

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



December 15, 2022

7:00 PM

CONTINUATIONS:

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

Synopsis: The purpose of the local law is to prohibit the establishment and operation of short-term or transient rentals within the Town to preserve and protect the health, character, safety, and general welfare of the residential and mixed-use neighborhoods where such uses may exist, and to mitigate the adverse effects of short-term rentals. Continued from October 27, 2022. **Will be continued without a date.**

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

Synopsis: The purpose of the local law is to amend Article XXIII related to the procedure for revoking a certificate of occupancy or a certificate of existing use. Continued from October 27, 2022. **Will be continued to January 24, 2023.**

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

Synopsis: The purpose of the public hearing is 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 and Town-owned public places. Continued from November 17, 2022. **Will be continued to February 7, 2023.**

PUBLIC HEARINGS:

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

Synopsis: The proposed local law would revise certain code enforcement provisions in the Town Code to comply with recent amendments to State regulations regarding the New York State Uniform Building Code and Energy Code. **Will be continued to January 24, 2023.**

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 75 OF THE TOWN CODE ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES".

Synopsis: The purpose of the proposed local law is to create an administrative process for the issuance of permits by the building department for the construction of temporary structures, including monopoles, to support the temporary relocation of existing wireless equipment while the primary site is being renovated.

6. A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF A NEW FIRE TRUCK BY THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY NO. 1, INC.
7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BELLVIEW AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Bellview Avenue, at its intersection with Murray Avenue, in Port Washington.

RESOLUTIONS:

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 848 WILLIS REALTY, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 848 WILLIS AVENUE, ALBERTSON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 111, LOTS 35 AND 36.

Synopsis: The proposed action is the alteration of a gasoline service station to operate self-service pump islands and to construct a 1,250 s.f. convenience store on 0.26-acre site. Tentative hearing date is January 24, 2023.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF 848 WILLIS REALTY, LLC FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5 A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 848 WILLIS AVENUE, ALBERTSON, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 111, LOTS 35 AND 36.

Synopsis: The proposed action is the installation of underground storage tanks in connection with the renovation of a gasoline service station. Tentative hearing date is January 24, 2023.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SEAVIEW BOULEVARD IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change the time frame of the presently posted no stopping restrictions on the south side of Seaview Boulevard west of Osprey Court, in Port Washington. Tentative hearing date is January 24, 2023.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALADDIN AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Here to Corner and a No Stopping Anytime restriction on the north side of Aladdin Avenue, west of Gould Street, in Garden City Park. Tentative hearing date in January 24, 2023.

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

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on New Charles Avenue, at its intersection with Charles Avenue, in Port Washington. Tentative hearing date is January 24, 2023.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING LINDBERG BOULEVARD IN CARLE PLACE, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted 1 Hour time limited parking restriction on the west side of Lindberg Boulevard, north of Wright Avenue in Carle Place. Tentative hearing date is January 24, 2023.

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

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

16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE MAINTENANCE OF LIGHTING FOR ROADWAYS AND PARKS, DPW PROJECT NO. 23-01.

17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAVEMENT MARKING (TNH089-2022).

18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GUARDRAILS AND CHANNEL POSTS (TNH051-2022).

19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DOCK INSTALLATION, REMOVAL, REPAIR AND MAINTENANCE (TNH295-2022).

20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BULK MAILING SERVICES (TNH095-2022).

- 21.

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FIRE SUPPRESSION SYSTEMS AND SPRINKLER SYSTEM SERVICES (TNH020-2022).

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS VENDORS FOR PROJECT INDEPENDENCE TAXI SERVICES (TNH003R-2022).
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIRO FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO AN INTERSECTION CORRIDOR AND TRAFFIC STUDY AT THE INTERSECTION OF BAYVIEW AVENUE AND SHORE PARK ROAD, GREAT NECK, NY., DPW PROJECT NO. 23-02.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS - AN ENGINEERING COMPANY, PLLC FOR ENGINEERING SERVICES RELATED TO NHBP CREW DOCK IMPROVEMENTS, DPW PROJECT NO. 23-03.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADJO CONTRACTING CORP. FOR DRAINAGE IMPROVEMENTS AT GARDEN AVENUE, CARLE PLACE, NEW YORK.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZODA LLC D/B/A/ MAD SCIENCE OF LONG ISLAND FOR SATURDAY PROGRAMS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FANNY DWIGHT CLARK MEMORIAL GARDEN, INC. FOR EDUCATIONAL SERVICES AT CLARK BOTANIC GARDENS, ALBERTSON.
28. A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUBMIT AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2022 CALENDAR YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EDUCATION AND ASSISTANCE CORPORATION, INC. (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF A SUBLEASE AGREEMENT WITH THE GREAT NECK SOCIAL CENTER, INC. FOR OFFICE AND PROGRAM SPACE USED IN CONNECTION WITH PROJECT INDEPENDENCE.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER FOR

GRANDPARENTING RESPITE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH REBUILDING TOGETHER LONG ISLAND IN CONNECTION WITH PROJECT INDEPENDENCE.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON SENIOR CITIZENS, INC. FOR STAFF FUNDING.
34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN IN CONJUNCTION WITH PROJECT INDEPENDENCE.
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, CATERING, RENTALS, EQUIPMENT, AND OTHER RELATED SERVICES FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING FOR THE 2023 CALENDAR YEAR.
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZE CREATIVE COMMUNICATIONS FOR PUBLIC RELATIONS SERVICES (TNH138-2022).
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR MISC. CONCRETE WORK, DPW PROJECT NO. 20-04.
38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CENTURY GOLF PARTNERS MANAGEMENT, LP D/B/A ARNOLD PALMER GOLF MANAGEMENT FOR MANAGEMENT OF THE GOLF COURSES AT HARBOR LINKS.
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR USE OF THE AERODROME.
40. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR CONCRETE, FILL SAND AND MASONRY (TNH012-2021).
41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GRAPHIC IMAGE, INC. FOR THE PRINTING AND MAILING OF NEWSLETTERS (TNH014-2021).
- 42.

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LEGAL SHRED FOR ACCEPTANCE AND ON-SITE SHREDDING OF PAPERS (TNH157-2016).

43. A RESOLUTION AUTHORIZING AN THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTH SHORE UNIVERSITY HOSPITAL FOR NURSING SERVICES (TNH055-2018).
44. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR HARBOR LINKS GOLF COURSE FROM ERANGE INC.
45. A RESOLUTION AUTHORIZING THE PURCHASE OF WEB SERVICES FOR HARBOR LINKS GOLF COURSE.
46. A RESOLUTION AUTHORIZING THE PURCHASE FROM GOLFNOW/EZ LINKS GOLF FOR ANNUAL SOFTWARE SUPPORT FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
47. A RESOLUTION AUTHORIZING THE PURCHASE FROM GOLFNOW/EZ LINKS GOLF FOR MONTHLY WEB SERVICES FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
48. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
49. A RESOLUTION APPOINTING JOHN MORRIS AS COMPTROLLER FOR THE TOWN OF NORTH HEMPSTEAD.
50. A RESOLUTION APPOINTING DOUGLAS SCHLAEFER AS THE SUPERINTENDENT OF HIGHWAYS.
51. A RESOLUTION APPOINTING GERRARD LOSQUADRO AS TOWN OF NORTH HEMPSTEAD HIGHWAY SUPERINTENDENT
52. A RESOLUTION CONFIRMING THE APPOINTMENT OF RACHEL FOX TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
53. A RESOLUTION AUTHORIZING THE EXTENSION OF AN ENGINEERING PANEL FOR BULIDING DEPARTMENT PERMITTING MATTERS (TNH232RR-2020).
54. RESOLUTION AUTHORIZING THE WAIVER OF FEES FOR THE PORT WASHINGTON PUBLIC LIBRARY'S USE OF THE PORT WASHINGTON ADULT ACTIVITIES CENTER FOR ADULT ENGLISH CLASSES.
55. A RESOLUTION ADOPTING AN ORGANICS MANAGEMENT PLAN FOR THE TOWN OF NORTH HEMPSTEAD.
56. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO A CAPITAL FUND.

57. A RESOLUTION AUTHORIZING A TRANSFER AND APPROPRIATION OF FUNDS FROM THE TOWN'S EMPLOYEE ACCRUED LIABILITY RESERVE FUND.
58. A RESOLUTION REVIEWING AND APPROVING THE TOWN'S PROCUREMENT AND PAYMENT POLICY.
59. A RESOLUTION SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2023.
60. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
61. 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.
62. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1, INC., GREAT NECK, NEW YORK, IN ADDING HOVNAN ORANGIAN TO MEMBERSHIP.
63. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING RYAN LIBRARO AND BRANDON SAX FROM MEMBERSHIP.
64. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING MATTHEW GUZZELLO TO MEMBERSHIP AND REMOVING ROBER WHITELY JR. FROM MEMBERSHIP.

TABLED ITEMS:

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

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

NO RESOLUTION.

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

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

NO RESOLUTION.

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

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

NO RESOLUTION.

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

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

NO RESOLUTION.

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. 627 - 2022

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING
CHAPTER 75 OF THE TOWN CODE ENTITLED "WIRELESS
TELECOMMUNICATIONS FACILITIES".**

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 75 of the Town Code entitled "Wireless Telecommunications Facilities" in order create an administrative process for the issuance of permits by the Department of Building Safety, Inspection and Enforcement for the construction of temporary structures, including monopoles, to support the temporary relocation of existing wireless equipment while the primary site is being renovated; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 15th day of December, 2022, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on December 15, 2022, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

WHEREAS, the Commission, by letter dated December 9, 2022, has deferred to the Town to take action as deemed appropriate; and

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

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

WHEREAS, the Board has reviewed the determination of the Planning Department, dated December 9, 2022, and the Negative Declaration indicating that the action constitutes an “Unlisted Action” pursuant to Section 617.2(al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) Parts 1, 2, and 3 (the “Determinations and Negative Declaration”) for the reasons stated in the SEAF; and

WHEREAS, the Board wishes to conclude that the action constitutes an “Unlisted Action” pursuant to Section 617.2(al) of the SEQRA Regulations and that it will not result in any significant adverse impacts on the environment; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that this Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Action is an “Unlisted Action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF; and be it further

RESOLVED that this Board hereby authorizes the Planning Department to prepare, file and distribute such documents as may be required pursuant to Section 617.2 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations; and be it further

RESOLVED that Local Law No. 22 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 22 OF 2022**

A LOCAL LAW AMENDING CHAPTER 75 OF THE TOWN CODE

ENTITLED “WIRELESS TELECOMMUNICATIONS FACILITIES”

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 75 of the Town Code to create an administrative process for the issuance of temporary antenna location permits by the Building Department for temporary support structures and the temporary relocation of existing wireless telecommunications equipment to those structures to facilitate the repair and/or renovation of the existing permanent tower or base station.

Section 2.

Section 75-2 of the Town Code is hereby amended as follows:

§ 75-2 Definitions.

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

ABANDONED

Any wireless telecommunications facility which has not been operational for six consecutive months.

ACCESSORY STRUCTURE

A structure such as a storage shed or other type of enclosure for equipment, equipment cabinets, support structures for equipment or other appurtenances used in conjunction with the operation of a wireless telecommunications facility as defined herein and located on the same lot as, or in the general vicinity of, the wireless telecommunications facility.

ANTENNA

A system of electrical conductors that transmits or receives radio frequency signals. Such signals shall include, but not be limited to, those associated with cellular telephone, personal communication services and microwave communications. For the purpose of this chapter an antenna shall include any panels, boxes, dishes or other type of enclosures which contain the actual transmitting or receiving devices.

ANTENNA LOCATION PERMIT

A type of building permit issued by the Building Department in accordance with the requirements set forth in § 70-5 for the placement of wireless telecommunications facilities.

APPLICANT

A person, firm, organization or company applying for either an antenna location permit or a special permit under the provisions of this section. An applicant must qualify as a wireless carrier/service provider as defined herein.

BASE STATION

A. A structure or equipment at a fixed location that enables FCC-licensed or authorized wireless telecommunications between user equipment and a communications network. The term does not encompass a tower as defined herein or any equipment associated with a tower. "Base station" includes, without limitation:

(1) Equipment associated with wireless communications services such as private, broadcast, and public safety services, as well as unlicensed wireless services and fixed wireless services such as microwave backhaul.

(2) Radio transceivers, antennas, coaxial or fiber-optic cable, regular and backup power supplies, and comparable equipment, regardless of technological configuration (including distributed antenna systems and small cell networks).

(3) Any structure other than a tower that, at the time the relevant application is filed with the Town under this section, supports or houses equipment defined as a "wireless telecommunications facility" that has been reviewed and approved under the applicable zoning or siting process, or under another state or local regulatory review process.

B. The term does not include any structure that, at the time the relevant application is filed with the Town under this chapter, does not support or house equipment defined as a "wireless telecommunications facility."

BUILDING COMMISSIONER

The Commissioner of the Building Department.

BUILDING DEPARTMENT

The Town of North Hempstead Department of Building Safety, Inspection and Enforcement.

CAMOUFLAGE

A method of disguising a wireless telecommunications facility which makes it appear as part of the surroundings, either natural or man-made.

CELL ON WHEELS

A wireless telecommunications facility which is usually affixed to a truck, trailer or other mobile base and is located temporarily at a particular site.

CO-LOCATION

The mounting or installation of wireless telecommunications facilities on an eligible support structure for the purpose of transmitting and/or receiving radio frequency signals for communications purposes.

DISTRIBUTED ANTENNA SYSTEMS or DAS

A network of partially separated antenna nodes connected to a tower, right-of-way structure or public utility structure via a fiber system or other transport medium that provides wireless telecommunications services within a limited geographic area or structure.

ELIGIBLE FACILITY REQUEST

A. Any request for modification of an existing tower or existing base station or an existing right-of-way structure that is not a substantial change to the physical dimensions of such tower, base station or structure and involves:

- (1) The co-location of new transmission equipment; or
- (2) The removal of transmission equipment; or
- (3) The replacement of transmission equipment.

B. A request for the modification of an existing right-of-way structure shall not be an eligible facility request unless the applicant has obtained a right-of-way use agreement from the Town in compliance with this chapter.

ELIGIBLE SUPPORT STRUCTURE

Any tower or base station as defined in this section, provided that it is existing at the time the relevant application is filed with Building Department under this chapter.

EQUIPMENT

Computers, batteries, generators, transmission equipment and cabinets, etc., which are utilized to power and/or operate a wireless telecommunications facility.

HEIGHT

The distance measured vertically from the average level of the curb of the lowest adjoining street or from the lowest point within a radius of 200 feet measured radially from the facility, whichever is lower, to the highest point on the building, structure, or freestanding wireless telecommunications facility as prescribed in Chapter 70 of the Code.

