

Town Board Meeting – July 7, 2022

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TOWN OF NORTH HEMPSTEAD

TOWN BOARD

PUBLIC HEARING

Town Hall

July 7, 2022 7:07 P.M.

COUNCIL MEMBERS PRESENT:

JENNIFER DESENA	- Supervisor
ROBERT J. TROIANO	- District 1 Councilman
PETER J. ZUCKERMAN	- District 2 Councilman
DENNIS J. WALSH	- District 3 Councilman
VERONICA A. LURVEY	- District 4 Councilwoman
DAVID A. ADHAMI	- District 4 Councilman
MARIANN DALIMONTE	- District 6 Councilwoman

ALSO PRESENT:

RAGINI SRIVASTAVA - Town Clerk
MARGARET MALITO - Deputy Town Clerk
JOHN CHIARA, ESQ., Town Attorney

SUPERVISOR DESENA: Good evening everybody, and welcome to the Town of North Hempstead July 7th board meeting. I'd like to call on our town veterans advisory committee member Peter Thong to speak at the Pledge of Allegiance.

MR. THONG: Can everybody please stand up? Face the America flag and say the pledge of allegiance with me. I pledge allegiance to the flag of United States of America and to the Republic for which it stands, one nation under God indivisible with liberty and justice for all. Now let's have one moment of silence for the people in Ukraine and world peace. Thank you.

SUPERVISOR DESENA: We want to make a couple of quick announcements. On behalf of the entire town board I'd like to congratulate Port Washington's own Sandra Lindsay on being awarded the Presidential Medal of Freedom, our nation's highest civilian honor today, in Washington, DC. Obviously she's not here. Sandra is a critical care nurse at Long Island Jewish Center who was the first American to receive the COVID-19 vaccine back in December 2020. During the fight against COVID, Sandra became a vocal advocate for mental health services for healthcare workers. She is an inspiration to us all. I look forward to inviting her at a future date for some special recognition. Also July has been designated as National Parks and Recreation month. So here in the town, we have amazing parks, and I encourage our residents to check them out. Also we have lots of events and concerts. Additionally July 15th is Parks and Recreation Professionals Day so ahead of that, a big thank you to our amazing Parks employees for all they do. Our parks were absolutely essentially outlets for us for fun and recreation throughout the COVID pandemic. And one more note, on July 12th, we are having Narcan training at the Yes We Can center in Westbury. It's important to register for that so that we have enough supplies of the Narcan that will be given out. There will be one session at 4:00 and one at 5:00. So please see our website for more information. So Madam Clerk, can you please call the roll.

CLERK SRIVASTAVA: Good evening everyone. Town of North Hempstead, Thursday, July 7, 2022. Councilman Troiano.

COUNCILMEMBER TROIANO: Present.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Here.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Here.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Here.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Here.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Here.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Here.

CLERK SRIVASTAVA: Thank you. We have 30 minutes to take public comments. And we

have a few cards. And we request you to keep your comments to three minutes.

(Whereupon, the public comments were off the record.)

SUPERVISOR DESENA: We are at 40 minutes, so I think we need to move into our agenda.

CLERK SRIVASTAVA: We are done with our public comments and it is time for the public hearing. Item Number 1.

SUPERVISOR DESENA: Before you call the first item, Madam Clerk, I would like to strike Item 36 from the agenda.

CLERK SRIVASTAVA: 36, okay. Item Number 1, a public hearing to consider the adoption of local law amending Chapter 2 of the town code entitled Administration and Enforcement.

SUPERVISOR DESENA: We are going to, good news, we're going to continue the public hearing that's Number 1, and also the public hearing that's Number 2. These are about similar provisions to reform the Building Department and we are still working on the language. We are hoping that we can, are close to agreement and so with a little more time that we can have this hearing at our next board meeting. Do we need to move to continue?

MR. CHIARA: Move to continue to August 4th.

SUPERVISOR DESENA: I move to continue the hearing to August 4th.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: So in order to keep working together I approve continuing to continue both of these items. I vote Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you. Item Number 2, a public hearing to consider the adoption of local law amending Chapter 2 of the town code entitled Administration and Enforcement.

SUPERVISOR DESENA: I move to continue this hearing until August 4th.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item Number 3. A public hearing to consider the adoption of the local law amending Chapter 2 of the town code entitled Administration and Enforcement.

COUNCILMEMBER DALIMONTE: Sorry, I was informed by the Town Clerk's Office that the legal notice of the public hearing to amend Chapter 2 to the town code Administration Enforcement was not published in Newsday for the item to be voted on for tonight's board meeting. The item appears on the agenda because it has been scheduled for today, but since the legal notice was not published, I move to continue the item to Thursday August 4th town board meeting.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item Number 4, a public hearing to consider the adoption of an ordinance affecting Carey Street in Port Washington, New York.

COUNCILMEMBER DALIMONTE: Madam Clerk, do we have any cards for this item?

CLERK SRIVASTAVA: Yes, we do have some cards on this, William Lu?

MR. LEWIS: Lewis.

CLERK SRIVASTAVA: Sorry about that.

MR. LEWIS: I taught the chicken how to scratch. Good evening, Supervisor DeSena and distinguished council members. My name is Mr. William Lewis. I live on the corner of Avenue A and Carey Street. Right now, that area is, we have quite a few houses there with multiple families in them, at least six. By approving this proposal, you're going to be taking away four to six parking spots from people that do need them. Parking in that section is at a premium and especially during the winter. I do ask you that you reconsider that because these people will have no place to park and it's going to make it a lot more difficult for people to park their own cars there so. I would like to ask you that, reconsider the proposal and dismiss it. Thank you.

CLERK SRIVASTAVA: The next card on this item is Elaine Kolicki?

SUPERVISOR DESENA: Pass?

MR. LEWIS: She passes.

COUNCILMEMBER DALIMONTE: So to the town board, the adoption of these ordinances were established in no-stopping here to corner restriction on the south side of Avenue A and east and west side of Carey Street, at the intersection of Avenue A and Carey Street in Port Washington. The Town of North Hempstead traffic engineer went there because the residents trying to get out of Carey Street almost get into accidents daily. So that's why this is being done for a safety issue. So that's why it's being proposed to the board. If we don't have any other questions or comments, I would like to close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Nay.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

DEPUTY CLERK MALITO: You said?

COUNCILMEMBER ADHAMI: Nay.

SUPERVISOR DESENA: Did we have our, we had a report done by the town?

COUNCILMEMBER DALIMONTE: Yeah, the traffic engineer went and looked at it.

SUPERVISOR DESENA: Aye.

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

ORDINANCE NO. 8 - 2022

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

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

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.

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

July 7, 2022

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 23rd
day of June, 2022, he posted the attached Notice of Hearing to consider the adoption of
ordinances affecting Carey Street, Port Washington, New York, at the following locations:

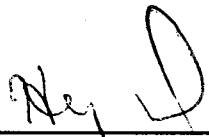
Town Clerk Bulletin Board

Port Washington Post Office

Avenue A and Carey Street

Avenue A, 100 feet west of Carey Street

Carey Street, 100 feet south of Avenue A



Henry Krukowski

Sworn to me this

23rd day of June, 2022



Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified in Nassau County
My Commission Expires December 06, 2024

Affidavit of Publication

**LEGAL NOTICE
NOTICE OF HEARING**
PLEASE TAKE NOTICE
that a public hearing will be
held by the Town Board of
the Town of North Hemp-
stead 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:

**CAREY STREET.
PORT WASHINGTON
NEW YORK**

1. All motor or other ve-
hicles of any kind shall com-
ply with the following:

PROPOSAL:

ADOPT:

1. AVENUE A - SOUTH
SIDE - NO STOPPING
HERE TO CORNER

From the west curb line of
Carey Street, west, for a dis-
tance of 30 feet.

2. AVENUE A - SOUTH
SIDE - NO STOPPING
HERE TO CORNER

From the east curb line of
Carey Street, east, for a dis-
tance of 30 feet.

3. CAREY STREET -
WEST SIDE - NO STOP-
PING HERE TO CORNER
From the south curb line of
Avenue A, south, for a dis-
tance of 20 feet.

4. CAREY STREET -
EAST SIDE - NO STOP-
PING HERE TO CORNER
From the south curb line of
Avenue A, south, for a dis-
tance of 25 feet.

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

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

Section 4. This ordinance
shall take effect ten days
from the date of its publi-
cation 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: June 16, 2022

Manhasset, New York

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

6-22-2022-1T-#233614-
PORT

County of Nassau
State of New York,

SS

REC'D TNH TOWN CLERK
JUN 27 '22 PM 1:23

Linda Baccoli, being duly sworn, deposes and says that
she is the principal Clerk of the Publisher of

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

1 weeks, viz:

June 22, 2022

Sworn to me this 22 day of
June-2022

Notary Public

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

Affidavit of Publication

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

**ORDINANCE NO. T.O.
8-2022**

**PORT WASHINGTON,
NEW YORK**

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

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.

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: July 7, 2022

Manhasset, New York
BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK

7-13-2022-1T-#233935-
PORT

County of Nassau
State of New York,

SS

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

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

1 weeks, viz:

July 13, 2022

Sworn to me this 13 day of
July-2022

Notary Public

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

REC'D TOWN CLERK
JUL 20 '22 AM 10:33

CLERK SRIVASTAVA: Item Number 5, a public hearing to consider the adoption of an ordinance affecting Avenue A in Port Washington, New York.

COUNCILMEMBER DALIMONTE: Madam Clerk, do we have any cards on this item?

CLERK SRIVASTAVA: We don't have any cards on this. We don't have any cards on this.

COUNCILMEMBER DALIMONTE: I would like to close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

ORDINANCE NO. 9 - 2022

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

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

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.

