

Town Board Meeting – December 15, 2022

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TOWN OF NORTH HEMPSTEAD

TOWN BOARD

PUBLIC HEARING

December 15, 2022

7:00 p.m.

COUNCIL MEMBERS PRESENT:

JENNIFER DESENA	- Town Supervisor
ROBERT J. TROIANO	- District 1 Councilman
PETER J. ZUCKERMAN	- District 2 Councilman
DENNIS J. WALSH	- District 3 Councilman
VERONICA A. LURVEY	- District 4 Councilwoman
DAVID A. ADHAMI	- District 5 Councilman
MARIANN DALIMONTE	- District 6 Councilwoman

ALSO PRESENT:

JOHN CHIARA	- Town Attorney
RAGINI SRIVASTAVA	- Town Clerk
MARGARET MALITO	- Deputy Town Clerk

PROCEEDINGS

SUPERVISOR DESENA: Okay. We ready? Okay. Hello everybody. Let's get started with a pledge. Can we all stand? Mr. Chiara, would you like to lead us?

(PLEDGE OF ALLEGIANCE.)

SUPERVISOR DESENA: Okay. If we could remain standing, I'd like to ask for a moment of silence for our military and our first responders, and also for the family of a town employee who passed away last week.

(Moment of Silence.)

SUPERVISOR DESENA: Okay, thank you. Our employee lost his wife last year and unfortunately leaves behind three teenagers. So we could all keep Michael O'Connor and his family in our thoughts and prayers. Thank you. I would like to first make a --well, are we going to do public comment first? Okay. We'll have 30 minutes for public comment. Oh, I'm sorry. Madame Clerk, would you please call the roll call.

CLERK SRIVASTAVA: Thank you. Good evening, everyone. Town of North Hempstead town Board meeting. December 15th, 2022. Councilman Troiano?

COUNCILMAN TROIANO: Aye. Present.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Here.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Here.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Here.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Up here.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Here.

CLERK SRIVASTAVA: Thank you. We'll have 30 minutes for public comments and will request you to please keep your comments up to three minutes. Can we start?

SUPERVISOR DESENA: Yes, you can call the first card, please.

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

SUPERVISOR DESENA: So, we're going to go into the agenda. I would like to call item number -- I move to call Item No. 59 out of order.

COUNCILMAN ZUCKERMAN: You don't have --

SUPERVISOR DESENA: 59's about the dates. This is going -- Item No. 59. Once you hear

it, it will be setting the dates for our next year's meetings. And that's why we need to establish that first. So, I'm making a motion to call number 59 out of order. Will you call the roll?

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: I'm sorry, I thought we needed to make an amendment to this.

COUNCILWOMAN DALIMONTE: Yes, we do.

SUPERVISOR DESENA: But doesn't she need to call it first and then we amend it?

COUNCILMAN TROIANO: She's asking for my vote.

COUNCILWOMAN DALIMONTE: How do we do that?

SUPERVISOR DESENA: Oh. So, one of the dates is Halloween.

COUNCILWOMAN DALIMONTE: Halloween. It's not fair to the employees or the residents of the town of North Hempstead to have a board meeting on Halloween when they should be spending time with their family.

SUPERVISOR DESENA: So, I think we should move to amend.

MR. CHIARA: Well, I think it first has to be --

COUNCILWOMAN DALIMONTE: Called?

MR. CHIARA: first has to be called out of order --to vote to call it out of order. So, then it could be called so then you can discuss.

CLERK SRIVASTAVA: Okay. Thank you. Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

COUNCILWOMAN LURVEY: So now, because one of the dates.

MR. CHIARA: No, she's got to call.

CLERK SRIVASTAVA: Okay. Shall I read it.

(cross-talk)

SUPERVISOR DESENA: Yes, please call the item.

CLERK SRIVASTAVA: 59. Item No. 59. A resolution, setting a date for meetings of the town board of the town of North Hempstead for the calendar year 2023.

COUNCILWOMAN DALIMONTE: So, I would like to make an amendment to Item No. 59.

SUPERVISOR DESENA: Mm-hmm (affirmative).

COUNCILWOMAN DALIMONTE: I would like to remove October 31st, 2023, vote on it, and then in January we should put a resolution on for a new date for that October meeting. And the reason why is so our families, we can trick or treat with our kids and the residents don't have to be torn between a coming to a town of North Hempstead meeting or trick-or-treating with their families. So, I would like to propose that.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: So, we're voting on the data set, with the exception the amendment is to remove item --

COUNCILWOMAN DALIMONTE: October 31st.

COUNCILWOMAN LURVEY: 31st. Yes.

COUNCILMAN TROIANO: So, I vote to make that amendment. Aye. I vote to Aye to that amendment.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you. We are moving to our Item No. 1.

MR. CHIARA: Just to amend it. Now we have to vote. Go on. Yeah.

SUPERVISOR DESENA: Okay. So now I'll offer the amended resolution and refer to adoption.

CLERK SRIVASTAVA: Okay. Mm-hmm (affirmative)

SUPERVISOR DESENA: Now you can call the roll again.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Thank you. Now we can move to Item No. 1.

SUPERVISOR DESENA: Yeah, we'll go back to number one.

CLERK SRIVASTAVA: Item No. 1. A public hearing to consider the adoption of a local law amending chapter two of the town court entitled Administration and enforcement.

COUNCILWOMAN DALIMONTE: So, is there anyone wishing to be heard on this item? I will be continuing.

CLERK SRIVASTAVA: No, we don't have a card or something.

COUNCILWOMAN DALIMONTE: I move to continue this item without a date.

CLERK SRIVASTAVA: Without a date.

COUNCILWOMAN DALIMONTE: Without a date.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 2. A public hearing to consider the adoption of a local law amending chapter 70 of the town code entitled zoning.

COUNCILMAN TROIANO: Does anybody wish to be heard about this matter?

CLERK SRIVASTAVA: No. No cards, sir.

COUNCILMAN TROIANO: And seeing no one, I would like to make a motion to continue the hearing to January 24th, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 3, a public hearing to consider amendments to the town's street policy pursuant to Section 28-4 of the Town Code.

COUNCILWOMAN LURVEY: Is there anybody here to speak on this item?

CLERK SRIVASTAVA: No, we don't have cards on it.

COUNCILWOMAN LURVEY: All right. So, I would like to move, I would like to move to continue the public hearing to February 7th, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 4, a public hearing to consider the adoption of a local law amending chapter two of the town code entitled Administration and Enforcement.

SUPERVISOR DESENA: Okay. Is anybody wishing to be heard tonight?

CLERK SRIVASTAVA: No, There's no card on that.

SUPERVISOR DESENA: Okay. I move to continue this until January 24th, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 5, a public hearing to consider the adoption of the local law amending chapter 75 of the Town Court entitled wireless daily communications facility.

COUNCILMAN WALSH: Okay. This is a public hearing -- this is a proposal for public hearing. It has to do with work being done on the water tower in Garden City Park and there are telecommunications things on that rental equipment on that water tower that have to be moved to what they call a monopole. And it was not in the town code that a monopole was a structure, so we have to. Does anybody want to be heard on this subject?

CLERK SRIVASTAVA: No, we don't have cards for that.

COUNCILMAN WALSH: There's no cards. So, seeing that there's no cards, nobody wants to be heard, I'd like to move this for --

(cross-talk)

COUNCILMAN WALSH: --to close the hearing and offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

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

Henry Krukowski, being duly sworn, deposes and says that on the 29th day of November, 2022, he posted the attached Notice of Hearing to consider 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, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office

New Hyde Park Post Office



Henry Krukowski

Sworn to me this

1st day of December, 2022



Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852

Qualified In Nassau County
My Commission Expires December 06, 2024

NEWSDAY

AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021760563

:SS.:

COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday

December 05, 2022

Nassau

By: _____

Ciara Woodin

Print Name: _____
Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
05 Day of December, 2022.

Sarah Perez

Notary Public

Sarah Perez
Notary Public - State of New York
No. 01PE6397402
Qualified in Erie County
Commission Expires 09/03/2023

Ad Content

Legal Notice # 21760563

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 15th day of December, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 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.

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

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

Dated: Manhasset, New York
November 17, 2022

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

NEWSDAY PROOF

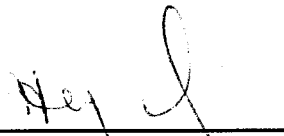
Ad Number: 0021760563

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 19th day of December, 2022, he posted the attached Notice of 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, at the following locations:

Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

20th day of December, 2022


Notary Public

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

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
MANHASSET, NY 11030-2327

STATE OF NEW YORK)

Legal Notice No.

0021763084

:SS.:

COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday

December 19, 2022

Nassau

By: _____

Ciara Woodin

Print Name: _____
Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
19 Day of December, 2022.

Sarah Perez

Notary Public

Sarah Perez
Notary Public - State of New York
No. 01PE6397402
Qualified in Erie County
Commission Expires 09/03/2023

This remote notarial act involved the use of communication technology.

Ad Content

Legal Notice # 21763084
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

NEWSDAY PROOF

Ad Number: 0021763084

Advertiser: TOWN OF NORTH HEMPSTEAD

CLERK SRIVASTAVA: Item No. 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.

COUNCILMAN ZUCKERMAN: Mr. Chiara, I just received additional information from the fire department as a result of the new information, it seems as though instead of the amount being financed being \$319,469.13, it is apparently \$334,426.92. So, I need to make a motion now to amend the item?

MR. CHIARA: A motion to amend, yes.

COUNCILMAN ZUCKERMAN: A motion to amend and then after that we move to call it?

MR. CHIARA: Correct.

COUNCILMAN ZUCKERMAN: Okay.

MR. CHIARA: I think because it's not in violation of the 24-hour rule because the new information's been given to public, but it's --it was only discovered in the last 24 hours.

COUNCILMAN ZUCKERMAN: Okay.

MR. CHIARA: So, it's something you could amend now.

COUNCILMAN ZUCKERMAN: Okay. Madam Clerk, if you could call the motion to amend?

CLERK SRIVASTAVA: Okay. Councilman Troiano?

MR. CHIARA: Do you want to just -- I think you should just make a motion to amend and give the specific just --

COUNCILMAN ZUCKERMAN: I just --okay. So, I make a motion to amend and to move forward this item that the amount being financed is \$334,426.92.

MR. CHIARA: And that's replacing what was previously --

COUNCILMAN ZUCKERMAN: And that's replacing the amount of 319,469.12, which was indicated previously in the documentation we had received from the department.

CLERK SRIVASTAVA: Okay. Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 7, a public hearing --

SUPERVISOR DESENA: Hold it. Well, now do you have to close the hearing?

COUNCILMAN TROIANO: Got to offer the --

COUNCILMAN ZUCKERMAN: So now we offer the amend date?

SUPERVISOR DESENA: No, there's no one. So --

(Cross-talk).

SUPERVISOR DESENA: Yeah. Okay. We can close the hearing.

COUNCILMAN TROIANO: There's no hearing.

COUNCILMAN ZUCKERMAN: There's nothing.

COUNCILMAN TROIANO: You can make a motion to approve the --

COUNCILMAN ZUCKERMAN: I make a motion to -- to move forward with the amended resolution.

COUNCILWOMAN LURVEY: It is a hearing.

SUPERVISOR DESENA: Says public hearing.

CLERK SRIVASTAVA: Motion to --

COUNCILWOMAN LURVEY: Yeah. It is a public hearing.

CLERK SRIVASTAVA: It is a public

COUNCILMAN ZUCKERMAN: I'm sorry, my apologies.