INCUMBENT WIRELESS TELECOMMUNICATIONS FACILITY

Any wireless telecommunications facility legally constructed, erected and operated as of the date of adoption of this chapter, or one erected under a special permit issued by the Town in accordance with this chapter and for which any applicable permits have been acquired from all appropriate government authorities.

NONCOMPLIANT STRUCTURE or NONCOMPLIANT USE

A structure or use that does not conform to the regulations of the district in which it is situated.

PLANNING COMMISSIONER

The Commissioner of the Planning Department.

PLANNING DEPARTMENT

The Town of North Hempstead Department of Planning and Environmental Protection.

PUBLIC RIGHT-OF-WAY

Any right-of-way owned or maintained by the Town of North Hempstead.

PUBLIC UTILITY

Any company authorized (either by the New York State public Service Commission, a municipality or other such authority) to provide water, electric, gas or telephone services to the public.

PUBLIC UTILITY STRUCTURE

Any structure erected for the purposes of providing a public utility service, including, but not limited to, water towers, electric transmission towers/poles and telephone poles, but not including a right-of-way structure.

RIGHT-OF-WAY STRUCTURE

Any pole or other structure within the public right-of-way.

SMALL CELL FACILITY

A wireless telecommunications facility that meets each of the following conditions;

A. The structure on which wireless telecommunications facility is mounted:

(1) Is 50 feet or less in height; or

(2) Is no more than 10% taller than other adjacent structures; or

(3) Is not extended to a height of more than 10% above its preexisting height as a result of the co-location of new antenna facilities; and

B. Each antenna (excluding associated antenna equipment) is no more than three cubic feet in volume; and

C. All antenna equipment associated with the facility (excluding antennas) are cumulatively no more than 28 cubic feet in volume; and

D. The facility does not require antenna structure registration under applicable federal regulations; and

E. The facility does not result in human exposure to radiofrequency radiation in excess of the applicable safety standards specified in 47 CFR 1.1307(b).

SMALL CELL NETWORK

One or more small cell facilities connected by a fiber to a carrier switching system or other means of interconnection for provision of wireless services within a limited geographic area or structure.

SPECIAL PERMIT

A permit for a use which is deemed allowable within a given zoning district, but which is potentially incompatible with other uses and is subject to special standards and conditions set forth by the Town Board, consistent with § 274-b of the Town Law.

STEALTH TECHNOLOGY/STEALTH STRUCTURE

A method of installing/constructing wireless telecommunications facilities which conceals, hides or camouflages their presence. Some examples of stealth structures are man-made antenna supports which resemble trees, flagpoles and light poles.

SUBSTANTIAL CHANGE

A modification to the physical dimensions of an eligible support structure if it meets any of the following criteria:

A. The mounting of the proposed antenna on existing towers that increases the existing height of the tower by more than 10%, or the mounting of an additional antenna array with separation from the nearest existing antenna exceeding 20 feet, whichever is greater;

B. The mounting of a proposed antenna would involve the installation of more than the standard number of new equipment cabinets for the technology involved, not to exceed four, or more than one new equipment shelter;

C. The mounting of the proposed antenna would involve adding an appurtenance to the body of existing towers, other than towers in the public rights-of-way that would protrude from the edge of the towers more than 20 feet, or more than the width of the tower structure at the level of the appurtenance, whichever is greater;

D. The modification would involve excavation outside the current existing tower or base station site, defined as the current boundaries of the leased or owned property surrounding the existing tower or base station and any access or utility easements currently related to the site;

E. The modification defeats concealment elements of the support structure; or

F. The modification does not comply with prior conditions of the approval for the existing tower or base station; provided, however, that this limitation does not apply to any modification that is noncompliant only in a manner that would not exceed the thresholds in Subsections A through D above.

TEMPORARY SUPPORT STRUCTURE

Any tower or base station as defined in this section, which does not exist, or is intended not to exist, for more than 180 days and is located within the current boundaries of the leased or owned property surrounding an existing permanent tower or base station.

TOWER

Any structure built for the sole or primary purpose of supporting any FCC-licensed or authorized antenna(s) and their associated facilities, including structures that are constructed for wireless communications services, including, but not limited to, private, broadcast, and public safety services, as well as unlicensed wireless services and fixed wireless services such as microwave backhaul, and the associated site. Street light poles, public utility and traffic light poles without an attached approved wireless telecommunications facility or right-of-way structures shall not be considered a tower.

WIRELESS CARRIER/SERVICE PROVIDER

Any company which is licensed by the FCC to operate wireless telecommunications facilities.

WIRELESS TELECOMMUNICATIONS FACILITY

Antenna(s) and associated equipment used to transmit and/or receive audio, video, data and other information using radio frequency energy and other electronic or electromagnetic systems. The antenna(s) and equipment of each wireless carrier, including small cell and DAS networks, shall be separately considered a wireless telecommunications facility.

Section 3.

Section 75-5 of the Town Code is hereby amended as follows:

§ 75-5 Antenna location permits.

A. Wireless telecommunications facility installations eligible for antenna location permits. The Building Department is authorized to issue antenna location permits for the following wireless telecommunications facilities, provided that all of the requirements set forth herein are met.

(1) Nonresidential zoning districts. Parking District (P), Transportation District (T), Business AA District (B-AA), Business A District (B-A), Business B District (B-B), Planned Industrial Park District (PIP), Industrial A District (I-A), Industrial B (I-B), Modified Planned Industrial Park District (MPIP):

(a) Small cell facilities, small cell networks and DAS networks upon an existing or new right-of-way structure within the public right-of-way, provided that a special permit is granted by the Town Board and right-of-way use agreement is executed by the Town and applicant.

(b) An eligible facilities request, where such application does not result in a substantial change to the eligible support structure. If a substantial change is proposed, the application shall require a special permit pursuant to § 75-6 of this chapter.

(c) New wireless telecommunications facilities on existing commercial or industrial buildings, provided that all applicable height, setback and design requirements as set forth in § 75-7 herein can be met. Any accessory structures, including, but not limited to, equipment, equipment cabinets, equipment sheds/shelters, etc., must also comply with the applicable standards set forth in § 75-7 herein.

(d) Minor modifications to existing wireless telecommunications facilities, that do not result in substantial change as defined herein, if a substantial change is proposed, the application shall require a special permit pursuant to § 75-6 of this chapter.

(e) Temporary support structures constructed for the temporary relocation of existing equipment to facilitate the repair and/or renovation of the existing permanent tower or base station. In addition to a permit for the temporary support structure a separate antenna location permit shall be required for each wireless carrier/service provider relocating their equipment to the temporary support structure. The standards set forth in § 75-7 herein shall not apply to temporary support structures under this section or any equipment relocated to a temporary support structure.

(2) Residential Zoning Districts. Residence Open Space District (R-O-S), Residence AAA District (R-AAA), Residence AA District (R-AA), Residence A District (R-A), Residence B District (R-B), Residence C District (R-C), Residence D District (R-D), Residence District Multiple (RM), Residence District, public Housing (RPH), Golden Age Residence District (GAR), Senior Residence District (R-S):

(a) Small cell facilities, small cell networks and DAS networks upon an existing or new right-of-way structure within the public right-of-way, provided that a special permit is granted by the Town Board and right-of-way use agreement is executed by the Town and applicant.

(b) An eligible facilities request of wireless telecommunications facilities, where such application does not result in a substantial change. If a substantial change is proposed, the application shall require a special permit pursuant to § 75-6 of this chapter.

(c) Temporary support structures constructed for the temporary relocation of existing equipment to facilitate the repair and/or renovation of the existing permanent tower or base station. In addition to a permit for the temporary support structure a separate antenna location permit shall be required for each wireless carrier/service provider relocating their equipment to the temporary support structure. The standards set forth in § 75-7 herein shall not apply to temporary support structures under this section or any equipment relocated to a temporary support structure.

B. Term and fees for antenna location permits. The fee for an antenna location permit shall be in the amount indicated in the Town of North Hempstead Fee Schedule, and the permit expires and must be renewed every three years, **except in the case of an antenna location permit for a temporary support structure constructed for the temporary relocation of existing equipment, which fee shall be listed in the Town of North Hempstead Fee Schedule for temporary structures and which permit shall expire after 180 days and may be renewed for up to a maximum of three 180 day extensions.**

C. Renewal of antenna location permits. At the expiration of its [three-year] term, **as set forth in subsection (B) above,** an application for renewal of the antenna location permit shall be filed with

the Building Commissioner together with the fee stated in the Town of North Hempstead Fee Schedule and current certification by a licensed professional engineer or other qualified person that the wireless telecommunications facility is within the nonionizing electromagnetic radiation levels adopted by the FCC. The permit may be renewed upon a finding that the wireless facility and all associated equipment and support structures are structurally sound and comply with the provisions of the law.

D. Antenna location permit application requirements. The Building Commissioner is authorized to design appropriate application forms, if necessary, to assist in the completion and evaluation of an application packet. The following materials shall be submitted in triplicate to the Building Commissioner, who shall certify that an application packet is complete before an antenna location permit is issued:

- (1) Completed antenna location permit application form.
- (2) Name, address and telephone number of the applicant.
- (3) Name, address and telephone number of the owner of the property on which the wireless telecommunications facility will be located.
- (4) Section, block and lot number(s) of the property on which the proposed facility will be located.
- (5) A copy of an agreement between the applicant and the owner of the site which authorizes the use of the site as a location for the proposed wireless telecommunications facility, or, if the wireless telecommunications facility is to be located within a public right-of-way or the right-of-way of another municipality, an executed franchise agreement with the municipality owning or controlling the right-of-way.
- (6) A location map to scale indicating the location of the proposed facility.
- (7) A site plan or plans to scale specifying the location of the proposed facility on the property. All setbacks of the facility from front, rear and side yards shall be shown. (If the facility is located upon an existing structure, the setbacks of the existing structure from front, rear and side yards shall be shown and the location of the facility on the existing structure, including all dimensions, shall be shown).
- (8) Elevations showing the height of all proposed antennas, equipment and supporting structures (i.e., monopoles, towers, etc.) from ground level. Dimensions of all antennas and equipment and the distances of each from the top of any structures upon which they are located shall also be shown.
- (9) Construction/engineering drawings to be reviewed by the Building Commissioner to determine whether the proposed facility meets with all applicable building, fire and safety codes and showing that the facility includes appropriate deicing equipment.
- (10) A completed full environmental assessment form Part 1, together with a visual assessment addendum.
- (11) A cash deposit or bond from a surety company that is both an admitted carrier in the State of New York and has a Best's Rating of B- or better, or a Best's rating of four or better.

(a) The cash deposit or bond must be in an amount equal to 200% of the estimated cost of removing any wireless telecommunications facility, if it is abandoned, and of restoring the site, except that this requirement may be waived for a cells on wheels.

(b) In the event that a penalty is assessed pursuant to the provisions of this chapter, the Building Commissioner or the Town Comptroller may deduct the amount of such penalty from the cash deposit.

(c) The applicant must maintain the required cash deposit or bond at all times.

(12) A certificate of insurance naming the Town of North Hempstead as an additional insured.

(13) A copy of any Federal Communications Commission licenses and approvals allowing the applicant to operate a wireless telecommunications facility.

(14) Certification by a licensed professional engineer or other qualified person that the proposed facility will not cause interference with existing communication devices and that electromagnetic radiation levels at the proposed site are within any threshold levels that have been adopted by the Federal Communications Commission.

E. Review of applications for antenna location permits. Upon receipt of a complete application for an antenna location permit, the Building Commissioner or his or her designee shall review such application to determine whether the application so qualifies for an antenna location permit as defined in this chapter. If determined to be eligible for an antenna location permit, such application shall be approved or denied within the following time frames, unless such time periods are lawfully extended:

(1) Installation of a small cell facility on an existing right-of-way structure: 60 days.

(2) Installation of any other wireless telecommunications facility on an existing support structure: 90 days.

(3) Installation of a small cell facility on a new right-of-way structure: 90 days, unless it has been determined that the application creates a substantial change or otherwise does not meet the criteria of an eligible facilities request, in which case other applicable provisions of this chapter apply, and further provided that the above time periods may be tolled if the Building Commissioner or his or her designee finds that the application is incomplete or if the Building Commissioner or his or her designee finds that additional information is needed to evaluate the application within 10 days of its submission. Once an eligible facilities request application has been approved, the Building Inspector shall issue the antenna location permit and a building permit.

Section 4.

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on December 15, 2022, Local Law No. 22 of 2022 was adopted. The local law amends Chapter 75 of the Town Code entitled "Wireless Telecommunications Facilities" in order create an administrative process for the issuance of permits by the Department of Building Safety, Inspection and Enforcement for the construction of temporary structures, including monopoles, to support the temporary relocation of existing wireless equipment while the primary site is being renovated.

Dated: Manhasset, New York

December 15, 2022

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

TOWN CLERK

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

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

RESOLUTION NO. 628 - 2022

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

WHEREAS, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York (the "Fire Company") provides firefighting services within specific areas of the Town of North Hempstead; and

WHEREAS, the Fire Company has entered into a lease/purchase agreement for one (1) new 2022 Pierce Enforcer 1500 gallons pumper that provides for \$320,000.00 in financing provided by PNC Equipment Finance, 155 E. Broad Street, Columbus, Ohio 43215 at a total lease/purchase cost not to exceed \$705,269.13 over 3 years; and

WHEREAS, the Fire Company wishes to obtain tax-exempt financing pursuant to the provisions of Sections 147(f) and 150 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, such provisions of the Code require that a public hearing be held by the Town Board to give all interested persons an opportunity to be heard concerning the proposed purchase transaction by the Fire Company; and

WHEREAS, pursuant to Resolution No. 587-2022 duly adopted at its meeting held on November 17, 2022, the Town Board set December 15, 2022 as the date to hold a public hearing to consider the approval of tax-exempt financing for the lease/purchase of the aforesaid fire truck; and

WHEREAS, the lease shall be the sole obligation of the Fire Company, and nothing in the lease, nor in this Resolution, shall bind the Town directly or as a principal or guarantor; and

WHEREAS, a public hearing has been duly held by this Board to consider approval of said lease/purchase and all interested persons were afforded an opportunity to be heard concerning same; and

WHEREAS, said lease/purchase requires approval by the municipal subdivision in order to qualify for tax-exempt financing; and

WHEREAS, this Board finds that by using tax-exempt financing the Fire Company can save substantial sums of money in interest payments; and

WHEREAS, this Board finds it to be in the best interests of public health and safety that the aforesaid fire truck be leased and acquired by the Fire Company.

NOW, THEREFORE BE IT

RESOLVED that the Town Board hereby approves the lease/purchase agreement that was entered into by the Fire Company for one (1) new 2022 Pierce Enforcer 1500 gallons pumper that provides for \$320,000.00 in financing provided by PNC Equipment Finance, 155 E. Broad Street, Columbus, Ohio 43215 at a total lease/purchase cost not to exceed \$705,269.13 over 3 years; and be it further

RESOLVED that the Supervisor or her designee is hereby authorized to certify the aforesaid approval in the form(s) required by PNC Equipment Finance and applicable law.