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

July 7, 2022

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

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

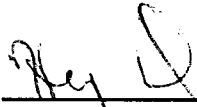
Henry Krukowski, being duly sworn, deposes and says that on the 23rd
day of June, 2022, he posted the attached Notice of Hearing to consider the adoption of
ordinances affecting Avenue A, Port Washington, New York, at the following locations:

Town Clerk Bulletin Board

Port Washington Post Office

Avenue A and Valley Road

Avenue A, 100 feet east of Valley Road



Henry Krukowski

Sworn to me this

23rd day of June, 2022



Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified In Nassau County
My Commission Expires December 06, 2024

Affidavit of Publication

LEGAL NOTICE NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 7th day of July, 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

AVENUE A PORT WASHINGTON NEW YORK

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

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.

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

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

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

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

Dated: June 16, 2022

Manhasset, New York

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

6-22-2022-1T-#233615-
PORT

County of Nassau
State of New York,

SS

REC'D TNH TOWN CLERK
JUN 27 '22 PM 1:28

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

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

1 weeks, viz:

June 22, 2022

Sworn to me this 22 day of
June-2022

Notary Public

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

Affidavit of Publication

County of Nassau
State of New York,

SS

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

**ORDINANCE NO. T.O.
9-2022
PORT WASHINGTON.
NEW YORK**

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

**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.

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: July 7, 2022

Manhasset, New York

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

7-13-2022-1T-#233936-
PORT

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

1 weeks, viz:

July 13, 2022

Linda Baccoli

Sworn to me this 13 day of
July-2022

Shari M. Egnasko
Notary Public

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

REC'D TNH TOWN CLERK
JUL 23 '22 AM 10:38

CLERK SRIVASTAVA: Item Number 6, a public hearing to consider the rescission of an ordinance affecting High Street in Roslyn Heights, New York.

COUNCILMEMBER ZUCKERMAN: The rescission of this ordinance will remove the presently posted parking restriction on the north side of High Street in Roslyn Heights. Madam Clerk, do we have any cards?

CLERK SRIVASTAVA: We don't have any cards.

COUNCILMEMBER ZUCKERMAN: Seeing that, I close the public hearing, offer the resolution, and move for its adoption.

CLERK SRIVASTANA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

ORDINANCE NO. 10 - 2022

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

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

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.

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

July 7, 2022

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 23rd
day of June, 2022, he posted the attached Notice of Hearing to consider the adoption of
ordinances affecting High Street, Roslyn Heights, New York, at the following locations:

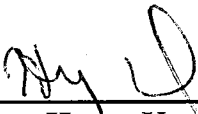
Town Clerk Bulletin Board

Roslyn Heights Post Office

High Street & Mineola Avenue

High Street, 100 feet east of Mineola Avenue

High Street, 300 feet east of Mineola Avenue


Henry Krukowski

Sworn to me this

23rd day of June, 2022


Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified in Nassau County
My Commission Expires December 06, 2024

Affidavit of Publication

County of Nassau
State of New York,

SS

REC'D TNH TOWN CLERK
JUN 27 '22 PM1:27

**LEGAL NOTICE
NOTICE OF HEARING**
PLEASE TAKE NOTICE
that a public hearing will be
held by the Town Board of
the Town of North Hemp-
stead on the 7th day of July,
2022, at 7:00 o'clock in the
evening for the purpose of
considering the rescission of
the following ordinance:

**HIGH STREET ROSLYN
HEIGHTS, NEW YORK**

1. All motor or other vehi-
cles of any kind shall com-
ply with the following:

PROPOSAL:

RESCIND:

1. T.O. #18-1985

Adopted May 22, 1985

HIGH STREET - NORTH
SIDE - NO PARKING ANY-
TIME

From a point 134 feet east
of the east curbline of Willis
Avenue, East for a distance of
50 feet.

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

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

Section 4. This ordinance
shall take effect ten days
from the date of its publi-
cation 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: June 16, 2022
Manhasset, New York

BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
6-22-2022-1T-#233611-ROS

Linda Baccoli, being duly sworn, deposes and says that
she is the principal Clerk of the Publisher of

The ROSLYN NEWS

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

1 weeks, viz:

June 22, 2022

Linda Baccoli

Sworn to me this 22 day of
June-2022

Shari M. Egnasko
Notary Public

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

Affidavit of Publication

County of Nassau
State of New York,

SS

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

ORDINANCE NO. T.O.
10 - 2022
ROSLYN HEIGHTS.
NEW YORK

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

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.

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: July 7, 2022
Manhasset, New York

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

7-13-2022-1T-#233933-ROS

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

1 weeks, viz:

July 13, 2022

Sworn to me this 13 day of
July-2022

Notary Public

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

REC'D TOWN CLERK
JUL 20 '22 AM 10:37

CLERK SRIVASTAVA: Thank you. Item Number 7, a public hearing to consider the adoption of ordinance affecting Hilldale Avenue Drive in Albertson, New York.

COUNCILMEMBER ZUCKERMAN: The adoption of these ordinances will establish no stopping 7:00 a.m. to 8:00 a.m. and 2:30 p.m. to 3:30 p.m. on the portion of Dogwood Road, Parkview Drive, and Hilldale Drive in Albertson. The Town of North Hempstead received a complaint from the Herrick's Middle School and the school district that there's extreme safety concerns at the intersection of Hilldale Drive and Parkview Drive during the arrival and dismissal portions of the day. During these times, motorists are parking too close to the stop sign and cars are piled up near the corner at the intersection to drop off and pick up their children. This causes major congestion and creates sightline issues for motorists as well as an unsafe pedestrian crossing and children walking area. The school has specified that the parents have been informed that the main school pick up and drop off should be through school drive and not near Hilldale Drive and Parkview Drive intersection. This congestion is also negatively impacting the school buses as they utilize the Hilldale Drive entrance for arrival and dismissal. Our town traffic technician participated in several meetings with both the representative of the school district and the third precinct to come up with a resolution. Additionally, our traffic engineer did a field survey. This field survey was conducted and our traffic technician is in favor of the proposed resolution. In addition to the field survey, our traffic technician got a petition signed. We have a petition signed in favor by 11 residents who are in that area whose houses would be affected. We have a 12th person who signed the petition. This person differed in part. This gentleman's name is Bruce Iber. The supervisor and I received a letter from Mr. Iber. Mr. Iber resides at 10 Hilldale Drive in Searingtown, and he has concerns whether these safety measures that were requested by the police department, the school district and our traffic technician are going to be effective. We appreciate his concern and Madam Clerk if you could enter into the record Mr. Iber's letter. In addition Madam Clerk, could you also enter the petition that we received in favor of this resolution as well. Madam Clerk, are there any cards.

CLERK SRIVASTAVA: No, there are no additional cards on this. No cards.

COUNCILMEMBER ZUCKERMAN: Mr. Gaffney?

MR. GAFFNEY: Pete Gaffney, Westbury Carle Place school district. I've got the same problem over in Carle Place. In addition to doing your marking off, people are going to ignore it because I've got that problem now. The school district has to cone off that particular area when school is in session and all that. That will stop it.

COUNCILMEMBER ZUCKERMAN: Thank you, Mr. Gaffney. Seeing that there's no one, I'd like to close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

ORDINANCE NO. 11 - 2022

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING HILLDALE DRIVE IN ALBERTSON, NEW YORK.

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

PROPOSAL:

ADOPT:

1. DOGWOOD ROAD – NORTH SIDE – NO STOPPING – 7:00 A.M TO 8:00 A.M AND 2:30 P.M. AND 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. AND 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. AND 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. AND 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.

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

July 7, 2022

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 23rd
day of June, 2022, he posted the attached Notice of Hearing to consider the adoption of
ordinances affecting Hilddale Drive, Albertson, New York, at the following locations:

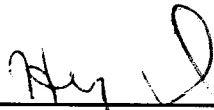
Town Clerk Bulletin Board

Albertson Post Office

Hilddale Drive & Park View Drive

Hilddale Drive, 100 feet west of Parkview Drive

Dogwood Rd 200 feet west of Searingtown Road


Henry Krukowski

Sworn to me this

23rd day of June, 2022


Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified in Nassau County
My Commission Expires December 06, 2024

Affidavit of Publication

County of Nassau
State of New York,

SS

REC'D TNH TOWN CLERK
JUN 27 '22 PM 1:27

Linda Baccoli, being duly sworn, deposes and says that
she is the principal Clerk of the Publisher of
The ROSLYN NEWS

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

1 weeks, viz:

June 22, 2022

Linda Baccoli

Sworn to me this 22 day of
June-2022

Shari M. Egnasko
Notary Public

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

Dogwood Road, south, to
a point 42 feet north of the
north curbline of Hilldale
Drive.

3. PARKVIEW DRIVE -
WEST SIDE - NO STOP-
PING HERE TO CORNER
From the north curbline of
Hilldale Drive, north, for a
distance of 42 feet.

4. PARKVIEW DRIVE -
WEST SIDE - NO STOP-
PING HERE TO CORNER
From the south curbline of
Hilldale Drive, south, for a
distance of 55 feet.

5. PARKVIEW DRIVE -
EAST SIDE - NO STOP-
PING - 7:00 A.M TO 8:00
A.M AND 2:30 P.M. AND
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 STOP-
PING - 7:00 A.M TO 8:00
A.M AND 2:30 P.M. AND
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 Seasingtown
Road.

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

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

Section 4. This ordinance
shall take effect ten days
from the date of its publi-
cation 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: June 16, 2022

Manhasset, New York

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

6-22-2022-1T#233612-ROS

LEGAL NOTICE

NOTICE OF HEARING

PLEASE TAKE NOTICE
that a public hearing will be
held by the Town Board of
the Town of North Hemp-
stead 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:

HILLDALE DRIVE

ALBERTSON

NEW YORK

1. All motor or other vehi-
cles of any kind shall com-
ply with the following:

PROPOSAL:

ADOPT:

1. DOGWOOD ROAD -
NORTH SIDE - NO STOP-
PING - 7:00 A.M TO 8:00
A.M AND 2:30 P.M. AND
3:30 P.M. - SCHOOL DAYS
From the west curbline of
Seasingtown Road, west, to
the east curbline of Parkview
Drive.