COUNCILMAN TROIANO: Oh yeah.

COUNCILMAN ZUCKERMAN: Is there anyone wishing to be heard on this?

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

COUNCILMAN ZUCKERMAN: Okay. Seeing no one, I'd like to close the public hearing off for the amended resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 29th day of November, 2022, he posted the attached Notice of Hearing to consider the approval of the fire company's use of tax exempt financing in an amount not to exceed \$320,000.00 for the financing/purchase of a fire truck by the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, at the following locations:

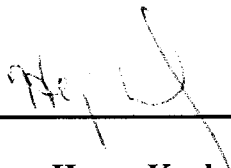
Town Clerk Bulletin Board

Albertson Post Office

I. U. Willets Rd & Willis Ave

I. U. Willets Rd in front of Alberton F.D.

Dewey Ave & Sampson Ave


Henry Krukowski

Sworn to me this

15th day of December, 2022


Notary Public

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

Affidavit of Publication

County of Nassau
State of New York,

SS

REC'D TOWN CLERK
11/30/22

Darrie A. Dolan, being duly sworn, deposes and says that
she is the principal Clerk of the Publisher of

The ROSLYN NEWS

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

1 weeks, viz:

November 30, 2022

**LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NO-**
TICE that a public hearing
will be held by the Town
Board of the Town of North
Hempstead at Town Hall, 220
Plandome Road, Manhasset,
New York on the 15th day
of December 2022 at 7:00
P.M., to consider the approval
of the fire company's use
of tax exempt financing in
an amount not to exceed
\$320,000.00 for the financing/
purchase of a fire truck by the
Albertson Hook & Ladder,
Engine & Hose Co., No. 1,
Inc., Albertson, New York.
PLEASE TAKE FUR-
THE NOTICE that all
interested persons shall have
an opportunity to be heard
concerning such financing/
purchase at the time and place
advertised.

Dated: Manhasset, New York

November 17, 2022

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

11-30-2022-1T-#236037-
ROS

Darrie A Dolan

Sworn to me this 30 day of

November-2022

Shari M. Egnasko
Notary Public

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

CLERK SRIVASTAVA: Item No. 8, a resolution setting a date for a public hearing to concede the application of 848 --

MR. CHIARA: You skipped seven.

CLERK SRIVASTAVA: Oh, sorry about that. Number seven. Yeah, that was number six. Item No. 7, a public hearing to consider the adoption of an ordinance affecting Bellview Avenue in Port Washington, New York.

COUNCILWOMAN DALIMONTE: Is there anyone wishing to be heard on this item?

CLERK SRIVASTAVA: We don't have cards on this. Oh yeah, there's someone.

FEMALE SPEAKER: Yeah, I'd like to be heard on this item only in the context that for about 14 months now, I've tried to have our councilwoman, Mariann Dalimonte hear me out on the situation on Irma Avenue between Main Street and Mullon Avenue, Port Washington. And it was my understanding that is the job of the police district in Port Washington. And now I'm dismayed to see that an ordinance like that actually can be established for you know, traffic regulation and improving safety on the streets of our town. So, I would like to hear -- ask you to please bring an ordinance regarding Irma Avenue and more specifically the establishment of a 25 miles per hour speed limit on that heavily residential street where between 7:30 a.m. and 8:15 a.m. every morning, we have crazy mayhem of raging cars and children walking to Weber in the high school. And I have countless e-mails asking for this. And I've been -- I was forwarded to police, turns out, well you guys do this.

COUNCILWOMAN DALIMONTE: So, moving violations are done through the police. This is a stop sign, which we put the ordinance in, and the enforcement is done by the police.

FEMALE SPEAKER: I'm not asking for enforcement; I'm asking for changing the code for a 25-mile-per-hour speed on the street. It's 30 right now.

COUNCILWOMAN DALIMONTE: And you want to change to 25?

FEMALE SPEAKER: Correct. That is what my e-mail stated.

COUNCILWOMAN DALIMONTE: Hmm. I don't recall getting that e-mail.

FEMALE SPEAKER: Oh, I could get you the copy. It's in my e-mail.

COUNCILWOMAN DALIMONTE: That would be great. If you could send that to me --

FEMALE SPEAKER: Would it?

COUNCILWOMAN DALIMONTE: That would be great.

FEMALE SPEAKER: Oh, that's, that's awesome.

COUNCILWOMAN DALIMONTE: And I will have the traffic engineer look into that and he is the one that actually determines if it can be done. So, if he says that that could be changed to 25, we can change it to 25, and then the enforcement is done by the Port Washington Police Department because it's a moving violation. And a moving violation cannot -- we cannot --

FEMALE SPEAKER: I know Mariann, we went through the whole moving variation discussion on the phone for a long time. I was trying to tell you it's not a moving violation

problem. It's a code problem because you don't have a speed sign on that street and the speed is currently 30 miles per hour and there is a yellow sign that is 15 miles per hour. But that's a suggestion. No one has to abide by that on that crazy turn that you have. So, I always advocated for the laws to change for the speed. Thank you.

COUNCILWOMAN DALIMONTE: Okay. So just send me that e-mail and we will --

FEMALE SPEAKER: Okay. I will.

COUNCILWOMAN DALIMONTE: So, I've been meeting with the traffic engineer and we will check to see if that --

FEMALE SPEAKER: Well, it's amazing there's a traffic engineer in town.

COUNCILWOMAN DALIMONTE: Yeah. There always has been.

FEMALE SPEAKER: Well, I'm learning so much tonight. Thank you. I appreciate it.

COUNCILWOMAN DALIMONTE: Yeah, there always has been.

FEMALE SPEAKER: Mm-hmm. Well, I did ask about that too, you forwarded me to the police district.

COUNCILWOMAN DALIMONTE: For enforcement. Well, we're really talking about Bellview, so do you have any --

FEMALE SPEAKER: I do know you're talking about Bellview.

COUNCILWOMAN DALIMONTE: Yes.

FEMALE SPEAKER: I just would like that you consider --

COUNCILWOMAN DALIMONTE: Yes.

FEMALE SPEAKER: What I'm actually asking for --

COUNCILWOMAN DALIMONTE: Yeah.

FEMALE SPEAKER: --as opposed to forwarding me to the police district. I went to their meetings; they helped me out. They said we don't make the laws.

COUNCILWOMAN DALIMONTE: Yeah. No, I'll talk to them as well. So, moving violations on streets. Thank you.

FEMALE SPEAKER: Great.

COUNCILWOMAN DALIMONTE: I'll follow up on that. Thank you. So, I would like to close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

ORDINANCE NO. 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**

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

Henry Krukowski, being duly sworn, deposes and says that on the 29th
day of November, 2022, he posted the attached Notice of Hearing to consider the adoption
of ordinances affecting Bellview Avenue, Port Washington, New York, at the following
locations:

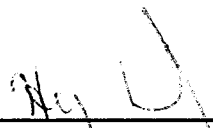
Town Clerk Bulletin Board

Port Washington Post Office

Bellview Ave and Murry Ave

Bellview Ave 100 feet north of Murray Ave

Murray Ave, 100 feet east of Bellview Ave


Henry Krukowski

Sworn to me this

15th day of December, 2022


Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852

Qualified in Nassau County
My Commission Expires December 06, 2024

Affidavit of Publication

County of Nassau
State of New York,

SS

RECEIVED TOWN CLERK
NOV 30 2022

**LEGAL NOTICE
NOTICE OF HEARING**
PLEASE TAKE NOTICE
that a public hearing will be
held by the Town Board of
the Town of North Hemp-
stead on the 15th day of
December, 2022, at 7:00
o'clock in the evening for
the purpose of considering
the adoption of the follow-
ing ordinance:

**BELLVIEW AVENUE,
PORT WASHINGTON,
NEW YORK**

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

PROPOSAL:

ADOPT:

BELLVIEW AVENUE -
MURRAY AVENUE - FULL
STOP

All traffic southbound on
Bellview Avenue shall come
to a Full Stop at its intersec-
tion 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 not in excess of Thirty
(\$30.00) Dollars, plus any
surcharge payable to other
governmental entities."

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

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

Dated: November 17, 2022
Manhasset, New York

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

11-30-2022-1T-#236038-
PORT

Darrie A. Dolan, being duly sworn, deposes and says that
she is the principal Clerk of the Publisher of

The PORT WASHINGTON NEWS

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

1 weeks, viz:

November 30, 2022

Darrie A. Dolan

Sworn to me this 30 day of
November-2022

Shari M. Egnasko
Notary Public

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

Affidavit of Publication

County of Nassau
State of New York,

SS

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

ORDINANCE NO.
T.O. 19 - 2022
PORT WASHINGTON,
NEW YORK

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

PROPOSAL:

ADOPT:
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: December 15, 2022
Manhasset, New York

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

12-21-2022-1T-#236595-
PORT

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

1 weeks, viz:

December 21, 2022

Sworn to me this 21 day of
December-2022

Linda Baccoli

Shari M. Egnasko

Notary Public

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

CLERK SRIVASTAVA: Item No. 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 designating on the Nassau County land and tax map, at Section 9 block 111, lots 35 and 36.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution and set the hearing date of January 24th, 2023.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte? I'm sorry.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: It's okay. Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte we got your vote. Thank you.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

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

CLERK SRIVASTAVA: Item No. 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 water pursuant to 29A, a waiver pursuant to 29A-581 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.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution setting a hearing date of January 24th, 2023.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

COUNCILWOMAN DALIMONTE: Aye.

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

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

CLERK SRIVASTAVA: Item No. 10, a resolution setting a date for a public hearing to consider the decision and adoption of an ordinance affecting Seaview Boulevard in Port Washington, New York.

COUNCILWOMAN DALIMONTE: I set the hearing date for January 24th, 2023.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh? Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Thank you. Item No. 11, a resolution setting a day for a public hearing to consider the adoption of an ordinance affecting Aladdin Avenue in Garden City Park, New York.

COUNCILMAN WALSH: Yeah, I would like to offer the resolution and move for it to set a hearing date for January 24th, 2023.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 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.

COUNCILWOMAN DALIMONTE: I would like to set a public hearing date for January 24th.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 13 --

COUNCILMAN ADHAMI: Clerk, I'd like to move for a five-minute recess, please.

CLERK SRIVASTAVA: Okay.

COUNCILMAN ADHAMI: At this point.

MR. CHIARA: Yeah, we can.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye. Thank you, five minutes recess.

(Whereupon, a recess was taken).

SUPERVISOR DESENA: We need to move to reopen.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 13, a resolution setting a date for a public hearing to consider the decision of an ordinance affecting Lindberg Boulevard in Carle Place, New York.

COUNCILMAN TROIANO: Would like to make a motion setting a hearing date for a public hearing for January 24th, 2023.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 14, a resolution authorizing the town board to accept gifts to the town pursuant to town law Section 64.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 15, a resolution authorizing supplemental budget appropriations pursuant to town law Section 112.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: I do have --

CLERK SRIVASTAVA: Councilwoman -- ■

COUNCILMAN ADHAMI: I do have a little statement to make. The Harbor Hills Civic Association has reached out to me and they do object to the funds being spent. And therefore, I vote no.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN LURVEY: It was kind of relevant information from before we voted, you know?

COUNCILMAN TROIANO: Yeah, Adhami.

COUNCILMAN ZUCKERMAN: Mr. Chiara, could we - could a motion be made to recall it, or re-vote, or which is it?

MR. CHIARA: I mean you can make it, once you finish the vote motion, you can do a motion to reconsider a vote.

