

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



October 3, 2023

7:00 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HILLSIDE ISLAMIC CENTER FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 300 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 3, LOTS 6, 11 & 13.

Synopsis: The proposed action is a 3-story, 6,600 s.f. addition to a 2-story, 5,428 s.f. religious building on a 30,307 s.f. (0.9-acre) site. The scope of work includes expansion of the parking lot into two adjoining parcels and the installation of two new curb cuts: one each on North 2nd and North 3rd streets. **Will be continued.**

2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SCI MANAGEMENT FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2000 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 211-14, LOT 607.

Synopsis: The proposed action is the construction of a two-story 6,116 s.f., 2nd & 3rd floor addition to a single-story former funeral home for conversion to a house of worship on a 0.6-acre site. Continued from September 5, 2023.

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

Synopsis: The purpose of the local law is to require that fiscal impact statements for certain actions by the Town Board be provided in advance of decision making. Continued from September 5, 2023.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 18 OF THE TOWN CODE ENTITLED "HIGHWAY EXCAVATIONS AND CURB CUTS."

Synopsis: The purpose of the local law is to provide modified procedures and restoration standards for road openings under certain circumstances. **Will be continued.**

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

Synopsis: The purpose of the proposed local law is to prohibit an elected official, any employee of his or hers, or any person appointed to or employed by any public office or agency from the use or authorization of the use of any facilities of a public office or agency, directly or indirectly, for the purpose of assisting a campaign for election of any person to any office or for the promotion of or opposition to any ballot proposition. Continued from September 5, 2023.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 19 OF THE TOWN CODE ENTITLED "EXPLOSIVES."

Synopsis: The purpose of the local law is to modify the regulations related to fireworks to ensure that firework displays are undertaken in a manner that promotes safety consistent with the provisions of New York State Penal Law Article 405, to establish the minimum requirements that must be met by permit applicants and to provide certain notification procedures. **Will be continued.**

PUBLIC HEARINGS:

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

Synopsis: The purpose of this local law is to amend the grievance procedure in Chapter 23, Article XVII (Anti-Discrimination Provisions) to designate alternative decision makers in the event certain Town officers or officials, including the Town Supervisor or Deputy Supervisor, are named or involved in a complaint related to allegations of wrongdoing, unlawful discrimination, harassment or retaliation, or otherwise have a conflict; to ensure that the hearing officer who conducts a formal hearing on an Article XVII complaint be unbiased and free from conflicts; and to make such additional amendments to the grievance procedure as the Town Board deems necessary.

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

Synopsis: The proposed local law would add a new article, Article XV, to require that the fiscal impacts of a resolution or action taken by the Town Board be known in advance of decision making.

9. A PUBLIC HEARING TO CONSIDER THE ACQUISITION OF SUNSET PARK, PORT WASHINGTON FROM THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT.

Synopsis: The purpose the hearing is to consider public input on the Town's potential acquisition of the property known as "Sunset Park"

located on Main Street in Port Washington. **Will be continued without a date.**

10. A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR HIGH STREET IN MANHASSET PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: The petition seeks to designate a secondary honorary street name for High Street, from the corner of Community Drive to its terminus, as "Miss Minnie Way."

11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MINEOLA AVENUE IN ROSLYN HEIGHTS.

Synopsis: The adoption of this ordinance will establish a No Parking Anytime restriction on the east side of Mineola Avenue, north of Lambert Street, in Roslyn Heights.

RESOLUTIONS:

12. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD FOR A WORK SESSION ON THE 2024 TENTATIVE BUDGET.
13. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD FOR A BUDGET HEARING ON THE 2024 TENTATIVE BUDGET.
14. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD FOR A BUDGET HEARING ON THE 2024 PRELIMINARY BUDGET
15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT".

Synopsis: The purpose of the amendment is to authorize electric vehicle parking and charging in Lot 4 and to provide for related parking enforcement. Tentative hearing date is November 14, 2023.

16. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 17, 2023 AT 10:00 A.M.

Synopsis: The purpose of the meeting is to conduct a work session on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

17. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 18, 2023 AT 7:00PM.