2. PARKVIEW DRIVE -
WEST SIDE - NO STOP-
PING - 7:00 A.M TO 8:00
A.M AND 2:30 P.M. AND
3:30 P.M. - SCHOOL DAYS
From the south curbline of

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

ORDINANCE NO. T.O.

11-2022

ALBERTSON.

NEW YORK

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

PROPOSAL:

ADOPT:

1. DOGWOOD ROAD -

NORTH SIDE - NO STOPPING - 7:00 A.M TO 8:00 A.M AND 2:30 P.M. AND 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. AND 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.

PARKVIEW DRIVE - EAST SIDE - NO STOPPING - 7:00 A.M TO 8:00 A.M AND 2:30 P.M. AND 3:30 P.M. - SCHOOL DAYS

From the south curbline of Hilldale Drive, south then west then north then east, to its terminus.

5. HILLDALE DRIVE - SOUTH SIDE - NO STOPPING - 7:00 A.M TO 8:00 A.M AND 2:30 P.M. AND 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.

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.

Affidavit of Publication

County of Nassau

SS

State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The ROSLYN NEWS

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

1 weeks, viz:

July 13, 2022

Linda Baccoli

Sworn to me this 13 day of
July-2022

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.
Dated: July 7, 2022
Manhasset, New York

BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
7-13-2022-1T-#233934-ROS

[Signature]
Notary Public

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

REC'D TOWN CLERK
JUL 20 '22 AM 10:53

CLERK SRIVASTAVA: Thank you. Item Number 8, a resolution setting a date for a public hearing to consider the adoption of local law amending Chapter 24 of the town code entitled governmental operations.

COUNCILMEMBER LURVEY: The purpose of the local law would be to authorize the Town Board, the Board of Zoning and Appeals, the Historic Landmarks Preservation Commission and all committees or subcommittees of the Town of North Hempstead to participate in meetings via video conference in a manner consistent with the town board rules of procedures and the authority granted in New York Public Officers law Section 103-A. So New York State legislation that was recently passed allows this but requires the local law to pass the legislation about it. This is a set date. And we look forward to discussing it at the public hearing in August. So I offer the resolution, setting the hearing date for August 4th, 2022.

CLERK SRIVASTANA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: I'll vote aye for a set date.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 351 - 2022

A RESOLUTION SETTING A DATE FOR 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, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to authorize the Town Board, the Board of Zoning and Appeals, the Historic Landmarks Preservation Commission, and all committees or subcommittees of the Town of North Hempstead, to participate in meetings via videoconference in a manner consistent with the Town Board Rules of Procedure and the authority granted in New York Public Officers Law § 103-a.

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 24 of the Town Code entitled "Governmental Operations" in order to authorize the Town Board, the Board of Zoning and Appeals, the Historic Landmarks Preservation Commission, and all committees or subcommittees of the Town of North Hempstead, to participate in meetings via videoconference in a manner consistent with the Town Board Rules of Procedure and the authority granted in New York Public Officers Law § 103-a; 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 24 of the Town Code entitled "Governmental Operations" in order to authorize the Town Board, the Board of Zoning and Appeals, the Historic Landmarks Preservation Commission, and all committees or

subcommittees of the Town of North Hempstead, to participate in meetings via videoconference in a manner consistent with the Town Board Rules of Procedure and the authority granted in New York Public Officers Law § 103-a.

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

July 7, 2022

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

Dated: Manhasset, New York

July 7, 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

CLERK SRIVASTAVA: Item Number 9, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 41A of the town code entitled pregnancy termination facilities.

COUNCILMEMBER LURVEY: The purpose of the local law would be to repeal the provisions of Chapter 41A. At the public hearing, so this is a set date as well, at the public hearing we're going to be dealing with some antiquated and confusing language from the 50-year old town law that really needs to be addressed. I believe the town should not be putting up barriers on a woman's right to choose. This is simply a set date and once again we look forward to discussing it at the public hearing in August. So I offer the resolution to set the hearing date of August 4, 2022.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 352 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 41A OF THE TOWN CODE ENTITLED "PREGNANCY TERMINATION FACILITIES".

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 41A of the Town Code entitled "Pregnancy Termination Facilities" in order to repeal the Chapter in its entirety.

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 41A of the Town Code entitled "Pregnancy Termination Facilities" in order to repeal the Chapter in its entirety; 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 41A of the Town Code entitled "Pregnancy Termination Facilities" in order to repeal the Chapter in its entirety.

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

July 7, 2022

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

Dated: Manhasset, New York

July 7, 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

CLERK SRIVASTAVA: Item Number 10. A resolution setting a date for a public hearing to consider the adoption of the local law amending Chapter 70 of the town code entitled zoning.

COUNCILMEMBER TROIANO: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

SUPERVISOR DESENA: It's a set date.

COUNCILMEMBER TROIANO: Okay. Offer the resolution, move for its adoption, setting a date for hearing on August 4th.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 353 - 2022

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to include commercial properties as part of the procedure for revoking a certificate of occupancy or a certificate of existing use.

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 70 of the Town Code entitled "Zoning" in order to include commercial properties as part of the procedure for revoking a certificate of occupancy or a certificate of existing use; 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 70 of the Town Code entitled "Zoning" in order to include commercial properties as part of the procedure for revoking a certificate of occupancy or a certificate of existing use.

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

July 7, 2022

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

Dated: Manhasset, New York

July 7, 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

CLERK SRIVASTAVA: Item Number 11. A resolution setting a date for a public hearing to consider amendments to the town's tree policy pursuant to Section 20A-4 of the town code.

COUNCILMEMBER LURVEY: The purpose of the public hearing would be to consider amendments to the town's tree policy which governs the planting and removal of trees and saplings in a public right of way in town-owned public places. In effect, this would be strengthening the revisions made to the town's tree policy on November 18, 2021. I look forward to the public hearing in August and passing further amendments that will ensure the longevity of North Hempstead's tree canopy. I offer the resolution setting a hearing date of August 4, 2022.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 354 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE TOWN'S TREE POLICY PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.

WHEREAS, the Town Board is empowered to adopt a policy governing the removal of trees from a public right-of-way and Town-owned public places pursuant to §20A-4 of the Town Code of the Town of North Hempstead (the "Town Code"); and

WHEREAS, pursuant to duly adopted resolutions the Town Board adopted and amended a Tree Policy governing the planting and removal of trees and saplings in a public right-of-way and Town-owned public places (the "Tree Policy"); and

WHEREAS, this Board wishes to set a date for a public hearing to consider amendments to the Tree Policy.

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 amendments to the Tree Policy; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of said hearing no fewer than 10 and no more than 20 days prior to the hearing date, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York on the 4th day of August, 2022, at 7:00 P.M, to consider amendments to the Town's Tree Policy.

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

PLEASE TAKE FURTHER NOTICE that the full text of the proposed policy will be posted 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

July 7, 2022

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

Dated: Manhasset, New York

July 7, 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 Planning Buildings

CLERK SRIVASTAVA: Item Number 12. A resolution setting a date for a public hearing to consider approval of tax-exempt financing for the lease purchase of a new fire truck by the Carle Place Hook, Ladder and Hose Company Number 1, Inc.

COUNCILMEMBER TROIANO: I got this now. I offer a resolution setting a date of August 4th.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: I didn't have it.

SUPERVISOR DESENA: Now you vote.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 355 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF A NEW FIRE TRUCK BY THE CARLE PLACE HOOK, LADDER & HOSE COMPANY NO. 1, INC.

WHEREAS, this Board has been requested by the Carle Place Hook, Ladder & Hose Company No. 1, Inc., Carle Place, New York to approve the fire company's use of tax-exempt financing for an amount not to exceed \$1,600,000.00, to enter into a financing/purchase agreement for a fire truck between the fire company and a vendor; and

WHEREAS, approval by the municipal subdivision which contracts with the fire company is required pursuant to §§ 147 and 150 of the Internal Revenue Code; and

WHEREAS, said Internal Revenue Code requires a public hearing on proper notice.

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 approval of the fire company's use of tax exempt financing in an amount not to exceed \$1,600,000.00 for the financing/purchase of a fire truck for the Carle Place Hook, Ladder & Hose Company No. 1, Inc., Carle Place, New York; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York on the 4th day of August 2022 at 7:00 P.M., to consider the approval of the fire company's use of tax exempt financing in an amount not to exceed \$1,600,000.00 for the financing/purchase of a fire truck by the Carle Place Hook, Ladder & Hose Company No. 1, Inc., Carle Place, New York.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning such financing/purchase at the time and place advertised.

Dated: Manhasset, New York

July 7, 2022

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

Dated: Manhasset, New York

July 7, 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

CLERK SRIVASTAVA: Item Number 13. A resolution to setting a date for a public hearing to consider the adoption of an ordinance affecting Circle Crescent in Manhasset, New York.

COUNCILMEMBER LURVEY: The adoption of this ordinance will establish a no commercial traffic except local deliveries restriction on Circle Crescent in Manhasset. I offer the resolution and set the hearing date for August 4, 2022.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 356 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CIRCLE CRESCENT IN MANHASSET, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Circle Crescent, Manhasset, New York.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 4th day of August 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. CIRCLE CRESCENT – WEST SIDE - NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

From the southwest curbline of Soundview Crest, west then south then east then north then west, at its terminus.

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

July 7, 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

CLERK SRIVASTAVA: Thank you. Item Number 14, a resolution setting a date for a public hearing to consider the adoption of ordinances affecting Fairview Avenue in Port Washington, New York.