Dated: Manhasset, New York

December 15, 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 Albertson Hook & Ladder

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. 19 - 2022

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

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. 19 - 2022
PORT WASHINGTON, NEW YORK**

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

PROPOSAL:

ADOPT:

1. BELLVIEW AVENUE – MURRAY AVENUE – FULL STOP

All traffic southbound on Bellview Avenue shall come to a Full Stop at its intersection with Murray Avenue.

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

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

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

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

Dated: Manhasset, New York

December 15, 2022

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

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

RESOLUTION NO. 629 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 848 WILLIS REALTY, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 848 WILLIS AVENUE, ALBERTSON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 111, LOTS 35 AND 36.

WHEREAS, 848 Willis Realty, LLC, (the "Applicant") is seeking to alter a gasoline service station to operate self-service pump islands and to construct a 1,250 s.f. convenience store on a 0.26-acre site at the property located at 848 Willis Avenue, Albertson, New York, and identified on the Nassau County Land and Tax Map as Section 9, Block 111, Lots 35 and 36 (the "Application"); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on January 24, 2023 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Special Use Permit; and be it further

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on January 24, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome

Road, Manhasset, New York, on the application for special use permit submitted by 848 Willis Realty, LLC to operate self-service pump islands and to construct a 1,250 s.f. convenience store on a 0.26-acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 848 Willis Avenue, Albertson, and identified on the Nassau County Land and Tax Map as Section 9, Block 111, Lots 35 and 36.

Dated: Manhasset, New York

December 15, 2022

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Planning Building

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

RESOLUTION NO. 630 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF 848 WILLIS REALTY, LLC FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5 A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 848 WILLIS AVENUE, ALBERTSON, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 111, LOTS 35 AND 36.

WHEREAS, 848 Willis Realty LLC (the “Applicant”) has applied for a permit (the “Underground Storage Permit”) pursuant to Section 29A-4 of the Code of the Town of North Hempstead (the “Town Code”) to remove two (2) existing underground fuel storage tanks and install two (2) new 12,000 gallon underground double-walled fiberglass gasoline storage tanks on real property located at 848 Willis Avenue, Albertson, New York, identified on the Nassau County Land and Tax Map as Section 9, Block 111, Lots 35 and 36 (the “Application”); and

WHEREAS, Town Code §29A-8 requires the Board to schedule a public hearing before considering the Application.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 24th day of January, 2023, at the Town Hall Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:00 p.m. to consider the Application for an Underground Storage Permit, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

RESOLVED, that the Applicant, in accordance with Town Code §29A, shall serve notice of the Public Hearing on the Application for the Underground Storage Permit upon all owners of real property, as indicated on the latest completed assessment roll of Nassau County, within two hundred (200) feet of the Premises, either personally or by certified or registered mail; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 24th day of January, 2023 at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset,

New York, to consider the application of 848 Willis Realty LLC pursuant to Section 29A-4 of the Code of the Town of North Hempstead to remove two (2) existing underground fuel storage tanks and install two (2) new 12,000 gallon underground double-walled fiberglass gasoline storage tanks, and to hear all interested persons concerning the same.

PLEASE TAKE FURTHER NOTICE that the real property that is the subject of this application is located at 848 Willis Avenue, Albertson, New York and designated on the Nassau County Land and Tax Map as Section 9, Block 111, Lots 35 and 36.

Dated: Manhasset, New York

December 15, 2022

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

TOWN CLERK

Dated: Manhasset, New York

December 15, 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 Clerk Town Attorney Planning Building

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. 631 - 2022

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE
RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SEAVIEW
BOULEVARD IN PORT WASHINGTON, NEW YORK.**

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Seaview Boulevard, 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 24th day of January, 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. #1-2018

Adopted January 20, 2018

SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 A.M.
From a point 1320 feet west, then south, then east, of the west curb line of Osprey Court, east, for a distance of 325 feet.

ADOPT:

1. SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 4:00 A.M.

From a point 1320 feet west, then south, then east, of the west curb line of Osprey Court, east, for a distance of 325 feet.

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Public Safety Comptroller Traffic Safety

Councilperson 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. 632 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALADDIN AVENUE IN GARDEN CITY PARK, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Aladdin Avenue, Garden City Park, New York.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 24th day of January 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. ALADDIN AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER
From the east curb line of Gould Street east for a distance of 30 feet.
2. ALADDIN AVENUE – NORTH SIDE – NO STOPPING ANYTIME
From a point 30 feet from the east curb line of Gould Street, east, for a distance of 138 feet.

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 633 - 2022

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting New Charles 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 24th day of January, 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. NEW CHARLES AVENUE – CHARLES AVENUE – FULL STOP

All Traffic southbound on New Charles Avenue shall come to a Full Stop at its intersection with Charles Avenue.

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Public Safety Comptroller Traffic Safety

Councilperson 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. 634 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING LINDBERG BOULEVARD IN CARLE PLACE, NEW YORK.

WHEREAS, a recommendation has been made for the rescission of an ordinance affecting Lindberg Boulevard, Carle Place, 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 24 day of January, 2023, at 7:00 o'clock in the evening for the purpose of considering the rescission of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. #9-1977

Adopted April 19, 1977

LINDBERG BOULEVARD – WEST SIDE – ONE HOUR NO PARKING 7 A.M. TO 7 P.M. – EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS

Starting from the north curblin of Wright Avenue, north to the dead end.

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 635 - 2022

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

WHEREAS, the Joe Stasi Family has generously offered, as a gift, \$250 worth of \$25 gift cards for Thanksgiving; and

WHEREAS, Jamaica Ash and Omni Recycling has generously offered, as a gift, \$1,000 worth of \$25 gift cards for Thanksgiving; and

WHEREAS, Island Harvest, the Junior League of Long Island, and North Shore University Hospital: Northwell Health have generously offered, as a gift, donations of turkeys for Thanksgiving; and

WHEREAS, Donna Fishkin and Family, the Target Corporation, Book Fairies, the Long Island Nets, and IRI Worldwide and NPD have generously offered, as a gift, toys and books for the Town's Christmas Tree Lighting and Holiday Event; and

WHEREAS, the Soccer Advisory Committee has generously offered, as a gift, \$2,729.40 for the overtime expenses incurred by the Town during the Columbus Day Tournament; and

WHEREAS, Cardinali's Bakery has generously offered, as a gift, 100 pastries for the Town's Valentine's Day Event; and

WHEREAS, Pitty Pitty Bang Bang has generously offered, as a gift, 15 Floral Bridal Bouquets for the Town's Valentine's Day Event; and

WHEREAS, Flushing Bank has generously offered, as a gift, \$3,500 for the Women's Roll of Honor Breakfast; and

WHEREAS, Americana Manhasset/Castagna Realty has generously offered, as a gift, \$2,500 for the Women's Roll of Honor Breakfast; and

WHEREAS, KISS Products Inc. has generously offered, as a gift, \$1,000 for the Women's Roll of Honor Breakfast; and

WHEREAS, King Kullen (Florals) has generously offered, as a gift, 20 in-kind Honoree Bouquets for the Women's Roll of Honor Breakfast; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks and Recreation

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

RESOLUTION NO. 636 - 2022

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

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

WHEREAS, the Supervisor has requested that the Board authorize the following supplemental appropriations in year 2022 (the “Supplemental Appropriation”) as follows:

1. \$22,168.00 of Harbor Hills Special Park District Unallocated Fund Balance to be recorded to expense code SP152.1200 (Harbor Hills – Seasonal/Part-time) to cover a budget short fall; and
2. \$13,598.00 of Harbor Hills Special Park District Unallocated Fund Balance to be recorded to expense code SP152.1300 (Harbor Hills – Overtime) to cover a budget short fall; and
3. \$983.00 of Harbor Hills Special Park District Unallocated Fund Balance to be recorded to expense code SP152.8061 (Harbor Hills – Health Insurance) to cover a budget short fall; and
4. \$1,126.00 of Harbor Hills Special Park District Unallocated Fund Balance to be recorded to expense code SP152.8030 (Harbor Hills – Social Security Taxes) to cover a budget short fall; and
5. \$5,500.00 of Harbor Hills Special Park District Unallocated Fund Balance to be recorded to expense code SP152.4930 (Harbor Hills – Contractual Services) to cover a budget short fall; and
6. \$2,154.00 of Harbor Hills Special Park District Unallocated Fund Balance to be recorded to expense code SP152.4210 (Harbor Hills – Water) to cover a budget short fall; and
7. \$7,066.00 of Harbor Hills Special Park District Unallocated Fund Balance to be recorded to expense code SP152.8410 (Harbor Hills – Electricity) to cover a budget short fall; and
8. \$2,870.00 of Harbor Hills Special Park District Unallocated Fund Balance to be recorded to expense code SP152.4220 (Harbor Hills – Heating/Natural Gas) to cover a budget short fall; and

9. \$1,284.16 of General Fund Unallocated Fund Balance to be recorded to expense code A.11.1420.1000 (Town Attorney – Personal Services) to partially reimburse the Town Attorney’s Office for accrued leave payments for two departing employees; and

10. \$23,978.00 of General Fund Unallocated Fund Balance to be recorded to expense code A.11.1420.4429 (Town Attorney – Professional Services) to reimburse the Town Attorney’s Office for legal fees expended in settlement of the Garbage Tax Cases; and

11. \$3,116.00 from A.10.1220.4450 (Supervisor) to be recorded in expense code A.11.1420.4429 (Town Attorney Professional Services) to reimburse the Town Attorney’s Office for Westlaw subscriptions for two Supervisor’s Office Personnel; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Adhami, Councilperson Dalimonte.

cc: Town Attorney Comptroller Clerk

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

RESOLUTION NO. 637 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE MAINTENANCE OF LIGHTING FOR ROADWAYS AND PARKS, DPW PROJECT NO. 23-01.

WHEREAS, the Town Clerk solicited bids for Maintenance of Lighting for Roadways and Parks, DPW Project No. 23-01 (the “Project”); and

WHEREAS, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

Bidder	Price
Denis O’Regan Electric, Inc. 5 Helen Place Glen Cove, NY 11542	Bid: \$1,926,836.00
New York Trenchless 280 Montauk Highway East Moriches, NY 11940	Bid: \$2,270,873.00
Welsbach Electric 300 Newtown Road, Plainview, NY 11803	Bid: \$3,396,164.00

WHEREAS, after a review of the bids, the Acting Commissioner of the Town’s Department of Public Works (the “Acting Commissioner”) determined that the apparent lowest bidder, Denis O’Regan Electric Inc. (“Denis O’Regan”), did not comply with the apprenticeship training requirements in the bid; and

WHEREAS, based on the failure to comply with the bid requirements, the Acting Commissioner has proposed that Denis O’Regan’s bid be rejected as nonresponsive; and

WHEREAS, having examined the remaining bids, the Acting Commissioner determined that the bid submitted by the next lowest bidder, New York Trenchless, 280 Montauk Highway, East Moriches, NY 11940 (the “Contractor”) was complete and that the Contractor is able to perform the project; and

WHEREAS, the Acting Commissioner has therefore recommended that the contract for the Project be awarded to Contractor as the lowest responsible bidder at its bid price of Two Million Two Hundred Seventy Thousand Eight Hundred Seventy-Three and 00/100 Dollars (\$2,270,873.00), payable at the unit prices specified in the Contractor’s bid; and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Acting Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Two Million Two Hundred Seventy Thousand Eight Hundred Seventy-Three and 00/100 Dollars (\$2,270,873.00), payable at the unit prices specified in the Contractor’s bid, as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the “Award”); and be it further

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

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of a duly executed contract and certified claims therefor.

Dated: Manhasset, New York

December 15, 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 DPW

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

RESOLUTION NO. 638 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAVEMENT MARKING (TNH089-2022).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for pavement markings; 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

December 15, 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

	TNH089-2022-Pavement Marking	MetroExpress Services, Inc.	Safety Marking LLC
		10 Fifth Street, 2nd Floor	255 Hancock Ave
		Valley Stream, NY 11581	Bridgeport, CT 06605
		347-203-3861	203-333-6870
		mstrasser@metrocleanexpress.com	mkelly@safetymarking.net
	DESCRIPTION	PRICE PER FOOT	PRICE PER FOOT
1	REMOVAL (LF) OF OLD MARKINGS	\$ 1.05	\$ 0.74
2	SINGLE WHITE EPOXY LINE (4")	\$ 0.68	\$ 0.59
3	SINGLE YELLOW EPOXY LINE (4")	\$ 0.68	\$ 0.59
4	12" WHITE EPOXY LINE	\$ 2.75	\$ 4.85
5	12" YELLOW EPOXY LINE	\$ 2.75	\$ 4.85
6	SINGLE ARROW EPOXY	\$ 105.00	\$ 125.00
7	WHITE EPOXY LETTERS	\$ 65.00	\$ 105.00
8	WHITE EPOXY SYMBOLS	\$ 115.00	\$ 125.00
9	SINGLE WHITE THERMO LINE (4")	\$ 0.85	\$ 1.30
10	SINGLE YELLOW THERMO LINE (4")	\$ 0.85	\$ 1.30
11	12" WHITE THERMO	\$ 2.40	\$ 4.65
12	12" YELLOW THERMO	\$ 2.40	\$ 4.65
13	SINGLE ARROW THERMO	\$ 105.00	\$ 120.00
14	WHITE THERMO LETTERS	\$ 75.00	\$ 105.00
15	WHITE THERMO SYMBOLS	\$ 135.00	\$ 285.00
16	SINGLE YELLOW ALL WEATHER THERMO LINE (4") with INTERMIX ELEMENTS	\$ 1.20	\$ 1.85
17	SINGLE WHITE ALL WEATHER THERMO LINE (4") with INTERMIX ELEMENTS	\$ 1.20	\$ 1.85
18	12" WHITE ALL WEATHER THERMO with INTERMIX	\$ 3.20	\$ 5.85
19	12" YELLOW ALL WEATHER THERMO with INTERMIX	\$ 3.20	\$ 5.85
20	SINGLE ARROW THERMO with INTERMIX	\$ 130.00	\$ 160.00
21	WHITE THERMO LETTERS with INTERMIX	\$ 85.00	\$ 145.00
22	WHITE THERMO SYMBOLS with INTERMIX	\$ 175.00	\$ 385.00
23	SINGLE WHITE LPM5000 LINE (4") with ALL WEATHER ELEMENTS	\$ 1.75	NB
24	SINGLE YELLOW LPM5000 LINE (4") with ALL WEATHER ELEMENTS	\$ 1.75	NB
25	12" WHITE LPM5000 with ALL WEATHER ELEMENTS	\$ 4.50	NB
26	12" YELLOW LPM5000 LINE with ALL WEATHER ELEMENTS	\$ 4.50	NB
27	SINGLE ARROW LPM5000 with ALL WEATHER ELEMENTS	\$ 175.00	NB
28	WHITE LPM5000 LETTERS with ALL WEATHER ELEMENTS	\$ 100.00	NB
29	WHITE LPM5000 SYMBOLS with ALL WEATHER ELEMENTS	\$ 250.00	NB
30	SINGLE WHITE LATEX LINE (4")	\$ 0.45	\$ 0.38
31	SINGLE YELLOW LATEX LINE (4")	\$ 0.45	\$ 0.38
32	12" WHITE LATEX LINE	\$ 1.45	\$ 1.45
33	12" YELLOW LATEX LINE	\$ 1.45	\$ 1.45
34	SINGLE ARROW LATEX	\$ 65.00	\$ 65.00
35	WHITE LATEX LETTERS	\$ 35.00	\$ 45.00
36	WHITE LATEX SYMBOLS	\$ 75.00	\$ 85.00
37	3M A270ES WHITE 12" LINES	\$ 9.50	\$ 8.35
38	3M A270ES WHITE 4" LINES	\$ 2.40	\$ 3.50
39	3M A271ES YELLOW 12" LINES	\$ 9.50	\$ 8.35
40	3M A271ES YELLOW 4" LINES	\$ 2.40	\$ 3.50
41	3M A270ES WHITE SYMBOLS	\$ 275.00	\$ 585.00
42	3M A270ES WHITE LETTERS	\$ 125.00	\$ 2.95