Synopsis: The purpose of the meeting is to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

18. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR NOVEMBER 2, 2023 AT 7:00PM.

The purpose of the meeting is to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

19. A RESOLUTION SETTING A DATE OF OCTOBER 18, 2023 FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS FOR THE YEAR 2024.

20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING ROMAN AVENUE IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of these ordinance will establish a Full Stop westbound & and eastbound on Roman Avenue, at its intersection with Brook Street, in New Cassel. Tentative hearing date is November 14, 2023.

21. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, CALLING FOR A PUBLIC HEARING TO BE HELD ON NOVEMBER 14, 2023, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT RELATING TO VARIOUS IMPROVEMENTS AT AN ESTIMATED COST OF \$46,000,000.

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

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

24. A RESOLUTION ACCEPTING THE GRANT OF FUNDS FROM THE NEW YORK OFFICE OF CHILDREN AND FAMILY SERVICES WORKFORCE RETENTION GRANT AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, WESTBURY.

25. A RESOLUTION AUTHORIZING THE AWARD OF A MINIBID FOR THE PUCHASE OF A VEHICLE PURSUANT TO A NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT.

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NV5 NEW YORK - ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND

SURVEYORS FOR ENGINEERING SERVICES RELATED TO BROADWAY PARK IMPROVEMENTS. DPW PROJECT NO. 23-10.

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLAR GLASS CREATIONS, INC. FOR GLASS REPAIRS AT CLARK BOTANIC GARDEN, ALBERTSON.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GIRL SCOUTS OF NASSAU COUNTY TO ESTABLISH A PARTNERSHIP PROVIDING VARIOUS SERVICES AT THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL, NEW YORK.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAM MONFORT FOR PICKLEBALL INSTRUCTION AND EVENT ORGANIZATION AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK.
30. 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 2023 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.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUNY PLATTSBURGH FOR AN INTERNSHIP PROGRAM IN SOCIAL WORK AT THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL, NEW YORK.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF A RENTAL AGREEMENT FOR THE RENTAL OF EQUIPMENT FROM UNITED RENTALS FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PREDATOR PEST CONTROL INC. FOR BEEKEEPER SERVICES AT GERRY POND PARK, ROSLYN.
34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CLEAR RIVER ENVIRONMENTAL FOR CAMERA INSPECTION AT RIDDER'S POND PARK.
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STATEWIDE INSTALLATIONS INC. FOR THE REPAIR OF A LIFT AT THE NORTHSIDE YARD.
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT (IMA) WITH THE MANHASSET-LAKEVILLE WATER DISTRICT FOR ROAD RESURFACING WORK IN GREAT NECK, NY.
- 37.

A RESOLUTION DECLARING JULY 5, 6 AND 7, 2024 SPINNEY HILL OLD TIMERS WEEKEND AND AUTHORIZING A COSPONSORSHIP OF THE RELATED EVENTS.

38. A RESOLUTION AUTHORIZING A CO-SPONSORSHIP OF ST. FRANCIS HOSPITAL'S "WALK AND TALK WITH A DOCTOR" EVENT AT WHITNEY POND PARK ON DECEMBER 3, 2023.
39. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND I. JANVEY & SONS FOR JANITORIAL CLEANING SOLUTIONS.
40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ARCHANGEL MICHAEL CHURCH TO OPERATE A FEAST AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.
41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZODA LLC D/B/A MAD SCIENCE OF LONG ISLAND FOR SATURDAY PROGRAMS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WILLIAMS SCOTSMAN, INC. FOR THE RENTAL OF A TRAILER AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LOCKWOOD, KESSLER & BARTLETT, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR TRANSFER STATION SITE AND DRAINAGE IMPROVEMENTS.
44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BENSIN CONTRACTING, INC. FOR REHABILITATION OF GROUNDWATER AND TREATMENT SYSTEM, PROJECT NO. SW02-20, BID NO. TNH277-2021.
45. A RESOLUTION AUTHORIZING THE PURCHASE FROM MOTOROLA SOLUTIONS, INC. OF ANNUAL SOFTWARE MAINTENANCE AND SUPPORT FOR THE TOWN'S 311 SYSTEM.
46. A RESOLUTION AUTHORIZING PAYMENT TO CARGILL INC. FOR MAINTENANCE AND REPAIR OF THE TOWN'S BRINE UNITS.
47. A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM NOVEMBER 25, 2023 THROUGH, AND INCLUDING, JANUARY 1, 2024, ON CERTAIN ROADS IN PORT WASHINGTON.
48. A RESOLUTION AUTHORIZING THE DIVISION OF PURCHASING TO ISSUE A REQUEST FOR PROPOSALS FOR A FELINE SPAY/NEUTER VOUCHER PROGRAM.