COUNCILMEMBER DALIMONTE: The adoption of these ordinances will establish a no-stopping here to corner restriction on all corners of the intersection of Fairview Avenue and Elm Street in Port Washington. I offer the resolution and set the hearing date for August 4, 2022.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 357 - 2022

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

WHEREAS, a recommendation has been made for the adoption of ordinances affecting Fairview Avenue, 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 4th day of August 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinances:

PROPOSAL:

ADOPT:

1. FAIRVIEW AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER
From the east curb line of Carey Street, east, for a distance of 30 feet.
2. ELM STREET – EAST SIDE – NO STOPPING HERE TO CORNER
From the South curb line of Fairview Avenue, south, for a distance of 45 feet.
3. ELM STREET – WEST SIDE – NO STOPPING HERE TO CORNER
From the South curb line of Fairview Avenue, south, for a distance of 30 feet.
4. FAIRVIEW AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER
From the west curb line of Elm street, west, for a distance of 48 feet.
5. FAIRVIEW AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER
From the west curb line of Elm street, west, for a distance of 30 feet.
6. ELM STREET – WEST SIDE – NO STOPPING HERE TO CORNER
From the north curb line of Fairview Avenue, north, for a distance of 40 feet.
7. ELM STREET – EAST SIDE – NO STOPPING HERE TO CORNER
From the north curb line of Fairview Avenue, north, for a distance of 30 feet.
8. FAIRVIEW AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER
From the east curb line of Elm street, east, for a distance of 38 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

July 7, 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

CLERK SRIVASTAVA: Item Number 15, a resolution authorizing the town board to accept a gift to the town pursuant to town law Section 64.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 358 - 2022

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

WHEREAS, Adam Shatzkamer has generously offered, as a gift, a lightbar for Marine #7 of the North Hempstead Harbor Patrol Unit; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gift.

Dated: Manhasset, New York

July 7, 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

CLERK SRIVASTAVA: Item Number 16, a resolution authorizing supplemental budget appropriation pursuant to town law Section 112.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 359 - 2022

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

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

WHEREAS, the Office of the Comptroller has requested that the Board authorize a supplemental appropriation in year 2022 (the "Supplemental Appropriation") as follows:

1. \$1,960.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.06.3510.4110, for supplies and materials for the animal shelter; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Supplemental Appropriation in year 2022 as requested by the Comptroller; and be it further

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

Dated: Manhasset, New York

July 7, 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 Clerk

CLERK SRIVASTAVA: Item Number 17, a resolution authorizing the award of a bid for tent top with installation TNH276-2022.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 360 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TENT TOP WITH INSTALLATION (TNH276-2022).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for a tent top with installation; and

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

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

July 7, 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.

cc: Town Attorney Comptroller Purchasing

	TNH276-2022- Tent Top Installation					NYFF Events	
						999 S. Oyster Bay Rd Suite 307	
						Bethpage, NY 11714	
						516-822-6400 ext 23	
						jamie@nyffevents.com	
Ite m	Description	UNIT COST	EST. QUANTITY PER YEAR*	Total Cost			
I. Initial Tent Installation							
1	Navi Tent, inclusive of all materials necessary for installation.	\$ 14,950.00	1 \$	14,950.00			
2	Installation of new tent top and associated components.	\$ 4,000.00	1 \$	4,000.00			
	TOTAL FOR INITIAL TENT INSTALLATION PROJECT	\$ 18,950.00	\$	18,950.00			
II. Ongoing Services - Below							
3	Annual Removal, Cleaning, Storage and Installation of the Tent Top	storage \$3,500.00 a year cleaning \$0.60 PSF	1	storage \$3,500.00 a year cleaning \$0.60 PSF			
4	Hourly Rate for Maintenance, Repair, Service – During Business Hours (Monday-Friday, 7-4)	\$225.00 per hour minimum 4 hours	20 \$	4,500.00			
5	Hourly Rate for Maintenance, Repair, Service – Outside of Business Hours, Weekends and Holidays	\$390.00 per hour minimum 4 hours	5 \$	1,950.00			
	TOTAL FOR ONGOING SERVICES						
6	Parts and Materials – Town will pay 15% above certified cost for items not included in catalogue. Vendor must provide proof of cost in the form of receipt or invoice.						

TNH276-2022-Tent Top Installation	
Winning Vendor	Items Won
	All Items
NYFF Events	
999 S. Oyster Bay Rd Suite 307	
Bethpage, NY 11714	
516-822-6400 ext. 23	
jamie@nyffevents.com	

CLERK SRIVASTAVA: Item Number 18, a resolution authorizing the execution of a professional services agreement with H2M Architects and Engineers to provide professional services related to the expansion of the Manhasset Valley Park parking lot, Manhasset, DPW project 22-04.

COUNCILMEMBER LURVEY: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 361 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE EXPANSION OF THE MANHASSET VALLEY PARK PARKING LOT, MANHASSET, DPW PROJECT NO. 22-04.

WHEREAS, the Town of North Hempstead (the "Town") requires the retention of an engineering consulting firm to provide professional engineering services related to the Expansion of Manhasset Valley Park Parking Lot in Manhasset, New York, DPW Project No. 22-04 (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Acting Commissioner of the Department of Public Works (the "Acting Commissioner") has recommended that the Town enter into an agreement with H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed One Hundred Seventeen Thousand Six Hundred Fifty and 00/100 Dollars (\$117,650.00) (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

July 7, 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.

CLERK SRIVASTAVA: Thank you. Item Number 19, a resolution authorizing the execution of an agreement with Galvin Brothers Inc for the stabilization and reconstruction of Bayview Avenue, Manhasset, New York.

COUNCILMEMBER LURVEY: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 362 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GALVIN BROTHERS INC. FOR THE STABILIZATION AND RECONSTRUCTION OF BAYVIEW AVENUE, MANHASSET, NEW YORK.

WHEREAS, the Town of North Hempstead (the "Town") requires the emergency repair of an embankment and reconstruction of the surrounding area including the installation of new guiderails and correcting stormwater drainage issues on Bayview Avenue in Manhasset, New York (the "Services"); and

WHEREAS, the Acting Commissioner of the Department of Public Works (the "Acting Commissioner") has recommended that the Town enter into an agreement with Galvin Brothers, Inc., also known as Galvin Brothers, Inc./Madhue Contracting Inc., 149 Steamboat Road, Great Neck, New York 11024, to provide the Services in consideration of an amount not to exceed Two Hundred Nineteen Thousand Fifty and 00/100 Dollars (\$219,050.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 7, 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.

CLERK SRIVASTAVA: Item Number 20, a resolution authorizing the execution of an agreement with Solar Glass for the repair of mirrors at the North North Hempstead Yes We Can community center.

COUNCILMEMBER TROIANO: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 363 - 2022

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

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a contractor to repair mirrors at the North Hempstead "Yes We Can" Community Center in New Cassel (the "Services"); and

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

WHEREAS, Solar Glass, Inc., 4030 Austin Boulevard, Island Park, New York 11558 ("the Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Six Thousand Eight Hundred Forty and 00/100 Dollars (\$6,840.00) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 7, 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 Purchasing

CLERK SRIVASTAVA: Item Number 21, a resolution authorizing the execution of an agreement with Chaminade High School for use of the Darby auditorium.

COUNCILMEMBER WALSH: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 364 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHAMINADE HIGH SCHOOL FOR USE OF THE DARBY AUDITORIUM.

WHEREAS, Chaminade High School (the "Licensor") owns certain real property located at 340 Jackson Ave, Mineola, NY (the "Premises"); and

WHEREAS, the Town of North Hempstead (the "Town") is planning to hold an outdoor concert at Michael J. Tully Park, 1801 Evergreen Ave., New Hyde Park on July 23, 2022, known as the Tully Saturday in the Park Concert; and

WHEREAS, rain or other inclement weather could prevent the concert from being held outside; and

WHEREAS, the auditorium located in the Premises could serve as an alternate/indoor location for the concert; and

WHEREAS, the Town has requested a license permitting the Town to use the Licensor's Darby Auditorium as a rain location for the Tully Saturday in the Park Concert on July 23, 2022 from 3 P.M. to 11 P.M. (the "License Agreement"); and

WHEREAS, this Board wishes to authorize the License Agreement.

NOW, THEREFORE, BE IT

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

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

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

RESOLVED that the Supervisor or Deputy Supervisor is authorized take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized to issue payment to the Licensee in accordance with the foregoing.

Dated: Manhasset, New York

July 7, 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

CLERK SRIVASTAVA: Item Number 22, a resolution authorizing the execution of an agreement Port Animal Hospital LLC for veterinary services TNH001-22.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 365 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PORT ANIMAL HOSPITAL LLC FOR VETERINARY SERVICES (TNH001-2022).

WHEREAS, the Department of Public Safety (the "Department") requires veterinary services for the Town's Animal Shelter (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") issued a Request for Proposals (the "RFP") for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, following the review and analysis of proposals submitted in response to the RFP, the Director has recommended that the Town enter into an agreement with Port Animal Hospital LLC, 16 Willowdale Avenue, Port Washington, NY 11050 (the "Contractor") to provide the Services for a term beginning on July 8, 2022 and ending on July 7, 2024, with the option to renew the agreement for two (2) additional one (1) year terms on the same terms and conditions including price, in consideration of an amount not to exceed One Hundred Sixty and 00/100 Dollars (\$160.00) per hour for once weekly shelter visits, and additional fees for spay/neuter services and medical/surgical cases as set forth in the Contractor's RFP response (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 7, 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

CLERK SRIVASTAVA: Item 23, a resolution ratifying the execution of an agreement with the Nassau County Board of Elections for the use of a town facility as a polling location.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 366 - 2022

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF A TOWN FACILITY AS A POLLING LOCATION.

