

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



June 16, 2022

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MEADOW DRIVE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Parking 8 AM to 4 PM on school days restriction on the west side of Meadow Drive, between I U Willets Road and Willow Place, in Albertson.

2. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING ORCHARD STREET IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will adjust the lengths of the presently posted parking restrictions and no stopping here to corner restrictions at the intersection of Bogart Avenue & Orchard Street and Orchard Street & Bar Beach Road, in Port Washington.

3. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEISMAR, LLC FOR AMENDED SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 7 HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 86, LOTS 2A, 2B & 3.

Synopsis: The proposed action is the construction of an additional 2,167 s.f. to a previously approved 99,223 s.f. warehouse on a 6-acre parcel.

4. 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 make modifications to the procedure on requests for expedited permit application review under Section 2-10.1 of the Town Code.

5. 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, require the Commissioner of the Department of Building Safety, Inspection and Enforcement to issue a final written determination within seven (7) days of a request for expedited permit application review and to disallow requests for expedited review which do not meet the requirements of Section 2-10.1.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."

Synopsis: The purpose of the local law is to amend Article III related to the submission of annual reports by Commissioners and Department Heads to require monthly reports from the Building Department.

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 65B OF THE TOWN CODE TO BE ENTITLED "FAILURE TO STOP FOR SCHOOL BUSES."

Synopsis: The adoption of the local law will establish regulations in accordance with Section 1174-a of the New York State Vehicle and Traffic Law governing drivers who meet or overtake a school bus that has stopped to receive or discharge passengers.

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING "PARKS ORDINANCE NO. 2 OF 2019" RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The proposed action will amend "Parks Ordinance No. 2 of 2019" to allow dogs in Whitney Pond Park. Tentative hearing date is June 16, 2022.

9. A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE TOWN'S CABLE FRANCHISE AGREEMENT WITH CABLEVISION SYSTEMS OF LONG ISLAND CORPORATION AND TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE TOWN'S CABLE FRANCHISE AGREEMENT.

Synopsis: The proposed amendment will amend the definition of "gross revenue" in the Town's Cable Franchise Agreement with Altice to include DVR functionality.

10. A PUBLIC HEARING TO CONSIDER THE PROPOSED AMENDED WARD DISTRICT LINES FOR TOWN OF NORTH HEMPSTEAD COUNCILMANIC DISTRICTS.

Synopsis: The purpose of the public hearing is to consider the proposed amended ward district lines for the Town of North Hempstead Councilmanic districts.

10-1 A RESOLUTION ADOPTING A WARD DISTRICT MAP FOR THE ELECTION OF SIX COUNCILPERSONS IN THE TOWN OF

NORTH HEMPSTEAD AND DIRECTING THE FILING THEREOF
(PROPOSED MAP OPTION 1).

10-2 A RESOLUTION ADOPTING A WARD DISTRICT MAP FOR
THE ELECTION OF SIX COUNCILPERSONS IN THE TOWN OF
NORTH HEMPSTEAD AND DIRECTING THE FILING THEREOF
(PROPOSED MAP OPTION 2).

10-3 A RESOLUTION ADOPTING A WARD DISTRICT MAP FOR
THE ELECTION OF SIX COUNCILPERSONS IN THE TOWN OF
NORTH HEMPSTEAD AND DIRECTING THE FILING THEREOF
(PROPOSED MAP OPTION 3).

10-4 A RESOLUTION ADOPTING A WARD DISTRICT MAP FOR
THE ELECTION OF SIX COUNCILPERSONS IN THE TOWN OF
NORTH HEMPSTEAD AND DIRECTING THE FILING THEREOF
(PROPOSED MAP OPTION 9).

RESOLUTIONS:

11. 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 prohibit the establishment and
operation of short-term or transient rentals within the Town to preserve
and protect the health, character, safety, and general welfare of the
residential and mixed-use neighborhoods where such uses may exist, and
to mitigate the adverse effects of short-term rentals. Tentative hearing date
is July 7, 2022.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A
LOCAL LAW AMENDING CHAPTER 27 OF THE TOWN CODE ENTITLED
"HISTORIC LANDMARKS PRESERVATION."

Synopsis: The purpose of the local law is to clarify the landmark
designation process and to provide a basis for the approval of certain
alterations, demolitions or relocations where there is a finding of
economic hardship. Tentative hearing date is August 4, 2022.

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

Synopsis: The adoption of these ordinances will establish No Stopping
Here to Corner restrictions on the south side of Avenue A and the East and
West sides of Carey Street, at the intersection of Avenue A and Carey
Street, in Port Washington. Tentative hearing date is July 07, 2022.

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

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Avenue A, at its intersection with Valley Road, in Port Washington. Tentative hearing date is July 07, 2022.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING HIGH STREET IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted parking restriction on the north side of High Street in Roslyn Heights. Tentative hearing date is July 07, 2022.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING HILDALE DRIVE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Stopping 7:00 A.M. to 8:00 A.M. & 2:30 P.M. to 3:30P.M. on the portions of Dogwood Road, Parkview Drive, and Hilldale Drive, in Albertson. Tentative hearing date is July 07, 2022.

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

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

19. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE FEMA HAZARD MITIGATION GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

20. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION'S CLEAN VESSEL ASSISTANCE PROGRAM GRANT AND THE TAKING OF RELATED ACTION.

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DEBRUIN ENGINEERING P.C. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE CARLTON AVENUE RETAINING WALL.

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONCRETE CUTTING CO. INC. FOR CORING SAMPLES AT THE CARLTON AVENUE RETAINING WALL.

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GDB GEOSPATIAL FOR SURVEYING SERVICES IN CONNECTION WITH THE CARLTON AVENUE RETAINING WALL.

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STATEWIDE INSTALLATIONS, INC. FOR A LIFT REPAIR AT THE DENTON AVENUE GARAGE.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENERGY MECHANICAL, INC. FOR THE INSTALLATION OF A FURNACE AT CLARK BOTANIC GARDEN, ALBERTSON.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENERGY MECHANICAL FOR THE INSTALLATION OF A DUCTLESS HVAC UNIT AT CLINTON G. MARTIN PARK, NEW HYDE PARK.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH UNIVERSAL TESTING AND INSPECTION SERVICES, INC. FOR CORE DRILLING, SAMPLING AND REPAIR AT TOWN PARKS.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWN OF OYSTER BAY TO PARTICIPATE IN THE YOUTH EMPLOYMENT AND TRAINING PROGRAM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, MARTIN "BUNKY" REID PARK AND WHITNEY POND PARK.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.
31. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN NASSAU COMMUNITY COLLEGE AND EMERGENCY RESPONDER PRODUCTS FOR UNIFORMS.
32. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND FIRSTLINE LOCKSMITH, LLC FOR LOCK REPAIRS AND INSTALLATIONS.
33. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND WB MASON FOR BOTTLED WATER.
34. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR FOOD FOR TOWN PROGRAMS.
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR USE OF THE AERODROME.

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE, INC. FOR VETERINARY MOBILE UNIT SERVICES (TNH 004-2018).
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LABOR EDUCATION & COMMUNITY SERVICES AGENCY, INC. FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES (TNH 057-2019).
38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEVO & ASSOCIATES, LLC FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT'S MUNI METERS.
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH OMNI RECYCLING OF WESTBURY INC. FOR THE OPERATION AND MAINTENANCE OF THE NORTH HEMPSTEAD TRANSFER STATION.
40. A RESOLUTION AUTHORIZING PAYMENT TO EIBER TRANSLATIONS, INC. FOR THE USE OF A LANGUAGE INTERPRETER AT A MEETING OF THE BOARD OF ZONING APPEALS.
41. A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF NEW ADDRESSES FOR THE PREMISES IDENTIFIED AS SECTION 3, BLOCK 181, LOTS 175, 401, AND 402 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM 1575-1595 NORTHERN BLVD, MANHASSET, NEW YORK TO 1573, 1575, 1577, 1579, 1593 AND 1595 NORTHERN BLVD, MANHASSET, NEW YORK.
42. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE.
43. A RESOLUTION APPOINTING PAUL WOOD ACTING COMPTROLLER OF THE TOWN OF NORTH HEMPSTEAD.
44. A RESOLUTION ESTABLISHING THE OFFICE OF DEPUTY TOWN SUPERINTENDENT OF HIGHWAYS PURSUANT TO SECTION 32(2) OF THE TOWN LAW.
45. A RESOLUTION IDENTIFYING THE DATA, STATISTICS AND SUPPLEMENTAL INFORMATION TO BE CONTAINED IN MONTHLY BUILDING DEPARTMENT REPORTS PURSUANT TO SECTION 24-13 OF THE TOWN CODE.
46. A RESOLUTION AUTHORIZING THE DONATION OF A BOAT ENGINE TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION.
47. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF MONEYS PURSUANT TO SECTIONS 64(12) & (13) OF THE NEW YORK STATE TOWN LAW.
48. A RESOLUTION AMENDING RESOLUTION NO. 742-2021, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS

LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

49. A RESOLUTION AMENDING RESOLUTION NO. 78-2022, ADOPTED FEBRUARY 17, 2022, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH METRO WELLNESS FOR EXERCISE CLASSES IN CONJUNCTION WITH PROJECT INDEPENDENCE.
50. A RESOLUTION AMENDING RESOLUTION NO. 236-2022, ADOPTED APRIL 28, 2022, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH POSILICO CIVIL, INC. FOR ON CALL SERVICES FOR MILLING AND PAVING VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 19-01.
51. A RESOLUTION AMENDING RESOLUTION NO. 273-2022, ADOPTED MAY 19, 2022, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QUEENS AQUATIC CENTERS, INC. FOR SWIMMING LESSONS AT VARIOUS TOWN PARKS.
52. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.
53. A RESOLUTION AUTHORIZING THE COMMENCEMENT OF LITIGATION.
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 APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN RECLASSIFYING KELLY MCDONOUGH FROM REGULAR TO ASSOCIATE MEMBER, AND ADDING SAM CONTINO, JACKSON GADE, BRANDO MORENO, AND EMERSON BATRES TO MEMBERSHIP.
56. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING MAX LAZARUS AND JOHN KANE TO MEMBERSHIP.

ADDED STARTERS:

57. A SUPPLEMENTAL 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.

TABLED ITEMS:

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

ORDINANCE NO. 6 - 2022

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING MEADOW DRIVE IN ALBERTSON, NEW YORK.**

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

PROPOSAL:

ADOPT:

1. MEADOW DRIVE – WEST SIDE – NO PARKING – 8:00 AM TO 4:00 PM – SCHOOL DAYS
From the south curb line of Willow Place, south for a distance of 335 feet.

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

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

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

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

Dated: Manhasset, New York

June 16, 2022

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

ORDINANCE NO. 7 - 2022

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF
ORDINANCES AFFECTING ORCHARD STREET IN PORT WASHINGTON, NEW
YORK.**

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

PROPOSAL:

RESCIND:

1. T.O. #4-1998

Adopted January 27, 1998

BOGART AVENUE – NORTH SIDE – NO PARKING ANYTIME

From a point 45 feet east of a point opposite the east curb line of Orchard Street, West for a distance of 85 feet.

2. T.O. #4-1998

Adopted January 27, 1998

BOGART AVENUE – NORTH SIDE – NO PARKING, 7:00 A.M. TO 4:00 P.M., SCHOOL DAYS, EXCEPT SCHOOL BUSES

From a point 45 feet east of a point opposite the east curb line of Orchard Street, east for a distance of 100 feet.

3. T.O. #4-1998

Adopted January 27, 1998

BOGART AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER

From the west curb line of Orchard Street, west for a distance of 25 feet.

4. T.O. #4-1998

Adopted January 27, 1998

BOGART AVENUE – SOUTH SIDE – NO PARKING, 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS

From a point 70 feet east of the east curb line of Port Washington Boulevard, east to a point 25 feet west of the west curb line of Orchard Street.

5. T.O. #2-2011

Adopted January 25, 2011

ORCHARD STREET – EAST SIDE – NO STOPPING HERE TO CORNER

From the South curb line of Bogart Avenue, south, for a distance of 25 feet.

6. T.O. #2-2011

Adopted January 25, 2011

ORCHARD STREET – EAST SIDE – NO STOPPING HERE TO CORNER

From the South curb line of Bar Beach Road, south, for a distance of 25 feet.

7. T.O. #2-2011

Adopted January 25, 2011

ORCHARD STREET – WEST SIDE – NO STOPPING HERE TO CORNER

From the north curb line of Bar Beach Road, north, for a distance of 25 feet.

8. T.O. #2-2016

Adopted January 26, 2016

BAR BEACH ROAD – NORTH SIDE – NO PARKING, 8:00 A.M. TO 10:00 A.M. AND 1:00

P.M. TO 3:00 P.M., SCHOOL DAYS -

From a point 25 feet west of the west curb line of Elm Street, west, to a point 25 feet east of the east curb line of Orchard Street.

ADOPT:

1. BOGART AVENUE – NORTH SIDE – NO PARKING ANYTIME

From a point 61 feet east of a point opposite the east curb line of Orchard Street, West for a distance of 104 feet.

2. BOGART AVENUE – NORTH SIDE – NO PARKING, 7:00 A.M. TO 4:00 P.M., SCHOOL DAYS, EXPECT SCHOOL BUSES

From a point 61 feet east of a point opposite the east curb line of Orchard Street, east for a distance of 84 feet.

3. BOGART AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER

From the west curb line of Orchard Street, west for a distance of 40 feet.

4. BOGART AVENUE – SOUTH SIDE – NO PARKING, 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS

From a point 70 feet east of the east curb line of Port Washington Boulevard, east to a point 40 feet west of the west curb line of Orchard Street.

5. ORCHARD STREET – EAST SIDE – NO STOPPING HERE TO CORNER

From the South curb line of Bogart Avenue, south, for a distance of 42 feet.

6. ORCHARD STREET – EAST SIDE – NO STOPPING HERE TO CORNER

From the South curb line of Bar Beach Road, south, for a distance of 45 feet.

7. ORCHARD STREET – WEST SIDE – NO STOPPING HERE TO CORNER

From the north curb line of Bar Beach Road, north, for a distance of 43 feet.

8. BAR BEACH ROAD – NORTH SIDE – NO PARKING, 8:00 A.M. TO 10:00 A.M. AND 1:00

P.M. TO 3:00 P.M., SCHOOL DAYS -

From a point 25 feet west of the west curb line of Elm Street, west, to a point 40 feet east of the east curb line of Orchard Street.

9. BAR BEACH ROAD – NORTH SIDE – NO STOPPING HERE TO CORNER

From the east curb line of Orchard Street, east, for a distance of 40 feet.

10. BAR BEACH ROAD – NORTH SIDE – NO STOPPING HERE TO CORNER

From the west curb line of Orchard Street, west, for a distance of 25 feet.

11. BAR BEACH ROAD – SOUTH SIDE – NO STOPPING HERE TO CORNER

From the west curb line of Orchard Street, west, for a distance of 45 feet.

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

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

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

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

Dated: Manhasset, New York

June 16, 2022

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
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. 298 - 2022

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEISMAR, LLC FOR AMENDED SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 7 HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 86, LOTS 2A, 2B & 3.

WHEREAS, Geismar, LLC (the “Applicant”) has previously obtained site plan approval from the Town Board of the Town of North Hempstead (the “Town”) pursuant to Resolution No. 20-2020, duly adopted on January 22, 2020 (the “Original Resolution”) to construct a 22,333 s.f. addition to an existing 76,890 s.f. industrial building with associated changes to the parking lot and loading zones on a 6-acre site (the “Original Site Plan”) located at 7 Harbor Park Drive, Port Washington and identified on the Nassau County Land and Tax Map as Section 6, Block 86, Lots 2A, 2B and 3 (the “Premises”); and

WHEREAS, the Applicant has applied (the “Application”) to the Town for approval of an amendment to the Original Site Plan to construct an additional 2,167 s.f. to the previously approved 99,223 s.f. warehouse on the Premises (the “Amended Site Plan”); and

WHEREAS, it has been determined that the Application is subject to site plan review pursuant to §§ 70-219(A)(1) and (H) of the Code of the Town of North Hempstead (the “Town Code”); and

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) of the Town of North Hempstead (the “Town”) pursuant to Town Code § 70-219 (A)(2); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§ 70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for June 16, 2022 for the amended site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 264-2022, adopted on May 19, 2022; and

WHEREAS, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by § 70-219(F)(2) of the Town Code, 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 Notice of Disapproval, as revised, on December 13, 2021 citing the

following items: (1) the proposed action increases the off-street parking deficiency under Town Code § 70-103(A) from a previously approved parking deficiency of 38 spaces (BZA Appeal No. 20694) to a proposed parking deficiency of 41 spaces; (2) the proposed action increases lot coverage from an allowable lot coverage under § 70-159 of 35% to a proposed lot coverage of 38.7% where 37.9% was previously approved; (3) the proposed action decreases the front yard setback from the required minimum front yard depth of 75 feet pursuant to § 70-160.A to 40.3 feet where 41.3 feet was previously approved; (4) the proposed action decreases the rear yard setback from the required minimum rear yard depth of 75 feet pursuant to 70-160.C to 31 feet where 40 feet was previously approved; and (5) the application requires site plan review pursuant to Town Code § 70-219; and

WHEREAS, on February 9, 2022, pursuant to Appeal No. 20694.A, the BZA granted variances to Town Code §§ 70-103(A), 70-159, 70-160.A and 70-160.C to construct additions to a building with insufficient off-street parking, covering too much of the lot, and too close to front and rear property lines; 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, by letter dated May 10, 2022, the Nassau County Planning Commission determined that the property does not lie within 500 feet of a County roadway, County facility or municipal boundary and is therefore not subject to their review; and

WHEREAS, the Planning Department has reviewed the Application and tentatively recommends approval of same; 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 declared itself as “lead agency,” and has determined that the Action constitutes an “unlisted” action pursuant to Section 617.2 (al) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the FEAF Parts 2 and 3, for the reasons that: (1) the proposed action represents a relatively minor expansion to a large industrial building will not result in a change to the existing air quality; (2) the proposed action will not result in a substantial increase in energy or water consumption; (3) the proposed action will not result in a substantial increase in solid waste or sewage production; (4) the proposed action will not cause significant impacts to vegetation or wildlife; and (5) the proposed action will consolidate facilities which may serve to reduce traffic between the sites; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on June 16, 2022, 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 Board hereby accepts the BZA's determination that the Action is an "unlisted action" which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

RESOLVED that this Board finds that the Application and amended site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the amended site plan is consistent with the spirit and intent of Town Code § 70-219; and be it further

RESOLVED that, pursuant to Town Code § 70-219(B), the amended site plan is hereby approved, and the Original Resolution is hereby amended to reflect the foregoing; and be it further

RESOLVED that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the "Building Commissioner"), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by this Board or any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

PROPOSED RESOLUTION

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. - 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 make modifications to the procedure on requests for expedited permit application review under Section 2-10.1 of the Town Code; 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 16th day of June, 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 June 16, 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 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 modify the procedure relative to expedited permit application review.

Section 2.

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

§ 2-10.1 Procedure on request for expedited permit application review.
[Added 5-29-2007 by L.L. No. 6-2007]

A. An applicant may apply in writing to the Building Commissioner requesting expedited permit application review, which request shall include such supportive documentation **and information** as the Building Commissioner may require. The Building Commissioner shall review the request to determine if it meets one or more of the following criteria:

(1) The request is made to accommodate an **urgent or** emergency situation which has created a danger to health and/or safety, **or to property. The Building Commissioner may conduct a site inspection in accordance with applicable law to verify the urgent or emergency situation;** or

(2) The request is in furtherance of advancing a public interest such as, but not limited to, job creation and/or economic development; or

(3) The request is made in connection with the provision of an essential service, which shall include, but not be limited to, facilities or parts thereof which are connected to the furnishing of medical, governmental, police, fire and/or health and safety services; or

(4) The request is made to avoid extreme financial hardship to the applicant, which hardship is not self-created.

(5) The request is related to an application for design modifications and accessibility improvements to facilitate access, safety or independent living or to remove architectural barriers to access for persons with mobility impairments or for people with disabilities, at entrances to and within buildings. Some examples of requests satisfying this criterion shall

include but not be limited to the following: the installation of ramps or kitchen and bathroom renovations for the purposes listed above.

(6) The request is made to address an urgent concern including but not limited to, illness, disability, extreme living conditions, death in the family, or a critical need involving the applicant or an immediate family member of the applicant, and the delay in waiting for the application to be processed under ordinary review-time standards would result in a severe detriment to the applicant or the applicant's immediate family member.

B. The procedure set forth in Section 2-10.1(A) shall not apply to the following:

(1) Building and plumbing permit applications to maintain construction, changes, alterations, improvements or modifications previously undertaken without the required permit(s).

(2) Where it can be reasonably determined by the Building Commissioner that the applicant or someone on the applicant's behalf engaged in conduct that is contrary to the Town Code, New York State Building Code, or other applicable law, or with the intention of not complying with such code or law without first seeking a required approval.

~~[B]~~ C. Upon receipt of a request for expedited permit application review, the Building Commissioner and the Planning Commissioner shall review the request, together with the documentation supporting it, and render a [proposed] written determination within five (5) business days. The Building Commissioner and Planning Commissioner may require additional documentation to support the request. If the two commissioners agree on the determination, the determination shall be the final determination. If the two commissioners do not agree on the determination, the request shall be denied. The Building Commissioner shall notify the applicant of the determination, in writing, within five (5) business days from receipt of the request. The written determination shall become a part of the permanent file maintained by the Building Department.

~~[The proposed written determination shall then be forwarded to the Supervisor and the Councilperson having jurisdiction over the affected premises for comment from each. The Supervisor and the Councilperson shall have five business days to consider the request and proposed determination, and each may provide comment and/or recommendations to the Building Commissioner prior to the expiration of that time period]~~

~~C. In the event that the Supervisor and Councilperson make no comment or recommendation, the proposed determination shall become a final determination and shall become a part of the permanent file maintained by the Building Department.~~

~~In the event that the Supervisor and/or Councilperson make comments or recommendations contrary to the proposed determination, those comments or recommendations shall prevail and shall become a part of the permanent file maintained by the Building Department.~~

~~D. — Applicants not meeting the above criteria who wish to have an expedited permit application review may request same in writing to the Building Commissioner. Upon receipt of said request, the applicant will be provided with a list of designated architectural and engineering firms which have been approved by the Town Board of the Town of North Hempstead, whereupon, the applicant may select a participating firm to review his/her application and pay the cost thereof. [Amended 5-27-2008 by L.L. No. 5-2008]]~~

D. Prohibitions.

It shall be unlawful for any person or business entity to make false statements or mislead the Building Commissioner in order to secure an expedited review pursuant to the provisions of this chapter, or to fail and/or neglect to inform the Commissioner of a change in the project which would negate eligibility for an expedited review.

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 June 16, 2022, Local Law No. of 2022 was adopted. The local law amends Chapter 2 of the Town Code entitled “Administration and Enforcement” in order to make modifications to the procedure on requests for expedited permit application review under Section 2-10.1 of the Town Code.

Dated: Manhasset, New York

June 16, 2022

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

PROPOSED RESOLUTION

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. - 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 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, require the Commissioner of the Department of Building Safety, Inspection and Enforcement to issue a final written determination within seven (7) days of a request for expedited permit application review and to disallow requests for expedited review which do not meet the requirements of Section 2-10.1; 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 16th day of June, 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 June 16, 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 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 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, require the Commissioner of the Department of Building Safety, Inspection and Enforcement to issue a final written determination within seven (7) days of a request for expedited permit application review and to disallow requests for expedited review which do not meet the requirements of Section 2-10.1.

Section 2.

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

§2-10.1 Procedure on Request for Expedited permit
[Added 5-29-2007 by L.L. No. 6-2007]

A. An applicant may apply in writing to the Building Commissioner requesting expedited permit application review, which request shall include such supportive documentation as the Building Commissioner may require. The Building Commissioner shall review the request to determine if it meets one or more of the following criteria:

- (1) The request is made to accommodate an emergency situation which has created a danger to health and/or safety; or
- (2) The request is in furtherance of advancing a public interest such as, but not limited to, job creation and/or economic development; or

(3) The request is made in connection with the provision of an essential service, which shall include, but not be limited to, facilities or parts thereof which are connected to the furnishing of medical, governmental, police, fire and/or health and safety services; or

(4) The request is made to avoid extreme financial hardship to the applicant, which hardship is not self-created.

B. Upon receipt of a request for expedited permit application review, the Building Commissioner shall review the request, together with the documentation supporting it, and render a [proposed] written determination **within seven (7) days of the request.** ~~[The proposed written determination shall then be forwarded to the Supervisor and the Councilperson having jurisdiction over the affected premises for comment from each. The Supervisor and the Councilperson shall have five business days to consider the request and proposed determination, and each may provide comment and/or recommendations to the Building Commissioner prior to the expiration of that time period.]~~

~~[C.] [In the event that the Supervisor and Councilperson make no comment or recommendation, the proposed determination shall become a final determination and shall become a part of the permanent file maintained by the Building Department. In the event that the Supervisor and/or Councilperson make comments or recommendations contrary to the proposed determination, those comments or recommendations shall prevail and shall become a part of the permanent file maintained by the Building Department.]~~

~~[D.] [Applicants not meeting the above criteria who wish to have an expedited permit application review may request same in writing to the Building Commissioner. Upon receipt of said request, the applicant will be provided with a list of designated architectural and engineering firms which have been approved by the Town Board of the Town of North Hempstead, whereupon, the applicant may select a participating firm to review his/her application and pay the cost thereof.] [Amended 5-27-2008 by L.L. No. 5-2008]~~

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 June 16, 2022, Local Law No. of 2022 was adopted. The local law amends 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, require the Commissioner of the Department of Building Safety, Inspection and Enforcement to issue a final written determination within seven (7) days of a request for expedited permit application review and to disallow requests for expedited review which do not meet the requirements of Section 2-10.1.

Dated: Manhasset, New York

June 16, 2022

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

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. 299 - 2022

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."

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 24 of the Town Code entitled "Governmental Operations" in order to amend Article III related to the submission of annual reports by Commissioners and Department Heads to require monthly reports from the Building Department; 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 16th day of June, 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 June 16, 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. 10 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 10 OF 2022**

**A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE
ENTITLED “GOVERNMENTAL OPERATIONS”**

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 amend Article III related to the submission of annual reports by Commissioners and Department Heads to require monthly reports from the Building Department.

Section 2.

Chapter 24 of the Town Code is hereby amended as follows:

§ 24-12 Report required; information.

As of December 31 of each year, all Commissioners and department heads of the Town of North Hempstead shall submit an annual report, including, but not limited to, the following information:

- A. A summary of the mission, legal purpose and obligations of the department.
- B. A statement of the Commissioner's or department head's intentions with regard to future performance, enlargement or modification of the mission.
- C. The performance of the department, including:
 - (1) A list of each function of the department.
 - (2) A list of revenues collected.
 - (3) An accounting of the number of residents served, including, if applicable, the number of licenses issued, inspections made, concerts given and people attending and other similar statistics.

§ 24-13 [~~(Reserved)~~] Building Department review and reporting.

In addition to the annual reporting obligations in Sections 24-12 and 23-10.4(G) of the Town Code, the Building Commissioner shall submit monthly written reports to the Town Board summarizing all business conducted by the Department of Building and Safety Inspection and

Enforcement, including applications received and reviewed, average application review time, permits and certificates issued, inspection reports, orders and notices issued, together with such other information as the Town Board, by resolution, may require.

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 June 16, 2022, Local Law No. 10 of 2022 was adopted. The local law amends Chapter 24 of the Town Code entitled "Governmental Operations" in order to amend Article III related to the submission of annual reports by Commissioners and Department Heads to require monthly reports from the Building Department.

Dated: Manhasset, New York

June 16, 2022

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

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. 300 - 2022

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL
LAW ESTABLISHING CHAPTER 65B OF THE TOWN CODE TO BE ENTITLED
"FAILURE TO STOP FOR SCHOOL BUSES."**

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to enact local laws 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 establish Chapter 65B of the Town Code entitled "Failure to Stop for School Buses" in order to establish regulations in accordance with Section 1174(a) of the New York State Vehicle and Traffic Law governing drivers who meet or overtake a school bus that has stopped to receive or discharge passengers; 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 16th day of June, 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 June 16, 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)(22) 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)(22) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further **RESOLVED** that Local Law No. 11 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 11 OF 2022**

**A LOCAL LAW ESTABLISHING CHAPTER 65B OF THE TOWN CODE
ENTITLED “FAILURE TO STOP FOR SCHOOL BUSES”**

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 establish Chapter 65B of the Town Code entitled “Failure to Stop for School Bus” in order to establish regulations in accordance with Section 1174-a of the New York State Vehicle and Traffic Law governing drivers who meet or overtake a school bus that has stopped to receive or discharge passengers.

Section 2.

Chapter 65B of the Town Code is hereby established to read as follows:

§ 65B-1. Legislative Intent.

This Local Law establishes Chapter 65B of the Town Code entitled “Failure to Stop for School Buses” to advance the interests of the Town in protecting the health, safety, and welfare of its school children.

In accordance with Section 1174-a of the New York State Vehicle and Traffic Law the Board enacts this local law to provide a mechanism for enforcing the state prohibition against passing a school bus displaying a red visual signal and stop-arm which has stopped to receive or discharge passengers.

§ 65B-2. Definitions.

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

MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES or MUTCD

The manual and specifications for a uniform system of traffic control devices maintained by the Commissioner of the Department of Transportation pursuant to §1680 of the New York State Vehicle and Traffic Law

OWNER

Shall have the meaning provided in § 239 of the New York State Vehicle and Traffic Law.

SCHOOL BUS PHOTO VIOLATION MONITORING SYSTEM

A device that is capable of operating independently of an enforcement officer which is installed to work in conjunction with a school bus stop-arm and which automatically produces two or more photographs, two or more microphotographs, a videotape or other recorded images of a Vehicle at the time it is used or operated in violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law.

TOWN

The Town of North Hempstead

TPVA

The Nassau County Traffic and Parking Violations Agency

§ 65B-3. Program Established

A. There is hereby established, pursuant to §1174--a of the New York State Vehicle and Traffic Law, a demonstration program imposing monetary liability on owners of vehicles for failure of the operators thereof to comply with §1174 of the New York State Vehicle and Traffic Law when meeting a school bus marked and equipped as provided in Subdivisions 20 and 21-c of § 375 of the New York State Vehicle and Traffic Law in the Town.

B. Under such demonstration program the Town is hereby authorized to install and operate school bus photo violation monitoring systems which may be stationary or mobile, and which may be installed and operated, pursuant to an agreement with a school district within the Town on school buses owned and/or operated by such school district provided however, that:

(1) No stationary school bus photo violation monitoring system shall be installed or operated by the Town, except on roadways under the jurisdiction of the Town; and

(2) No mobile school bus photo violation monitoring system shall be installed or operated on any such school buses unless the Town and such school district enter into an agreement for such installation and operation.

C. To carry out the demonstration program, the Town is authorized to enter into agreements with school districts for the installation, maintenance and use of school bus photo violation monitoring systems, for the proper handling and custody of photographs, microphotographs, videotapes, other recorded images and data produced by such systems, and for the forwarding of such photographs, microphotographs, videotapes, other recorded images and data to the Town and/or TPVA, subject to the provisions of this section and New York State Vehicle & Traffic Law §1174-a and approval of the Town Board.

D. Nothing in this chapter shall be construed to prevent the Town or school district at any time from withdrawing from or terminating an agreement for the installation, maintenance and use of school bus photo violation monitoring systems; provided however, that the Town or the school district shall provide no less than thirty days written notice to the other prior to any withdrawal or termination.

E. Cost of program and reports relating thereto.

(1) The total cost to the school district of the installation, maintenance and use of school bus photo violation monitoring systems pursuant to an agreement authorized by this local law shall be borne entirely by the Town.

(2) To the extent that the Town shall be required to issue any report to the State or any official thereof, either as a result of the adoption of this chapter and/or pursuant to §1174-a of the New York State Vehicle and Traffic Law, the Town shall cause such report to be prepared in accordance with such requirements. Any agreement between the Town and a participating school district shall require the school district to provide any report required of the district, pursuant to § 1174-a of the New York State Vehicle and Traffic Law, to the State or any official thereof.

F. Pursuant to §1174-a (a)(3)(i) of the New York State Vehicle and Traffic Law, any school district participating in the demonstration program shall be prohibited from accessing any photographs, microphotographs, videotapes, other recorded images and data from school bus photo violation monitoring systems but shall provide, pursuant to the agreement with the Town as provided in this chapter, for the proper handling and custody of such photographs, microphotographs, videotapes, other recorded images and data produced by such systems, and for the forwarding of such photographs, microphotographs, videotapes, other recorded images and data to the Town and/or TPVA for the purpose of determining whether a motor vehicle was operated in violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law and imposing monetary liability on the owner of such motor vehicle therefor.

G. The agreement between the Town and the school district shall provide those photographs, microphotographs, videotapes, other recorded images and data produced by school bus photo violation monitoring systems shall be destroyed (a) 90 days after the date of the alleged imposition of liability if a notice of liability is not issued for such alleged imposition of liability pursuant to this chapter or (b) upon final disposition of a notice of liability issued pursuant to this chapter

H. The Town shall adopt and enforce measures to protect the privacy of drivers, passengers, pedestrians, and cyclists whose identity and identifying information may be captured by a school bus photo monitoring device. Such measures shall include:

(1) Utilization of necessary technologies to ensure, to the extent practicable, that photographs produced by such school photo violation monitoring systems shall not include images that identify the driver, the passengers, the contents of the vehicle, pedestrians and cyclists; provided, however, that no notice of liability issued pursuant to this section shall be dismissed solely because of a

photograph or photographs allow for the identification of the contents of a vehicle, provided that the Town has made a reasonable effort to comply with the provisions of this subsection;

(2) A prohibition of the use or dissemination of vehicles license plate information and other information and images captured by school bus photo violation monitoring systems except: (a) as required to establish liability under this section or collect payment of penalties; (b) as required by court order; or (c) as otherwise required by law;

(3) Oversight procedures to ensure compliance with the privacy protection measures required herein.

I. The Town's Division of Signs shall also undertake the installation of signage in conformance with standards established in the Manual of Uniform Traffic Control Devices, such signage shall be installed at each roadway entrance of the jurisdictional boundaries of the Town giving notice that school bus photo violation monitoring systems are used to enforce restrictions on vehicles violating §1174 of the New York State Vehicle and Traffic Law. For the purposes of this subsection, the term roadway shall not include state expressway routes or state interstate routes but shall include controlled access highway exit ramps that enter the boundaries of the Town.

§ 65B-4. Penalties for Offenses

An owner liable for a violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law pursuant to this chapter shall be liable for monetary penalties in accordance with the following schedule of fines and penalties:

A. \$250 for a first violation;

B. \$275 for a second violation committed within eighteen (18) months of the first violation;

C. \$300 for a third or subsequent violation all of which were committed within eighteen (18) months of the first violation; and

D. An additional penalty of \$25 for each violation for the failure to respond to a notice of liability within the prescribed time period.

§ 65B-5. Notice of Liability

A. A notice of liability shall be sent as provided by state law by first-class mail to each person alleged to be liable as an owner for a violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law. Personal delivery on the owner shall not be required. A manual or automatic record of mailing prepared in the ordinary course of business shall be prima facie evidence of the facts contained therein. To the extent that state law does not preclude the Town from causing such mailing to be made, the Town shall undertake or cause to be undertaken such mailing.

B. A notice of liability shall contain the name and address of the person alleged to be liable as an owner for a violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law, the registration number of the vehicle involved in such violation, the location where such violation took place, the date and time of such violation and the identification number of the camera which recorded the violation or other document locator number.

C. (1) A notice of liability shall contain information advising the person charged of the manner and the time in which he or she may contest the liability alleged in the notice. Such notice of liability shall also contain a warning to advise the persons charged that failure to contest in the manner and time provided shall be deemed an admission of liability and that a default judgment may be entered thereon.

(2) The notice of liability may contain such other information as the Town deems appropriate to communicate the law and the adjudicatory process if the addressee of the notice wishes to contest the notice of liability.

§ 65B-6. Owner Liability

A. The owner of a vehicle shall be liable for a penalty imposed pursuant to this chapter if such vehicle was used or operated with the permission of the owner, express or implied, in violation of Subdivision (a) of § 1174 of the New York State Vehicle and Traffic Law and such violation is evidenced by information obtained from a school bus photo violation monitoring system; provided, however, that no owner of a vehicle shall be liable for a penalty imposed pursuant to this chapter where the operator of such vehicle has been convicted of the underlying violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law, for purposes of this chapter, there shall be a presumption that such vehicle was used and operated with the consent of the owner at the time it was used and operated in violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law,

B. If the owner receives a notice of liability pursuant to this chapter for any time period during which vehicle was reported to the police as having been stolen, it shall be a valid defense to an allegation of liability for a violation of subdivision (a) of §1174 of the New York State Vehicle and Traffic Law pursuant to this chapter that the vehicle had been reported to the police as stolen prior to the time the violation occurred and had not been recovered by such time. For purposes of asserting the defense provided by this subsection, it shall be sufficient that a certified copy of the police report on the stolen vehicle be sent or delivered to TPVA.

C. An owner who is a lessor of any vehicle to which a notice of liability was issued pursuant to this chapter shall not be liable for the violation of subdivision (a) of §1174 of the New York State Vehicle and Traffic Law, provided that he or she complies with the provisions of §1174-a

of the New York State Vehicle and Traffic Law and otherwise sends to the Town, TPVA, and/or the village court a copy of the rental, and/ or other such contract document covering such vehicle on the date of the violation, with the name and address of the lessee clearly legible, within 37 days after receiving a notice of liability, together with the information contained in the original notice of liability. Failure to send such information within the 37-day time period shall render the owner liable for the penalty prescribed by this chapter. Where the lessor complies with the provisions of this subsection, the lessee of such vehicle for purposes of this section, shall be deemed to be the owner of such vehicle on the date of such violation for the purposes of this section, shall be subject to liability for the violation of subdivision (a) of §1174 of the New York State Vehicle and Traffic Law pursuant to this chapter and shall be sent a notice of liability pursuant to §65B-5 of this chapter.

D. A certificate, sworn to or affirmed by a technician employed by the Town, or a facsimile thereof, based upon inspection of photographs, microphotographs, videotapes, other recorded images produced by a school bus photo violation monitoring system, shall be prima facie evidence of the facts contained therein. Any photographs, microphotographs, videotapes other recorded images evidencing such a violation shall be available for inspection in any proceeding to adjudicate the liability for such violation.

E. It shall be a defense to any prosecution for or allegation of a violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law pursuant to this chapter that such school bus stop-arms were malfunctioning at the time of the alleged violation.

F. For the purpose of informing and educating owners of motor vehicles in this Town during the first thirty-day period in which a school bus photo violation monitoring system is in operation in a school district pursuant to an agreement between the Town and a participating school district under the provisions of this chapter, all owners of motor vehicles who would otherwise be held liable for failure of operators thereof to comply with §1174 of the New York State Vehicle and Traffic Law when meeting a school bus marked and equipped as provided in Subdivisions 20 through 21-c of §375 of the New York State Vehicle and Traffic Law shall be issued a written warning in lieu of a notice of liability.

§ 65B-7. Adjudication of Liability

Liability pursuant to the demonstration program established hereunder shall be imposed upon owners by TPVA pursuant to N.Y. General Municipal Law Article 14-B.

§ 65B-8. Action for Indemnification

If the owner held liable for a violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law pursuant to this chapter was not the operator of the vehicle at the time of the violation, the owner may maintain an action for indemnification against the operator.

§ 65B-9. Reporting Requirements

A. The Town shall develop and cause to be submitted an annual report on the results of the use of a school bus photo violation monitoring system to the Governor, the temporary president of the Senate and the Speaker of the Assembly or before June 1 of each year in which the demonstration program is operable. Such report shall include any information required by §1174-a(m) of the New York State Vehicle and Traffic Law to be included as a result of the

enactment of this chapter. The Town shall also provide a copy of this report to TPVA.

B. Pursuant to the requirements of §1174-a of the New York State Vehicle and Traffic Law, the Town shall request TPVA to report at least annually to the Town on the quality of the adjudication process and its results including the total number of hearings scheduled, rescheduled, and held; the total number of persons scheduled for such hearings; the total number of cases where fines were paid on or before the hearing date; and the total number of default judgments entered, together with such other information as may be required to report to the State under §1174-a of the New York State Vehicle and Traffic Law.

§ 65B-10. Severability

If any clause, sentence, paragraph subdivision, section, or part of this chapter or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, imperil, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph subdivision, section or part of this chapter or in its application to the person, individual, corporation, fund, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

§ 65B-11. When Effective

This law shall be immediately effective upon filing with the Secretary of State.

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 June 16, 2022, Local Law No.11 of 2022 was adopted. The local law establishes Chapter 65B of the Town Code entitled "Failure to Stop for School Buses" in order to establish regulations in accordance with Section 1174(a) of the New York State Vehicle and Traffic Law governing drivers who meet or overtake a school bus that has stopped to receive or discharge passengers.

Dated: Manhasset, New York

June 16, 2022

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

**RAGINI SRIVASTAVA
TOWN CLERK**

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

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. 301 - 2022

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AMENDING "PARKS ORDINANCE NO. 2 OF 2019" RELATIVE TO PARKS AND
RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.**

WHEREAS, pursuant to Section 130 of the New York Town Law, and Sections 39-13(B) and 39-24 of the Code of the Town of North Hempstead, the Commissioner of the Department of Parks and Recreation ("the Commissioner") is authorized to adopt rules and regulations governing the use and operation of all parks and town docks, subject to approval by the Town Board; and

WHEREAS, due notice has been given of a public hearing to be held on the 16th day of June, 2022, to amend "Parks Ordinance No. 2 of 2019", in order to provide the Commissioner with additional rule making authority to allow the presence of dogs in Whitney Pond Park, Manhasset; and

WHEREAS, the Town Board carefully considered the proposed ordinance, conducted the public hearing on June 16, 2022 with respect to the proposed ordinance, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed ordinance, to be effective immediately upon adoption.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance be and it hereby is adopted by the Town Board, as more particularly described in the notice hereinafter set forth; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 16th day of June 2022, at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted a Town Park Ordinance of the Town of North Hempstead.

PLEASE TAKE FURTHER NOTICE that the Town Park Ordinance as adopted reads as follows:

TOWN PARK ORDINANCE OF THE TOWN OF NORTH HEMPSTEAD

Section 1. The Town Board of the Town of North Hempstead, County of Nassau, State of New York, pursuant to Section 39-13(B) and 39-24 of the Code of the Town of North Hempstead, hereby enacts the following ordinance to be known and cited as “Town Park Ordinance No. 1 of 2022” of the Town of North Hempstead.

Section 2. Legislative Intent.

Pursuant to Section 39-13(B) and 39-24 of the Town Code, the Town Board has authorized the Commissioner of the Department of Parks and Recreation to establish rules, subject to Town Board approval, regulating the presence of dogs in Town parks, Town gardens and Town docks.

This ordinance shall provide the Commissioner with additional rule making authority to allow the presence of dogs in Whitney Pond Park.

Section 3. Definitions.

(a) The term “Parks and Recreation Facilities” shall be deemed to include all Parks, Gardens and the Town Dock, as defined in Section 39-2 of the Code of the Town of North Hempstead.

(b) The term “Handler” shall mean any person who owns, has custody of, or is responsible for a dog.

Section 4. Authorization; Signs. The Commissioner of Parks is hereby authorized to designate certain areas of North Hempstead Beach Park, Mary Jane Davies Green, Michael J. Tully Park, Gerry Pond Park and Whitney Pond Park to allow the presence of dogs. In implementing and carrying out the provisions of this ordinance, the Commissioner is authorized to install any signs necessary to comply with the provisions of this ordinance.

Section 5. Dogs in Town Parks. The following rules govern the handling of dogs in the areas within North Hempstead Beach Park, Mary Jane Davies Green, Michael J. Tully Park, Gerry Pond Park and Whitney Pond Park that have been designated by the Commissioner of the Department of Parks and Recreation to allow the presence of dogs:

(A) No handler may bring more than three (3) dogs into the park at one time.

(B) Handlers must be sixteen (16) years of age or older.

(C) No female dog in heat, nor any sick dog, may be brought into the park.

(D) Only dogs four months or older are allowed. All dogs must be licensed, currently vaccinated and wearing license and vaccination tags as required by the Town Code.

(E) All dogs must be leashed at all times.

(F) Handlers must promptly remove and dispose of any fecal matter left behind by that handler’s dog or dogs.

(G) Handlers must restrict excessive barking by that handler's dog or dogs.

(H) Handlers are responsible for any damage to the park caused by that handler's dog or dogs.

(I) Dogs are not allowed in parks other than those designated by the Commissioner or in areas of those parks that are not designated by the Commissioner as allowing the presence of dogs.

Section 6. Authority to Remove. The Commissioner or his/her designee is hereby authorized to order any handler who violates the provisions of this ordinance to remove his/her dog or dogs from the Parks and Recreation Facility. A handlers' failure to promptly remove the dog or dogs from the Parks and Recreation Facility after being ordered to do so by authorized Parks Department personnel shall constitute a violation of this ordinance.

Section 7. Penalties for Offenses. In accordance with Section 39-39 of the Code of the Town of North Hempstead, any person or persons, association or corporation committing an offense against this ordinance is guilty of a violation punishable by a fine not to exceed \$250 or imprisonment for a period not to exceed 15 days for each such offense, or by both such fine and imprisonment.

Section 8. Commissioner's Report. At least once per year, the Commissioner of Parks shall present a report to the Town Board on the effectiveness of the program concerning the presence of dogs in Town Parks.

Section 9. Repeal of previous ordinance. Parks Ordinance No. 2 of 2019 is hereby repealed and replaced with the provisions of Parks Ordinance No. 1 of 2022.

Section 10. Severability. If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

Section 11. When Effective. This ordinance shall take effect immediately.

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Parks and Recreation Public Safety/Animal Shelter

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. 302 - 2022

A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE TOWN'S CABLE FRANCHISE AGREEMENT WITH CABLEVISION SYSTEMS OF LONG ISLAND CORPORATION AND TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE TOWN'S CABLE FRANCHISE AGREEMENT.

WHEREAS, the Town of North Hempstead has requisite authority to grant franchises permitting and regulating the use of its streets, rights of way and public grounds; and

WHEREAS, the Town and Cablevision Systems of Long Island Corporation, currently known as Altice ("Cablevision") previously entered into a Cable Franchise Agreement (the "Original Agreement"); and

WHEREAS, the Town and Cablevision would like to amend the Original Agreement to include DVR functionality in the definition of "Gross Revenue" (the "Amendment"); and

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 16th day of June, 2022; and

WHEREAS, the Town Board conducted said hearing on June 16, 2022 to consider the proposed amendment to the Original Agreement in accordance with Section 892-1.3 of Title 16 of the New York Codes, Rules and Regulations, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to approve the Amendment, subject to the approval of the New York State Public Service Commission, and further authorize the execution of the Amendment to the Original Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and is hereby authorized, subject to the approval of the New York State Public Service Commission; and be it further

RESOLVED that the Supervisor or her designee, be and hereby is authorized and directed to execute the Amendment on behalf of the Town, a copy of which shall be on file in the Office of the Town Clerk, and to take any other actions as may be necessary to effectuate this 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 Amendment, and to take any other actions as may be necessary to effectuate this resolution.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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. 303 - 2022

A PUBLIC HEARING TO CONSIDER THE PROPOSED AMENDED WARD DISTRICT LINES FOR TOWN OF NORTH HEMPSTEAD COUNCILMANIC DISTRICTS.

RESOLUTION NO. 303 - 2022

A PUBLIC HEARING TO CONSIDER THE PROPOSED AMENDED WARD DISTRICT LINES FOR TOWN OF NORTH HEMPSTEAD COUNCILMANIC DISTRICTS.

WHEREAS, pursuant to Section 15A-1 of the Code of the Town of North Hempstead (the "Code"), the Board of the Town of North Hempstead (the "Town") shall make appropriate revisions of the boundaries of the existing six council district wards where the results of a regular federal census indicate that the districts do not contain a substantially equal number of inhabitants; and

WHEREAS, the Code further provides that the wards shall be divided so that the number of inhabitants in each ward, based upon the last regular federal census, shall be substantially equal, with wards composed of convenient and contiguous territory in as compact form as practicable; and

WHEREAS, by Resolution No. 92-2022, duly adopted at a meeting of the Town Board held on February 17, 2022, the Town Board established a nonpartisan Temporary Redistricting Commission (the "Commission") charged with the duty of analyzing the existing ward district map and, if necessary, resetting the ward district map by developing and presenting an amended ward district map to the Town Board, consistent with 2020 census data; and

WHEREAS, the 2020 census data demonstrates that the six existing council ward districts do not contain substantially equal numbers of inhabitants; and

WHEREAS, the Commission has analyzed the existing ward district map and has recommended that the ward district map be revised in accordance with 2020 census data; and

WHEREAS, the existing district boundary lines must be altered to correct the deviation, and to balance each district population so that all six districts are substantially equal; and

WHEREAS, on May 9, 2022, May 12, 2022, and May 17, 2022, on notice duly published, the Commission held public hearings for the purpose of receiving input, comments and suggestions from the residents of the Town on the redistricting process and the current maps; and

WHEREAS, the Commission created a website (www.northhempsteadny.gov/redistricting) for the submission of written input, comments, and suggestions from the residents of the Town on the redistricting process and the current maps; and

WHEREAS, the Commission considered various proposals to revise the boundaries of the existing six council district wards to comply with the 2020 census results; and

WHEREAS, the Commission identified four alternative redistricting plans that each comply with the substantially equal population requirement; and

WHEREAS, on May 30, 2022, the Commission presented a Report Recommending Amendments to the Existing Ward District Map, Pursuant to 2020 Census Data and Town Code § 15A-1 with supporting Exhibits (the "Recommendation"), a copy of which is annexed hereto and made a part hereof as Exhibit A; and

WHEREAS, the Board wishes to convene a public meeting to consider the Recommendation and the adoption of proposed revisions to the boundaries of the Town council district election wards made by the map attached as OPTION 1, a copy of which is annexed hereto and made a part hereof as Exhibit B-1; and

WHEREAS, the Board received public comment on this Recommendation and the proposed revisions at a public hearing duly held pursuant to notice given in accordance with law on June 16, 2022; and

WHEREAS, the Town Board wishes to adopt the Recommendation and the proposed revisions to the existing ward map, attached as OPTION 1 in Exhibit B-1 (the “Final Map”).