49. A RESOLUTION AUTHORIZING THE TRANSFER/ALLOCATION OF FUNDS FOR A FELINE SPAY/NEUTER VOUCHER PROGRAM.
50. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PATRICIA O'NEILL AND ANTONIA ("TATIANA") H. GOVONI TO THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMITTEE.
51. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND CAPITAL PROJECTS RESERVE FUND.
52. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST VARIOUS REAL PROPERTIES LOCATED IN THE TOWN.
53. A RESOLUTION AMENDING THE TOWN BOARD RULES OF PROCEDURE.
54. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 26 PROSPECT AVENUE, PORT WASHINGTON, NEW YORK FOR A NEW PROPERTY LOCATED AT THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 44, LOT 29 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.
55. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 245 COVERT STREET, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 99 LOT 46 ON THE NASSAU COUNTY LAND AND TAX MAP.
56. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 247 COVERT STREET, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 99 LOT 47 ON THE NASSAU COUNTY LAND AND TAX MAP.
57. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 806 PARK AVENUE, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 103 LOTS 3 & 4 ON THE NASSAU COUNTY LAND AND TAX MAP.
58. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD EMPLOYEE POLICY MANUAL, THE PART-TIME/SEASONAL EMPLOYEE POLICY MANUAL, AND THE ORIENTATION TO EMPLOYMENT MANUAL.
59. A RESOLUTION ACKNOWLEDGING RECEIPT OF THE 2024 TENTATIVE BUDGET
60. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
61. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

62. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING JONATHAN AARON TO MEMBERSHIP.
63. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING GEORGE MEYER AND MEHAR WALIA TO MEMBERSHIP.
64. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING HARRISON TSOURATAKIS, ANDREW FRAGOSA, MATTHEW SMITH, AARON ROSEN, AND MIKE GUTIERREZ TO MEMBERSHIP.
65. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING AUDRI ANA WONG TO MEMBERSHIP.

TABLED ITEMS:

66. A RESOLUTION ESTABLISHING ADDITIONAL REQUIREMENTS RELATED TO FISCAL IMPACT STATEMENTS.
67. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN BOARD RULES OF PROCEDURE.

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2023

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HILLSIDE ISLAMIC CENTER FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 300 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 3, LOTS 6, 11 & 13.

NO RESOLUTION.

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. 537 - 2023

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SCI MANAGEMENT FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2000 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 211-14, LOT 607.

WHEREAS, SCI Management (the “Applicant”) has applied (the “Application”) to the Town Board of the Town of North Hempstead (the “Town”) to construct a two-story 6,113 s.f. second and third floor addition to a single-story former funeral home for conversion to a house of worship on a 0.6 acre site parcel located at 2000 Hillside Avenue, New Hyde Park and identified on the Nassau County Land and Tax Map as Section 8, Block 211-14, Lot 607 (the “Premises”); and

WHEREAS, it has been determined that the Application is subject to site plan review pursuant to § 70-219(A)(1)(a) and (e) of the Code of the Town of North Hempstead (the “Town Code”) for the construction of a new building or addition greater than 750 s.f. of gross floor area and for a change in the number or location of curb cuts by more than 20 feet; and

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

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§ 70-219(F)(1), has published notice of a public hearing scheduled for August 8, 2023 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 399-2023, adopted on July 11, 2023, which hearing was continued to September 5, 2023 and further continued to October 3, 2023; and