WHEREAS, the Nassau County Board of Elections (the "Board of Elections") requested that the Town of North Hempstead (the "Town") enter into a polling place agreement (the "Agreement") for the use of Michael Tully Park, 1801 Evergreen Avenue, New Hyde Park, New York 11558 53 (the "Polling Place Location"), for the following early voting dates:

Saturday, June 18, 2022 through and including Sunday, June 26, 2022,

Saturday, August 13, 2022 through and including Sunday, August 21, 2022

Saturday, October 29, 2022 through and including Sunday, November 6, 2022,

WHEREAS, the use of the Polling Place Location is requested to be available on weekdays for the hours between 6:00 AM and 8:00 PM and on weekend days for the hours between 9:00 AM and 6:00 PM; and

WHEREAS, the Polling Place Location is requested to be open two hours prior to voting on the first day and one hour prior to voting on all other days; and

WHEREAS, the Board of Elections shall compensate the Town for the use of the Polling Place Location in the amount of Two Thousand and 00/100 Dollars (\$2,000.00) per early voting period; and

WHEREAS, the Town has executed the Agreement in order to ensure that the public could participate in early voting from June 18, 2022 through Sunday, June 26, 2022; and

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

NOW, THEREFORE, BE IT

RESOLVED that the execution of the Agreement be and hereby is ratified; and be it further

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

July 7, 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

CLERK SRIVASTAVA: Item Number 24, a resolution authorizing the execution of a license agreement with Macy's Retail Holding LLC for overflow parking.

COUNCILMEMBER LURVEY: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 367 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH MACY'S RETAIL HOLDINGS, LLC. FOR OVERFLOW PARKING.

WHEREAS, Macy's Retail Holdings LLC (the "Licensor") owns certain property located at 1100 Northern Boulevard, Manhasset (the "Premises") adjacent to Whitney Pond Park (the "Park"); and

WHEREAS, the Town of North Hempstead (the "Town") is planning to hold a National Night Out event at the Park on August 2, 2022 (the "Event"); and

WHEREAS, the Town has requested a license permitting the Town to use the Licensor's parking lot for overflow parking (the "Licensed Use") for the Event; and

WHEREAS, the Licensor has agreed to the Licensed Use and has requested that the Town execute an agreement (the "Agreement") to use the Premises for the Licensed Use; and

WHEREAS, this Board wishes to authorize 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.

RESOLVED that the Comptroller be and hereby is authorized to issue payment, if required, to the Licensee in accordance with the foregoing.

Dated: Manhasset, New York

July 7, 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 Purchasing

CLERK SRIVASTAVA: Item Number 25, a resolution authorizing the execution of a license agreement with Port Washington Tennis Academy for overflow parking.

COUNCILMEMBER DALIMONTE: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 368 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PORT WASHINGTON TENNIS ACADEMY FOR OVERFLOW PARKING.

WHEREAS, Port Washington Tennis Academy (the "Licensor") owns certain property located at 100 Harbor Road, Port Washington (the "Premises") adjacent to Alvan Petrus Park (the "Park"); and

WHEREAS, the Town of North Hempstead (the "Town") is planning to hold a National Night Out event at the Park on August 2, 2022 (the "Event"); and

WHEREAS, the Town has requested a license permitting the Town to use the Licensor's parking lot for overflow parking (the "Licensed Use") for the Event; and

WHEREAS, the Licensor has agreed to the Licensed Use and has requested that the Town execute an agreement (the "Agreement") to use the Premises for the Licensed Use; 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.

RESOLVED that the Comptroller be and hereby is authorized to issue payment, if required, to the Licensee in accordance with the foregoing.

Dated: Manhasset, New York

July 7, 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 Purchasing

CLERK SRIVASTAVA: Item Number 26, a resolution authorizing the execution of an amendment to an agreement with Suffolk County Catering for concession services, TNH094-2022.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 369 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUFFOLK COUNTY CATERING FOR CONCESSION SERVICES (TNH094-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Suffolk County Caterers LLC, 33 East 19th Street, Huntington Station, New York 11746 (the "Contractor"), to provide concession services at Clinton G. Martin Park in New Hyde Park and Manorhaven Beach Park in Port Washington during the summer season in addition to the provision of miscellaneous concession or catering services for Town events (the "Original Agreement"); and

WHEREAS, the Director of Purchasing (the "Commissioner") has recommended that the Town amend the Original Agreement to include the provision of ice cream truck services on an as needed basis at Town events (the "Ice Cream Truck Services") in consideration of payment by the Town to the Contractor of Three and 00/100 Dollars (\$3.00) per soft serve ice cream served by the Contractor (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 7, 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.

CLERK SRIVASTAVA: Item Number 27, a resolution authorizing the execution of an amendment to an agreement with Fidelity Information Services LLC for lock box services TNH063-2017.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 370 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FIDELITY INFORMATION SERVICES, LLC FOR LOCK BOX SERVICES (TNH063-2017).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Fidelity National Information Services, Inc., 601 Riverside Avenue, Jacksonville, Florida 32204 (the "Contractor") for Lockbox Services (the "Services"); and

WHEREAS, the Original Agreement provided for the renewal of the Original Agreement for two (2) additional one (1) year periods on the same terms and conditions, including price; and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to extend the term of the Agreement for an additional one (1) year period, commencing on September 1, 2022 and terminating on August 31, 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

July 7, 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

CLERK SRIVASTAVA: Item Number 28, a resolution authorization the execution of amendment to agreement with multiple vendors for transcription services TNH125-2019.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 371 -2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR TRANSCRIPTION SERVICES (TNH125-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with Excel Reporting Inc., 56 Prospect Avenue, East Rockaway, New York 11518 and MGR Reporting, Inc. 626 RXR Plaza, 6th Floor, Uniondale, New York 11556, (the "Contractors"), for transcription Services (the "Services"); and

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

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreements to exercise the first of these Options to extend the term of the Agreements for an additional one (1) year period, commencing on July 1, 2022 and terminating on June 30, 2023 (the "Extension"); and

WHEREAS, the Director of Purchasing (the "Director") has further recommended that in addition to the Extension, the Original Agreements be amended to reduce the lines per page from 48 to 25 in conformance with recognized standards in New York State, to adjust the cost of the Services to \$5.45 per page for meetings and, in connection with the agreement with Excel Reporting Inc., adjust the cost of the Services to \$4.95 per page for 50-H hearings (the "Amendments"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Amendments be and hereby are authorized; and be it further

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

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

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

Dated: Manhasset, New York

July 7, 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

CLERK SRIVASTAVA: Item Number 29, a resolution authorizing the execution of an amendment to an agreement with Absolute Auctions and Realty LLC, for auction services TNH115-2020.

SUPERVISOR DESENA: I offer the resolution and move for items adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 372 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ABSOLUTE AUCTIONS & REALTY, INC. FOR AUCTION SERVICES (TNH115-2020).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the "Town") entered into an agreement with Absolute Auctions & Realty, Inc., P.O. Box 1739, Pleasant Valley, New York 12569 (the "Contractor") for auction services (the "Original Agreement"); and

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

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to exercise the Option to extend the term of the Agreement for an additional one (1) year period, commencing on August 13, 2022 and terminating on August 12, 2023 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED 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

July 7, 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.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item 30, a resolution authorizing the execution of an amendment to an agreement with Fiscal Advisors and Marketing LLC for financial advisory services in connection with environmental facility corporation EFC Financing TNH145-2021.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 373 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FISCAL ADVISORS AND MARKETING, INC. FOR FINANCIAL ADVISORY SERVICES IN CONNECTION WITH ENVIRONMENTAL FACILITY CORPORATION (EFC) FINANCINGS (TNH145-2021).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town, entered into a professional services agreement with Fiscal Advisors and Marketing, Inc. (the "Contractor") to provide financial advisory services a (the "Original Agreement"); and

WHEREAS, the Office of the Comptroller has recommended that the Town amend the Original Agreement to include additional advisory services related to New York State Environmental Facility Corporation ("EFC") financings utilized by the Town's special districts and to add additional rates to the existing rate sheet related to EFC financings, including short-term financing at the rate of Nine Thousand Five Hundred and 00/100 Dollars (\$9,500.00) per financing and long-term financing at the rate of Twelve Thousand and 00/100 Dollars (\$12,000.00) per financing (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

July 7, 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 Planning

CLERK SRIVASTAVA: Item Number 31, a resolution authorizing the execution of an amendment to an agreement with Maximus Consulting Services Inc for cost plan allocation services TNH207-2018.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 374 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. FOR COST PLAN ALLOCATION SERVICES (TNH207-2018).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the "Town") entered into an agreement with Maximus Consulting Services, Inc., 1891 Metro Center Drive, Reston, Virginia 20190, (the "Contractor"), to provide cost plan allocation services for the Office of the Comptroller (the "Original Agreement"); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for two (2) additional one (1) year periods in consideration of an amount not to exceed Twenty-Five Thousand Six Hundred and 00/100 Dollars (\$25,600.00) per year for each of the two option years (the "Options"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to exercise the first option to extend the term of the Agreement for an additional one (1) year period, commencing retroactively on January 1, 2022 and terminating December 31, 2022 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 7, 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

CLERK SRIVASTAVA: Item Number 32, a resolution authorizing the purchase of a stump cutter for the Department of Parks and Recreation.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye, much needed.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 375 - 2022

A RESOLUTION AUTHORIZING THE PURCHASE OF A STUMP CUTTER FOR THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the Town of North Hempstead (the "Town") Department of Parks and Recreation (the "Department") requires the purchase of a stump cutter (the "Purchase"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town utilize an agreement between Sourcewell and Vermeer Manufacturing Company dba Vermeer Corporation, 1210 Vermeer Road East, Pella, Iowa 50219 (RFP #031721) for "Tree Maintenance Equipment, Attachments, and Accessories" for the Purchase in consideration of an amount not to exceed Seventy Thousand Six Hundred Thirty-Nine and 34/100 Dollars (\$70,639.34); and

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

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the use of the contract described above (the "Agreement") for the provision of the Purchase.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 7, 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

CLERK SRIVASTAVA: Item Number 33, a resolution authorizing a change of street address for the premises identified on the Nassau County land and tax map Section 08, block B15, lot 129 from 65 Haddon Road, New Hyde Park to 3 Maple Lane, New Hyde Park, New York.