NOW THEREFORE, BE IT

RESOLVED, that for the purposes of revising that existing Town Ward Map, the Town hereby revises the existing six ward districts as set forth and described in the documents entitled: (1) Town of North Hempstead 2022 Proposed Ward Map Final Changes; (2) Metes and Bounds Description for Town of North Hempstead 2022 Ward Map Final Changes; (3) Town of North Hempstead - Proposed 2022 Ward Maps Final Changes - Old Wards vs. New Wards; (4) Town of North Hempstead - Proposed 2022 Ward Map Final Changes - Demographic Statistics; (5) Town of North Hempstead - 2022 Ward Plan Village Assignments - Final Changes; and (6) Town of North Hempstead - 2022 Ward Plan ED Assignments - Final Changes, together set forth in Exhibit B-1, which is hereby attached to and made a part of this Resolution; and be it further

RESOLVED, that based upon the aforementioned documents, and all proceedings heretofore conducted in connection with the proposed revisions of the boundaries of the existing six council district wards of the existing Ward system, the Board finds that the revised boundaries of the existing wards are composed of substantially equal numbers of inhabitants, and of contiguous territory in compact form, so that no election district heretofore created under

New York State Election Law shall contain parts of two or more wards; and be it further

RESOLVED, that the Board hereby authorizes and directs the Town Clerk to file this Resolution in the Town Clerk's Office, and cause copies of the Resolution to be filed with the Nassau County Clerk, and the Nassau County Board of Elections; and be it further

RESOLVED, that upon the filing of this Resolution as aforesaid, the Board hereby declares that the revisions to the boundaries of the existing Ward system for the Town, and the wards thereof as set forth in Exhibit B-1 of this Resolution, shall be immediately established; and be it further

RESOLVED, that the Board hereby authorizes and directs the Commissioner of Planning to make any necessary technical adjustments to the Metes and Bounds description of the Ward boundaries in the Final Map set forth in Exhibit B-1 to conform such description to the Ward Plan Election District assignments existing as of the date of this resolution as also set forth in Exhibit B-1; and be it further

RESOLVED, that the Board hereby authorizes and directs the Town Clerk and the Town Attorney to file all documents and instruments and to take all other action necessary to effectuate the foregoing resolutions.

Dated: Manhasset, New York
 June 16, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman,

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

**PLEASE REFER TO “EXHIBIT A” ANNEXED AT THE
END OF THE FOUR RESOLUTIONS REGARDING THE
PUBLIC HEARING TO CONSIDER PROPOSED
AMENDED WARD DISTRICT LINES FOR TOWN
COUNCILMANIC DISTRICTS**

EXHIBIT A

TO RESOLUTION NO. – 2022

CONSISTING OF

1. Nonpartisan Temporary Redistricting Commission Final Report submitted May 30, 2022 recommending amendments to the existing ward district map, pursuant to the 2020 census data and Town Code § 15A include exhibits:
 - a. New York State Bill 5160B/A229-C
 - b. North Hempstead Town Board Resolution 92 of 2022
 - c. 2020 Federal Census Data of the current Council Districts
 - d. Demographic breakdown of current districts and recommended options
 - e. Color images of the Proposed Maps
2. Redistricting Website
3. Public Notices
4. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 9 , 2022
5. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 12 , 2022
6. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 17 , 2022
7. Public Comments Submitted online

EXHIBIT B-1

TO RESOLUTION NO. – 2022

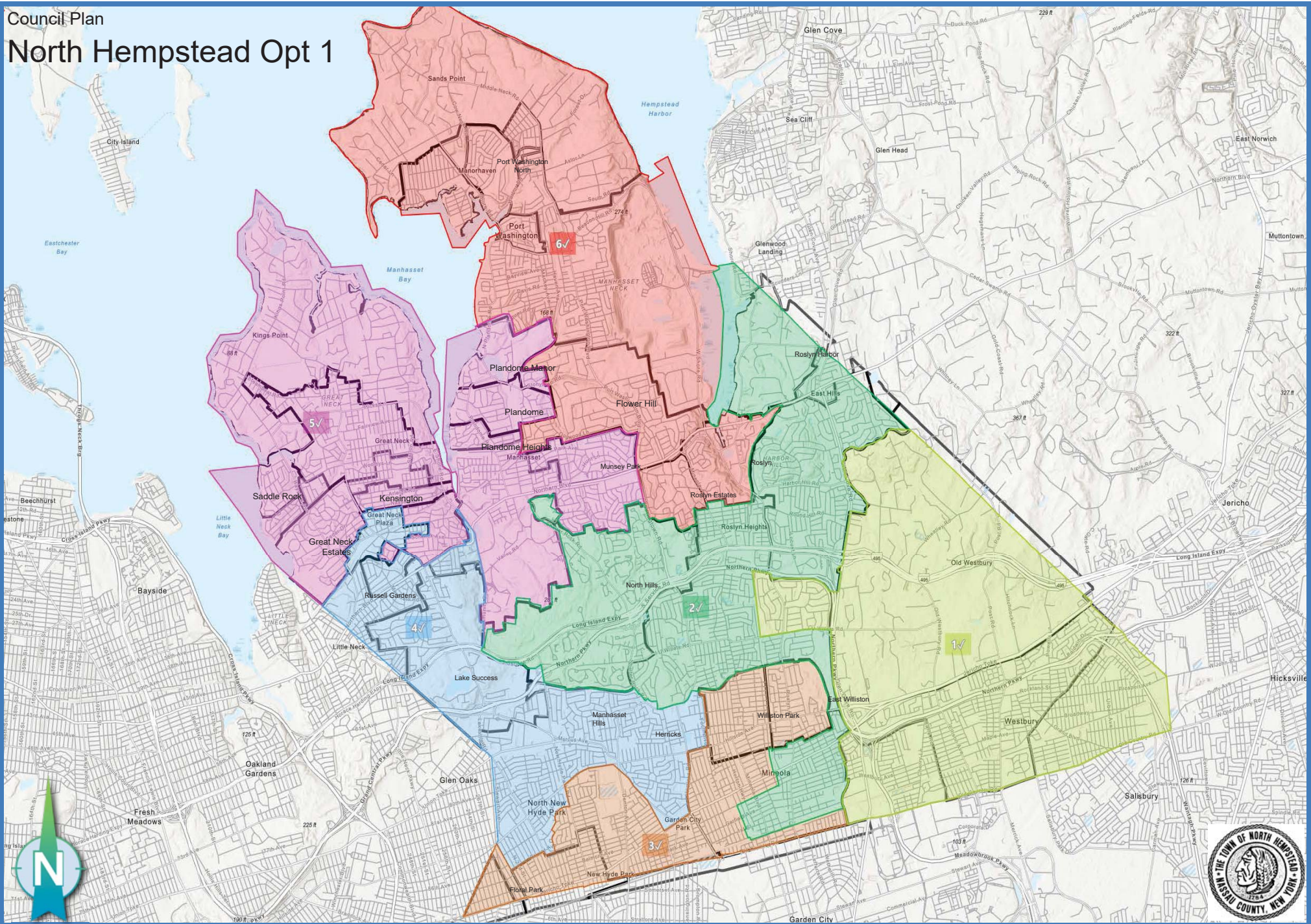
CONSISTING OF

**2022 Town of North Hempstead Final Revisions to Existing Ward Map –
OPTION 1**

1. Town of North Hempstead 2022 Proposed Ward Map Final Changes;
2. Metes and Bounds Description for Town of North Hempstead 2022 Ward Map Final Changes;
3. Town of North Hempstead - Proposed 2022 Ward Maps Final Changes - Old Wards vs. New Wards;
4. Town of North Hempstead - Proposed 2022 Ward Map Final Changes - Demographic Statistics;
5. Town of North Hempstead - 2022 Ward Plan Village Assignments - Final Changes; and
6. Town of North Hempstead - 2022 Ward Plan ED Assignments - Final Changes.

EXHIBIT 1

North Hempstead Opt 1



AutoBound Edge MAP - Based on: 2020 Census Geography, 2020 PL94-171

Includes Population Adjusted for Incarcerated Individuals by the State of New York Task Force on Demographic Research and Reapportionment



EXHIBIT 2

Metes and Bounds Report – Option 1

District 1

Bounded by a line beginning at the intersection of North Hempstead's town boundary and the southeast corner of the village of Mineola then north on the village boundary, then eastward on E. Jericho Tpke., then north on Northern Pkwy, then west on Willets Rd, then north on Long Island RR, then east on Northern Pkwy, then eastward on the boundary of Old Westbury village, then north on Old Cove Rd, follow the village of Old Westbury boundary east, then north then east to its intersection with the Town of North Hempstead's boundary, then south and then east on the Town boundary

District 2

Bounded by a line beginning at the intersection of the Long Island RR and the village boundary of Westbury then north on the village boundary, then eastward on E. Jericho Tpke., then north on Northern Pkwy, then west on Willets Rd, then north on Long Island RR, then east on Northern Pkwy, then eastward on the boundary of Old Westbury village, then north on Old Cove Rd, follow the village of Old Westbury boundary east, then north then east to its intersection with the Town of North Hempstead's boundary. Then northwest on town boundary to the center line of Long Island Sound then south to the boundary of the village of Roslyn, then east, then south then west along Roslyn village boundary, then west on the village boundary of Roslyn Estates then west and southwest on the village boundary North Hills. Then southeast on village boundary, then east on Hollow Ln, then south on New Hyde Park rd., then east on the southern boundary of North Hills then southeast on Shelter Rock Rd, then northeast on Old courthouse Rd., then southeast on Shrub Hollow Rd, then south on Hamilton Dr, then east on Shelter Rock Rd, then northeast on Searingtown Rd, then eastward to Williamston St. to the village of Williston Parks boundary, then east along village boundary to the East Williston village boundary, then east, south and west along East Williston village boundary, then south on Pennsylvania Ave, then east on Jericho Tpke, then south on Long Island RR, then west on Jackson Ave, then south on Marcellus Rd, then south on Fleet St., then east on De Mott St, then southward to Long Island RR, then east on Long Island RR to the point of beginning.

District 3

Bounded by a line beginning at the intersection of the Long Island RR and the village boundary of Westbury, then south on village boundary to its intersection with the Town of North Hempstead's boundary, then westward on town boundary, then northeast on the boundary of Nassau and Queens, southeast on Cherry Ln, then northeast on Bryant Ave, then south on Lakeville Rd, then northeast along the village of New Hyde Park's boundary to a point directly south of Sperry Blvd, then north on Sperry Blvd, then northwest on Harvard ave, then northeast on W Maple St, then north on New Hyde Park Rd, then northeast on Hillside Ave, then southeast on Marcus Ave, then south on Nassau Blvd, then east on Jericho Blvd, then north Hillside Ave, then on east Hillside Ave, then north on the village of Williston Park boundary, then east along village boundary to the East Williston village boundary, then east, south and west along East Williston village boundary, then south on Pennsylvania Ave, then east on Jericho Tpke, then south on Long Island RR, then west on Jackson Ave, then south on Marcellus Rd, then south on Fleet St., then east on De Mott St, then southward to Long Island RR, then east on Long Island RR to the point of beginning.

District 4

Bounded by a line beginning at the intersection of the town boundary, state route 25b and Cherry Lane, then southeast on Cherry Ln, then northeast on Bryant Ave, then south on Lakeville Rd, then northeast along the village of New Hyde Park's boundary to a point directly south of Sperry Blvd, then north on Sperry Blvd, then northwest on Harvard ave, then northeast on W Maple St, then north on New Hyde Park Rd, then northeast on Hillside Ave, then southeast on Marcus Ave, then south on Nassau Blvd, then east on Jericho Blvd, then north Hillside Ave, then on east Hillside Ave, then north on the village of Williston Park boundary, then west on William St., then westward to Searingtown Rd, then northwest on Shelter Rock Rd., then west at the North Hill's village boundary, then north on New Hyde Park Rd., then west on Hollow Ln, then west and north on the village boundary of Lake Success, then north on Company Dr, the northeast on E Shore Dr, then west then south on the village of Thomaston's boundary, then west on Northern Blvd, then northwest on Middle Neck Rd S, then south and west on the boundary of Russel Gardens village, north on Client Rd, east on Knightsbridge Rd,

north on the Great Neck Plaza village boundary, north on Gilchrist rd, east on Schenk Ave, north then east then south on the Great Neck Plaza village boundary, east on Schenk Ave, north on Highland Ave, then west on Shoreward Dr, then north on Gilchrest Rd, then west on Stoner Ave, then north on Bond St, then west on Nassau Dr, then south and west on the village of Great neck Plaza, then south on Middle Neck Rd, then southwest and south on the village of Great Neck Plaza's boundary, then southwest on cutter Mill Rd, then south on Bayview Ave, then southeast and south on the Long Island RR, then southeast and south on the Town of North Hempstead's boundary to the point of beginning.

District 5

Bounded by a line beginning at the intersection of state route 25A and Searingtown Rd, then west on the village boundary of North Hills, then north on Company Dr, the northeast on E Shore Dr, then west then south on the village of Thomaston's boundary, then west on Northern Blvd, then northwest on Middle Neck Rd S, then south and west on the boundary of Russel Gardens village, north on Client Rd, east on Knightsbridge Rd, north on the Great Neck Plaza village boundary, north on Gilchrist rd, east on Schenk Ave, north then east then south on the Great Neck Plaza village boundary, east on Schenk Ave, north on Highland Ave, then west on Shoreward Dr, then north on Gilchrest Rd, then west on Stoner Ave, then north on Bond St, then west on Nassau Dr, then south and west on the village of Great neck Plaza, then south on Middle Neck Rd, then southwest and south on the village of Great Neck Plaza's boundary, then southwest on cutter Mill Rd, then south on Bayview Ave, then southeast and south on ton the Long Island RR, then follow the Town of North Hempstead's boundary north then east then south into Manhasset Bay to the village of Plandome Manor's most northeast corner. Then eastward along the village's boundary, then southwest on the Long Island RR, then east and south on the boundary of Plandome Manor, then south on the Plandome village boundary, then west on Parkwoods Rd, then south on the Long Island RR, then south on route 101, then south on Searingtown Rd to the point of beginning.

District 6

Bound by a line beginning at the village of Plandome Manor's most northeast corner at Manhasset Bay then eastward along the village's boundary, then southwest on the Long Island RR, then east and south on the boundary of Plandome Manor, then south on the Plandome village boundary, then west on Parkwoods Rd, then south on the Long Island RR, then south on route 101, then south on Searingtown Rd , then east along the village of Roslyn Estates southernmost boundary, then east along the southern most boundary of Roslyn village, then north and west along the village of Roslyn's boundary. Then north through Long Island Sound, then west, then south through Manhasset Bat to the point of beginning.

EXHIBIT 3

Option 1				
	Current Ward District Map Population	Current Ward District Map VAP Population	Proposed Ward District Map Population	Proposed Ward District Map VAP Population
Total Population	237,758	185,621	237,758	185,621
District 1	37,895	29,607	39,663	30,945
District 2	38,000	29,206	39,496	31,341
District 3	40,924	33,161	39,334	31,471
District 4	40,174	31,150	39,729	31,781
District 5	39,288	31,153	39,898	29,645
District 6	41,477	31,344	39,638	30,438

EXHIBIT 4

Option 1 - Demographic Statistics															
DISTRICT	Total Population Tabulation				Racial Demographics as a Percent of Total Population					Percent	Racial Demographics as a percent of VAP				
	All Persons	Target	Dev.	Difference	White	Black	Hispanic	Asian	Minority	Voting Age	White	Black	Hispanic	Asian	Minority
1	39,663	39,626	0.09%✓	37	35.20%	20.42%	35.31%	9.76%	64.80%	78.02%	37.35%	21.18%	31.66%	10.10%	62.65%
2	39,496	39,626	-0.33%✓	-130	60.03%	2.25%	10.00%	26.17%	39.97%	79.35%	62.70%	2.23%	9.21%	24.83%	37.30%
3	39,334	39,626	-0.74%✓	-292	56.50%	1.91%	13.44%	26.97%	43.50%	80.01%	59.62%	2.00%	12.23%	25.42%	40.38%
4	39,729	39,626	0.26%✓	103	41.98%	2.45%	7.30%	46.57%	58.02%	79.99%	46.24%	2.53%	6.92%	43.13%	53.76%
5	39,898	39,626	0.69%✓	272	72.28%	1.06%	6.39%	17.27%	27.72%	74.30%	73.53%	1.18%	6.26%	16.34%	26.47%
6	39,638	39,626	0.03%✓	12	69.64%	1.57%	16.23%	11.80%	30.36%	76.79%	71.19%	1.61%	15.41%	11.63%	28.81%
Assigned	237758														
Total Pop	237758														
Unassigned	0														

DISTRICT	Total	Total			Total			Total						Total
	All Persons	White Alone	Black Alone	% Black	Hispanic	% Hispanic	% Minority	Amer Indian	Asian	Non Hisp Other	One Race	Non White	Haw-Pac	Minority
1	39,663	13,962	8,101	20.4%	14,004	35.3%	64.80%	328	3,870	25,659	35,014	25,701	11	25,701
2	39,496	23,710	890	2.3%	3,950	10.0%	39.97%	57	10,336	35,546	36,950	15,786	6	15,786
3	39,334	22,222	750	1.9%	5,287	13.4%	43.50%	107	10,610	34,047	36,066	17,112	9	17,112
4	39,729	16,679	972	2.4%	2,902	7.3%	58.02%	142	18,503	36,827	37,611	23,050	10	23,050
5	39,898	28,837	421	1.1%	2,550	6.4%	27.72%	69	6,890	37,348	37,365	11,061	30	11,061
6	39,638	27,605	621	1.6%	6,433	16.2%	30.36%	272	4,676	33,205	36,237	12,033	11	12,033

DISTRICT	Voting Age Persons											
	VA Persons	VA White	VA Black	VA Hispanic	VA Non Hisp	VA Non Hisp White	VA Asian	VA Non Hisp Other	VA NATIVE AM	VA HAW-PAC	VA Minority	VA one Race
1	30,945	11,559	6,553	9,798	21,147	10,673	3,126	137	33	8	19,386	27,616
2	31,341	19,650	700	2,888	28,453	19,192	7,781	218	16	3	11,691	29,589
3	31,471	18,762	629	3,849	27,622	18,154	8,000	169	36	7	12,709	29,281
4	31,781	14,696	805	2,200	29,581	14,278	13,706	135	48	8	17,085	30,310
5	29,645	21,798	351	1,857	27,788	21,486	4,844	207	16	17	7,847	27,865
6	30,438	21,668	491	4,692	25,746	21,034	3,541	173	21	7	8,770	28,163

EXHIBIT 5

Option 1 - Village Assignments			
District 1			
Old Westbury	Westbury		
District 2			
East Hill	Mineola	North Hills	Roslyn Harbor
District 3			
East Williston	Floral Park	Mineola	New Hyde Park
Williston Park			
District 4			
Great Neck Plaza	Lake Success	Russell Gardens	
District 5			
Great Neck	Great Neck Estates	Kensington	Kings Point
Munsey Park	Plandome	Plandome Heights	Plandome Manor
Saddle Rock	Thomaston		
District 6			
Baxter Estates	Flower Hill	Manorhaven	Port Washington North
Roslyn	Roslyn Estates	Sands Point	

EXHIBIT 6

2022 Ward Plan ED Assignments: Option 1

District 1

Election districts:

413015, 413018, 413009, 413019, 413013, 413021, 413017, 413020, 413031, 413010, 413008, 413011, 413014, 413040, 413012, 413030, 413034, 413704, 413028, 413022, 413003, 419705, 419045, 419047, 419046, 419048, 419042, 413027, 413025, 413035, 413036, 413037, 413024, 413023, 413702, 413026, 416703, 416085, 416082, 416083

District 2

Election districts:

416105, 416103, 416101, 416099, 416100, 416111, 413005, 413016, 415701, 413006, 413701, 419023, 419039, 419038, 419041, 419040, 413703, 419025, 416079, 413032, 413004, 413001, 415700, 413033, 413007, 416107, 416108, 416094, 416097, 416098, 419030, 416016, 416096, 419012, 416076, 416702, 419022, 416116, 416072, 416104

District 3

Election districts:

419007, 416110, 419009, 416093, 419014, 419001, 419002, 419003, 416109, 419005, 419043, 419027, 419026, 419033, 419035, 419037, 419036, 419044, 419015, 419017, 419016, 419013, 419034, 419701, 419019, 419702, 419008, 419021, 419020, 419004, 419703, 419024, 419028, 419032, 419031

District 4

Election districts:

416033, 416031, 416106, 416074, 419006, 416701, 419011, 416087, 416073, 416078, 416077, 416034, 416115, 416081, 416084, 416080, 416026, 416029, 416027, 416022, 416020, 416032, 416030, 416024, 416021, 416018, 416019, 416112, 419018, 416113, 416114, 416088, 416086, 416091, 416090, 416089, 416095, 416092, 416102, 419029, 419010

District 5

Election districts:

416071, 416017, 416028, 416023, 416067, 416070, 416006, 416011, 416025, 416015, 416002, 416007, 416008, 416005, 416004, 416012, 416009, 416001, 416069, 416010, 416013, 416003, 416014, 416065, 416058, 416066, 416057, 416063, 416064, 416056, 416068

District 6

Election districts:

416050, 416038, 416035, 416039, 416075, 416060, 416051, 416059, 416052, 416062, 416118, 416119, 413002, 416053, 416121, 416120, 416061, 416047, 416043, 416041, 416040, 416045, 416054, 416044, 416046, 416042, 416036, 416117, 416055, 416037, 416049, 416048

RESOLUTION NO. - 2022

**A PUBLIC HEARING TO CONSIDER THE PROPOSED
AMENDED WARD DISTRICT LINES FOR TOWN OF
NORTH HEMPSTEAD COUNCILMANIC DISTRICTS.**

WHEREAS, pursuant to Section 15A-1 of the Code of the Town of North Hempstead (the "Code"), the Board of the Town of North Hempstead (the "Town") shall make appropriate revisions of the boundaries of the existing six council district wards where the results of a regular federal census indicate that the districts do not contain a substantially equal number of inhabitants; and

WHEREAS, the Code further provides that the wards shall be divided so that the number of inhabitants in each ward, based upon the last regular federal census, shall be substantially equal, with wards composed of convenient and contiguous territory in as compact form as practicable; and

WHEREAS, by Resolution No. 92-2022, duly adopted at a meeting of the Town Board held on February 17, 2022, the Town Board established a nonpartisan Temporary Redistricting Commission (the "Commission") charged with the duty of analyzing the existing ward district map and, if necessary, resetting the ward district map by developing and presenting an amended ward district map to the Town Board, consistent with 2020 census data; and

WHEREAS, the 2020 census data demonstrates that the six existing council ward districts do not contain substantially equal numbers of inhabitants; and

WHEREAS, the Commission has analyzed the existing ward district map and has recommended that the ward district map be revised in accordance with 2020 census data;

and

WHEREAS, the existing district boundary lines must be altered to correct the deviation, and to balance each district population so that all six districts are substantially equal; and

WHEREAS, on May 9, 2022, May 12, 2022, and May 17, 2022, on notice duly published, the Commission held public hearings for the purpose of receiving input, comments and suggestions from the residents of the Town on the redistricting process and the current maps; and

WHEREAS, the Commission created a website (www.northhempsteadny.gov/redistricting) for the submission of written input, comments, and suggestions from the residents of the Town on the redistricting process and the current maps; and

WHEREAS, the Commission considered various proposals to revise the boundaries of the existing six council district wards to comply with the 2020 census results; and

WHEREAS, the Commission identified four alternative redistricting plans that each comply with the substantially equal population requirement; and

WHEREAS, on May 30, 2022, the Commission presented a Report Recommending Amendments to the Existing Ward District Map, Pursuant to 2020 Census Data and Town Code § 15A-1 with supporting Exhibits (the "Recommendation"), a copy of which is annexed hereto and made a part hereof as Exhibit A; and

WHEREAS, the Board wishes to convene a public meeting to consider the Recommendation and the adoption of proposed revisions to the boundaries of the Town council district election wards made by the map attached as OPTION 2, a copy of which is

annexed hereto and made a part hereof as Exhibit B-2; and

WHEREAS, the Board received public comment on this Recommendation and the proposed revisions at a public hearing duly held pursuant to notice given in accordance with law on June 16, 2022; and

WHEREAS, the Town Board wishes to adopt the Recommendation and the proposed revisions to the existing ward map, attached as OPTION 2 in Exhibit B- 2 (the "Final Map").

NOW THEREFORE, BE IT

RESOLVED, that for the purposes of revising that existing Town Ward Map, the Town hereby revises the existing six ward districts as set forth and described in the documents entitled: (1) Town of North Hempstead 2022 Proposed Ward Map Final Changes; (2) Metes and Bounds Description for Town of North Hempstead 2022 Ward Map Final Changes; (3) Town of North Hempstead - Proposed 2022 Ward Maps Final Changes - Old Wards vs. New Wards; (4) Town of North Hempstead - Proposed 2022 Ward Map Final Changes - Demographic Statistics; (5) Town of North Hempstead - 2022 Ward Plan Village Assignments - Final Changes; and (6) Town of North Hempstead - 2022 Ward Plan ED Assignments - Final Changes, together set forth in Exhibit B-2, which is hereby attached to and made a part of this Resolution; and be it further

RESOLVED, that based upon the aforementioned documents, and all proceedings heretofore conducted in connection with the proposed revisions of the boundaries of the existing six council district wards of the existing Ward system, the Board finds that the revised boundaries of the existing wards are composed of substantially equal numbers of inhabitants,

and of contiguous territory in compact form, so that no election district heretofore created under New York State Election Law shall contain parts of two or more wards; and be it further

RESOLVED, that the Board hereby authorizes and directs the Town Clerk to file this Resolution in the Town Clerk's Office, and cause copies of the Resolution to be filed with the Nassau County Clerk, and the Nassau County Board of Elections; and be it further

RESOLVED, that upon the filing of this Resolution as aforesaid, the Board hereby declares that the revisions to the boundaries of the existing Ward system for the Town, and the wards thereof as set forth in Exhibit B-2 of this Resolution, shall be immediately established; and be it further

RESOLVED, that the Board hereby authorizes and directs the Commissioner of Planning to make any necessary technical adjustments to the Metes and Bounds description of the Ward boundaries in the Final Map set forth in Exhibit B-2 to conform such description to the Ward Plan Election District assignments existing as of the date of this resolution as also set forth in Exhibit B-2; and be it further

RESOLVED, that the Board hereby authorizes and directs the Town Clerk and the Town Attorney to file all documents and instruments and to take all other action necessary to effectuate the foregoing resolutions.

Dated: Manhasset, New York
June 16, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: None.

Nays: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

**PLEASE REFER TO “EXHIBIT A” ANNEXED AT THE
END OF THE FOUR RESOLUTIONS REGARDING THE
PUBLIC HEARING TO CONSIDER PROPOSED
AMENDED WARD DISTRICT LINES FOR TOWN
COUNCILMANIC DISTRICTS**

EXHIBIT A

TO RESOLUTION NO. – 2022

CONSISTING OF

1. Nonpartisan Temporary Redistricting Commission Final Report submitted May 30, 2022 recommending amendments to the existing ward district map, pursuant to the 2020 census data and Town Code § 15A include exhibits:
 - a. New York State Bill 5160B/A229-C
 - b. North Hempstead Town Board Resolution 92 of 2022
 - c. 2020 Federal Census Data of the current Council Districts
 - d. Demographic breakdown of current districts and recommended options
 - e. Color images of the Proposed Maps
2. Redistricting Website
3. Public Notices
4. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 9 , 2022
5. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 12 , 2022
6. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 17 , 2022
7. Public Comments Submitted online

EXHIBIT B-2

TO RESOLUTION NO. – 2022

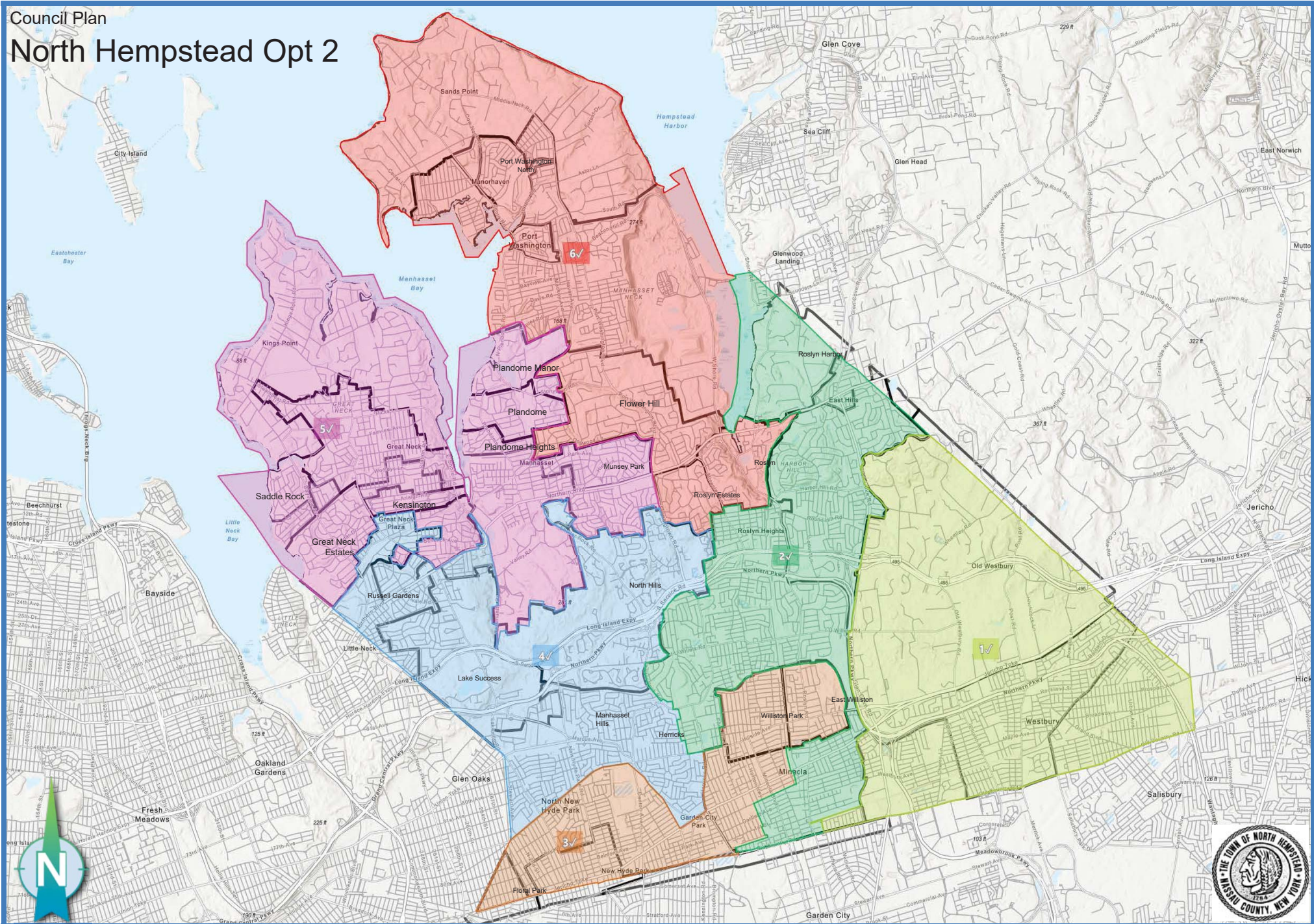
CONSISTING OF

2022 Town of North Hempstead Final Revisions to Existing Ward Map – OPTION 2

1. Town of North Hempstead 2022 Proposed Ward Map Final Changes;
2. Metes and Bounds Description for Town of North Hempstead 2022 Ward Map Final Changes;
3. Town of North Hempstead - Proposed 2022 Ward Maps Final Changes - Old Wards vs. New Wards;
4. Town of North Hempstead - Proposed 2022 Ward Map Final Changes - Demographic Statistics;
5. Town of North Hempstead - 2022 Ward Plan Village Assignments - Final Changes; and
6. Town of North Hempstead - 2022 Ward Plan ED Assignments - Final Changes.

EXHIBIT 1

Council Plan North Hempstead Opt 2



AutoBound Edge MAP - Based on: 2020 Census Geography, 2020 PL94-171

Includes Population Adjusted for Incarcerated Individuals by the State of New York Task Force on Demographic Research and Reapportionment

EXHIBIT 2

Metes and Bounds Report – Option 2

District 1

Bounded by a line beginning at the intersection of North Hempstead's town boundary and Geranium Ave, then north on Geranium Ave, west on Long Island RR, then north on the Mineola village boundary, then eastward on E. Jericho Tpke., then north on Northern Pkwy, then north and east along Old Westbury village boundary to the North Hempstead's eastern boundary, then south and then east on the Town boundary to the point of beginning.

District 2

Bounded by a line beginning at the intersection of North Hempstead's town boundary and Geranium Ave, then north on Geranium Ave, west on Long Island RR, then north on the Mineola village boundary, then eastward on E. Jericho Tpke., then north on Northern Pkwy, then north and east along Old Westbury village boundary to the North Hempstead's eastern boundary, then northwest along the town boundary, south along Long Island Sound, then east along the village of Roslyn's village boundary, then south on Long island RR then west along Warner ave, then south along village boundary, then southerly along North Hill's village boundary, then west on I U Willets Rd, then south on Shelter Rock Rd, then east on Old Courthouse Rd, then south east on Shrub Hollow Rd, then south on Hamilton Dr, then east on shelter Rock Rd, south on Moore st, west on Union St, south on East st, east on Prince St, south on Moore St, east on Hillside dr, north and east on Williston Park village boundary, east then south then west along East Williston village boundary, then south on Pennsylvania Ave, east on Jericho Tpk, south on Long Island RR, west on Jackson Ave, south on Marcellus Rd, west on 1st st, south on fleet Pl, west on Long Island RR, south on the village of Mineola's boundary to the town boundary, east on town boundary to the point of beginning.

District 3

Bounded by a line beginning at the intersection of Herricks Rd and state rt 25B, east on rt 25B, north and west on the Williston Park village boundary then east, south and then west on the East Williston village boundary, then south on Pennsylvania Ave, east on Jericho Tpk, south on Long Island RR, west on Jackson Ave, south on Marcellus Rd, west on 1st st, south on Fleet Pl, west on Long Island RR, south on the village of Mineola's boundary to the town boundary, west on the town boundary, then northeast on town boundary, west on RT 25B, south on Marcus Ave, south on Nassau Ave, east on rt 25, north on Herricks Rd. to the point of beginning.

District 4

Bounded by a line beginning at the intersection of the town boundary, state route 25b and Cherry Lane, then north along and northwest along town boundary, then northeast along the Long Island RR, then along the Great Neck Plaza village boundary, then then east along the Russel Gardens village boundary, south on Middle Neck Rd, East on rt 25A, North on Thomaston village boundary, south on Community Dr, south on the village of Lake Success boundary, east along the village of North Hills boundary, south along the village of North Hills village boundary, then south on Shelter Rock Rd, then east on Old Courthouse Rd, then south east on Shrub Hollow Rd, then south on Hamilton Dr, then east on shelter Rock Rd, south on Moore st, west on Union St, south on East st, east on Prince St, south on Moore St, then west on Hillside Dr, south on Herrick's Rd, west on rt 25, north on Nassau Blvd, northwest on rt 25B, to the point of beginning.

District 5

Bounded by a line beginning at the intersection of state route 25A and Searingtown Rd, then west on the village boundary of North Hills, then north on Company Dr, the northeast on E Shore Dr, then west then south on the village of Thomaston's boundary, then west on Northern Blvd, then northwest on Middle Neck Rd S, then south and west on the boundary of Russel Gardens village, north on Client Rd, east on Knightsbridge Rd, north on the Great Neck Plaza village boundary, north on Gilchrist rd, east on Schenk Ave, north then east then south on the Great Neck Plaza village boundary, east on Schenk Ave, north on Highland Ave, then west on Shoreward Dr, then north on Gilchrest Rd, then west on Stoner Ave, then north on Bond St, then west on Nassau Dr, then south and west on the village of Great neck Plaza, then south on Middle Neck

Rd, then southwest and south on the village of Great Neck Plaza's boundary, then southwest on cutter Mill Rd, then south on Bayview Ave, then southeast and south on ton the Long Island RR, then follow the Town of North Hempstead's boundary north then east then south into Manhasset Bay to the village of Plandome Manor's most northeast corner. Then eastward along the village's boundary, then southwest on the Long Island RR, then east and south on the boundary of Plandome Manor, then south on the Plandome village boundary, then west on Parkwoods Rd, then south on the Long Island RR, then south on route 101, then south on Searingtown Rd to the point of beginning.

District 6

Bound by a line beginning at the village of Plandome Manor's most northeast corner at Manhasset Bay then eastward along the village's boundary, then southwest on the Long Island RR, then east and south on the boundary of Plandome Manor, then south on the Plandome village boundary, then west on Parkwoods Rd, then south on the Long Island RR, then south on route 101, then south on Searingtown Rd , then east along the village of Roslyn Estates southernmost boundary, then east along the southern most boundary of Roslyn village, then north and west along the village of Roslyn's boundary. Then north through Long Island Sound, then west, then south through Manhasset Bat to the point of beginning.

EXHIBIT 3

Option 2				
	Current Ward District Map Population	Current Ward District Map VAP Population	Proposed Ward District Map Population	Proposed Ward District Map VAP Population
Total Population	237,758	185,621	237,758	185,621
District 1	37,895	29,607	39,186	30,704
District 2	38,000	29,206	39,351	31,048
District 3	40,924	33,161	40,088	31,792
District 4	40,174	31,150	39,597	31,994
District 5	39,288	31,153	39,898	29,645
District 6	41,477	31,344	39,638	30,438

EXHIBIT 4

DISTRICT	Option 2 - Demographic Statistics														
	Total Population Tabulation				Racial Demographics as a Percent of Total Population					Percent	Racial Demographics as a percent of VAP				
	All Persons	Target	Dev.	Difference	White	Black	Hispanic	Asian	Minority	Voting Age	White	Black	Hispanic	Asian	Minority
1	39,186	39,626	-1.11%✓	-440	35.10%	20.97%	36.03%	8.60%	64.90%	78.35%	37.33%	21.68%	32.23%	9.04%	62.67%
2	39,351	39,626	-0.69%✓	-275	59.12%	2.35%	10.56%	26.51%	40.88%	78.90%	61.72%	2.36%	9.92%	25.05%	38.28%
3	40,088	39,626	1.17%✓	462	53.77%	1.45%	12.91%	30.60%	46.23%	79.31%	56.89%	1.50%	11.77%	28.99%	43.11%
4	39,597	39,626	-0.07%✓	-29	45.45%	2.50%	6.80%	43.57%	54.55%	80.80%	49.88%	2.56%	6.30%	40.15%	50.12%
5	39,898	39,626	0.69%✓	272	72.28%	1.06%	6.39%	17.27%	27.72%	74.30%	73.53%	1.18%	6.26%	16.34%	26.47%
6	39,638	39,626	0.03%✓	12	69.64%	1.57%	16.23%	11.80%	30.36%	76.79%	71.19%	1.61%	15.41%	11.63%	28.81%
Assigned	237758														
Total Pop	237758														
Unassigned	0														

DISTRICT	Total	Total			Total			Total							Total
	All Persons	White Alone	Black Alone	% Black	Hispanic	% Hispanic	% Minority	Amer Indian	Asian	Non Hisp Other	One Race	Non White	Haw-Pac	Minority	
1	39,186	13,754	8,216	21.0%	14,117	36.0%	64.90%	329	3,370	25,069	34,474	25,432	11	25,432	
2	39,351	23,265	926	2.4%	4,157	10.6%	40.88%	71	10,432	35,194	36,766	16,086	4	16,086	
3	40,088	21,557	582	1.5%	5,175	12.9%	46.23%	112	12,265	34,913	36,848	18,531	12	18,531	
4	39,597	17,997	989	2.5%	2,694	6.8%	54.55%	122	17,252	36,903	37,553	21,600	9	21,600	
5	39,898	28,837	421	1.1%	2,550	6.4%	27.72%	69	6,890	37,348	37,365	11,061	30	11,061	
6	39,638	27,605	621	1.6%	6,433	16.2%	30.36%	272	4,676	33,205	36,237	12,033	11	12,033	

DISTRICT	Voting Age Persons											
	VA Persons	VA White	VA Black	VA Hispanic	VA Non Hisp	VA Non Hisp White	VA Asian	VA Non Hisp Other	VA NATIVE AM	VA HAW-PAC	VA Minority	VA one Race
1	30,704	11,462	6,658	9,897	20,807	10,574	2,776	140	31	8	19,242	27,319
2	31,048	19,162	733	3,081	27,967	18,669	7,776	213	24	3	11,886	29,245
3	31,792	18,085	477	3,741	28,051	17,500	9,215	168	41	9	13,707	29,626
4	31,994	15,958	819	2,016	29,978	15,554	12,846	138	37	6	16,036	30,606
5	29,645	21,798	351	1,857	27,788	21,486	4,844	207	16	17	7,847	27,865
6	30,438	21,668	491	4,692	25,746	21,034	3,541	173	21	7	8,770	28,163

EXHIBIT 5

Option 2 - Village Assignments			
District 1			
Mineola	Old Westbury	Westbury	
District 2			
East Hill	Mineola	Roslyn Harbor	
District 3			
East Williston	Floral Park	Mineola	New Hyde Park
Williston Park			
District 4			
Great Neck Plaza	Lake Success	North Hills	Russell Gardens
District 5			
Great Neck	Great Neck Estates	Kensington	Kings Point
Munsey Park	Plandome	Plandome Heights	Plandome Manor
Saddle Rock	Thomaston		
District 6			
Baxter Estates	Flower Hill	Manorhaven	Port Washington North
Roslyn	Roslyn Estates	Sands Point	

EXHIBIT 6

2022 Ward Plan ED Assignments: Option 2

District 1

Election districts:

413015, 413018, 413009, 413019, 413013, 413021, 413017, 413020, 413031, 413010, 413008, 413011, 413014, 413040, 413012, 413030, 413034, 413704, 413028, 413022, 413003, 419044, 419705, 419045, 419047, 419046, 419048, 419042, 413027, 413025, 413035, 413036, 413037, 413024, 413023, 413702, 413026, 416703

District 2

Election districts:

416103, 416101, 416100, 416111, 413005, 413016, 415701, 413006, 413701, 419043, 419023, 419039, 419038, 419041, 419040, 413703, 419025, 416079, 413032, 413004, 413001, 415700, 413033, 413007, 416107, 416108, 416094, 416097, 416098, 419030, 416016, 416096, 419012, 416085, 416082, 416083, 416076, 416702, 416102, 419029, 419022

District 3

Election districts:

419007, 416110, 419009, 416093, 419014, 419001, 419002, 419003, 416078, 416109, 419005, 416081, 416080, 419027, 419026, 419033, 419035, 419037, 419036, 419015, 419017, 419016, 419013, 419034, 419701, 419019, 419702, 419008, 419021, 419020, 419004, 419703, 419024, 419010, 419028, 419032, 419031

District 4

Election districts:

416105, 416033, 416031, 416106, 416074, 419006, 416701, 419011, 416087, 416073, 416077, 416034, 416115, 416084, 416026, 416029, 416027, 416022, 416020, 416032, 416030, 416024, 416021, 416018, 416019, 416099, 416112, 419018, 416113, 416114, 416088, 416086, 416091, 416090, 416089, 416095, 416092, 416116, 416072, 416104

District 5

Election districts:

416071, 416017, 416028, 416023, 416067, 416070, 416006, 416011, 416025, 416015, 416002, 416007, 416008, 416005, 416004, 416012, 416009, 416001, 416069, 416010, 416013, 416003, 416014, 416065, 416058, 416066, 416057, 416063, 416064, 416056, 416068

District 6

Election districts:

416050, 416038, 416035, 416039, 416075, 416060, 416051, 416059, 416052, 416062, 416118, 416119, 413002, 416053, 416121, 416120, 416061, 416047, 416043, 416041, 416040, 416045, 416054, 416044, 416046, 416042, 416036, 416117, 416055, 416037, 416049, 416048

RESOLUTION NO. - 2022

**A PUBLIC HEARING TO CONSIDER THE PROPOSED
AMENDED WARD DISTRICT LINES FOR TOWN OF
NORTH HEMPSTEAD COUNCILMANIC DISTRICTS.**

WHEREAS, pursuant to Section 15A-1 of the Code of the Town of North Hempstead (the "Code"), the Board of the Town of North Hempstead (the "Town") shall make appropriate revisions of the boundaries of the existing six council district wards where the results of a regular federal census indicate that the districts do not contain a substantially equal number of inhabitants; and

WHEREAS, the Code further provides that the wards shall be divided so that the number of inhabitants in each ward, based upon the last regular federal census, shall be substantially equal, with wards composed of convenient and contiguous territory in as compact form as practicable; and

WHEREAS, by Resolution No. 92-2022, duly adopted at a meeting of the Town Board held on February 17, 2022, the Town Board established a nonpartisan Temporary Redistricting Commission (the "Commission") charged with the duty of analyzing the existing ward district map and, if necessary, resetting the ward district map by developing and presenting an amended ward district map to the Town Board, consistent with 2020 census data; and

WHEREAS, the 2020 census data demonstrates that the six existing council ward districts do not contain substantially equal numbers of inhabitants; and

WHEREAS, the Commission has analyzed the existing ward district map and has recommended that the ward district map be revised in accordance with 2020 census data;

and

WHEREAS, the existing district boundary lines must be altered to correct the deviation, and to balance each district population so that all six districts are substantially equal; and

WHEREAS, on May 9, 2022, May 12, 2022, and May 17, 2022, on notice duly published, the Commission held public hearings for the purpose of receiving input, comments and suggestions from the residents of the Town on the redistricting process and the current maps; and

WHEREAS, the Commission created a website (www.northhempsteadny.gov/redistricting) for the submission of written input, comments, and suggestions from the residents of the Town on the redistricting process and the current maps; and

WHEREAS, the Commission considered various proposals to revise the boundaries of the existing six council district wards to comply with the 2020 census results; and

WHEREAS, the Commission identified four alternative redistricting plans that each comply with the substantially equal population requirement; and

WHEREAS, on May 30, 2022, the Commission presented a Report Recommending Amendments to the Existing Ward District Map, Pursuant to 2020 Census Data and Town Code § 15A-1 with supporting Exhibits (the "Recommendation"), a copy of which is annexed hereto and made a part hereof as Exhibit A; and

WHEREAS, the Board wishes to convene a public meeting to consider the Recommendation and the adoption of proposed revisions to the boundaries of the Town council district election wards made by the map attached as OPTION 3, a copy of which is

annexed hereto and made a part hereof as Exhibit B-3; and

WHEREAS, the Board received public comment on this Recommendation and the proposed revisions at a public hearing duly held pursuant to notice given in accordance with law on June 16, 2022; and

WHEREAS, the Town Board wishes to adopt the Recommendation and the proposed revisions to the existing ward map, attached as OPTION 3 in Exhibit B-3 (the "Final Map").

NOW THEREFORE, BE IT

RESOLVED, that for the purposes of revising that existing Town Ward Map, the Town hereby revises the existing six ward districts as set forth and described in the documents entitled: (1) Town of North Hempstead 2022 Proposed Ward Map Final Changes; (2) Metes and Bounds Description for Town of North Hempstead 2022 Ward Map Final Changes; (3) Town of North Hempstead - Proposed 2022 Ward Maps Final Changes - Old Wards vs. New Wards; (4) Town of North Hempstead - Proposed 2022 Ward Map Final Changes - Demographic Statistics; (5) Town of North Hempstead - 2022 Ward Plan Village Assignments - Final Changes; and (6) Town of North Hempstead - 2022 Ward Plan ED Assignments - Final Changes, together set forth in Exhibit B-3, which is hereby attached to and made a part of this Resolution; and be it further

RESOLVED, that based upon the aforementioned documents, and all proceedings heretofore conducted in connection with the proposed revisions of the boundaries of the existing six council district wards of the existing Ward system, the Board finds that the revised boundaries of the existing wards are composed of substantially equal numbers of inhabitants,

and of contiguous territory in compact form, so that no election district heretofore created under New York State Election Law shall contain parts of two or more wards; and be it further

RESOLVED, that the Board hereby authorizes and directs the Town Clerk to file this Resolution in the Town Clerk's Office, and cause copies of the Resolution to be filed with the Nassau County Clerk, and the Nassau County Board of Elections; and be it further

RESOLVED, that upon the filing of this Resolution as aforesaid, the Board hereby declares that the revisions to the boundaries of the existing Ward system for the Town, and the wards thereof as set forth in Exhibit B-3 of this Resolution, shall be immediately established; and be it further

RESOLVED, that the Board hereby authorizes and directs the Commissioner of Planning to make any necessary technical adjustments to the Metes and Bounds description of the Ward boundaries in the Final Map set forth in Exhibit B-3 to conform such description to the Ward Plan Election District assignments existing as of the date of this resolution as also set forth in Exhibit B-3; and be it further

RESOLVED, that the Board hereby authorizes and directs the Town Clerk and the Town Attorney to file all documents and instruments and to take all other action necessary to effectuate the foregoing resolutions.

Dated: Manhasset, New York
 June 16, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: None.