TNH089-2022-Pavement Marking	
Winning Vendor	Items Won
MetroExpress Services, Inc.	
10 Fith Street, 2nd Floor	
Valley Stream, NY 11581	All
347-203-3861	
mstrasser@metrocleanexpress.com	

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

RESOLUTION NO. 639 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GUARDRAILS AND CHANNEL POSTS (TNH051-2022).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for guardrails and channel posts; and

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

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor 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

December 15, 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

	TNH051-2022-Guard Rails and Channel Posts	Chemung Supply Corp
		PO Box 527
		Elmira, NY 14902
		607-733-5506
		Cperine@chemungsupply.com
		Carl Perine
	TNH051-2022- Guard Rails and Channel Posts	
	Items	Price
1	12' - 6" GALVANIZED W BEAM RAIL SECTIONS EQUAL TO BUFFALO SPECIALTY, NEW HARDWARE ONLY.	\$ 219.60
2	5' - 6" GALVANIZED I BEAM POSTS FOR GUARD RAIL EQUAL TO BUFFALO SPECIALTY ,NEW HARDWARE ONLY	\$ 94.20
3	GUARD RAIL ENDS (FULL WRAP) EQUAL TO BUFFALO SPECIALTY , NEW HARDWARE ONLY	\$ 78.25
4	GUARD RAIL ENDS, (FLARED) EQUAL TO BUFFALO SPECIALTY, NEW HARDWARE ONLY.	\$ 55.10
5	1 1/4 " X 5/8 " GUARD RAIL BOLTS	\$ 1.50
6	2 " X 5/8 " GUARD RAIL BOLTS	\$ 1.50
7	5/8 " GUARD RAIL NUTS	\$ 1.50
8	5/8 " GUARD RAIL WASHERS	\$ 1.00
9	KING BLOCKS W/ Hardware	\$ 17.50
10	12' X 2 7/8" O.D. GALVANIZED PIPE, 110 WALL THICKNESS	\$ 89.20
11	10 ' RIBBED BACK FLANGED STEEL CHANNEL POSTS, 3/8" DIAMETER HOLES ON 1 " CENTERS, PAINTED DARK GREEN, 2 POUNDS PER FOOT.	\$ 22.25
12	12 ' RIBBED BACK FLANGED STEEL CHANNEL POSTS 3/8" DIAMETER , HOLES ON 1 " CENTERS, PAINTED DARK GREEN, 2 POUNDS PER FOOT.	\$ 26.70
13	10 ' GALVANIZED CHANNEL POSTS, 3/8" DIAMETER HOLES ON 1 " CENTERS 2 POUNDS PER FOOT	\$ 29.90

14	12 ' GALVANIZED CHANNEL POSTS 3/8"	
	DIAMETER , HOLES ON 1 " CENTERS	
	2 POUNDS PER FOOT	\$ 35.80
15	SCHEDULE 40 PIPE 2-3/8" X 5'	\$ 128.05
16	9FT. GALVANIZED CHANNEL POSTS 3/8"	
	DIAMETER , HOLES ON 1 " CENTERS	
	2 POUNDS PER FOOT (NO TAPER)	\$ 26.90
17	36". GALVANIZED U-CHANNEL POSTS 3/8"	
	DIAMETER , HOLES ON 1 " CENTERS FULL LENGTH Holes	
	2 POUNDS PER FOOT (TAPERED END)	\$ 12.95
18	42". GALVANIZED U-CHANNEL POSTS 3/8"	
	DIAMETER , HOLES ON 1 " CENTERS FULL LENGTH Holes	
	2 POUNDS PER FOOT (TAPERED END)	\$ 13.95
19	Lap Splice Breakaway w/ Hardware-Silver	\$ 10.95
20	Steel Drive Cap 2lb. U-Channels	\$ 215.00
21	DISCOUNT OFF LIST PRICE FOR UNSPECIFIED ITEMS	
	PROVIDE BRAND NAME AND PERCENTAGE DISCOUNT	na

TNH051-2022-Guardrails and Channel Posts	
Winning Vendors	Items Won
Chemung Supply Corp	All Items
PO Box 527	
Elmira, NY 14902	
607-733-5506	
Cperine@chemungsupply.com	
Carl Perine	

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. 640 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DOCK INSTALLATION, REMOVAL, REPAIR AND MAINTENANCE (TNH295-2022).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for dock installation, removal, repair, and maintenance; 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

December 15, 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

TNH295-2022 Dock Installation, Removal Repair and Maintenance				Woodstock Construction Group, LTD. 41 Ludlam Ave. Bayville, NY 11709 (516) 922-9509 David@Woodstockconstruction.com David Domingo		Breakwater Marine LLC 1750 New Highway Farmingdale, NY 11735 631-249-1872 rdelmonte@breakwatermarineLLC.com Robert Delmonte	
Item	Description	Structures	Approx. # per year*	Bid per unit	LINE TOTAL	Bid per unit	LINE TOTAL
A.	Dock Installation, Removal and Storage						
1	Manhasset Dock						
1a.	Spring Installation	Manhasset Dock	1	\$7,500.00	\$7,500.00	\$3,835.00	\$3,835.00
1b.	Fall Removal	Manhasset Dock	1	\$7,500.00	\$7,500.00	\$3,835.00	\$3,835.00
1c.	Winter Storage	Manhasset Dock	1	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00
2	Port Washington Dock						
2a.	Spring Installation	Port Washington Dock	1	\$7,500.00	\$7,500.00	\$7,700.00	\$7,700.00
2b.	Fall Removal	Port Washington Dock	1	\$7,500.00	\$7,500.00	\$7,700.00	\$7,700.00
2c.	Winter Storage	Port Washington Dock	1	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00
B.	Repair and Maintenance – Straight Time						
3a.	Carpenter - Marine Construction (hourly rate, prevailing wage)	All Docks and Marine Structures	50	\$200.00	\$10,000.00	\$176.02	\$8,801.00
3b.	Marine Diver – Includes all necessary equipment (hourly rate, prevailing wage)	All Docks and Marine Structures	10	\$1,000.00	\$10,000.00	\$436.58	\$4,365.80
3c.	Marine Tender – Includes all necessary equipment (hourly rate, prevailing wage)	All Docks and Marine Structures	20	\$500.00	\$10,000.00	\$176.02	\$3,520.40
3d.	Shop Labor (hourly rate, NO prevailing wage)	All Docks and Marine Structures	20	\$150.00	\$3,000.00	\$63.13	\$1,262.60
4	Repair and Maintenance – overtime, weekends and holidays						
4a.	Carpenter - Marine Construction (hourly rate, prevailing wage)	All Docks and Marine Structures	10	\$300.00	\$3,000.00	\$231.41	\$2,314.10
4b	Marine Diver – Includes all necessary equipment (hourly rate, prevailing wage)	All Docks and Marine Structures	5	\$1,250.00	\$6,250.00	\$505.67	\$2,528.35
4c.	Marine Tender – Includes all necessary equipment (hourly rate, prevailing wage)	All Docks and Marine Structures	5	\$750.00	\$3,750.00	\$216.47	\$1,082.35
4d.	Shop Labor (hourly rate, NO prevailing wage)	All Docks and Marine Structures	5	\$200.00	\$1,000.00	\$99.36	\$496.80
	Total Items 1a-4d				\$87,000.00		\$55,441.40
5	Miscellaneous						
5a.	Parts and supplies	All Docks and Marine Structures		Town will pay 15% above certified cost for parts. Vendor must provide proof of cost in the form of receipt or invoice.		Town will pay 15% above certified cost for parts. Vendor must provide proof of cost in the form of receipt or invoice.	
5b.	Subcontractors	All Docks and Marine Structures		Town will pay 10% above certified cost for Equipment Rentals. Vendor must provide proof of cost in the form of receipt or invoice.		Town will pay 10% above certified cost for Equipment Rentals. Vendor must provide proof of cost in the form of receipt or invoice.	
5c.	Equipment Rentals (may include Operators – prevailing wage where applicable)	All Docks and Marine Structures		Town will pay 10% above certified cost for Equipment Rentals. Vendor must provide proof of cost in the form of receipt or invoice.		Town will pay 10% above certified cost for Equipment Rentals. Vendor must provide proof of cost in the form of receipt or invoice.	

TNH295-2022 Dock Installation Removal Repair and Maintenance	
Winning Vendor	Items Won
Breakwater Marine LLC	
1750 New Highway	
Farmingdale, NY 11735	All items
(631)249-1872	
rdelmonte@breakwatermarineLLC.com	
Robert Delmonte	

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. 641 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BULK MAILING SERVICES (TNH095-2022).

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

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 15, 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

	TNH095-2022-Bulk Mail Processing				Rising Star Infratech Corp			Atlas Direct Mail, Inc.
					215-03 Jamaica Ave, Apt # 2			92 Magnolia Ave
	Expires March 1, 2026				Queens Village, NY 11428			Westbury, NY 11590
	Two One-Year Extensions				Rising.StarNYC11@gmail.com			eddie@atlasdirectmail.com
					347-659-8814			516-280-8190
		A	B	C	D		C	D
Item	Description	Unit Priced	Number per year	Bid Price Per Unit	Total Price for Line (Column B x Column C)		Bid Price Per Unit	Total Price for Line (Column B x Column C)
1	Tax Bill Mailing (please bid price per job)	Per Job	2	\$ 9,990.00	\$ 19,980.00		0.133	\$ 13,300.00
2	Tax Receipt Mailing (please bid price per job)	Per Job	1	\$ 9,990.00	\$ 9,990.00		0.085	\$ 4,250.00
3	Optional Printing of Double-Sided Insert (please bid price per insert)	Per Insert	50,000*	\$ 0.31	\$ 1,550.00		NB	NB
	TOTAL (excluding Optional item 3)				\$ 29,970.00			17,550.00
Notes	*Note - no award is being made for item 3.		Priced per job				Priced per piece.	*Note - total prices were based on 50,000 pieces. Still lowest at 75,000 pieces in item 2 (\$6,375).

TNH095-2022-Bulk Mailing	
Winnign Vendor	Items Won
Atlas Direct Mail, Inc.	
92 Magnolia Ave	
Westbury, NY 11590	Items 1 and 2
eddie@atlasdirectmail.com	
516-280-8190	

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. 642 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FIRE SUPPRESSION SYSTEMS AND SPRINKLER SYSTEM SERVICES (TNH020-2022).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for fire suppression systems and sprinkler system services; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 15, 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

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. 643 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS VENDORS FOR PROJECT INDEPENDENCE TAXI SERVICES (TNH003R-2022).

WHEREAS, in 2009, the Town of North Hempstead (the “Town”), through its Project Independence program, began providing senior taxi transportation to food shopping and non-urgent medical appointments within the geographic boundaries of the Town or on certain occasions, in close proximity to the Town’s borders; and

WHEREAS, the goal of Project Independence is to foster independent living of senior citizens by providing aid in certain areas of life that would otherwise be too difficult to manage independently; and

WHEREAS, the Town subsequently applied for and received a grant under the New Freedom program from the New York Metropolitan Transportation Council, which is funded by the Federal Transportation Administration and administered by the New York State Department of Transportation (the “Agency”) to provide resources in furtherance of the Project Independence senior taxi transportation program (the “Grant”), upon terms set forth in the Grant agreement on file in the Office of the Town Clerk; and

WHEREAS, the Director of Purchasing (the “Director”) issued a request for proposals (the “RFP”) to select qualified providers of taxi services to transport residents of the Town aged sixty (60) years and over who are registered with Project Independence, and transportation of persons with disabilities aged eighteen (18) through fifty-nine (59), to non-urgent medical appointments and designated food shopping locations within the geographic boundaries of the Town or on certain occasions, in close proximity to the Town’s borders (the “Services”) in conjunction with the Grant; and

WHEREAS, the Town received three responses to its RFP, none of which complied with the requirements of the RFP; and

WHEREAS, the Director reissued the RFP and again received three responses, two which of met all the requirements of the RFP and agreed to the program structure and all contract requirements; and

WHEREAS, following a review of the Proposals and further discussions with the proposers, the Director, in conjunction with the Commissioner of the Department of Services for the Aging (the “DOSA Commissioner”) has recommended an award to Global Administration d/b/a All Island Transportation for Regions 1, 2, 6 and 7 and to Delux Transportation Services for Regions 3, 4 and 5 (the “Award”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Awards as recommended by the Director are hereby authorized; and be it further

RESOLVED that the Supervisor is hereby authorized to execute on behalf of the Town agreements based on the Awards (the “Agreements”) and take such related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to supervise the negotiation and execution of the Agreements, copies of which shall be on file in the Office of the Town Clerk, and to take such related action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Councilperson 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. 644 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIRO FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO AN INTERSECTION CORRIDOR AND TRAFFIC STUDY AT THE INTERSECTION OF BAYVIEW AVENUE AND SHORE PARK ROAD, GREAT NECK, NY., DPW PROJECT NO. 23-02.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Public Works (the “Department”) requires the services of an engineering consulting firm to provide an existing conditions survey and traffic study at the intersection of Bayview Avenue and Shore Park Road in Great Neck, New York, DPW Project No. 23-02 (the “Services”); and

WHEREAS, the Acting Commissioner of the Department (the “Acting Commissioner”) has recommended that the Town enter into an agreement with RLT Engineering, Geology, and Land Surveying, P.C., d/b/a LiRo Land Survey Company and LiRo Engineers, Inc., 235 East Jericho Turnpike, Mineola, NY 11501, to provide the Services in consideration of an amount not to exceed Twelve Thousand Five Hundred and 00/100 Dollars (\$12,500.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

RESOLUTION NO. 645 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS - AN ENGINEERING COMPANY, PLLC FOR ENGINEERING SERVICES RELATED TO NHBP CREW DOCK IMPROVEMENTS, DPW PROJECT NO. 23-03.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Public Works (the “Department”) requires the services of an engineering consulting firm to provide professional design development and permit modification services associated with North Hempstead Beach Park Crew Dock in Port Washington, New York, DPW Project No. 23-03 (the “Services”); and

WHEREAS, the Acting Commissioner of the Department (the “Acting Commissioner”) has recommended that the Town enter into an agreement with Rising Tide Waterfront Solutions – An Engineering Company, PLLC, 80 Killians Road, Suite 280, Massapequa, NY 11758, to provide the Services in consideration of an amount not to exceed Sixteen Thousand and 00/100 Dollars (\$16,000.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Walsh.