WHEREAS, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by § 70-219(F)(2) of the Town Code and has complied with the sign notice requirements of § 70-219(F)(3), and filed an affidavit as to the mailing of such notices and posting of a sign as required thereunder; and

WHEREAS, the Town’s Department of Building Safety, Inspection and Enforcement (the “Building Department”) issued a Notice of Disapproval citing the following items requiring Town Board approval: (1) the application requires site plan review pursuant to Town Code § 70-219(A)(1)(a) for the construction of a new building greater than 750 square feet; and (2) the application requires site plan review pursuant to Town Code § 70-219(A)(1)(e) for a change in the number or location of curb cuts by more than 20 feet; and

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

WHEREAS, pursuant to Resolution No. 10528-23, adopted April 27, 2023, the Nassau County Planning Commission recommended local determination; and

WHEREAS, the Town Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends approval of same; and

WHEREAS, it is required that a “lead agency” be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Title 6, Part 617.6 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 August 1, 2023, 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, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on August 8, 2023, and continued to September 5, 2023 and further continued to October 3, 2023, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application

requirements as set forth in the Town Code, and any other conditions or requirements imposed by this Board or any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Councilperson 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. 538 - 2023

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

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to require that fiscal impact statements for certain actions by the Town Board be provided in advance of decision making; 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 8th day of August, 2023, which hearing was continued to September 5, 2023 and further continued to October 3, 2023, 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 hearings on August 8, 2023, September 5, 2023 and October 3, 2023, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 18 of 2023 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 18 OF 2023**

**A LOCAL LAW CREATING ARTICLE XV OF CHAPTER 24 OF
THE TOWN CODE ENTITLED “FISCAL IMPACT STATEMENT.”**

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

Section 1. Legislative Intent.

In order to ensure proper fiscal planning and public transparency, it is critical that the Town Board be aware of any fiscal impact that may arise from enacting local laws, ordinances and resolutions that result in deviations from adopted budgets and may have adverse tax impacts.

The purpose of this article is to require the preparation of fiscal impact statements prior to the Town Board enacting certain local laws, ordinances or resolutions, which would have a direct fiscal impact on the Town so that the fiscal implications of these proposed actions will be known to the Town Board and the public in advance of decision making.

Section 2.

The Town Code of the Town of North Hempstead is hereby amended to include a new Article XV of Chapter 24 of the Town Code entitled “Fiscal Impact Statement” to read as follows:
Article XV. Fiscal Impact Statement

§ 24-113 through § 24-119. (Reserved)

§ 24-120 Legislative intent

In order to ensure proper fiscal planning and public transparency, it is critical that the Town Board be aware of any fiscal impact that may arise from enacting local laws, ordinances and resolutions that result in deviations from adopted budgets and may have adverse tax impacts.

The purpose of this article is to require the preparation of fiscal impact statements prior to the Town Board enacting certain local laws, ordinances or resolutions, which would have a direct fiscal impact on the Town so that the fiscal implications of these proposed actions will be known to the Town Board and the public in advance of decision making.

§ 24-121 Fiscal Impact Statement

A. No proposed local law, resolution or ordinance, which has or which may tend to have a fiscal impact upon the Town of North Hempstead may be enacted or adopted unless it shall have appended thereto a written statement as to the estimated annual fiscal impact of such legislation.

B. Local laws, resolutions or ordinances which have or which may tend to have a fiscal impact shall include but are not limited to those which:

(1) Mandate establishment of a new service or activity specifically provided by law.

(2) Modify the terms or conditions of employment for existing or future employees.

(3) Modify existing Town responsibility for any service or activity provided by the Town to any political subdivision, which could have a significant fiscal impact.

(4) Modify the adopted Town operating budget by supplemental appropriation or fund transfer.

(5) Modify the adopted Town capital budget.

(6) Appropriate moneys for capital projects.

(7) Enact home rule messages.

(8) Precipitate any other direct or indirect fiscal impact.