Nays: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

**PLEASE REFER TO “EXHIBIT A” ANNEXED AT THE
END OF THE FOUR RESOLUTIONS REGARDING THE
PUBLIC HEARING TO CONSIDER PROPOSED
AMENDED WARD DISTRICT LINES FOR TOWN
COUNCILMANIC DISTRICTS**

EXHIBIT A

TO RESOLUTION NO. – 2022

CONSISTING OF

1. Nonpartisan Temporary Redistricting Commission Final Report submitted May 30, 2022 recommending amendments to the existing ward district map, pursuant to the 2020 census data and Town Code § 15A include exhibits:
 - a. New York State Bill 5160B/A229-C
 - b. North Hempstead Town Board Resolution 92 of 2022
 - c. 2020 Federal Census Data of the current Council Districts
 - d. Demographic breakdown of current districts and recommended options
 - e. Color images of the Proposed Maps
2. Redistricting Website
3. Public Notices
4. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 9 , 2022
5. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 12 , 2022
6. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 17 , 2022
7. Public Comments Submitted online

EXHIBIT B-3

TO RESOLUTION NO. – 2022

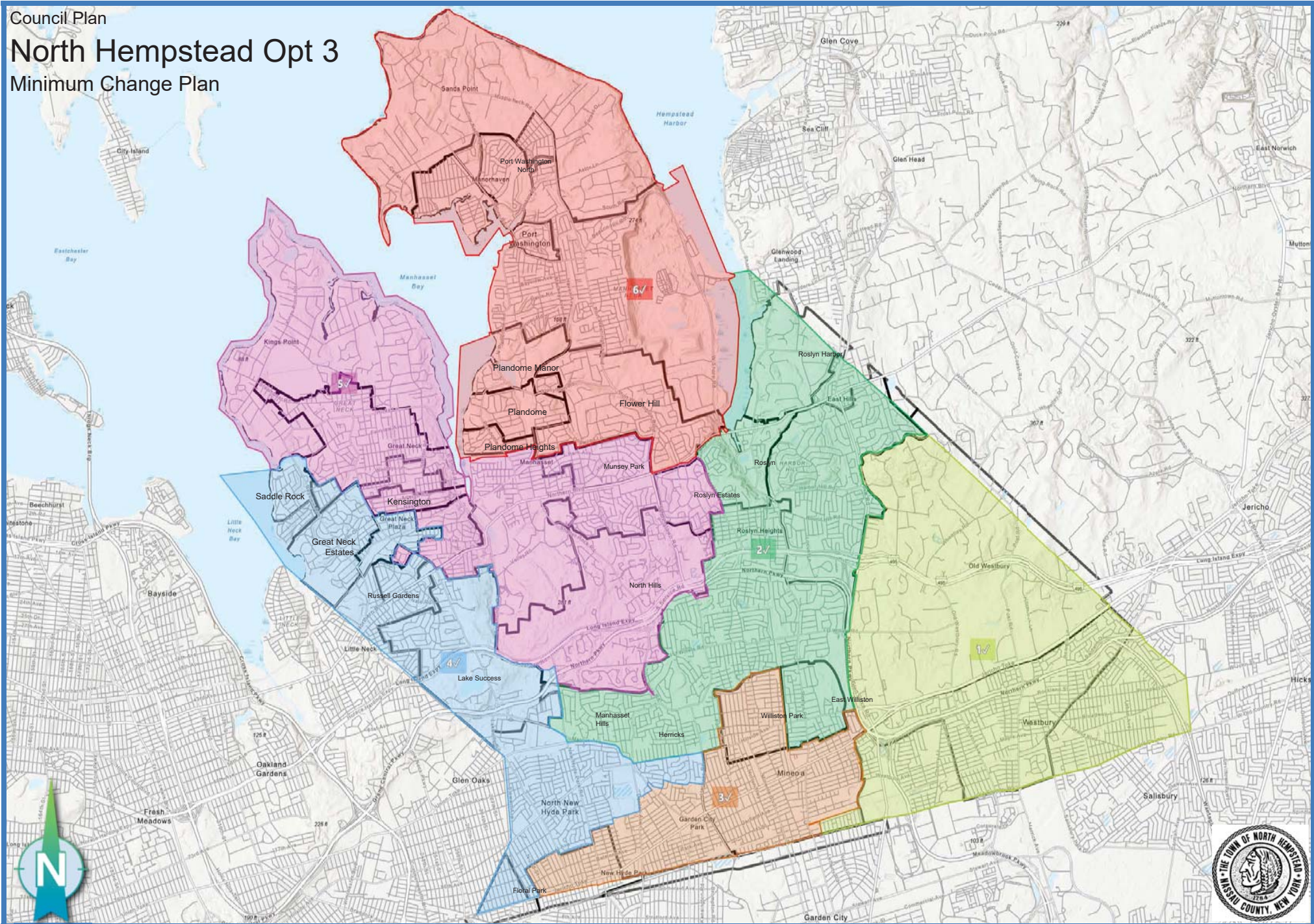
CONSISTING OF

2022 Town of North Hempstead Final Revisions to Existing Ward Map – OPTION 3

1. Town of North Hempstead 2022 Proposed Ward Map Final Changes;
2. Metes and Bounds Description for Town of North Hempstead 2022 Ward Map Final Changes;
3. Town of North Hempstead - Proposed 2022 Ward Maps Final Changes - Old Wards vs. New Wards;
4. Town of North Hempstead - Proposed 2022 Ward Map Final Changes - Demographic Statistics;
5. Town of North Hempstead - 2022 Ward Plan Village Assignments - Final Changes; and
6. Town of North Hempstead - 2022 Ward Plan ED Assignments - Final Changes.

EXHIBIT 1

Council Plan
North Hempstead Opt 3
Minimum Change Plan



AutoBound Edge MAP - Based on: 2020 Census Geography, 2020 PL94-171

Includes Population Adjusted for Incarcerated Individuals by the State of New York Task Force on Demographic Research and Reapportionment



EXHIBIT 2

Metes and Bounds Report – Option 3

District 1

Bounded by a line beginning at the southeast corner of North Hempstead's Town boundary going west along Old County Road, then north on Geranium Avenue until the Long Island RR intersection, then east along the Long Island RR, then north along the Mineola Village boundary, then east along the Mineola boundary, then north along the Old Westbury Village boundary, then northeast along the Northern State Parkway, then northeast along Glen Cove Road, then east along Old Westbury Village boundary, then north along Old Westbury Village boundary, north along Red Ground Road, then north along Glen Cove Road, then east along Main Dr, then north on Whitney -Phipps-Garvin Drive, then east along Old Westbury Village boundary, then south along North Hempstead Town boundary, to the point of the beginning.

District 2

Bounded by a line beginning at the intersection of the Old Westbury boundary and the East Hills Village boundary, then north along the North Hempstead Town boundary, then west along Glenwood Road, then southwest Roslyn Harbor boundary, then west along Roslyn Village boundary, then south along Mineola Avenue, then west along Warner Avenue, then south along Roslyn Estate Village boundary, then south along North Hills Village boundary, then west along North Hills Village boundary, then south along New Hyde Park Road, then west along Lake Success Village boundary, then south along Lake Success Village boundary, then southeast along Marcus Ave, then east along Hillside Avenue, then north along Foch Boulevard, then east along Lafayette Street, then north along Williston Park Village boundary, then east along Williston Park Village boundary, then north along Williston Park Village boundary, then west along Williston Park Village boundary, south along Williston Park Village boundary, then east along East Williston Village boundary, then north along East Williston Village boundary, then east along East Williston Village boundary, then south along East Williston Village boundary, then east along East Williston Village boundary, then north along East Williston Village boundary, then east along Hillside Avenue, then north along Northern State Parkway, then northeast along Glen Cove Road, then east along Old Westbury Village boundary, then north along Old Westbury Village boundary, north along Red Ground Road, then north along Glen Cove Road, then east along Main Dr, then north on Whitney -Phipps-Garvin Drive, then east along Old Westbury Village boundary, then south along North Hempstead Town boundary, to the point of the beginning.

District 3

Bounded by a line beginning at the intersection of Geranium Avenue and Old Country Road, then north on Geranium Avenue until the Long Island RR intersection, then east along the Long Island RR, then north along the Mineola Village boundary, then east along the Mineola boundary, then north along the Old Westbury Village boundary, then west along Hillside Avenue, then south along East Williston Village boundary, then east along west Williston Village boundary, then north along East Williston Village boundary, then west along East Williston Village boundary, then south along East Williston Village boundary, then west along East Williston Village boundary, then north along Williston Park Village boundary, then east along Williston Park Village boundary, then south along Williston Park Village boundary, then east along Williston Park Village boundary, then south along Williston Park Village boundary, then west along Lafayette Street, then south along Foch Boulevard, then west along Hillside Avenue, then south along Herricks Road, then west along Wilson Boulevard, then west along Devonshire Drive, then south along Park Circle West, then west along Rhodes Drive, then west along Herricks Court, then south along Marcus Avenue, then west along Pubins Lane, then south along Denton Avenue, then west along Evergreen Avenue, then south along Leonard Boulevard, then west along Falmouth Avenue, then south on New Hyde Park Drive, then west along New Hyde Park boundary, then north on Lakeville Road, then west on Bryant Avenue, then south on Cherry Lane, then east along North Hempstead Town boundary, to the point of the beginning.

District 4

Bounded by a line beginning at intersection of Little Neck Bay and Saddle Rock Village boundary, then east along the Saddle Rock Village boundary, then south along Saddle Rock Village boundary, then east along Old Mill Road, then south along Great Neck Village boundary, then east along Great Neck Village boundary, then south along Middle Neck Road, then east along Kensington Village boundary, then north along Kensington Village boundary, then east along Nassau Drive,

then south along Bond Street, than east along Stoner Avenue, than south along Gilchrest Road, than south along Thomaston Village boundary, then east along Shoreward Drive, than south along Highland Avenue then west along Schenck Avenue, than north along Thomaston Village boundary, then west along Thomaston Village boundary, than south along Thomaston Village boundary, then west along Schenck Avenue, then south along Gilchrest Road, then west along Overlook Avenue, then northwest along South Middle Neck Road, then southwest along Thomaston Village boundary, then west along Thomaston Village boundary, than south along Thomaston Village boundary, then east along Thomaston Village boundary, then north east along Thomaston Village boundary, then southeast along South Middle Neck Road, then east along Northern Boulevard, then south along Lake Success boundary, then east along Cumberland Avenue, then north along Lake Success boundary, then east along Lake Success boundary, then south along Lake Success boundary, then west along Lake Success boundary, then south along Lake Success boundary, then east along Lake Success boundary, then south along Community Drive, then west along Lake Success boundary, then south along Lake Success boundary, then east along Lake Success boundary, then east along Long Island Expressway, then south along Lake Success boundary, then east along Lake Success boundary, then south along Lake Success boundary, then east along Hallow Lane, then south along New Hyde Park Road, then west along Lake Success Village boundary, then south along Lake Success Village boundary, then southeast along Marcus Ave, then east along Hillside Avenue, then south along Herricks Road, then west along Wilson Boulevard, then west along Devonshire Drive, then south along Park Circle West, then west along Rhodes Drive, then west along Herricks Court, then south along Marcus Avenue, then west along Pubins Lane, then south along Denton Avenue, then west along Evergreen Avenue, then south along Leonard Boulevard, then west along Falmouth Avenue, than south on New Hyde Park Drive, then west along New Hyde Park boundary, then north on Lakeville Road, than west on Bryant Avenue, then south on Cherry Lane, then west along Jericho Turnpike, then northeast along North Hempstead Town boundary, then northwest along North Hempstead Town boundary, then north along Little Neck bay, to the point of the beginning.

District 5

Bounded by a line beginning at intersection of Little Neck Bay and Saddle Rock Village boundary, then east along the Saddle Rock Village boundary, then south along Saddle Rock Village boundary, then east along Old Mill Road, then south along Great Neck Village boundary, then east along Great Neck Village boundary, then south along Middle Neck Road, then east along Kensington Village boundary, then north along Kensington Village boundary, then east along Nassau Drive, then south along Bond Street, than east along Stoner Avenue, than south along Gilchrest Road, than south along Thomaston Village boundary, then east along Shoreward Drive, than south along Highland Avenue then west along Schenck Avenue, than north along Thomaston Village boundary, then west along Thomaston Village boundary, than south along Thomaston Village boundary, then west along Schenck Avenue, then south along Gilchrest Road, then west along Overlook Avenue, then northwest along South Middle Neck Road, then southwest along Thomaston Village boundary, then west along Thomaston Village boundary, than south along Thomaston Village boundary, then east along Thomaston Village boundary, then north east along Thomaston Village boundary, then southeast along South Middle Neck Road, then east along Northern Boulevard, then south along Lake Success boundary, then east along Cumberland Avenue, then north along Lake Success boundary, then east along Lake Success boundary, then south along Lake Success boundary, then west along Lake Success boundary, then south along Lake Success boundary, then east along Lake Success boundary, then south along Community Drive, then west along Lake Success boundary, then south along Lake Success boundary, then east along Lake Success boundary, then east along Long Island Expressway, then south along Lake Success boundary, then east along Lake Success boundary, then south along Lake Success boundary, then east along Hallow Lane, then south along New Hyde Park Road, then east along North Hills Village boundary, then north along North Hills Village boundary, then north along Roslyn Estate Village boundary, then east along Warner Avenue, then north along Mineola Avenue, then west along Roslyn Estate boundary, then north along Munsey Park Village boundary, then west along Munsey Park Village boundary, then west along Plandome Heights Village boundary, then north along Manhasset bay, then southwest along the Long Island Sound, then southeast along Long Island Sound, then south along Little Neck Bay, to the point of the beginning.

District 6

Bounded by a line beginning at the intersection of Plandome Heights boundary and Manhasset Bay, then north along Manhasset Bay, then northwest along Manhasset Bay, then northeast along the Long Island Sound, then southeast along Hempstead Bay, then southwest Roslyn Harbor boundary, then west along Roslyn Village boundary, then west along Roslyn Estate boundary, then north along Munsey Park Village boundary, then west along Munsey Park Village boundary, then west along Plandome Heights Village boundary, to the point of the beginning.

EXHIBIT 3

Option 3				
	Current Ward District Map Population	Current Ward District Map VAP Population	Proposed Ward District Map Population	Proposed Ward District Map VAP Population
Total Population	237,758	185,621	237,758	185,621
District 1	37,895	29,607	39,186	30,704
District 2	38,000	29,206	39,663	30,669
District 3	40,924	33,161	39,633	32,064
District 4	40,174	31,150	40,603	32,179
District 5	39,288	31,153	40,005	30,621
District 6	41,477	31,344	38,668	29,384

EXHIBIT 4

DISTRICT	Option 3 - Demographic Statistics														
	Total Population Tabulation				Racial Demographics as a Percent of Total Population					Percent	Racial Demographics as a percent of VAP				
	All Persons	Target	Dev.	Difference	White	Black	Hispanic	Asian	Minority	Voting Age	White	Black	Hispanic	Asian	Minority
1	39,186	39,626	-1.11%✓	-440	35.10%	20.97%	36.03%	8.60%	64.90%	78.35%	37.33%	21.68%	32.23%	9.04%	62.67%
2	39,663	39,626	0.09%✓	37	55.84%	1.73%	7.34%	33.26%	44.16%	77.32%	58.41%	1.71%	6.82%	31.69%	41.59%
3	39,633	39,626	0.02%✓	7	56.22%	2.08%	15.89%	24.60%	43.78%	80.90%	59.31%	2.13%	14.49%	23.21%	40.69%
4	40,603	39,626	2.46%✓	977	50.61%	1.05%	7.18%	39.37%	49.39%	79.25%	54.15%	1.09%	6.91%	36.67%	45.85%
5	40,005	39,626	0.96%✓	379	67.53%	2.57%	7.02%	20.25%	32.47%	76.54%	69.01%	2.79%	6.73%	19.19%	30.99%
6	38,668	39,626	-2.42%✓	-958	70.52%	1.49%	15.72%	11.60%	29.48%	75.99%	72.09%	1.56%	14.85%	11.51%	27.91%
Assigned	237758														
Total Pop	237758														
Unassigned	0														

DISTRICT	Total	Total			Total			Total						Total
	All Persons	White Alone	Black Alone	% Black	Hispanic	% Hispanic	% Minority	Amer Indian	Asian	Non Hisp Other	One Race	Non White	Haw-Pac	Minority
1	39,186	13,754	8,216	21.0%	14,117	36.0%	64.90%	329	3,370	25,069	34,474	25,432	11	25,432
2	39,663	22,148	688	1.7%	2,913	7.3%	44.16%	77	13,191	36,750	37,318	17,515	7	17,515
3	39,633	22,281	823	2.1%	6,297	15.9%	43.78%	105	9,748	33,336	36,009	17,352	10	17,352
4	40,603	20,549	425	1.0%	2,914	7.2%	49.39%	128	15,986	37,689	38,402	20,054	8	20,054
5	40,005	27,016	1,028	2.6%	2,808	7.0%	32.47%	69	8,103	37,197	37,502	12,989	31	12,989
6	38,668	27,267	575	1.5%	6,077	15.7%	29.48%	267	4,487	32,591	35,538	11,401	10	11,401

DISTRICT	Voting Age Persons											
	VA Persons	VA White	VA Black	VA Hispanic	VA Non Hisp	VA Non Hisp White	VA Asian	VA Non Hisp Other	VA NATIVE AM	VA HAW-PAC	VA Minority	VA one Race
1	30,704	11,462	6,658	9,897	20,807	10,574	2,776	140	31	8	19,242	27,319
2	30,669	17,913	524	2,093	28,576	17,573	9,719	124	31	7	12,756	29,077
3	32,064	19,016	683	4,647	27,417	18,340	7,443	287	31	8	13,048	29,509
4	32,179	17,426	350	2,222	29,957	16,993	11,800	135	42	5	14,753	30,683
5	30,621	21,133	855	2,061	28,560	20,778	5,877	196	12	18	9,488	28,834
6	29,384	21,183	459	4,364	25,020	20,559	3,383	157	23	4	8,201	27,402

EXHIBIT 5

Option 3 - Village Assignments			
District 1			
Mineola	Old Westbury	Westbury	
District 2			
East Hill	East Williston	Roslyn	Roslyn Harbor
District 3			
Mineola	New Hyde Park	Williston Park	
District 4			
Floral Park	Great Neck Estates	Great Neck Plaza	Lake Success
Russell Gardens	Saddle Rock		
District 5			
Great Neck	Kensington	Kings Point	Munsey Park
North Hills	Roslyn Estates	Thomaston	
District 6			
Baxter Estates	Flower Hill	Manorhaven	Plandome Manor
Plandome	Plandome Heights	Port Washington North	Sands Point

EXHIBIT 6

2022 Ward Plan ED Assignments: Option 3

District 1

Election districts:

413015, 413018, 413009, 413019, 413013, 413021, 413017, 413020, 413031, 413010, 413008, 413011, 413014, 413040, 413012, 413030, 413034, 413704, 413028, 413022, 413003, 419044, 419705, 419045, 419047, 419046, 419048, 419042, 413027, 413025, 413035, 413036, 413037, 413024, 413023, 413702, 413026, 416703

District 2

Election districts:

416087, 416073, 416103, 416101, 416100, 416111, 413005, 413016, 415701, 413006, 413701, 419035, 419037, 419036, 416088, 416086, 416090, 416089, 416079, 413032, 416118, 416119, 413002, 413004, 413001, 415700, 413033, 413007, 416107, 416108, 416094, 416097, 416098, 416120, 419030, 416016, 416096, 419012, 416085, 416082, 416083, 416076, 416702, 416102, 419029, 416116

District 3

Election districts:

419007, 416110, 419009, 416109, 419005, 419043, 419023, 419027, 419026, 419033, 419039, 419038, 419041, 419040, 413703, 419025, 419015, 419017, 419016, 416112, 419018, 419034, 419701, 416095, 419019, 419702, 419008, 419021, 419020, 419004, 419703, 419024, 419010, 419028, 419032, 419031, 419022

District 4

Election districts:

416033, 416031, 416093, 419014, 416074, 419006, 416701, 419011, 419001, 419002, 419003, 416078, 416077, 416034, 416115, 416081, 416084, 416080, 416006, 416011, 416026, 416029, 416027, 416025, 416022, 416020, 416015, 416032, 416030, 416024, 416021, 416018, 416019, 419013, 416113, 416114, 416091, 416092

District 5

Election districts:

416071, 416105, 416017, 416028, 416023, 416106, 416067, 416070, 416002, 416007, 416008, 416005, 416004, 416012, 416009, 416001, 416069, 416010, 416013, 416003, 416014, 416099, 416065, 416066, 416075, 416063, 416064, 416121, 416072, 416068, 416104

District 6

Election districts:

416050, 416038, 416035, 416039, 416058, 416057, 416060, 416051, 416059, 416052, 416062, 416053, 416061, 416047, 416043, 416041, 416040, 416045, 416054, 416044, 416046, 416042, 416036, 416117, 416055, 416037, 416056, 416049, 416048

RESOLUTION NO. - 2022

**A PUBLIC HEARING TO CONSIDER THE PROPOSED
AMENDED WARD DISTRICT LINES FOR TOWN OF
NORTH HEMPSTEAD COUNCILMANIC DISTRICTS.**

WHEREAS, pursuant to Section 15A-1 of the Code of the Town of North Hempstead (the "Code"), the Board of the Town of North Hempstead (the "Town") shall make appropriate revisions of the boundaries of the existing six council district wards where the results of a regular federal census indicate that the districts do not contain a substantially equal number of inhabitants; and

WHEREAS, the Code further provides that the wards shall be divided so that the number of inhabitants in each ward, based upon the last regular federal census, shall be substantially equal, with wards composed of convenient and contiguous territory in as compact form as practicable; and

WHEREAS, by Resolution No. 92-2022, duly adopted at a meeting of the Town Board held on February 17, 2022, the Town Board established a nonpartisan Temporary Redistricting Commission (the "Commission") charged with the duty of analyzing the existing ward district map and, if necessary, resetting the ward district map by developing and presenting an amended ward district map to the Town Board, consistent with 2020 census data; and

WHEREAS, the 2020 census data demonstrates that the six existing council ward districts do not contain substantially equal numbers of inhabitants; and

WHEREAS, the Commission has analyzed the existing ward district map and has recommended that the ward district map be revised in accordance with 2020 census data;

and

WHEREAS, the existing district boundary lines must be altered to correct the deviation, and to balance each district population so that all six districts are substantially equal; and

WHEREAS, on May 9, 2022, May 12, 2022, and May 17, 2022, on notice duly published, the Commission held public hearings for the purpose of receiving input, comments and suggestions from the residents of the Town on the redistricting process and the current maps; and

WHEREAS, the Commission created a website (www.northhempsteadny.gov/redistricting) for the submission of written input, comments, and suggestions from the residents of the Town on the redistricting process and the current maps; and

WHEREAS, the Commission considered various proposals to revise the boundaries of the existing six council district wards to comply with the 2020 census results; and

WHEREAS, the Commission identified four alternative redistricting plans that each comply with the substantially equal population requirement; and

WHEREAS, on May 30, 2022, the Commission presented a Report Recommending Amendments to the Existing Ward District Map, Pursuant to 2020 Census Data and Town Code § 15A-1 with supporting Exhibits (the "Recommendation"), a copy of which is annexed hereto and made a part hereof as Exhibit A; and

WHEREAS, the Board wishes to convene a public meeting to consider the Recommendation and the adoption of proposed revisions to the boundaries of the Town council district election wards made by the map attached as OPTION 9, a copy of which is

annexed hereto and made a part hereof as Exhibit B-4; and

WHEREAS, the Board received public comment on this Recommendation and the proposed revisions at a public hearing duly held pursuant to notice given in accordance with law on June 16, 2022; and

WHEREAS, the Town Board wishes to adopt the Recommendation and the proposed revisions to the existing ward map, attached as OPTION 9 in Exhibit B-4 (the "Final Map").

NOW THEREFORE, BE IT

RESOLVED, that for the purposes of revising that existing Town Ward Map, the Town hereby revises the existing six ward districts as set forth and described in the documents entitled: (1) Town of North Hempstead 2022 Proposed Ward Map Final Changes; (2) Metes and Bounds Description for Town of North Hempstead 2022 Ward Map Final Changes; (3) Town of North Hempstead - Proposed 2022 Ward Maps Final Changes - Old Wards vs. New Wards; (4) Town of North Hempstead - Proposed 2022 Ward Map Final Changes - Demographic Statistics; (5) Town of North Hempstead - 2022 Ward Plan Village Assignments - Final Changes; and (6) Town of North Hempstead - 2022 Ward Plan ED Assignments - Final Changes, together set forth in Exhibit B-4, which is hereby attached to and made a part of this Resolution; and be it further

RESOLVED, that based upon the aforementioned documents, and all proceedings heretofore conducted in connection with the proposed revisions of the boundaries of the existing six council district wards of the existing Ward system, the Board finds that the revised boundaries of the existing wards are composed of substantially equal numbers of inhabitants,

and of contiguous territory in compact form, so that no election district heretofore created under New York State Election Law shall contain parts of two or more wards; and be it further

RESOLVED, that the Board hereby authorizes and directs the Town Clerk to file this Resolution in the Town Clerk's Office, and cause copies of the Resolution to be filed with the Nassau County Clerk, and the Nassau County Board of Elections; and be it further

RESOLVED, that upon the filing of this Resolution as aforesaid, the Board hereby declares that the revisions to the boundaries of the existing Ward system for the Town, and the wards thereof as set forth in Exhibit B-4 of this Resolution, shall be immediately established; and be it further

RESOLVED, that the Board hereby authorizes and directs the Commissioner of Planning to make any necessary technical adjustments to the Metes and Bounds description of the Ward boundaries in the Final Map set forth in Exhibit B-4 to conform such description to the Ward Plan Election District assignments existing as of the date of this resolution as also set forth in Exhibit B-4; and be it further

RESOLVED, that the Board hereby authorizes and directs the Town Clerk and the Town Attorney to file all documents and instruments and to take all other action necessary to effectuate the foregoing resolutions.

Dated: Manhasset, New York
June 16, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: None.

Nays: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

**PLEASE REFER TO “EXHIBIT A” ANNEXED AT THE
END OF THE FOUR RESOLUTIONS REGARDING THE
PUBLIC HEARING TO CONSIDER PROPOSED
AMENDED WARD DISTRICT LINES FOR TOWN
COUNCILMANIC DISTRICTS**

EXHIBIT A

TO RESOLUTION NO. – 2022

CONSISTING OF

1. Nonpartisan Temporary Redistricting Commission Final Report submitted May 30, 2022 recommending amendments to the existing ward district map, pursuant to the 2020 census data and Town Code § 15A include exhibits:
 - a. New York State Bill 5160B/A229-C
 - b. North Hempstead Town Board Resolution 92 of 2022
 - c. 2020 Federal Census Data of the current Council Districts
 - d. Demographic breakdown of current districts and recommended options
 - e. Color images of the Proposed Maps
2. Redistricting Website
3. Public Notices
4. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 9 , 2022
5. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 12 , 2022
6. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 17 , 2022
7. Public Comments Submitted online

EXHIBIT B-4

TO RESOLUTION NO. – 2022

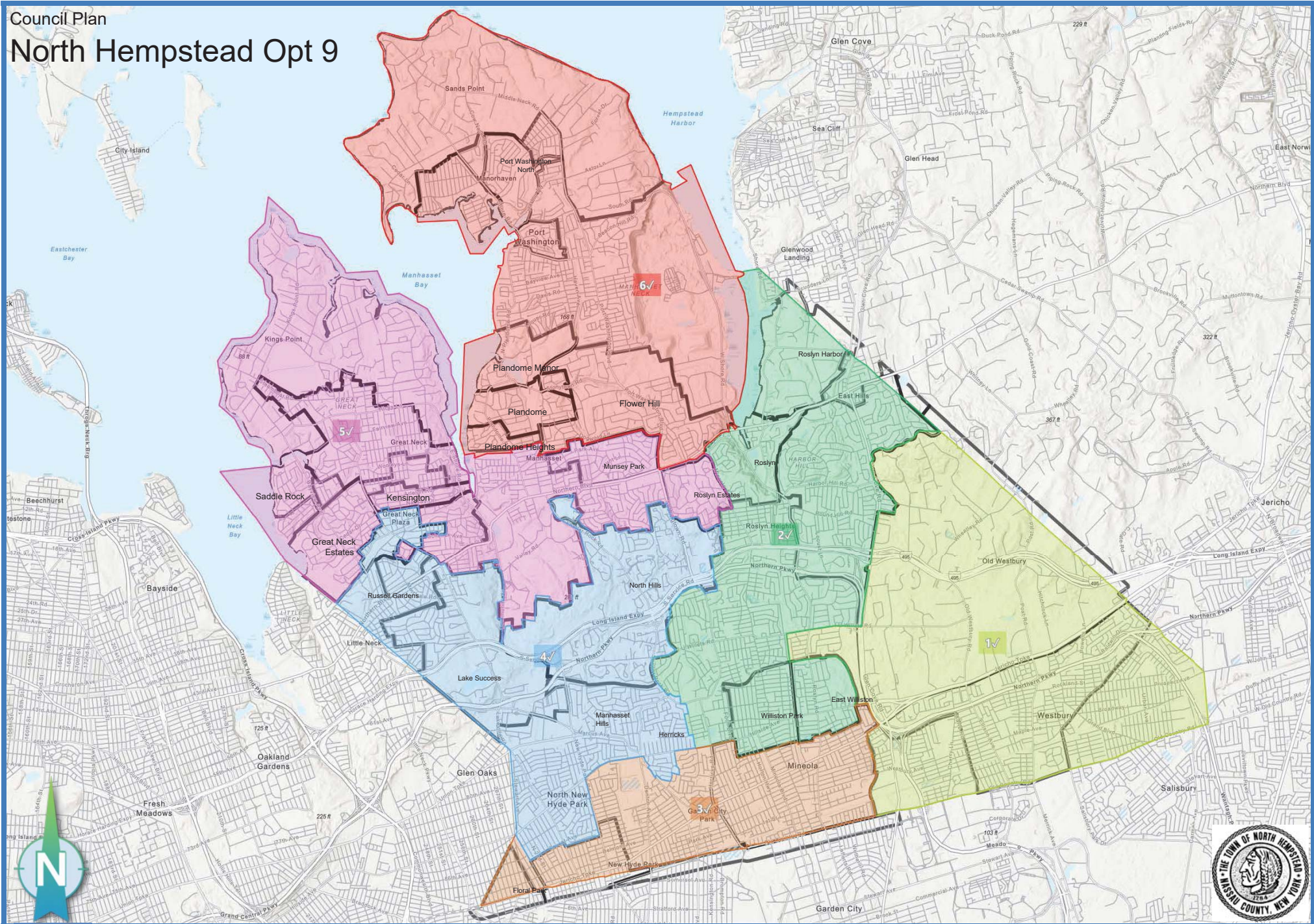
CONSISTING OF

**2022 Town of North Hempstead Final Revisions to Existing Ward Map –
OPTION 9**

1. Town of North Hempstead 2022 Proposed Ward Map Final Changes;
2. Metes and Bounds Description for Town of North Hempstead 2022 Ward Map Final Changes;
3. Town of North Hempstead - Proposed 2022 Ward Maps Final Changes - Old Wards vs. New Wards;
4. Town of North Hempstead - Proposed 2022 Ward Map Final Changes - Demographic Statistics;
5. Town of North Hempstead - 2022 Ward Plan Village Assignments - Final Changes; and
6. Town of North Hempstead - 2022 Ward Plan ED Assignments - Final Changes.

EXHIBIT 1

Council Plan North Hempstead Opt 9



AutoBound Edge MAP - Based on: 2020 Census Geography, 2020 PL94-171

Includes Population Adjusted for Incarcerated Individuals by the State of New York Task Force on Demographic Research and Reapportionment

EXHIBIT 2

Metes and Bounds Report – Option 9

District 1

Bounded by a line beginning at the intersection of North Hempstead's town boundary and the southeast corner of the village of Mineola then north on the village boundary, then eastward on E. Jericho Tpke., then north on Northern Pkwy, then west on E Williston Ave, then north and west along the village of East Williston Park boundary, then north on Long Island RR, then east on I U Willets Pkwy, then north on northern pkwy, then eastward on the boundary of Old Westbury village, follow the village of Old Westbury boundary east, then north then east to its intersection with the Town of North Hempstead's boundary, then south and then east on the Town boundary

District 2

Beginning at a point where I U Willets Rd and the Long Island RR intersect,, then east on I U Willets Pkwy, then north on northern pkwy, then eastward on the boundary of Old Westbury village, follow the village of Old Westbury boundary east, then north then east to its intersection with the Town of North Hempstead's boundary, then northeast along the Town boundary, then south through Long Island sound, then west along the village of Roslyn's village boundary, then west along Warner ave, then south along village boundary, then southerly along North Hill's village boundary, then west on I U Willets Rd, then south on Shelter Rock Rd, then east on Old Courthouse Rd, then south east on Shrub Hollow Rd, then south on Hamilton Dr, then east on shelter Rock Rd, south on Moore st, west on Union St, south on East st, east on Prince St, south on Moore St, east on Hillside dr, south and east on Williston Park village boundary, east then north then west along East Williston village boundary, then north on Long Island RR to the point of beginning.

District 3

Bounded by a line beginning at southeast corner of the village of Mineola and the southwest corner of the village of Westbury north along village boundary, east on rt 25, north on Northern Hwy, east on rt 25B, south and west on the village of East Williston boundary, west and then north along the village of Williston Park's boundary, then west on Hillside Dr, south on Park St E, west on Devonshire Dr, south on Park Cir W, west on Rhodes Dr, northwest on Marcus Ave, northwest on Tuxedo Ave, west on 25B, south on New Hyde Park rd, west on the village of New Hyde Park's boundary, north on Cherry Ln, southwest on the North Hempstead town boundary, then east on the town boundary to the point of beginning.

District 4

Bounded by a line beginning at the intersection of the town boundary, state route 25b and Cherry Lane, then north along and northwest along town boundary, then northeast along the Long Island RR, then along the Great Neck Plaza village boundary, then then east along the Russel Gardens village boundary, south on Middle Neck Rd, East on rt 25A, south on the village of Lake Success boundary, east on Cumberland Ave, east on Pond Hill Rd, south along the village of Lake Success boundary, east along the village of North Hills boundary, south along the village of North Hills village boundary, then south on Shelter Rock Rd, then east on Old Courthouse Rd, then south east on Shrub Hollow Rd, then south on Hamilton Dr, then east on shelter Rock Rd, south on Moore st, west on Union St, south on East st, east on Prince St, south on Moore St, then west on Hillside Dr, south on Park St E, west on Devonshire Dr, south on Park Cir W, west on Rhodes Dr, northwest on Marcus Ave, northwest on Tuxedo Ave, west on 25B, south on New Hyde Park rd, west on the village of New Hyde Park's boundary, north on Cherry Ln. to the point of beginning.

District 5

Beginning at a point where the Long Island RR and the southeast corner of Great Neck Estates village, then northeast along the Long Island RR, then along the Great Neck Plaza village boundary, then east along the Russel Gardens village boundary, south on Middle Neck Rd, East on rt 25A, south on the village of Lake Success boundary, east on Cumberland Ave, east on Pond Hill Rd, south along the village of Lake Success boundary, east along the village of North Hills boundary, then north along the village of Rosalyn Estates, then west along of Rosalyn Estates, then north on Mineola Ave, then west

along Rosalyn Estates boundary, north on rt 101, east along the village of Munsey Park, north through Manhasset Bay, west and south to through Little Neck Bay, southeast along the North Hempstead town boundary to the point of beginning.

District 6

Bound by then a line beginning the village of Flower Hill eastern boundary and W Shore dr, then west along the boundary of Rosalyn village, then west along Rosalyn Estates boundary, north on rt 101, east along the village of Munsey Park, north through Manhasset Bay, west and south to through Little Neck Bay, southeast along the North Hempstead town boundary to the point of beginning.

Then north through Manhasset Bay , then east and south through Long Island Sound then west to W shore Dr and then south to the point of beginning.

EXHIBIT 3

Option 9				
	Current Ward District Map Population	Current Ward District Map VAP Population	Proposed Ward District Map Population	Proposed Ward District Map VAP Population
Total Population	237,758	185,621	237,758	185,621
District 1	37,895	29,607	38,993	30,424
District 2	38,000	29,206	39,848	30,967
District 3	40,924	33,161	40,301	32,664
District 4	40,174	31,150	40,450	32,666
District 5	39,288	31,153	39,498	29,516
District 6	41,477	31,344	38,668	29,384

EXHIBIT 4

DISTRICT	Option 9 - Demographic Statistics														
	Total Population Tabulation				Racial Demographics as a Percent of Total Population					Percent	Racial Demographics as a percent of VAP				
	All Persons	Target	Dev.	Difference	White	Black	Hispanic	Asian	Minority	Voting Age	White	Black	Hispanic	Asian	Minority
1	38,993	39,626	-1.60%✓	-633	34.74%	20.83%	35.83%	9.33%	65.26%	78.02%	36.92%	21.60%	32.12%	9.65%	63.08%
2	39,848	39,626	0.56%✓	222	61.43%	1.75%	8.23%	26.87%	38.57%	77.71%	63.97%	1.75%	7.64%	25.42%	36.03%
3	40,301	39,626	1.70%✓	675	53.20%	2.33%	16.06%	27.30%	46.80%	81.05%	56.39%	2.39%	14.72%	25.76%	43.61%
4	40,450	39,626	2.08%✓	824	46.26%	1.06%	6.24%	44.68%	53.74%	80.76%	50.71%	1.08%	5.85%	41.23%	49.29%
5	39,498	39,626	-0.32%✓	-128	69.80%	2.52%	7.10%	17.65%	30.20%	74.73%	70.88%	2.80%	7.00%	16.69%	29.12%
6	38,668	39,626	-2.42%✓	-958	70.52%	1.49%	15.72%	11.60%	29.48%	75.99%	72.09%	1.56%	14.85%	11.51%	27.91%
Assigned	237758														
Total Pop	237758														
Unassigned	0														

DISTRICT	Total	Total			Total			Total						Total
	All Persons	White Alone	Black Alone	% Black	Hispanic	% Hispanic	% Minority	Amer Indian	Asian	Non Hisp Other	One Race	Non White	Haw-Pac	Minority
1	38,993	13,548	8,121	20.8%	13,971	35.8%	65.26%	328	3,637	25,022	34,378	25,445	11	25,445
2	39,848	24,477	699	1.8%	3,278	8.2%	38.57%	58	10,709	36,570	37,284	15,371	6	15,371
3	40,301	21,440	937	2.3%	6,474	16.1%	46.80%	127	11,004	33,827	36,649	18,861	9	18,861
4	40,450	18,714	428	1.1%	2,523	6.2%	53.74%	119	18,075	37,927	38,446	21,736	13	21,736
5	39,498	27,569	995	2.5%	2,803	7.1%	30.20%	76	6,973	36,695	36,948	11,929	28	11,929
6	38,668	27,267	575	1.5%	6,077	15.7%	29.48%	267	4,487	32,591	35,538	11,401	10	11,401

DISTRICT	Voting Age Persons											
	VA Persons	VA White	VA Black	VA Hispanic	VA Non Hisp	VA Non Hisp White	VA Asian	VA Non Hisp Other	VA NATIVE AM	VA HAW-PAC	VA Minority	VA one Race
1	30,424	11,234	6,572	9,771	20,653	10,360	2,935	136	34	8	19,190	27,115
2	30,967	19,811	541	2,366	28,601	19,442	7,873	133	20	6	11,156	29,230
3	32,664	18,419	780	4,808	27,856	17,716	8,414	274	39	7	14,245	30,078
4	32,666	16,564	352	1,910	30,756	16,158	13,468	130	40	8	16,102	31,316
5	29,516	20,922	825	2,065	27,451	20,582	4,925	209	14	17	8,594	27,683
6	29,384	21,183	459	4,364	25,020	20,559	3,383	157	23	4	8,201	27,402

EXHIBIT 5

Option 9 - Village Assignments			
District 1			
Old Westbury	Westbury		
District 2			
East Hill	East Williston	Roslyn	Roslyn Harbor
Williston Park			
District 3			
Floral Park	Mineola	New Hyde Park	
District 4			
Great Neck Plaza	Lake Success	North Hills	Russell Gardens
District 5			
Great Neck	Great Neck Estates	Kensington	Kings Point
Munsey Park	Roslyn Estates	Saddle Rock	Thomaston
District 6			
Baxter Estates	Flower Hill	Manorhaven	Plandome
Plandome Heights	Plandome Manor	Port Washington North	Sands Point

EXHIBIT 6

2022 Ward Plan ED Assignments: Option 9

District 1

Election districts:

413015, 413018, 413009, 413019, 413013, 413021, 413017, 413020, 413031, 413010, 413008, 413011, 413014, 413040, 413012, 413030, 413034, 413704, 413028, 413022, 413003, 419705, 419045, 419047, 419046, 419048, 419042, 413027, 413025, 413035, 413036, 413037, 413024, 413023, 413702, 413026, 416703, 419012

District 2

Election districts:

416103, 416101, 416100, 416111, 413005, 413016, 415701, 413006, 413701, 419027, 419033, 419035, 419037, 419036, 416079, 413032, 416118, 416119, 413002, 413004, 413001, 415700, 413033, 413007, 416107, 416108, 416094, 416097, 416098, 416120, 419034, 419030, 416016, 416096, 416085, 416082, 416083, 416076, 416702, 416102, 419029, 419010, 419028, 419032, 419031

District 3

Election districts:

419007, 416110, 419009, 419014, 419001, 419002, 419003, 416109, 419005, 419043, 419023, 419026, 419039, 419038, 419044, 419041, 419040, 413703, 419025, 419015, 419017, 419016, 416112, 419018, 419013, 416114, 419701, 416095, 419019, 419702, 419008, 419021, 419020, 416092, 419004, 419703, 419024, 419022

District 4

Election districts:

416105, 416033, 416031, 416093, 416074, 419006, 416701, 419011, 416087, 416073, 416078, 416077, 416034, 416115, 416081, 416084, 416080, 416026, 416029, 416027, 416022, 416020, 416032, 416030, 416024, 416021, 416018, 416019, 416099, 416113, 416088, 416086, 416091, 416090, 416089, 416116, 416072, 416104

District 5

Election districts:

416071, 416017, 416028, 416023, 416106, 416067, 416070, 416006, 416011, 416025, 416015, 416002, 416007, 416008, 416005, 416004, 416012, 416009, 416001, 416069, 416010, 416013, 416003, 416014, 416065, 416066, 416075, 416063, 416064, 416121, 416068

District 6

Election districts:

416050, 416038, 416035, 416039, 416058, 416057, 416060, 416051, 416059, 416052, 416062, 416053, 416061, 416047, 416043, 416041, 416040, 416045, 416054, 416044, 416046, 416042, 416036, 416117, 416055, 416037, 416056, 416049, 416048

EXHIBIT A

TO RESOLUTION NO. – 2022

CONSISTING OF

1. Nonpartisan Temporary Redistricting Commission Final Report submitted May 30, 2022 recommending amendments to the existing ward district map, pursuant to the 2020 census data and Town Code § 15A include exhibits:
 - a. New York State Bill 5160B/A229-C
 - b. North Hempstead Town Board Resolution 92 of 2022
 - c. 2020 Federal Census Data of the current Council Districts
 - d. Demographic breakdown of current districts and recommended options
 - e. Color images of the Proposed Maps
2. Redistricting Website
3. Public Notices
4. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 9 , 2022
5. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 12 , 2022
6. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 17 , 2022
7. Public Comments Submitted online

EXHIBIT 1

Memorandum

To: Town Board of the Town of North Hempstead

From: Nonpartisan Temporary Redistricting Commission

Date: May 30, 2022

Re: Report Recommending Amendments to the Existing Ward District Map, Pursuant to 2020 Census Data and Town Code § 15A-1.

Background

Relevant Laws and Legislative Mandate

Pursuant to Federal and State law and the Town Code, the Town of North Hempstead participate in a councilmanic redistricting process based on the results of the U.S. Census Bureau's Decennial Census data. Chapter 15A of the Town Code directs the Town to revise the boundaries of the existing council districts where the federal census indicates the districts do not contain a substantially equal number of inhabitants. It further requires that each district be "substantially equal with wards composed of convenient and contiguous territory in as compact form as practicable".

Chapter 15A further states "The Town Board shall make appropriate revisions of the boundaries of the wards so that they shall contain a substantially equal number of inhabitants not later than six months after the publication of the results of a regular federal census which indicates that the districts do not contain a substantially equal number of inhabitants."

On January 20, 2022, the Town Board passed Resolution No. 22-2022 to amend section 15A of the Town Code to extend the time allowed to make district boundary revisions by six months. This amendment allows the Town until August 12, 2022, to make the necessary and appropriate changes.

On October 27, 2021 Governor Kathy Hochul signed into law an amendment to "Chapter 36A Municipal Home Rule – Article 4 Powers of Counties and Cities to Adopt Charters – Part 1 The County Charter Law – Section 34 Limitations and restrictions." This legislation reduced the allowable population deviation between districts or wards from a total deviation of ten percent to a total deviation of five percent. This means the difference between the largest and smallest district's population should be no more than five percent. A copy of the law has been attached as "Exhibit A".

The Town Board by Resolution no. 92-2022, duly adopted, at a meeting held of February 17, 2022, established the Non-partisan Temporary Redistricting Commission (the "Commission"). A copy of the resolution is annexed hereto and made a part hereof as "Exhibit B". The Commission was charged with

analyzing the results of the 2020 Federal Census, the existing ward district map and, if necessary, making recommendations to amend the ward district map by developing and presenting amended ward district maps to the Town Board. These proposed maps were to be consistent with the 2020 Federal Census data.

Pursuant to Resolution No. 92 of 2022, the Commission held three public hearings. The public hearings were held on May 9, 2022 at Town Hall, 220 Plandome Road, Manhasset NY 11030, on May 12, 2022 at Clinton G. Martin Park, 1601 Marcus Avenue, New Hyde Park, NY 11042, and on May 17, 2022 at the “Yes We Can” Community center, 141 Garden Street, New Cassel, NY 11590.

Additionally, the resolution requested that “No later than May 30, 2022, the Chair of the Commission shall submit a written report to the Town Board with any recommendations on the reconfiguration of council district lines.”

2020 Federal Census Data

The 2020 federal census data demonstrates that the six existing council ward districts do not contain substantially equal numbers of inhabitants. A copy of the census data compiled by the Town’s professional consultant, CityGate GIS, is annexed hereto and made a part hereof as “Exhibit C”. The results of the 2020 census show the Town’s total adjusted population to be 237,758. The ideal population for each district, or ward, is therefore 39,626 (*i.e.* 237,758 divided by six). A total deviation of 5.55 percent exists among the districts, with four districts, District one, District two, District three and District six, each having a deviation greater than 2.5-percent (*i.e.* a -4.4-percent deviation in District One, -4.1-percent deviation in District Two, +3.3-percent deviation in District Three and a +4.7-percent deviation of in District Six). As a result, the existing district boundary lines must be altered to correct the deviation, and to balance each district population so that all six districts are substantially equal.

District	2010 Federal Census Population	2020 Federal Census Population	Percent Increase
District 1	36,739	37,895	3.147%
District 2	37,067	38,000	2.517%
District 3	38,015	40,924	7.652%
District 4	37,368	40,174	7.509%
District 5	37,273	39,288	5.406%
District 6	39,860	41,477	4.057%
Total	226,322	237,758	5.053%

Relevant Redistricting Principles

Based on Federal, State, local laws, case law, practical methods employed nationwide, and/or prior public comment, the Commission adhered to the following ranked standard redistricting principles in considering potential revisions to the existing district boundaries:

1. Population equality – the overall population deviation (or difference) from the size of the largest to smallest districts cannot exceed 5% overall.
2. Districts shall not be drawn with the intent or result of denying or abridging the equal opportunity of racial or minority groups to participate in the political process or to diminish their ability to elect representatives of their choice. This includes Black, Asian American, Hispanic, Native Americans, and Pacific islanders. When high levels of racially polarized voting is evident, an effective minority district may need to be created.
3. Districts shall consist of contiguous territory, requiring that all parts of the district be connected.
4. Districts shall be in as compact form as is practicable, meaning that if a compact district can be drawn, it must be drawn.
5. Districts cannot be drawn to discourage competition or for the purpose of favoring or disfavoring incumbents or political party candidates.
6. Districts should also consider cores of existing districts, pre-existing political subdivisions (villages), and “communities of interest. (COIs).” COIs are not defined by law, but are generally communities where residents share like-minded socio-economic, racial, ethnic, educational, business, medical or other self-described similarities.
7. Villages that comprise less than 40% of a single district’s population should not be divided.

Public Outreach and Comment

As part of the Commission’s outreach, the Town created a Redistricting Commission webpage on the Town of North Hempstead’s website at www.northhempsteadny.gov/redistricting for residents to visit, submit online comments on the current map, view proposed plans, once submitted by the Commission, and learn more about the redistricting process.

The Commission held public hearings on May 9, 2022, May 12, 2022 and May 17, 2022, where the public was invited to comment and provided an unrestricted opportunity to make written or online comments on the redistricting process and the current maps.

In addition, the Town issued a press release to all local papers, Newsday, and the local television news outlets and websites, advising of the dates of public meetings and the website where residents could submit public comments online. The Town also published legal notices of all the public hearings meetings in the local newspapers and Newsday and advertised the meetings on social media networks such as Facebook.

Relevant Information Pertaining to Existing Council Districts

Six council districts currently exist. The following general notes apply to the current districts.

District 1

District No. 1 is a Westbury/New Cassel-based minority influenced seat created pursuant to testimony taken at the districting subcommittee hearing held in 2003 and 2012. Voting age minority population is

21.4-percent Black, 36.8-percent Latino, and 8.4-percent Asian-American. This district also includes Old Westbury and Carle Place. The villages and unincorporated areas contained herein are the most compact method of creating a district with a substantial minority voting age population.

District 2

District No. 2 is an East Hills, Roslyn Heights, Albertson, East Williston-centered district, located in the central part of the Town. It unites the unincorporated areas of Manhasset Hills, Herricks, Roslyn Heights and Seasingtown in one district.

District 3

District No. 3 is a southern township border district. The district joins similar socio-economic communities in Mineola, Williston Park and New Hyde Park, and includes most of the Mineola School District and all of the New Hyde Park-Garden City Park School District (No. 5), a component of the Sewanhaka Central High School District. This district is relatively compact.

District 4

District No. 4 is a Northern Boulevard-based district that includes a majority of North Great Neck, all of unincorporated Manhasset, and parts of Roslyn. This district is one of four that include parts of Northern Boulevard, and its associated transportation issues (Northern Boulevard being one of the acknowledged business centers of the Town). The Village of North Hills and parts of Roslyn (the villages of Roslyn and Roslyn Estates) were both added to the district in 2003 to achieve population equality. The inclusion of unincorporated Manhasset in this district helps distribute the power of unincorporated areas among the districts, as that portion of Great Neck contained within this district consists mostly of incorporated villages.

District 5

District No. 5 is a western township border district that includes a majority of the North Hempstead-Queens border. The district runs from Saddle Rock, Harbor Hills and Great Neck Estates in the north to North New Hyde Park and Floral Park in the south. Most of the southern part of the Great Neck School District (*i.e.*, Great Neck South High School and Middle School) is in this district. The Great Neck population, inclusive of Lake Success, is too large to incorporate into one district. As a result, the creation of a western border district allows Great Neck to partially influence the election of two members.

District 6

District No. 6 is a Port Washington-based district where the southern border is determined by village or water boundaries. This district includes most of the Port Washington peninsula, and the entire Port Washington School district.

Proposed Revisions to the Existing District Map

The Committee considered multiple proposals to revise the boundaries of the existing six council district wards to comply with the 2020 census results. Each of the redistricting plan options comply with

as many redistricting principles as possible, with adherence to the equal population requirement. A population summary and a description of the changes are included for each option below:

Option 1

Total Population: 237,758

Ideal Population: 39,626

Largest Population: 39,898 – District 5

Smallest Population: 39,334 – District 3

Total Deviation between largest and smallest: 564 – 1.43%

Minority Majority Districts: 2 – District 1 & District 4

Option one incorporates the public comments received in-person and online.