COUNCILMEMBER ADHAMI: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 376 - 2022

A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 08, BLOCK B15, LOT 129 FROM 65 HADDON ROAD, NEW HYDE PARK, NEW YORK TO 3 MAPLE LANE, NEW HYDE PARK, 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, J&J Realty One, LLC, (the "Owner"), is the owner of real property located at 65 Haddon Road, New Hyde Park, New York, designated on the Nassau County Land and Tax Map as Section 08, Block B15, Lot 129 (the "Original Street Address"); and

WHEREAS, the Owner, through Lijuan Ma (the "Applicant") has requested that the Original Street Address for the premises located at 65 Haddon Road, New Hyde Park, New York, designated on the Nassau County Land and Tax Map as Section 08, Block B15, Lot 129, be changed to 3 Maple Lane, New Hyde Park, New York (the "Address Re-designation"); and

WHEREAS, the New Hyde Park 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 property at 65 Haddon Road, New Hyde Park, New York, designated on the Nassau County Land and Tax Map as Section 08, Block B15, Lot 129 (the "Original Street Address") be re-designated as 3 Maple Lane, New Hyde Park, 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

July 7, 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

CLERK SRIVASTAVA: Item Number 34, a resolution amending the Town of North Hempstead parks fee schedule.

COUNCILMEMBER DALIMONTE: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Nay.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 377 - 2022

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.

WHEREAS, the Town Board of the Town of North Hempstead ("Town Board") is empowered pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of Parks and Recreation (the "Commissioner"), to set the fees and charges for use of facilities and services in Town parks; and

WHEREAS, the Town Board adopted a schedule of fees for the use of Town facilities and services, including certain facilities at various Town parks (the "Fee Schedule"); and

WHEREAS, the Commissioner has recommended that this Board amend the Fee Schedule to increase the fees for the commemorative bench and plaque program from One Thousand Eight Hundred and 00/100 Dollars (\$1,800.00) to Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) per each commemorative bench and plaque, which fee would include a 10-year maintenance guarantee for the bench (the "Amendment"); and

WHEREAS, the Town Board desires to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Fee Schedule shall be amended to reflect the Amendment; and be it further

RESOLVED that except as herein modified, the Fee Schedule shall remain unchanged and in full force and effect.

Dated: Manhasset, New York

July 7, 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.

CLERK SRIVASTAVA: Item Number 35, a resolution appointing members to the tree advisory committee and amending resolution number 663-2017, adopted December 6, 2017 which established the tree advisory board.

COUNCILMEMBER LURVEY: Those town board members who are new this year to the town board don't know, but last year if there was any town board meeting where I didn't have any item on related to trees, it was unusual. So, it's been seven months and here I am with a tree-related item. I'm going to say a few things about it. The town tree policy and tree code were revised November 2021 after an exhaustive process that began in 2020. The revised tree code requires the creation of a tree advisory committee which will include town employees, residents, and arborists. Earlier in the year we sought applications from residents who were interested in being considered for an appointment to the tree advisory committee. The provisions in the town code state that each member of the town board may appoint one member of the public to the committee. Although we have not received nominations from each town board member, given the important work that the tree advisory committee is tasked with and the fact that it is now then eight months since the adoption of the town code amendment, tonight we'll be voting on the confirmation of appointments to the tree advisory committee so the committee members can begin to meet and discuss the important tree-related business. So included on the resolution are residents Jonathan Cohen, Matthew Miller, Shiwa Pryor and Patty wood, chairman of the committee Tom Devaney, ISA certified arborist Olivia Colandra, and myself Councilwoman Lurvey as liaison to the town board. This does not preclude the appointments by additional town board members who did not have the chance to make the appointments by today, and those appointments can be made through a memorandum to the town clerk and the town attorney. I understand that Pete Gaffney will also be appointed to the committee in that manner. So, welcome Pete. And on that, I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Before I vote, I just want to thank Councilman Lurvey for all of your hard work. My community has been after me for months, where is this committee, and I can write to them tonight and tell them we passed it. So thank you, and I vote Aye.

MR. GAFFNEY: Just don't give them my phone number.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Before I vote I need to say that I think this resolution is flawed and I've asked Councilwoman Lurvey to pull it from the agenda tonight so that we can continue to work on it together as we have been. But unfortunately she's refused. As recently as last Friday my staff met with Councilwoman Lurvey and staff members to hash out issues with both the tree policy and the illogical insistence to appoint members to an advisory board established by the tree policy which has not even been worked out yet and is the subject of a public hearing at our August 4th meeting. This is another example of the majority agreeing to work on this together and once they became impatient, they decided to forge ahead no matter how flawed the legislation is that they're trying to pass. I am also at a loss to understand how the term lengths of the appointments were hashed out as my appointment would suspiciously have the shortest term on the advisory board. Additionally, three appointments to the advisory board still need to be determined and although the resolution states that it can be done by letter, town law requires each member to be fully approved by the board. I believe that these appointments should be held until the policy is finalized, especially as these appointments will be setting policy and recommending expenditure of taxpayer funds. I also question how and why these appointments have somehow been exempted from our financial disclosure requirements when they clearly meet the definition of a policy-making board. There's no rush to fill these appointments tonight, as there was no rush at our last meeting to adopt a flawed redistricting map that threw our town code into upheaval. This is another example of the majority negotiating in bad faith and ultimately moving forward with poorly constructed legislation. With that said I vote yes.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Please call the next.

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. 378 - 2022

A RESOLUTION APPOINTING MEMBERS TO THE TREE ADVISORY COMMITTEE AND AMENDING RESOLUTION NO. 663-2017, ADOPTED DECEMBER 6, 2017, WHICH ESTABLISHED THE TREE ADVISORY BOARD.

WHEREAS, pursuant to Resolution No. 663-2017, duly adopted on December 6, 2017 (the "Resolution"), the Town Board established the Town of North Hempstead Tree Advisory Board; and

WHEREAS, on November 18, 2021, the Town Board amended Chapter 20A of the Town Code entitled "Environmental Planning, Conservation and Care of Trees", to, among other things, preserve trees, increase the tree canopy cover, and ensure that the right types of trees are planted in the right places; and

WHEREAS, as part of the Chapter 20A amendments, the Town Board renamed and re-established the Tree Advisory Committee (formerly known as the Tree Advisory Board under Resolution No. 663-2017) to include representatives from the public and to handle additional responsibilities beyond the original duties specified in Resolution No. 663-2017; and

WHEREAS, for the past 10 years, the Town of North Hempstead has been designated as a Tree City USA by the Arbor Day Foundation, which serves as a continued acknowledgement of the importance the Town places on the environment and the trees of the Town, and it also affords the Town access to important sources of grant funding; and

WHEREAS, continued recognition of the Town as a Tree City USA requires the existence of a tree board or department, which will be carried out by the Town of North Hempstead Tree Advisory Committee who will act in an advisory capacity to the Town Board to assist and advise on various tree related matters as described in Chapter 20A of the Town Code; and

WHEREAS, following the re-establishment of the Tree Advisory Committee under Chapter 20A of the Town Code, the Town Board wishes to appoint members to the Committee and deems it necessary to amend the Resolution to avoid any conflict by rescinding its provisions and replacing them with the provisions set forth herein.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 663-2017 is hereby amended by rescinding its provisions and replacing them as follows:

(1) That the Tree Advisory Board is hereby dissolved and replaced with the Tree Advisory Committee, which shall be constituted and have such duties and responsibilities as delineated in Chapter 20A of the Town Code.

(2) That the following members of the public are hereby appointed to the Tree Advisory Committee for the terms of office stated:

<u>Member Name</u>	<u>Appointed by:</u>	<u>Term of Office</u>
To Be Determined	Supervisor DeSena	July 8, 2022 - July 7, 2023
To Be Determined	Councilman Troiano	July 8, 2022 - July 7, 2024
Jonathan Cohen	Councilman Zuckerman	July 8, 2022 - July 7, 2025
Matthew C. Miller	Councilman Walsh	July 8, 2022 - July 7, 2024
Sihua Prior	Councilwoman Lurvey	July 8, 2022 - July 7, 2023
To Be Determined	Councilman Adhami	July 8, 2022 - July 7, 2025
Patricia J. Wood	Councilwoman Dalimonte	July 8, 2022 - July 7, 2024

(1) That Committee positions that remain to be determined as shown in Section (2) above may be filled by the appointing member of the Town Board or the Town Supervisor, as the case may be indicated in Section (2) above, by letter request from the Town Board member or Town Supervisor, as the case may be, and filed with the Town Clerk with a copy to the Town Attorney's Office, the Town Supervisor and the members of the Town Board. Such appointees shall be appointed for the unexpired balance of the term assigned to the appointment yet to be determined as shown on the chart in Section (2) above.

(2) That, in addition to the seven members of the public who have been appointed to serve on the Tree Advisory Committee, the Committee shall include the following Town employees: the Commissioner of the Department of Parks and Recreation or his/her designee, the Highway Superintendent or his/her designee, the Commissioner of the Department of Building and Safety Inspection and Enforcement or his/her designee, the Commissioner of the Department of Planning and Environmental Protection or his/her designee, the Town Horticulturist and the Grants Coordinator.

(3) The Town Board hereby appoints Thomas Devaney to serve as Chair of the Committee.

(4) The Town Board hereby appoints Olivia Calandra to serve on the Committee as an ISA certified arborist.

(5) The Town Board hereby appoints Councilwoman Veronica Lurvey to serve on the Committee as liaison to the Town Board.

(6) Additional Town staff from the departments referenced herein, as well as from the Office of the Supervisor and Office of the Town Board, may attend and participate in

Committee meetings but shall not be counted for voting purposes. Additional staff from the departments shall only attend when authorized by the Commissioner of the respective department.

(7) The Committee shall adopt rules and procedures to govern its meetings.