§ 24-122 Procedure

A. The Town department or member of the Town Board that sponsored or introduced the resolution request for any local law, resolution or ordinance which is subject to the provisions of Section 24-121 shall prepare a fiscal impact statement as required under this article. When required, the fiscal impact statement shall be submitted through the electronic agenda management system used by the Town in accordance with the Town Board Rules of Procedure.

B. Notwithstanding subsection A above, for legislation sponsored or introduced by a member of the Town Board, such member may request from any department head that his/her department prepare the fiscal impact statement for the subject local law, resolution or ordinance. Upon such request by the member of the Town Board, the department head shall prepare the fiscal impact statement.

C. The Comptroller or his/her designee shall review the fiscal impact statement submitted through the electronic agenda management system for all requests for legislation, resolutions and ordinances and verify or amend that fiscal impact statement, as applicable.

(1) The Comptroller or his/her designee may request from the head of the Town department or the member of the Town Board that prepared or submitted any request for a resolution, ordinance or local law which is subject to the provision of this article, a request for additional information regarding the fiscal impact statement.

(2) In cases in which the fiscal impact statement states that there would be no fiscal impact, the Comptroller or his/her designee may request a detailed justification for such conclusion.

(3) Requests made by the Comptroller or his/her designee to the department head or the member of the Town Board pursuant to the provisions of this Subsection C shall be in writing and made within the timeframe specified in the Town Board Rules of Procedure. Within the timeframe specified in the Town Board Rules of Procedure, following any request, the department head or the member of the Town Board, as the case may be, shall respond to the Comptroller or his/her designee with such additional information or justification as may be needed to fully satisfy the request, in the reasonable judgment of the Comptroller or his/her designee.

(4) In the event that a fiscal impact statement is modified from its original form, as submitted by the department head or member of the Town Board, the Comptroller or his/her designee shall send written notification to the Town Board no later than 12pm on the day prior to the Town Board meeting at which such local law, ordinance or resolution is to be considered.

D. Such statement of fiscal impact shall contain the information in this subsection and any other information or requirements as may be set forth in a resolution of the Town Board insofar as they are not inconsistent with the provisions of this article.

(1) The total estimated financial cost of impact over five years on the Town.

(2) The proposed source(s) of funding with the appropriate budget code.

(3) Whether the impact is immediate or dependent on other legislation or budgetary matters.

§ 24-123 Effects of Inaccuracy

If the estimate or estimates in a financial impact statement are inaccurate, such inaccuracy shall not affect, impair or invalidate the underlying resolution, ordinance or local law.

Section 3. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 4. Effective Date.

This Local Law shall be effective January 1, 2024.

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 October 3, 2023, Local Law No. 18 of 2023 was adopted. The local law amends Chapter 24 of the Town Code entitled “Governmental Operations” in order to require that fiscal impact statements for certain actions by the Town Board be provided in advance of decision making.

Dated: Manhasset, New York

October 3, 2023

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Adhami, Councilperson Walsh.

cc: Town Attorney

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2023

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 18 OF THE TOWN CODE ENTITLED "HIGHWAY EXCAVATIONS AND CURB CUTS."

NO RESOLUTION.

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2023

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

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to prohibit an elected official, any employee of his or hers, or any person appointed to or employed by any public office or agency from the use or authorization of the use of any facilities of a public office or agency, directly or indirectly, for the purpose of assisting a campaign for election of any person to any office or for the promotion of or opposition to any ballot proposition; 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 8th day of August, 2023, which hearing was continued to September 5, 2023 and further continued to October 3, 2023, 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 hearings on August 8, 2023, September 5, 2023 and October 3, 2023, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. ____ of 2023 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. ____ OF 2023**

**A LOCAL LAW CREATING ARTICLE XVI OF CHAPTER 24 OF
THE TOWN CODE ENTITLED “USE OF PUBLIC OFFICE OR AGENCY FACILITIES IN
CAMPAIGNS”**

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

Section 1. Legislative Intent.

Findings; purpose. The purpose of this article is to prohibit employees from using public resources of the Town to fund or support political campaigns for public office.

Section 2.