District one does not lose any parts. It adds a small portion of Roslyn Heights in order to meet the population deviation. District one is a minority majority district.

District two loses the Village of East Williston, the un-incorporated areas of Manhasset Hill, parts of un-incorporated areas of Roslyn Heights, and the un-incorporated areas of Herricks. It gains the Village of North Hills and parts of the Village of Mineola.

District three loses parts of the Village of Mineola and parts of the un-incorporated areas of Garden City Park. It gains the Village of East Williston, the parts of the Village of Floral Park which are in the Town of North Hempstead, and parts of North New Hyde Park.

District four has the base of the previous district five. District four loses the Villages of Saddle Rock, Great Neck Estates, the parts of the Village of Floral Park which are in the Town of North Hempstead, parts of un-incorporated areas of North New Hyde Park, the unincorporated areas of Saddle Rock Estates, and Harbor Hills. It gains the unincorporated areas of Manhasset Hills, Herricks, and Garden City Park. The addition of these areas makes district four a minority majority district.

District five has the base of the previous district four. District five loses the Villages of North Hills, Roslyn, and Roslyn Estates. It gains the Villages of Munsey Park, Plandome Manor, Plandome, Plandome Heights, Saddle Rock, Great Neck Estates, the unincorporated areas of Saddle Rock Estates and Harbor Hills.

District six loses the Villages of Plandome Manor, Plandome, Plandome Heights, and Munsey Park. It gains the Villages of Roslyn and Roslyn Estates.

These changes are made to follow public comments submitted in-person and online. They create a new Asian minority majority council district (district 4), incorporate the Herricks school district in two council districts instead of four, and separate Great Neck North and Great Neck South school zones. They also place the communities of interest in the Manhasset area in the same council district.

The following of Village borders has created multiple districts which have unsmooth edges. The Village of the Mineola, whose population is over 40% of an ideal council district population, is the only Village which is separated between two districts.

Option 2

Total Population: 237,758

Ideal Population: 39,626

Largest Population: 40,088 – District 3

Smallest Population: 39,186 – District 1

Total Deviation between largest and smallest: 902 – 2.28%

Minority Majority Districts: 2 – District 1 & District 4

Option two incorporates the public comments received in-person and online.

District one does not lose any parts. It adds a small portion of the Village of Mineola in order to meet the population deviation. District one is a minority majority district.

District two loses the Village of East Williston, the un-incorporated areas of Manhasset Hill, and parts the un-incorporated areas of Herricks. It gains parts of the Village of Mineola.

District three loses parts of the Village of Mineola and parts of the un-incorporated areas of Garden City Park. It gains the Village of East Williston, the parts of Village of Floral Park which are in the Town of North Hempstead, and parts of North New Hyde Park.

District four has the base of the previous district five. District four loses the Villages of Saddle Rock, Great Neck Estates, the parts of the Village of Floral Park which are in the Town of North Hempstead, parts of un-incorporated areas of North New Hyde Park, the unincorporated areas of Saddle Rock Estates, and Harbor Hills. It gains the Village of North Hill, the unincorporated areas of Manhasset Hills, part of the unincorporated areas of Herricks, and Garden City Park. The addition of these areas makes district four a minority majority district.

District five has the base of the previous district four. District five loses the Villages of North Hills, Roslyn, and Roslyn Estates. It gains the Villages of Munsey Park, Plandome Manor, Plandome, Plandome Heights, Saddle Rock, Great Neck Estates, the unincorporated areas of Saddle Rock Estates and Harbor Hills.

District six loses the Villages of Plandome Manor, Plandome, Plandome Heights, and Munsey Park. It gains the Villages of Roslyn and Roslyn Estates.

These changes are made to follow public comments submitted in-person and online. They create a new Asian minority majority council district (district 4), incorporate the Herricks school district in two council districts instead of four, and separate Great Neck North and Great Neck South school zones. They also place the communities of interest in the Manhasset area in the same council district.

The following of Village borders has created multiple districts which have unsmooth edges. The Village of the Mineola, whose population is over 40% of an ideal council district population, is the only Village which is separated between three districts.

Option 3

Total Population: 237,758

Ideal Population: 39,626

Largest Population: 40,603 – District 4

Smallest Population: 38,668 – District 6

Total Deviation between largest and smallest: 1,935 – 4.88%

Minority Majority Districts: 1 – District 1

Option three makes minor changes to the current ward districts but does not incorporate the public comments received in-person and online. It does incorporate Commission member comments.

District one does not lose any parts. It adds a small portion of the Village of Mineola in order to meet the population deviation. District one is a minority majority district.

District two loses a part of the un-incorporated area of Garden City Park. It gains the Village of Roslyn.

District three loses a small part of the Village of Mineola. It does not gain any areas.

District four has the base of the previous district five. District four does not lose any areas. It gains a small portion of the unincorporated area of Garden City Park.

District five has the base of the previous district four. District five loses the Village of Roslyn. It gains the Village of Munsey Park.

District six loses the Village of Munsey Park. It does not gain any area.

These changes are made to follow least change principles. Unfortunately, this option does not allow for the incorporation of the public comments submitted in-person and online. There is no Asian minority majority council district, the Herricks School district is split into four council districts, and Great Neck North and Great Neck South school zones are not separated.

The following of Village borders has created multiple districts which have unsmooth edges. The Village of the Mineola, whose population is over 40% of an ideal council district population, is the only Village which is separated between two districts.

Option 9

Total Population: 237,758

Ideal Population: 39,626

Largest Population: 40,450 – District 4

Smallest Population: 38,668 – District 6

Total Deviation between largest and smallest: 1,782 – 4.5%

Minority Majority Districts: 1 – District 1

Option nine makes multiple changes to the current ward districts but does not incorporate all of the public comments received in-person and online.

District one does not lose any parts. It adds a small portion of the unincorporated area of Roslyn Heights in order to meet the population deviation. District one is a minority majority district.

District two loses parts of the un-incorporated areas of Garden City Park, Manhasset Hills, and Herricks. It gains the Village of Williston Park and Village of Roslyn.

District three loses the Village of Williston Park. It gains part of the unincorporated areas of Garden City Park, North New Hyde Park, and the parts of the Village of Floral Park which are in the Town of North Hempstead.

District four has the base of the previous district five. District four loses the Villages of Saddle Rock, Great Neck Estates, the parts of the Village of Floral Park which are in the Town of North Hempstead, parts of un-incorporated areas of North New Hyde Park, the unincorporated areas of Saddle Rock Estates, and Harbor Hills. It gains the Village of North Hills, the unincorporated areas of Manhasset Hills, and Herricks.

District five has the base of the previous district four. District five loses the Villages of North Hills and Roslyn. It gains the Villages of Munsey Park, Saddle Rock, Great Neck Estates, the unincorporated areas of Saddle Rock Estates and Harbor Hills.

District six loses the Village of Munsey Park. It does not gain any area.

This option incorporates some of the public comments submitted in-person and online. There is no Asian minority majority council district, the Herricks School district is split into three council districts. The Great Neck North and Great Neck South school zones are separated.

Exhibits

- A. New York Senate Bill 5160B/A229-C
- B. North Hempstead Town Board Resolutions 92 of 2022
- C. 2020 Federal Census Data of the current Council Districts
- D. Demographic Breakdown of current districts and recommended options
- E. Color Images of the proposed maps

Exhibit A

A229-C Paulin Same as **S 5160-B** SKOUFIS

Municipal Home Rule Law

TITLE....Provides no county shall supersede any state law which relates to the division of any county into districts for the purpose of apportionment

This bill is not active in the current session.

01/06/21 referred to local governments
02/03/21 amend and recommit to local governments
02/03/21 print number 229a
05/21/21 amend and recommit to local governments
05/21/21 print number 229b
05/25/21 reported referred to rules
05/26/21 amend and recommit to rules 229c
06/02/21 reported
06/02/21 rules report cal.281
06/02/21 ordered to third reading rules cal.281
06/08/21 passed assembly
06/08/21 delivered to senate
06/08/21 REFERRED TO RULES
06/09/21 SUBSTITUTED FOR S5160B
06/09/21 3RD READING CAL.1448
06/09/21 PASSED SENATE
06/09/21 RETURNED TO ASSEMBLY
10/22/21 delivered to governor
10/27/21 signed chap.516

STATE OF NEW YORK

229--C

2021-2022 Regular Sessions

IN ASSEMBLY

(Prefiled)January 6, 2021

Introduced by M. of A. PAULIN, HUNTER, JACOBSON -- read once and referred to the Committee on Local Governments -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee -- again reported from said committee with amendments, ordered reprinted as amended and recommitted to said committee -- reported and referred to the Committee on Rules -- Rules Committee discharged, bill amended, ordered reprinted as amended and recommitted to the Committee on Rules

AN ACT to amend the municipal home rule law, in relation to the division of a county into districts for the apportionment of members of its local legislative body

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Subdivision 4 of section 34 of the municipal home rule law
2 is renumbered subdivision 5 and a new subdivision 4 is added to read as
3 follows:

4 4. Notwithstanding any local law to the contrary, any plan of
5 districting or redistricting adopted pursuant to a county charter or
6 charter law relating to the division of any county, except a county
7 wholly contained within a city, into districts for the purpose of the
8 apportionment or reapportionment of members of its local legislative
9 body shall be subject to federal and state constitutional requirements
10 and shall comply with the following standards, which shall have priority
11 in the order herein set forth, to the extent applicable:

12 a. If such plan of districting or redistricting includes only single-
13 member districts, such districts shall be as nearly equal in population
14 as is practicable; the difference in population between the most and
15 least populous district shall not exceed five percent of the mean popu-
16 lation of all districts. If such plan of districting or redistricting
17 includes multi-member districts, the plan shall provide substantially

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
[] is old law to be omitted.

LBD01955-13-1

1 equal weight for the population of that county in the allocation of
2 representation in the legislative body of that county; and

3 b. Districts shall not be drawn with the intent or result of denying
4 or abridging the equal opportunity of racial or language minority groups
5 to participate in the political process or to diminish their ability to
6 elect representatives of their choice; and

7 c. Districts shall consist of contiguous territory; and

8 d. Districts shall be as compact in form as practicable; and

9 e. Districts shall not be drawn to discourage competition or for the
10 purpose of favoring or disfavoring incumbents or other particular candi-
11 dates or political parties. The maintenance of cores of existing
12 districts, of pre-existing political subdivisions including cities,
13 villages, and towns, and of communities of interest shall also be
14 considered. To the extent practicable, no villages, cities or towns
15 except those having more than forty percent of a full ratio for each
16 district shall be divided; and

17 f. Districts shall be formed so as to promote the orderly and effi-
18 cient administration of elections.

19 § 2. The opening paragraph and clauses (a.) and (b.) of subparagraph
20 13 of paragraph a of subdivision 1 of section 10 of the municipal home
21 rule law, the opening paragraph and subclause (i.) of clause (a.) as
22 amended by section 3 of part XX of chapter 57 of the laws of 2010,
23 clauses (a.) and (b.) as added by chapter 834 of the laws of 1969, are
24 amended to read as follows:

25 The apportionment of its legislative body and, only in connection with
26 such action taken pursuant to this subparagraph, the composition and
27 membership of such body, the terms of office of members thereof, the
28 units of local government or other areas from which representatives are
29 to be chosen and the voting powers of individual members of such legis-
30 lative body. Except for the equal apportionment requirements in
31 subclause (i.) of clause (a.) and clause (c.) of this subparagraph,
32 which shall apply generally to any local government, the power granted
33 by this subparagraph shall be in addition to and not in substitution for
34 any other power and the provisions of this subparagraph shall apply only
35 to local governments which adopt a plan of [apportionment] districting
36 or redistricting thereunder.

37 (a.) A plan of [apportionment] districting or redistricting adopted
38 under this subparagraph shall comply with the following standards, which
39 shall have priority in the order herein set forth, to the extent appli-
40 cable:

41 ~~(i.) [The plan shall provide substantially equal weight for the popu-~~
42 ~~lation of that local government in the allocation of representation in~~
43 ~~the local legislative body.]~~

44 ~~(ii.) In such plan adopted by a county, no town except a town having~~
45 ~~more than one hundred and ten per cent of a full ratio for each repre-~~
46 ~~sentative, shall be divided in the formation of representation areas.~~
47 ~~Adjacent representation areas in the same town or city shall not contain~~
48 ~~a greater excess in population than five per cent of a full ratio for~~
49 ~~each representative.]~~

50 ~~(iii.) The plan shall provide substantially fair and effective repre-~~
51 ~~sentation for the people of the local government as organized in poli-~~
52 ~~tical parties.]~~

53 ~~(iv.) Representation areas shall be of convenient and contiguous~~
54 ~~territory in as compact form as practicable.]~~ If such plan of district-
55 ing or redistricting includes only single-member districts, such
56 districts shall be as nearly equal in population as is practicable; the

A. 229--C

3

1 difference in population between the most and least populous district
2 shall not exceed five percent of the mean population of all districts.
3 If such plan of districting or redistricting includes multi-member
4 districts, the plan shall provide substantially equal weight for the
5 population of that local government in the allocation of representation
6 in the local legislative body; and

7 (ii.) Districts shall not be drawn with the intent or result of deny-
8 ing or abridging the equal opportunity of racial or language minority
9 groups to participate in the political process or to diminish their
10 ability to elect representatives of their choice; and

11 (iii.) Districts shall consist of contiguous territory; and

12 (iv.) Districts shall be as compact in form as practicable; and

13 (v.) Districts shall not be drawn to discourage competition or for the
14 purpose of favoring or disfavoring incumbents or other particular candi-
15 dates or political parties. The maintenance of cores of existing
16 districts, of pre-existing political subdivisions including cities,
17 villages, and towns, and of communities of interest shall also be
18 considered. To the extent practicable, no villages or cities or towns
19 except those having more than forty percent of a full ratio for each
20 district shall be divided; and

21 (vi.) Districts shall be formed so as to promote the orderly and effi-
22 cient administration of elections.

23 (b.) A plan of [apportionment] districting or redistricting adopted by
24 a county under this subparagraph may provide that mayors of cities or
25 villages, supervisors of towns or members of the legislative bodies of
26 cities, towns, or villages, who reside in the county shall be eligible
27 to be elected as members of the county legislative body.

28 § 3. This act shall take effect immediately.

NEW YORK STATE ASSEMBLY
MEMORANDUM IN SUPPORT OF LEGISLATION
submitted in accordance with Assembly Rule III, Sec 1(f)

BILL NUMBER: A229C

REVISED 05/26/2021

SPONSOR: Paulin

TITLE OF BILL:

An act to amend the municipal home rule law, in relation to the division of a county into districts for the apportionment of members of its local legislative body

PURPOSE OR GENERAL IDEA OF BILL:

To provide that no county shall supersede any state law which relates to the division of any county into districts for the purposes of apportionment

SUMMARY OF SPECIFIC PROVISIONS:

Section one amends section 34 of the municipal home rule law by adding a new subdivision 4 which provides that notwithstanding any local law to the contrary, any plan of districting or redistricting adopted pursuant to a county charter or charter law relating to the division of any county, except a county wholly contained within a city, into districts for the purpose of the apportionment or reapportionment of members of its local legislative body shall be subjected to federal and state constitutional requirements and shall comply with the following standards, which shall have priority in the order herein set forth, to the extent applicable:

- a. If such plan of districting or redistricting includes only single-member districts, such districts shall be as nearly equal in population as is practicable; the difference in population between the most and least populous district shall not exceed five percent of the mean population of all districts. If such plan of districting or redistricting includes multi-member districts, the plan shall provide substantially equal weight for the population of that county in the allocation of representation in the legislative body of that county; and
- b. Districts shall not be drawn with the intent or result of denying or abridging the equal opportunity of racial or language minority groups to participate in the political process or to diminish their ability to elect representatives of their choice; and
- c. Districts shall consist of contiguous territory; and
- d. Districts shall be as compact in form as practicable; and
- e. Districts shall not be drawn to discourage competition or for the purpose of favoring or disfavoring incumbents or other particular candidates or political parties. The maintenance of cores of existing districts, of preexisting political subdivisions including cities, villages, and towns, and of communities of interest shall also be considered. To the extent practicable, no villages, cities or towns

except those having more than forty percent of a full ratio for each district shall be divided; and

f. Districts shall be formed so as to promote the orderly and efficient administration of elections.

Section two amends subparagraph 13 of paragraph a of subdivision 1 of section 10 of the municipal home rule law to mirror new subdivision 4 of section 34 of the municipal home rule law as described above and to make other conforming changes.

Section three provides the effective date.

JUSTIFICATION:

The Municipal Home Rule Law (MHRL) contains specific guidelines for county redistricting. The guidelines include a directive that counties should follow political subdivision lines to the extent applicable during redistricting.

In 1991, a county League of Women Voters challenged their county's legislative redistricting in State Supreme Court on the ground that it ignored the state guidelines. The Court ruled that the county was immune from the directives of MHRL, a finding that was upheld in the Appellate Division. It stated that the county "operates under a charter form of government and its reapportionment plans are adopted pursuant to its charter, not Municipal Home Rule Law Sec 10(1) (a) (13)(a)." Accordingly, charter counties are not legally required to follow the State redistricting standards set forth in MHRL. The State should extend the reach of the MHRL guidelines on redistricting to cover charter counties so that statutory provisions for electoral procedures would be uniformly applied in New York State.

In the years since this bill was originally introduced in 2002, the consensus on which standards should govern redistricting has evolved. This bill updates the provisions of MHRL Sec 10(1)(a) (13) (a) and applies those provisions to charter counties by adding identical provisions to Section 34 of MHRL, which covers charter counties. Several of the standards included in this bill were part of the 2014 amendment to the New York State Constitution, which applied redistricting standards to the drawing of congressional and state legislative districts. By adding these standards to MHRL, they would also apply to the drawing of county legislative districts. The changes set forth in this bill will extend generally accepted standards for representation to all the people of New York.

LEGISLATIVE HISTORY:

A.426b reported to rules in 2019 and advanced to third reading cal.399 in 2020 / Same as S.4611a, advanced to third reading and committed to rules in 2019 and referred to local government in 2020.

A.446 of 2017 and 2018, referred to local governments.

A.1408 of 2015 and 2016, referred to local governments.

A.501 of 2013 and 2014, referred to local governments.

A.142 of 2011 and 2012, referred to local governments.

A.782 of 2009 and 2010, referred to local governments.

A.1017 of 2007 and 2008, referred to local governments.

A.1773 of 2005 and 2006, referred to local governments.

A.5008 of 2003 and 2004, recommitted to local governments.

A.10698 of 2002, referred to local governments.

FISCAL IMPLICATIONS:

None.

EFFECTIVE DATE:

Immediately.

Exhibit B

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. 92 - 2022

A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD NONPARTISAN TEMPORARY REDISTRICTING COMMISSION AND APPOINTING ITS MEMBERS.

WHEREAS, the Town Board previously adopted a ward district map by resolution, duly adopted, pursuant to Section 15A-1 of the Town Code; and

WHEREAS, the Town Board is empowered pursuant to Section 51 of the New York State Town Law to establish non-compensated advisory commissions and committees; and

WHEREAS, the Town Board (the "Board") wishes to create a nonpartisan temporary redistricting commission to act in an advisory capacity to the Board in resetting the ward district map in a manner consistent with the 2020 census data; and

WHEREAS, the Board wishes to create said commission and appoint members.

NOW THEREFORE, BE IT

RESOLVED that

- (1) there shall be a nonpartisan temporary redistricting commission (the "Commission") established to advise on the reapportionment of the North Hempstead Town council districts as a result of the 2020 federal decennial census. The Commission shall be tasked with analyzing existing district maps as compared to the most recent census data and if necessary, developing and presenting a reconfigured map to the Town Board for approval.
- (2) The Commission shall consist of seven members, who shall serve without compensation, and be appointed as follows: each voting member of the Town Board will nominate for appointment to the Commission one person for a total of seven members. The Commission chairperson will be appointed by the Town Board from the Commission members. The Commission will select a vice chairman and a secretary at their first meeting.
- (3) The members of the Commission shall be Town of North Hempstead residents.
- (4) Members of the Commission shall: (1) not hold or have held a political party leadership position above that of committee person since January 2012; (2) not have served as an elected official at any level of government since January 2012; (3) not be related to current Town elected officials; (4) not be current Town employees, vendors of the Town or a consultant of the Town; (5) not be a registered lobbyist; and (6) not be an employee of any consultant engaged to assist the Commission or otherwise have a conflict of interest.
- (5) The members of the Commission serve at the pleasure of the Town Board.
- (6) In the event of a vacancy by death, resignation or otherwise, a new member shall be appointed by the Town Board member whose nominee vacated the position. The proposed replacement member to the Commission shall be appointed by a letter from a Town Board elected official. The letter shall be filed with the Town Clerk with a copy delivered to the Town Attorney's office. In the event of a vacancy or a new appointment to the Commission, the newly appointed Commission member shall serve the balance of the term remaining from the vacated seat.
- (7) The Commission shall be responsible for analyzing the 2020 census data to determine whether there is a need to reconfigure the council districts and for presenting a reconfigured map to the Town Board. The Commission shall hold at least three redistricting public hearings in different communities throughout North Hempstead. All public hearings and meetings shall be called by the chairperson. The chairperson and/or vice chairperson must be present at all meetings and hearings. All hearings shall be held in public buildings on notice to the public through appropriate media outlets.
- (8) No later than May 30, 2022, the chair of the Commission shall submit a written report to the Town Board with any recommendations on the reconfiguration of council district lines. The report must be approved by four voting members of the Commission. All recommendations from the Commission shall be available for public inspection at the office of the Town Clerk.
- (9) To aid the Commission in carrying out its function, the Town Board may approve, by resolution, contracts with consultants to provide analyzing services and legal advice throughout this process. Agencies and departments of Town government shall be required

to provide assistance to the Commission as requested.

(10) The Commission shall take all action by not less than four affirmative votes of its members. The Commission shall conduct all meetings in accordance with applicable law.

(11) Any plan adopted by the Town Board shall meet all constitutional and statutory requirements.

; and be it further

RESOLVED that the Town Board makes the following appointments to the Commission:

Supervisor nominee: Mary Kay Barket
District #1 nominee: Dana Boylan (Chairperson)
District #2 nominee: Jill Wasser
District #3 nominee: Sumeet Datt
District #4 nominee: Patricia Schneider
District #5 nominee: David Yaudoon Chiang
District #6 nominee: Harrison Feuer

; and be it further

RESOLVED that any future appointments to the Commission shall be made by letter request from the Town Board member and filed with the Town Clerk with a copy to the Town Attorney's office.

Dated: Manhasset, New York

February 17, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

Exhibit C

[illegible]

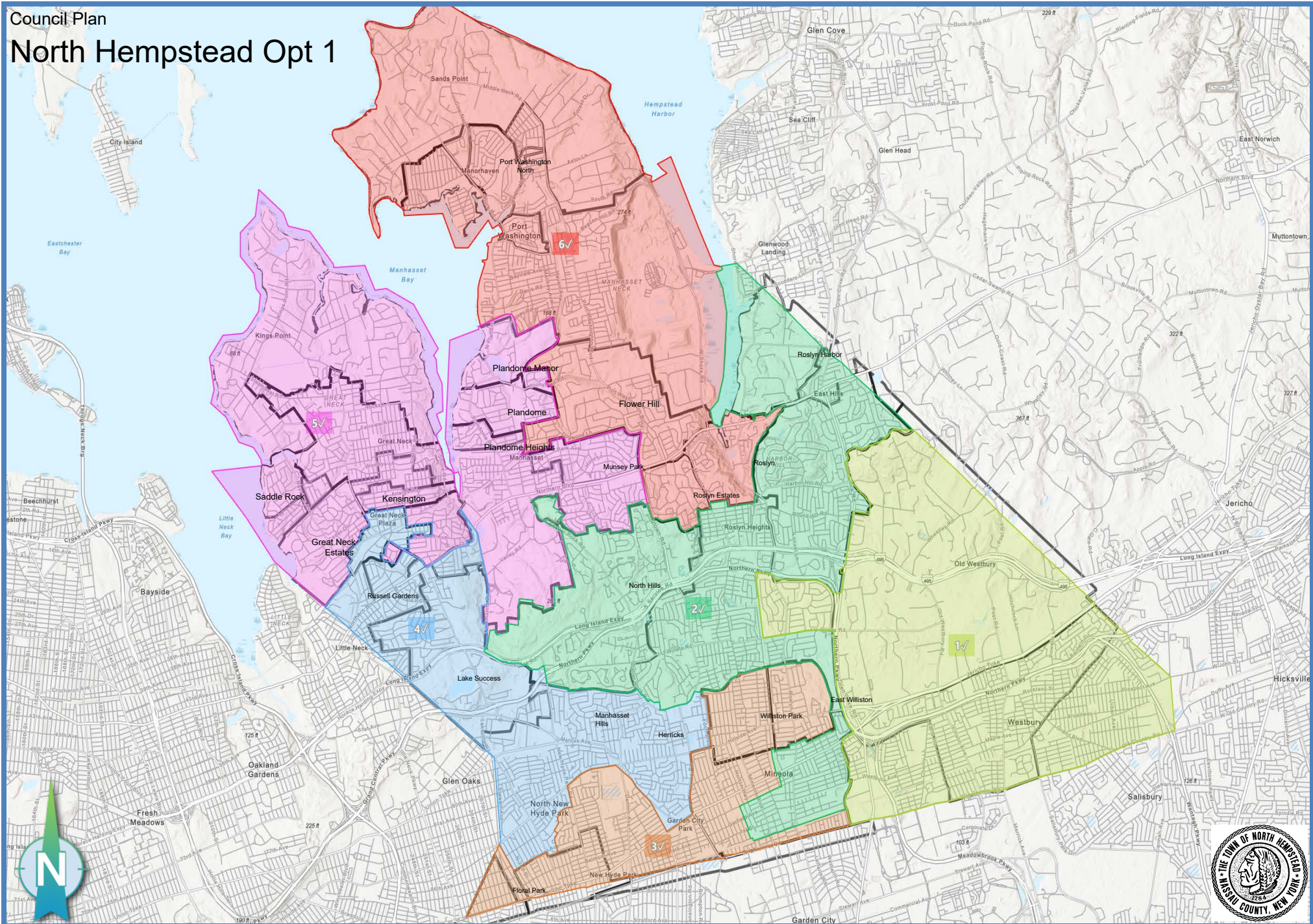
DISTRICT	Total		Total			Total			Total					Total
	All Persons	White Alone	Black Alone	% Black	Hispanic	% Hispanic	% Minority	Amer Indian	Asian	Non Hisp Other	One Race	Non White	Haw-Pac	
1	37,895	12,960	8,093	21.4%	13,941	36.8%	65.80%	325	3,203	23,954	33,308	24,935	11	24,935
2	38,000	20,663	651	1.7%	2,482	6.5%	45.62%	68	13,519	35,518	35,987	17,337	4	17,337
3	40,924	23,075	946	2.3%	6,473	15.8%	43.61%	109	9,915	34,451	37,175	17,849	10	17,849
4	40,174	26,746	1,041	2.6%	3,168	7.9%	33.42%	74	8,188	37,006	37,472	13,428	33	13,428
5	39,288	20,127	417	1.1%	2,836	7.2%	48.77%	126	15,194	36,452	37,154	19,161	8	19,161
6	41,477	29,444	607	1.5%	6,226	15.0%	29.01%	273	4,866	35,251	38,147	12,033	11	12,033

DISTRICT	Voting Age Persons											
	VA Persons	VA White	VA Black	VA Hispanic	VA Non Hisp	VA Non Hisp White	VA Asian	VA Non Hisp Other	VA NATIVE AM	VA HAW-PAC	VA Minority	VA one Race
1	29,607	10,771	6,550	9,751	19,856	9,902	2,639	135	31	8	18,836	26,314
2	29,206	16,641	494	1,721	27,485	16,331	9,958	115	29	4	12,565	27,917
3	33,161	19,707	791	4,793	28,368	19,012	7,580	292	31	8	13,454	30,514
4	31,150	21,206	869	2,398	28,752	20,845	5,966	192	13	20	9,944	29,114
5	31,153	17,063	345	2,163	28,990	16,632	11,213	130	42	5	14,090	29,705
6	31,344	22,745	480	4,458	26,886	22,095	3,642	175	24	5	8,599	29,260

Exhibit D

Exhibit E

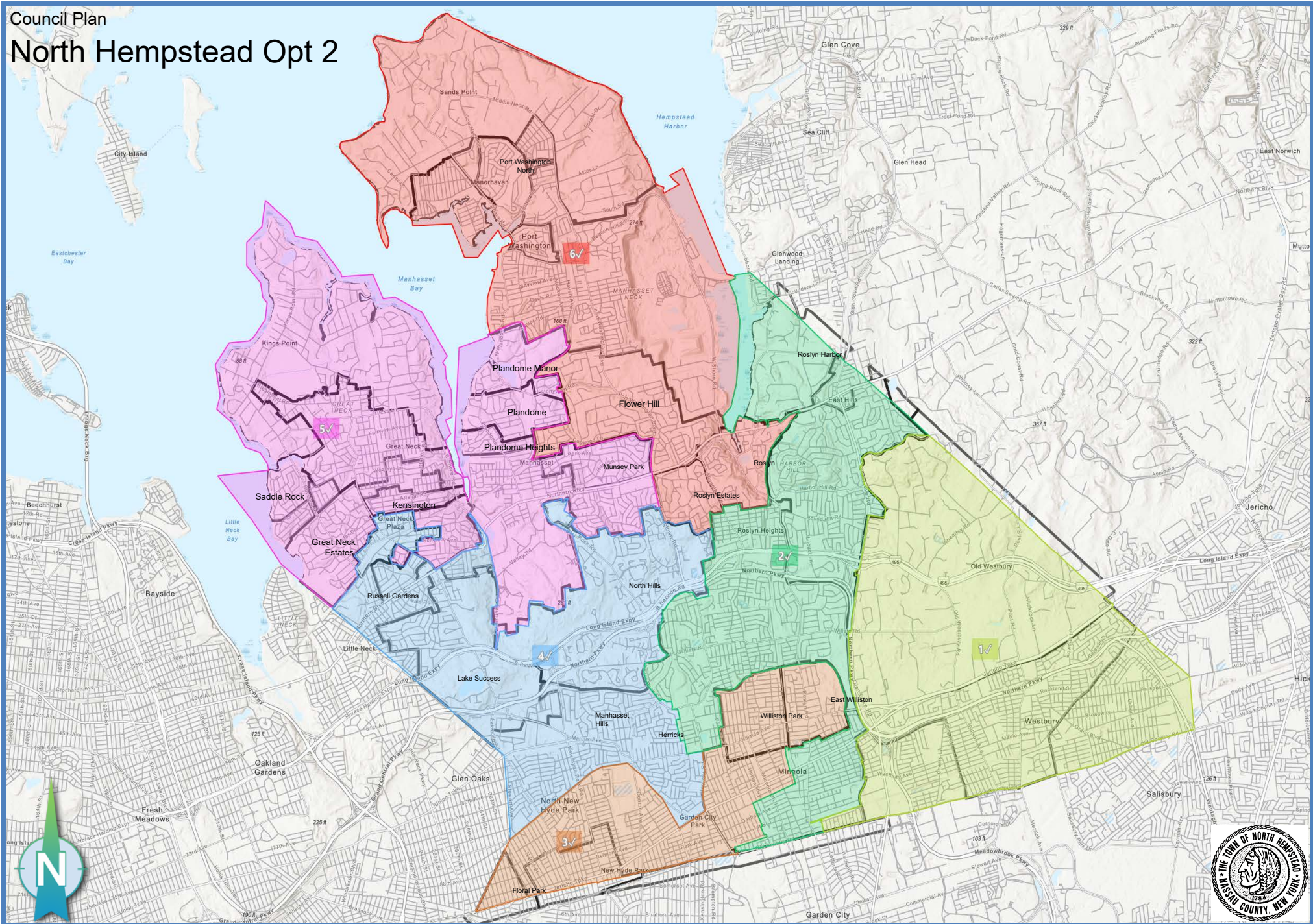
Council Plan North Hempstead Opt 1



AutoBound Edge MAP - Based on: 2020 Census Geography, 2020 PL94-171

Includes Population Adjusted for Incarcerated Individuals by the State of New York Task Force on Demographic Research and Reapportionment

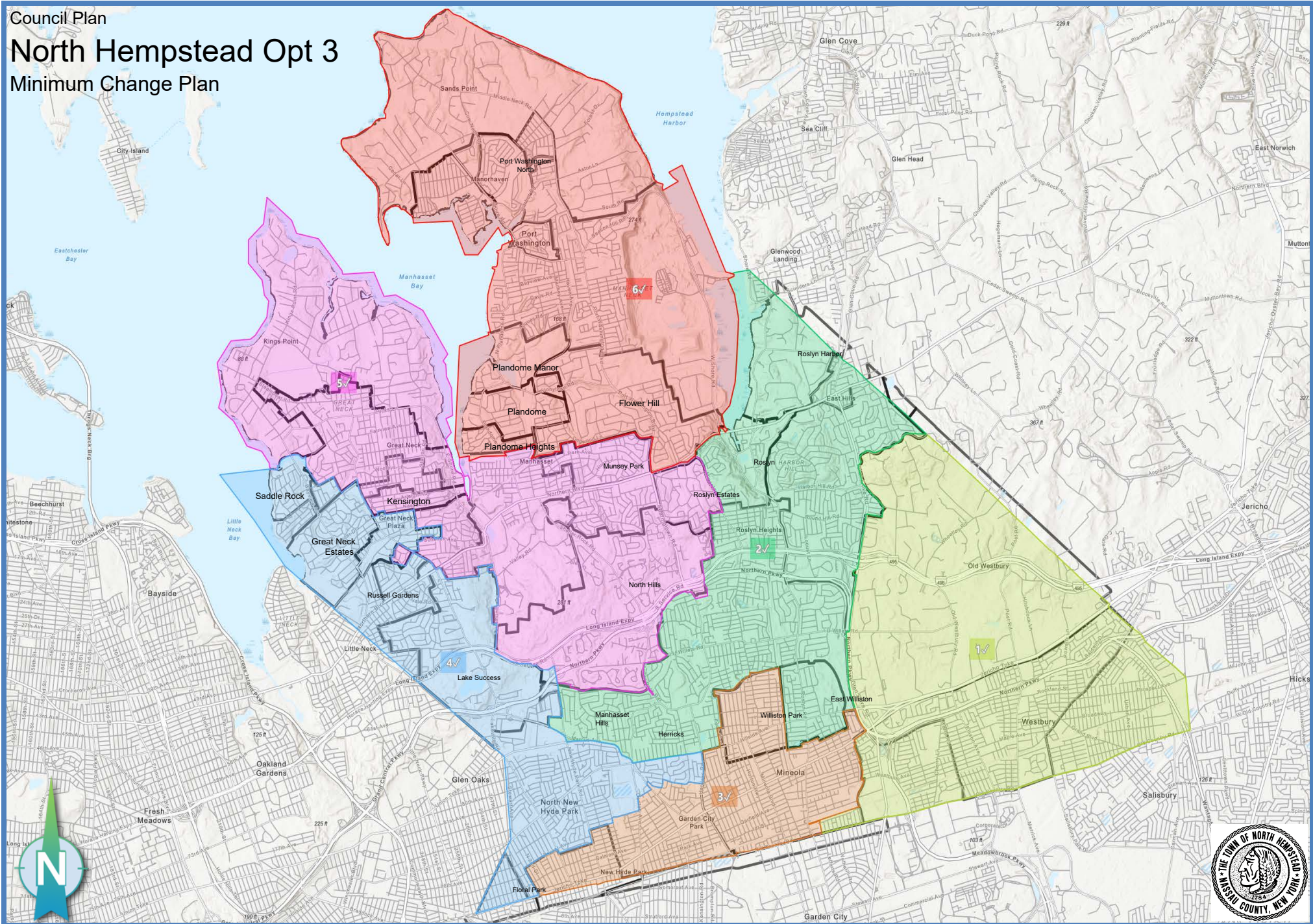
Council Plan North Hempstead Opt 2



AutoBound Edge MAP - Based on: 2020 Census Geography, 2020 PL94-171

Includes Population Adjusted for Incarcerated Individuals by the State of New York Task Force on Demographic Research and Reapportionment

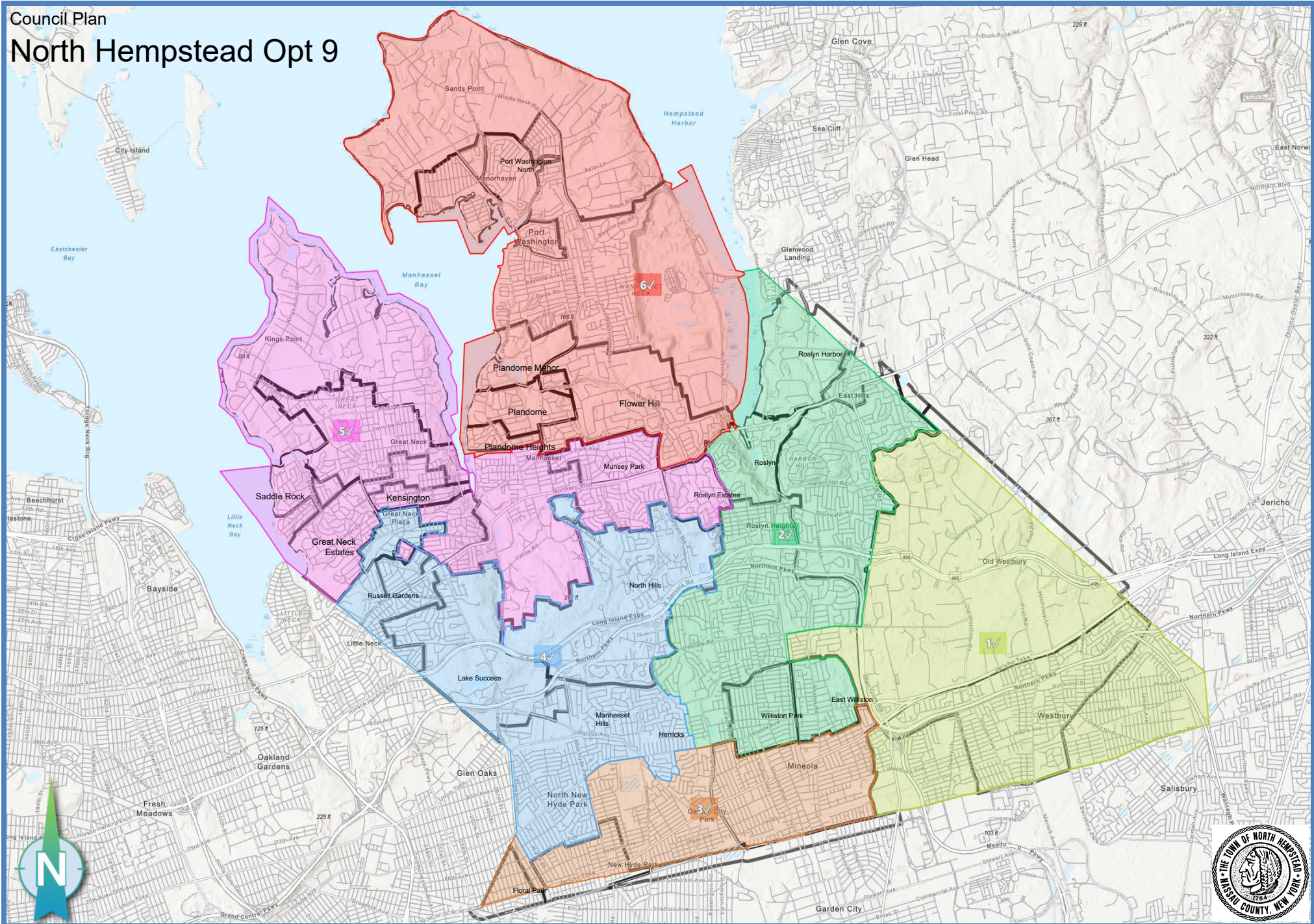
Council Plan
North Hempstead Opt 3
Minimum Change Plan



AutoBound Edge MAP - Based on: 2020 Census Geography, 2020 PL94-171

Includes Population Adjusted for Incarcerated Individuals by the State of New York Task Force on Demographic Research and Reapportionment

Council Plan North Hempstead Opt 9



AutoBound Edge MAP - Based on: 2020 Census Geography, 2020 PL94-171

Includes Population Adjusted for Incarcerated Individuals by the State of New York Task Force on Demographic Research and Reapportionment

EXHIBIT 2

[Our Government \(content/16253/\)](#) > [Town Board](#) > [Redistricting](#)

Redistricting

Every ten years, the Town of North Hempstead participates in a councilmanic redistricting process based on the results of the U.S. Census Bureau's Decennial Census data. Chapter 15A of the Town Code directs the Town to revise the boundaries of the existing council districts where the federal census indicates the districts do not contain a substantially equal number of inhabitants. On January 20, 2022, the Town Board amended Chapter 15A of the Town Code to read "the Town Board must revise each district's boundaries no later than twelve months after publication of the results of the 2020 federal census." This extended the Town Board's time to make appropriate redistricting changes for an additional six months, to August 12, 2022.

According to the 2020 federal census, which was released on August 12, 2021, the Town of North Hempstead's population grew by 11,317 people to 237,639. This is a 5% increase from the 2010 census which listed the Town's population as 226,322.

In furtherance of a nonpartisan process, the Town of North Hempstead Town Board voted to create the Nonpartisan Temporary Redistricting Commission on February 17, 2022. The Commission is tasked with conducting at least three public hearings throughout the Town of North Hempstead and providing a final report to the Town Board no later than May 30, 2022.

Nonpartisan Temporary Redistricting Commission Final Report

(https://northhempsteadny.gov/filestorage/16253/17996/Nonpartisan_Temporary_Redistricting_Commission_Final_Report_May_30%2C_

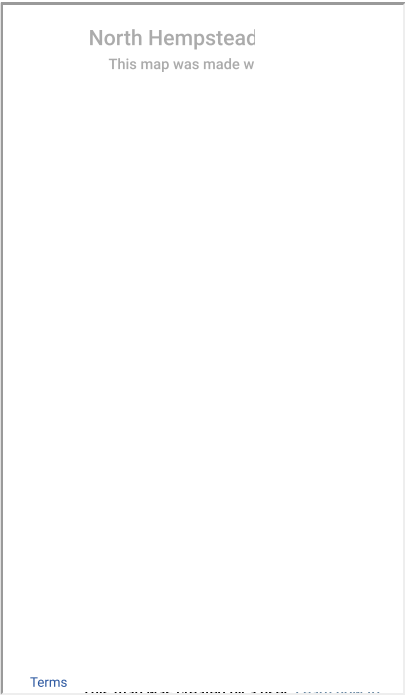
[Click here to view the current district map](#)

Option 1

Option 2

Option 3

Option 9



Nonpartisan Temporary Redistricting

Meeting Date	AGENDA & MINUTES PDF
March 9, 2022	LINK (/filestorage/16253/17996/Meeting_Minutes_03-09-2022.pdf)
April 11, 2022	LINK (/filestorage/16253/17996/Meeting_Minutes_04-11-2022.pdf)
April 19, 2022	LINK (/filestorage/16253/17996/Meeting_Minutes_04-19-2022.pdf)
May 9, 2022	LINK (/filestorage/16253/17996/Meeting_Minutes_05-09-2022.pdf)
May 12, 2022	LINK (/filestorage/16253/17996/Meeting_Minutes_05-12-2022.pdf)

Nonpartisan Temporary Redistricting

May 17, 2022

[LINK \(/filestorage/16253/17996/Meeting_Minutes_05-17-2022.pdf\)](/filestorage/16253/17996/Meeting_Minutes_05-17-2022.pdf)

Nonpartisan Temporary Redistricting Commission

Chairperson	Dana Boylan
Vice-Chairperson	Harrison Feuer
Secretary	Jill Wasser
Member	Mary Kay Barket
Member	Summeet Datt
Member	James McCue
Member	Patricia Schneider

To assist the Commission with their work, the Town Board obtained the services of multiple consultants.

Legal Consultant	Jeff Wice
Data Analysis and Mapping Consultant	CityGate

Public Hearings

Residents are asked to pre-register to speak at the meeting. Residents not pre-registered will be allowed to speak at the end of the meeting.

Monday May 9, 2022 - 6:00 pm - North Hempstead Town Hall 220 Plandome Road Manhasset NY 11030

Thursday May 12, 2022 - 7:00 pm - Clinton G. Martin Park 1601 Marcus Avenue New Hyde Park NY 11042

Tuesday May 17, 2022 - 7:00 pm - 'Yes We Can' Community Center 141 Garden Street Westbury 11590

[Click Here to View Nonpartisan Temporary Redistricting Commission Public Hearings \(https://vimeo.com/showcase/9547006\)](https://vimeo.com/showcase/9547006)

Public Hearings will be live-streamed for view purposes only.

Regular Meeting

Monday May 23, 2022 - 7:00pm - North Hempstead Town Hall 220 Plandome Road Manhasset NY 11030

Helpful Links and Documents

[Population and Demographics by Current District - 2010 Federal Census \(/filestorage/16253/17996/Population_and_Demographics_by_Current_Districts_-_2010_Federal_Census.pdf\)](/filestorage/16253/17996/Population_and_Demographics_by_Current_Districts_-_2010_Federal_Census.pdf)

[Population and Demographics by Current District - 2020 Federal Census \(/filestorage/16253/17996/Population_and_Demographics_by_Current_District_-_2020_Federal_Census.pdf\)](/filestorage/16253/17996/Population_and_Demographics_by_Current_District_-_2020_Federal_Census.pdf)

[Current Council District Map with Population and Demographic Information](/filestorage/16253/17996/Current_Council_District_Map_with_Population_and_Demographic_Information.pdf)

[\(/filestorage/16253/17996/Current_Council_District_Map_with_Population_and_Demographic_Information.pdf\)](/filestorage/16253/17996/Current_Council_District_Map_with_Population_and_Demographic_Information.pdf)

[Resolution No. 22 - 2022 - Amendment to Chapter 15 \(/filestorage/16253/17996/Resolution_No._22_-_2022_-_Amendment_to_Chapter_15.pdf\)](/filestorage/16253/17996/Resolution_No._22_-_2022_-_Amendment_to_Chapter_15.pdf)

[Resolution No. 92 - 2022 - Establishing Nonpartisan Temporary Redistricting Commission \(/filestorage/16253/17996/Resolution_No._92_-_2022_-_Establishing_Nonpartisan_Temporary_Redistricting_Commission.pdf\)](/filestorage/16253/17996/Resolution_No._92_-_2022_-_Establishing_Nonpartisan_Temporary_Redistricting_Commission.pdf)

[Current Council District Map \(/filestorage/16253/17996/Current_District_Map.pdf\)](/filestorage/16253/17996/Current_District_Map.pdf)

Free Redistricting Software:

[www.davesredistricting.org \(http://www.davesredistricting.org\)](http://www.davesredistricting.org)

[www.districtbuilder.org \(www.districtbuilder.org\)](http://www.districtbuilder.org)

[www.districtr.org \(http://www.districtr.org\)](http://www.districtr.org)

[www.representatable.org \(http://www.districtr.org\)](http://www.representatable.org)

EXHIBIT 3

Notice of Public Meeting

Town of North Hempstead – Nonpartisan Temporary Redistricting Commission

Pursuant to the provisions of the Code of the Town of North Hempstead, NOTICE IS HEREBY GIVEN that the Nonpartisan Temporary Redistricting Commission of said Town will meet at the 'Yes We Can' Community Center, 141 Garden Street, Westbury, New York, on Wednesday, March 9, 2022 at 6:00pm to consider any matters that may properly be heard by said Commission.

Dated: March 3, 2022
 Manhasset, New York

By Order of: Town of North Hempstead Nonpartisan Temporary Redistricting Commission

Notice of Public Meeting

Town of North Hempstead – Nonpartisan Temporary Redistricting Commission

Pursuant to the provisions of the Code of the Town of North Hempstead, NOTICE IS HEREBY GIVEN that the Nonpartisan Temporary Redistricting Commission of said Town will meet at the North Hempstead Town Hall, 220 Plandome Road Manhasset, New York 11030, on Monday, April 11, 2022 at 7:00pm to consider any matters that may properly be heard by said Commission.

Dated: March 30, 2022
 Manhasset, New York

By Order of: Town of North Hempstead Nonpartisan Temporary Redistricting Commission

Notice of Public Meeting

Town of North Hempstead – Nonpartisan Temporary Redistricting Commission

Pursuant to the provisions of the Code of the Town of North Hempstead, NOTICE IS HEREBY GIVEN that the Nonpartisan Temporary Redistricting Commission of said Town will meet at the North Hempstead Town Hall, 220 Plandome Road Manhasset, New York 11030, on Monday, April 19, 2022 at 7:00pm to consider any matters that may properly be heard by said Commission.

Dated: April 13, 2022
Manhasset, New York

By Order of: Town of North Hempstead Nonpartisan Temporary Redistricting Commission

TOWN OF NORTH HEMPSTEAD

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Nonpartisan Temporary Redistricting Commission of the Town of North Hempstead on MAY 9, 2022, at 6:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York 11030, to consider revisions to the boundaries of the Town's council districts, and for such other business as may be deemed necessary.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard on proposed revisions to the council districts at the time and place advertised.

Dated: April 27, 2022
Manhasset, New York

NONPARTISAN TEMPORARY REDISTRICTING
COMMISSION OF THE TOWN OF NORTH HEMPSTEAD

DANA BOYLAN, ESQ.
CHAIRPERSON

Inquiry may be directed to:
Sagar Mehta
Town of North Hempstead
220 Plandome Road
Manhasset, NY 11030
516-869-7620

TOWN OF NORTH HEMPSTEAD

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Nonpartisan Temporary Redistricting Commission of the Town of North Hempstead on MAY 12, 2022, at 7:00 P.M. at Clinton G. Martin Park, 1601 Marcus Avenue, New Hyde Park, New York 11040, for the purpose of discussing revisions to the boundaries of the Town's council districts, and for such other business as may be deemed necessary.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard on proposed revisions to the council districts at the time and place advertised.

Dated: April 27, 2022
Manhasset, New York

NONPARTISAN TEMPORARY REDISTRICTING
COMMISSION OF THE TOWN OF NORTH HEMPSTEAD

DANA BOYLAN, ESQ.
CHAIRPERSON

Inquiry may be directed to:
Sagar Mehta
Town of North Hempstead
220 Plandome Road
Manhasset, NY 11030
516-869-7620

TOWN OF NORTH HEMPSTEAD

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Nonpartisan Temporary Redistricting Commission of the Town of North Hempstead on MAY 17, 2022, at 7:00 P.M. at “Yes We Can” Community Center, 141 Garden Street, Westbury, New York 11590, for the purpose of discussing revisions to the boundaries of the Town’s council districts, and for such other business as may be deemed necessary.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard on proposed revisions to the council districts at the time and place advertised.