CLERK SRIVASTAVA: Councilwoman --

SUPERVISOR DESENA: Councilman Adhami, can you just explain a little bit of what this --

COUNCILMAN ADHAMI: In some --

SUPERVISOR DESENA: -- transfer is and --

COUNCILMAN ADHAMI: Well, in sum and substance, Harbor Hill Civic Association found out about this today, they're not sure where the funding is being spent. Although I do have the supporting documentation and it is for their own parks and other expenses for Harbor Hills. The Civic Association, I guess, wants to see the supporting documentation and a better explanation of how this money is being spent.

COUNCILWOMAN LURVEY: Is there any consequence to holding off on this vote until next meeting?

MR. CHIARA: Well, there's a series of other supplemental appropriations that taxes, I think this may be --

COUNCILMAN ZUCKERMAN: Is it possible to -- can I just ask this, is it possible to separate this?

MR. CHIARA: I guess you could move to remove it. We'd have to look at the resolution.

CLERK SRIVASTAVA: Can we finish the voting first and then --

MR. CHIARA: Yeah, I think you should finish the voting if you want to reconsider it.

CLERK SRIVASTAVA: Yeah. Councilman Dalimonte?

COUNCILWOMAN DALIMONTE: I vote no.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

COUNCILWOMAN LURVEY: So, I move to reconsider my vote.

COUNCILMAN ZUCKERMAN: I second the motion.

MR. CHIARA: Do you want us get a copy of the resolution --

(cross-talk)

COUNCILWOMAN DALIMONTE: Well, you could go right into the computer on the novus agenda and see it.

CLERK SRIVASTAVA: Okay. So, can we take the roll?

COUNCILWOMAN DALIMONTE: There are three items that probably should be considered. If we could amend to remove all the items relating to Harbor Hills.

COUNCILWOMAN LURVEY: Right. That makes -- that seems to make sense. And --

COUNCILWOMAN DALIMONTE: I'm sorry. There'll be three items. Sorry. I'm sorry. There'll be three items still there.

COUNCILWOMAN LURVEY: Town attorney. Can we do that?

MR. CHIARA: Yes. I just need --

COUNCILWOMAN LURVEY: The only thing is that there's certain -- there's like certain ones here, that we want to vote on. So, we want to split part of it.

(cross-talk).

COUNCILWOMAN DALIMONTE: So, could we ask -- could Rachel bring in a copy of the resolution from Novus agenda?

CLERK SRIVASTAVA: Can she? It's right here.

MR. CHIARA: I don't know what the intention of the board would want on that to remove these items.

COUNCILMAN TROIANO: I think there's the intent to remove all the Harbor Hill items. So maybe a way to do that would be to rescind our previous vote.

MR. CHIARA: Right.

COUNCILMAN TROIANO: And then vote to amend the resolution to exclude the Harbor Hills items.

MR. CHIARA: I just don't know the -- I just don't know the -- like I'm not sure who added that and why was added. Can I even speak to why it was added?

COUNCILMAN TROIANO: To what was added? The Harbor Hills?

MR. CHIARA: Yeah. I mean I don't know if they're going to be able to balance the budget.

COUNCILWOMAN DALIMONTE: It's taking it out of --

MR. CHIARA: I'm not in control.

COUNCILMAN TROIANO: But I believe, I believe all the Harbor Hill entries are internal within the Harbor Hills budget, so it doesn't impact any other part of the town. So, it's just internal stuff that we could come and fix later

DEPUTY SUPERVISOR SCALERO: Over budget, sir.

COUNCILMAN TROIANO: Oh, we're trying to cover -- so they're going over -- they're going to be over budget for the 2022 budget

DEPUTY SUPERVISOR SCALERO: I think they are. Then, yes.

COUNCILMAN TROIANO: So, we don't vote on it now. They will enter the new year, which isn't the end of the world.

COUNCILWOMAN DALIMONTE: To John. Thank you.

DEPUTY SUPERVISOR SCALERO: In your words.

COUNCILMAN TROIANO: Well no, but is there a legal requirement that everything being in balance?

COUNCILWOMAN LURVEY: That's a good question.

COUNCILMAN TROIANO: So I'm just going to -- can I get a discussion? It sounds to me like this is about accounting. Is that right?

DEPUTY SUPERVISOR SCALERO: I can tell you that's what it is.

COUNCILMAN TROIANO: Yeah. This is about accounting. So, I'm not really sure what the objection is. It's not really a function of how the money gets spent for next year. They're just trying to tidy up the books, which by law they may have to do but you can't have a negative amount.

SUPERVISOR DESENA: Scalero, can you - -

DEPUTY SUPERVISOR SCALERO: Yes. I think Councilman Troiano summed up all of this, there's a terrible sound on this tonight.

COUNCILMAN TROIANO: Mm-hmm (affirmative)

DEPUTY SUPERVISOR SCALERO: This is a year-end. They traditionally go over budget within that fund in certain areas, and we've always had to transfer money over from one line to another to cover that. So, it's not appropriate any addition of monies to them and they're not

losing any monies on there. If anything, you can make an argument that perhaps I should be careful not to go over those budget lines in the future, but it -- it is a routine year-end item from what I'm told. And it's not out of line from prior years.

COUNCILWOMAN DALIMONTE: Right --

DEPUTY SUPERVISOR SCALERO: In terms of total amount.

COUNCILWOMAN DALIMONTE: I think what their concern is because of all the times that they've been here, I think what their concern is, they're very particular. Remember when they've been here, they're very particular about their fund balance. And I believe it's taking \$55,000 out of their fund balance. And they want the backup. I guess they, you know, they --

DEPUTY SUPERVISOR SCALERO: But again, this goes back to something we said during the budget sessions. It's a park district. It's not some separate their money, it's the town's money, it's the town's park district. And the monies that are in that district, at Councilman Troiano's point, are exclusive to that district. I mean it's the nature of a park district. So if they come up short, they have to move it from their fund balance, not from the general fund or not from the parks funds. So, the problem is that they --they go over budget in an area, it's got to come out of their district budget regardless of the amount. Whether it's 55,000 or 5,500. But there seems to be some sort of mistaken sense of ownership of that money that it's, it's somehow some separate pot of money apart from the park district and it's not.

COUNCILMAN ADHAMI: And the -- and deputy supervisor, part of the issue of the Civic association has brought to my attention is that they believe the amounts are excessive for some reason I haven't gotten any other reasoning, but they believe that the amounts are overtime and certain seasonal workers is more than they have earned.

DEPUTY SUPERVISOR SCALERO: Okay. My understanding though is that this is not covering any of those items. This covers purchases that were made during the year. At least in some cases. Yeah. They bought new furniture.

COUNCILWOMAN LURVEY: There is some though for overtime, for health insurance, for social security.

DEPUTY SUPERVISOR SCALERO: Yeah. They do have park personnel, town personnel assigned permanently there. And when that person is not there, they do incur overtime. Much of this is at the district's request. But again, it's all part and parcel to the park district. It's all -- those are all things contained within that district, so.

COUNCILWOMAN DALIMONTE: So for any board member that wants the in-novice agenda, there is a listing of the \$55,000 how it is broken out.

DEPUTY SUPERVISOR SCALERO: Mm-hmm (affirmative).

COUNCILWOMAN DALIMONTE: And it mainly is, you know, it's a -- I don't know if I want to say -- you want to say it's your district here.

COUNCILMAN WALSH: Yeah.

DEPUTY SUPERVISOR SCALERO: And the point is if they say that these seem excessive, it's -- then don't go over the budget map. I don't mean to simplify but --

COUNCILMAN TROIANO: It is what it is, right? You know, they spent that over time, they

may feel like it's too much shouldn't have been spent, but it's been spent and so now there's a deficit in that account and it needs to be brought to zero and you have to take that either from another account with excess.

COUNCILMAN ADHAMI: Right.

COUNCILMAN TROIANO: Or take it from the fund balance. This is just accounting. This is not a function of, you know, saying we want more overtime or less overtime. That's through management next year.

COUNCILWOMAN LURVEY: So, all of these are to fund budget shortfalls of one form or another, but one supplemental budget appropriation is for the removal of a floating dock. So that's a little bit outside of the scope of a budget shortfall.

COUNCILMAN TROIANO: That's right.

DEPUTY SUPERVISOR SCALERO: Well

COUNCILMAN TROIANO: Can you repeat that?

DEPUTY SUPERVISOR SCALERO: Not so much a shortfall as an overage --

COUNCILWOMAN LURVEY: \$5,500 is being moved from the unallocated fund balance of the Harbor Hill Special Park District to fund the removal of the floating dock.

DEPUTY SUPERVISOR SCALERO: Mm-hmm (affirmative).

COUNCILWOMAN LURVEY: So that's not a budget shortfall.

COUNCILMAN TROIANO: Is that what it says in Novice agenda?

COUNCILWOMAN DALIMONTE: It just says Harbor health dock removal.

DEPUTY SUPERVISOR SCALERO: No, but I would -- I would characterize as an overage, not much a shortfall. If they were budgeted out, say 40,000 this year for that and they somehow spent 55, that -- that would be a \$15,000 overage. And that's what this total, this amount in total covers overages on each line that -- each item that happened. I don't know offhand the floating dock amount and where that came from. I know that they call somebody in every year to install it at the beginning of the season and take out at the end. That's usually a budgeted amount. I don't know why it would fluctuate that much within a year, but that specific line, I'd have to get back to you. But to Councilman Troiano's point, this is the third time tonight I've agreed with him, which they may begin throwing stuff at me, but not him. But you know, he once said, and I thought very, very adequately when it comes to budgets, budgets are a fluid document. And this is that year end as we approach January. Yes. I gave him the credit to that. So, I seem smart. But they are, they are a fluid document. As we approach the beginning of the new budget year, we have to start closing out these lines, and covering the money is there, it just needs to be shifted around from line to line for the accounting purposes and to make sure that we, when we come up on audit next year, that the auditors find that all the money is where it belongs. So, I mean I can get back to you with an answer on that specific floating dock item because I don't know.

COUNCILWOMAN LURVEY: I don't really, you know, it's not a question about an answer. The question is what to do about it right now. You know, it's a difference in kind from covering a budget shortfall, because Mr. -- Councilman Troiano was saying it is what it is, right? A

budget shortfall is a budget shortfall. That number sort of is what it is. But if this is paying for the removal of a floating dock, then perhaps there could be some disagreement on that dollar amount.

COUNCILMAN TROIANO: I think that that comment is miswritten. And that's why I asked what Novice Agenda says.

DEPUTY SUPERVISOR SCALERO: If I may, I mean the easiest suggestion I would make, you've already voted on it, rather than go through the rescinding of votes and revoting or whatever the mechanisms. I've never heard of rescinding votes before. But I would ask you to let it go until the January meeting. We'll get you an answer before then. And if we need to then we can always amend that.

COUNCILMAN TROIANO: You know, he's got three times where he agreed with me. I'm going to have one time where I agree with him.

COUNCILMAN WALSH: Well, I hate to say it, but I wasn't going to change my vote.

COUNCILMAN TROIANO: Yeah, I think, you know, I would agree with that. I think trying to amend it on the floor may result in us creating more confusion and we'll wind up amending the amendment. And I don't think there's really much point to that. And I would agree with Mr. --I've said it twice, but there's only one item though.

SUPERVISOR DESENA: It's only the same. You're just repeating.

DEPUTY SUPERVISOR SCALERO: These meetings are being recorded, so.

COUNCILMAN TROIANO: I agree. And this strikes me -- this is kind of items, that can be fixed if we need to.