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. 646 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADJO CONTRACTING CORP. FOR DRAINAGE IMPROVEMENTS AT GARDEN AVENUE, CARLE PLACE, NEW YORK.

WHEREAS, the Town of North Hempstead (the “Town”) requires stormwater improvements at Garden Street in Carle Place, NY (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 ADJO Contracting Corporation, 207 Knickerbocker Avenue, Bohemia, New York 11716 (“the Contractor”) to perform the Services in consideration of an amount not to exceed Three Hundred Ninety-Five Thousand Seven Hundred and 90/100 Dollars (\$395,700.90) (the “Agreement”), the terms of which Agreement shall be in accordance with the provisions of the agreement between the County of Suffolk and the Contractor, contract # SSAIR102221P entitled “Installation and Repair of Sewer Systems and Appurtenances”; 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

December 15, 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 Public Works

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. 647 - 2022

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

WHEREAS, the Town has previously contracted with Zoda LLC d/b/a Mad Science of Long Island, 75 Howe Street, Woodmere, New York 11598 (the “Contractor”) for summer science programs at various Town facilities; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that the Town enter into an agreement with the Contractor for a term commencing on January 1, 2023 and terminating on December 31, 2023 to provide six (6) week session Saturday programs at Michael J. Tully Park, in consideration of payment to the Town of ten percent (10%) of the gross revenue generated by the Contractor from participants in the programs (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 15, 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 Parks and Recreation

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

RESOLUTION NO. 648 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FANNY DWIGHT CLARK MEMORIAL GARDEN, INC. FOR EDUCATIONAL SERVICES AT CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, the Town of North Hempstead (the “Town”) wishes to provide for supplies, educational programming and related services, including an internship program (the “Services”) at Clark Botanic Gardens (the “Garden”); and

WHEREAS, it has been recommended that the Town enter into a professional services agreement, commencing January 1, 2023 and terminating on December 31, 2024, with the Fanny Dwight Clark Memorial Garden, Inc. (the “Foundation”) for the Services, in consideration of the grant of a license to the Foundation for the use of the Garden’s facilities for administrative activities, supplies and for educational programming including an internship program, in consideration of a sum not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) for each calendar year (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 hereby is authorized; and be it further

RESOLVED that the Supervisor or her designee 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 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, on behalf of the Town, and to take any 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 claim therefor.

Dated: Manhasset, New York

December 15, 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

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. 649 - 2022

A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUBMIT AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2022 CALENDAR YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.

WHEREAS, the Town of North Hempstead (the “Town”) has heretofore appropriated funds for recreational and youth service programs; and

WHEREAS, the Port Washington Community Action Council, Inc., the Port Washington Youth Council, Inc., the Manhasset-Great Neck Youth Council, Inc., the Herricks Youth Council, Inc., the Village of New Hyde Park, the Village of Westbury and the Town have created programs for Town youth; and

WHEREAS, the Town intends to file an application with the County of Nassau for partial funding for these programs; and

WHEREAS, the following sums represent the estimated costs of such programs for 2022 and the approximate amount for which the Town will be reimbursed by the County of Nassau:

Youth Program	2022 Town Contract Amount	2022 County Reimbursement
Port Washington Community Action Council, Inc.	\$8,436	\$3,411
Port Washington Youth Council, Inc.	\$19,026	\$3,411
Manhasset Great Neck Youth Council, Inc.	\$8,472	\$3,410
Herricks Youth Council, Inc.	\$16,994	\$3,410
Village of New Hyde Park	\$2,000	\$2,000

Village of Westbury	\$1,549	\$1,549
Town of North Hempstead Youth and Human Resources	\$59,800	\$8,411
Town of North Hempstead Department of Parks and Recreation	\$626,784	\$23,684

; and

WHEREAS, the Department of Parks and Recreation has requested that the Town be authorized to enter into agreements with the Port Washington Community Action Council, Inc., the Port Washington Youth Council, Inc., the Manhasset-Great Neck Youth Council, Inc., the Herricks Youth Council, Inc., the Village of New Hyde Park, and the Village of Westbury to operate programs for youth within the Town in the amounts indicated in the chart above (the “Agreements”); and

WHEREAS, this Board finds it to be in the best interests of the Town to continue to support the recreation and youth service programs enumerated above.

NOW, THEREFORE, BE IT

RESOLVED that the Town be and hereby is authorized to enter into the Agreements with the above-referenced organizations to provide youth services within the Town in the amounts as written above; and be it further

RESOLVED that the Town be and hereby is authorized to file applications with the County of Nassau for funding for the above-referenced programs, to enter into an agreement with the County of Nassau for the receipt of such funding and to take any other actions and execute any other documentation necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the above-referenced agreements and any grant applications and other agreements necessary to receive funding for the above-referenced programs from the County of Nassau; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the above-referenced agreements and any grant applications and agreements referenced in this resolution on behalf of the Town, copies of which will be on file in the office of the Town Clerk; and be it further

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks & Rec.

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

RESOLUTION NO. 650 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EDUCATION AND ASSISTANCE CORPORATION, INC. (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town of North Hempstead's ("Town") Department of Services for the Aging ("DOSA") requires trained volunteer companions to offer non-medical support and friendship to seniors aged 60 and older participating in the Town's Project Independence program (the "Services"); and

WHEREAS, the Commissioner of DOSA (the "Commissioner") has recommended that this Board execute an agreement with Education and Assistance Corporation, Inc. ("EAC") with offices located at 50 Clinton Street, Hempstead, New York 11550 to provide the Services for a term beginning January 1, 2023 and terminating December 31, 2023 (the "Agreement") for an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at the rate of Fifteen Dollars (\$15.00) an hour plus a fifteen percent (15%) administrative fee; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized, which Agreement shall be on file in the Office of the Town Clerk; and be it further

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

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOSA

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. 651 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF A SUBLEASE AGREEMENT WITH THE GREAT NECK SOCIAL CENTER, INC. FOR OFFICE AND PROGRAM SPACE USED IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town of North Hempstead's (the "Town") Department of Services for the Aging ("DOSA") requires the use of a space in connection with its Project Independence program for the Great Neck region; and

WHEREAS, the Commissioner of DOSA has recommended that the Town enter into a sub-lease agreement (the "Sub-Lease Agreement") with the Great Neck Social Center, Inc., formerly known as the Great Neck Senior Center, (the "Sub-Landlord") for use of a space in its facility located at 80 Grace Avenue, Great Neck, New York 11021 commencing January 1, 2023 and terminating December 31, 2023 in consideration of rental payments in the amount of One Thousand Three Hundred Thirty-Three and 33/100 Dollars (\$1,333.33) per month for a total amount not to exceed Sixteen Thousand and 00/100 Dollars (\$16,000.00); and

WHEREAS, the Sub-Lease Agreement is effectively a one (1) year renewal, on the same terms and conditions, of a sub-lease agreement for the same premises between the Town and the Sub-Landlord effective for calendar years 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021 and 2022; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the execution of the Sub-Lease Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board determines that the Proposed Action is a Type II action under Section 617.5(c)(26) of the implementing regulations for the State Environmental Quality Review Act and that no further environmental review is necessary; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Sub-Lease Agreement on behalf of the Town, as more specifically set forth in documents which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to supervise the execution of the Sub-Lease Agreement, and to take any and all other action reasonably necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOSA

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

RESOLUTION NO. 652 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER FOR GRANDPARENTING RESPITE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town's Department of Services for the Aging ("DOSA") requires an organization to provide support and non-medical respite services to seniors aged 60 and older, who have responsibility for the care of their grandchildren, participating in the Project Independence program (the "Services"); and

WHEREAS, the Commissioner of DOSA has recommended that this Board authorize the execution of an agreement with North Shore Child and Family Guidance Center, 480 Old Westbury Road, Roslyn Heights, New York to provide the Services in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at the rate of Fifty-Three and 00/100 Dollars (\$53.00) per hour, for a term beginning January 1, 2023 and ending on December 31, 2023 (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and 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, a copy of which will be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOSA

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

RESOLUTION NO. 653 - 2022

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
REBUILDING TOGETHER LONG ISLAND IN CONNECTION WITH PROJECT
INDEPENDENCE.**

WHEREAS, the Town of North Hempstead's (the "Town") Department of Services for the Aging ("DOSA") desires to contract with an organization to make repairs and accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the "Services"); and

WHEREAS, the Commissioner of DOSA has recommended that this Board execute an agreement for the Services with Rebuilding Together Long Island, Inc., 208 Route 109, Farmingdale, NY 11735 in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) for a term beginning January 1, 2023 and terminating December 31, 2023, payable based on the actual cost of materials plus an administrative fee of Three Hundred and 00/100 Dollars (\$300.00) for home repairs that do not involve the installation of a ramp and One Thousand and 00/100 Dollars (\$1,000.00) for home repairs involving the installation of a ramp (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized, which Agreement shall be on file in the Office of the Town Clerk; 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, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOSA

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. 654 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON SENIOR CITIZENS, INC. FOR STAFF FUNDING.

WHEREAS, the Town of North Hempstead (the “Town”) desires to provide recreational, nutritional, transportation, and supportive services for people 60 years of age and older pursuant to General Municipal Law §95-a; and

WHEREAS, the Port Washington Senior Citizens, Inc. (the “Contractor”), a non-profit corporation within the Town, has entered into an agreement to provide the services for calendar year 2022 and anticipates entering into a similar agreement for calendar year 2023; and

WHEREAS, the Town has previously provided a director for the Port Washington Adult Activity Center (the “Center”), a Town-owned facility, at which the Contractor holds its programs; and

WHEREAS, following the departure of the Town’s executive director the Contractor agreed to hire a new Center director to work with the Contractor in performing services for the Town’s senior population and the Town entered into an agreement with the Contractor to contribute funding for the employment of a Center director which Agreement, as amended, expires on December 31, 2022; and

WHEREAS, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has recommended that the Town enter into an agreement with the Port Washington Senior Citizens, Inc. to continue to contribute funding for the Center director for calendar year 2023 in the amount of Sixty Thousand and 00/100 Dollars (\$60,000.00), payable at the rate of Five Thousand and 00/100 Dollars (\$5,000.00) per month (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee 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

December 15, 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.

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. 655 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN IN CONJUNCTION WITH PROJECT INDEPENDENCE.

WHEREAS, St. Francis Hospital has asked the Town to co-sponsor a “St. Francis Hospital Outreach Bus Program” which provides screenings for blood pressure, cholesterol, and diabetes to individuals over eighteen (18) years of age (the “Screening Events”); and

WHEREAS, the Screening Events will be provided on various dates at Fuschillo Park, the Port Washington Adult Activities Center, Clinton G. Martin Park and the North Hempstead “Yes We Can” Community Center (the “Facilities”); and

WHEREAS, the Town owns and operates the Facilities for the enjoyment of Town residents; and

WHEREAS, this Board wishes to co-sponsor the Screening Events by granting a license to St. Francis Hospital to host the Screening Events at the Facilities (the “License”).

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to grant the License to, and execute an agreement with, St. Francis Hospital for the Screening Events (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOSA

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

RESOLUTION NO. 656 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, CATERING, RENTALS, EQUIPMENT, AND OTHER RELATED SERVICES FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING FOR THE 2023 CALENDAR YEAR.

WHEREAS, the Town of North Hempstead (the “Town”) wishes to provide performances, including concerts, special events, and other forms of entertainment, along with associated equipment, at the Town’s parks and facilities for the 2023 calendar year through the Department of Community Services and the Department of Services for the Aging (the “Services”); and

WHEREAS, the aggregate cost of the Services shall not exceed Two Hundred Thirty-Two Thousand and 00/100 Dollars (\$232,000.00), and

WHEREAS, the Services will require agreements or purchase orders, depending on the nature of the Services; and

WHEREAS, this Board finds it in the best interests of the Town to authorize entering into agreements with or issuing purchase orders to certain rental companies, performers, instructors or groups for these Services.

NOW, THEREFORE, BE IT

RESOLVED that, subject to the Town’s Procurement Policy, the Supervisor or her designee is hereby authorized to enter into the agreements, in a form acceptable to the Office of the Town Attorney, or issue the purchase orders, for an aggregate amount not to exceed Two Hundred Thirty-Two Thousand and 00/100 Dollars (\$232,000.00), as more specifically set forth in the agreements or purchase orders; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to review the agreements and negotiate the terms, if any, and take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs upon receipt of fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

Dated: Manhasset, New York

December 15, 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 Community Services DOSA

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

RESOLUTION NO. 657 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZE CREATIVE COMMUNICATIONS FOR PUBLIC RELATIONS SERVICES (TNH138-2022).

WHEREAS, the Town of North Hempstead (the “Town”) requires public relations services (the “Services”); and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional service agreement with ZE Creative Communications, 5 Bond Street, Great Neck, NY 11021 to provide the Services in consideration of an amount not to exceed Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) payable in monthly installments not to exceed Six Thousand Two Hundred Fifty and 00/100 Dollars (\$6,250.00) for a period of twelve (12) months commencing January 1, 2023 (the “Award”); and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

RESOLVED that the Award 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 reflecting the Award (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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

December 15, 2022

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

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

Nays: Councilperson Adhami, Councilperson Walsh.

cc: Town Attorney Comptroller Purchasing

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

RESOLUTION NO. 658 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR MISC. CONCRETE WORK, DPW PROJECT NO. 20-04.