Dated: April 27, 2022
Manhasset, New York

NONPARTISAN TEMPORARY REDISTRICTING
COMMISSION OF THE TOWN OF NORTH HEMPSTEAD

DANA BOYLAN, ESQ.
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TOWN OF NORTH HEMPSTEAD

NOTICE OF MEETING

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Dated: April 27, 2022
Manhasset, New York

**NONPARTISAN TEMPORARY REDISTRICTING
COMMISSION OF THE TOWN OF NORTH HEMPSTEAD**

**DANA BOYLAN, ESQ.
CHAIRPERSON**

Inquiry may be directed to:
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TOWN OF NORTH HEMPSTEAD

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Dated: April 27, 2022
Manhasset, New York

NONPARTISAN TEMPORARY REDISTRICTING
COMMISSION OF THE TOWN OF NORTH HEMPSTEAD

DANA BOYLAN, ESQ.
CHAIRPERSON

Inquiry may be directed to:
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TOWN OF NORTH HEMPSTEAD

NOTICE OF MEETING

PLEASE TAKE NOTICE that a public meeting will be held by the Nonpartisan Temporary Redistricting Commission of the Town of North Hempstead on MAY 17, 2022, at 7:00 P.M. at “Yes We Can” Community Center, 141 Garden Street, Westbury, New York 11590, to consider any matters related to the redistricting of Town council districts and such other business as may be deemed necessary and may come before the Commission.

Dated: April 27, 2022
Manhasset, New York

NONPARTISAN TEMPORARY REDISTRICTING
COMMISSION OF THE TOWN OF NORTH HEMPSTEAD

DANA BOYLAN, ESQ.
CHAIRPERSON

Inquiry may be directed to:
Sagar Mehta
Town of North Hempstead
220 Plandome Road
Manhasset, NY 11030
516-869-7620

TOWN OF NORTH HEMPSTEAD

NOTICE OF MEETING

PLEASE TAKE NOTICE that a public meeting will be held by the Nonpartisan Temporary Redistricting Commission of the Town of North Hempstead on May 23, 2022 at 7:00pm in the Town Board Meeting Room in Town Hall, 220 Plandome Road, Manhasset, New York 11030, to consider any matters related to the redistricting of Town council districts and such other business as may be deemed necessary and may come before the Commission.

Dated: May, 20, 2022
Manhasset, New York

**NONPARTISAN TEMPORARY REDISTRICTING COMMISSION
OF THE TOWN OF NORTH HEMPSTEAD**

**DANA BOYLAN ESQ.
CHAIRPERSON**

Inquiry may be directed to:
Sagar Mehta
Town of North Hempstead
220 Plandome Road
Manhasset, NY 11030
516-869-7620

EXHIBIT 4

1
2 **TOWN OF NORTH HEMPSTEAD**
3 **NONPARTISAN TEMPORARY REDISTRICTING COMMISSION**
4 **PUBLIC HEARING**
5

6 Town Hall
7 210 Plandome Road
8 Manhasset, New York 11030
9 May 9, 2022
10 6:15 p.m.

11 **COMMISSIONERS PRESENT:**

12 DANA BOYLAN, ESQ., ACTING CHAIRPERSON
13 HARRISON FEUER, VICE-CHAIR
14 PATRICIA SCHNEIDER, COMMISSION MEMBER
15 JAMES MCHUGH, COMMISSION MEMBER
16 SUMEET DATT, COMMISSION MEMBER
17 MARY KAY BARKET, COMMISSION MEMBER
18 JILL WASSER, SECRETARY
19

20 **ALSO PRESENT:**

21 JOHN CHIARA, TOWN ATTORNEY
22 FRED HEJAZI, CEO, CITYGATE
23 JEFFREY WICE, LEGAL COUNSEL TO THE COMMISSION
24 DAVID GORDON, STENOGRAPHER
25

1 5-9-2022 Public Redistricting Meeting

2 CHAIR BOYLAN: Good evening. I think
3 we will commence our meeting with the Pledge
4 of Allegiance.

5 (Pledge of allegiance.)

6 CHAIR BOYLAN: Good evening,
7 everyone. As we have been doing in our last
8 several meetings, our first order of business
9 is our roll call, so I will start with my vice
10 president, our vice president, Harrison Feuer.

11 MR. FEUER: Present.

12 CHAIR BOYLAN: Secretary Jill Wasser.

13 MS. WASSER: Present.

14 CHAIR BOYLAN: Ms. Mary Kate Barket.

15 MR. BARKET: Present.

16 CHAIR BOYLAN: Mr. Sumeet Datt.

17 MR. DATT: Present.

18 CHAIR BOYLAN: Ms. Patricia
19 Schneider.

20 CHAIR BOYLAN: And our newest
21 addition, Mr. James McHugh.

22 MR. MCHUGH: Present.

23 CHAIR BOYLAN: All members of this
24 commission are present so we have a quorum,
25 and we can proceed with today's order of

1 5-9-2022 Public Redistricting Meeting
2 business, the first of which is to vote on and
3 accept, hopefully, the meeting minutes from
4 the April 19th meeting. Is there a motion to
5 accept those minutes?

6 MR. FEUER: I motion.

7 CHAIR BOYLAN: Is there a second?

8 MS. SCHNEIDER: Second.

9 CHAIR BOYLAN: It has been by
10 motioned and seconded by Mr. Feuer and
11 Ms. Schneider. All in favor of accepting the
12 minutes as presented?

13 (Chorus of "ayes.")

14 CHAIR BOYLAN: Any nays?

15 (No response.)

16 CHAIR BOYLAN: Okay, the motion
17 carries. So tonight's meeting is really
18 intended to be singularly focused on giving
19 the public the opportunity to be heard.

20 So I will again greet everyone good
21 evening, and welcome to our first of three
22 public hearings of the Nonpartisan Temporary
23 Redistricting Commission of the Town of North
24 Hempstead. This meeting is to gather public
25 comment and input related to the redistricting

1 5-9-2022 Public Redistricting Meeting
2 of the Town of North Hempstead council
3 districts, and again, I'm Dana Boylan,
4 Chairperson of the Commission.

5 And I'm joined by the six commission
6 members that you just heard from. Every ten
7 years, the Federal Government attempts to
8 count every single person living in the United
9 States as part of the census. Using these
10 numbers, local governments are required to
11 reevaluate the population difference in their
12 districts, and redraw the borders as necessary
13 to ensure appropriate representation.

14 This commission, as created by
15 Resolution 92 of 2002, at the February 17th --
16 sorry, withdrawn. This commission as created
17 by Resolution 92 of 2022, at the February 17,
18 2022, Town Board meeting, is tasked with
19 recommending new Council district borders to
20 the North Hempstead Town Board. We are
21 required to hold three public hearings to
22 gather information from the residents of their
23 thoughts on the current Council District
24 borders, and any changes they believe would
25 serve the Town better.

1 5-9-2022 Public Redistricting Meeting

2 Tonight is the first public hearing,
3 with another to follow on May 12, 2022, at
4 Clinton G. Martin park, and the last to be on
5 May 17, 2022, at the Yes We Can center.
6 Tonight's public hearing for notice was
7 noticed by the Town Clerk in Newsday.

8 In an effort to provide the public
9 with the necessary information, the Town has
10 created a redistricting website. That website
11 is www.northhempsteadny.gov/redistricting. On
12 the website, you will find the current
13 district maps, the population according to the
14 2010 and 2020 census, and additional resources
15 to inform you about redistricting.

16 The process for tonight and all
17 subsequent public hearings will be the same:
18 Information will be provided by Fred Hejazi,
19 Mr. Hejazi, if I got your name wrong, please
20 forgive me. He is of Citygate, and he will be
21 providing a presentation, after which the
22 public will be asked to come to the podium and
23 provide their comment.

24 We're also joined by attorney Jeff
25 Wice, who is the Commission's legal counsel.

1 5-9-2022 Public Redistricting Meeting

2 Mr. Wice is in the room in the front row. He
3 will be available to answer any questions from
4 the public related to the town redistricting
5 effort. The goal of the public hearing is to
6 gather resident's insights, perspectives,
7 rationales, and comments, which will be
8 considered while the Commission works to
9 create a final report and provide a
10 recommendation to the Town Board.

11 Please sign in if you haven't already
12 done so, and make sure you complete the
13 comment cards if you wish to speak. Before we
14 begin, we will like to set a few ground rules
15 to ensure fairness to all who attended this
16 meeting. Commission members are convened to
17 hear from residents, and we will be attentive
18 to your comments. These hearings are not
19 intended to be adversarial or debates.

20 Commission members are convened --
21 forgive me, comments will first be heard from
22 those who preregistered online to speak at the
23 public hearings. Then from anyone who
24 submitted a comment card, and lastly, from
25 anyone who wishes to comment thereafter. If

1 5-9-2022 Public Redistricting Meeting

2 you did not preregister or, complete a comment
3 card, please raise your hand at the
4 appropriate time and you be called on to
5 speak. Before providing your comments, please
6 state your name and address and if you're
7 representing any groups, civic organizations
8 or community organizations, please let us
9 know.

10 Each individual will have three
11 minutes of uninterrupted time. The time will
12 be kept by the commission, in this case,
13 Ms. Wasser at the far end, to my left. Please
14 allow all fellow residents to speak
15 uninterrupted during your time. In addition
16 to speaking, written statements and comments
17 or questions may be submitted to the
18 Commission from now until May 17, 2022, when
19 the public hearing period will end. There is
20 an e-mail address that you will be provided
21 before the night ends in order to do so.

22 The Commission, with the help of Mr.
23 Hejazi and Mr. Wice, will try to answer any
24 data or legal questions related to the Town's
25 redistricting efforts. All present are to

1 5-9-2022 Public Redistricting Meeting
2 refrain from making any personal attacks,
3 slanderous comments of anyone present or not.
4 This meeting is to receive comments about
5 redistricting and should not be made to
6 devolve into political or personal attacks.
7 Please refrain from using profane language,
8 booing, hand clapping, or otherwise disrupt
9 the peaceful and the formality of this
10 meeting. Disruptive and offensive conduct or
11 violation of the rules may result in that
12 person being asked to leave.

13 And on that note, I would like to
14 thank you each and every one of you for
15 participating in this important process and
16 taking your civic duties seriously. Without
17 further delay, we would like to commence. Are
18 there any registered community members who are
19 here today and would like to speak?

20 (No response.)

21 CHAIR BOYLAN: Seeing no hands, are
22 there any walk ins, folks who did not register
23 and would like to speak at this time and has
24 handed up a card or not?

25 (No response.)

1 5-9-2022 Public Redistricting Meeting

2 CHAIR BOYLAN: All right. And I
3 would just ask for the third group -- there's
4 actually a fourth group, is there anyone who
5 just did not register and simply walked in,
6 took a seat, and would like to comment with
7 respect to tonight's efforts?

8 (No response.)

9 CHAIR BOYLAN: Seeing no hands, I'll
10 take a stab at a group I think might be here,
11 are there any public officials in the room
12 that would like to add their comments to the
13 record this evening?

14 (No response.)

15 CHAIR BOYLAN: All right, Commission
16 members, any questions?

17 (No response.)

18 CHAIR BOYLAN: So, we are live
19 streaming and there might be questions or
20 folks who are out there in the universe who
21 might have questions, so we will proceed
22 accordingly.

23 Mr. Hejazi, you have the floor at
24 this time to make your presentation and we
25 will come back again and ask the community if

1 5-9-2022 Public Redistricting Meeting
2 they have questions.

3 MR. HEJAZI: Thank you. I'm going to
4 do a very brief overview of how the process is
5 going to be done online and what the data is
6 that we are using for this, so I'm going to
7 share a screen here. So the process of
8 redistricting starts with the collection of
9 the TIGER Geography by the Census Bureau. So
10 the TIGER Geography refers to physical
11 features on the ground and administrative
12 boundaries, for example, county boundaries,
13 precinct boundaries, and alike.

14 That process is usually done a year
15 or two before the census is taken and is
16 actually done to help the Census Bureau figure
17 out where the Census should be taken, so all
18 the addresses are collected and verified and
19 that determines all the locations where the
20 census forms are sent to be filled out.

21 So that product is called TIGER
22 Geography and it's produced by the Census
23 Bureau and it is done for the entire country.
24 Once the Census is performed, the Bureau then
25 generates population results all the way down

1 5-9-2022 Public Redistricting Meeting
2 to the block level, so they will provide the
3 data at various geographic levels for our
4 particular purpose at the State level, at the
5 County level, at the various Town levels, at
6 the precinct levels and at the block levels.

7 So block, in this case, is what you
8 can think of as a standard block, something
9 that has four streets on its edges, or it can
10 be one side has maybe a power line, or a
11 transmission line, or a pipeline, or a creek;
12 it could be a physical feature it could also
13 be an administrative feature, for example, at
14 the edge of a block and the Town boundary or
15 precinct boundary. So that is the lowest
16 level of geography for which population is
17 collected. Those two things, the geography
18 and the population are merged together and
19 that's what we create to use for
20 redistricting.

21 So TIGER Geography, very briefly,
22 contains only geography. This is data that
23 can be downloaded from the Census Bureau, and
24 when I say geography, I mean roads, other
25 linear features such as streams, points, such

1 5-9-2022 Public Redistricting Meeting
2 as places, area features, as I was saying,
3 blocks, all the way to State boundaries. I
4 explained a little bit about what blocks mean.
5 For the purposes of redistricting, the
6 geographies are generally nested, meaning
7 blocks are merged together to form precincts,
8 precincts merge together to form counties,
9 counties are merged together to form the State
10 boundary.

11 And as I said, the Census Bureau
12 provides population for all of these different
13 levels, County boundaries, municipal
14 boundaries, cities, Census tracks block groups
15 and precincts, as well as blocks. The TIGER
16 data is created through a series of programs
17 where local agencies give the data to the
18 State that then in turn provides it to the
19 Census Bureau. The Census Bureau also
20 collects that information through satellite
21 imagery and other operations.

22 One thing I do want to mention is
23 that TIGER files are not perfect, just the
24 same as when you go on Google maps, sometimes
25 you see the maps don't exactly reflect a new

1 5-9-2022 Public Redistricting Meeting

2 subdivision, the same thing applies here.

3 Sometimes we have lines from the Census Bureau
4 that are a few years old because they were
5 either not caught doing the update process, or
6 the development is newer than the data, so
7 that does happen.

8 The population data is collected --
9 there's actually a lot of different data that
10 the Census Bureau provides as far as
11 population goes, but the one that we're
12 interested in is the decennial cycle provided
13 on their P.L. 94-171. This years cycle was a
14 little bit different due to COVID, it was
15 delayed and the timelines that normally were
16 -- the data was normally supposed released in
17 April was released a little bit later. But
18 for this project, we have everything that we
19 need.

20 The population demographics that were
21 collected as a part of the 2020 Census were
22 total population, White, Black, African
23 American, American Indian, Alaska Native,
24 Asian, Pacific Islander, and other. Those are
25 your basic race categories. Because you can

1 5-9-2022 Public Redistricting Meeting
2 select combinations of races, the result ends
3 up to be 63 different race categories. Once
4 you add in the segregation of voting age
5 population versus total population, you end up
6 with 126 categories of population.

7 That total is repeated for Hispanic
8 and non-Hispanic, which is a separate
9 category, resulting in about 310 columns of
10 data. As I mentioned Hispanic in this context
11 was a secondary option to the race, so it's
12 not a race on its own, so you got to pick your
13 race on the Census form and then you select
14 whether you're Hispanic origin, or not.

15 In the State of New York, the law
16 required the adjustment of prisoners from the
17 location where they're incarcerated to their
18 last known address. And this work was
19 performed and the data was tabulated and
20 released through the State website. We
21 downloaded that information from the New York
22 State Legislative Task Force on Demographic
23 Research and Reapportionment, and then we
24 updated the Town's data to reflect the
25 adjusted population. The total for the Town

1 5-9-2022 Public Redistricting Meeting
2 was then compared to what the State showed as
3 the total to make sure that everything was
4 accurate.

5 During the redistricting process,
6 we're going to use an application that was
7 developed by our company and used widely
8 throughout the United States, it's called the
9 EDGE Desktop Redistricting Software. The
10 picture that I have up on the screen is a
11 screenshot from the software. Briefly, the
12 map shows up in the upper left side of the
13 screen and is colored by the boundaries of the
14 district, in this particular map we're looking
15 at District 6, 4, and 2. Six is the upper
16 left side and then 4 down the middle and 2 on
17 the right. Down at the bottom we have a
18 spreadsheet with several tabs on it, and the
19 spreadsheet is very similar to Excel and it
20 will show population totals as well as
21 different demographics and percentage of total
22 population, along with voting age population,
23 which we typically refer to by the letters
24 VAP, voting age population, so that's the
25 columns on the far right in blue.

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2 And then a number of districts, which
3 are in this case, six, we have the target
4 population, which is the total town population
5 divided by six, we tabulate the population of
6 each one. In the next column here with the up
7 and down arrows and with red and green, we
8 show the deviation in percentage from where we
9 want to be. The requirement in the State of
10 New York for this project is 2.5%, so all of
11 the districts have to be within the 2.5% of
12 the targeted population. The next column
13 shows what that actually means in population.
14 So I don't know how well you can see that, but
15 the first one is off by 1,731, and the next
16 one is off by 2,941 -- these aren't actual
17 numbers, I'm just trying to show what the
18 software looks like. Then the columns further
19 on depict the White, African American,
20 Hispanic, minority population, voting age and
21 so forth.

22 So that's basically the software
23 we're going to use. Once plans are created,
24 then we're going to present them here for the
25 public to be able to comment on. The current

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2 plan is actually available online for comment,
3 and I'm going to show what that looks like.
4 If you go to the Town website, there will be a
5 link that will bring you to this page. In
6 some respects, this is very similar to what we
7 were just looking at, the boundaries of the
8 districts are shown by color and there is a
9 table down at the bottom that has the
10 information. So here we have the district
11 numbers, we have what the target population,
12 which is the ideal population, the total
13 number of the Town divided by six, the
14 deviation in persons and by percentage, and
15 then we have the total population, White,
16 Black, Native American, Asian, Hawaiian
17 Pacific Islander, Hispanic and other. Those
18 are on the columns that we actually show here.

19 If you're interested in looking sort
20 of closely at this map, you can zoom in. This
21 is actually Google Maps, so most people are
22 familiar with it. We do provide a few more
23 background maps than the typical Google Maps,
24 you can select that here on the right, it says
25 map styles, so you can select something a

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2 little bit lighter color so the map is easier
3 to see, or you can pick the typical satellite
4 map that Google has, as well as the regular
5 map that I'm sure you've seen.

6 You can search for your address if
7 you want to type it up here, and it will put a
8 pin on the map as to where your address is and
9 you can see which district you're in. If you
10 want to look at a particular district, you can
11 either select it from here and the software
12 will zoom in to it and highlight it, or you
13 can also select it from here.

14 If you have a comment that you want
15 to make, you click add comment and then you
16 decide where on the map you want to place your
17 comment. I made this one earlier, this black
18 one, this black dot is for me. I'm going to
19 click on here just to test, and you can fill
20 out this form, dislike, you're just providing
21 an opinion, or you like, you can select which
22 one you want, and then you put your name in,
23 fill out your address. E-mail is important
24 because the software will send out a
25 verification e-mail before it accepts the

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2 comment, then you can put whatever comment
3 here.

4 If you want to upload a file, so for
5 example, if you have a picture you want to
6 upload, if you have a map, maybe you want to
7 upload, you can select that here, then you
8 click add comment, and then the software will
9 essentially send you a message saying that the
10 link was sent to your e-mail, to check it. If
11 you don't see the e-mail, check your spam,
12 sometimes whatever e-mail service you're using
13 might think this is a spam, so when you get
14 that, you can go there and say that this is
15 yours, and then once you do that, the software
16 will accept your comment.

17 We can then see the comments on the
18 map, as well as our redistricting process, and
19 then they can be addressed appropriately.
20 That's it as far as my part of the
21 presentation goes. If you have any questions,
22 I'd be happy to get them now or later.

23 CHAIR BOYLAN: Thank you, Fred. Any
24 questions?

25 (No response.)

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2 CHAIR BOYLAN: I am going to take
3 license and ask Mr. Wice, if you join us and
4 provide your comments, feedback, or
5 information that you believe is important for
6 the public to know as we proceed.

7 MR. WICE: Okay, sure, where would
8 you like me to speak from, at the podium?

9 CHAIR BOYLAN: I think so, yes.

10 MR. WICE: Okay, sure. Good evening.
11 What I'll do now is give you a mini version of
12 what I presented at the last meeting on the
13 criteria that you'll need to work with. I
14 think Fred gave you a good overview of the
15 Census data, what the Census Bureau does in
16 terms of taking and reporting the Census
17 information, the New York State Prisoner
18 Reallocation Law and how to access and provide
19 input for the public to upload that.

20 On the legal end, you are governed by
21 essentially three different statutes, the U.S.
22 Constitution and the Voting Rights Act, and
23 then State law and the Town charter. The U.S.
24 Constitution at the top level requires
25 basically that all districts be equally

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2 populated, the so-called, One Person One Vote
3 Doctrine, that each district needs to be
4 within an overall bubble or window of 5%
5 population deviation or difference from the
6 size of largest district to the smallest
7 district.

8 The current plan window is highest,
9 up to 10%, but in 2021, New York enacted a new
10 law that creates criteria that sets that
11 deviation standard to within 5% of the largest
12 to the smallest. That's based on the U.S.
13 Constitution, and now the State statute.

14 The second criteria at the federal
15 level, is that you comply with the Federal
16 Voting Rights Act, if that applies, and that
17 is usually applicable where you have a large
18 minority community, where minority voters,
19 meaning Black, Hispanic, Asian, Pacific
20 Islanders, can constitute 50% plus of a single
21 member district, and that secondly, you show
22 that they vote cohesively, in Miami for
23 instance, Puerto Ricans and Cubans shouldn't
24 be expected to vote the same way, so it
25 wouldn't be cohesive.

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2 Other parts in New York, you don't
3 always have Hispanics and Asians voting
4 together, so you have to have cohesive voting,
5 and also it's cohesive voting of one minority
6 group, so you really can't start putting
7 Blacks, Hispanics together to determine
8 whether there's a Voting Rights Act-type
9 violation.

10 And third, you have to show that the
11 White voters consistently deny the minority
12 voters the ability to elect their preferred
13 candidates of choice. I don't think we have
14 any Voting Rights Act violation situations in
15 North Hempstead. On Long Island, we did have
16 situations about 20 some odd years ago in the
17 Town of Hempstead, where they had a five
18 member Town Board of at-large members, and it
19 was demonstrated in a lawsuit that the
20 minority, the black voters, were denied their
21 ability to elect preferred candidates after
22 running in several elections and losing.

23 The remedy there was to create a
24 system of five-single-member districts, moving
25 away from the five at-large districts. This

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2 was based on the Federal Court ruling about
3 1998 or so, and then about a year-and-a-half,
4 two years ago, the Town of Islip in Suffolk
5 County, the same situation of a four member
6 Town Board, with a significant Hispanic
7 population in the western part of the Town of
8 Islip, and there, based on a dissent decree,
9 basically the Town agreed with the plaintiffs
10 to admit that there was a Voters Right Act
11 problem, and subsequently the Federal Court
12 approved a single-member district plan, which
13 last year elected a Hispanic preferred
14 candidate to the Islip Town Board. Again, I
15 haven't seen that situation in North
16 Hempstead.

17 On a parallel course on racial issue,
18 you can also you have to avoid what's called
19 racial gerrymandering, under the 14th
20 Amendment. You cannot draw districts on race,
21 where race is the sole predominant factor,
22 superseding any other reason. Usually that
23 occurs where you're taking a district from
24 point A to point B, and in an exaggerated
25 geographical fashion, you're drawing a

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2 district that you can pretty much tell by
3 looking at it, there's something going on
4 here. In the early 1990's, districts were
5 drawn, the classic one was in North Carolina
6 where a Congressional district followed an
7 interstate highway by about 200 miles, picking
8 up only African American communities on both
9 sides of the highway.

10 New York had a similar situation in
11 1992, where a district for Congress was
12 created that joined parts of Manhattan,
13 Brooklyn and Queens together, in what the
14 media called a Bullwinkle shape district, and
15 that was challenged in Court and the Federal
16 Court ordered the State to pear down the shape
17 to make it less obvious looking that it was so
18 awkwardly shaped.

19 So you have One Person One Vote, and
20 the Voting Rights Act, and the 14th Amendment
21 at the Federal level. Then we have State law,
22 and up until last year, we had the State
23 Municipal law, which basically said fair
24 districts, and not much else, compact
25 districts, contiguous districts, but no real

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2 teeth to it. So last year, the assembly
3 incentive passed a bill the Governor signed,
4 Chapter 516 of the laws of 2021, that created
5 specific criteria applicable to every County
6 and local government in the State, and the
7 criteria also was listed in rank priority
8 order. There's a public document outside that
9 lists these criteria, you should all hopefully
10 have a copy. I'll just mention them here; the
11 State law reiterated the Federal requirements
12 of population equality, and proper minority
13 redistricting, but also added criteria, that
14 districts shall consist of contiguous
15 territory, requiring that all parts of a
16 district have to be connected.

17 I took that meaning that you should
18 be able to go from point A to point B of a
19 district, using some kind of electronic means,
20 not getting your feet wet, walking through a
21 marsh, but there's a way to connect from one
22 part of a district to another. By a -- sorry
23 about that, everybody. Yes, I do work at New
24 York Law School, if you heard that. My phone
25 never called anybody in the year-and-a-half I

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2 had this. Must be something in the building.

3 You have to be able to travel from
4 one part of a district to another, by means of
5 a ferry, a tramway, a tunnel or a bridge. I
6 recently came across a situation where a
7 county was trying to connect a district by a
8 abandoned rail road bridge that had a
9 footpath, and I told them no, you really can't
10 drive across the foot path. In essence, yes,
11 but in reality, I wouldn't try that and they
12 shied away from it. I worked in this area of
13 the law for a long time, that was the first I
14 ever heard of contiguity by abandoned railroad
15 bridge with a footpath. We avoid that.

16 The districts must be compact,
17 meaning that the district shapes have to be
18 organized in a way that the districts are as
19 rectangular or square or circular as possible,
20 so that you're not drawing something that has
21 a 58 sided Rorschach test. The current
22 districts are not square, rectangular, or
23 circular, but they are somewhat in the current
24 format, compact, that you're not going from
25 zig-zag area, left and right, up and down, so

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2 this compactness, also, that a district has to
3 be compact as practicable, meaning that if you
4 can draw it, you have to draw it. So
5 practicable in redistricting life is a very
6 important word, while keeping in mind that
7 this is ranked criteria so that practicable is
8 often a hard term to prove if you meet the
9 other criteria one, two, three, four, five,
10 and so on.

11 And then we have -- the last criteria
12 which you all put together in one paragraph,
13 so if you take it in the order they appear in
14 the paragraph, you have to draw districts that
15 don't favor or disfavor political parties, and
16 I can mention if you like, what was happening
17 at the State level, where you did not have
18 ranked criteria, but where the Courts focused
19 in on only one about half-dozen criteria, and
20 only one criteria to basically reject the New
21 York Congressional Plan Lines developed in
22 February as a partisan gerrymander.

23 Districts also have to be able to
24 consider the cores of existing districts,
25 meaning the districts you have now is

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2 something to respect and work from. You want
3 to look at preexisting political boundaries,
4 meaning essentially for the township level,
5 villages, try to keep them in tact, and also
6 to consider communities of interest or COI's.
7 They are not defined in law but are basically
8 what people regard as naturally occurring
9 neighborhoods or communities of like minded
10 interests. That could be, you know, they
11 could consider socio-economic, racial, ethnic,
12 medical communities, if there is a cluster of
13 hospitals in an area or educational, but
14 however people identify themselves as living
15 together in similar areas, you can join
16 communities together.

17 Given the two major peninsulas here,
18 Port Washington and Great Neck, with so many
19 villages in the Great Neck Part, which ones
20 have more commonality with others? You can
21 consider that as an idea for a community of
22 interest.

23 And then lastly, there's a criteria
24 that for town purposes, villages that by
25 themselves make up less than 40% of what would

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2 be a single-member district should not be
3 split or divided when drawing new districts.
4 That was essentially put in there for County
5 purposes that often, villages and towns were
6 split for partisan or other ulterior motives
7 of who was drawing the map. So the harder it
8 is to use small areas of government as fodder
9 for leftover parts of districts, they try to
10 avoid that.

11 So you try to draw districts that
12 follow these criteria in the priority order.
13 It's a new law, counties and localities and
14 towns are first working with it now. There
15 have been no challenges to planning so far in
16 New York State, so everyone more or less is on
17 a learning curve there. So I think that
18 basically covers criteria by the Federal, the
19 State law.

20 The town law is just very basic in
21 terms of following procedures and fairness,
22 but the State law really gives you some
23 parameters for the first time that we didn't
24 have ten years ago. I'd be glad to answer any
25 questions or also because of the still ever

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2 evolving State process, which is different.
3 I'll point out to the public especially, North
4 Hempstead redistricting is not New York State
5 redistricting. The State process was
6 different, worked on different rules,
7 different process, and we can see now that it
8 is going on in three or four different courts
9 across New York State because a new State
10 Constitutional Amendment that was not as well
11 crafted as the State stature that applies to
12 local governments, was essentially, in my own
13 opinion, designed to fail, which is what it
14 did.

15 So any questions I could answer from
16 the public or the members of the commission?

17 CHAIR BOYLAN: Thank you, Mr. Wice.
18 I think I'd like to, before taking questions,
19 if there is any, I just want to go back around
20 and do one more time with respect to the call
21 for public commentary. So, this meeting began
22 at 6:15 so the record is completely clear, and
23 we segued into the public hearing section of
24 this meeting right after our meeting minutes
25 from our last meeting was accepted. If there

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2 is anyone that's in attendance at the meeting
3 tonight who registered, or did not register
4 but does have a question or comment or concern
5 related to the subject matter, you are invited
6 to show your hand and we will have you come to
7 the podium to ask your question or express
8 your concern.

9 If you happen to be online and
10 watching this livestream, you can provide your
11 feedback and comment on the website which was
12 previously provided, and I will give it again.
13 And there's also an e-mail address that's been
14 created especially for the purpose of
15 receiving comments. The e-mail address is
16 redistricting, that's
17 redistricting@northhempsteadny.gov. And with
18 respect to the website, the website that was
19 created, the web address,
20 www.northhempsteadny.gov/redistricting. So
21 the web address,
22 www.northhempsteadny.gov/redistricting.

23 So if there is a member of the public
24 present here tonight that would like to
25 provide commentary with respect to this

1 5-9-2022 Public Redistricting Meeting
2 subject matter, please, you are invited to
3 come and speak at this time regardless of we
4 are whether you have registered, regardless of
5 whether you have filled out a card, and if
6 there are other members of the community such
7 as public officials, you are in and of
8 yourself a community member, and we invite you
9 to also provide your comment to us this
10 evening. Yes, sir, please state your name and
11 address for the record and then you can
12 proceed.

13 MR. BARRY: Good evening, my name is
14 Michel Barry, I'm here in Manhasset, 84
15 Hillcrest Avenue in Manhasset, New York. I
16 guess my question is for Mr. Hejazi. I'm
17 looking at this map for the first time. It
18 looks very comparable to what's currently in
19 place. I guess my question for him is, are
20 there any communities that are jumping from
21 one district to another or vice versa under
22 the current proposal?

23 CHAIR BOYLAN: Mr. Hejazi, can you
24 hear us?

25 MR. HEJAZI: I think if I understood

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2 the question, it was about whether any
3 communities have moved from one district to
4 the other.

5 MR. BARRY: Correct.

6 MR. HEJAZI: So this is -- the map
7 that I showed was the current districts.
8 There haven't been -- this is the first
9 meeting so there haven't been any proposed
10 changes yet.

11 MR. BARRY: I was under the
12 impression that what you showed us initially
13 was the initial redistricting. So all the
14 maps we've seen tonight are the current one.

15 MR. HEJAZI: These are the current
16 ones. The work of changing starts after this
17 meeting. There is the initial -- just
18 allowing the public to comment on the existing
19 boundaries so that the Commission members will
20 know if there are any issues with the map as
21 it is that can be addressed through this
22 process.

23 MR. BARRY: It wasn't clear to me
24 what the first map you showed was a different
25 one. So they're all one in the same and

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2 nothing's changed at the moment.

3 CHAIR BOYLAN: Thank you, Mr. Barry.
4 Anyone else with a comment, question, concern?

5 MR. MCHUGH: I have a question.

6 CHAIR BOYLAN: We have a Commission
7 member with a question.

8 MR. MCHUGH: The --

9 CHAIR BOYLAN: Sir, may I just ask
10 your name for the record.

11 MR. MCHUGH: Jim McHugh, I'm one of
12 the Commission members. The map, the current
13 map that you have here, the numbers that are
14 in, printed in, it looks like in each of the
15 election districts on this map, is that the
16 total registered voters? Is that total
17 population? What do those numbers signify in
18 each of those election districts?

19 MR. HEJAZI: Let me actually back up,
20 there was one point which I don't know that I
21 explained particularly clearly. As I
22 mentioned, the data for the population is
23 collected by the Census Bureau and aggregated
24 at the different levels, blocks, precincts,
25 and so forth. However, after redistricting

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2 was done at the State level, the County made
3 adjustments to the precinct boundaries in
4 order to accommodate the changes that the
5 State had made, and I believe they had made.
6 So the precincts that were not working with
7 not just the ones from the Census Bureau, they
8 are the ones that are sort of post Census
9 precinct boundaries.

10 So that's the first one I wanted to
11 clarify. We then tabulated population up to
12 those particular precincts and adjusted it by
13 the prisoner reallocation. The numbers that
14 are you looking at are total population.
15 That's where we look at the deviation from
16 district to district, and all of the other
17 information as provided as far as the
18 different racial demographics are all also at
19 the -- for the total population. So the
20 White, Black, Native American, all those are
21 for total population. We do have numbers for
22 voting age population as well, and that can be
23 displayed if you guys choose to see that.

24 MR. MCHUGH: Thank you.

25 CHAIR BOYLAN: Thank you. Just for

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2 clarity, when you mentioned the precinct
3 boundaries being changed, can you give us a
4 timeframe? Are you talking about after the
5 2010 Census or the 2020 Census?

6 MR. HEJAZI: I'm sorry, if I said
7 2010, I meant 2020. It's after the 2020. So
8 what happens is, once the 2020 Census is done,
9 the State then redraws their legislative and
10 congressional districts, and some of those new
11 districts may cut precincts in half, or take
12 part of a precinct that used to be in one
13 district and move it to another district.

14 When that happens, you essentially
15 have a precinct where one part of the precinct
16 votes for one person, and the other side votes
17 for a different person. That creates
18 difficulties at the election level because it
19 creates what's called a split ballot. They
20 have to give different ballots, different
21 people, depending on which side of the
22 precinct they live in. So in order to avoid
23 that sort of administrative hassle, they will
24 readjust the precinct boundaries so that the
25 precincts have -- all of the precinct has the

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2 same ballot, and that's what sort of initiates
3 the process of adjusting the precinct
4 boundaries, which happened in Nassau County,
5 which is then the precincts that gave to the
6 Town for use on this project.

7 CHAIR BOYLAN: Thank you. Any other
8 questions or comments?

9 (No response.)

10 MR. HEJAZI: If I can add, generally
11 through the process, we don't want to redo the
12 work that the County has already done, so
13 we try to work with the precincts that they
14 have given us and not split them, so that the
15 process that has already occurred at the
16 County doesn't have to be repeated.

17 MR. MCHUGH: Mr. Hejazi, I understand
18 that some of the precincts at the State level
19 were changed, I have a good example of it, I
20 used to be in the 19th, now I'm in the 16th
21 assembly. But what I understand is that the
22 assembly districts are going to stay the same,
23 but with the courts and everything, the State
24 and the Congressional may change.

25 When they redrew those districts,

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2 those assembly districts or redesignated them,
3 did they also change the make up of those
4 districts, did they change the districts or
5 did they keep those districts pretty much the
6 same as they were before but just redesignated
7 them?

8 MR. HEJAZI: It's an administrative
9 process, so all they did was move the precinct
10 lines around so that they lined up with the
11 new legislative boundaries. Now sometimes it
12 happens that they will do that work, the
13 Counties will all do that work, and then the
14 Courts will come in there and change the
15 districts again, and then the Counties have to
16 do it again, or deal with printing two sets of
17 ballots for a particular precinct. That
18 happens, so there is no guarantee that the
19 work that the County did doesn't have to be
20 repeated. But at the moment, there is what we
21 have to work with.

22 MR. MCHUGH: Thank you.

23 CHAIR BOYLAN: Mr. Wice?

24 MR. WICE: Just to add a
25 clarification to your question about assembly

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2 lines, tomorrow at 10:00 in Steuben County, a
3 state Supreme Court judge is going to hear a
4 challenge to let two different interveners
5 enter the case challenging the Senate
6 Congressional Identities with the sole purpose
7 of knocking out the assembly plan. The judge
8 could rule as early as tomorrow afternoon off
9 the bench, but it's not over yet, the assembly
10 lines themselves could change. Nothing
11 prevents the Court to adopting the lines that
12 the legislature adopted, but we'll see
13 tomorrow if that question --

14 MR. MCHUGH: So my question is
15 timely.

16 MR. WICE: Very timely, 10:00
17 tomorrow morning it will be simulcast.

18 CHAIR BOYLAN: Okay. So I think we
19 will give the members of the public an
20 opportunity to -- another 15 minutes or so,
21 and then we will take a vote as to whether we
22 want to continue to hold open this particular
23 hearing today for further opportunities to
24 comment into the evening, or we will decide to
25 close and adjourn until next time. So, we

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2 have about 15 minutes or so, and if folks
3 decide, the remainder of you decide that you
4 have questions, burning questions and comments
5 that you want to provide us, we're here for
6 you.

7 Is there anyone in presence with us
8 here tonight who either registered online or
9 walked in and did not register but would like
10 to make a comment, ask a question of the
11 Commission of our subject matter experts, Mr.
12 Hejazi and Mr. Wice? Anyone interested in
13 making a comment with respect to
14 redistricting, now is your opportunity to do
15 so tonight.

16 (No response.)

17 CHAIR BOYLAN: Hearing no answer and
18 seeing no one in response, I'm just going to
19 give a bit of information before polling and
20 asking the Commission to vote. Our next
21 meeting is scheduled for May 12 at 7:00 p.m.,
22 at the Clinton G. Martin park. Please check
23 the website for information related to that
24 meeting, and the address if you don't have it,
25 and that meeting will be our second of three

1 5-9-2022 Public Redistricting Meeting
2 meetings related to the redistricting process
3 and the public commentary that we seek.

4 At this time, I would ask our
5 Commission members if there is a motion to
6 close the hearing, the public hearing at this
7 time.

8 MR. FEUER: I motion.

9 CHAIR BOYLAN: Mr. Feuer has
10 motioned. Is there a second?

11 MS. SCHNEIDER: Second.

12 CHAIR BOYLAN: Seconded, it has been
13 motioned and seconded. All in favor?

14 (Chorus of "ayes.")

15 CHAIR BOYLAN: Any nays?

16 (No response.)

17 CHAIR BOYLAN: So it's unanimously
18 decided that our meeting at this point,
19 7:16 p.m. is now closed. We thank everyone
20 for coming and we will see you on May 12th.

21 (At 7:16 p.m., the hearing
22 concluded.)
23
24
25

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2 C E R T I F I C A T I O N

3
4
5 STATE OF NEW YORK)

6 SS.

7 COUNTY OF NASSAU)

8
9
10 I, DAVID GORDON, a Shorthand (Stenotype)
11 Reporter and Notary Public within and for the State
12 of New York, do hereby certify that the foregoing
13 pages 1 through 41, taken at the time and place
14 aforesaid, is a true and correct transcription of my
15 shorthand notes.

16 IN WITNESS WHEREOF, I have hereunto set my
17 name this 9th day of May, 2022.

18
19 

20 -----
21 DAVID GORDON
22
23
24
25

EXHIBIT 5

1
2 **TOWN OF NORTH HEMPSTEAD**
3 **NONPARTISAN TEMPORARY REDISTRICTING COMMISSION**
4 **PUBLIC HEARING**
5

6 Clinton G. Martin Park
7 1601 Marcus Avenue
8 New Hyde Park, New York 11040
9 May 12, 2022
10 7:10 p.m.

11 **COMMISSIONERS PRESENT:**

12 DANA BOYLAN, ESQ., ACTING CHAIRPERSON
13 HARRISON FEUER, VICE-CHAIR
14 PATRICIA SCHNEIDER, COMMISSION MEMBER
15 JAMES MCHUGH, COMMISSION MEMBER
16 SUMEET DATT, COMMISSION MEMBER
17 MARY KAY BARKET, COMMISSION MEMBER
18 JILL WASSER, SECRETARY
19

20 **ALSO PRESENT:**

21 JOHN CHIARA, TOWN ATTORNEY
22 FRED HEJAZI, CEO, CITYGATE
23 JEFFREY WICE, LEGAL COUNSEL TO THE COMMISSION
24 DAVID GORDON, STENOGRAPHER
25

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2 CHAIR BOYLAN: We'll start with the
3 Pledge of Allegiance.

4 (Pledge of Allegiance.)

5 CHAIR BOYLAN: We appreciate that.
6 So good evening. For purposes of the record,
7 I would like to indicate that we are
8 commencing our meeting. It's approximately
9 7:10 p.m. We recited the Pledge of
10 Allegiance. The next order of business is the
11 roll call, this is ensuring that we have all
12 committee members here.

13 I'll start with myself, Dana Boylan,
14 Chair of this commission. I'll move to my far
15 right, like I always do.

16 MS. BARKET: Mary Kay Barket,
17 present.

18 MR. DATT: Sumeet Datt, present.

19 MR. MCHUGH: Jim McHugh, present.

20 MR. FEUER: Harrison Feuer, present.

21 MS. SCHNEIDER: Patricia Schneider,
22 present.

23 MS. WASSER: Jill Wasser, present.

24 CHAIR BOYLAN: So all of us, all
25 seven of us, make up the commission on

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2 redistricting, and I will proceed with myself
3 giving you some information about the evening
4 and what our purpose is and our goal and what
5 we were assigned to do, and then some
6 housekeeping rules, then we'll get underway.
7 At this point, we will consider this public
8 hearing open, and welcome.

9 My name is Dana Boylan, and this is
10 our second of three public hearings of the
11 Nonpartisan Temporary Redistricting
12 Commission. This meeting is to gather public
13 comment and input related to the redistricting
14 of the Town of North Hempstead council
15 districts. You have met each and every one of
16 us, I take at this point, you know, our role,
17 to be more specific, I am Chair of this
18 commission.

19 To my immediate right, Mr. Feuer is
20 the Vice Chair, and to the far left,
21 Ms. Wasser, at the end, is our secretary,
22 she'll be taking minutes for this meeting.
23 Every ten years the Federal Government
24 attempts to count every single person living
25 in the United States as part of the Census.

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2 Using these numbers, local governments are
3 required to reevaluate the population
4 difference in their districts and redraw the
5 borders as necessary to ensure appropriate
6 representation.

7 This commission, as created by
8 Resolution of 92 of 2022, as of February 17th,
9 2022 town board meeting, is tasked with
10 recommending new council district borders to
11 the Town of North Hempstead Board. We are
12 required to hold three public hearings to
13 gather information from the residents of their
14 thoughts surrounding the current council
15 district borders and any changes they believe
16 would serve the Town better. Tonight is the
17 second public hearing, and with the final
18 hearing to occur on May 17th, 2022, at the Yes
19 We Can Community Center in Westbury.

20 All public hearings, including this
21 one that has been or will be convened for this
22 purpose, is and will be noticed by the Town
23 Clerk and Newsday. In an effort to provide
24 the public with the necessary information, the
25 Town has created a redistricting website. I

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2 will provide that information for you if you
3 have a pen and paper. Please copy this
4 information down. That website is
5 www.northhempsteadny.gov/redistricting. On
6 the website, you will find the current
7 district maps, the population according to the
8 2010 and 2020 Census, and additional resources
9 to inform you about redistricting.

10 There's also an e-mail that you can
11 -- address that you can copy down and
12 communicate with us, your thoughts and
13 concerns. That e-mail address is
14 redistricting@northhempsteadny.org. The
15 process for tonight's hearing and all
16 subsequent public hearings will be the same.
17 Information will be provided by Mr. Fred
18 Hejazi who joins by way of Zoom, and he can
19 hear us. He is of Citygate, and he will be
20 providing you some information after I finish,
21 and we we're also joined by Mr. Jeff Wice, our
22 legal counsel during this process. He is the
23 in the front seat.

24 After those -- I call them subject
25 matter experts -- present to you some

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2 information, which I believe you will find
3 useful, you, the public, will be asked to come
4 to the podium and provide your comment. If
5 you're joining us online, you're welcome to
6 provide commentary by way of the website I
7 provided or by e-mail. Mr. Hejazi and
8 Mr. Wice, as I've already indicated, are our
9 consultants in this area and they're available
10 to answer any questions that you may have
11 related to our redistricting effort.

12 The goal of the public hearing so to
13 gather your insights, perspectives,
14 rationales, comments, which will be considered
15 while the commission works to create the final
16 report and provide a recommendation to the
17 Town Board. If you haven't already done so,
18 please sign in and make sure you take -- avail
19 yourself the opportunity to make comments by
20 way of completing a comment card, which is the
21 process that we designed, if you wish to
22 speak.

23 The ground rules are established to
24 ensure fairness to all who attended this
25 meeting. Commission members, we are convened

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2 to hear from you, and we will be attentive to
3 your comments. These hearings are not
4 intended to be adversarial. You will be heard
5 in the following order: Those who are
6 preregistered online, and at this point, I was
7 told one gentleman preregistered online. You
8 will be invited to speak first, and then
9 anyone who did not register, but has submitted
10 a comment card, will be invited next to speak.

11 If you did not submit a comment card
12 and you do decide at some point during this
13 hearing that you would like to speak, you can
14 raise your hand and indicate that is the case,
15 and you will be recognized by the Chair to
16 speak when it is your turn. Before providing
17 comments, please state your name and address
18 for the record. We have a court reporter here
19 whose task is to transcribe this meeting, and
20 we need that information for the record.

21 If you are representing any groups,
22 civic organizations, or community
23 organizations, please advise us of that as
24 well. Each individual will have three minutes
25 of uninterrupted time to provide your

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2 comments, and a time keep will be kept by
3 Ms. Wasser at the end of the dais. Please
4 address all comments to us, the commission, as
5 a whole. Please keep your comments to the
6 topic of redistricting. Please allow every
7 fellow resident to speak uninterrupted and had
8 written statements, again, may be submitted up
9 until May 17th, 2022. That is when the public
10 hearing phase of this ends.

11 We ask all present to refrain from --
12 and this is just a matter of housekeeping, no
13 offense is meant. We ask all present to
14 refrain from making any personal attacks,
15 slandorous comments of anyone present or not.
16 This meeting, again, is to receive your
17 comments and should not devolve in any
18 political or personal attacks of any kind. To
19 that end, we ask you to refrain from profane
20 language, booing, hand clapping, or anything
21 else that would be considered to be disruptive
22 of the peace and formality of this meeting.
23 If that should happen to be the case, any
24 person that is disruptive may be asked to
25 leave.

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2 I would like, on behalf of this
3 commission, to thank you all for coming and
4 for joining in this effort and really taking
5 your civic duty responsibly. With that said,
6 I invite Mr. Hejazi, who joins us by way of
7 Zoom to present to you.

8 MR. HEJAZI: Good evening. I would
9 like to start by discussing a little bit about
10 how the data was prepared for this project and
11 how it's going to be used in order to balance
12 out the districts, bringing it into
13 compliance. The 2020 Census data is composed
14 of two parts. The first part is the
15 geography, all of the sort of physical
16 features of these in order to visualize the
17 map, and then the second part is State
18 population data. We merged those together to
19 create the redistricting data, and I'm going
20 to go over each of these in parts, of each
21 one.

22 So the TIGER geography is basically
23 just geography. It doesn't have any
24 population. The Census Bureau collects that
25 information from the localities and the States

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2 in a number of different ways. They contain
3 features about like roads, linear features,
4 lie streets, points such as places, area
5 features, which area called polygons. They
6 start at the blocks all the way up to State
7 boundaries.

8 Blocks are the smallest in the
9 geography population data that is collected.
10 And if you think of a block, that's a typical
11 city block, streets on all four sides,
12 indicates Census blocks. It can also have a
13 stream on one side, or a pipeline, a
14 transmission line or a district line. So
15 blocks are any unit of geography that is made
16 up of sort of streets, or some of these other
17 features. Geographies that are used for
18 typically nested, so blocks make up -- are put
19 together in precincts, precincts are put
20 together to make up the county, counties are
21 put together to make the State. All the lines
22 are nested inside of each other.

23 The Census Bureau provides geography
24 for all of these different levels. They
25 provide population for all these levels of

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2 geography. County boundaries, municipal
3 boundaries, cities and designated places,
4 tracks, block routes and precincts, and those
5 blocks. TIGER data is collected through a
6 series of programs with the local agencies;
7 they give the data to the State, they in turn
8 feed it to the Census Bureau.

9 They also collect data through
10 satellite imagery and other remote sensing
11 operations as well. The one thing I do want
12 to mention, is that the TIGER thoughts are not
13 perfect. Sometimes they're missing newer
14 developments. It's a lot like if you look at
15 Google maps, for the most part it'll be good,
16 but you'll find places where the address is
17 incorrect, or is there is a shopping mall
18 that's there but not shown on the maps. So,
19 depending on the type of the collection, some
20 of the data may or may not exist in TIGER.

21 It's also worth noting that TIGER was
22 released a year before the Census was
23 prepared, because the Census Bureau
24 themselves, they needed this data in order to
25 figure out where to send canvassers, so they

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2 had to figure out where all the addresses are,
3 where all the roads are, so they can send out
4 the census forms and then the canvassers
5 follow the process.

6 The population data is collected also
7 at the Census Bureau. I do want to make the
8 distinction that the Census Bureau does a lot
9 data collection operations. A lot of them
10 deal with population, but they also deal with
11 economic data, transportation data, so they
12 collect a lot of types of data sets, so if you
13 go to the Census Bureau's website, it's easy
14 to sort of find data that's different than the
15 one that we used for redistricting. The data
16 sets that we use for are redistricting is
17 collected on decennial cycles, once every ten
18 days, and is provided under EL94-171
19 redistricting data, so if you go to the Census
20 Bureau's website, that's what you want to look
21 for.