Dated: Manhasset, New York

July 7, 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

Town Board

CLERK SRIVASTAVA: Item Number 36 is out so lets move on to Item Number 37. A resolution authorizing certain supervisory arrangements concerning personnel of various departments in accordance with Chapter 16B of the town code.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 379 - 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
Sharde Jones	Public Safety Officer	Varies
Raymond Jones	EO3	Highway-Roslyn
Raymond Jones, Jr.	Laborer I	North Hempstead Beach Park
David B. Johnson	Lifeguard I	Michael J. Tully
Samuel Johnson	Lifeguard I	Michael J. Tully
Michael Merolla	Attendant	Clinton G. Martin
Gerald Merolla	Customer Services	Tax Office
Leila Brabham	Rec Aide	Martin Reid Park
Lemuel Brabham	GK1	Whitney
Leann Ferron	Attendant	Whitney
Leondo Ferron	Labor Supervisor	Admin. Services

; 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

July 7, 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

CLERK SRIVASTAVA: Item Number 38, a resolution amending Resolution Number 742-2021, adopted December 16, 2021 authorizing the execution of an agreement with various instructors for fitness classes at various location within the town in connection with Project Independence.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 380 - 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 Meiyi Chou, 23 Henrietta Street, Valley Stream, NY 11580, to provide Line Dancing instruction at a rate of Sixty and 00/100 Dollars (\$60.00) per hour for a total amount not to exceed Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) (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

July 7, 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

CLERK SRIVASTAVA: Item Number 39, a resolution amending the Resolution Number 126-2022, adopted March 10, 2022, authorizing the execution of an agreement with Ear Works Audiology for a hearing conservation program.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 381 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 126-2022, ADOPTED MARCH 10, 2022, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAR WORKS AUDIOLOGY FOR A HEARING CONSERVATION PROGRAM.

WHEREAS, pursuant to Resolution No. 126-2022, duly adopted on March 10, 2022, the Town Board authorized the execution of an agreement with Ear Works Audiology, 225 Community Drive, Suite 120, Great Neck, New York 11021, to provide hearing screenings for Town employees (the "Services"), for a term of one (1) year, with the option to renew the agreement for two (2) additional one (1) year terms, in consideration of an amount not to exceed Nine Thousand Five Hundred and 00/100 Dollars (\$9,500.00), payable at the rate of Forty and 00/100 Dollars (\$40.00) per employee tested (the "Resolution"); and

WHEREAS, the Commissioner of the Department of Human Resources (the "Commissioner") has requested that the Resolution be amended to provide that payment for the Services be payable at the rate of Fifty and 00/100 Dollars (\$50.00) per employee tested and at the rate of Seventy and 00/100 Dollars (\$70.00) per employee for a full audiological exam if needed (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

July 7, 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

CLERK SRIVASTAVA: Item Number 40, a resolution amending the Resolution 251-2022 adopted April 28, 2022 awarding a bid for arborist services TNH034-2022.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 382 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 251-2022, ADOPTED APRIL 28, 2022, AWARDING A BID FOR ARBORIST SERVICES (TNH 034-2022).

WHEREAS, pursuant to Resolution No. 251-2022, duly adopted on April 28, 2022, the Town Board amended and authorized the award of a bid for arborist services to B. Thayer, P.E., Arch., Landscape Architecture, L.S., D.P.C. ("B. Thayer"), TNH034-2022 (the "Resolution"); and

WHEREAS, B. Thayer was acquired by Paulus, Sokolwski, & Sartor Engineering, P.C.; and

WHEREAS, it has been requested that the Resolution be amended to reflect that Items 1 and 3 of the bid were awarded to Paulus, Sokolwski, & Sartor Engineering, P.C. (the "Amendment").

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

July 7, 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

CLERK SERIVASTAVA: Item Number 41, a resolution authorizing the settlement of a claim made by the Town of North Hempstead and authorizing the comptroller or deputy comptroller to accept payment thereof.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: I think this is a good settlement, Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: I'd like to thank the Town Attorney for working on this, thank you John. I vote Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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. 383 - 2022

A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board to enter into a Settlement Agreement (the "Settlement Agreement") between the Town and the County of Nassau for the purpose of resolving certain third-party judgments obtained by the Town, on its behalf and on behalf of the Town operated garbage districts, against the County (the "Third-Party Judgments"); and

WHEREAS, the Town obtained the Third-Party Judgments in New York Supreme Court for indemnification of first-party judgments and/or settlements paid by the Town as a result of litigation successfully brought by certain utility company plaintiffs which challenged the imposition of ad valorem levies in order to fund the Town's garbage collection and disposal districts as illegal and void, as more particularly described in the Settlement Agreement, a copy of which will be on file in the Office of the Town Attorney; and

WHEREAS, pursuant to the terms of the Settlement Agreement the County shall pay the Town Nine Million Four Hundred Fifty Thousand and 00/100 (\$9,450,000.00) Dollars, inclusive of interest and legal fees and expenses, in full settlement of the Third-Party Judgments to be paid to the Town in three equal installments due on September 30, 2022, September 30, 2023, and September 30, 2024 (the "Settlement Payment")

WHEREAS, the Settlement Payment includes the reimbursement of the Town's legal fees and expenses in the amount of \$800,000.00 (the "Legal Fees and Expenses"); and

WHEREAS, after careful consideration, the Board finds it is in the best interests of the Town to approve the Settlement Agreement and authorize its execution.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and acceptance of the Settlement Payment in favor of the Town, as set forth in the Settlement Agreement, be and the same hereby is approved by this Board in all respects; and be it further

RESOLVED that the Settlement Payment will be apportioned among the Town operated garbage districts and the Town of North Hempstead General Fund as follows:

<u>Garbage District</u>	<u>Amounts Owed from other Government</u>	<u>Settlement proceeds over amounts owed from other Government</u>	<u>September 30, 2022 Payment</u>	<u>September 30, 2023 Payment</u>	<u>September 30, 2024 Payment</u>
New Cassel	\$780,272.07	\$632,605.00	\$410,220.25	\$410,220.25	\$410,220.25
Albertson, Searingtown & Herricks	\$1,998,696.81	\$1,620,443.30	\$1,050,795.26	\$1,050,795.26	\$1,050,795.27
Manhasset	\$597,380.26	\$484,326.00	\$314,066.84	\$314,066.84	\$314,066.84
New Hyde Park, Garden City Park & Floral Park	\$49,345.95	\$20,349.32	\$19,390.55	\$19,390.55	\$19,390.55
Carle Place	\$338,707.21	\$274,606.85	\$204,438.02	\$204,438.02	\$204,438.02
Roslyn	\$324,701.21	\$263,251.48	\$195,984.23	\$195,984.23	\$195,984.23
Port Washington	\$1,131,942.49	\$917,722.30	\$683,221.60	\$683,221.60	\$683,221.60
Glenwood	\$8,642.69	\$7,007.06	\$5,216.58	\$5,216.58	\$5,216.58
General Fund*			\$266,666.67	\$266,666.67	\$266,666.66
Totals:					
*Legal Fees			\$3,150,000.00	\$3,150,000.00	\$3,150,000.00

Total Payouts: \$9,450,000.00

; and be it further

RESOLVED that the payment distribution to the Town operated garbage districts as set forth above is net of the Legal Fees and Expenses; and be it further

RESOLVED The Legal Fees and Expenses will be paid on a pro-rata basis by the Town-operated garbage districts in three equal installments on September 30, 2022, September 30, 2023, and September 30, 2024 as follows:

District	Amount
1) New Cassel	\$182,216.31
2) Albertson, Searingtown & Herrick	\$466,754.31
3) Manhasset	\$139,505.75
4) New Hyde Park, Garden City Park & Floral Park	\$11,523.63
Total:	\$800,000.00

; and be it further

RESOLVED that the Supervisor is authorized and directed to execute the necessary settlement documents, on behalf of the Town, and that the Town Attorney may take any further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller is authorized to accept payment of the settlement proceeds, reimburse the Town's general fund for the legal fees from the settlement proceeds, and charge back the reimbursed legal fees to the Town operated garbage districts on a pro rata basis as described herein.

Dated: Manhasset, New York

July 7, 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

CLERK SRIVASTAVA: Item Number 42, a resolution authorizing the employment, appointment, transfer adjustment, correction, change in grade or salary and/or termination of employees and/or officials in various departments of the town.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: I vote Aye on Items 42-1 through 42-58.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: I vote Aye on Items 42-1 through Items 42-58.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: I vote Aye on Items 42-1 through 42-58.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: I vote Aye on Items 42-1 through 42-58.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: I vote Aye on Items 42-1 through 42-58.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: I vote Aye on Items 42-1 through Items 42-58.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I vote Aye on Items 42-1 through 42-58.

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. 384 - 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: 384 - 1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kerri-Ann Cucciniello to the title of Clerk Typist 1 in the amount of \$1,924.10 bi-weekly / \$50,026 annually in the Department of Public Works - Sidewalk District effective 07/09/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Sabrina Namigohar to the title of Clerk Typist Seasonal in the amount of \$15.00 hourly in the HR Department effective 07/09/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Leila Brabham to the title of Rec Aide in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can effective 07/09/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Samuel Capuano to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/09/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jack Chatham to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 07/09/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jayden Chow to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/09/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Christopher Diodonet to the title of Rec Aide in the amount of \$20.00 hourly in the Department of Parks & Recreation - Yes We Can effective 07/09/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Daniel Driscoll to the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/09/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Leann Ferron to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 07/09/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Carly Fitzgerald to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nathan Gaysynsky to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Alexander Guzman to the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Markus-Aare Joks to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nicole Kessler to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/09/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Aidan Murphy to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/09/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of James Newbold to the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 07/09/22.
Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

07/09/22. RESOLUTION NO: 384 - 17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kenneth Pangbourne to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 07/09/22.
Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Angelo Radazzo to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 07/09/22.
Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Daniel Santos to the title of

Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Robert Shevlin to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the status change from PT to PT with Seasonal Hours for John Cutajar in the title of Lifeguard I in the amount of \$18.75 hourly in the Department of Parks & Recreation - Manorhaven effective retro to 6/16/22.

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

Nays: None.