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town entered into an agreement, as amended, with The LandTek Group, Inc., 105 Sweeneydale Avenue, Bay Shore, New York 11706 (the “Contractor”) for Requirements Contract for Miscellaneous Concrete Work, DPW Project No. 20-04 (the “Original Agreement”); and

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

WHEREAS, the Acting Commissioner of the Department of Public Works (the “Commissioner”) has recommended that the Town exercise the first of these Options to extend the term of the Original Agreement for a period of one (1) year such that the Original Agreement shall terminate on December 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

December 15, 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 DPW

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

RESOLUTION NO. 659 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CENTURY GOLF PARTNERS MANAGEMENT, LP D/B/A ARNOLD PALMER GOLF MANAGEMENT FOR MANAGEMENT OF THE GOLF COURSES AT HARBOR LINKS.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Century Golf Partners Management, LP d/b/a Arnold Palmer Golf Management, Three Lincoln Centre, 5430 LBJ Freeway, Suite 1400, Dallas, Texas 75240 (the “Contractor”) for the management and operation of the Town’s public golf recreational facility known as Harbor Links Golf Course (“Harbor Links”) located at 1 Fairway Drive in Port Washington (the “Original Agreement”); and

WHEREAS, the Supervisor has recommended that the Town amend the Original Agreement with the Contractor to extend the agreement for one (1) year for a term commencing January 1, 2023 and ending on December 31, 2023 and to include a provision which limits the number of private golf events at Harbor Links to only be held on Mondays (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

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 660 - 2022

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT
TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS
SOCIETY, INC. FOR USE OF THE AERODROME.**

WHEREAS, the Town of North Hempstead (the “Town”) owns certain real property known as the aerodrome located on West Shore Road, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 993 (the “Aerodrome”); and

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town has entered into a license agreement, as amended, with the Hempstead Harbor Aero Modelers Society, Inc. (the “Licensee”) to allow the Licensee to use the Aerodrome for its membership to fly model aircraft (the “Licensed Use”) in consideration of a license fee (the “License”); and

WHEREAS, the Licensee represents that its members are skilled and experienced in operating model aircraft and that during the Licensed Use of the Aerodrome, the Licensee shall have a certified safety officer present; and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the License be amended to extend the term of the License for one (1) year commencing October 7, 2022 and terminating on October 6, 2023 in consideration of the payment in the amount of Three Thousand Six Hundred and 00/100 Dollars (\$3,600.00) and that the Licensee no longer be required to have a safety officer present during drone flights but maintain a log of all drone flights at the Aerodrome (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOITT

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

RESOLUTION NO. 661 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2021).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with various vendors (the “Contractors”), for concrete, fine sand, and masonry (the “Original Agreement”); and

WHEREAS, the Original Agreements contained the option to renew the Original Agreements for one (1) additional one (1) year period with the same terms and conditions, including price (the “Option”); and

WHEREAS the Director of Purchasing (the “Director”) has recommended that the Town exercise the Option to amend the Original Agreements to extend the term of the Original Agreements for an additional one (1) year period commencing on December 17, 2022 and ending December 16, 2023 (the “Amendments”);

WHEREAS, this Board wishes to authorize the Amendments as requested by the Director.

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

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Purchasing Comptroller

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. 662 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GRAPHIC IMAGE, INC. FOR THE PRINTING AND MAILING OF NEWSLETTERS (TNH014-2021).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Graphic Image, Inc., 561 Boston Post Road, Milford, CT 06460 (the “Contractor”) for printing and mailing newsletters (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for three (3) additional one (1) year periods with the same terms and conditions (the “Options”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on December 18, 2022 and ending December 17, 2023 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 15, 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 Purchasing Administrative Services

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

RESOLUTION NO. 663 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LEGAL SHRED FOR ACCEPTANCE AND ON-SITE SHREDDING OF PAPERS (TNH157-2016).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with HV Shred Inc. DBA Legal Shred, 16 Griffen Street, Poughquag, New York 12570 (the “Contractor”), to provide acceptance and on-site shredding of papers (the “Original Agreement”); and

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

WHEREAS the Director of Purchasing (the “Director”) has recommended that the Town exercise the second Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on January 1, 2023 and ending December 31, 2023 (the “Amendment”); and

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

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

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Purchasing Comptroller

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. 664 - 2022

A RESOLUTION AUTHORIZING AN THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTH SHORE UNIVERSITY HOSPITAL FOR NURSING SERVICES (TNH055-2018).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with North Shore University Hospital, 300 Community Drive, Manhasset, NY 11030 (the “Contractor”) for nursing services (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for two (2) additional one (1) year periods with the same terms and conditions, in addition to a three (3) percent fee adjustment (the “Options”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on January 1, 2023 and ending December 31, 2023 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 15, 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 Purchasing DOSA

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

RESOLUTION NO. 665 - 2022

A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR HARBOR LINKS GOLF COURSE FROM ERANGE INC.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires software maintenance and technical support for driving range reservation software at Harbor Links Golf Course (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from eRange Inc., 2430 Military Road, Suite 734, Niagara Falls, New York 14304 in consideration of an amount not to exceed Four Hundred and 00/100 Dollars (\$400.00) (the “Purchase”); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 666 - 2022

A RESOLUTION AUTHORIZING THE PURCHASE OF WEB SERVICES FOR HARBOR LINKS GOLF COURSE.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires the services of a website provider at Harbor Links Golf Course in Port Washington (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from Clubessential, 4600 McAuley Place, Suite 350, Cincinnati, OH 45252 (the “Contractor”) for a term of one (1) year in consideration of an amount not to exceed Four Thousand Four Hundred Nine and 52/100 Dollars (\$4,409.52) payable in quarterly installments of One Thousand One Hundred Two and 38/100 Dollars (\$1,102.38) (the “Purchase”); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 667 - 2022

A RESOLUTION AUTHORIZING THE PURCHASE FROM GOLFNOW/EZ LINKS GOLF FOR ANNUAL SOFTWARE SUPPORT FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires software maintenance and technical support for the scheduling software at Harbor Links Golf Course (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from Golfnow/EZ Links Golf, 7580 Golf Channel Drive, Orlando, Florida 32819 (the “Contractor”) for a term of one (1) year in consideration of an amount not to exceed Five Thousand Seven Hundred Thirteen Thousand and 08/100 Dollars (\$5,713.08) (the “Purchase”); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 668 - 2022

A RESOLUTION AUTHORIZING THE PURCHASE FROM GOLFNOW/EZ LINKS GOLF FOR MONTHLY WEB SERVICES FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires monthly web services at Harbor Links Golf Course, Port Washington (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Golfnow/EZ Links Golf, 7580 Golf Channel Drive, Orlando, Florida 32819 (the “Contractor”) for a term of twelve (12) months in consideration of an amount not to exceed One Thousand Eight Hundred Sixty-Three and 00/100 Dollars (\$1,863.00) payable at the rate of One Hundred Fifty-Five and 25/100 Dollars (\$155.25) per month (the “Purchase”); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 669 - 2022

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

WHEREAS, the Town Department of the Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance and technical support services for the Town’s tax application (the “Govern Support”), the Town’s Legal Management System (the “Legal Files Support”) and for the Town’s recreation management system (the “Vermont Systems Support”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Govern Support from Harris Govern, 62137 Collections Center Drive, Chicago, Illinois 60693-0621 for a term of one (1) year in consideration of an amount not to exceed Thirty-Three Thousand Seven Hundred Forty-Three and 61/100 Dollars (\$33,743.61) (the “Govern Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Legal Files Support from the software vendor Legal Files Software, Inc., 801 S. Durkin Drive, Springfield, IL 62704 for a term of one (1) year in consideration of an amount not to exceed Five Thousand Two Hundred Fifty-Two and 00/100 Dollars (\$5,252.00) (the “Legal Files Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Vermont Systems Support from RecTrac, LLC d/b/a Vermont Systems, 12 Market Place, Essex Junction, Vermont 05452 for a term of one (1) year in consideration of an amount not to exceed Thirty-Seven Thousand Nine Hundred Thirty-One and 14/100 Dollars (\$37,931.14) (the “Vermont Systems Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Govern Purchase, the Legal Files Purchase and the Vermont Systems Purchase (collectively the “Purchases”).

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOITT

PROPOSED RESOLUTION

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

RESOLUTION NO. -2022

A RESOLUTION APPOINTING JOHN MORRIS AS COMPTROLLER FOR THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, this Board has heretofore created and established the position of the Town Comptroller of the Town of North Hempstead ("Town Comptroller"); and

WHEREAS, a vacancy exists in the position of the Town Comptroller; and

WHEREAS, this Board wishes to appoint John Morris to the position of Town Comptroller for a term commencing December 16, 2022 and ending on December 31, 2023.

NOW, THEREFORE, BE IT

RESOLVED that John Morris be and he hereby is appointed to serve as the Town Comptroller for the term commencing on December 16, 2022 and terminating on December 31, 2023 pursuant to the provisions of the Town Law of the State of New York at a salary of \$150,000.00 per annum to be paid from the appropriate budget line in the budget of the Office of the Comptroller.

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

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

cc: Town Attorney Comptroller Finance

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. 670 - 2022

A RESOLUTION APPOINTING DOUGLAS SCHLAEFER AS THE SUPERINTENDENT OF HIGHWAYS.

WHEREAS, this Board has heretofore created and established the position of the Town Superintendent of Highways of the Town of North Hempstead (“Superintendent of Highways”); and

WHEREAS, a vacancy exists in the position of the Superintendent of Highways; and

WHEREAS, this Board wishes to appoint Douglas Schlaefer to the position of Superintendent of Highways for a term commencing on December 16, 2022 and ending on December 31, 2023.

NOW, THEREFORE, BE IT

RESOLVED that Douglas Schlaefer be and he hereby is appointed to serve as the Superintendent of Highways for the term commencing as of December 16, 2022 and ending on December 31, 2023 pursuant to the provisions of the Town Law of the State of New York at a salary of \$155,000.00 per annum to be paid from the appropriate budget line in the budget of the Division of Highways.

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

cc: Town Attorney Comptroller Finance

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

A RESOLUTION APPOINTING GERRARD LOSQUADRO AS TOWN OF NORTH HEMPSTEAD HIGHWAY SUPERINTENDENT

WHEREAS, this Board has heretofore created and established the position of the Town Superintendent of Highways of the Town of North Hempstead (“Superintendent of Highways”); and

WHEREAS, a vacancy exists in the position of the Superintendent of Highways; and

WHEREAS, this Board wishes to appoint Gerrard Losquadro to the position of Superintendent of Highways for a term commencing on December 16, 2022 and ending on December 31, 2023.

NOW, THEREFORE, BE IT

RESOLVED that Gerrard Losquaro be and he hereby is appointed to serve as the Superintendent of Highways for the term commencing as of December 16, 2022 and ending on December 31, 2023 pursuant to the provisions of the Town Law of the State of New York at a salary of \$153,000.00 per annum to be paid from the appropriate budget line in the budget of the Division of Highways.

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller Finance

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

A RESOLUTION CONFIRMING THE APPOINTMENT OF RACHEL FOX TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

WHEREAS, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Ethics Board") with seven members; and

WHEREAS, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

WHEREAS, the Supervisor wants to replace Betty Leong, whose term expired December 31, 2018; and

WHEREAS, the Supervisor has recommended the appointment of Rachel S. Fox, Irma Ave, Port Washington, NY to fill a vacancy; and

WHEREAS, the Town Board finds that Ms. Fox is qualified and deserving of the appointment.

NOW, THEREFORE, BE IT RESOLVED, that the appointment of Rachel Fox to the Ethics Board for an abbreviated term commencing December 16, 2022 and expiring December 31, 2024 be and hereby is confirmed.

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.

Abstain: Councilperson Dalimonte.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 671 - 2022

A RESOLUTION AUTHORIZING THE EXTENSION OF AN ENGINEERING PANEL FOR BUILDING DEPARTMENT PERMITTING MATTERS (TNH232RR-2020).

WHEREAS, the Town has previously issued a Request for Proposals (the “RFP”) for on-call engineering services for the purpose of assisting the Building Department with permitting requirements (the “Services”); and

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town established a panel of engineering firms (the “Panel”) to provide the Services; and

WHEREAS, the RFP allows for a one (1) year extension of the Panel commencing October 9, 2022 and ending on October 8, 2023 at the sole discretion of the Town (the Extension”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town exercise its right to extend the term of the RFP for the period of the Extension; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Extension be and hereby is authorized.

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

RESOLUTION NO. 672 - 2022

RESOLUTION AUTHORIZING THE WAIVER OF FEES FOR THE PORT WASHINGTON PUBLIC LIBRARY'S USE OF THE PORT WASHINGTON ADULT ACTIVITIES CENTER FOR ADULT ENGLISH CLASSES.

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 the Department 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 user fees for the use of Town facilities and services (the "Fee Schedule"), including the Port Washington Adult Activities Center (the "Center"); and

WHEREAS, the Port Washington Library (the "Library") has requested to use the Center to hold adult English classes on Thursday evenings between 7:00pm and 9:00 pm beginning January 19, 2023 through June 15, 2023; and

WHEREAS, the Town desires to waive the fee for the Library's use of the Center for the classes; and

WHEREAS, this Board finds it in the best interests to waive the fees for the Port Washington Library to use the Center for the adult English classes.

NOW, THEREFORE BE IT

RESOLVED that the fee for use of the Center by the Library to hold adult English classes on Thursday evenings from 7:00pm to 9:00pm starting January 19, 2023 through June 15, 2023 is hereby waived.

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks and Recreation

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

RESOLUTION NO. 673 - 2022

A RESOLUTION ADOPTING AN ORGANICS MANAGEMENT PLAN FOR THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town of North Hempstead (the “Town”) has been taking certain actions in order to be certified as a Climate Smart Community by New York State; and

WHEREAS, one of the certification criteria is the adoption of an Organics Management Plan in order to reduce the flow of wasted food and to reduce greenhouse gas emissions; and

WHEREAS, the Town has drafted such a plan, which plan is attached hereto as Exhibit A (the “Plan”); and

WHEREAS, the Town Board has reviewed the Plan and desires to adopt the Plan.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board adopts the Plan; and be it further

RESOLVED that the Commissioner of the Department of Planning and Environmental Conservation be and hereby is authorized to take such action as may be necessary to effectuate the provisions of this resolution.