DEPUTY SUPERVISOR SCALERO: Mm-hmm (affirmative)

COUNCILMAN TROIANO: Come January once we have a time that, so we look at it.

COUNCILWOMAN LURVEY: All right. We have so -- we have three men who rarely agree, agreeing in tonight. It's like the Trinity. I just want, you know since --

DEPUTY SUPERVISOR SCALERO: It's a holiday miracle.

COUNCILWOMAN LURVEY: Since I voted yes though, I just want there to be an understanding that there will be, you know, this will be looked into. I don't like voting yes, if the Civic association, especially one that is as involved as the Harbor Hill Civic Association hasn't gotten the answers, all right, it has been asking for it, which is I think why Councilman Adhami rightfully called for a discussion about this. So, I'm okay going forward without changing my vote, not complicating things, but for the record, I would, you know, we -- we need to get the civic association the information.

DEPUTY SUPERVISOR SCALERO: I will get you an answer as soon as we can put it together.

COUNCILMAN TROIANO: But if I can just add to Councilmember Lurvey's expression by saying also that I, you know, she read that part one of the accounting entries is to provide for the removal of the floating dock. I think that's miswritten.

DEPUTY SUPERVISOR SCALERO: Mm-hmm (affirmative)

COUNCILMAN TROIANO: I would just ask that we not execute the actual removal until the board or whatever it is that manages the Harbor Hills District agrees that.

DEPUTY SUPERVISOR SCALERO: Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: You want to say something, Michael?

SUPERVISOR DESENA: Mr. McDonald, do you want to -- did you want to

COUNCILMAN TROIANO: No, we vote. I'm sorry. We're in the middle of the vote so we can't have any more comments on the matter.

COUNCILWOMAN DALIMONTE: We voted.

SUPERVISOR DESENA: I think we voted.

COUNCILMAN TROIANO: I hate to say no to Sandra, but --

SUPERVISOR DESENA: Oh, actually I don't -- did we vote?

COUNCILWOMAN DALIMONTE: Yeah, we did vote.

COUNCILMAN ADHAMI: Right.

COUNCILWOMAN DALIMONTE: Okay. So, we're finished.

COUNCILMAN TROIANO: I don't think you voted, did you?

COUNCILWOMAN LURVEY: She did.

COUNCILWOMAN DALIMONTE: She did. She voted.

COUNCILMAN TROIANO: She did?

MR. CHIARA: Okay. I think we started the motion.

COUNCILWOMAN DALIMONTE: Yeah, we started the motion, and then --

COUNCILMAN TROIANO: You know, I thought Mr. Adhami made his comment, and then --

COUNCILWOMAN DALIMONTE: I voted and Jen voted. We all voted.

COUNCILMAN TROIANO: Okay. I thought -- okay.

COUNCILWOMAN LURVEY: So do I need to rescind my motion?

COUNCILMAN ADHAMI: So, there's two votes.

COUNCILWOMAN LURVEY: Take it back.

MR. CHIARA: I think, it wasn't -didn't start calling the vote, did you?

CLERK SRIVASTAVA: Yeah, no.

COUNCILWOMAN LURVEY: So, I'm good.

MR. CHIARA: You withdraw?

COUNCILWOMAN LURVEY: I withdraw.

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

CLERK SRIVASTAVA: Item No. 16, a resolution authorizing the award of a bid for the maintenance of lighting for roadways and parks, DPW Project Number 23-01.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 17, a resolution authorizing the award of a bid for pavement marking.

SUPERVISOR DESENA: I offer the resolution to move for its adoption

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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	

CLERK SRIVASTAVA: Item No. 18, a resolution authorizing the award of a bid for guardrails and channel force.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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	

CLERK SRIVASTAVA: Item No. 19, a resolution authorizing the waterfall bid for dock installation, removal, repair, and maintenance.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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 rdeimonte@breakwatermarinelc.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	
<u>rdelmonte@breakwatermarineLLC.com</u>	
Robert Delmonte	

CLERK SRIVASTAVA: Item No. 20, a resolution authorizing the award of a bid for bulk mailing services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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	Total Price for Line (Column B x Column C)	Bid Price Per Unit	C	D
Item	Description	Unit Priced	Number per year	Bid Price Per Unit	Total Price for Line (Column B x Column C)				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						*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	

CLERK SRIVASTAVA: Item No. 21, a resolution authorizing the award of a bid for fire suppression systems and sprinkler system services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 22, a resolution authorizing the execution of agreements with various vendors for project independence taxi services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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 of which 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.

CLERK SRIVASTAVA: Item No. 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, New York DPW Project Number 23-02.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

CLERK SRIVASTAVA: Item No. 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 Number 23-03.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: No.

CLERK SRIVASTAVA: Councilman --

COUNCILMAN WALSH: This was just built a few years ago. There's two other docks at the south side over where was formerly known as Bob Beach. I understand that there's a problem with that because I go there all the time. It's been in disrepair, but since right, after it was built and I'm a no-vote on this. Thank you.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: I do have a question about why a dock that was built a few years ago was already falling apart. I vote, aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

CLERK SRIVASTAVA: Item No. 25, a resolution authorizing the execution of an agreement with ADJO Contracting Corporation for drainage improvement at Garden Avenue, Carle Place, New York. We have a card on this? So -- oh Pete Gaffney.

MR. GAFFNEY: Pete Gaffney, Carle Place, Westbury Carle Place School District. I know three people and I just spoke to a couple of them. One is on vacation, another person's in the hospital, and the other person says they have no knowledge of this. Is this extensive? Is this like a one-day thing? Did they need to get off the streets or is this a repair kind of thing?

COUNCILMAN TROIANO: Oh, I'm sorry. I knew this --

MR. GAFFNEY: Is drainage improvements --

COUNCILMAN TROIANO: Yeah.

MR. GAFFNEY: --on Garden Avenue.

COUNCILMAN TROIANO: I'm happy to explain, but I didn't hear the first part. You said there is three people --

MR. GAFFNEY: I know, I spoke to three people and one is on vacation. They don't know anything about it. Other person is in the hospital and the other person doesn't know anything about it.

COUNCILMAN TROIANO: Right.

MR. GAFFNEY: So, I just trying to ask them the question.

COUNCILMAN TROIANO: This a completion of a project that probably should have been done 50 years ago. In which there is no drainage system connecting the drainage pipes from Fuschillo Park in Carle Place, down Garden Street to the county's wastewater drainage system, for lack of a better word.

MR. GAFFNEY: Okay. So, they're going to dig up and all that?

COUNCILMAN TROIANO: Right. So --

MR. GAFFNEY: Okay. No, that's fine. They got an idea when they're going to be notified. I sure as hell hope so.

COUNCILMAN TROIANO: I'm not sure, they're using the neighbors'?

MR. GAFFNEY: Yeah, the neighbors'. Sure.

COUNCILMAN TROIANO: So, as I recall and Victor Thomas from the DPW Department's here, going to start in January, I think.

MR. GAFFNEY: January is dig up --

COUNCILMAN TROIANO: And it's a three-week project, I believe.

MR. GAFFNEY: Three to four weeks.

COUNCILMAN TROIANO: Okay. And it's just for the record, I was -- I was having a conversation with acting Commissioner Victor Thomas, the DPW Department and he acknowledged that the project will start in January and it'll take three to four weeks to finish.

COUNCILMAN WALSH: And these are currently leeching, is that what they do now? They're not hooked up, they just leaching.

MR. GAFFNEY: Okay. Just make sure that they know about it because --

COUNCILMAN TROIANO: You mean the neighbor?

MR. GAFFNEY: -- it's -- yeah, it's going to be a hardship I believe --

COUNCILMAN WALSH: That's a great point.

MR. GAFFNEY: -- that's a big turn that goes --

COUNCILMAN TROIANO: It's 800 feet

MR. GAFFNEY: -- inside. Well,

it's not just them. It's also you got that zero circles.

COUNCILMAN TROIANO: Mm-hmm (affirmative).

MR. GAFFNEY: Where all those people go and you'll see a number of cars that are going to try to go down there. It's going to be a problem.

MALE SPEAKER: We're going to notify the whole -- the whole community.

MR. GAFFNEY: Yeah. More than, you know, give them like --

MALE SPEAKER: Yes.

(cross-talk)

COUNCILMAN TROIANO: Anybody else like to be heard?

(No response.)

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 27 resolution authorizing the execution of an agreement with the Dwight Clark Memorial Garden Inc. for educational services at Clark Botanical Garden.

COUNCILMAN ZUCKERMAN: I offer the resolution to move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

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

CLERK SRIVASTAVA: Item No. 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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
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; 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.

CLERK SRIVASTAVA: Item No. 29, a resolution authorizing the execution of an agreement with Education and Assistance Cooperation Inc. EAC, for respite care in connection with Project Independence.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 30, a resolution authorizing the execution of a sublease agreement with The Great Neck Social Center, Inc. for office and programs space used in connection with Project Independence.

COUNCILMAN ADHAMI: I offer the resolution and moves for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: So, this is a resolution relating to the Great Neck Social Center. There's a space there that's being, you know, rented in connection with Project Independence. Project Independence social workers, nurses, and such use the space for the work that they provide. The services that they provide to the seniors at the Great Neck Social Center. And this past week we were sad to say goodbye to Janet Golan (phonetic), who has been a nurse for 43 years and has been with Project Independence for over 15 years located in the Great Neck Social Center. She began working with the Project Independence team in 2006 and because she's a nurse and she's hired a different way; she won't be on the employer reso. So, I just wanted to take this opportunity to thank her for all the services that she has provided to our seniors in the Great Neck Social Center, and best of luck. I vote aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 32, a resolution authorizing execution of an agreement with Rebuilding Together Long Island in connection with Project Independence.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 33, a resolution authorizing the execution of an agreement with the Port Washington Senior Citizens Inc. for staff funding.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

CLERK SRIVASTAVA: Item No. 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 connection with Project Independence.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: I want to thank these two departments for all the incredible programs they do throughout the year. Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Thank you. Item No. 36, a resolution authorizing the execution of an agreement with a ZE Creative Communications for Public Relations Services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: I vote no. We have a communications department, we have employees. I think that rather than spending \$75,000 on ZE Creative Communications, we should try to do it in-house and so that's why I vote no.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: I agree that when items can be done in-house, that we should keep them in-house. I vote no.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 37, a resolution authorizing the execution of an amendment to an agreement with the Landtek Group Inc. for Misc. concrete work, DPW Project Number 20-04.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 38, a resolution authorizing 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 project that's happening.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: So, I have a bit of a concern about the revenues, that how is this going to affect the revenues of the agreement that we've just budgeted? Is there somebody here who can speak to that? Because this is a major change to the terms of the agreement going from multiple outings a week to one outing a week.

COUNCILWOMAN DALIMONTE: Is Paul with us?

SUPERVISOR DESENA: No, he's not here. This is an extension of our current contract. We will have a whole year to negotiate the next contract. So, we will be able to take the budget implications into account. We did hear tremendous feedback from the community that a public golf course is being paid for, you know, with taxpayer money should not be having private outings multiple times a week. So, we are going to bring this back to one outing per week. And this is something that will be in close contact with the operator about.

COUNCILWOMAN DALIMONTE: So –

COUNCILWOMAN LURVEY: So –

COUNCILWOMAN DALIMONTE: No, go ahead.