22 This cycle, because of COVID, the
23 timelines were not the same as they've always
24 been, they pushed back about eight, nine
25 months, before of the data was released. All

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2 the data you need for this project is now
3 available to read via the Census Bureau. So
4 the Census Bureau collects -- besides
5 population data, they collect white, black,
6 American Indian, Alaska Native, Asian. Those
7 are the base categories that they collect.
8 Because on the Census form you can pick
9 combinations, the combinations add up to about
10 63 different race categories, that include
11 combinations and other and different
12 breakdowns.

13 Once you look at voting age
14 population breakdowns, you're looking at 26
15 columns of data. This data is again repeated
16 for Hispanic versus non-Hispanic making a
17 total of 310 columns of data. Hispanic in
18 this context as on the Census, is not a race,
19 it's an option to the race. So on the form,
20 you can pick which race, which combination of
21 races you are, then you can identify as
22 Hispanic, Hispanic as white. It ends up being
23 that there's 310 columns of data.

24 For the Town of Hempstead, the State
25 law requires that prisoners be reallocated

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2 from the place where they're incarcerated to
3 their last known address. Essentially, the
4 State, when they do the adjustment, where they
5 looked at all the prisoners and the ones that
6 qualify for being to their home addresses,
7 were taken out of the prison facility and put
8 back had to their original home address. This
9 data was downloaded from the website of the
10 New York State Legislative Task Force of
11 Demographic Research and Proportionment, and
12 then we incorporated the data into the system
13 that we're now using for redistricting for
14 this project.

15 When we did this work, we compared
16 all the total districts to make sure that we
17 have everything added up correctly so that
18 this data, we didn't have any miscalculations.

19 CHAIR BOYLAN: Mr. Hejazi, I'm just
20 going to interrupt you momentarily because
21 you're switching screens. Just to correct the
22 record, that data is specific to the Town of
23 North Hempstead, correct?

24 MR. HEJAZI: I'm sorry, I couldn't
25 understand the question.

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2 CHAIR BOYLAN: The prior slide that
3 you were on, can we go back to that for a
4 moment?

5 MR. HEJAZI: There's a bad echo when
6 you talk, I apologize.

7 CHAIR BOYLAN: The prior page that
8 you presented, can we go back to that for a
9 moment?

10 MR. HEJAZI: This page?

11 CHAIR BOYLAN: Yes. So, it indicates
12 Town of Hempstead, that is an error, correct?
13 This data that you're speaking of is
14 information specific to the Town of North
15 Hempstead.

16 MR. HEJAZI: I'm sorry. It is North
17 Hempstead, I apologize.

18 CHAIR BOYLAN: Okay, thank you.

19 MR. HEJAZI: The requirement actually
20 applies to the entire State, so it applied to
21 the Town of Hempstead as well as the Town of
22 North Hempstead. So these are the districts
23 as -- before, again, this is what the software
24 looks likes that we use. There's a map in the
25 middle part of the screen. There's a menu on

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2 the right that allows us to select different
3 tools for adjusting the lines, and then
4 there's a spreadsheet down at the bottom that
5 show the population photos of the different
6 demographics that we've selected to explain.
7 In this -- at the current time, I'll actually
8 go to the next page, here.

9 In the current districts, the total
10 population after the reallocation of the
11 prisoners was 237,758. That was provided six
12 ways to create a target population of 39,626,
13 so that's the ideal population, that's what's
14 shown as target and then we calculated what
15 the districts are currently., based on the
16 2020 Census, and district one is under by
17 1,731, district two is under by 1,626,
18 district three is over by 1,298, districts
19 four and five are within tolerance of 2.5%
20 based on the State law at 548 and minus 348,
21 and district six is overpopulated by 1,551.

22 The deviation column shows the
23 percents that we're off, and if we're over
24 2.5%, it will show as red, if within 2.5%, it
25 will show as green. That's why two of the

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2 districts are showing in green and the others
3 are showing in red, with an arrow pointing as
4 to whether they need to grow or they need to
5 shrink. Two districts need to grow, two need
6 to shrink.

7 We've also put the current plan
8 online and it is accessible to the Town's
9 website, and here is a picture of the website.
10 It will show the map displayed on top of
11 Google maps. You do have the option of typing
12 in your address and seeing which district
13 you're in. At the bottom there is a table
14 that's similar to the one we use on the
15 desktop software. It has the districts and
16 then it shows the target deviation and total
17 population and demographics. If you have a
18 comment to make, I click where it says click
19 on the map, and then this form will come up
20 and you'll type in -- whether you dislike, you
21 provide an opinion or like the district as it
22 is, and then you can enter in your name,
23 e-mail address, which is important because the
24 software will send you a verification e-mail,
25 and then if you have any additional comments.

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2 You also want to upload any files, pictures,
3 documents, anything that you feel is relevant
4 and should be considered, you can you do that
5 here as well.

6 Then you click the add comment and
7 the software will send you a message to your
8 e-mail, if you don't see it within a few
9 minutes, check your spam because that's likely
10 where it went, and then it will ask you to
11 verify that you received said comment, and
12 once you verify it, the comment will then
13 appear as a dot on the map. This QR code on
14 the right hand side is -- allows you to get to
15 the site with your phone, if that's what you
16 want. If you have any questions, I will take
17 them now.

18 CHAIR BOYLAN: Sir, your name and
19 address, please.

20 MR. GAFFNEY: My name is Pete
21 Gaffney, I live at 215 Harvard Street,
22 Westbury.

23 CHAIR BOYLAN: Welcome, Mr. Gaffney.

24 MR. GAFFNEY: There needs to be a
25 navigation menu. It's not that easy for the

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2 people who are not really computer literate.
3 We tried doing it before, guarantee it's 50%
4 of the people that are not going to be able to
5 do that. You need to have an actual
6 step-by-step navigation, plus a contact member
7 would be very helpful. Just on that note, I
8 do have other comments.

9 CHAIR BOYLAN: I want to make sure we
10 heard you correctly. You tried the map,
11 you're indicating that you need a better sense
12 of how to navigate it, including the
13 step-by-step instruction on the website.

14 MR. GAFFNEY: Absolutely.

15 CHAIR BOYLAN: Thank you, sir, noted.

16 MR. GAFFNEY: One other thing. I
17 don't know how anybody is seeing this because
18 there is no way to do it. I called the Town
19 of Hempstead. It says on the website
20 instructions to actually do it, but nobody
21 knows. Okay?

22 CHAIR BOYLAN: We'll absolutely look
23 into that.

24 MR. GAFFNEY: So in this way, for the
25 next meeting, people will know.

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2 CHAIR BOYLAN: Absolutely. Thank
3 you. We appreciate those comments,
4 Mr. Gaffney. Next up we have Mr. Wice who
5 will join us at the podium and provide us with
6 some information.

7 MS. WOHLGEMUTH: I have a question
8 concerning this presentation.

9 CHAIR BOYLAN: You have a question
10 for Mr. Hejazi?

11 MS. WOHLGEMUTH: Yes. I'm gonna come
12 to the mic. Marianna MS. Wohlgemuth, 39
13 Spruce Lane, New Hyde Park. Number one, the
14 map that was distributed, which one is this?
15 It doesn't really tell. Is this the old one
16 or the proposed?

17 CHAIR BOYLAN: It's the existing map.
18 Nothing has changed yet.

19 MS. WOHLGEMUTH: In order to get the
20 proposed map, where would we go?

21 CHAIR BOYLAN: As Mr. Hedge has
22 indicated, the map is on our website and
23 Mr. Hejazi might have that wrong, please
24 correct us, but it is available on the website
25 and that is what your neighbor, Mr. Gaffney,

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2 has indicated, that he wasn't able to go on,
3 but wanted to provide us with some insight on
4 the experience had on the website.

5 MS. WOHLGEMUTH: Why wasn't that map
6 provided to us tonight as well? The proposed
7 map.

8 CHAIR BOYLAN: We don't have proposed
9 maps yet, we are taking information from the
10 public in order to create a proposed map.

11 MS. WOHLGEMUTH: What are we going to
12 look at online?

13 CHAIR BOYLAN: You are tasked with
14 looking online what currently exists,
15 including the information regarding the
16 population count and your role or
17 responsibility -- what we're asking you to do
18 is give us information from your list, based
19 on that information or any other information
20 that you may have, or concern that you may
21 have, surrounding redistricting.

22 MS. WOHLGEMUTH: This we have and we
23 have to go online to see the proposed new
24 lines?

25 CHAIR BOYLAN: There are no proposed

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2 new lines as of this moment. We're taking in
3 information and then we will, based on all the
4 information we take in, and the information
5 that we see from our consultants, what is
6 permitted and what's not. We will, at the end
7 of this, we will propose and make a
8 recommendation as to what the new map will
9 look like. You actually have an opportunity
10 like everyone else here to help us create.

11 MS. WOHLGEMUTH: I just need to
12 clarify, Mr. Wice, is it?

13 CHAIR BOYLAN: Mr. Wice, who has not
14 joined us yet, he is next.

15 MS. WOHLGEMUTH: No, the gentleman
16 what is on the phone.

17 CHAIR BOYLAN: Mr. Hejazi.

18 MS. WOHLGEMUTH: Could he please
19 repeat the districts and the need, whether it
20 be add being more or less.

21 CHAIR BOYLAN: That's a great
22 question. Mr. Hejazi, I'm not sure if you
23 heard the question, if you did, great. It is
24 directed to you. And if you didn't and need
25 us to repeat it, I'm happy to do so.

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2 MR. HEJAZI: I'm sorry, there's a lot
3 of echo, I'm having a hard time understanding
4 the questions.

5 CHAIR BOYLAN: Can you hear me okay?

6 MR. HEJAZI: Yes.

7 CHAIR BOYLAN: So the question at
8 hand is, can you please repeat the information
9 as to what the districts are, and the
10 population change or need, meaning which
11 districts are necessary to change based on the
12 population count, which one's are in
13 compliance and which ones are out of
14 compliance, if that makes sense. So which
15 ones do we need to add to, and clearly there
16 need be a change, and which ones are fine.

17 MR. HEJAZI: This is the numbers as
18 they stand right now. Districts four and five
19 will need to change. They may end up getting
20 changed because one district may end up
21 pushing into four and throwing it out of
22 balance and then they have to pick it up
23 somewhere else, but at the moment, districts
24 one and two are overpopulated.

25 MS. WOHLGEMUTH: That means we'll

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2 have to remove.

3 MR. HEJAZI: And districts three and
4 six need to come down. So one is
5 underpopulated, and three and six are
6 overpopulated. Four and five are fine.

7 CHAIR BOYLAN: Just to make sure we
8 got that right, I'm going to repeat we heard.
9 Districts one and two are underpopulated and
10 need additional -- need a change because of
11 that, and districts four and five, three and
12 six, are overpopulated, and therefore there
13 needs to be a change in order to balance out;
14 is that correct?

15 MR. HEJAZI: Yes. It's the table on
16 the upper right, if you can see it. I'll
17 share it on the screen.

18 CHAIR BOYLAN: Let's do that again.
19 One and two are showing negative numbers,
20 indicating an underpopulation. Three and six,
21 with the upsidedown pyramid, or triangle, are
22 showing positive numbers and an
23 overpopulation; is that correct?

24 MR. HEJAZI: That is correct.

25 CHAIR BOYLAN: The districts four and

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2 five that are in green are relatively fine.
3 However, what Mr. Hejazi has indicated, is
4 that there may need to be change in those
5 districts in order to address the changes that
6 are needed in districts that must be changed,
7 if that makes sense.

8 MS. WOHLGEMUTH: Got it.

9 MR. HEJAZI: And as I said, it's
10 possible that during the process, you end up
11 pushing into four and then four gets out of
12 bounds and you need to pick it up somewhere
13 else. It's not a guarantee that the district
14 is already what it's supposed to be, that it
15 doesn't get changed, although we tried to keep
16 the changes normally as little as possible, so
17 that's typically -- unless there is a glaring
18 problem that needs to be addressed, you try to
19 minimize the amount of changes.

20 MS. WOHLGEMUTH: When will your work
21 be finalized?

22 CHAIR BOYLAN: After the 17th of this
23 month, which is a Tuesday, then we convene on
24 -- either together or in smaller groups, and
25 begin our process of making recommendation.

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2 As far as the final, final product, I would be
3 guessing that it would probably occur within a
4 month or there so after. Without any
5 guarantees.

6 MS. WOHLGEMUTH: And it will be -- in
7 those meetings that you're going to have,
8 they'll be open to the public or not?

9 CHAIR BOYLAN: We have to operate
10 within, rules and the rules are, if four or
11 more of us and Mr. Wice can comment on that,
12 besides me, then it has to be open. So if two
13 of us meet, it is not open. But certainly if
14 there are four or more or the entire group,
15 then it has to be noticed to everyone and the
16 public has to be present, with the caveat that
17 you may not be invited to speak because the
18 public hearing portion where you'll able to
19 speak will be closed at that point.

20 I would like to ask Mr. Wice to come
21 to the podium to provide us some information
22 that's relevant to the process.

23 MR. WICE: Good evening, everybody,
24 good to see you again. For those of the
25 public who haven't seen me before, I'm Jeff

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2 Wice, I'm an attorney who is a professor at
3 New York Law School the New York Census and
4 Redistricting Institute and I'm serving as a
5 consultant to this commission. I'll take a
6 few minutes to give you an overview of the
7 applicable laws that we have to work with.
8 There are Federal laws, there are State laws
9 and there are local laws. And to draw a new
10 plan, you've got to work with the different
11 legal structures that I'll described.

12 At the Federal level, we have two or
13 three major things to think about. First is,
14 U.S. constitutions requirement of equal
15 population, referred to as, One Person One
16 Vote, that derives from the 14th amendment,
17 and essentially, each of these districts must
18 be equally populous in numbers. And By
19 equally populous, I mean within an overall
20 range of 5% from the size of the largest
21 district to the size of the smallest district.
22 This derives from the Federal principle of One
23 Person One Vote New York and that is taken the
24 next step by New York State law, which I will
25 describe again in a moment, that requires all

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2 New York local governments to develop plans
3 within 5%.

4 The second Federal requirement is
5 under the 14th amendment, is also to avoid
6 racial gerrymandering, where districts are
7 drawn based on race, and race alone, where the
8 districts cannot be justified if they are of a
9 very bizarre shape. Let's say if we were to
10 draw districts that went from the southwest
11 part of the township, it followed a roadway
12 all the way up to northeast part of the
13 district, where a district was drawn to
14 basically bring together minority communities,
15 if hypothetically they were living in those
16 extreme areas. That's called partisan
17 gerrymandering, and the premise that you are
18 packing too many minority voters into a
19 district without basis or reason. I will
20 explain why you can do that under certain
21 circumstances when I explain the state
22 criteria.

23 Under Federal law, we also have the
24 Federal Voting Rights Act, known as Section 2
25 of the Voting Rights Act, which prohibits

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2 racial vote dilution in situations where there
3 are severely high instances of racial
4 polarized voting. Essentially that occurs
5 where the white voters deny the opportunity to
6 the minority voters to elect their preferred
7 candidates of choice. Only in certain
8 circumstances, and only where the minority
9 community that cannot elect their preferred
10 candidate, constitutes a majority of the ideal
11 district population. So those are the Federal
12 requirements.

13 Then at the state level, we have a
14 new State law that was enacted just last
15 October, that creates prioritized ranked
16 criteria that all governments in New York
17 State, counties, towns, villages, cities, must
18 follow. And in priority order, I'll give
19 those to.

20 The first is population equality that
21 I just described. In the past years, the
22 Supreme Court of the United States has
23 permitted local governments to work within a
24 10% bubble from the size of the largest and
25 smallest districts. New York State has

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2 decided, as a public policy matter, to narrow
3 that to 5%, which leaves less room for drawing
4 districts for partisan or other kinds of
5 motives that people might have, so, population
6 equality.

7 We also have the second criteria, it
8 uses language very similar to the Federal
9 Voting Rights Act, that districts shall not be
10 drawn with the intent or result in denying or
11 bridging the equal opportunity of racial
12 minority groups to participate in the
13 political process or to diminish their ability
14 to select representatives of their choice.

15 The Federal Voting Rights Act covers, Black,
16 Asian American, Hispanic, Native American, and
17 Pacific Islander residents. If you are, let's
18 say from Russia or Ukraine, I hate to use
19 those examples, but often Russians have
20 claimed that they are a minority group, they
21 are not, it's just the defined racial groups
22 that I just described, they are included in
23 Federal law.

24 So in creating minority oriented
25 districts, you basically want to look to see

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2 where minority concentrations are, and if you
3 find that within the township there is a
4 compact naturally occurring community of
5 interest of let's say, Black or Hispanic or
6 Asian voters, it is perfectly acceptable to
7 include them in the same district, without
8 dealing with the Voting Rights Act or
9 violation situation, which I don't think is
10 present in North Hempstead. There's an issue
11 that had been present just south of here in
12 the Town of Hempstead and in Islip, but I
13 don't think we are going to be faced with a
14 Voting Rights Act vote dilution situation in
15 this township.

16 But if you do have a naturally
17 occurring compact community, there is no
18 reason why you can't include that community in
19 one district. It's not where you're
20 stretching it through an illogical road that
21 cuts across separate areas to get some place
22 ten miles elsewhere. So, the community of
23 interest concept would cover racial ethnic
24 groups.

25 The other criteria include a

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2 requirement that district shall consist of
3 contiguous territory. That essentially means
4 that all parts of the district must be
5 connected, although we don't have the issues
6 in the Town of North Hempstead, if you have a
7 body of water you can connect separate parts
8 by a boat, by a tunnel, by a bridge, or by
9 tramway, but I don't think we're going to have
10 to deal with this issue. You basically need
11 to be able to go from one end of a district to
12 another end of a district and not leave the
13 district. That's called contiguity.

14 Also, the fourth criteria that
15 districts that shall be drawn in compact form
16 as practicable. That essentially means that
17 is districts have to be, not necessarily
18 square or round or rectangular, but not look
19 like an Rorschach test with lots of jagged
20 edges that we each have different opinions of
21 as being totally illogical. There are
22 mathematical tests that social scientists have
23 developed that gauge the level of compactness,
24 but looking at the current map, that is pretty
25 much an idea of what compact districts look

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2 like, we don't really see any busy bizarre
3 shapes to them.

4 The next criteria is that districts
5 cannot be drawn to discourage competition or
6 for the purpose of favoring or disfavoring
7 incumbents or political parties. That in
8 essence is a ban on partisan gerrymandering.
9 It is the single criteria that the New York
10 courts rejected the State congressional map
11 that was enacted by the legislature in Albany,
12 but we don't want to favor or disfavor a
13 political party overtly.

14 The negotiated criteria, and there
15 are several of them in the same paragraph,
16 that districts should also consider the cores
17 of existing districts, meaning that when you
18 look at the current map enacted ten years ago,
19 you can consider those districts as a base to
20 start drawing a new district from. It's just
21 a concept that you have to weigh. You also
22 want to look at preexisting political
23 subdivisions, meaning looking at the villages
24 within the township and keeping them whole or
25 recognizing that villages are an entity that

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2 you need to deal with.

3 You also want to consider communities
4 of interest, the concept I mentioned a few
5 minutes ago. Communities of interest is a
6 self-defined phrase that usually means that
7 you describe a community by like minded
8 interest, whether they are socioeconomic,
9 religious, ethnic, medical, educational,
10 business. You find what people who live near
11 each other have in common, you draw a boundary
12 to say this is a community of interest. So
13 that's also a factor that you need to weigh.

14 And then also the last criteria, is
15 that you want to avoid to the extent possible,
16 splitting any villages that by themselves,
17 make up 40% or less of a single town board
18 district by themselves. Often, you find
19 villages being used as fodder to fill in
20 missing pieces of districts, often to, you
21 know, split a village for partisan purposes or
22 other reasons that redistrictor's have. So
23 the State law included a requirement that
24 small villages should not be split at the
25 county level. Small towns shouldn't be split,

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2 we don't have that situation here in Nassau
3 County, but it's in the State law.

4 Then finally we have the Town
5 Charter, is the last provision you have to
6 follow, and the Town Charter basically lays
7 out that you are all here today as an
8 empowered commission to develop a plan, and
9 that you have certain deadlines and parameters
10 to work with. But it's the Federal and State
11 criteria that will really guide this process.

12 I would be glad to answer any
13 question that any of you might have if
14 appropriate from the audience. Thank you.

15 CHAIR BOYLAN: Thank you, Mr. Wice.
16 So, Mr. Wice and Mr. Hejazi will be with us
17 tonight and be able to help answer any
18 questions that you might have as we now begin
19 to invite you to come to the podium starting
20 with the registered participants. I think we
21 at least one in the room, and we are welcoming
22 your comments at this time. Mr. Gaffney.

23 MR. GAFFNEY: My name is Pete
24 Gaffney, I live at 215 Harvard Street,
25 Westbury, New York. First, I just want to

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2 thank you all for participating in this very,
3 very important thing. It's gonna be with us
4 for the next bunch of years and all the
5 financials are based on what action is drawn
6 up, so I appreciate it. Just having an
7 independent redistricting commission, it
8 should be able to take all politics out of it.
9 One Person One Vote. Thank you very much.

10 Just an observation, on the website,
11 you can actually scan this document on the
12 website, if you want to get it. It's there
13 and you can look at it, instead of worrying
14 about printing it. Also, one of the -- on the
15 website, the districtbuilding.org, it's
16 missing. It doesn't show up, it shows up as
17 an error 404.

18 CHAIR BOYLAN: What's missing?

19 MR. GAFFNEY: The
20 districtbuilding.org link is missing. It says
21 404 file or directory not found. Any
22 information there that's important should have
23 to. I know that the 2020 Census was very
24 difficult because of the pandemic and many
25 other issues, but one of the questions I have,

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2 the Town of North Hempstead's districts, are
3 they gonna have -- they're gonna be drawn up
4 by population, not by vote, right?

5 CHAIR BOYLAN: They are drawn based
6 on the need to ensure that we come as close to
7 even numbers in each district as possible.

8 MR. GAFFNEY: That 39,626 number.

9 CHAIR BOYLAN: Divided by 6.

10 MR. GAFFNEY: So it's by population?

11 CHAIR BOYLAN: Correct.

12 MR. GAFFNEY: The reason why I'm
13 asking that question is -- okay, so it's going
14 to be that way versus the target. If you
15 actually look at the total number of
16 population of people and then registered
17 voters, you do a little math and you just
18 subtract the registered voters from it,
19 everybody else is underaged. If you look at a
20 lot of these districts and you see underaged
21 reporting. And why is that important? It's
22 because it's schools, the health care, et.
23 cetera, et. cetera, for all the children.

24 I don't think the numbers are close
25 to being right. I mean, in my district,

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2 District one, just for an example, they're
3 saying that we have 31,151 registered voters.
4 Based on the number you're subtracting, that
5 leaves 9,024 underaged people in my district.
6 I don't think that's correct. I think we're
7 substantially higher, maybe, like, about
8 12,000. I don't know if these numbers are
9 right or wrong, but the fact of the matter is,
10 it's going to affect all of our school
11 budgets, what everybody else is going to be
12 getting, and it's not just this district, it's
13 other districts as well, and a couple of them
14 might be even a little higher. So I'm just
15 asking you to take a look at that and maybe
16 reconsider, you know, putting that magic
17 number back together, maybe a percentage based
18 on, because funding for schools and for health
19 care, and things like that, especially today
20 with all the stuff that's going on, and
21 insurance, and everything else and what it's
22 costing, and Medicare, et. cetera, et. cetera.

23 We need to have all these numbers as
24 close as possible. That's basically what I
25 wanted to ask today, because I'm not going to

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2 sit here and be an expert on it, it's just an
3 observation, is what I see. That's what your
4 job is, I guess. Good luck to you and thank
5 you very much.

6 CHAIR BOYLAN: Thank you, Mr.
7 Gaffney. I'm going to ask Mr. Wice, who
8 raised his hand, to provide some information.

9 MR. WICE: I'll just clarify for
10 Mr. Gaffney, the districts must be based on
11 total population of all residents, but we can
12 consider, in drawing the districts, different
13 kinds of socioeconomic factors that might
14 weigh in on policy making, but other numbers
15 themselves don't play a part in how the actual
16 districts that we're looking at, the six
17 separate districts are drawn, they are all
18 based on total population, regardless of
19 anyone's age or status.

20 CHAIR BOYLAN: Thank you, Mr. Wice.
21 Mr. Hejazi, can you hear us?

22 MR. HEJAZI: Yes.

23 MR. GAFFNEY: Again, Pete Gaffney,
24 215 Harvard Street, Westbury. I understand
25 exactly what he's saying. What I'm saying is,

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2 possibly maybe there are some undercounting
3 that was done, and I know it was very, very
4 difficult, and that's another reason why we
5 had this extension, but I'm throwing that out
6 at you. I understand that these are the
7 numbers that we have to live with, but what
8 I'm saying is, just go to the school districts
9 real quick. How many students do you have
10 that are under 18? They'll be able to tell
11 you, you know what I'm saying? I'm not
12 talking about a ton in North Hempstead in
13 terms of the schools, that's all.

14 CHAIR BOYLAN: Again, our role is to
15 take in information, but given what
16 Mr. Gaffney has expressed, we are going to ask
17 Mr. Hejazi to respond to the concern that the
18 Census count seems to have been undercounted,
19 relative to --

20 MR. GAFFNEY: -- the children,
21 especially.

22 CHAIR BOYLAN: And there is a good
23 reason for that. Mr. Hejazi has informed us
24 as to how the Census goes about providing the
25 information and I'm going to ask him to

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2 respond to that so the public can be aware.

3 So Mr. Hejazi, there is a concern between the
4 difference between the reporting on the Census
5 and what Mr. Gaffney is aware of from the
6 voting roles or from the school district. Can
7 you chime in on that, please?

8 MR. HEJAZI: Yes. The Census Bureau
9 reviewed its own work and provides reports on
10 areas where they may have undercounted
11 population. That report is available, you can
12 actually look at it, but it doesn't really
13 change the numbers, and the numbers that are
14 supposed to be used for this project were
15 released by the State, and those are the ones
16 that we're supposed to use. We don't have a
17 way of taking other numbers and adjusting the
18 Census numbers without bringing the whole
19 thing into question.

20 CHAIR BOYLAN: Thank you.

21 MR. FEUER: Mr. Hejazi, this is
22 Harrison Feuer, the Vice Chair of the
23 commission. The question regards -- in at
24 least all persons, is that total population,
25 or is that voting age population? That I

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2 think is -- does that clarify for you, Mr.
3 Gaffney?

4 MR. GAFFNEY: He's saying it's total
5 population, it's a separate line. There's
6 another line underneath that one on the
7 website that shows the voter age. But if you
8 subtract the total, you come up with how many
9 are underaged.

10 MR. FEUER: You're saying there's a
11 discrepancy.

12 MR. GAFFNEY: I think that some of
13 the count is undercounted. I'm concerned
14 about the kids that are under 18, and that's
15 school age. I'm not even talking about the
16 ones, you know, the newborns or the infants in
17 preschools that are not registered. What I'm
18 saying is, I have 8,000 kids in District One.
19 That's an undercount. It's an obvious thing
20 that you can find out. That's all I'm saying.
21 And I understand that's not your job, but it's
22 got to be somebody's to come up with right,
23 because we're looking at basically the next
24 eight years of financial education, health
25 care, you know, et. cetera, et. cetera. All

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2 that, police, et. cetera, et. cetera. All
3 that funding, and we're talking, you know,
4 potentially millions of dollars. That's all.
5 I'm just saying that's what I would like to
6 see done, you know, maybe consider it.

7 I'm not saying I know the numbers are
8 the numbers, I know that. I just know how
9 difficult this was. Many, many people were
10 missed, that's why it was delayed. And it's
11 not just in my one district, it's happening
12 throughout the country. Thank you.

13 MR. FEUER: Thank you.

14 CHAIR BOYLAN: I want to offer this
15 because I want to just make sure that you
16 understand that we have a responsibility to
17 ensure that information that's left in a
18 public domain is accurate. What I heard
19 Mr. Hejazi say, is that our job is tied to the
20 Census numbers, and so to the extent, I'm also
21 in District One, that you have a district that
22 you know has more than 30,000 people in it or
23 40, whatever the number is, it's all
24 hypothetical, right? We happen to know
25 there's a larger number in it. If those folks

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2 did not answer the Census, then the numbers
3 are not going to match. We have to work with
4 what was provided to the Census, and so we
5 appreciate your concern, but the limitations
6 to what we're working with are what they are,
7 if that makes sense. Fair? Mr. Wice, is that
8 accurate?

9 MR. WICE: We do have to use the
10 Census numbers, but I think we're all in
11 agreement. We can look at the -- I think
12 we're all actually on the same page, that we
13 have to use the total population, we don't use
14 voter age population, we don't use subsets of
15 any population group. It's a fact also, that
16 the lowest group of people undercounted or
17 missed are children five and under. This is a
18 phenomenon that social scientists are trying
19 to understand as to why parents don't include
20 small children in the Census count, but as I
21 said before, when we draw the lines and are
22 looking to see what communities should be
23 grouped together, undercounting could be a
24 consideration to discuss and make decisions
25 that play in, but the districts themselves

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2 must, and can only be, based on total
3 population of all residents, regardless of
4 status, age, or any other category.

5 CHAIR BOYLAN: All residents reported
6 on the Census.

7 MR. WICE: In the Census, right. The
8 total number of all inhabitants, citizens,
9 noncitizens, children, seniors, everybody.

10 CHAIR BOYLAN: Thank you.

11 MR. MCHUGH: Before you sit down, I
12 have just a quick question. I'm looking at
13 our current maps, and I understand the balance
14 that we're going to try to achieve. Right
15 now, currently, where we've been plus or minus
16 5% with our current map, so what we're trying
17 to do is try to get the districts that are
18 over-counted balanced out in the districts --
19 not over-counted, but overpopulated, balanced
20 out to the districts that are underpopulated.
21 Currently right now, we are technically plus
22 or minus 5%.

23 MR. WICE: Within 5%.

24 MR. MCHUGH: The districts right now
25 are in that criteria. We're just trying to

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2 balance that criteria so one district isn't at
3 4.7 and possibly the other district is at 3.3.

4 MR. WICE: Bring the margins down.

5 MR. MCHUGH: We're trying to balance
6 the population.

7 MR. WICE: Keep in mind also, as a
8 rule of thumb, when you move population in one
9 place, there's kind of a domino effect that
10 might impact other places, so your job is to
11 take the pieces and is put them all into the
12 six districts within the deviation.

13 CHAIR BOYLAN: Thank you.

14 Mr. Hejazi, I'm not sure if you heard that
15 question, but if you have an opportunity to
16 weigh in, again, we want to make sure the
17 information that's left in the public domain
18 is accurate. Is it indeed the case that all
19 districts are within minus -- what percent was
20 that that you said, sir?

21 MR. MCHUGH: 5%.

22 CHAIR BOYLAN: Plus or minus 5%. Is
23 that accurate?

24 MR. HEJAZI: Plus 5%?

25 CHAIR BOYLAN: The question is, as it

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2 currently stands, based on the 2020 Census,
3 are all six districts currently within the
4 plus or minus 5% range?

5 MR. HEJAZI: Yes, they are all within
6 5%. I can't see the screen, but I think I'm
7 sharing the page where the numbers are.

8 CHAIR BOYLAN: Yes, you are.

9 MR. HEJAZI: If you look at the
10 fourth column on the left, it says on the top
11 of it, you can see everything is under 5%.

12 CHAIR BOYLAN: Thank you. Thank you
13 Mr. Gaffney for your comments, and they've
14 been noted. Is there anyone else here that
15 was registered online that we haven't captured
16 that has a question, concern, or comment?

17 (No response.)

18 CHAIR BOYLAN: And seeing no hands,
19 we will go to the folks that are not
20 registered, but have a comment and hopefully
21 you have completed a card. Start with your
22 name and address.

23 MS. WOHLGEMUTH: Marianna Wohlgemuth,
24 39 Spruce Lane, New Hyde Park. Conceivably,
25 then, based on what Mr. Hejazi just said,

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2 there will be no necessity to change the
3 lines?

4 CHAIR BOYLAN: Is that a question or
5 a statement?

6 MS. WOHLGEMUTH: It's a question,
7 comment, statement.

8 CHAIR BOYLAN: Mr. Hejazi, did you
9 hear that question? The question is, in light
10 of your statement, you're confirming that all
11 districts are within plus or minus 5%, the
12 question is, is there a need to actually
13 redraw the lines?

14 MR. HEJAZI: I think Jeff's a better
15 person to answer that. My understanding is
16 that State law requires they be within 2.5%.

17 CHAIR BOYLAN: Mr. Wice?

18 MR. WICE: So Fred, right now what
19 I'm looking at, is that District One is 4.4%
20 lower than the ideal population size, That
21 it's short by 1,731 people. I'm also looking
22 at District Four being 1.38% over by 548
23 people. So I add up 4.4 and 1.3, that does in
24 fact exceed 5%. We can go 2-and-a-half under,
25 2-and-a-half over, but within 5%, so that in

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2 fact we cannot leave these district lines
3 where they are now, we have to bring the
4 deviations within 5%. I hope that clarifies.

5 MR. FEUER: Overall.

6 MR. WICE: Overall, biggest to
7 largest, all within 5%, so if you are 4.4 over
8 and 1.3 under, you're basically at 5.9 over,
9 which just about 1% in excess of what State
10 law permits.

11 CHAIR BOYLAN: So thus establishing
12 that there is a need.

13 MR. WICE: There is a need to realign
14 the districts.

15 MS. WOHLGEMUTH: And you do have a
16 job. I do have a question about philosophy.
17 What is the position or the feeling about
18 separating, based on what I see, and it's just
19 a very quick look, villages are going to be
20 impacted by this change. Mineola has to lose
21 1,300. Westbury, Carle Place needs 1,700.
22 Port Washington has to lose 1,800 and the
23 green one there, I don't know, Number Two,
24 needs 1,800. So it almost looks like that
25 will be a swap. But I'm concerned about

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2 villages and communities being kind of broken
3 apart. It's very difficult. I live in New
4 Hyde Park, but my school district is Great
5 Neck, and those of us -- and there's about
6 800, I think 1,200 homes which are Great Neck,
7 and our children that go to Great Neck, don't
8 play with the children that go to New Hyde
9 Park schools because they have nothing --
10 school brings the kids together. I understand
11 the impact of separating villages and
12 communities. What would be the philosophy of
13 the committee on something like that?

14 CHAIR BOYLAN: We're here to take
15 your comments and to follow the rules and stay
16 within the guidelines of the rules. What I
17 heard Mr. Wice say this evening, and we will
18 ask him to come up again as needed, is that
19 the intent is to keep communities as intact as
20 possible, including villages, and so that's
21 the length that we have and that's the
22 approach I think we're going to be taking.
23 Mr. Wice, this is your area of expertise.
24 Please opine on the question related to
25 splitting villages.

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2 MR. WICE: Well, these hearings are
3 being held to solicit public input ideas and
4 comment, so you as a commission, will be able
5 to balance and weigh what people are
6 suggesting, what they're talking about, and
7 obviously witnesses have given us very solid
8 examples of their thoughts and what needs to
9 be done. The language about not splitting the
10 villages is the last ranked criteria of all of
11 them. This is a new law, its never been
12 tested in the courts before, so you want to
13 make every good effort to try to avoid
14 splitting villages.

15 Above that criteria, you've got to
16 make sure the districts are equally populated
17 within %5 in the size of the smallest -- the
18 largest district. You want to consider
19 minority voting rights, you want to consider
20 compactness, contiguity, communities of
21 interest, not favoring or disfavoring
22 political parties or candidates, looking at
23 the preexisting boundaries and the preexisting
24 districts, and then last criteria is not
25 splitting villages. So you've got to weigh

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2 all of these things. It might be you're going
3 to look at one or three of five different map
4 options, and then as a body, decide which is
5 the best one. And then in your opinions,
6 which of the draft maps you'll be developing,
7 meet the criteria in the way you best see fit.

8 My job will be to tell you whatever
9 maps you develop are or aren't in line with
10 the law, but there's not really one perfect
11 map, ever, and if a plan is developed by a
12 legislating body like this one is, and
13 accepted by the Town Board, and if it's
14 challenged in court, someone challenging would
15 have to show that it violated the law and
16 could have been done better. Of course you
17 are not going to reject a plan just because
18 someone doesn't like it, and the courts
19 appreciate the balancing act that you've got
20 to do. That's why the criteria is ranked in
21 priority order.

22 If, for instance, you might end up
23 splitting a village, you've got four or five
24 criteria above it that you'll have to use to
25 justify why that village was split. If it was

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2 split unnecessarily, and there's no
3 justification for it, for some other higher
4 purpose, then there could be a problem. I'm
5 working, doing some work in an upstate county
6 where a village was split three ways and there
7 are model maps that show you can leave this
8 village intact and leave almost the rest of
9 the map alone, and still meet all the
10 criteria. There were various ways of doing
11 this, and that's one of the challenges that
12 all redistrictors have, that unless you want
13 to throw all the numbers into a computer, here
14 is the criteria and then accept whatever comes
15 out of a computer, that's one way to go. I
16 never recommend that and frankly, never seen
17 it, because people are here to draw these
18 maps.

19 CHAIR BOYLAN: Thank you.

20 MS. WOHLGEMUTH: Thank you, Mr. Wice
21 and Mr. Hejazi and the committee. I know that
22 you have a very difficult job ahead, and
23 hopefully you'll be able to do the right thing
24 for everyone in our town, but I appreciate
25 your work. Thank you.

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2 CHAIR BOYLAN: Thank you. Is there
3 anyone else with us tonight that has a
4 question or comment? Start with your name and
5 address, please.

6 MR. DEMARTINO: Richard Demartino, 47
7 Laurel Drive, New Hyde Park. First I want
8 thank everyone for opening this up to the
9 public. Did I misunderstand, is there another
10 hearing like this or a committee meeting
11 coming up? What date was that again?

12 CHAIR BOYLAN: Yes, there is another
13 one on Tuesday the 17th.

14 MR. DEMARTINO: Here?

15 CHAIR BOYLAN: We'll be around town,
16 we're mobile. This one will be in Westbury at
17 the Yes We Can Center.

18 MR. DEMARTINO: The reason I'm saying
19 that is, I'm surprised at the low turnout
20 tonight, because I've been in this community
21 for 35 years, and every time there's an issue
22 that involves the community, this place is
23 packed. My question is, how do you get the
24 information out to the community and when did
25 you get it out? I found out late last night

1 5-12-2022 Public Redistricting Meeting
2 from the civic association sending out an
3 e-mail. I don't know when you guys sent it
4 out or how you do it.

5 CHAIR BOYLAN: I will say that
6 everything that we do is tied to a rule that
7 governs us, so we have to send notice out
8 within I believe ten days, or so, no less than
9 ten days, and it was communicated to the
10 public by way of Newsday. I believe it was
11 also posted on our website, if I have that
12 information wrong, please correct me. We
13 follow the rule with respect to the notice
14 requirement.

15 Last meeting we had was also
16 announced, this was streamed, we had a meeting
17 two days ago at Town Hall, and the information
18 was provided, the same script that I read here
19 today was read during that meeting, and folks
20 were watching online were aware of it, they
21 would have gotten the information that way, as
22 well. Those are three of the ways, and I
23 know, you know, the word of mouth has also
24 been a way. We follow the rules with respect
25 to notice and providing the public with notice

1 5-12-2022 Public Redistricting Meeting
2 by way of putting it in the daily newspaper.

3 MR. DEMARTINO: Can I make a
4 suggestion, and I guess you have to follow up
5 with the Town of North Hempstead, they
6 usually, through the 311 number, they give
7 every resident in the area a voicemail of
8 what's coming up, or if there's an emergency
9 going on, well, they could have done this,
10 actually, and more people would have found out
11 about it. I'm sure there would have been a
12 lot more people here.

13 CHAIR BOYLAN: I'm smiling because as
14 you came up and asked the question, I was
15 thinking about 311. We have in the Town of
16 North Hempstead, a staff and executives here
17 in the room, and you're comment is noted.

18 MR. DEMARTINO: Because it's very
19 important for this kind of a meeting, and I
20 appreciate you're here, but I'm disappointed
21 that a lot more people didn't show up, so,
22 just for the future.

23 CHAIR BOYLAN: Thank you. While
24 Mr. Demartino is filling out his card, I will
25 ask, is there anyone else in the room with us

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2 tonight that has a comment or any information
3 that you want us to make sure that we have as
4 we undertake this task of making a
5 recommendation with respect to redistricting?

6 (No response.)

7 MR. MCHUGH: Just one more question,
8 I don't want to beat a dead horse, I want to
9 clarify in my mind. When it comes to
10 splitting villages, is there any criteria as
11 to how the village could be split percentage
12 wise? Is there a minimum? So you can do a
13 90/10 split on a village?

14 MR. WICE: That is accurate and that
15 is the reason why to the extent that this
16 criteria was included, that localities,
17 counties, towns, cities, try to avoid doing
18 that, because unless you're doing that for
19 population equality reasons, or perhaps
20 there's a community of interest that is 10% of
21 a village, but then it joins an unincorporated
22 area. That might be a very legitimate reason
23 to split the village. I've see that happen,
24 that you want to keep certain people together
25 who said, we are a community of interest that

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2 extends beyond the village.

3 MR. MCHUGH: Or the village existed
4 before the townships, and that's why you have
5 New Hyde Park Village, 60% of that village is
6 in North Hempstead, 40 percent is in
7 Hempstead. That village goes back prior to
8 the Revolutionary War. That village was in
9 existence in 16-something, way before the town
10 was created. So the town was created and they
11 overlaid on the village. That's why that
12 village got split between two towns.

13 MR. WICE: Basically the State law
14 did not have a ton of legislative history or
15 research done behind it. The law was enacted
16 based on what happened Westchester County in
17 1991, where a number of villages were split to
18 help achieve partisan or personal purposes,
19 put a piece here, put a piece there, so the
20 sponsor of the bill thought, let's make sure
21 this if a village is 40% or less of a complete
22 district by itself, that's okay to split, but
23 it's not okay to split. But if it's larger
24 than 40%, you can split it. Here, we have to
25 balance what villages are on the table.

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2 MR. MCHUGH: Thank you.

3 CHAIR BOYLAN: Mr. Demartino, I would
4 also like to ask you -- remind you that we
5 have the ability to share the website with our
6 neighbors and Mr. Hejazi provided -- there is
7 a space there, a place there for comments to
8 be made and will be received, and I provided
9 you tonight the e-mail address. So if you
10 believe that your neighbors find that
11 information of value and would like to
12 participate in raising their voice as we
13 undergo this process, they have until the 17th
14 to do so, even though they're not here
15 tonight, and that goes for everybody.

16 Are there any other participants in
17 the room tonight that would like to offer
18 comments, questions, concerns, as we get
19 underway?

20 (No response.)

21 CHAIR BOYLAN: Seeing no hands -- I
22 knew we had someone in the back.

23 MR. BENNETT: My name is Anthony
24 Bennett, and I live in New Hyde Park. I'm
25 just ignorant of this whole situation. What

1 5-12-2022 Public Redistricting Meeting
2 is this going to do for us as homeowners?

3 CHAIR BOYLAN: Great question.
4 Mr. Wice.

5 MR. WICE: Mr. Bennett, that's a
6 great question. I've been doing this kind of
7 work for a long time, and I think for 40 years
8 my mother never had any idea what I was doing,
9 but it got me to visit her in California where
10 she was living after she left Nassau county,
11 but redistricting, how I try to explain it is,
12 look outside your window. The streets, the
13 hospitals, the schools, the senior centers,
14 the parks, anything that is impacted by
15 government, funding, representation, all gets
16 down to who represents you in Washington, in
17 Albany, in Manhasset, in Mineola.

18 It's redistricting, it's to draw
19 districts from which your elected
20 representatives at the Federal, State, County
21 and town levels, are elected. So when you
22 look to see whether your community is being
23 served well for the services that town
24 government provides. That's based on how the
25 districts were drawn, and who can represent

1 5-12-2022 Public Redistricting Meeting

2 you. Often if a community is divided into --
3 this is not a North Hempstead specific
4 example, but if a district is divided in five
5 or six different ways, then the elected
6 official is going to pay less attention to a
7 small piece of the community, rather than a
8 larger one, so that's why we talk about
9 communities of interest being important.

10 At the State level, in New York City,
11 there were State Legislative Districts that
12 split South Asian communities, all different
13 number kind of ways, and the plea to the
14 legislature, to the commission there was,
15 please make us whole. If we have five State
16 assembly members representing us, no one is
17 going to bother with us. We're not going to
18 get our streets fixed, we're not going to get
19 school assistance. This gets down to the root
20 of government of Democracy. It's who
21 represents you, and everything that government
22 does, emanates from who the elected officials
23 are, and that's why we're doing this
24 redistricting now. Once every ten years based
25 on the Census. That's a requirement based on

1 5-12-2022 Public Redistricting Meeting
2 the U.S. Constitution.

3 Originally, the Constitution called
4 for a Census to apportion or provide
5 congressional districts for each State in
6 Congress, and by the 1960's, the Supreme Court
7 held that the One Person One Vote doctrine
8 applies to every local government that elects
9 people through districts, that they have to be
10 equally populated because one person's vote
11 must equal one other person's vote, in
12 representative government.

13 CHAIR BOYLAN: Thank you. So one
14 more call, if there is anyone else that has a
15 question, a concern, maybe need clarity. I
16 thought that last question was actually a
17 great question, and the response equally
18 comprehensive. Any other questions or
19 concerns at this point?

20 (No response.)

21 CHAIR BOYLAN: Okay, so seeing no
22 hands, we will move to -- I will move to ask
23 if there is any question, comment, or concern,
24 from the part of my fellow commission members?

25 (No response.)

1 5-12-2022 Public Redistricting Meeting

2 CHAIR BOYLAN: Seeing your nonverbal
3 cues, I will at this point ask if we have a
4 motion to adjourn this public hearing.

5 MR. FEUER: I motion.

6 MS. SCHNEIDER: I second.

7 CHAIR BOYLAN: The motion has been
8 made and seconded. All in favor of adjourning
9 this public hearing?

10 (Chorus of "ayes.")

11 CHAIR BOYLAN: Are there any nays?

12 (No response.)

13 CHAIR BOYLAN: So it's unanimously
14 decided that we will adjourn tonight's public
15 hearing. Please be advised that the next
16 public hearing is set to occur May 17th,
17 7:00 p.m., at the Yes We Can Center, and for
18 purposes of the record, this meeting is now
19 adjourned. The time is 8:28 p.m. Thank you
20 for coming out.

21 (At 8:28 p.m., the hearing
22 concluded.)

5-12-2022 Public Redistricting Meeting

C E R T I F I C A T I O N

STATE OF NEW YORK)

SS.

COUNTY OF NASSAU)

I, DAVID GORDON, a Shorthand (Stenotype)
Reporter and Notary Public within and for the State
of New York, do hereby certify that the foregoing
pages 1 through 63, taken at the time and place
aforesaid, is a true and correct transcription of my
shorthand notes.

IN WITNESS WHEREOF, I have hereunto set my
name this 12th day of May, 2022.



DAVID GORDON

EXHIBIT 6

1
2 **TOWN OF NORTH HEMPSTEAD**
3 **NONPARTISAN TEMPORARY REDISTRICTING COMMISSION**
4 **PUBLIC HEARING**
5

6 Yes We Can Community Center

7 141 Garden Street

8 Westbury, New York 11590

9 May 17, 2022

10 7:15 p.m.

11 **COMMISSIONERS PRESENT:**

12 DANA BOYLAN, ESQ., ACTING CHAIRPERSON

13 PATRICIA SCHNEIDER, COMMISSION MEMBER

14 JAMES MCHUGH, COMMISSION MEMBER

15 SUMEET DATT, COMMISSION MEMBER

16 MARY KAY BARKET, COMMISSION MEMBER

17 JILL WASSER, SECRETARY

18
19 **ALSO PRESENT:**

20 JOHN CHIARA, TOWN ATTORNEY

21 FRED HEJAZI, CEO, CITYGATE

22 KENT STIGALL, CITYGATE

23 JEFFREY WICE, LEGAL COUNSEL TO THE COMMISSION

24 DAVID GORDON, STENOGRAPHER
25

1 5-17-2022 Public Redistricting Hearing

2 CHAIR BOYLAN: We're going to start
3 this evening as we always do, by reciting our
4 Pledge of Allegiance.

5 (Pledge of Allegiance.)

6 CHAIR BOYLAN: We must establish that
7 we have a quorum. The time is now 7:15, The
8 meeting is commenced. We will do a roll call,
9 as we always do starting with my far right.
10 As I mentioned, it is now 7:15 p.m. The
11 meeting is commenced, 7:16, the meeting is
12 commenced, and we must, in order to establish
13 our quorum, do a roll call. Starting to my
14 far right.

15 MS. BARKET: Mary Kay Barket,
16 present.

17 MR. DATT: Sumeet Datt, present.

18 MR. MCHUGH: Jim McHugh, present.

19 MS. BOYLAN: Dana Boylan, present.

20 MS. SCHNEIDER: Patricia Schneider,
21 present.

22 MS. WASSER: Jill Wasser, present.

23 CHAIR BOYLAN: Thank you. So there
24 are seven of us this evening, quorum is
25 established. Good evening, everyone. So once

1 5-17-2022 Public Redistricting Hearing
2 again, welcome to our third and final public
3 hearing of the Nonpartisan Temporary
4 Redistricting Commission. I'm the Chairperson
5 of this commission, and I'm joined by my
6 fellow commission members. We have absent
7 tonight our Vice Chairperson, Harrison Feuer,
8 and I'll note for the record, to my far left
9 is our secretary, Ms. Jill Wasser.

10 This meeting is to gather public
11 comment and input related to the redistricting
12 of the Town of North Hempstead, council
13 districts. Every ten years, the Federal
14 Government attempts to count every single
15 person living in the United States as part of
16 the Census. Using these numbers, local
17 governments are required to reevaluate the
18 population difference in their districts, and
19 redraw the borders as necessary to ensure
20 appropriate representation. The commission,
21 as created by Resolution 92 of 2022 at the
22 February 17, 2022 town board meeting, is
23 tasked with recommending new council district
24 borders to the North Hempstead town board.