Dated: Manhasset, New York

December 15, 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 Planning

The Town of North Hempstead Organics Management Plan

December 12, 2022



The Town of North Hempstead Climate Smart Communities Leadership Team



Town
Supervisor
**Jennifer
DeSena**



Council Member,
District 1
**Robert J.
Troiano**



Council Member,
District 2
**Peter
Zuckerman**



Council Member,
District 3
**Dennis J.
Walsh**



Council Member,
District 4
**Veronica
Lurvey**



Council Member,
District 5
**David A.
Adhami**



Council Member,
District 6
**Mariann
Dalimonte**



Town Clerk
**Ragini
Srivastava**



Receiver of
Taxes
**Charles
Berman**

TASK FORCE MEMBERS:

Elected Officials:

Jennifer DeSena, Supervisor
Mariann Dalimonte, Council Member
Veronica Lurvey, Council Member

Town Staff and Consultants:

Meagan Fastuca - Environmental Specialist; Planning and Environmental Protection
Michael Levine - Commissioner of Planning and Environmental Protection
Wes Sternberg - Planner; Planning and Environmental Protection
Victor Thomas - Department of Public Works
Eileen Kraneberg - Executive Assistant to the Parks Commissioner
Joseph Canzoneri Jr. - Plans Examiner, Building Department
Mitch Pitnick - Town Board Department
Marshah-Reaff Barrett - Commissioner of Solid Waste Management
Mindy Germain - Consultant for CSC, Eco Leap, LLC
Sarah Oral-PE - LEED AP BD +C, Civil Engineering Director Cameron Engineering

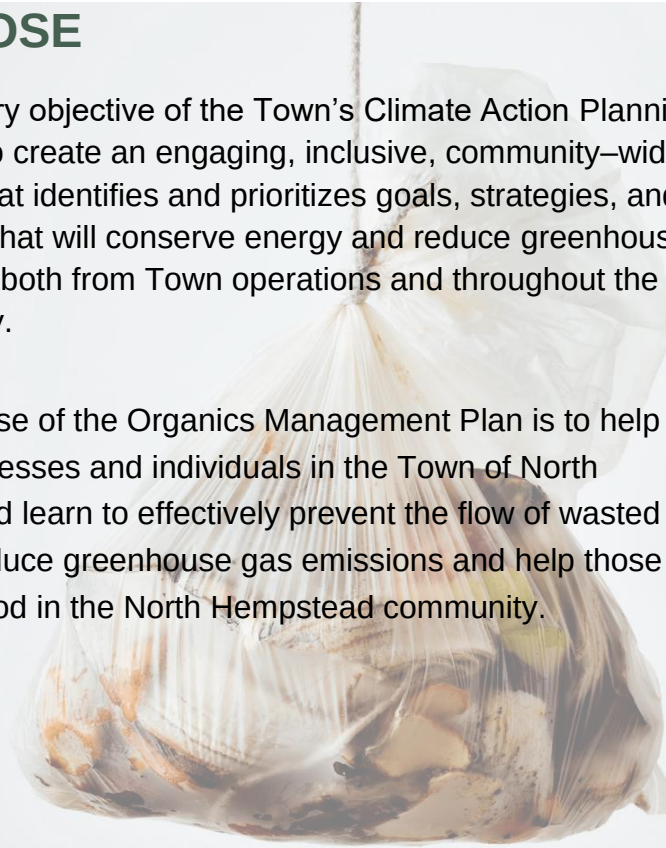
CSC Task Force Members:

Harriet Becker
Jean Celender
Stephen Cipot
Patrick Farrell
Jael Ferguson
Carol Frank
Paula Groothuis
Patricia Katz
Rosemary Mascali

PURPOSE

The primary objective of the Town's Climate Action Planning (CAP) is to create an engaging, inclusive, community-wide process that identifies and prioritizes goals, strategies, and initiatives that will conserve energy and reduce greenhouse gas emissions both from Town operations and throughout the community.

The purpose of the Organics Management Plan is to help both businesses and individuals in the Town of North Hempstead learn to effectively prevent the flow of wasted food to reduce greenhouse gas emissions and help those in need of food in the North Hempstead community.



Introduction:

According to the United States Department of Agriculture (USDA) in the United States, food waste is estimated at between 30 and 40 percent of the food supply and ReFED stated that in 2019, 35% of food in the United States went unsold or uneaten. Most of this waste is sent to landfills or is incinerated. According to Feeding America 43% of food waste comes from households.



Source: Feeding America

Most people don't think about how much food waste they produce and its negative impacts on the environment, including climate change. According to the U.S. Environmental Protection Agency, in the United States, food waste is the single largest category of material placed in municipal landfills. Once there, it releases methane, which is an even more potent greenhouse gas than carbon dioxide. When food is wasted, all the energy and water it takes to grow, harvest, transport, and package it is also wasted. It is estimated that we could reduce about 6% to 8% of all human-caused greenhouse gas emissions if we stop wasting food. In the United States, the production of lost or wasted food creates greenhouse gas emissions that equal the emissions of 32.6 million cars (World Wildlife Fund).

Another major negative implication of food waste is the fact of hunger throughout the United States. Specifically, on Long Island approximately 259,000 people suffer from food insecurity including 79,000 children. About 34% of food insecure people in Nassau County are not eligible for nutrition assistance programs such as the Supplemental Nutrition Assistance Program (SNAP) and therefore don't have enough support to put food on the table. Research has shown that lack of food can cause behavioral issues, reduced ability to learn social skills and impaired cognitive learning in children, as well as lack of stamina, increased illness, depression, and anxiety in adults and the elderly (Long Island Cares; Feeding America).

One of the ways to combat food waste and food insecurity is the use of food banks. These are said to be the single most important source of food for agencies with emergency food providers, accounting for 69% of the food distributed by pantries, 39% of the food distributed by kitchens and 45% of the food distributed by shelters (Long Island Cares; Feeding America).

With this plan we strive to help both businesses and individuals in the Town of North Hempstead learn to effectively prevent the flow of wasted food in order to reduce greenhouse gas emissions and help those in need of food in the North Hempstead community.

Food insecurity is the **lack**
of **consistent access** to **enough**
food for **all family members**
to lead an **active, healthy life**.

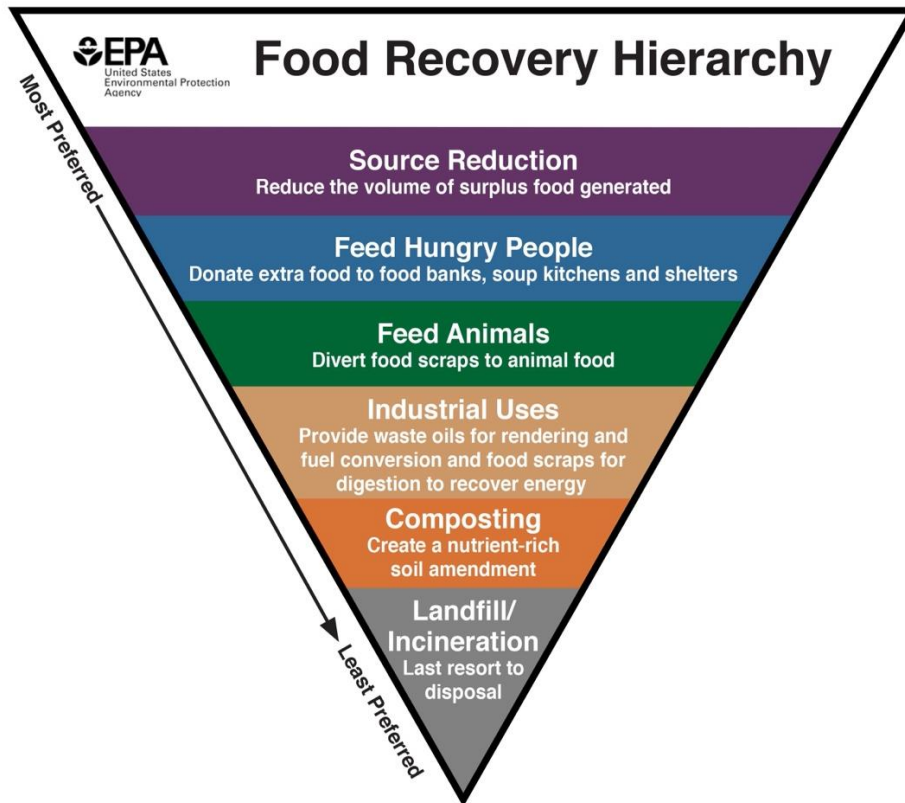


Source: USDA

Objectives of the Organics Management Plan:

This plan utilizes the U.S. EPA Food recovery hierarchy to prioritize the following goals:

1. Prevention
2. Donation
3. Diversion



To reach this goal we plan to use a variety of strategies:

- Education of residents and local businesses on preventing food waste and reducing the volume of surplus food in our community.
- Creation of strategies to support, facilitate and educate the community on food recovery and food donation by working with local food banks.
- Education and tools for home composting, as well as local community composting.

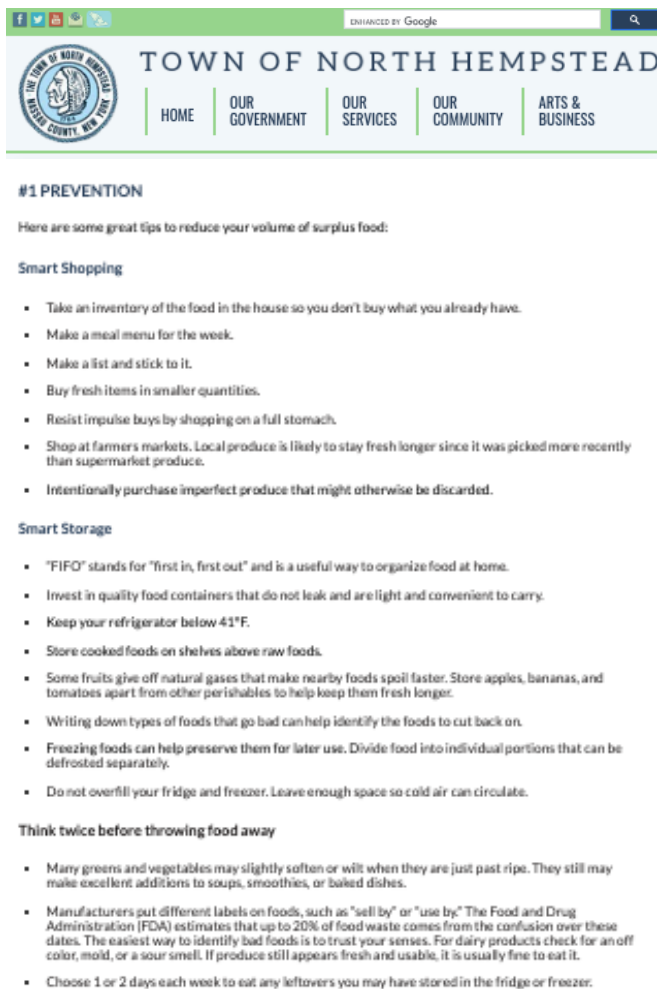
We believe this plan will lead to reduced food waste and greater food security for North Hempstead residents, thereby reducing the resources needed for food production (water, land, gasoline, energy, labor, pesticides, fertilizers), as well as greenhouse gas emissions.

Program Elements:

1. Prevention: Source Reduction

The Town of North Hempstead Climate Smart Communities Task Force discussed strategies on source reduction of food waste. The following was agreed upon as the best ways to educate residents, businesses, and institutions on how they can reduce food waste and what they can do with surplus food. A broad coalition of stakeholders will be used to ensure broad outreach.

- o Creation and dissemination of tips on the following topics, through a dedicated webpage (<https://northhempsteadny.gov/foodwastetips>), press releases, social media, and more:
 - Smart shopping
 - Smart storage
 - Repurposing food before throwing away
 - Reducing waste while eating at restaurants



Town of North Hempstead Climate Action Website with dedicated webpage to reducing food waste.



Examples of social media posts with food waste tips.

- o Outreach through our stakeholders, including local Chambers of Commerce, Business Improvement Districts, religious organizations, civic associations, libraries, and additional nonprofit organizations.

2. Donation: Feed Hungry People

The focus of this strategy will be the donation of excess food to food banks and how the Town can facilitate this through outreach. By donating food, we are feeding people, not landfills, supporting local communities and saving all the resources that went into producing that food from going to waste.

▪ Education of Residents and Businesses

- o A list of all local food banks (<https://northhempsteadny.gov/foodbanks>) including webpages and contact information, to use in outreach.
- o Social media posts will also be used throughout the year to direct residents on where and how to donate excess food.
- o We will reach out to our stakeholders including local Business Improvement Districts and Chambers of Commerce to make sure they are aware of local food banks where food can be donated.

▪ Food Scraps Producers

- o In 2022 a New York State Department of Environmental Conservation law went into effect that requires Designated Food Scrap Generators (DFSG) or businesses and institutions that generate 2 tons or more of food scraps per week, to comply with donation requirements or both donation and recycling (composting/recycling facility) requirements. Currently there are no composting facilities in the Town for businesses to process food waste. As these facilities are built the Town will help educate local businesses of this law.



FOOD BANK LISTINGS

ORGANIZATIONS COLLECTING NON-PERISHABLE FOOD ITEMS INCLUDE, BUT ARE NOT LIMITED TO:

Feeding America www.feedingamerica.org
Feeding New York State www.feedingnys.org
Island Harvest www.islandharvest.org
Long Island Cares www.licare.org
Bethany SDA Church Westbury, www.bethanystda.com
Ebenezer Baptist Church Westbury, (516) 876 8992, www.ebenezerofwestbury.org
Sid Jacobson JCC Roslyn, (516) 484-1545 x212, www.sjcc.org
St. Aloysius Roman Catholic Church Great Neck
SRC Food Pantry Manhasset, www.shelterrockchurch.com
St. Mary's Roman Catholic Church Manhasset, 516-365-2705 x1126
Our Lady of Fatima Port Washington, www.olfpw.org
St. Peter's of Alcantara Roman Catholic Church Port Washington, www.stpeterofalcantara.org

The Town encourages local organizations collecting non-perishable food items to email: press@northhempsteadny.gov to be added to the list.

If there are other community organizations looking for other types of donations, please let us know. Organizations will be listed at: www.northhempsteadny.gov

Sample outreach on food banks.

3. Diversion: Composting

Another way the Town can reduce waste is to help residents use food scraps for composting at home. Composting involves the breaking down of yard and kitchen waste into a nutrient rich soil amendment.

It provides many benefits including reducing the amount of waste that ends up in landfills or combustion facilities, providing valuable plant nutrients, improving soil structure, adding beneficial soil organisms, suppressing plant diseases, reducing the need for fertilizers and pesticides, and helping to prevent soil erosion and nutrient runoff.

The Town of North Hempstead, therefore, sells compost bins to its residents at a discounted cost to encourage composting and its environmental benefits. With each bin residents receive a manual on how to use it properly including what materials to include and how to maintain the bin.

The Town also offers free workshops to its residents on Sustainable Yard Care each spring, which includes instruction on how to compost. More information on the program can be found at northhempsteadny.gov/sustainability.

The Town will also educate residents about a Community Composting program at the Long Island Science Museum run by a local nonprofit Transition Town. They have collected 7,000 pounds of food waste since 2020. Learn more at transitiontownpw.org

North Hempstead Composting bins



Sample social media post on Town's compost bin program.

TOWN OF NORTH HEMPSTEAD ORGANICS MANAGEMENT IMPLEMENTATION TIMELINE

First Month

Research on food banks

Researching local food banks that will best redistribute donated food. This will help convert would be food waste into nourishment for families and communities that need it.

Second Month

Research Information on outreach materials

Researching the best ways to educate and interact with our community members on preventing food waste and donating to those in need.

Moving Forward

Continuous Exposure

Ongoing education and outreach to keep the issues related to food waste in the forefront of the minds of community members. This will lead to the reduction of food waste in North Hempstead.

Conclusions:

Wasted food is one of largest generators of greenhouse gas (GHG) emissions globally. Thirty to forty percent of food is wasted each year, and 43% of that food waste occurs at the household level.