COUNCILWOMAN LURVEY: -- So, yeah, so it's true a municipal golf course right, should be open to the residents and not be taken up by outings so that residents have a hard time getting tee times. And I fully -- fully agree with that. But I'm wondering how did we arrive at the one-day-a-week rubric because we did in the budget increase revenue from Harbor Links by \$500,000 based on the existing contract, the terms of the existing contract, is my understanding. And so how is our budget next year in 2023 going to be impacted by this change?

SUPERVISOR DESENA: Well, I think as we've said, a budget is a fluid document and we are going to try and respond to the constituents who have said this public course should be open to the public. So as we negotiate the next contract throughout the next year, we'll be looking at -- at the costs and the, and the revenues.

COUNCILWOMAN DALIMONTE: So has anyone had conversations with Harbor Links that if we go to once a week, which I agree, there have been many residents that have come and they want to have it open to them because we did increase their projected income by a half a million dollars. I worry about if they don't make the revenue, are they going to have to cut staff? Are

they going to -- the maintenance? So, has anyone discussed this with Century Golf about if we go to once a week, what would that do to their projected revenue?

SUPERVISOR DESENA: Century Golf agreed to this extension and to limit the outing --

COUNCILWOMAN DALIMONTE: They do?

SUPERVISOR DESENA: --to one day a week.

COUNCILWOMAN DALIMONTE: -- they did?

SUPERVISOR DESENA: Yes.

COUNCILWOMAN DALIMONTE: Okay. And they said the projected revenue income would be fine?

SUPERVISOR DESENA: I'm not sure that they exactly did what they said, but they did, they did agree to limiting to one day a week.

COUNCILWOMAN DALIMONTE: So that's why - -

(cross-talk)

COUNCILMAN TROIANO: That's to answer our question, what's the impact on our budget?

COUNCILWOMAN DALIMONTE: Yes, because we increased -- we increased Harbor links from the 2022 budget to the 2023 budget. The projected revenue was increased by half a million dollars. So that has me a little bit worried because we increased it. So now we're going down because I do know when they have outings that there's more food, they get a lot of money for it, but, you know, it is a golf course that should be for the residents, but it scares me that we increased it by a half a million dollars, instead, I would've liked to have taken that projected revenue by new, and that's why on October 21st, I sent the supervisor and the town board a letter saying that, "guys, we have to be careful here because we don't know our agreement yet with Century Golf and we are projecting revenue." And we're -- that scares me that we increased it by half a million dollars and now they're going to be having outings of only one day. I think what we should have done and we all approved the budget already, we should have lessened the projected revenue. Because we were going down to one because a bulk of Harbor links, and we heard this actually from the residents, a bulk of their -- and you could go -- you could look at their projected, a bulk of their stuff comes from the outings. They're wondering --

SUPERVISOR DESENA: Excuse me. Let me just call up the deputy supervisor because he was involved in the budget and also with conversations with the concessionaire.

DEPUTY SUPERVISOR SCALERO: Thank you. I can, I think, I can address that.

COUNCILWOMAN DALIMONTE: Okay.

DEPUTY SUPERVISOR SCALERO: There's a couple of factors though that we have to take into account. You remember when I addressed you, you brought this up during the budget --

COUNCILWOMAN DALIMONTE: Yes.

DEPUTY SUPERVISOR SCALERO: talks as well --

COUNCILWOMAN DALIMONTE: And I --

DEPUTY SUPERVISOR SCALERO: No, I understand. I'm just giving background for

anybody listening who may not be familiar with that. First, we have to look at the context. When you say the revenue went up by half million, as of the 31st, if you don't approve the extension, the revenue would be zero for the year because the contract would be out and the town would have to shut down the course. Well, there would be zero revenue. So that's the first thing. This keeps at least last year's numbers in place. The --

COUNCILWOMAN LURVEY: No, no, this doesn't keep last year's -- I'm sorry. This doesn't keep last year's numbers in place. This keeps the contract in place with --

DEPUTY SUPERVISOR SCALERO: Okay.

COUNCILWOMAN LURVEY: -- the only one --

DEPUTY SUPERVISOR SCALERO: If I may continue. It keeps this last year's numbers in place in terms of the price per round and in price, none of that will change. The outings are still costing the same. The difference is the number of outings that they'll be allowed to do, yes. You also have no way of knowing how many rounds are going to be played in a given year. That's always an open-end. You go by the best industry expectations. In terms of the outings, just by way of background they usually do not factor into the town's share of revenue to the fullest extent. What has happened in past years, and I was reluctant to bring this up in October, but it's -it's become a significant factor by asking them to limit it. It was at the town's urging that they would request, I'm told I wasn't involved before this year, obviously, that they were told to increase the number of outings and maximize them in any case because every outing they do was added revenue to the town. So, we're not really losing out on our revenue. Our revenue projection during budget was a very conservative number. It had more to do with what we think the number of rounds will be based on what they've told us and you got to remember also during COVID, there was a huge fluctuation for a number of years that was still coming out of. So that half million was a reasonable expectation based on the number of rounds played and an average of one outing a week. Now as you know, there were several weeks this summer where they were running five and six outings in a week. So, this really puts it back to your, to your point, Councilwoman Lurvey. It puts it back to the numbers that perhaps I should rephrase it, should have been seen last year in terms of outings, if you average one a week which is reasonable and it's an industry standard because almost every golf course including public golf courses, or municipal courses, Munis as they're referred to, runs outings because it subsidizes the cost to residents playing the rest of the week. So again, most of them limited though to one or two days. We have got an agreement, we reached out to Century Golf and said we don't want the golf course to close on December 31st. There's obviously not enough time to negotiate. It takes about a year because you have an ongoing season coming up, would you be interested in doing a one-year extension? They said absolutely, as long as they have the right to bid on whatever future RFP or bids, which is open to everybody anyway, so he said sure. Doesn't guarantee them an inside track but that just means that they will be allowed to bid like any -- there's probably five major operators in the country. They're one of them. So if they want to bid next they can, but if they're going to have to be competitive and to the point that I brought up to you during budget, if you want to put into those bid specifications limits on outings, then any of their future revenue projections or revenue sharing or cost, they're going to build that into their bid notes. And they'll say, you know, you may have one that says, I can only bid X amount because you're limiting my options on outings. And we'll know. Okay. Then you're out. You know, I mean it's -- you have to go with somebody who wants to accommodate the board.

So, but anyway, I'm going off on a tangent a bit, but they did say that they were interested in the one-year extension. I said, "you would have to honor the limit of one day a week maximum for outings for that year," and they said, "not a problem." And because we had already limited that in our budget estimates, it falls into that half a million dollars.

COUNCILWOMAN DALIMONTE: So, thank you. That's basically the --

DEPUTY SUPERVISOR SCALERO: So it's a very long detailed way of saying we've already accounted for that.

COUNCILWOMAN DALIMONTE: I was going to vote yes because I don't want it to close on December 31st, but I just wanted to make sure that I was -- that the revenue that was increased was --

DEPUTY SUPERVISOR SCALERO: But I have a selfish reason to come here. And that's also because as anybody who plays golf knows, this has been a very sensitive subject this season. And I wanted an opportunity to try to explain that's why we are limiting it to one day a week and it's not going to negatively affect -- our revenues won't be - won't be making extra money because of it, but we should not be in shortfall because of that, so.

COUNCILWOMAN DALIMONTE: Well, I think also you know, we've heard so much from so many people in the community. I think that we should set up a committee like we do for the tree. And every council person and the supervisor, everyone on the town board is allowed to nominate one person to be on that. And so they represent, but that --and then usually a town board member is the one that heads it. Like our Waterfront Advisory Committee. But I think we should definitely have something like that. So we can definitely --especially since we're going to be going out for a bid for this. So I hope that we can set up a golf advisory committee in 2023.

DEPUTY SUPERVISOR SCALERO: That's not my decision to make, but okay. I would just hope they'd be able to move quickly enough.

COUNCILMAN TROIANO: They said there is --

CLERK SRIVASTAVA: Oh, there is one in the --

COUNCILMAN TROIANO: I know there was one and my understanding is that it hasn't met in a long time, but it was never disbanded.

COUNCILWOMAN LURVEY: I think the last time they met was May 2020. I think I was looking. Oh, I might be wrong about that date, but it was a couple of years ago. And the contract itself specifically references an advisory committee, so

(Crosstalk).

DEPUTY SUPERVISOR SCALERO: But now I think the goal is to keep the course operating.

COUNCILWOMAN DALIMONTE: Yeah.

DEPUTY SUPERVISOR SCALERO: Until, because this is all moot after January 1 if we don't have an extension in place.

COUNCILWOMAN LURVEY: Well -- yeah. But this is a good opportunity to think --you know, proactively. And if we are going to go out with an RFP for a new contract next year, it's going to take some time to figure out what's going to be in that RFP. What does the board

want? What does the town want, right? So.

DEPUTY SUPERVISOR SCALERO: Yeah. Which is why we asked for an extension. That's right.

COUNCILWOMAN DALIMONTE: But in the contract, it says that we have to have that advisory committee, so we should reconvene that.

DEPUTY SUPERVISOR SCALERO: Did that answer the financials?

COUNCILWOMAN DALIMONTE: Yes. Thank you.

DEPUTY SUPERVISOR SCALERO: Thank you.

COUNCILWOMAN LURVEY: Thank you.

COUNCILMAN ZUCKERMAN: Please don't leave.

SUPERVISOR DESENA: He's joking.

(Cross-talk).

COUNCILMAN ZUCKERMAN: I don't have a question.

SUPERVISOR DESENA: He just wants you to stay.

DEPUTY SUPERVISOR SCALERO: He just wants --

SUPERVISOR DESENA: That's all. He's not, he's not questioning you.

DEPUTY SUPERVISOR SCALERO: I don't want holiday tunes. I can't. Thank you.

SUPERVISOR DESENA: Okay. Thank you.

COUNCILMAN TROIANO: No way. I'm not kidding.

COUNCILMAN DALIMONTE: I'm familiar.

COUNCILMAN TROIANO: Joe, I would like you to come back, seriously I would.

SUPERVISOR DESENA: Are you asking a question now?

DEPUTY SUPERVISOR SCALERO: Start feeling like shooting down, back and forth.

COUNCILMAN TROIANO: We were about to vote.

COUNCILMAN ZUCKERMAN: They were up to Mr. Adhami.

SUPERVISOR DESENA: I thought we did call, we're halfway through the vote.

(cross talk)

COUNCILWOMAN LURVEY: No, it's my turn to vote. I vote aye.

COUNCILMAN TROIANO: Hey Joe?

CLERK SRIVASTAVA: Thank you. Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you.

DEPUTY SUPERVISOR SCALERO: I'm not falling for that again.

CLERK SRIVASTAVA: So now we're done with at least voting and we can have a discussion with you.

COUNCILMAN TROIANO: Can you please stay?

SUPERVISOR DESENA: I offer the
resolution to move for its adoption. Well, you just read 39 --

CLERK SRIVASTAVA: 39.

SUPERVISOR DESENA: No.

CLERK SRIVASTAVA: Yeah.

SUPERVISOR DESENA: You read 39, correct?

CLERK SRIVASTAVA: No.

COUNCILMAN TROIANO: No.

CLERK SRIVASTAVA: No, not yet. We were pretty voting on the --

SUPERVISOR DESENA: Sorry.

CLERK SRIVASTAVA: No problem.

SUPERVISOR DESENA: I thought you read it. Sorry.