25 We're required to hold three public

1 5-17-2022 Public Redistricting Hearing

2 hearings, and this is the final of three, to
3 gather information from you, our residents, on
4 your thoughts regarding the current district
5 borders, and any changes you believe would
6 serve the town better. Tonight, again, is our
7 final public hearing. Tonight's public
8 hearing was noticed by our town clerk in the
9 daily newspaper, the Newsday. In an effort to
10 provide the public with necessary information,
11 the town also created a redistricting website.
12 That website is
13 www.northhempsteadny.gov/redistricting.

14 On the website, you will find current
15 district maps, the population according to the
16 2010 and 2020 census, and additional resources
17 to inform you about redistricting. The town
18 also established an e-mail address for those
19 who would like to communicate by e-mail with
20 the town regarding this process. That e-mail
21 address is redistricting@northhempsteadny.org.
22 You can e-mail us your comments as if you are
23 here tonight and present, or you can go to the
24 website that I provided, and there is an
25 opportunity there for you to leave your

1 5-17-2022 Public Redistricting Hearing
2 comments.

3 The process for tonight's hearing
4 will be the same as we followed in the prior
5 two. The information will be provided by
6 Mr. Fred Hejazi of Citygate, who joins us by
7 way of Zoom, and he will provide a
8 presentation with some very pertinent
9 information as to the process and what you
10 should know. We will then be joined by our
11 counsel, Mr. Fred Wice, who is here with us in
12 person, and again, he is our legal counsel.
13 He will be available to answer any questions
14 from you regarding the redistricting effort.
15 I have a correction. I think there is another
16 gentleman who partners with Mr. Hejazi, and I
17 -- forgive me, if could just give us your
18 name.

19 MR. STIGALL: Kent Stigall.

20 CHAIR BOYLAN: And if I messed up
21 your last name, please forgive me. He is a
22 part of the Citygate team, able to provide
23 information about the process, data,
24 et cetera. Thank you, Mr. Stigall.

25 The goal of the public hearing again

1 5-17-2022 Public Redistricting Hearing
2 is to gather your insight, your perspectives,
3 your rationales and comments, which will be
4 considered while the comission work to make a
5 final report and provide recommendation
6 thereafter to the town board. If you are here
7 and plan to provide comment, please sign in.
8 Make sure you complete comment cards in
9 advance of coming up and giving us your
10 perspective.

11 We would like to set a few ground
12 rules to ensure fairness to all who have
13 attended this meeting. We are convened to
14 hear from you, the residents, and will be
15 attentive to your comments. These meetings
16 are not intended to be adversarial or debates.
17 Comments will first be heard from those who
18 preregistered online to speak at this hearing
19 and then next from anyone who submitted a
20 comment card or walked in without
21 registration. If you did not register, again,
22 please complete a comment card fill and raise
23 your hand at the appropriate time and you will
24 be called to speak.

25 Just before providing your comments,

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2 please provide your name, your address and if
3 you're representing any group, civic
4 organizations, or community organization, you
5 may state that as well. You will have three
6 minutes of uninterrupted time to provide your
7 comments and the time will be kept by our
8 secretary, Ms. Wasser.

9 Please address all comments to us,
10 the commission as a whole. Please keep your
11 comments to the topic at hand, which is
12 redistricting of the Town of North Hempstead's
13 districts. Please allow your fellow residents
14 to speak uninterrupted. In addition to
15 speaking, written comments and questions, as
16 I've previously indicated, may be submitted to
17 us when the public hearing ends. So you have
18 until the end of tonight, because this is our
19 final hearing, to submit those comments.

20 With the help of the Citygate team,
21 Mr. Wice will answer any questions for you
22 regarding data and legal questions relating to
23 this effort. We ask you to refrain from any
24 personal attacks, slanderous comments of
25 anyone present or not, the meeting again is to

1 5-17-2022 Public Redistricting Hearing
2 receive your comments and should not devolve
3 into any political or personal attacks and
4 that is understandable, so thank you for
5 accepting that.

6 In addition, we ask that you refrain
7 from profane language, booing, hand clapping
8 or otherwise disrupting the peace and
9 formality of this meeting. To do so could
10 result in you being asked to leave.

11 And now I want to take just a moment
12 to thank you for being here, for taking your
13 civic duty seriously and for allowing us to
14 hear your thoughts as we endeavor to represent
15 them and provide the Town with our
16 recommendation. Thank you and welcome.

17 So at this time, the public comment
18 of the hearing is open. We will start by
19 asking the Citygate team to provide you with
20 some information by way of a presentation.

21 MR. STIGALL: Good evening, as I said
22 earlier, I'm Kent Stigall, and I'm from
23 Virginia. I've known Fred Hejazi, worked with
24 him directly or indirectly since '98 or '99,
25 in Virginia, so we've had a working

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relationship. The name of the desktop application is autoBoundEDGE, that's what's going to be running on the laptops of the people that draw the districts. The framework for doing redistricting comes from the 2020 Census data, and there's two types of data that is compiled together, it's the TIGER geography, and what's referred to at PL-94-171 Population. They're blended together, or tied together, to make a redistricting database. The TIGER data, which is -- the acronym stand for Topologically Integrated Geographic Encoding and Referencing, because people wonder what TIGER means, it goes back to the beginning of time, but it contains geographies, it's the lines, the road lines, creeks, alleyways, power lines, gas lines, the boundaries, or geographic features.

Also points, such as places. It's not an incorporated town, it's just a reference to a place. Then have you your area features, polygons. The smallest polygon used in redistricting or the Census Bureau has data for, is called Census block. And the

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2 geography features, or polygons, are pretty
3 much nested together. You'll have Census
4 blocks, and then you have block groups, then
5 you have tracks, but for redistricting
6 purposes, it's blocks, precincts, or VTDs, as
7 the Census Bureau refers to them. Then your
8 county boundaries, or your town boundary, on
9 up on the State level.

10 Also in there, you have your
11 municipal boundaries, but they stack up,
12 they're all self-contained for -- in this
13 case, North Hempstead only. The TIGER data is
14 created through a series of programs, where
15 the local agencies feed data to the State, the
16 State does their magic with it, it feeds it on
17 to the Census Bureau. There are a lot of
18 hands on this. Then the Census Bureau also
19 does satellite imagery and other operations to
20 update those geographic files.

21 Of course, they're not perfect. As
22 they relate to each other in redistricting or
23 in the TIGER files, they match up. A road
24 that appears in TIGER may not be curved
25 exactly the way it is on the ground, but for

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2 this purpose, it doesn't really matter. The
3 TIGER data, the geography is released the year
4 before they do the 2020 Census. Obviously,
5 they have to have the features that they're
6 going to populate with the Census data, so
7 they know where to go and apply it to the
8 certain areas on the ground.

9 Then we have the population data,
10 commonly referred to as PL194. You hear
11 people talk about the PL data, that goes back
12 to about the beginning of time, too.
13 PL94-171, that's public law. But they do a
14 bunch of collection operations and statistical
15 data sets and analytics with this data, but
16 the data used for redistricting is the
17 decennial cycle data, here it is, it says
18 PL-974-171.

19 The timelines for the 2020
20 redistricting, or collecting the Census data,
21 got really messed up because of COVID.
22 Generally it comes out -- they do the Census
23 in, let's say 2020, and February, March,
24 April, depending on the State, the Census data
25 is all available in; '21. Well, this time,

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2 depending -- you know, it came out in cycles
3 about six, eight months late, so they kind of
4 backed it up. I don't know if they messed up
5 the Town of North Hempstead, but maybe the
6 county, maybe the State, had to adjust their
7 process.

8 The population data, you got the
9 total population, and then you have White,
10 Black, American Indian, Alaska Native, Asians,
11 Pacific Islanders, and other. Those are the
12 race categories that are being utilized for
13 redistricting. Within the Census data,
14 there's 63 race categories, including the
15 combinations of the above, we previously
16 mentioned. So there's 126 for total
17 population and then the same for voting age
18 population, it's 126 total. Voting age
19 population is 63, total population is 63.
20 They repeat all that data for Hispanic,
21 because Hispanic is an ethnicity, it's an
22 option of race. You can be Black, White,
23 Hispanic, American Indian, White,
24 non-Hispanic, whatever people put on their
25 forms, that's what it is. You end up with 310

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2 columns of data, impossible to use all that,
3 so you have to summarize it up to a certain
4 extent to be able to process it.

5 So data for the Town of North
6 Hempstead, the Census Bureau counts prisoners
7 at the location where they are incarcerated.
8 Wherever there is a jail or prison, that
9 person is counted in the Census block. The
10 State of New York requires reallocation of
11 prisoners where they're being incarcerated,
12 back to their home address. So you have
13 adjusted data, now. The State of New York
14 performs this reallocation process and makes
15 the data available online to whomever wants to
16 look at it or download it, but this data does
17 that.

18 For this project, the data was
19 downloaded from the website of the New York
20 State Legislative Task Force on Democratic
21 Research and Reapportionment. So the data, we
22 have our Census data, and now we have adjusted
23 data. The data comes from them in a table
24 format, and what you're looking at here is,
25 total adjusted population, then you have the

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2 White adjusted, Black adjusted, American
3 Indian and so on, adjusted data. That data is
4 merged into the TIGER files and the PL data
5 that came from the Census Bureau, and now that
6 is the data used for redrawing the districts
7 in North Hempstead.

8 The totals for each of the districts
9 was compared with the town totals that the
10 State has, that were used in the same numbers
11 as the State has for North Hempstead. That's
12 the background for the data and where it's
13 coming from, and this is the desktop
14 redistricting application, the front screen.
15 On this screen here is the current districts
16 of North Hempstead, six districts. And when
17 you look at it, you can see some changes have
18 to be made. You have six districts, the total
19 population is divided six ways to produce the
20 target, which is the ideal, or I don't want to
21 say ideal because it's hard to say what's
22 ideal, but anyway, the sum of those six
23 districts has to add up to the total
24 population. This is what shows up on screen,
25 you're looking at total population, and then

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2 the racial demographics as a percent of total
3 population, and then the racial demographics
4 as a percent of the voting age population. So
5 it just shows you a little hint, not a hint,
6 but it shows you what the Census Bureau has
7 for North Hempstead and each of it's Census
8 blocks, precincts, districts.

9 This is basically a zoomed in of the
10 table we previously saw up there, and this
11 line I added in here recently, the total
12 deviation across the current districts 9.1%.
13 The most heavily populated district is 4.7%
14 above the target. The least populated is
15 negative 4.4% below the target, for a total of
16 9.1. It's my understanding we need to get
17 that number to 5%.

18 Think of it this way, you know, the
19 biggest district can be 2.5% over the target.
20 The least populated districts can be 2.5%
21 under. So 2.5 and 2.5, that 5%. It could be
22 3 and 2, but that's the idea. Right now it's
23 at 9.1, that has to change.

24 And then finally, the last slide,
25 this is the public access to the plans --

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2 there's only one plan, and that's the current
3 districts, public access to comment on the
4 current districts. So you can select -- I
5 disliked this plan, it's in place, but your
6 opinion, you can click and put a pin and type
7 in your comments. This Census block, or this
8 precinct, should be in this district and not
9 in that district, and here's why.

10 When the new plans are created, that
11 plan will be posted on this website, and you
12 can comment, again, right here, like it,
13 dislike it, throw an opinion in there. You
14 have to put your e-mail address in there
15 because that's used to check if it's an active
16 e-mail account, and not a robot spamming
17 system. There has to be checks and balances.

18 So when the commission gets around to
19 drawing their districts, whatever happens, I
20 think in a fairly prompt fashion, I can't
21 speak for what they're rules are, but in a
22 fairly prompt fashion, that plan is going to
23 be posted. I don't know the exact process, I
24 don't know if they're going to do five, or
25 three, or two, but they'll get posted and

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2 you'll be able to see them shortly after they
3 give CitygateGIS the word to post them for
4 public consumption.

5 That wraps it up. I can answer any
6 questions. Fred Hejazi is also on the Zoom
7 meeting, so if I get a good zinger thrown my
8 way, I'm going to bail out on him.

9 CHAIR BOYLAN: Thank you, Mr. Stigall
10 and also Mr. Hejazi, who joins us by zoom. I
11 think we're going to hold the questions for
12 you until we have comments from Mr. Wice, and
13 so this way we can proceed with questions
14 after his presentation. Mr. Wice.

15 MR. WICE: Good evening, it's a
16 pleasure to be here with you again tonight.
17 I'm Jeff Wice, I'm serving as counsel to this
18 commission. I'm a professor at New York Law
19 School, I also direct the Nonpartisan New York
20 Census and Redistricting Institute. I'll take
21 a few minutes to summarize the laws that
22 govern the redistricting process, some of
23 which on population deviation, Kent had
24 already outlined, I'll just give you the big
25 picture of it.

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2 There are Federal laws, State laws,
3 and County laws that oversee the redistricting
4 process in the Town of North Hempstead. At
5 the Federal level, we have the 14th amendment,
6 where the equal protection clause, where the
7 Supreme Court has determined that districts
8 must be of equally populous numbers. One
9 person, One Vote. Each persons's vote shall
10 be equal to every other person's vote. At the
11 are congressional level, there's a very strict
12 standard of zero deviation. Our congressional
13 districts are plus or minus one person,
14 looking at numbers of over 700,000 across the
15 State, but at the local level, the State
16 legislature, town, county, cities, there is a
17 more flexible standard.

18 New York State has set that standard
19 as Kent had mentioned, at an overall
20 difference within 5% from the size of the
21 largest to the smallest district. That's the
22 One Person One Vote standard. We also have
23 under the 14th amendment, a bar against racial
24 gerrymandering, and that's where minority
25 groups are placed in districts beyond the

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2 point necessary to provide them a fair
3 opportunity to elect preferred candidates,
4 especially where districts are drawn in an
5 exaggerated, sometimes bizarre fashion, where
6 you'll connect the dots of where you find
7 minority communities.

8 There was a classic case in North
9 Carolina 30 years ago of a congressional
10 district being connected through an interstate
11 highway that spanned nearly 200 miles. That's
12 called racial gerrymandering. I don't think
13 we're going to see that in Nassau County or in
14 North Hempstead. So at the Federal level, we
15 have those constraints.

16 I'll just mention also, in 2019, the
17 U.S. Supreme Court held for the most recent
18 time that partisan issues are not are right
19 for Federal courts, that for 50, 60 years, the
20 Supreme Court grappled with partisan
21 gerrymandering and decided this is not
22 something Federal Court is going to address,
23 because there's no manageable standard for
24 courts to look at. It's left to states to
25 deal with that, and I'll mention that in my

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2 State comments.

3 We also have at the Federal level,
4 the Voting Rights Act. That's a 50-some-odd
5 year old law that prevents minority vote
6 dilution, that in situations where you have
7 instances of minority voters who can
8 constitute the majority in a single member
9 district, that they're denied the ability to
10 elect their preferred candidate because the
11 white voters outvote them, essentially. We
12 can demonstrate that a minority group is large
13 enough, 50% plus, and there's polarized
14 voting. You may have a Voting Rights Act
15 situation. I don't see that applying in the
16 Town of North Hempstead, either.

17 That brings us to the State criteria,
18 of which there was very little for the
19 township until last year, where the State
20 legislature passed and the Governor signed
21 legislation. It's Chapter 516 of the laws of
22 2021 that established criteria, that all local
23 governments in the State have to follow. And
24 the criteria were inserted in the bill and
25 prioritized order, so you have to set aside

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2 the first criteria, and the second, third,
3 fourth, fifth, et cetera, in the order they
4 appear in the law.

5 The first two criteria are Federal,
6 and I mentioned those, One Person One Vote,
7 within 5%, and also respecting minority voting
8 rights.

9 The others, and just to make sure I
10 cover all of them, I'll refer to the sheet
11 that was provided to everybody outside this
12 room, that districts shall consist of
13 contiguous territory, requiring that all parts
14 of the district be connected. That
15 essentially means you have to be able to go
16 from one part of a district to the other part
17 of a district, and not leave the district or
18 get your feet wet. We've had some
19 congressional districts in New York, in this
20 township, where it was once joked by an
21 incumbent that you had to, you can cross the
22 district only at low tide, because the water
23 ran up to prevent you from staying dry.
24 That's behind us now, that was something
25 decades ago.

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2 You have to essentially be able to go
3 from part A to part B, and not leave the
4 district. In other jurisdictions, we'll say
5 you can connect water bodies by bodies by a
6 bridge, or a ferry, or a tramway or a tunnel.
7 We have a bridge crossing in Roslyn, but
8 that's still, contiguous, they're not separate
9 pieces of land.

10 Then we also have a requirement that
11 districts shall be drawn in as compact form as
12 is practicable, meaning if a compact district
13 can be drawn, it must be. And a compact
14 district is generally a district that would be
15 round or square or rectangular, generally, but
16 trying to avoid any kind of a 58-sided
17 Rorschach test that really can't be explained
18 for some other reason. So compactness is
19 important, and the computer software that our
20 mappers use can tell us scores, based on
21 computer mathematical models, how compact a
22 district is compared to others.

23 We also have a state requirement,
24 that districts cannot be drawn to discourage
25 competition for the purpose of favoring or

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2 disfavoring incumbents, or political party
3 candidates. That essentially is a State bar
4 on partisan favoritism, on drawing a district
5 to favor one party over another unreasonably.

6 Then the other criteria include, that
7 districts should also consider cores of
8 existing districts, preexisting political
9 subdivisions, meaning villages for the town's
10 purpose, and also communities of interest.
11 Communities of interest are not defined in
12 law, but they're generally what you
13 self-describe your community as, trying to
14 include like-minded factors, that could be
15 socioeconomic, racial, religious, educational,
16 medical, business, reasons why people
17 congregate together, and often a community of
18 interest might cross several boundaries. It
19 could be part of a village that shares
20 commonality with an unincorporated area
21 nearby. You have to define basically what a
22 community of interest is. One thing I found
23 on Long Island in particular, school districts
24 are often seen as a community of interest
25 because that's where people are really most

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2 involved themselves with day-to-day activities
3 and their children going to school, and
4 passing budgets as you've done today here in
5 Nassau county.

6 Then the last criteria, is that
7 villages that compromise less than 40% of a
8 whole district, should you try to draw a
9 district with a village intact, if the village
10 itself makes up less than 40% of the ideal
11 town district size, it shouldn't be split
12 unless you have to do so to meet other
13 criteria, the ones I just mentioned. That was
14 essentially inserted to avoid using parts of
15 villages to fill up a spot in districts, just
16 sort of willy-nilly. But you can't split a
17 village under 40% of an ideal district if
18 you're trying to accommodate and justify the
19 higher criteria.

20 So that in essence are the criteria
21 you've got to work with. We saw the mapping
22 demonstration and we worked together, as you
23 map you follow the law, and gain your support
24 for a plan that you will basically design, and
25 I'd be glad to answer any questions.

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2 CHAIR BOYLAN: Thank you, Mr. Wice,
3 for your guidance. We appreciate it. So at
4 this time, we will move to the comment section
5 of this hearing, the public comment section.
6 We have several registered, or shall I say,
7 comment cards, that we received. We would ask
8 Ms. Leslie Davis to come up. Please state
9 your name, address and organization that you
10 represent for the record and provide us with
11 your comment.

12 MS. DAVIS: Good evening, everyone,
13 my name is Leslie Davis, my address is 390
14 King Street, Westbury, New York, 11590. I am
15 the current president of the Westbury-New
16 Cassel NAACP, and I just wanted to share a few
17 thoughts. I wrote them down so I wouldn't
18 forget what I needed to say.

19 Again, my name is Leslie Davis, and I
20 am a lifelong resident of the Westbury-New
21 Cassel area. I currently serve as the
22 president of the Westbury branch of the NAACP.
23 I am here to recommend that after the
24 commission completes the hearings and moves to
25 create the district maps, that the commission

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2 maintain the current District One as a
3 majority-minority district. District One was
4 created in 2003 as a majority-minority
5 district, and maintained the designation in
6 the redistricting process that took place in
7 2012.

8 Prior to its creation, a former town
9 supervisor pronounced, publicly pronounced, "I
10 didn't even know there was New Cassel."
11 Creation of District One made it possible for
12 the town hall to know there is a New Cassel.
13 The creation of District One as a
14 majority-minority district, has facilitated
15 the community, electing someone from the
16 community to represent it in town hall. Its
17 residents have derived significant benefits
18 from this representation. The award winning
19 intergenerational community center in the
20 heart of District One, that we are now
21 standing in at this very moment, is a direct
22 result of this representation.

23 The new affordable housing
24 developments along Prospect and also across
25 the street, are a direct result of this

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2 representation. It is imperative for our
3 community's future development and the
4 betterment, that it continue to be represented
5 by someone from the community, and I encourage
6 that you maintain District One as a
7 majority-minority district. Thank you.

8 CHAIR BOYLAN: Thank you, Ms. Davis.
9 Our next resident that we are asking to come
10 to the mic, stating his name, address and
11 affiliation, is Dr. Pless Dickerson.

12 DR. DICKERSON: Good evening. I'm
13 Dr. Pless Dickerson. I currently reside at
14 600 Rockland Street, Westbury, where I have
15 had that residence for 46 years. To give you
16 a little background on where I'm coming from,
17 and making a request this evening. I've
18 worked in the school system, Westbury school
19 district as a teacher, guidance counsellor and
20 principal of Westbury High School for
21 18 years. I also have -- I'm currently
22 finishing my 16th year as a trustee on the
23 Board of Education. So I am very much
24 committed to the Westbury community. I am
25 requesting tonight, that when the lines are

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2 drawn for the new redistricting, that the
3 village of Westbury and New Cassel remain as
4 one. This was done some 20 years ago, I
5 think, and I think Leslie brought it up
6 earlier, that it was done and redone in 2012.
7 And I do realize there are things that are
8 legally bound, you are legally bound to do
9 when it comes to the various Census and things
10 of that nature, but I'm going to approach it
11 from a humanity standpoint, as well.

12 The school district is Westbury
13 Village and New Cassel. This has been in
14 existence since 1950, and as a result, I have
15 seen that this combination presents and has
16 children believing that they are one. There's
17 no division. And I'm not suggesting that you
18 are going to divide, but I want this to be
19 considered. There's unity, there's the sense
20 of family, and this carries on and transcends,
21 I think a lot of things that I know you have
22 to look at. I think you mentioned, and I
23 forgot your attorney's name -- Mr. Wice, I
24 think you mentioned that school districts are
25 a community of interest, that was music to my

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2 ears. And I beg that you consider that, or it
3 is considered when looking at those lines.

4 In addition, from tradition, the
5 village and New Cassel have the public library
6 together, we also their share the water
7 district. There is a lot of commonalities,
8 traditions, heritage, things of that nature.
9 So I ask that that be considered when the Town
10 of North Hempstead is going through the
11 process of redistricting. Thank you very much
12 for your attention.

13 CHAIR BOYLAN: Thank you,
14 Dr. Dickerson. Next we have Mr. Sanjeev
15 Jindal. I hope I pronounced your name
16 correctly. Again, start with your name,
17 address and any organization that you might be
18 affiliated with, and before you get underway,
19 I want to note for the record, we do have a
20 court reporter that is transcribing and
21 recording this public hearing. Mr. Jindal.

22 MR. JINDAL: Thank you so much for
23 giving this opportunity to come in and talk on
24 the part of the redistricting process. My
25 name is Sanjeev Jindal. As an academy

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2 qualification, I'm an engineer in Town and
3 County planning since I came in this country
4 more than two decades ago. I am a resident of
5 the Town of North Hempstead, I live at 176
6 Cornwell Avenue, Williston Park, New York,
7 11596, and I'm hear to represent the
8 communities that we need to put together. I
9 belong to South Asians for Empowerment, it's
10 called SAFE, it's a non-for-profit
11 organization. We always work for the
12 betterment for the communities. We empower
13 our communities to make sure that all the
14 communities have the fair representation in
15 the system.

16 And we need to put concise and
17 compact, and if we look at right now, the
18 district, the 2003, the lines are drawn, on
19 that time, the community is divided into three
20 different council districts, number two,
21 number three, and number five. If you can
22 look at that, New Hyde Park is divided into
23 three different sections of it. It's bottom
24 left-hand side corner if you look at that one,
25 it's number second, third and fifth. Floral

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2 Park, New Hyde Park and Manhasset Hills,
3 Albertson, and if you look at that one, we
4 want that all the communities has to be
5 together and they have a fair representation.

6 The reason is, I belong to the Asian
7 community, and Asian community is not only the
8 Asian community, there is a South Asian
9 community, if you can look at that, it's an
10 absolutely a different word. And there is
11 more than 40 languages spoken in that place,
12 in the South Asian part, and there is
13 different culture, different regions,
14 different beliefs, different values. We need
15 to make sure that our community has proper
16 representation. If they are going to be
17 there, then only voice is going to be heard.
18 Thank you.

19 CHAIR BOYLAN: Thank you very much,
20 sir. So we have gone through the comment
21 cards. If there is anyone in the room today
22 that did not present a comment card but has
23 decided that you do have a comment or
24 question, now is the time to raise your hand
25 and let us know, and we'll have you come to

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2 the podium.

3 (No response.)

4 CHAIR BOYLAN: Earlier we had two
5 gentlemen that presented, again, Citygate and
6 Mr. Wice. If you have questions based on the
7 presentations that you heard, maybe there is
8 some clarifying questions that you might have
9 for them, again, please raise your hand and
10 come to the podium. You can ask your
11 questions and they will be answered.

12 And lastly, to our community members
13 that are joining us online, if you have a
14 comment or a question, please utilize the
15 online platform or the e-mail that was
16 provided and submit your questions to us in
17 that manner.

18 Lastly, to my fellow commission
19 members, if there are questions that you
20 believe should be asked in furtherance of the
21 work we are doing, and so that the public can
22 have greater understanding with respect to our
23 undertaking and any concerns, I ask you to
24 raise those questions now, and that includes
25 questions of Citygate and Mr. Wice.

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2 MR. MCHUGH: Back in 2005, when the
3 original districts all were voted on, in my
4 community, I was very much involved in the
5 original redistricting, what you see, the
6 original map. It's very similar, although not
7 the same, because it was redone in 2010, it
8 was tweaked. And at that time, you didn't
9 have the structure and the rules, really, that
10 you have set up now. The 5% rule didn't
11 exist, and because they were new, they were a
12 little controversial. How they were going to
13 get drawn, and there were different maps.

14 In my community, I was the civic
15 leader at the time, and Mr. Jindal was saying
16 they were trying to keep New Hyde Park
17 together at that time, and they did. They
18 split us into three districts. I was told by
19 a reporter, oh, Mr. McHugh, you have three
20 representatives now for New Hyde Park, and I
21 said no, no, I'm not. I'm going to have none.
22 I'm going to be -- New Hyde Park split up
23 where I'm not ever going to really have the
24 impact in voting because I've been split.

25 That's what happened, I just want to

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2 reassure New Cassel-Westbury, I'm very good
3 friends with the person who originally got
4 those districts going, he is now the mayor of
5 Westbury, Peter Cavallaro, he and I are very
6 good friends, and the reason we have
7 districts, was because of the mayor at the
8 time. He brought the lawsuit that created the
9 districts. Hempstead had their lawsuit that
10 was separate from us. So we got the
11 districts, so I want to reassure New
12 Cassel-Westbury, I'm very much aware of your
13 district. I'm very good friends with people
14 in Westbury.

15 Mr. Jindal, I'm very much aware of
16 New Hyde Park's situation, because I live in
17 New Hyde Park. I've lived there for 34 years
18 now. So I understand our community is very
19 much changed and continuing to change, so
20 we're going to have to make those adjustments
21 a little bit as we go down the road on the
22 redistricting. I don't know if we're going to
23 come up with a perfect solution, but we're
24 going to do our best. We're mandated to kind
25 of even these districts out. I don't think we

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2 have to do anything dramatic to do that, in my
3 opinion. I think the districts can be tweaked
4 to get us within the law and not get
5 dramatically changed communities. I don't
6 think we're really looking to do anything
7 dramatic.

8 MR. JINDAL: The current district, if
9 we can look at in the map of the Town of North
10 Hempstead, it looks like snakes, you know,
11 somewhere, just for one block, it's taking --
12 half of the portion is going up and half of
13 the portion is going down, and it looks like
14 the politicians or anybody, you know, who has
15 to draw the district, the politician is
16 picking the voter up, rather than the voter is
17 going to choose the leader.

18 That's exactly what I believe in. My
19 belief is, in the Democracy, Democracy only
20 works that if voter choose their right to put
21 the leader on. It's not the leader is going
22 to choose the lines, that I need few blocks
23 here, few blocks there, just one block has to
24 be connected with that few blocks. It is just
25 a, you know, we are not in the proper format

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2 of the Democracy. If the proper Democracy is
3 going to be right, then the people, the
4 voters, the constituents has to choose the
5 leader for them who is going to voice to be
6 heard.

7 MR. MCHUGH: I don't think it's going
8 to be a block here and a block here. Usually
9 when you're redistricting, what they do is,
10 they look at election districts --

11 MR. JINDAL: ED's.

12 MR. MCHUGH: -- ED's right. Some
13 people call them precincts, but in New York,
14 we call them ED's, and they try not to split
15 ED's. They try to keep ED's, so if they do
16 move and try to get a balance, usually they
17 keep the ED's in tact. They'll move an ED
18 here and move an ED there, or two, so from my
19 experience with this, over 20 years, normally
20 it doesn't go block by block.

21 MR. JINDAL: I'm very much familiar
22 with the ED's. It is not that big, ED's, that
23 we are going to connect the bigger lot -- two
24 different bigger lots, with the one ED. ED
25 has approximately six to eight blocks, if we

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2 talk about one ED. And if we are going with
3 the one ED, I did a search and I did work on
4 ED's on the Town of North Hempstead, I did see
5 that. You know, if we are going to work with
6 the ED's, there is a solution for the
7 communities that we can draw. So we can
8 choose our leader so our voice is going to be
9 heard.

10 CHAIR BOYLAN: Thank you, sir. In
11 light of your comments, I want to make sure we
12 remind everyone that you can go online and
13 actually submit to us your version of what the
14 redistricting that you would like to see,
15 looks like. So there is an actual platform or
16 platforms that you can access and submit that
17 to us, and I encourage you to do that, so
18 thank you.

19 I want to do a last call. I think we
20 have captured everyone in the room that is
21 willing to speak and give us comment. If
22 there is anyone here tonight that wants to
23 provide some commentary to us that we should
24 take into account, or has questions, we again
25 invite you to come up. If you would prefer to

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2 do that online, please do so or e-mail.

3 Please do so, and again, there is an ability
4 for you to actually diagram your comments and
5 provide us with a diagram online and we
6 encourage you to do just that.

7 So, given that everyone here has
8 spoken, and there is no other persons in the
9 room that is willing to provide further
10 comments, at this time, I am going to just
11 comment everyone that has provided us with
12 comments throughout the last three hearings.
13 We appreciate your commentary. They have been
14 recorded. They will be taken into account as
15 we embark on our next steps. Our next steps
16 is to convene and make recommendations to the
17 town board. I would just ask our committee,
18 or commission, forgive me, someone to make a
19 motion to close the hearing at this time.

20 MS. WASSER: I make a motion.

21 CHAIR BOYLAN: Is there a second?

22 MS. SCHNEIDER: I second.

23 CHAIR BOYLAN: It has been moved and
24 seconded that the hearing should now close.
25 The time is 8:03 p.m. I want to thank each

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2 and every one you for coming out and those
3 residents who came out the earlier hearings,
4 thank you, and have a good evening. Forgive
5 me, we need to actually vote on the closure
6 because without that vote, we don't have a
7 proper decision. So, all in favor of the
8 hearing being closed, commission members?

9 (Chorus of "ayes.")

10 CHAIR BOYLAN: Is there anyone
11 opposed?

12 (No response.)

13 CHAIR BOYLAN: So hearing no
14 opposition, it is unanimous. We will close
15 the hearing at this time.

16 (At 8:03 p.m., the hearing
17 concluded.)

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2 C E R T I F I C A T I O N

3
4
5 STATE OF NEW YORK)

6 SS.

7 COUNTY OF NASSAU)
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9

10 I, DAVID GORDON, a Shorthand (Stenotype)
11 Reporter and Notary Public within and for the State
12 of New York, do hereby certify that the foregoing
13 pages 1 through 39, taken at the time and place
14 aforesaid, is a true and correct transcription of my
15 shorthand notes.

16 IN WITNESS WHEREOF, I have hereunto set my
17 name this 17th day of May, 2022.
18

19 

21 -----
22 DAVID GORDON
23
24
25

EXHIBIT 7

Nonpartisan Temporary Redistricting Commission						
Online Public Comments Submitted on www.northhempsteadny.gov/redistricting						
Name	Address	City	State	Zip	Comment	Opinion
Shaheda Quraishi	81 Carriage Rd.	Roslyn	NY	11576	Herricks needs to vote as 1 community not 4. Currently, Herricks is divided between 4 districts. No Herricks resident can win. The map is unfairly drawn against Herricks! Herricks is also over 70% Asian. Asians are the fastest growing community in the Town and demand to be heard! We want to vote as an ethnic block. Please redistrict Herricks under one district, not four! Thank you.	Dislike
Kevin Sun	4 Ascot Ridge Rd	Great Neck	NY	11021	Hello, My name is Kevin Sun. I am the former co-president of the Great Neck Chinese Association (GNCA) and am writing to ask that your commission consider the growth of the Asian American population in North Hempstead while carrying out your duties. In my work through the GNCA and other local groups, I have seen the growth of our community and the way we have been able to partner with other groups on issues of shared concern, including through the promotion of programming at the Town of North Hempstead. I have also seen the positive impact that members of our community can have when having an increased voice in working with our elected officials or are elected ourselves, whether that be at the local level or even Congress through people like Grace Meng. Thank you in advance for your consideration.	Dislike
Timmy Chang	6 union street	New Hyde Park	NY	11040	Please redistrict Herrick under one district and not four. Currently, our district is divided into 4 council members. Any past, present or future candidate coming out of Herrick is always at a disadvantage based on the numbers. As the population changes over the years, where black, white, asian are increasing and moving into the community; we need Herrick to become one district to represent all of us in it.	Dislike

Nonpartisan Temporary Redistricting Commission						
Online Public Comments Submitted on www.northhempsteadny.gov/redistricting						
Damien Lee	56 Jeffrey Place	New Hyde Park	NY	11040	Currently Herricks is divided between 4 districts and covered by 4 council members. Any candidates from Herricks will always be at a disadvantage as the district lines makes it impossible for a Herricks candidate to win. Most importantly, Herricks is 70% Asian and the current district lines severely dissects the Asian block vote. I ask that Herricks be under 1 district. Thank you	Dislike
Yang Lieu	6 Union Street	New Hyde Park	NY	11220	Herricks divided into 4 districts no longer serves the community effectivity and efficiently as far as representing the community fairly as far as the asian representation. To better serve the community the district definitely needs to be considered as one and not four. Our district needs to operate under one and have representation that knows and understands our needs and not be spread into 4 different districts if interest. Please consider redistricting the Herricks area to better serve our community.	Dislike
Lin Yeh	169 Strattford Road	New Hyde Park	NY	11040	The Herricks area is one community. Currently Herricks is divided between 4 districts, disenfranchising Herricks residents and more importantly those who may wish to participate in the civic life of the TONH. The current map lines are unfairly drawn against the Herricks community. In addition, the Herricks community is estimated at close to 70% Asian and Asian American, which is represented in our schools, in businesses and in our public spaces. Asian and Asian Americans are the fastest growing community in this area as well as Nassau County and we are demanding a fair voice to participate in our neighborhoods. Please redistrict Herricks under one representative community, not four disenfranchising pieces! Thank You!	Dislike

Nonpartisan Temporary Redistricting Commission						
Online Public Comments Submitted on www.northhempsteadny.gov/redistricting						
Kevin Quan	169 Strattford Road	New Hyde Park	NY	11040	The Herricks area is one community. Currently Herricks is divided between 4 districts, disenfranchising Herricks residents and more importantly those who may wish to participate in the civic life of the TONH. The current map lines are unfairly drawn against the Herricks community. In addition, the Herricks community is estimated at close to 70% Asian and Asian American, which is represented in our schools, in businesses and in our public spaces. Asian and Asian Americans are the fastest growing community in this area as well as Nassau County and we are demanding a fair voice to participate in our neighborhoods. Please redistrict Herricks under one representative community, not four disenfranchising pieces! Thank You!	Dislike
Hillell Levans	8 lafayette street,	williston park	NY	11596	The herricks Community needs to vote as 1 community not 4 Herricks community is currently divided into 4 districts the resident of Herricks cannot win. The map is unfairly drawn against Herricks. The Herricks Community is more that 70% Asian. The current lines does not support our potential ability to be able to vote as a block should the Asian community want to support a candidate. We are by large the fastest growing community our voices matter and we deserve to be heard. Please redistrict Herricks under one district as 4 district give us no chance to be heard. Thank you.	Dislike
Jay Min	613 LIBERTY AVE	WILLISTON PARK	NY	11596	Herricks needs to vote as 1 community and not 4! Herricks is unfairly drawn and no Herricks resident has a chance to win. We demand to be heard! Please redistrict Herricks under one district and not four! Thank you	Dislike

Nonpartisan Temporary Redistricting Commission						
Online Public Comments Submitted on www.northhempsteadny.gov/redistricting						
julia min	613 LIBERTY AVE	WILLISTON PARK	NY	11596	Herricks needs to vote as 1 community and not 4! Herricks is unfairly drawn and no Herricks resident has a chance to win. We demand to be heard! Please redistrict Herricks under one district and not four! Thank you	Dislike
Anna Ng	27 Heywood Street	New Hyde Park	NY	11040	I was just made aware of the fact that Herricks is under four different districts, and not under one like most other communities. The map should be revised so that Herricks will be under one district. Otherwise, a Herricks resident could never win if Herricks residents are divided into 4 different districts. This seems unfair to any Herricks resident who wants to make a difference for our community. Herricks is also over 70% Asian. Asians are the fastest growing community in the Town. Every voice counts and we demand to be heard! We want to vote as an ethnic block, especially with the rise of Asian hate crimes. I hope you understand how imbalanced it seems to the Herricks community and consider revising the district so that Herricks will be under one district and not four! Thank you!	Dislike
Chia-hung Ko	170 Devonshire Dr	New Hyde Park	NY	11040	Herricks needs to vote as 1 community not 4. Currently Herricks is divided between 4 districts. No Herricks resident can win.Â The map is unfairly drawn against Herricks! Herricks is also over 70% Asian. Asians are the fastest growing community in the Town and demand to be heard! We want to vote as an ethnic block. Please redistrict Herricks under one district, not four!! Thank you.	Like

Nonpartisan Temporary Redistricting Commission						
Online Public Comments Submitted on www.northhempsteadny.gov/redistricting						
Shang min Liu	170 Devonshire Dr	New Hyde Park	NY	11040	Herricks needs to vote as 1 community not 4. Currently Herricks is divided between 4 districts. No Herricks resident can win.Â The map is unfairly drawn against Herricks! Herricks is also over 70% Asian. Asians are the fastest growing community in the Town and demand to be heard! We want to vote as an ethnic block. Please redistrict Herricks under one district, not four!! Thank you.	Dislike
Peta Ward Levans	8 lafayette street,	williston park	NY	11596	The Herricks District should be able to vote as one (1) community not four (4) Presently Herricks is divided into Four (4) districts. It is impossible for any resident of Herricks to win. This map is unfairly drawn. Asians are the fastest growing community in Herricks at 70% and growing.The current lines do not support our need to be able to vote as a block if we choose to support a candidate. We need to be heard. Please redistrict Herricks under one District. Thank you	Dislike
John Liao	27 Stoothoff Dr	new hyde park	NY	11040	Herricks needs to vote as 1 community not 4. Currently Herricks is divided between 4 districts No Herricks resident can win. The map is unfairly drawn against Herricks! Herricks is also 70% Asian. The current lines do not support our ability to vote as a block should the Asian community choose to support a candidate. Asians are the fastest growing community and deserve and want to be heard! Please redistrict Herricks under one district, not four!! Thank you!	Like

Nonpartisan Temporary Redistricting Commission						
Online Public Comments Submitted on www.northhempsteadny.gov/redistricting						
Christine Liu	27 Stoothoff Dr	new hyde park	NY	11040	When redistricting, please consider redistricting Herricks under one district, not four! Currently Herricks is divided between 4 council members, Lurvey, Zuckerman, Adhami and Walsh. Any candidate, past and present, from the Herricks area will always be at a serious disadvantage because of the unfairly drawn district lines. Itâ€™s just not numerically possible when Herricks is split between four districts. Additionally, Herricks is 70% Asian. The current lines not only cuts the District vote, but also mutilates the Asian voting block. The current lines do not support our ability to vote as a block should the Asian community choose to support a candidate. Many communities in the Town of North Hempstead vote as an ethnic block. Do no take erase our vote! Please redistrict Herricks under one district, not four!! Thank you!	Like
Yi Yi Sun	165 Claudy Lane	New Hyde Park	NY	11040	The number of Asian Americans have increased significantly in the last 10 years. Great Neck South and North area are already separated into voting blocs each with respective similar political interests. The new districting will ensure that diversity will be well represented. I hope to see a redistricting map that reflects this change.	Like
Ke Wei	46 Beverly Rd	Great Neck	NY	11021	The number of Asian Americans have increased significantly in the recent years. I hope to see a redistricting map that reflects this change. Great Neck South and North area already separated into voting blocs each with respective similar political interests. The new districting will ensure that diversity will be well represented.	Like
YING XIONG	2 SINGLEY COURT	GREAT NCK PLZ	NY	11021	The number of Asian Americans have increased significantly recently. The new districting should ensure that Asian Americans will have a voice in the elections. In the past, we had AAPI candidates running for the town board but were unable to get elected. Creating an AAPI minority majority district is not only necessary but fair. I hope to see a redistricting map that reflects the demographic change.	Opinion
Peter Zhang	2 Essex Road	Great Neck	NY	11023	With the significant increase of Asian American population over the past decade, Iâ€™d love to see a redistricting map that reflects the change which ensures that our voices are heard in the election.	Like

Nonpartisan Temporary Redistricting Commission						
Online Public Comments Submitted on www.northhempsteadny.gov/redistricting						
Danny Kim	25 cresthollow ln	Albertson	NY	11507	In the current environment even local political activity is ever more sensitive and scrutinized, I believe there is a need to be as transparent about this process as possible. The specific goals that are driving the redistricting should be clearly articulated. It should answer questions like: "What are the current problems with districting we are trying to address?" and "How do we know any proposed changes will actually address those issues?" and more importantly, "how do the proposed changes better represent the community's wants and needs?" That being said, one specific goal I believe should be prioritized higher is the need to align to school district zoning. The school zoning is clearly a strong driver of local community needs and identity. Also given the significant tax implications, the reality is that school district integrity will naturally cause alignment in the respective residents. Thank you for your hard work and consideration	Opinion
YING XIONG	2 SINGLEY COURT	GREAT NCK PLZ	NY	11021	The number of Asian Americans have increased significantly recently. The new districting should ensure that Asian Americans will have a voice in the elections. In the past, We had AAPI candidates running for the town board but were unable to get elected. Creating an AAPI minority majority district is not only necessary but fair. I hope to see a redistricting map that reflects the demographic change.	Like
Yan Cui	239 Clent Road	Great Neck	NY	11021	The number of Asian Americans have increased significantly in the recent years. I hope to see a redistricting map that reflect this change and ensure that Asian Americans in this community have a voice in the election. In the past we have had Asian candidates running for the town board but they were unable to win. It makes sense to break Great Neck up into North/South instead of East/West.	Like
Yan Cui	239 Clent Road	Great Neck	NY	11021	The number of Asian Americans have increased significantly in the recent years. I hope to see a redistricting map that reflect this change and ensure that Asian Americans in this community have a voice in the election. In the past we have had Asian candidates running for the town board but they were unable to win. It makes sense to break Great Neck up into North/South instead of East/West.	Like

Nonpartisan Temporary Redistricting Commission						
Online Public Comments Submitted on www.northhempsteadny.gov/redistricting						
Juleigh Chin	10 CRICKET CLUB DRIVE	ROSLYN	NY	11576	Please add to my previous comments: After studying the council district map even more closely, I now realize that Herricks is cut into 4 (FOUR!) council districts! How is that even possible? Or fair? Or logical in any way? We clearly need significant changes to address the needs of the Herricks community.	Opinion
Juleigh Chin	10 Cricket Club Drive	Roslyn	NY	11576	As I look at current council lines, I can't help but notice that Herricks school district is currently chopped into 3 different council zones. As a long time Herricks resident who is passionately involved, our community is consistently underrepresented and regularly overlooked. Because we have 3 council districts within our one school district, we do not have any council member who is dedicated to the betterment of our Herricks residents. Additionally, as an Asian American in the Town, the single largest growing demographic (by far in Herricks, but in the overall Town), I find that the Town has been and continues to overlook and underrepresent the largest minority demographic. By continuing to cut our council districts the way that you have, you not only hinder Herricks as a district but you mutilate the chances of the Asian Americans to band together. There is a serious lack of representation on the current board and I hope that you will be fair and open-minded when given the chance to re-draw the lines in a meaningful way.	Opinion
Nina Choi	11 Birchwood Drive	New Hyde Park	NY	11040	The Herricks school district should be kept together as much as possible. The population of the area needs to be kept together so that all are represented on the Town Council. As well, could you please fix the districts that are oddly numbered? Thanks very much.	Opinion
Jean Lee	145 Park Ave	Williston Park	NY	11596	It would make sense for the Herricks school district to be kept together as much as possible. Also, I noticed that the districts are oddly numbered. Is there a way to rectify that? Thank you!	Opinion
Janet Hyejung Shin	100 Sampson Ave	Albertson	NY	11507	Herricks School District should be kept together. The Asian American population has increased significantly in the west of the Town. Yet, many Asian American candidates have run previously, but have not won. There is a need to allow the Asian voting block to vote together to make sure they are represented on the Town Council. Lastly, the districts are oddly numbered. How do you intend to fix this? Thank you.	Opinion

Nonpartisan Temporary Redistricting Commission						
Online Public Comments Submitted on www.northhempsteadny.gov/redistricting						
Jeanhee Cho	31 Ridge Road	Albertson	NY	11507	As a resident for almost 18 years in the Herricks District, we love being part of such a diverse district. The Herricks School district should be kept together as much as possible. We have noticed that the Asian population has increased in the west of the town significantly over the years. We also know that many Asians have run in prior years but have not succeeded. There is a huge need to allow the Asian voting block to vote together to ensure representation on the Town Council. Together we can make a difference!	Opinion
Eva Eng	211 Mayflower Ave	Williston Park	NY	11596	I worry that the Herricks School District will be chopped away where we becoming puzzle pieces that don't get represented as a whole community. I want to be reassured that the Asian population will be fairly represented because I feel that we're not represented on a local level. There is a need to make sure that the Asian voting block votes together to reassure the community that they are represented and their voices are heard.	Opinion

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

RESOLUTION NO. 304 - 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 prohibit the establishment and operation of short-term or transient rentals within the Town to preserve and protect the health, character, safety, and general welfare of the residential and mixed-use neighborhoods where such uses may exist, and to mitigate the adverse effects of short-term rentals.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 7th day of July, 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 prohibit the establishment and operation of short-term or transient rentals within the Town to preserve and protect the health, character, safety, and general welfare of the residential and mixed-use neighborhoods where such uses may exist, and to mitigate the adverse effects of short-term rentals; 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 7th day of July, 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 prohibit the establishment and operation of short-term or transient rentals within the Town to preserve and protect the health, character, safety, and general welfare of the residential and mixed-

use neighborhoods where such uses may exist, and to mitigate the adverse effects of short-term rentals.

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

June 16, 2022

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 305 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A LOCAL LAW AMENDING CHAPTER 27 OF THE TOWN CODE ENTITLED "HISTORIC LANDMARKS PRESERVATION."

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 27 of the Town Code entitled "Historic Landmarks Preservation" in order to include a provision for written findings where a proposed landmark designation is rejected by the Town Board, to provide a basis for the approval of certain alterations, demolitions or relocations where there is a finding of economic hardship, and to attach a time limitation to certificates of appropriateness.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 4th day of August, 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 27 of the Town Code entitled "Historic Landmarks Preservation" in order to include a provision for written findings where a proposed landmark designation is rejected by the Town Board, to provide a basis for the approval of certain alterations, demolitions or relocations where there is a finding of economic hardship, and to attach a time limitation to certificates of appropriateness; 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 4th day of August, 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 27 of the Town Code entitled "Historic Landmarks Preservation" in order to include a provision for written findings where a proposed landmark designation is rejected by the Town Board, to provide a basis for the approval of certain alterations, demolitions or relocations

where there is a finding of economic hardship, and to attach a time limitation to certificates of appropriateness.

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

June 16, 2022

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 306 - 2022

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Carey Street, Port Washington, New York

NOW, THEREFORE, BE IT

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

PROPOSAL:

ADOPT:

1. AVENUE A – SOUTH SIDE – NO STOPPING HERE TO CORNER
From the west curb line of Carey Street, west, for a distance of 30 feet.
2. AVENUE A – SOUTH SIDE – NO STOPPING HERE TO CORNER
From the east curb line of Carey Street, east, for a distance of 30 feet.
3. CAREY STREET – WEST SIDE – NO STOPPING HERE TO CORNER
From the south curb line of Avenue A, south, for a distance of 20 feet.
4. CAREY STREET – EAST SIDE – NO STOPPING HERE TO CORNER
From the south curb line of Avenue A, south, for a distance of 25 feet.

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

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 307 - 2022

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Avenue A, 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 7th day of July 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. AVENUE A– VALLEY ROAD – FULL STOP

All Traffic westbound on Avenue A shall come to a Full Stop at its intersection with Valley Road.

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

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Public Safety Comptroller Traffic 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. 308 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING HIGH STREET IN ROSLYN HEIGHTS, NEW YORK.

WHEREAS, a recommendation has been made for the rescission of an ordinance affecting High Street, Roslyn Heights, 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 7th day of July 2022, at 7:00 o'clock in the evening for the purpose of considering the recession of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. #18-1985

Adopted May 22, 1985

HIGH STREET – NORTH SIDE – NO PARKING ANYTIME

From a point 134 feet east of the east curbline of Willis Avenue, East for a distance of 50 feet.

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

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Public Safety Comptroller Traffic 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. 309 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING HILDDALE DRIVE IN ALBERTSON, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of ordinances affecting Hilldale Drive, Albertson, New York

NOW, THEREFORE, BE IT

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

PROPOSAL:

ADOPT:

1. DOGWOOD ROAD – NORTH SIDE – NO STOPPING – 7:00 A.M TO 8:00 A.M AND 2:30 P.M. TO 3:30 P.M. - SCHOOL DAYS

From the west curbline of Searingtown Road, west, to the east curbline of Parkview Drive.