RESOLUTION NO: 384 - 22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for Andrew Auer to the title of Equipment Operator 1 in the amount of \$25.33 hourly / \$52,689 annually in the Department of Public Works - Sidewalk District effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for James Borzoni to the title of Equipment Operator 1 in the amount of \$25.33 hourly / \$52,689 annually in the Highways Department effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for Jonathan Staller to the title of Equipment Operator 1 in the amount of \$25.33 hourly / \$52,689 annually in the Highways Department effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for Matthew Buck to the title of Equipment Operator 1 in the amount of \$26.63 hourly / \$55,400 annually in the Department of Parks & Recreation - NHBP effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the grade, step and salary change for Bonnie Lynn Klein in the title of Horticulturist to the amount of \$37.48 hourly / \$77,968 annually in the Department of Parks & Recreation - Clark effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves merit raise for Arthur Gerhardt in the title of Equipment Supervisor to the amount of \$43.35 hourly / \$90,165 annually in the Department of Parks & Recreation - Vehicle Repair Facility effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Monique John in the title of Sec to Comm Info Tech to the amount of \$1,672.50 bi-weekly / \$43,485 annually in the 311 Call Center effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Delaynee Santos in the title of Sec to Councilman to the amount of \$1,917.77 bi-weekly / \$49,862 annually in the 311 Call Center effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Lucie Delva-Bolden in the title of Sec to Councilman to the amount of \$2,168.00 bi-weekly / \$56,368 annually in the 311 Call Center effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for Patrick Farrell in the title of Laborer 1 P/T to the amount of \$20.00 hourly in the DoITT effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Michael Merolla in the title of Attendant to the amount of \$15.00 hourly in the Department of Parks & Recreation CGM effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Emily Stampfli in the title of Attendant to the amount of \$15.00 hourly in the Department of Parks & Recreation CGM effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the PT with seasonal hourly rate change for Naura LaPlante in the title of Rec Aide to the amount of \$17.00 hourly in the Department of Parks & Recreation - Yes We Can effective retro to 6/16/2022.

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

Nays: None.

RESOLUTION NO: 384 - 35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the PT with seasonal hourly rate change for Ayesha Patel in the title of Lifeguard Trainee to the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective retro to 6/16/2022.

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

Nays: None.

RESOLUTION NO: 384 - 36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the PT with seasonal hourly rate change for Michael Baltzer in the title of Lifeguard I to the amount of \$20.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid Park effective retro to 6/16/2022.

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

Nays: None.

RESOLUTION NO: 384 - 37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Kelly Chau in the title of Lifeguard I to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective retro to 6/16/2022.

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

Nays: None.

RESOLUTION NO: 384 - 38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Kyra Kim in the title of Lifeguard I to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective retro to 6/16/2022.

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

Nays: None.

RESOLUTION NO: 384 - 39

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 - CGM effective retro to 6/16/2022.

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

Nays: None.

RESOLUTION NO: 384 - 40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Christopher Szynwald in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective retro to 6/16/2022.

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

Nays: None.

RESOLUTION NO: 384 - 41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Daniel Velsor in the title of Lifeguard I to the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective retro to 6/16/2022.

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

Nays: None.

RESOLUTION NO: 384 - 42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Paz Wysoki in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective retro to 6/16/2022.

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

Nays: None.

RESOLUTION NO: 384 - 43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Mai Zilka in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective retro to 6/16/2022.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time employee location change for Rosa Atahualpa in the title of Laborer 1 in the amount of \$27.35 hourly / \$56,880 annually to the Department of Parks & Recreation - NHBP effective 07/09/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the PT with seasonal hours location change for Marcia Trice Noel in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 07/09/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Julian Bubniak in the title of Laborer I in the amount of \$15.00 hourly to the Department of Parks & Recreation - Tully Park effective 07/09/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Gregory Katchis in the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 07/09/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 384 - 48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Katherine McWilliam in the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks &

Recreation - Manorhaven effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Raven Roberts in the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Claire Schick in the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective retro to 6/16/2022.

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

Nays: None.

RESOLUTION NO: 384 - 51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Alexander Zabierowski in the title of Laborer I in the amount of \$15.00 hourly to the Department of Parks & Recreation - Gerry Pond Park effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time employee resignation of Vincent Gennaro in the title of Laborer 1 in the amount of \$23.27 hourly / \$48,411 annually in the Highways Department effective 06/17/22.

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

Nays: None.

RESOLUTION NO: 384 - 53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time employee resignation of Sharon Abramski in the title of Administrative Officer in the amount of \$2,692.40 bi-weekly / \$70,002 annually in the HR Department effective 07/08/22.

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

Nays: None.

RESOLUTION NO: 384 - 54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee resignation of Samantha Pugliese in the title of Lifeguard 1 in the amount of \$20.50 hourly in the Department of Parks & Recreation - Manorhaven effective 06/20/22.

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

Nays: None.

RESOLUTION NO: 384 - 55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee termination of Jordan Haas in the title of Attendant/311 Call Rep in the amount of \$16.00 hourly in the 311 Call Center effective 06/21/22.

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

Nays: None.

RESOLUTION NO: 384 - 56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hiring of Sharon Abramski in the title of Clerk Typist Seasonal in the amount of \$33.50 hourly in the HR Department effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time employee Department change for Dea-Rey Caliguri in the title of Clerk Typist 1 in the amount of \$2,234.80 bi-weekly / \$58,104 annually to the HR Department effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Uma Kumar to the title of Research Asst. to Supervisor in the amount of \$2,275.60 bi-weekly / \$59,166 annually in the Town Clerk's Office effective 07/09/22.

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

Nays: None.

CLERK SRIVASTAVA: Thank you. Item Number 43, a resolution approving the action of the Flower Hill Hose Company Number One, Port Washington, New York in removing from membership Lee Galvez and Jennifer Hernandez.

COUNCILMEMBER DALIMONTE: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 385 - 2022

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP LEE GALVEZ AND JENNIFER HERNANDEZ.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of removing from membership Lee Galvez and Jennifer Hernandez.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, at 12 Haven Avenue, Port Washington, New York, 11050 in removing from membership Lee Galvez and Jennifer Hernandez, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York

July 7, 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: Flower Hill Hose Co., No. 1 Town Attorney Comptroller .

CLERK SRIVASTAVA: Thank you. There are no more items.

SUPERVISOR DESENA: Thank you everybody, it's time to adjourn.

CLERK SRIVASTAVA: Councilman Troiano.

SUPERVISOR DESENA: Hold on, Madam Clerk there's someone who would like to make a comment. We concluded our agenda.

MR. MCDONAGH: Sorry, I didn't put in a card for comment, I apologize. Tom McDonagh, Port Washington, New York. Several years ago, a lot of you board members weren't on the board, the town did a visioning program, visioning process of the North Hempstead beach park. And to this day, nothing has been done. So, I had the opportunity and my frustration unfortunately was taken out on Councilwoman Dalimonte. I went there for a baseball game for my grandson last night and the umpire wouldn't let us play on the field because it was a hole in the batter's box. So we had to switch stuff around but, you know what, things have been going on for a while. It's kind of embarrassing to say that you work for the Town of North Hempstead, I was real embarrassed last night saying I work for the Town of North Hempstead. Real embarrassed. As a matter of fact, I think there was a bunch of SRs that came in today, a bunch of e-mails so I told the secretary of the little league to send out an e-mail to all the parents and complain. Again I made, I still appeared a few months and said we have the worst parks not because of our people, because we don't put any money into our parks. And I put it here and I put it out to all of you, I will take you to Peter Luger's in Brooklyn, if you can find something worse. There was one park that was worse, it was Crab Meadow over in Freeport. They're putting 2 million dollars into it. The village took it from the county and they're putting 2 million dollars into it. We need to start doing something about our parks. We need to start putting money into our parks. We need to start hiring more people to take care of our parks, and our roads, and everything else. Our infrastructure is falling apart. So, thank you to hear some of my frustration.

SUPERVISOR DESENA: Thank you. Thank you Mr. McDonagh, and with that I move to adjourn.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILMEMBER LURVEY: So before I vote to adjourn I just wanted to address a couple of things that the supervisor said when she voted on Item 35. I want to correct the record. The reason with moving forward with establishing the tree advisory committee is because of the passage of legislation in November of last year, that's eight months ago, that calls for the creation of this committee. And it's been eight months that we've been working to put it together. So there is no rush, this is already, I believe you know, way too long that we've been waiting for it. This committee makes recommendations, it is an advisory committee, it does not set policy. It does not dictate how money is spent. There is no financial disclosure needed so this is not an end run

around any ethics, albeit financial disclosure obligations as advised by the town attorney because this is an advisory committee. There are currently two openings, not three and when the committee is formed, it will help advise amendments to the town code. There are some amendments that need to be made for operational purposes, that is pretty clear that in order to continue to fix sidewalks like the town has to fix when there's trees involve we need to clarify some of the provisions in the code, but this committee will help with that process. I am committed to working on this process, I'm committed to fixing that as soon as possible to get those amendments. Hopefully we will have them by August 4th and we can vote on them then. Thank you, I vote Aye.

SUPERVISOR DESENA: I would just like to respond to that. We as the board have responsibility and we cannot abdicate responsibility to volunteers. The tree policy speaks for itself. It contains a lot of terms and even if you call it an advisory committee, the tree policy does provide for them to set policy and to plan a budget. So I do believe there's an issue as to whether it is within the spirit of the financial disclosure requirement that we just agreed upon very recently as a board. So, again the tree policy is still being changed. So to add volunteers to it is putting our responsibility onto them. We need to fix the tree policy first before we call on volunteers to try and serve on it.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILMEMBER DALIMONTE: I just, I can speak for my district that they have been wanting this advisory and I've been having issues with the tree policy and not having an advisory. We just had a tree that was taken down in Port Washington by accident. There could be things that could be looked at. And I actually, the person I recommended for this committee, Patty Wood, I'm really looking forward to her being there and to advise us because she is an expert on trees and I'm not. So I am looking forward to this advisory committee. I vote Aye to adjourn.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Good evening everyone, thank you so much.

(Whereupon, the proceedings concluded at 8:21 p.m.)



Town Clerk