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

CLERK SRIVASTAVA: Item No. 39, a resolution authorizing the execution of an amendment to an agreement with the Hempstead Harbor Aero Modelers Society Inc. for the use of Aerodrome.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 40, a resolution authorizing the execution of amendments to agreements with various renders for concrete, fine sand, and masonry.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 41, a resolution authorizing the execution of an amendment to an agreement with Graphic Image Inc. for the printing and mailing of newsletters.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 42, a resolution authorizing the execution of an amendment to an agreement with legal shred for acceptance and on-site shredding of papers.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 43, a resolution of authorizing the execution of an amendment to an agreement with North Shore University Hospital for Nursing Services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 44, a resolution authorizing the purchase of software maintenance and technical support for Harbor Links' Golf Course from Erange Inc.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 45, a resolution authorizing the purchase of web services for Harbor Links Golf Course.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 46, a resolution authorizing the purchase from Golfnow-EZlinks golf for annual software support for Harbor Links Golf Course, Port Washington.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 47, a resolution authorizing the purchase from Golfnow-EZlinks for monthly web services for Harbor Links Golf Course, Port Washington.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 48, a resolution authorizing the purchase of software maintenance and technical support services for the Department of Information Technology and Telecommunication.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

CLERK SRIVASTAVA: Item No. 49, a resolution appointing John Morris as controller for the Town of North Hempstead. Do they have a card on this?

DEPUTY CLERK MALITO: No.

SUPERVISOR DESENA: Okay. This is a resolution that would appoint John Morris as town controller. For anyone who's unaware, for just about a year now, the Town of North Hempstead has been without an appointed controller. Last December before my administration took office, the town's controller and chief deputy controller put a notice of their resignations, which were subsequently not shared with my transition team before I took office. For the past year, we've been working in a bipartisan manner to search for a new town controller. Through this search, the job has been publicly posted four separate times, and although we've had numerous interviews and some promising candidates, for one reason or another, all candidates have either withdrawn or turned the job down when offered it, leaving the town without a controller to this very day. That brings us to Mr. Morris, who is an extremely qualified candidate with over 15 years of municipal accounting experience. Mr. Morris previously served as controller for the Town of Smithtown, Village treasurer for the villages of Mastic Beach and Westbury, Director of Finance here in the Town of North Hempstead during May Newburger's time, and over 10 years of consulting for various municipalities across the island. Beyond this municipal experience, Mr. Morris has extensive CPA firm experience in the private sector as well. Mr. Morris is an excellent candidate and ready, willing, and able to take the job as soon as this coming week. So, I am excited to bring him aboard. This is an important step here today for the future of our town. We've been without a controller for far too long already, and having no controller not only puts our town at risk financially, it could lead to things that would potentially jeopardize our triple-A bond rating. For the past six months, my director of finance, Paul Wood, has been serving as acting controller in order to keep the department functional throughout the audit and budget session, in the face of losing both the controller and chief deputy at the same time. Mr. Wood has done an admiral job for six long months doing the work of three people for no additional pay and I thank him for that. But I know this is a role he neither asked for nor wishes to continue in. With that, I'm happy to offer the resolution and move for its adoption to appoint John Morris as town controller.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: No.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: No.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: So, we have been working together on the search for months and I believe the search needs to continue. The candidate, this candidate was placed on the agenda by the supervisor without warning and apparently with the understanding that the resolution would not pass. Putting a candidate up for a position like this without communicating with colleagues on the board is the opposite of bipartisanship. As the resident who spoke during public comment said many times, the supervisor is not a dictator. So, I vote no.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: There were resolutions placed by you, I believe Councilwoman Lurvey, the past two months, and you pulled them right before the meeting. So, I cannot understand delaying the hiring of a controller any longer. There is no other candidate and this is a candidate who is ready, willing, and able and has the experience that we're looking for. So, I can't understand why you pulled the resolution without discussion the last two months. And I -- and this is something that has been communicated. I did very much hope that you would support this for the sake of the town and its residents. I vote, aye

COUNCILMAN WALSH: I've also heard the word dictator back and forth, but I'd like anybody to give me an example in history of a dictator that's overruled anytime they try to appoint anybody anyway, so you keep using the word dictator, two people over here and I think that's outrageous. Give me an example in history where a dictator has overruled all the time.

COUNCILWOMAN DALIMONTE: I would like to just point out, Supervisor DeSena where you talked about -- that's a placeholder as you know, you've been here long enough, you know, the way this works, that we have a deadline that's always two weeks prior to a board meeting that you have to put a place sometimes, you have to put a placeholder on and they're removed, the placeholders are removed, but it's there just to see in case together, all seven of us agreed on something. So, it was removed because there was no agreement. So that's the way, that's why those were on there. They were placeholders and when there was no one to fill in there, that's why it was removed.

SUPERVISOR DESENA: But my question is, why is there no one to fill in there? We have a candidate. Why do you prefer to have an empty spot than to have a good candidate take the job?

COUNCILWOMAN DALIMONTE: Well, I -- I mean, first of all, I did a search on him when I saw it, and I want to know why in Smithtown he was let go. He was let go because "it did not work out to our satisfaction," was a quote by a councilman. Also, it also states that he ignored questions from council members during the preparation of the 2012 budget. So right there, I just went through a budget process that was horrific.

SUPERVISOR DESENA: It was horrific because we had no controller and no deputy controller.

COUNCILWOMAN DALIMONTE: But now

SUPERVISOR DESENA: But I think that you wanted that horror show.

COUNCILWOMAN DALIMONTE: No --

SUPERVISOR DESENA: I think that you liked the chaos.

COUNCILWOMAN DALIMONTE: So, what I'm saying is why would I vote for somebody who did not, during the budget, the 2012 budget of Smithtown, why would I vote for that person,

if they were ignoring questions? You know, it's a Newsday article, anyone can look it up. But it's -I -- I have to say that that's the reason why I'm voting no because I want someone in that position that is going to be answering all of our questions.

COUNCILMAN WALSH: Does anybody believe that?

COUNCILWOMAN DALIMONTE: It's right here --

COUNCILMAN WALSH: Yeah, was that a question, why would you vote no? The reason why you would vote no if that was a question is because you don't want the supervisor to have any kind of accomplishment at all. And you want to make sure that there is, regardless of how it affects the people who live in the town of North Hempstead we're going to make sure that there is no controller.

COUNCILMAN ZUCKERMAN: Councilman Walsh, are you familiar with the article?

COUNCILMAN WALSH: Yes, I am. (Cross-talk).

SUPERVISOR DESENA: I am familiar. In case you didn't know, sometimes town boards do things to make work harder for the supervisor. And this is another case where there -- there were some political considerations. So I - I may think everyone's familiar with town boards making life difficult for supervisor.

COUNCILMAN WALSH: It's the same exact thing they made the --

COUNCILWOMAN DALIMONTE: Supervisor, maybe if you communicated a little bit more, we would have this board --

SUPERVISOR DESENA: Councilwoman Lurvey and I have sat in on several interviews with candidates and I thought that you all were interested in hiring a controller.

COUNCILWOMAN LURVEY: Did I ever say that I was interested in hiring this controller? No. You put him on without getting confirmation that I was interested in hiring this controller.

SUPERVISOR DESENA: He was recommended by your staff member for us to interview for a final vote.

COUNCILWOMAN LURVEY: Yes. He was one of the finalists. He was one of the finalists but did we reach an agreement? No, you put them on without an agreement.

COUNCILMAN TROIANO: Yeah, but that's not the --

SUPERVISOR DESENA: The town needs a controller.

COUNCILMAN WALSH: Yeah.

COUNCILWOMAN DALIMONTE: You're absolutely right.

COUNCILWOMAN LURVEY: I don't think this is the right -- the right one.

SUPERVISOR DESENA: Okay. Next item, please.

CLERK SRIVASTAVA: Item No. 50, a resolution appointing Douglas Schlaefer as the superintendent of highway

COUNCILMAN TROIANO: I am very happy to be in a position where I can recommend that we move the motion to hire Doug Schlaefer as the town's next highway superintendent. I have the pleasure of working with Doug while I was the director of operations in Town of North

Hempstead. And while I did not have direct supervision over Doug, I had indirect supervision as the highway department was part of my portfolio responsibilities. I found Doug to be extremely knowledgeable about the town's operations. He is one of the smartest people I know, period. And that's substantiated by his having the highest score in all of Nassau County on the highway maintenance supervisor position. I am sure that Doug is up and able for the job, but what I appreciate perhaps most about it is that Doug has went into retirement and doesn't need the headache of running as a highway department, but he wants to come back out of his love for the town and wants to assist in restoring the town's highway department to its former glory. I'm happy to offer the resolution and move for its adoption and I vote, aye.

CLERK SRIVASTAVA: Yeah. Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman? On this item?

COUNCILMAN ZUCKERMAN: It's a couple folks.

COUNCILWOMAN LURVEY: I guess we have a couple of cards.

CLERK SRIVASTAVA: We have cards. We can get started. Pete Gaffney.

MR. GAFFNEY: This actually pertains to 50 and 51 if you vote and approve on it, congratulations to the two. But I just want to point out that whoever is the decision maker on this, that you have all those pots on Hillside Avenue that need to be awarded. Now in the Community Benefit Fund, there is now going to be pots on Jericho Turnpike. Now there's also going to be some in -- in the Westbury Carle Place area, apparently, according to the community benefit's funds. In addition to that, last year when they were walking and figuring out the planting for Atlantic Avenue, the previous council person committed the town to providing the water for that. So I'm just letting you know that one's probably about, maybe 70, 80 trees in plants and bushes. That's all. This one -- give my two cents. Last thing, this is going to be my last meeting for a while coming here just because, I don't know, maybe I'm coming here too much or whatever, but, you know, I speak about things about my community, which I really love, and also parts of the town that I feel are important, that are involved. And I just feel like, you know, when I do speak, it basically goes in one ear and out the other. So, I'll be returning, but I don't know when. Thank you.

CLERK SRIVASTAVA: Thank you, Miles Mart (phonetic).

MR. MART: What kind of formal education does Doug have for the job?

SUPERVISOR DESENA: I don't how to respond to him.

COUNCILMAN WALSH: I don't know either.

COUNCILWOMAN DALIMONTE: You're asking about education?

MR. MART: Correct.

COUNCILMAN TROIANO: You're asking the question for a purpose I imagine, so what's the point of that question?

MR. MART: I'm asking what kind of formal education --

(Cross-talk)

MR. MART: Does he have high school? Does he have a college degree?

COUNCILMAN TROIANO: You know --

MR. MART: Does he have an engineering degree or what?

COUNCILMAN TROIANO: Is that a requirement of the supervisor?

MR. MART: I don't know, you guys know.

COUNCILMAN TROIANO: So, I mean, what's the relevancy of your question, because it's not a requirement of that position. So he.

MR. MART: I believe it would be, it should be, if it didn't.

COUNCILWOMAN LURVEY: So, in terms of education, I don't have his resume in front of me, but I know he has 30 years of experience --

COUNCILMAN TROIANO: Correct.

COUNCILWOMAN LURVEY: - - in a Highway Department.

COUNCILMAN TROIANO: Correct.

MR. MART: Now, from Tommy Tiernan until now, where has your search been, and how many candidates did you interview, and you came up with these two people?

COUNCILWOMAN LURVEY: So, the job was posted?

MR. MART: Right.

COUNCILWOMAN LURVEY: I believe there were some 20-plus resumes that came in.

MR. MART: Right.

COUNCILWOMAN LURVEY: These resumes were reviewed by staff.

MR. MART: Right.

COUNCILWOMAN LURVEY: And the supervisor and I interviewed the final few that you know, that the staff identified as I would call them finalists or something like that.