2. PARKVIEW DRIVE – WEST SIDE – NO STOPPING – 7:00 A.M TO 8:00 A.M AND 2:30 P.M. TO 3:30 P.M. - SCHOOL DAYS

From the south curbline of Dogwood Road, south, to a point 42 feet north of the north curbline of Hilldale Drive.

3. PARKVIEW DRIVE – WEST SIDE – NO STOPPING HERE TO CORNER

From the north curbline of Hilldale Drive, north, for a distance of 42 feet.

4. PARKVIEW DRIVE – WEST SIDE – NO STOPPING HERE TO CORNER

From the south curbline of Hilldale Drive, south, for a distance of 55 feet.

5. PARKVIEW DRIVE – EAST SIDE – NO STOPPING – 7:00 A.M TO 8:00 A.M AND 2:30 P.M. TO 3:30 P.M. - SCHOOL DAYS

From the south curbline of Hilldale Drive, south then west then north then east, to its terminus.

6. HILLDALE DRIVE – SOUTH SIDE – NO STOPPING – 7:00 A.M TO 8:00 A.M AND 2:30 P.M. TO 3:30 P.M. - SCHOOL DAYS

From the east curbline of Parkview Drive, east, to a point 50 feet west of the west curbline of Searingtown Road.

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

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 310 - 2022

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

WHEREAS, gifts to the Town for the 2022 Asian American Festival have been generously given as follows:

Echo View	\$100.00
Jaya Bahadkar	\$500.00
Brahma Kumaris	\$100.00
World Spiritual	
Aahubarah USA, Inc.	\$100.00
Loving Care Health Management	\$100.00
JPLI LLC	\$150.00
WAC Lighting Co.	\$8,000.00
Northwell Health	\$500.00
Shanghai Commercial Bank Ltd.	\$1,000.00
Premier Social Adult Day Care	\$100.00
Toyomi Sobue	\$100.00
109 Kissena LLC	\$100.00

; and

WHEREAS, Send in the Clowns, has generously offered, as a gift, eighty (80) shirts for Clark Botanic Garden; and

WHEREAS, Amazon, has generously offered, as a gift, masks and wipes for use at the North Hempstead “Yes We Can” Community Center; and

WHEREAS, Triple 888, has generously offered, as a gift, helmets, pads and promo items for Skate Park Demo Day at Manorhaven Beach Park; and

WHEREAS, AriZona Beverages, has generously offered, as a gift, beverages, grip tape, skateboards, fanny packs and photo T-shirts for Skate Park Demo Day at Manorhaven Beach Park; and

WHEREAS, Massage Envy of Port Washington, has generously offered, as a gift, water and miscellaneous items for Skate Park Demo Day at Manorhaven Beach Park; and

WHEREAS, Kostal Paddle, has generously offered, as a gift, to discount its stand-up paddle lessons on Skate Park Demo Day at Manorhaven Beach Park; and

WHEREAS, Indie Surf, has generously offered, as a gift, a Sector 9 longboard for Skate Park Demo Day at Manorhaven Beach Park; and

WHEREAS, Witches Brew, has generously offered, as a gift, skateboards for Skate Park Demo Day at Manorhaven Beach Park; and

WHEREAS, Rob Laker, has generously offered, DJ services for Skate Park Demo Day at Manorhaven Beach Park; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 311 - 2022

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

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

WHEREAS, the Office of the Comptroller has requested that the Town Board authorize supplemental appropriations in year 2022 (the “Supplemental Appropriations”), as follows:

- (1) \$3,130.00 to be recorded to revenue line A.2705 with the offsetting expenses in the amount of \$3,130.00 to be recorded to expense code A.06.3510.4110 for the Town’s Animal Shelter; and
- (2) \$13,248.10 to be recorded to revenue line A.2801 with the offsetting expenses in the amount of \$13,248.10 to be recorded to expense code A.05.5142.1300 for snow overtime for the Department of Parks and Recreation; and
- (3) \$10,850.00 to be recorded to revenue line A.2089 with the offsetting expenses in the amount of \$10,850.00 to be recorded to expense code A.02.7310.4890 for special events for the Department of Community Services; and
- (4) \$6,055.00 to be recorded to revenue line A.2090 with the offsetting expenses in the amount of \$6,055.00 to be recorded to expense code A.34.6773.4903 for culture and recreation income for the Department of Community Services; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriations in year 2022 as requested by the Office of the Comptroller; and be it further

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

Dated: Manhasset, New York

June 16, 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: 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. 312 - 2022

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE FEMA HAZARD MITIGATION GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) desires to alleviate stormwater entering Sussex Road in Great Neck (the “Project”); and

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the Federal Emergency Management Authority's (“FEMA”) Hazard Mitigation Grant Program (the “Grant”); and

WHEREAS, the Grant for the Project is in the amount of Five Hundred Seventy One Thousand Five Hundred and 00/100 Dollars (\$571,500.00) in federal funding with a 10% required local match; and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town with the Project (the “Application”).

NOW, THEREFORE, BE IT

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

RESOLVED that the Board hereby authorizes the Supervisor or the Deputy Supervisor 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 documentation, and take such other action as may be reasonably required to undertake and complete the Project 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

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 313 - 2022

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION'S CLEAN VESSEL ASSISTANCE PROGRAM GRANT AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) desires to Replace the Town Dock Stationary Pumpout Unit (the “Project”); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit an application to the New York State Environmental Facilities Corporation’s Clean Vessel Assistance Program Grant (the “Application”) for a grant in the amount of Twelve Thousand Seven Hundred Nineteen and 48/100 (\$12,719.48) (the “Grant”) to assist the Town with replacement costs; and

WHEREAS, the Grant requires a matching contribution of Four Thousand Two Hundred Thirty Nine and 83/100 Dollars (\$4,239.83) 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 of the Application for the Grant and its submission to the New York State Department of Environmental Conservation; 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 Grant (“Contract Documents”), file the Contract Documents in the Office of the Town Clerk, submit Project documentation, and take such other action as may be reasonably required to undertake and complete the Project 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 Project and the Grant.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 314 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DEBRUIN ENGINEERING P.C. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE CARLTON AVENUE RETAINING WALL.

WHEREAS, the Town of North Hempstead (the “Town”) requires the retention of an engineering consulting firm to provide professional engineering services related to analysis, report, and recommendations with regard to the Carlton Avenue Retaining Wall (the “Services”); and

WHEREAS, the Acting Commissioner of Public Works has recommended that the Town enter into an agreement with de Bruin Engineering P.C., 1400 Old Country Road, Suite 106, Westbury, NY 11590 to provide the Services in consideration of an amount not to exceed Nineteen Thousand Nine Hundred and 00/100 Dollars (\$19,900.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor 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

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 315 - 2022

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
CONCRETE CUTTING CO. INC. FOR CORING SAMPLES AT THE CARLTON
AVENUE RETAINING WALL.**

WHEREAS, the Town of North Hempstead (the “Town”) requires coring samples in connection with the repair of the Carlton Avenue Retaining Wall (the “Services”); and

WHEREAS, the Acting Commissioner of the Department of Public Works (the “Acting Commissioner”) has solicited three quotes for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, Concrete Cutting Company, Inc., 48 Beech Street, Port Chester, New York 10573 submitted the lowest quote, proposing to perform the Services for a sum not to exceed Three Thousand One Hundred and 00/100 Dollars (\$3,100.00) (the “Contract Amount”); and

WHEREAS, the Acting 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 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

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney DPW 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. 316 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GDB GEOSPATIAL FOR SURVEYING SERVICES IN CONNECTION WITH THE CARLTON AVENUE RETAINING WALL.

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 surveying firm to provide geospatial services to create a topographic survey related to the Carlton Avenue Retaining Wall (the “Services”); and

WHEREAS, the Acting Commissioner has recommended the retention of GdB Geospatial, 88 Duryea Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed Eight Thousand Five Hundred and 00/100 Dollars (\$8,500.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor 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

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 317 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STATEWIDE INSTALLATIONS, INC. FOR A LIFT REPAIR AT THE DENTON AVENUE GARAGE.

WHEREAS, the Town of North Hempstead Department of Public Works (the “Department”) require the repair of a lift at the Denton Avenue garage (the “Services”); and

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

WHEREAS, the Director has recommended that the Town enter into an agreement with Statewide Installations, Inc., 43 Mahan Street, West Babylon, New York 11704 (“the Contractor”) to perform the Services in consideration of an amount not to exceed Nine Hundred Sixty-Three and 69/100 Dollars (\$963.69) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor 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 a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Purchasing

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. 318 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENERGY MECHANICAL, INC. FOR THE INSTALLATION OF A FURNACE AT CLARK BOTANIC GARDEN, ALBERTSON.

WHEREAS, the Town requires the installation of a furnace at Clark Botanic Garden (the “Services”); and

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

WHEREAS, Energy Mechanical, Inc., 99 Milbar Blvd., Farmingdale, New York 11735 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed Fourteen Thousand Nine Hundred Ninety-Three and 50/100 Dollars (\$14,993.50) (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

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services 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. 319 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENERGY MECHANICAL FOR THE INSTALLATION OF A DUCTLESS HVAC UNIT AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, the Town requires the installation of a ductless HVAC unit at Clinton G. Martin Park, New Hyde Park (the “Services”); and

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

WHEREAS, Energy Mechanical, Inc., 99 Milbar Blvd., Farmingdale, New York 11735 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed Eleven Thousand Two Hundred Twelve and 00/100 Dollars (\$11,212.00) (the “Contract Amount”); and

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor 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

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 320 - 2022

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
UNIVERSAL TESTING AND INSPECTION SERVICES, INC. FOR CORE DRILLING,
SAMPLING AND REPAIR AT TOWN PARKS.**

WHEREAS, the Town requires core drilling, sampling, and repair at Town Parks (the “Services”); and

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

WHEREAS, Universal Testing and Inspection Services, Inc., 73 Otis Street, West Babylon, New York 11704 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed One Thousand Six Hundred Eighty and 00/100 Dollars (\$1,680.00) (the “Contract Amount”); and

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor 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

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 321 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Cellini Lodge No. 2206, Order Sons of Italy in America of New Hyde Park (the “Cellini Lodge”), has requested a license to use the field and parking lot at Michael J. Tully Park, located on Evergreen Avenue in New Hyde Park, for the purposes of hosting its Annual Italian Feast, including a fireworks display, from August 24, 2022 through August 28, 2022 in consideration of payment to the Town in an amount of Ten Thousand Four Hundred Twenty-Five and 00/100 Dollars (\$10,425.00) (the “License”); and

WHEREAS, the Town Department of Parks and Recreation has recommended granting the License; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Contractor for the License (the “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 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

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks

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. 322 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWN OF OYSTER BAY TO PARTICIPATE IN THE YOUTH EMPLOYMENT AND TRAINING PROGRAM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, MARTIN "BUNKY" REID PARK AND WHITNEY POND PARK.

WHEREAS, the Town of North Hempstead (the "Town") is a member of the Workforce Partnership with the Town of Oyster Bay ("Oyster Bay") and the City of Glen Cove and wishes to participate in the Summer Youth Employment and Training Program (the "Program") which provides eligible young adults the opportunity to be employed and paid through funding received by Nassau County; and

WHEREAS, the Town has agreed to allow the "Yes We Can" Community Center, Martin "Bunky" Reid Park and Whitney Pond Park to be locations in which individuals of the Program can be placed as a volunteer to the Town; and

WHEREAS, this Board wishes to authorize the execution of an agreement with Oyster Bay for participation in the Program.

NOW, THEREFORE, BE IT

RESOLVED that the Town hereby authorizes an agreement with Oyster Bay for participation in the Program at the "Yes We Can" Community Center, Martin "Bunky" Reid Park and Whitney Pond Park; and be it further

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

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 323 - 2022

**A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH
THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN
FACILITIES AS POLLING LOCATIONS.**

WHEREAS, the Nassau County Board of Elections (the “Board of Elections”) has requested that the Town of North Hempstead (the “Town”) enter into polling place agreements (the “Agreements”) for the use of the Gayle Community Center, 53 Orchard Street, Roslyn Heights New York 11577; Broadway Park, 151 Broadway, Garden City Park, New York 11040; John D. Caemmerer Park, 165 Wentworth Avenue, Albertson, New York 11507; Michael J. Tully Park, 1801 Evergreen Avenue, New Hyde Park, New York 11040; and North Hempstead Town Hall, 220 Plandome Road, Manhasset, New York 11030 (the “Polling Place Locations”) during the August 23, 2022 primary election between the hours of 5:00 AM and 9:30 PM; and

WHEREAS, the Board of Elections shall compensate the Town for the use of the Polling Place Locations in the amount of Seventy and 00/100 Dollars (\$70.00) per election district for each Polling Place Location; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor or her designee, be and hereby is authorized and directed to execute the Agreements, or related documents, if any, on behalf of the Town, a copy of which will be on file with 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 Agreements and related documents, if any, and to take any further action as may be necessary to effectuate the foregoing; and further be it

RESOLVED that the Comptroller be and hereby is authorized to accept reimbursement from the Board of Elections in accordance with the foregoing.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 324 - 2022

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN NASSAU COMMUNITY COLLEGE AND EMERGENCY RESPONDER PRODUCTS FOR UNIFORMS.

WHEREAS, the Town of North Hempstead (the “Town”) requires certain uniform items to mainly outfit the Harbor Patrol Division of the Town (the “Services”); and

WHEREAS, Nassau Community College awarded contract #PA210021 entitled “Public Safety Uniforms and Accessories” to Emergency Responder Products, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804 (the “Contractor”); and

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

WHEREAS, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the “Agreement”); and

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 325 - 2022

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND FIRSTLINE LOCKSMITH, LLC FOR LOCK REPAIRS AND INSTALLATIONS.

WHEREAS, the Town of North Hempstead (the “Town”) requires lock repairs and installations (the “Services”); and

WHEREAS, the County of Nassau awarded contract #BPNC19000154 entitled “Lock Repairs and Installations” to Firstline Locksmith, LLC, 2277 Highway 33 East, Suite 406, Hanilton, NJ 08690 (the “Agreement”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 326 - 2022

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN
THE COUNTY OF SUFFOLK AND WB MASON FOR BOTTLED WATER.**

WHEREAS, the Town of North Hempstead (the “Town”) requires bottled water (the “Purchase”); and

WHEREAS, the County of Suffolk awarded contract #BW110420 entitled “Bottled Water” to WB Mason, PO Box 981101, Boston MA 02298 (the “Agreement”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 327 - 2022

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR FOOD FOR TOWN PROGRAMS.

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase of food for various Town programs (the “Purchase”); and

WHEREAS, the New York State Office of General Services awarded a contract entitled “Group 02450 – Food (Commercial and Retail)” (the “Agreement”) to various vendors; 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

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Purchasing Comptroller

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. 328 - 2022

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT
TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS
SOCIETY, INC. FOR USE OF THE AERODROME.**

WHEREAS, the Town of North Hempstead (the “Town”) owns certain real property known as the aerodrome located on West Shore Road, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 993 (the “Aerodrome”); and

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town has entered into a license agreement, as amended, with the Hempstead Harbor Aero Modelers Society, Inc. (the “Licensee”) to allow the Licensee to use the Aerodrome for its membership to fly model aircraft (the “Licensed Use”) in consideration of a license fee (the “License”); and

WHEREAS, the Licensee represents that its members are skilled and experienced in operating model aircraft and that during the Licensed Use of the Aerodrome, the Licensee shall have a certified safety officer present; and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the License be amended to permit the use of drones at the Aerodrome with the following requirements: 1) the Licensee must keep a separate log of drone flights with the date, time, pilot’s name and FAA number, such log to be provided to the Town upon request, and 2) a senior pilot will act as a spotter during the drone flight and sign an attestation that the drone pilot obeyed all rules and stayed within the perimeter of the Aerodrome (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 further

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

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOITT

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. 329 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE, INC. FOR VETERINARY MOBILE UNIT SERVICES (TNH 004-2018).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Helping Promote Animal Welfare, Inc., 6229 Jericho Turnpike, Commack, New York 11725 (the “Contractor”), for mobile veterinary 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 on 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 second of these Options to extend the term of the Agreement for an additional one (1) year period, commencing retroactively on March 31, 2022 and terminating on March 30, 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

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 330 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LABOR EDUCATION & COMMUNITY SERVICES AGENCY, INC. FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES (TNH 057-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Labor, Education & Community Services Agency, Inc., 390 Rabro Drive, Hauppauge, New York 11788 (the “Contractor”), for employee assistance 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 on 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 these Options to extend the term of the Agreement for an additional one (1) year period, commencing on July 1, 2022 and terminating on June 30, 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

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 331 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEVO & ASSOCIATES, LLC FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT'S MUNI METERS.

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into an agreement, as amended, with Devo & Associates, LLC (“Devo”) to provide parking meters and software licenses for the Port Washington Public Parking District (the “Original Agreement”); and

WHEREAS, the Director of Purchasing has recommended that the Town amend the Original Agreement with Devo to increase the monthly airtime costs from Fifty Seven and 00/100 Dollars (\$57.00) per meter to Sixty Three and 55/100 Dollars (\$63.55) per meter for a total of Three Hundred Eighty One and 30/100 Dollars (\$381.30) per month for all six meters, and to extend the expiration date of the agreement from July 31, 2022 to July 31, 2024 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parking District

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. 332 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH OMNI RECYCLING OF WESTBURY INC. FOR THE OPERATION AND MAINTENANCE OF THE NORTH HEMPSTEAD TRANSFER STATION.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the “Town”) entered into an agreement, as amended (the “Original Agreement”) with OMNI Recycling of Westbury, Inc., 7 Portland Avenue, Westbury, New York 11590 (“OMNI”) for operation of the transfer station and solid waste transport, recycling, and disposal; and

WHEREAS, the Commissioner (the “Commissioner”) of the Town’s Department of Solid Waste Management (the “Department”) has requested that this Board authorize an amendment to the Original Agreement in order to alleviate the burden of larger cost increases in future years of the agreement by foregoing the Town’s 2022-2023 per-ton credit based on the amount of waste received at the transfer station in the amount of Ten Thousand Two Hundred Thirteen and 64/100 Dollars (\$10,213.64), in consideration of OMNI decreasing the annual Consumer Price Index-based increase in the Operations and Maintenance Fee paid by the Town to OMNI from 4.559% to 3.994% for the period of May 1, 2022 to April 30, 2023 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee 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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 333 - 2022

A RESOLUTION AUTHORIZING PAYMENT TO EIBER TRANSLATIONS, INC. FOR THE USE OF A LANGUAGE INTERPRETER AT A MEETING OF THE BOARD OF ZONING APPEALS.

WHEREAS, the Town of North Hempstead Board of Zoning Appeals (the “BZA”) required the use of a Mandarin interpreter at the BZA meeting on June 8, 2022 (the “Services”); and

WHEREAS, the BZA retained Eiber Translations, Inc., 3333 New Hyde Park Road, Suite 414, New Hyde Park, New York 11042 (the “Contractor”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the BZA’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Four Hundred Sixteen and 00/100 Dollars (\$416.00) (the “Payment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the BZA and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the BZA in using the Contractor to provide the Services be and hereby are ratified; and be it further

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

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Planning

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. 334 - 2022

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF NEW ADDRESSES FOR THE PREMISES IDENTIFIED AS SECTION 3, BLOCK 181, LOTS 175, 401, AND 402 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM 1575-1595 NORTHERN BLVD, MANHASSET, NEW YORK TO 1573, 1575, 1577,1579,1593 AND 1595 NORTHERN BLVD, MANHASSET, NEW YORK.

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

WHEREAS, Adam Mann, (the “Applicant”), is the owner of a commercial building located at 1575-1595 Northern Blvd., Manhasset, New York (the “Original Street Address”) designated on the Nassau County Land and Tax Map as Section 3, Block 181, Lots 175, 401, and 402 (the “Premises”); and

WHEREAS, the Applicant has requested that the Original Street Address for the Premises be changed to 1573, 1575, 1577,1579,1593 and 1595 Northern Blvd, Manhasset, New York so that individual addresses can be assigned to new and existing tenants at the Premises (the “Address Re-designation”); and

WHEREAS, the Manhasset Postmaster has approved the Address Re-designation sought by the Applicant; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designations would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Re-designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real properties at 1575-1595 Northern Boulevard, Manhasset, New York, designated on the Nassau County Land and Tax Map as Section 3, Block 181, Lots 175, 401, and 402 be re-designated as 1573, 1575, 1577,1579,1593 and 1595 Northern Blvd, Manhasset, New York; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Building Department to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, to advise them of the Address Re-designation.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Receiver of Taxes Planning Building 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. 335 - 2022

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

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

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

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

<u>Name</u>	<u>Start of Term</u>	<u>End of Term</u>
Thomas Lampus 300 Lynn Avenue East Northport, NY 11731	May 29, 2022	May 28, 2025
Tim Lowe 1 Yacht Club Drive Port Washington, NY 11050	May 29, 2022	May 28, 2025
Victor Sostar 286 Bayview Avenue Manhasset, NY 11030	May 29, 2022	May 28, 2025
Hon. Harry Nicolaides 295 Park Avenue Manhasset, NY 11030	May 29, 2022	May 28, 2025

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

June 16, 2022

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

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

Nays: None.

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. 336 - 2022

A RESOLUTION APPOINTING PAUL WOOD ACTING COMPTROLLER OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town of North Hempstead has a vacancy in the office of Town Comptroller; and

WHEREAS, the Town Supervisor and Town Board are engaged in an active search for a Comptroller; and

WHEREAS, the Town requires a Comptroller to prepare a budget for the fiscal year 2023; and

WHEREAS, it is in the best interests of the Town to appoint an “Acting Comptroller” to perform the duties of the Comptroller until a suitable replacement can be found; and

WHEREAS, this Board wishes to appoint the Director of Finance, Paul Wood, as the “Acting Comptroller” until such time as a Comptroller is appointed.

NOW, THEREFORE, BE IT

RESOLVED that effective immediately, Paul Wood, the Director of Finance, be and hereby is appointed as Acting Comptroller of the Town of North Hempstead, without any further compensation, and shall continue to serve in such position until a Comptroller is appointed by this Board; and be it further

RESOLVED that in addition to his duties of the Director of Finance, the Acting Comptroller shall be vested with all of the authority provided by the Town of North Hempstead Law § 23-4.4.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.

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. 337 - 2022

A RESOLUTION ESTABLISHING THE OFFICE OF DEPUTY TOWN SUPERINTENDENT OF HIGHWAYS PURSUANT TO SECTION 32(2) OF THE TOWN LAW.

WHEREAS, pursuant to Section 32(2) of the New York State Town Law, the Town is permitted to establish the office of Deputy Town Superintendent of Highways; and

WHEREAS, the Town had not previously elected to create the office of Deputy Town Superintendent of Highways pursuant to New York State Town Law; and

WHEREAS, this Board finds it in the best interests of the Town to establish the office of Deputy Town Superintendent of Highways.

NOW, THEREFORE, BE IT

RESOLVED that the office of Deputy Town Superintendent of Highways is hereby established pursuant to Section 32(2) of the New York State Town Law.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Finance

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. 338 - 2022

A RESOLUTION IDENTIFYING THE DATA, STATISTICS AND SUPPLEMENTAL INFORMATION TO BE CONTAINED IN MONTHLY BUILDING DEPARTMENT REPORTS PURSUANT TO SECTION 24-13 OF THE TOWN CODE.

WHEREAS, in order to continue the Town Board's evaluation of the Building Department and recommend and adopt policies to increase efficiency and transparency, the Town Board has determined that it is necessary for its members to be regularly updated, on a monthly basis, with reports from the Building Department detailing the prior months metrics, as well as to be given a year-to-date analysis; and

WHEREAS, pursuant to Town Code Section 24-13, the Town Board requires the Building Commissioner to provide a monthly report containing the information set forth in Schedule A attached hereto (the "Required Information"); and

WHEREAS, this Board finds it to be in the best interest of the Town that the Building Commissioner provide monthly reports to the Town Board containing the Required Information.

NOW, THEREFORE, BE IT

RESOLVED that the monthly report of the Building Commissioner, pursuant to Town Code Section 24-13, shall contain the Required Information as set forth in Schedule A; and be it further

RESOLVED that the Building Commissioner shall separate the Required Information into categories to distinguish between commercial and residential applications/permits; and be it further

RESOLVED that the Building Commissioner shall provide the monthly reports to the Town Board not later than 5 business days following the end of the previous month.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.

Nays: Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

cc: Town Attorney Building Department

SCHEDULE A
(MONTHLY BUILDING DEPARTMENT REPORTS)

YTD Statistics

- Total number of applications received YTD
- Total number of permits issued YTD
 - To be listed by category:
 - Building, plumbing, fence, tree, operating permits and rental registration
- Total number of omission letters issued YTD
- Total number of building inspections done YTD
- Average review time for the last 30 days
- Total number of certificates issued by category (certificate of completion; certificate of approval, etc.)

Monthly Statistics

- Total number of applications accepted in the last 30 days
- Total number of applications completed by intake in the last 30 days
- Total number of applications completed by plans examination in the last 30 days
- Total number of building inspections completed in the last 30 days
- Total number of omission letters issued in the last 30 days
 - Total number of 1st omission letters
 - Total number of 2nd omission letters
 - Total number of 3rd omission letters
 - Total number of omission letters in excess of the 3rd omission letter
 - Total number of permit pending omission letters issued
- List of reasons for omission letters, tracking necessary
- Total number of permits issued in the last 30 days
 - To be listed by category:
 - Building, plumbing, fence, tree, operating permits and rental registration
- Total number of applications moving through the Building permit process at time of report
- Total number of disapproval letters
- Total number of certificates issued by category (certificate of completion; certificate of approval, etc.)

Dates To Be Provided Monthly

- The date of the oldest application in intake
- The date of the oldest application in plans examination
- The dates on the applications that intake reviewed as of the date of the report each month
- The dates on the applications that plans examination reviewed as of the date of the monthly report

MISC

- Fees collected
- Inspection reports issued
- Orders issued
- Notices issued
- All requests for expedited review received, reviewed and approved or denied
- All complaints received
- All commissioner's memorandums or other staff issued directives issued
- All stop work orders, notices of violations and appearance tickets issued
- All licenses issued, including public assembly, fence contractors, and electrical and plumbing

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. 339 - 2022

A RESOLUTION AUTHORIZING THE DONATION OF A BOAT ENGINE TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION.

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation (the “State”) maintains a program intended to support local Bay Constables and bolster their assets (the “Program”); and

WHEREAS, pursuant to the Program, the State has loaned the Town a rescue boat, marine batteries and other miscellaneous equipment to assist the Town in its day to day marine operations; and

WHEREAS, the State is currently in need of a outboard boat engine for one of its vessels; and

WHEREAS, the Town has an outboard boat engine that is no longer of value to the Town and wishes to reciprocate for the State’s generosity and donate the boat engine to the State; and

WHEREAS, this Board wishes to the authorize the donation of the boat engine to the State in accordance with Town Law Section 64.

NOW, THEREFORE, BE IT

RESOLVED that this Board does hereby authorize the donation of the boat engine to the State.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 340 - 2022

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF MONEYS PURSUANT TO SECTIONS 64(12) & (13) OF THE NEW YORK STATE TOWN LAW.

WHEREAS, the Town of North Hempstead (the “Town”) wishes to support its veterans and veterans organizations; and

WHEREAS, New York State Town Law Section 64(12) authorizes the Town to appropriate an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) per year to veterans organizations to defray the cost of observance of Independence Day, Memorial Day, Columbus Day, and Veterans Day (the “64(12) Payment”); and

WHEREAS, New York Town Law Section 64(13) authorizes the Town to appropriate an amount not to exceed Five Hundred and 00/100 Dollars (\$500.00) for each patriotic post per year to defray the cost of rent or maintenance of meeting rooms (the “64(13) Payment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize and approve the 64(12) Payment and the 64(13) Payment (collectively the “Payments”).

NOW, THEREFORE, BE IT

RESOLVED that the Town shall be authorized to make the Payments; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute any and all agreements necessary to effectuate the Payments on behalf of the Town, copies of which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and oversee the execution of any agreements relating to the Payments, 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 Payments upon receipt of the requisite documentation and certified claims therefore.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOSA

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. 341 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 742-2021, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to Resolution No. 742-2021, duly adopted on December 16, 2021, the Town Board authorized the execution of agreements with various fitness instructors for fitness classes at various locations within the Town in connection with Project Independence (the “Resolution”); and

WHEREAS, the Commissioner of the Department of Services for the Aging has requested that the Resolution be amended to include Gary Streisand, 166 Beach 126th Street, Rockaway Park, NY 11694, to provide pickleball instruction at a rate of Fifty and 00/100 Dollars (\$50.00) per hour for an amount not to exceed Two Thousand and 00/100 Dollars (\$2,000.00) terminating on December 31, 2022 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney DOSA

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. 342 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 78-2022, ADOPTED FEBRUARY 17, 2022, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH METRO WELLNESS FOR EXERCISE CLASSES IN CONJUNCTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to Resolution No. 78-2022, duly adopted on February 17, 2022 (the “Resolution”), the Town Board authorized the execution of an agreement with Metro Wellness, 800 East Gate Boulevard, Garden City NY 11530 to provide fitness instruction, including yoga, fitness, and Silver Sneakers at various locations within the Town in connection with Project Independence for a term commencing retroactively on January 1, 2022 and terminating December 31, 2022 in consideration of an amount not to exceed Four Thousand and 00/100 Dollars (\$4,000.00) payable at the rate of Fifty and 00/100 Dollars (\$50.00) per hour (the “Resolution”); and

WHEREAS, the Commissioner of the Department of Services for the Aging (“DOSA”) has requested that the Resolution be amended to authorize the agreement to be executed with Sherrie Glasser Physical Therapy PC dba Metro Physical Therapy(the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney DOSA

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. 343 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 236-2022, ADOPTED APRIL 28, 2022, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH POSILICO CIVIL, INC. FOR ON CALL SERVICES FOR MILLING AND PAVING VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 19-01.

WHEREAS, pursuant to Resolution No. 236-2022, duly adopted on April 28, 2022, the Town Board authorized the execution of an amendment to an agreement with Posillico Civil, Inc., to provide on call services for milling and paving Town roadways (the “Original Agreement”) for an additional one year term through December 31, 2022 (the “Resolution”); and

WHEREAS, the Acting Commissioner of the Department of Public Works has requested that the Resolution be amended to update the contract term to an additional two year term such that the Original Agreement shall terminate on December 31, 2023 and to reflect the updated price of Eighty Nine and 00/100 Dollars (\$89.00) per ton for work item number 36D (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney DPW

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. 344 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 273-2022, ADOPTED MAY 19, 2022, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QUEENS AQUATIC CENTERS, INC. FOR SWIMMING LESSONS AT VARIOUS TOWN PARKS.

WHEREAS, pursuant to Resolution No. 273-2022, duly adopted on May 19, 2022, the Town Board authorized the execution of an agreement with Queens Aquatic Centers, Inc., 163-08 20th Road, Whitestone, New York 11357 (the “Contractor”) to provide swimming lessons at Harbor Hills Park in Great Neck, Clinton G. Martin Park in New Hyde Park and Manorhaven Beach Park in Port Washington for the 2022 summer season commencing on June 29, 2022 and terminating on August 17, 2022, in consideration of payment to the Town of twenty five percent (25%) of the gross revenue generated by the Contractor (the “Resolution”); and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has requested that the Resolution be amended to have the lessons commence on June 27, 2022 and to remove Clinton G. Martin Park as a location for swimming lessons; and

WHEREAS, the Commissioner has further requested that the Resolution be amended to provide that the Town shall pay the Contractor Ten and 00/100 Dollars (\$10.00) for swimming lessons taught to members at Manorhaven Beach Park and shall receive from the Contractor Twenty-Five and 00/100 Dollars (\$25.00) for lessons taught to non-members at that location (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney 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. 345 - 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 Commissioner 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:

Name	Title	Location
Claire Takes	Lifeguard Trainee	Michael J Tully
Ciara Byrne	Lifeguard I	CGM
Grace Byrne	Lifeguard I	CGM
Nicholas Papagalis	Laborer I	Manorhaven
Alexander Papagalis	Attendant	Manorhaven
Ariel Glucklich	Lifeguard Trainee	Harbor Hills
Paz Wysoki	Lifeguard I	Harbor Hills
Mai Zilka	Lifeguard I	Harbor Hills

; and

WHEREAS, the 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

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks and Recreation

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. 346 - 2022

A RESOLUTION AUTHORIZING THE COMMENCEMENT OF LITIGATION.

WHEREAS, the Office of the Town Attorney has requested authorization to commence a legal action against B. Demelas and Son Landscaping (“B. Delemas”) to collect unpaid charges and associated late fees for waste disposal at the North Hempstead Transfer Station; and

WHEREAS, the Town Board deems it to be in the best interests of the Town to approve the Town Attorney's request to commence the above described litigation.

NOW THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town Attorney to initiate litigation against B. Demelas in the Supreme Court of the County of Nassau; and be it further

RESOLVED that the Town Board hereby authorizes the Town Attorney and/or his designee, and the Supervisor, to take action as may be necessary to undertake the foregoing.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

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. 347 - 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 approves the full-time hire of Shelly Davis to the title of Clerk Typist 1 in the amount of \$1,924.07 bi-weekly / \$50,026 annually in the Buildings Department effective 06/25/22.

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Richard Castro to the title of PSO1 in the amount of \$23.41 hourly / \$48,684 annually in the Department of Parks & Recreation - Parks Public Safety effective 06/25/22.

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Sharon Abramski in the title of Administrative Officer to the amount of \$2,784.50 bi-weekly / \$72,396 annually in the Human Resources Department effective 06/19/22.

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Dorys Rendon in the title of Building Inspector 1 Bilingual to the amount of \$2,704.50 bi-weekly / \$70,317 annually in the Buildings Department effective 06/25/22.

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Kristen Trinidad in the title of Administrative Assistant to the amount of \$2,906.70 bi-weekly / \$75,575 annually in the Buildings Department effective 06/25/22.

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Nicole Spadaro in the title of Clerk/Typist 1 to the amount of \$2,021.20 bi-weekly / \$52,551 annually in the Buildings Department effective 06/25/22.

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Christina Rodriguez in the title of Clerk Laborer to the amount of \$2,116.50 bi-weekly / \$55,029 annually in the Buildings Department effective 06/25/22.

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Faith Fishkin in the title of Rec Aide to the amount of \$23.95 hourly / \$49,823 annually in the Department of Parks & Recreation - Yes We Can CC effective 06/25/22.

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade and step change for Lemuel Brabham to the title of Groundskeeper 2 to the amount of \$40.08 hourly / \$83,369 annually in the Department of Parks & Recreation - Whitney effective 06/25/22.

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade and step change for Peter Crocitto to the title of Groundskeeper 2 to the amount of \$40.08 hourly / \$83,369 annually in the Department of Parks & Recreation - Gerry Pond Park effective 06/25/22.

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade and step change for Nicole Fredericks to the title of Rec Leader to the amount of \$26.37 hourly / \$54,857 annually in the Department of Parks & Recreation - NHBP effective 06/25/22.

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade and step change for Travis Troiano to the title of Rec Leader to the amount of \$25.33 hourly / \$52,689 annually in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/25/22.

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Julian Bubniak to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Elizabeth Cheng to the title of Rec Aide in the amount of \$15.00 hourly in the Department of Parks & Recreation - Clark effective 06/17/22.

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Brandon Donnelly to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/17/22.

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Shyler Fernandes to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/17/22.

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Ariel Glucklich to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/17/22.

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Benjamin Hanim to the title of Lifeguard 1 in the amount of \$18.25 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Philippe Laurent to the title of Rec Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can CC effective 06/17/22.

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Scott Lenney to the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nicholas Papagalis to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jermaine Porter to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/17/22.

RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kenneth Quinn to the title of PSO I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 06/17/22.

RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of John Stewart to the title of Rec Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/17/22.

RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Claire Takes to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/17/22.

RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Carlton Wagnac to the title of Rec Aide in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can CC effective 06/17/22.

RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Alexander Zabierowski to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Caemmerer effective 06/17/22.

RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Alisha Augustine to the title of Clerk Typist Seasonal in the amount of \$16.00 hourly in the Town Board (CD5) effective 06/21/22.

RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Michelle Calo in the title of Rec Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

RESOLUTION NO: -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Aiden Duffy in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Christopher Fay in the title of Rec Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Amanda Fiskin in the title of Rec Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Jack Kiley in the title of Rec Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Joseph Mattei in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

RESOLUTION NO: -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Scott McClellan in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

RESOLUTION NO: -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Nicholas Pincay in the title of Lifeguard Trainee to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

RESOLUTION NO: -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Izabelle Pinzon in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

RESOLUTION NO: -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Alexander Sarbanes in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

RESOLUTION NO: -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Jasmine Willis in the title of Rec Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Whitney effective 06/25/22.

RESOLUTION NO: -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Briney Hakimian in the title of Clerk Typist 1 to the amount of \$18.00 hourly in the Town Clerk effective 05/28/22.

RESOLUTION NO: -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate and location change for Brittany Hagan in the title of Rec Aide to the amount of \$19.00 hourly to the Department of Parks & Recreation - Yes We Can CC effective 06/25/22.

RESOLUTION NO: -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate and location change for Audrey Koenig in the title of Lifeguard 1 to the amount of \$18.00 hourly to the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

RESOLUTION NO: -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours location change for Cody Campbell in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

RESOLUTION NO: -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours location change for Nishon Parson in the title of Laborer 1 in the amount of \$16.75 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/25/22.

RESOLUTION NO: -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours title change for Mollie Zimmerman to the title of Lifeguard II in the amount of \$19.25 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

RESOLUTION NO: -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Asha Gunter in the title of Rec Aide to the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can CC effective 06/25/22.

RESOLUTION NO: -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Emilia Schneiderman in the title of Attendant to the amount of \$15.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

RESOLUTION NO: -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Benjamin Stein in the title of Attendant to the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

RESOLUTION NO: -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Calvin Ye in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

RESOLUTION NO: -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Jada Battle in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/25/22.

RESOLUTION NO: -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Arturo Campos in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

RESOLUTION NO: -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Katharine Caputi in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

RESOLUTION NO: -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Chloe Chang in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/25/22.

RESOLUTION NO: -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Laura Chu in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

RESOLUTION NO: -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Ronan Fitzgerald in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

RESOLUTION NO: -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Jack Gallagher in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

RESOLUTION NO: -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Michela Giura in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

RESOLUTION NO: -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Hudson Greenberg in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

RESOLUTION NO: -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Andrew Koubek in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

RESOLUTION NO: -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Jack Koubek in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

RESOLUTION NO: -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Daniel Mattei in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney effective 06/25/22.

RESOLUTION NO: -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Katherine McWilliam in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

RESOLUTION NO: -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Olivia Montoni in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

RESOLUTION NO: -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Christina Peitler in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney effective 06/25/22.

RESOLUTION NO: -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Lucia Piccirillo in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

RESOLUTION NO: -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Selina Polisi in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

RESOLUTION NO: -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Daniel Pun in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

RESOLUTION NO: -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Raven Roberts in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/25/22.

RESOLUTION NO: -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Warren Sanger in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

RESOLUTION NO: -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Morgan Sapinski in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney effective 06/25/22.

RESOLUTION NO: -71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Daniel Semet in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

RESOLUTION NO: -72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Claire Schick in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney effective 06/25/22.

RESOLUTION NO: -73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Caitlin Shaub in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

RESOLUTION NO: -74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Jaclyn Shaub in the title of Lifeguard Trainee to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

RESOLUTION NO: -75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate and location change for Christopher DiCanio in the title of Lifeguard 1 to the amount of \$18.00 hourly to the Department of Parks & Recreation - NHBP effective 06/25/22.

RESOLUTION NO: -76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate and location change for Luke Gruosso in the title of Lifeguard 1 to the amount of \$18.00 hourly to the Department of Parks & Recreation - NHBP effective 06/25/22.

RESOLUTION NO: -77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal location change for Jordan Stoner in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

RESOLUTION NO: -78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate and title change for Druery Czarkowski to the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

RESOLUTION NO: -79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time with seasonal hours employee Joel Bayon in the title of PSO I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 03/12/22.

RESOLUTION NO: -80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time with seasonal hours employee Connor Ring in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 05/06/22.

RESOLUTION NO: -81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Amanda Abata in the title of Chief Deputy Town Attorney in the amount of \$4,187.27 bi-weekly / \$108,869 annually in the Town Attorney's Office effective 06/03/22.

RESOLUTION NO: -82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Daniel Guillermo in the title of Commissioner of DOITT in the amount of \$5,336.04 bi-weekly / \$138,737 annually in the DoITT effective 06/17/22.

RESOLUTION NO: -83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Julie Schoch in the title of Secretary to Town Board in the amount of \$2,400.92 bi-weekly / \$62,424 annually in the Town Board effective 06/01/22.

RESOLUTION NO: -84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Olga Ugalde in the title of Clerk / Laborer in the amount of \$2,304.30 bi-weekly / \$59,911 annually in the Buildings Department effective 05/30/22.

RESOLUTION NO: -85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Tyronza Murray in the title of Deputy Commissioner of Parks & Recreation to the amount of \$4,574.53 bi-weekly / \$118,938 annually in the Department of Parks & Recreation - Administration effective 01/01/22.

RESOLUTION NO: -86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for Michael Kelly to the title of Chief Deputy Town Attorney in the amount of \$6,002.30 bi-weekly / \$156,060 annually to the Town Attorney's Office effective 06/25/22.

RESOLUTION NO: -87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for Paul Wood to the title of Director of Finance/Acting Comptroller in the amount of \$3,923.07 bi-weekly / \$102,000 annually in the Supervisor's Office effective 06/17/22.

RESOLUTION NO: -88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Diana Long in the title of Secretary Town Comptroller to the amount of \$3,361.38 bi-weekly / \$87,396 annually in the Comptroller's Office effective 01/01/22.

RESOLUTION NO: 347 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Shelly Davis to the title of Clerk Typist 1 in the amount of \$1,924.07 bi-weekly / \$50,026 annually in the Buildings Department effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Richard Castro to the title of PSO1 in the amount of \$23.41 hourly / \$48,684 annually in the Department of Parks & Recreation - Parks Public Safety effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Sharon Abramski in the title of Administrative Officer to the amount of \$2,784.50 bi-weekly / \$72,396 annually in the Human Resources Department effective 06/19/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Dorys Rendon in the title of Building Inspector 1 Bilingual to the amount of \$2,704.50 bi-weekly / \$70,317 annually in the Buildings Department effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Kristen Trinidad in the title of Administrative Assistant to the amount of \$2,906.70 bi-weekly / \$75,575 annually in the Buildings Department effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Nicole Spadaro in the title of Clerk/Typist 1 to the amount of \$2,021.20 bi-weekly / \$52,551 annually in the Buildings Department effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Christina Rodriguez in the title of Clerk Laborer to the amount of \$2,116.50 bi-weekly / \$55,029 annually in the Buildings Department effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Faith Fishkin in the title of Rec Aide to the amount of \$23.95 hourly / \$49,823 annually in the Department of Parks & Recreation - Yes We Can CC effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade and step change for Lemuel Brabham to the title of Groundskeeper 2 to the amount of \$40.08 hourly / \$83,369 annually in the Department of Parks & Recreation - Whitney effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade and step change for Peter Crocitto to the title of Groundskeeper 2 to the amount of \$40.08 hourly / \$83,369 annually in the Department of Parks & Recreation - Gerry Pond Park effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade and step change for Nicole Fredericks to the title of Rec Leader to the amount of \$26.37 hourly / \$54,857 annually in the Department of Parks & Recreation - NHBP effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade and step change for Travis Troiano to the title of Rec Leader to the amount of \$25.33 hourly / \$52,689 annually in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Julian Bubniak to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Elizabeth Cheng to the title of Rec Aide in the amount of \$15.00 hourly in the Department of Parks & Recreation - Clark effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Brandon Donnelly to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Shyler Fernandes to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Ariel Glucklich to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Benjamin Hanim to the title of

Lifeguard 1 in the amount of \$18.25 hourly in the Department of Parks & Recreation - Manorhaven
Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Philippe Laurent to the title of Rec Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can CC effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Scott Lenney to the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nicholas Papagalis to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jermaine Porter to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kenneth Quinn to the title of PSO I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of John Stewart to the title of Rec Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Claire Takes to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Carlton Wagnac to the title of Rec Aide in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can CC effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Alexander Zabierowski to the title of

Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Caemmerer effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Alisha Augustine to the title of Clerk Typist Seasonal in the amount of \$16.00 hourly in the Town Board (CD5) effective 06/21/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Michelle Calo in the title of Rec Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Aiden Duffy in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Christopher Fay in the title of Rec Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Amanda Fiskin in the title of Rec Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Jack Kiley in the title of Rec Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Joseph Mattei in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Scott McClellan in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for

Nicholas Pincay in the title of Lifeguard Trainee to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Izabelle Pinzon in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Alexander Sarbanes in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Jasmine Willis in the title of Rec Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Whitney effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Britney Hakimian in the title of Clerk Typist 1 to the amount of \$18.00 hourly in the Town Clerk effective 05/28/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate and location change for Brittany Hagan in the title of Rec Aide to the amount of \$19.00 hourly to the Department of Parks & Recreation - Yes We Can CC effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate and location change for Audrey Koenig in the title of Lifeguard 1 to the amount of \$18.00 hourly to the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours location change for Cody Campbell in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours location change for Nishon Parson in the title of Laborer 1 in the amount of \$16.75 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours title change for Mollie

Zimmerman to the title of Lifeguard II in the amount of \$19.25 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Asha Gunter in the title of Rec Aide to the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can CC effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Emilia Schneiderman in the title of Attendant to the amount of \$15.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Benjamin Stein in the title of Attendant to the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Calvin Ye in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Jada Battle in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Arturo Campos in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Katharine Caputi in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Chloe Chang in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Laura Chu in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Ronan Fitzgerald in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Jack Gallagher in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Michela Giura in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Hudson Greenberg in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Andrew Koubek in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Jack Koubek in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Daniel Mattei in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Katherine McWilliam in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Olivia Montoni in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Christina Peitler in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Lucia Piccirillo in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Selina Polisi in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Daniel Pun in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Walsh,

Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Raven Roberts in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Warren Sanger in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Morgan Sapinski in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Daniel Semet in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Claire Schick in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Caitlin Shaub in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Jaclyn Shaub in the title of Lifeguard Trainee to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate and location change for Christopher DiCanio in the title of Lifeguard 1 to the amount of \$18.00 hourly to the Department of Parks & Recreation - NHBP effective 06/25/22. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate and location change for Luke Gruosso in the title of Lifeguard 1 to the amount of \$18.00 hourly to the Department of Parks & Recreation - NHBP effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal location change for Jordan Stoner in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate and title change for Druery Czarkowski to the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time with seasonal hours employee Joel Bayon in the title of PSO I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 03/12/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time with seasonal hours employee Connor Ring in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 05/06/22. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Amanda Abata in the title of Chief Deputy Town Attorney in the amount of \$4,187.27 bi-weekly / \$108,869 annually in the Town Attorney's Office effective 06/03/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Daniel Guillermo in the title of Commissioner of DOITT in the amount of \$5,336.04 bi-weekly / \$138,737 annually in the DOITT effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Julie Schoch in the title of Secretary to Town Board in the amount of \$2,400.92 bi-weekly / \$62,424 annually in the Town Board effective 06/01/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Olga Ugalde in the title of Clerk / Laborer in the amount of \$2,304.30 bi-weekly / \$59,911 annually in the Buildings Department effective 05/30/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Tyronza Murray in the title of Deputy Commissioner of Parks & Recreation to the amount of \$4,574.53 bi-weekly / \$118,938 annually in the Department of Parks & Recreation - Administration effective 01/01/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for Michael Kelly to the title of Chief Deputy Town Attorney in the amount of \$6,002.30 bi-weekly / \$156,060 annually to the Town Attorney's Office effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for Paul Wood to the title of Director of Finance/Acting Comptroller in the amount of \$3,923.07 bi-weekly / \$102,000 annually in the Supervisor's Office effective 06/17/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Lurvey, Councilperson Zuckerman.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Diana Long in the title of Secretary Town Comptroller to the amount of \$3,361.38 bi-weekly / \$87,396 annually in the Comptroller's Office effective 01/01/22.

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

Nays: None.

Recuse: Councilperson Troiano.

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. 348 - 2022

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN RECLASSIFYING KELLY MCDONOUGH FROM REGULAR TO ASSOCIATE MEMBER, AND ADDING SAM CONTINO, JACKSON GADE, BRANDO MORENO, AND EMERSON BATRES TO MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of reclassifying Kelly McDonough from regular to associate member, and adding Sam Contino, Jackson Gade, Brando Moreno, and Emerson Batres to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, has advised of reclassifying Kelly McDonough, 18 Orchard St, Port Washington, NY 11050, from regular to associate member, and adding Sam Contino, 89 Highland Ave, Port Washington, NY 11050, Jackson Gade, 69 Barkers Point Rd, Port Washington, NY 11050, Brando Moreno, 29 Kirkwood Rd, Port Washington, NY 11050 and Emerson Batres, 7 Flower Hill Pl, Port Washington, NY 11050 to membership and the same hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Recuse: Councilperson Dalimonte.

cc: Atlantic Hook & Ladder 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. 349 - 2022

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING MAX LAZARUS AND JOHN KANE TO MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Max Lazarus and John Kane 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 Max Lazarus of 25 Burns Street, Apt 3C, Forest Hills, NY, 11375 and John Kane of 18 Shore Road, Plandome, NY, 11030 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

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Fire-Medic Co. No. 1 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. 350 - 2022

A SUPPLEMENTAL 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 approves the seasonal of hire of Dylan Strang to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal of hire of Gregory Katchis to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/17/22.

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal of hire of David Johnson to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/17/22.

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal of hire of Samuel Johnson to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/17/22.

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change of Melissa Bilge in the title of Lifeguard 1 in the amount of \$18.25 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change of Grace Bryne in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/17/22.

RESOLUTION NO: 350 - 1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal of hire of Dylan Strang to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

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

Nays: None.

RESOLUTION NO: 350 - 2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal of hire of Gregory Katchis to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/17/22.

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

Nays: None.

RESOLUTION NO: 350 - 3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal of hire of David Johnson to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/17/22.

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

Nays: None.

RESOLUTION NO: 350 - 4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal of hire of Samuel Johnson to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/17/22.

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

Nays: None.

RESOLUTION NO: 350 - 5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change of Melissa Bilge in the title of Lifeguard 1 in the amount of \$18.25 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 350 - 6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change of Grace Bryne in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/17/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.