Food production, transportation, and handling of food waste generate significant carbon dioxide (CO₂) emissions. When food ends up in landfills, it generates methane, an even more potent greenhouse gas.

The Town of North Hempstead aims to reduce food waste using the U.S. EPA Food recovery Hierarchy to prioritize solutions: #1 Prevent, #2 Donate, #3 Divert.

The implementation of this organics management plan is part of The Town's overall Climate Action Planning, providing residents and businesses throughout the town education and resources to reduce GHG emissions and therefore help the Town reduce its impact on climate change.

Resources:

WWF: <https://www.worldwildlife.org/stories/fight-climate-change-by-preventing-food-waste>

USDA: <https://www.usda.gov/foodlossandwaste/why>

EPA food recovery hierarchy: <https://www.epa.gov/sustainable-management-food/food-recovery-hierarchy>

Feeding America: <https://www.feedingamerica.org/>

Long Island Cares: <https://www.licares.org/>

ReFed:
https://refed.org/?qclid=EAlaIQobChMI25fo5ofl9AIVNu7jBx1kmQg_EAAYASAAEglaW_D_BwE

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. 674 - 2022

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO A CAPITAL FUND.

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

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

WHEREAS, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program approved by the ARPA (the “ARPA Funding”) to cover revenue loss in 2020, which funds were accepted by this Board pursuant to Resolution 156-2022, duly adopted on March 31, 2022, and recorded to the General Fund; and

WHEREAS, the Board desires to transfer ARPA Funding in the amount of \$2,000,000.00 from the General Fund to capital account HC2202 with an expense to be recorded to expense code HC2202.00.8760.2000 for Carle Place Westbury Avenue Sidewalks; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer ARPA Funding from the General Fund to a capital fund as outlined above (the “Transfer”).

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfer as outlined above; and be it further

RESOLVED that the Offices of the Town Attorney and Comptroller are hereby directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 675 - 2022

A RESOLUTION AUTHORIZING A TRANSFER AND APPROPRIATION OF FUNDS FROM THE TOWN'S EMPLOYEE ACCRUED LIABILITY RESERVE FUND.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has heretofore established an Employee Benefit Accrued Liability Reserve Fund (the “Fund”), pursuant to applicable law, for payment of unused and unpaid sick, personal, holiday and vacation time, and any other forms of payment for accrued but unliquidated time earned by and payable to Town employees upon termination of service; and

WHEREAS, the Town has available funds in the Funds; and

WHEREAS, the Board desires to transfer monies from the Funds to a personnel line in the General Fund in the amount of \$53,256.89 to be utilized to cover separation pay for two employees in the Town Attorney’s office who have departed the Town; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Fund to the General Fund as outlined above (the “Transfer”).

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfer from the Fund to the General Fund as outlined above; and be it further

RESOLVED that the Offices of the Town Attorney and Comptroller are hereby directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 676 - 2022

A RESOLUTION REVIEWING AND APPROVING THE TOWN'S PROCUREMENT AND PAYMENT POLICY.

WHEREAS, the Town of North Hempstead (the "Town") has heretofore adopted a procurement policy as required by Section 104-b of the New York State General Municipal Law (the "Procurement Policy"); and

WHEREAS, in accordance with Section 104-b(4) of the New York State General Municipal Law, the Procurement Policy must be reviewed annually; and

WHEREAS, The Director of Purchasing has reviewed the Procurement Policy and recommended that the Procurement Policy be reapproved without amendment; and

WHEREAS, the Board, having reviewed the Procurement Policy, desires to reapprove the Procurement Policy without amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Procurement Policy as previously adopted by this Board be and hereby is reapproved without amendment.

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 626 - 2022

A RESOLUTION SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2023.

WHEREAS, in order for the Town of North Hempstead (the “Town”) to conduct business, it is necessary to establish dates for the Town Board meetings for the year 2023; and

WHEREAS, this Board wishes to establish the dates.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board meeting dates for the calendar year 2023 are as follows:

January 12, 2023 – Capital Plan Work Session – 10:00AM
January 12, 2023
January 24, 2023
February 7, 2023
March 14, 2023
April 4, 2023
May 2, 2023
June 6, 2023
July 11, 2023
August 8, 2023
September 5, 2023
October 3, 2023
~~October 31, 2023~~
November 14, 2023
December 5, 2023

; and be it further

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Finance Admin Services Dept. Heads

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. 677 - 2022

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board for settlement and payment of claims as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

WHEREAS, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claim, in the amount set forth herein, be and the same is approved by this Board in all respects:

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Cheryl Sicard v. Chavez, et al (TONH)	T-6017-1	\$5,000.00

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

Dated: Manhasset, New York

December 15, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 678 - 2022

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the “Town”) as more particularly set forth in the below resolutions; and

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

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

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

RESOLVED

cc: Town Attorney Human Resources

RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Jose Segovia Castro in the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Highways Department effective 12/24/22.

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Christopher Buchalter in the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Highways Department effective 12/24/22.

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Anthony Mandarino in the title of Info. Tech Specialist Aide II in the amount of \$2,155.00 bi-weekly / \$56,030 annually in the DoITT effective 12/19/22.

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Patrick McDonald in the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Solid Waste Management effective 01/02/23.

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Domenico Masi in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 12/24/22.

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Carolyn Moglia in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 12/24/22.

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Sean Wolfe in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 12/24/22.

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Laura DeAcetis in the title of Parking Meter Servicer P/T in the amount of \$19.00 hourly in the Department of Public Safety - Parking Enforcement effective 12/27/22.

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Lucia Piccirillo in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 12/16/22.

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Bradley Bostrom in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation Tully effective 12/16/22.

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time grade, step and salary change for Victoria Ferguson to the title of Community Youth Services Group Worker II to the amount of \$1962.80 bi-weekly / \$51,034 annually in the Department of Parks & Recreation - Yes We Can Community Center effective 12/24/22.

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Virginia Smith in the title of Administrative Officer to the amount of \$2,937.50 bi-weekly / \$76,375 annually in the Human Resources effective 12/24/22.

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Dea-Rey Caliguri in the title of Clerk Typist 1 to the amount of \$2,293.00 bi-weekly / \$59,618 annually in the Human Resources effective 12/24/22.

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time status change for Moira La Barbera in the title of Deputy Town Attorney (Director of Procurement) to the amount of \$4,869.46 bi-weekly / \$126,606 annually in the Purchasing Department effective 01/01/23.

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Sagar Mehta in the title of Sec Comm of Parks & Recreation in the amount of \$3,657 bi-weekly / \$95,085 annually to the Town Board effective 01/01/23.

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Angelo Tomasino in the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually to the Department of Parks & Recreation - Trades Crew effective 01/01/23.

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Thomas Rubinic in the title of Recreation Aide in the amount of \$16.00 hourly to the Department of Parks & Recreation - Tully effective 12/24/22.

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Abigail Sollecito in the title of Lifeguard I in the amount of \$19.75 hourly to the Department of Parks & Recreation - Tully effective 12/24/22.

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Alexander Fowlie in the title of Lifeguard I in the amount of \$18.50 hourly to the Department of Parks & Recreation - NHBP effective 06/05/22.

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Alfred Squicciarino in the title of Lifeguard I in the amount of \$17.50 hourly to the Department of Parks & Recreation - CGM effective 08/10/21.

RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Leah Ganley in the title of Lifeguard I in the amount of \$18.25 hourly to the Department of Parks & Recreation - Manorhaven effective 08/19/21.

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Justin Rezin in the title of Lifeguard II in the amount of \$20.25 hourly to the Department of Parks & Recreation - Tully effective 02/03/22.

RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Sara Manners in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 06/22/22.

RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Serena Swamipersaud in the title of Lifeguard I in the amount of \$17.75 hourly to the Department of Parks & Recreation - Whitney effective 08/12/21.

RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Brian Deery in the title of Recreation Aide in the amount of \$16.50 hourly to the Department of Parks & Recreation - Tully effective 05/03/22.

RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Sophia Gordon in the title of Attendant/311 Call Rep. in the amount of \$16.00 hourly to the 311 Call Center effective 11/15/22.

RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Alexis Barrier in the title of Attendant/311 Call Rep. in the amount of \$16.00 hourly to the 311 Call Center effective 11/18/22.

RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the personnel action for the deceased Michael T. O'Connor in the title of Equipment Operator 2 in the amount of \$37.29 hourly / \$77,570 annually in the Highways Department effective 12/01/22.

RESOLUTIONNO: 678 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Jose Segovia Castro in the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Highways Department effective 12/24/22.

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

Nays: None.

RESOLUTIONNO: 678 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Christopher Buchalter in the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Highways Department effective 12/24/22.

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

Nays: None.

RESOLUTIONNO: 678 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Anthony Mandarinio in the title of Info. Tech Specialist Aide II in the amount of \$2,155.00 bi-weekly / \$56,030 annually in the DoITT effective 12/19/22.

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

Nays: None.

RESOLUTIONNO: 678 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Patrick McDonald in the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Solid Waste Management effective 01/02/23.

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

Nays: None.

RESOLUTIONNO: 678 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Domenico Masi in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 12/24/22.

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

Nays: None.

RESOLUTIONNO: 678 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Carolyn Moglia in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 12/24/22.

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

Nays: None.

RESOLUTIONNO: 678 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Sean Wolfe in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 12/24/22.

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

Nays: None.

RESOLUTIONNO: 678 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Laura DeAcetis in the title of Parking Meter Servicer P/T in the amount of \$19.00 hourly in the Department of Public Safety - Parking Enforcementeffective 12/27/22.

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

Nays: None.

RESOLUTIONNO: 678 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Lucia Piccirillo in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 12/16/22.

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

Nays: None.

RESOLUTIONNO: 678 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Bradley Bostrom in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation Tully effective 12/16/22.

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

Nays: None.

RESOLUTIONNO: 678 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time grade, step and salary change for Victoria Ferguson to the title of Community Youth Services Group Worker II to the amount of \$1962.80 bi-weekly/

\$51,034 annually in the Department of Parks & Recreation - Yes We Can Community Center effective 12/24/22.

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

Nays: None.

RESOLUTIONNO: 678 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Virginia Smith in the title of Administrative Officer to the amount of \$2,937.50 bi-weekly / \$76,375 annually in the Human Resources effective 12/24/22.

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

Nays: None.

RESOLUTIONNO: 678 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Dea-Rey Caliguri in the title of Clerk Typist 1 to the amount of \$2,293.00 bi-weekly / \$59,618 annually in the Human Resources effective 12/24/22.

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

Nays: None.

RESOLUTIONNO: 678 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time status change for Moira La Barbera in the title of Deputy Town Attorney (Director of Procurement) to the amount of \$4,869.46 bi-weekly / \$126,606 annually in the Purchasing Department effective 01/01/23.

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

Nays: None.

RESOLUTIONNO: 678 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Sagar Mehta in the title of Sec Comm of Parks & Recreation in the amount of \$3,657 bi-weekly / \$95,085 annually to the Town Board effective 01/01/23.

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

Nays: None.

RESOLUTIONNO: 678 -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Angelo Tomasino in the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually to the Department of Parks & Recreation - Trades Crew effective 01/01/23.

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

Nays: None.

RESOLUTIONNO: 678 -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for

Thomas Rubinic in the title of Recreation Aide in the amount of \$16.00 hourly to the Department of Parks & Recreation - Tully effective 12/24/22.

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

Nays: None.

RESOLUTION NO: 678 -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Abigail Sollecito in the title of Lifeguard I in the amount of \$19.75 hourly to the Department of Parks & Recreation - Tully effective 12/24/22.

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

Nays: None.

RESOLUTION NO: 678 -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Alexander Fowlie in the title of Lifeguard I in the amount of \$18.50 hourly to the Department of Parks & Recreation - NHBP effective 06/05/22.

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

Nays: None.

RESOLUTION NO: 678 -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Alfred Squicciarino in the title of Lifeguard I in the amount of \$17.50 hourly to the Department of Parks & Recreation - CGM effective 08/10/21.

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

Nays: None.

RESOLUTION NO: 678 -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Leah Ganley in the title of Lifeguard I in the amount of \$18.25 hourly to the Department of Parks & Recreation - Manorhaven effective 08/19/21.

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

Nays: None.

RESOLUTION NO: 678 -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Justin Rezin in the title of Lifeguard II in the amount of \$20.25 hourly to the Department of Parks & Recreation - Tully effective 02/03/22.

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

Nays: None.

RESOLUTION NO: 678 -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Sara Manners in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 06/22/22.

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

Nays: None.

RESOLUTION NO: 678 -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Serena Swamipersaud in the title of Lifeguard I in the amount of \$17.75 hourly to the Department of Parks & Recreation - Whitney effective 08/12/21.

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

Nays: None.

RESOLUTION NO: 678 -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Brian Deery in the title of Recreation Aide in the amount of \$16.50 hourly to

the Department of Parks & Recreation - Tully effective 05/03/22.

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

Nays: None.

RESOLUTION NO: 678 -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Sophia Gordon in the title of Attendant/311 Call Rep. in the amount of \$16.00 hourly to the 311 Call Center effective 11/15/22.

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

Nays: None.

RESOLUTION NO: 678 -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Alexis Barrier in the title of Attendant/311 Call Rep. in the amount of \$16.00 hourly to the 311 Call Center effective 11/18/22.

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

Nays: None.

RESOLUTION NO: 678 -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the personnel action for the deceased Michael T. O'Connor in the title of Equipment Operator 2 in the amount of \$37.29 hourly / \$77,570 annually in the Highways Department effective 12/01/22.

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

Nays: None.

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. 679 - 2022

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

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of adding Hovnan Orangian to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, NY 11023, in adding Hovnan Orangian of 32 Hicks Lane, Great Neck, NY to membership is hereby approved and the Town Clerk is directed to record such name in the Minutes of the Town Board.

Dated: Manhasset, New York

December 15, 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: Alert Engine Town Attorney Comptroller

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

RESOLUTION NO. 680 - 2022

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING RYAN LIBRARO AND BRANDON SAX FROM MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of removing Ryan Libraro and Brandon Sax from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, in removing Ryan Libraro and Brandon Sax from membership be and hereby is approved and the Town Clerk is directed to record their name in the Minutes of the Town Board.

Dated: Manhasset, New York

December 15, 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: Atlantic Hook & Ladder Town Attorney Comptroller

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

RESOLUTION NO. 681 - 2022

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING MATTHEW GUZZELLO TO MEMBERSHIP AND REMOVING ROBER WHITELY JR. FROM MEMBERSHIP.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding Matthew Guzzello to membership and removing Rober Whitely Jr. from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050, in adding Matthew Guzzello of 97 Haven Avenue, Port Washington, NY, 11050 to membership and removing Rober Whitely from membership, be and hereby is approved and the Town Clerk directed to record the name in the Minutes of the Town Board.

Dated: Manhasset, New York

December 15, 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: Protection Engine Company Town Attorney Comptroller