MR. MART: I totally disagree with your resolution. There should be some other people interviewed prior to getting the position. Plus, the other one you have is the superintendent of Highway also. Is he a deputy Superintendent Highway?

COUNCILMAN ZUCKERMAN: It's a separate agenda item.

MR. MART: Right. I understand.

COUNCILMAN WALSH: You need to ask your question in the next item.

MR. MART: Okay, that's fine.

SUPERVISOR DESENA: We'll have to wait and see.

CLERK SRIVASTAVA: Thank you. Michael O'Donald (phonetic).

MR. LODDONA: Well, --

SUPERVISOR DESENA: We're not forcing you to do extra work if you didn't want to.

MR. ODONALD: Time to go.

COUNCILWOMAN DALIMONTE: Well, you can't ask questions about 51.

MR. ODONALD: Oh.

SUPERVISOR DESENA: That's right.

MR. DIAL: Michael O'Donald, 15 Nugent Street in North New Hyde Park. The gentlemen who are receiving the superintendent positions and highways. I hope this board makes them keenly aware, adamantly aware of their obligation, the written contract with the State of New York, and this town for Hillside Avenue, the medium. And that the individuals who get the position do what they're supposed to do there and not drag their feet, not have to come back and threaten the town with lawsuit because everybody's playing games. We saw last year where -- oh, we don't have water, but there was a little dinky ding tank, but Port Washington had two water tanks. Come on. We have people who wander around this town. We just don't stay in our own little North New Hyde Park here. If you'd like to look around the rest of the town, I wander all over this town, everybody's district. So please, whoever gets these positions of superintendents, whether number 50, number 51, please make them adamantly aware of what they're supposed to be doing on Hillside Avenue. And just a little jump back before I raise my hand. I thank you, supervisor, but I couldn't speak. This boat dock is it 50,000 or 5,000, to remove it and fix it in whatever it's got to be done to it. The boat dock.

SUPERVISOR DESENA: You're talking about the Half Hollow, I mean Harbor Hills budget.

MR. LODDONA: Yeah. Is that a 50,000 thing or is it a 5000? We're sitting here going -- what is --

COUNCILMAN ADHAMI: 5,500.

MR. LODDONA: Thank you, Council. The answer is presented. Thank you. Enjoy.

CLERK SRIVASTAVA: Thank you. Let's continue with the voting.

SUPERVISOR DESENA: If there are no more cards, would you call the roll?

CLERK SRIVASTAVA: No, we are done with the cards. I'm going to call the votes. Councilman Troiano?

COUNCILMAN TROIANO: So, I already made my statement about Doug Schlaefer.

CLERK SRIVASTAVA: Mm-hmm.

COUNCILMAN TROIANO: So I'll just say ditto and I vote, aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Doug Schlafer has proved to be an effective and efficient employee of the town of North Hempstead. He has a multiple track record of success as the Commissioner of Public Works and Superintendent of Highways for the Village of Manorhaven. He possesses the knowledge necessary to succeed in this role, and we are fortunate to have him as our new highway superintendent. I vote aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: No.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: So, during Mr. Schlaefers long career, he's demonstrated extensive knowledge and skill regarding the daily operations of the town's highway department. He is eminently qualified and we're excited to have him take the lead as superintendent of highways for the town. During the interview, it was clear that he has an understanding of what we need, whether it's related to storm preparedness, tree planting, and maintenance, and all the other extremely important tasks of the highway department. I vote aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: No.

CLERK SRIVASTAVA: Council Dalimonte.

COUNCILWOMAN DALIMONTE: I would like to extend my sincere thanks to everyone who stepped up over the past several months. As his search process, this bipartisan search process took place. That includes: Victor Thomas, Ryan Waterson, John Sullivan, and others. You've gone above and beyond and I appreciate your hard work. I truly do. I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I want to thank those employees also who have done an incredible job for the town. But I vote no.

year regarding nominees for boards and commissions, she has submitted a financial disclosure form 30 days in advance for review by our board of ethics. And she was approved. Approving the appointment of Rachel Fox will bring us one step closer to giving the town for the first time in a number of years, an ethics board serving in defined, staggered terms, independent and autonomous of outside influence. A fully independent ethics board will give the town the strongest possible ethical firewall against conflicts of interest and misdeeds. With that, I'm proud to offer the resolution and move its adoption.

COUNCILWOMAN DALIMONTE: I would like to make a statement first.

SUPERVISOR DESENA: I just made a movement. I just made a motion.

COUNCILWOMAN DALIMONTE: Well, I think it's very important for the board to - -

COUNCILMAN WALSH: Let's ask the attorney, is this okay.

COUNCILWOMAN DALIMONTE: John, is it okay because I think it's very important for the Board to hear my statement before they vote.

MR. CHIARA: Well, I think --

COUNCILWOMAN DALIMONTE: I mean --

MR. CHIARA: -- you're allowed --

COUNCILWOMAN DALIMONTE: because my name was used.

MR. CHIARA: -- you're allowed to discuss whether your name is -- whether your name is used or not you're allowed to discuss that.

COUNCILWOMAN DALIMONTE: Okay.

MR. CHIARA: Before the --

COUNCILMAN TROIANO: It's a motion and then you have discussion on the motion.

COUNCILWOMAN DALIMONTE: Okay. So as everyone knows, the Board of Ethics serves a critical role here in North Hempstead, and the current members of the board have served with distinction fulfilling their oaths effectively and efficiently. Ms. Fox is very good friends with the supervisor, and I have a personal relationship with her as well. I made it clear to the supervisor and to Ms. Fox that this could be easily present the perception of a conflict of interest. We really aren't supposed to appoint people we have personal friendships with, for obvious reasons. The supervisor has previously nominated people for the ethics board knowing the nomination would fail. And in the case, you did it again to make some sort of political statement, but supervisor, you approached me after the meeting, and then I sent you an e-mail on October 28th at 9:40 p.m. telling you that because of your personal relationship, your very close personal relationship and my relationship, I could not support her nomination. So, I just want to make sure, and I'm going to send this e-mail to comments -- clerk, so this could be put into the record.

SUPERVISOR DESENA: And I'll just add to that statement. I met Rachel Fox during my year as a supervisor because she does attend every event in Port Washington. So, somebody who is that involved is going to have friendships with many people. That is the point, is that, that somebody is trusted in the community. So, I dare say that other members of the ethics board are - - might also have friendly relationships with members on this board. So it is not a factor what

you described in your email friendship is simply not a factor in whether somebody is deserving and would serve well on the ethics board. So it is not a factor that we have considered before, I mean, we discussed Robin Bowling (phonetic), she's a wonderful candidate. She serves on the school district board with Councilman Troiano. Why didn't he object that they were friends? I mean, I just don't -- I think that the people can see what's going on. And when you say you won't vote for her because you're friends with her I think they understand what's really going on.

COUNCILWOMAN DALIMONTE: No, I really --

SUPERVISOR DESENA: If you thought she was a good candidate for the -- for the board, you would support her. Would you call the roll, please?

CLERK SRIVASTAVA: Council Troiano?

COUNCILMAN TROIANO: I want to thank the supervisor for her comments, introducing Rachel Fox as a candidate. She picked up some of the themes that I've been speaking about since January. One of the --

SUPERVISOR DESENA: I am learning. We do very well. We're learning from each other.

COUNCILMAN TROIANO: And I do agree with that. So, I've got one for Joe and one for you tonight. And you know, one of the observations I've made since January was that there's, the town code requires that the supervisor consult with town council people, and that was not happening before. The supervisor just mentioned that when it came to her nomination of ethics board member now Robin Bowling, that she did in fact consult. And I talked with Robin. And - - but I've also mentioned that it's important that the members of the ethics committee look like the town, that there'd be geographic diversity within the town, racial diversity, ethnic diversity, and so on. And supervisor mentioned just now that Rachel Fox's and you know, I don't know her being part of or against the LGBTQ --my initials right, I'm sorry, LGBTQ+ community does add to the diversity and does make us the committee look like - like - like the rest of the town. Unfortunately, we can't increase diversity through subtraction, because the appointment of Rachel Fox to replace Betty Leon, who is the only, I believe Asian member of the committee, and the Asian American community is a growing community in the town, I don't feel that I can support that given who Rachel is replacing. And in case Rachel is watching or in the event that Rachel's friend should talk to her, I am -- this is not a vote against Rachel per se. This is a vote in support of diversity. I vote no.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: I echo the same sentiments as Councilman Troiano. I vote no.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: I think everybody sees what's going on here. This has been going on since we got here. They're not going to allow the supervisor to have anybody that she chooses to be on this ethics board. There's just going to be one abstain -- abstention or no, after the other. I vote yes, and I'm very happy to vote, yes.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: So, my concern over the months that we have discussed ethics board nominations has been the staggered nature of the replacement of ethics board members.

And my recommendation has always been to continue best practices related to ethics boards. Members should not be replaced all at once, members should be replaced gradually. As the supervisor mentioned, four members have been approved by this board this year. So, I see what's going on. We have had agreement; we just don't agree on every nominee. This is not a vote against Rachel Fox from everything that I have heard and I have read she would be, she's a wonderful member of the community. But I vote no.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman, Dalimonte.

COUNCILWOMAN DALIMONTE: I abstain.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I'll just note that I have nominated two members from the Asian American community and you all have rejected them. I also nominated a member of the Hispanic community from Port Washington and you have rejected him. So, I have done very well to try and nominate a diverse board. You treat these volunteers terribly and some of them have asked to be removed from consideration because of the way they've been treated. So, I think it's just a shame that we have volunteers willing to help and interested in helping and you keep rejecting them.

COUNCILWOMAN DALIMONTE: Supervisor DeSena, I approved, I know four people that you have appointed.

SUPERVISOR DESENA: Two of them were already serving.

COUNCILWOMAN DALIMONTE: But I could have them.

SUPERVISOR DESENA: Okay. They were giving them terms. They already were serving. You did not let me approve Scott Straus (phonetic) for Mineola. I mean, it's incredible the people who I nominated, I mean Melissa Slobin (phonetic) from Great Neck. You have rejected. It's just -it's a pattern. Everyone sees what's going on. I vote aye and I'm --

COUNCILWOMAN DALIMONTE: So, Supervisor DeSena, you talk about the way we've been treating the people that you're nominating. What about the people that have been serving I hear from --

SUPERVISOR DESENA: I have spoken with them. Well, I spoke with one of them actually just the last two days and I asked him, would you like to keep serving? He said, yeah, he'd like another term. So, here's the thing.

COUNCILWOMAN DALIMONTE: So, are you going to the -- for the other new term?

SUPERVISOR DESENA: The town code says that people should serve in four-year terms.

COUNCILWOMAN DALIMONTE: So --

SUPERVISOR DESENA: Are you simply -- excuse me.

COUNCILWOMAN DALIMONTE: I'm just asking a question.

SUPERVISOR DESENA: He is in an expired term, that is what he is in.

COUNCILWOMAN DALIMONTE: But no, he asked you if he -- I don't know who it is and I don't want to know, but he asked you if you would appoint him for another term. He's asking you.

SUPERVISOR DESENA: And I did not discuss what term he is in. He is in an expired term.

COUNCILMAN WALSH: And while we're on that subject a little while back, you had told us all when we were sitting in this back room here, that the people on the ethics board, this is going back several months, that the people on the ethics board were very upset and that they came to you per se and were concerned about being taken off the ethics board and I think that's kind of unethical that you would even have that conversation with.

COUNCILWOMAN DALIMONTE: I really don't even, it's funny you --

COUNCILMAN WALSH: You may not remember but we were all seated back with attorney

COUNCILWOMAN DALIMONTE: No, it's funny.

COUNCILMAN WALSH: -- sitting there also.

COUNCILWOMAN DALIMONTE: I was at an event or an event that, and someone came up to me and was like, hi, I'm so-and-so. I didn't even know they were on the ethics board. I've met with the ethics board twice.

COUNCILMAN WALSH: Yeah. But you did tell us all in the back room here that you spoke with people on the ethics board and they told you, they didn't tell me, they told you that they were upset that they were not going to remain on the ethics board. So obviously you had a conversation with somebody.

COUNCILWOMAN DALIMONTE: I didn't recall.

COUNCILMAN WALSH: You do recall that conversation.

COUNCILWOMAN DALIMONTE: I know one person on there so.

COUNCILMAN WALSH: Oh, okay. So was there one, but you said they, so they meaning more than one. So how many people did you discuss on the ethics board with, you know about they're wanting to stay?

COUNCILMAN ZUCKERMAN: I don't recall that conversation.

(Cross-talk)

SUPERVISOR DESENA: I think everyone has voted. Please call the next item. Please call the next item. We've all voted.

(Cross-talk)

CLERK SRIVASTAVA: Item No. 53, a resolution authorizing the extension of an engineering panel for building department permitting matters.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 671 - 2022

A RESOLUTION AUTHORIZING THE EXTENSION OF AN ENGINEERING PANEL FOR BULIDING 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.

CLERK SRIVASTAVA: Item No. 54, a resolution authorizing the waiver of fees for the Port Washington Public Library's use of the Port Washington Adult Activity Center for adult English classes.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 55, a resolution adopting an organics management plan for the Town of North Hempstead.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

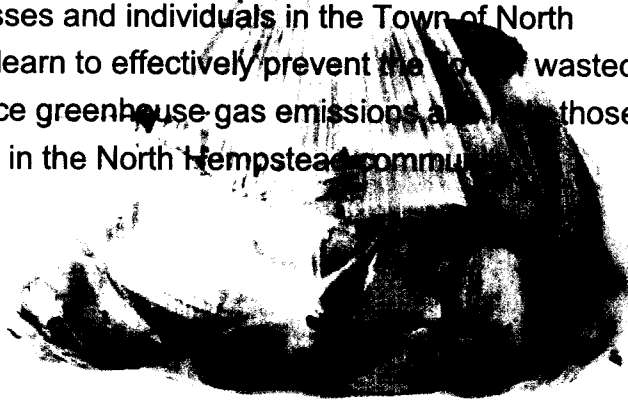
Patricia Katz

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 food and wasted food to reduce greenhouse gas emissions and 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**.

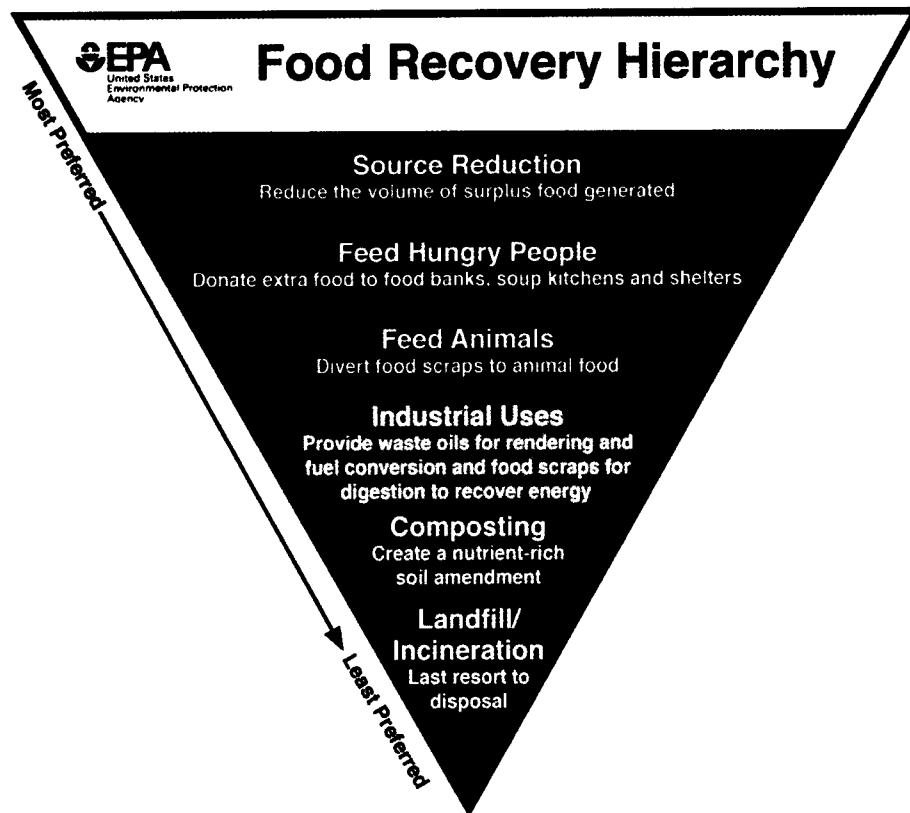


Source: USDA

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.

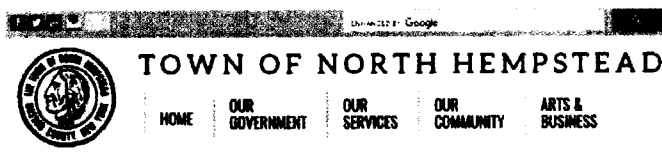
We believe this plan will lead to reduced food waste and greater food security for North Hempstead residents, thereby reducing the resources needed for food production (water, land, gasoline, energy, labor, pesticides, fertilizers), as well as greenhouse gas emissions.

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



#1 PREVENTION

Here are some great tips to reduce your volume of surplus food:

Smart Shopping

- Take an inventory of the food in the house so you don't buy what you already have.
- Make a meal menu for the week.
- Make a list and stick to it.
- Buy fresh items in smaller quantities.
- Resist impulse buys by shopping on a full stomach.
- Shop at farmer's markets. Local produce is likely to stay fresh longer since it was picked more recently than supermarket produce.
- Intentionally purchase imperfect produce that might otherwise be discarded.

Smart Storage

- 'FIFO' stands for 'first in, first out' and is a useful way to organize food at home.
- Invest in quality food containers that do not leak and are light and convenient to carry.
- Keep your refrigerator below 41°F.
- Store cooked foods on shelves above raw foods.
- Some fruits give off natural gases that make nearby foods spoil faster. Store apples, bananas, and tomatoes apart from other perishables to help keep them fresh longer.
- Writing down types of foods that go bad can help identify the foods to eat first.
- Freezing foods can help preserve them for later use. Divide food into individual portions that can be defrosted separately.
- Do not overfill your fridge and freezer. Leave enough space so cold air can circulate.

Think twice before throwing food away

- Many greens and vegetables may slightly soften or wilt when they are just past ripe. They still may make excellent additions to soups, smoothies, or baked dishes.
- Manufacturers put different labels on foods, such as "sell by" or "use by." The Food and Drug Administration (FDA) estimates that up to 20% of food waste comes from the confusion over these dates. The easiest way to identify bad foods is to trust your senses. For dairy products, check for an off color, mold, or a sour smell. If produce still appears fresh and usable, it is usually fine to eat it.
- Choose 1 or 2 days each week to eat any leftovers you may have stored in the fridge or freezer.

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

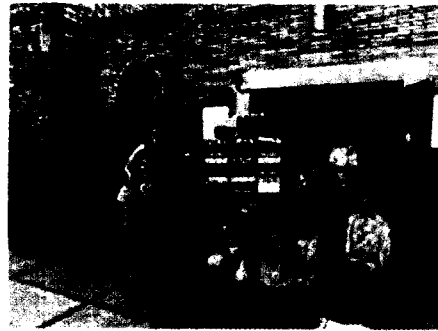
Try something new!



Use that leftover food and find a new way to cook!



Help out your local foodbank



Leave your unwanted food in the hands of people who can help



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.

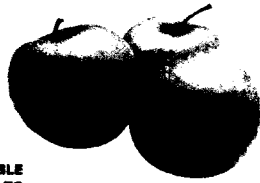
▪ Education of Residents and Businesses

- 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, (516) 876-8992, www.bethanysda.com
Ebenezer Baptist Church Westbury, (516) 876-8992, www.ebenezerwestbury.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.ollpw.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/?gclid=EAlaIQobChMI25fo5ofl9AIVNu7jBx1kmQg_EAAYASAAEglaW_D_BwE

CLERK SRIVASTAVA: Item No. 56, a resolution authorizing the transfer of funds from the general funds to the capital fund.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 57, a resolution authorizing a transfer and appropriation of funds from the town's employee accrued liability reserve fund.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 58, a resolution, reviewing and approving the town's procurement and payment policy.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: 59 is out, right?

SUPERVISOR DESENA: Mm-hmm (affirmative).

CLERK SRIVASTAVA: So, item No. 60, a resolution authorizing and approving the payment of a claim against the Town of North Hempstead and authorizing and directing the controller or deputy controller to pay the cost thereof.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: I'm sorry, what number is that?

CLERK SRIVASTAVA: 60.

SUPERVISOR DESENA: We skipped 59 because we called it out of order.

COUNCILMAN TROIANO: Yeah.

SUPERVISOR DESENA: 60.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 61, a resolution authorizing the employment, appointment, transfer, adjustment, correction, changing grade or salary, and or termination of employees and or officials in various departments of the town.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: I vote aye on items 61-1 through 61-28.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: I vote aye on items 61-1 through 61-28.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: I vote aye on items 61-1 through 61-28.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I vote aye on items No. 61-1 through 61-28.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: I vote aye on items No. 61-1 through 61-28.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILWOMAN DALIMONTE: I vote aye on items No. 61-1 through 61-28.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I vote aye on items No. 61-1 through 61-28.

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

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 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.

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 Enforcement effective 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.

RESOLUTIONNO: 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.

RESOLUTIONNO: 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.

RESOLUTIONNO: 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.

RESOLUTIONNO: 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.

CLERK SRIVASTAVA: Item No. 62, a resolution approving the action of the Alert Engine Hook, Ladder, and Hose Company No. 1 Inc. Great Neck New York in adding Hovnan Orangian to membership.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 63, a resolution approving the action of the Atlantic Hook and Ladder Company No. 1, Port Washington, New York in removing Ryan Libraro and Brandon Sax from Membership.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item No. 64, a resolution approving the action of the Protection Engine Company No. 1, Port Washington, New York, and adding Matthew Guzzello to membership and removing Robber Whitley Jr. from membership.

COUNCILWOMAN DALIMONTE: I offer the resolution and move for its adoption

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: All right. We're done.

SUPERVISOR DESENA: I move to adjourn.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye. I would just like to offer everyone a happy holidays and a Happy Hanukkah.

CLERK SRIVASTAVA: Councilman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

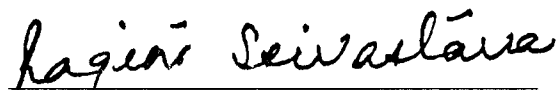
COUNCILWOMAN DALIMONTE: I would like to wish everyone happy holidays and to remember to shop local this holiday season and all year long. And I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Happy holidays and good luck in 2023, aye.

CLERK SRIVASTAVA: Thank you. Good holidays to everyone.

(At 9:30 p.m., the proceedings were concluded.)

A handwritten signature in black ink, reading "Rajiv Srivastava". The signature is written in a cursive style and is positioned above a horizontal line.

Town Clerk