The Town Code of the Town of North Hempstead is hereby amended to include a new Article XVI of Chapter 24 of the Town Code entitled “Use of Public Office or Agency Facilities in Campaigns” to read as follows:

Article XVI Use of Public Office or Agency Facilities in Campaigns

No elective official nor any employee of his or her office nor any person appointed to or employed by any public office or agency of the Town may use or authorize the use of any of the facilities of a public office or agency, directly or indirectly, for the purpose of assisting a campaign for election of any person to any office. Facilities of a public office or agency include, but are not limited to, use of stationery, postage, machines, and equipment, use of employees of the office or agency during working hours, vehicles, office space, publications of the office or agency, and clientele lists of persons served by the office or agency.

Section 3. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 4. Effective Date.

This Local Law shall be effective 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 October 3, 2023, Local Law No. of 2023 was adopted. The local law amends Chapter 24 of the Town Code entitled “Governmental Operations” in order to prohibit an elected official, any employee of his or hers, or any person appointed to or employed by any public office or agency from the use or authorization of the use of any facilities of a public office or agency, directly or indirectly, for the purpose of assisting a campaign for election of any person to any office or for the promotion of or opposition to any ballot proposition.

Dated: Manhasset, New York

October 3, 2023

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2023

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 19 OF THE TOWN CODE ENTITLED "EXPLOSIVES."

NO RESOLUTION.

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2023

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

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 23 of the Town Code entitled "Governmental Departments in order to amend the grievance procedure in Chapter 23, Article XVII (Anti-Discrimination Provisions) to designate alternative decision makers in the event certain Town officers or officials, including the Town Supervisor or Deputy Supervisor, are named or involved in a complaint related to allegations of wrongdoing, unlawful discrimination, harassment or retaliation, or otherwise have a conflict; to ensure that the hearing officer who conducts a formal hearing on an Article XVII complaint be unbiased and free from conflicts; and to make such additional amendments to the grievance procedure as the Town Board deems necessary; 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 3rd day of October, 2023, 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 October 3, 2023, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. ____ of 2023 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. ____ OF 2023**

**A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE
ENTITLED “GOVERNMENTAL DEPARTMENTS”**

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 the grievance procedure in Chapter 23, Article XVII (Anti-Discrimination Provisions) to designate alternative decision makers in the event certain Town officers or officials, including the Town Supervisor or Deputy Supervisor, are named or involved in a complaint related to allegations of wrongdoing, unlawful discrimination, harassment or retaliation, or otherwise have a conflict; to ensure that the hearing officer who conducts a formal hearing on an Article XVII complaint be unbiased and free from conflicts; and to make such additional amendments to the grievance procedure as the Town Board deems necessary.

Section 2.

Chapter 23, Section 23-17.12 of the Town Code is hereby amended as follows:

§ 23-17.12 Grievance procedure.

A. Complaints. [Amended 12-18-2018 by L.L. No. 14-2018]

(1) Complaints of wrongdoing, unlawful discrimination, harassment or retaliation may be directed to the appropriate department head, or to the Commissioner of Human Resources or to the Town Attorney or his/her designee. Complainants are encouraged, but not required, to consult initially with their department head(s) to attempt informal resolution. Complaints made initially to the department head which are not informally resolved to the satisfaction of the complainant shall be referred to the Commissioner of Human Resources or the Town Attorney. Complaints shall be made within one year after occurrence of the alleged prohibited conduct. [Amended 9-25-2019 by L.L. No. 14-2019]

(2) Anyone who witnesses or becomes aware of potential instances of wrongdoing, harassment, discrimination and/or retaliation may report such behavior to the department head, or the Commissioner of Human Resources or the Town Attorney or his/her designee. Reports of

harassment or discrimination may be made orally or in writing. [Amended 9-25-2019 by L.L. No. 14-2019]

(3) Any supervisor or manager who receives a complaint or information about suspected wrongdoing, discriminatory harassment, observes what may be wrongdoing, discriminatory and/or harassing behavior or for any reason becomes aware of or suspects that wrongdoing or discriminatory harassment is occurring or has occurred shall report that suspected harassment to the department head, or the Commissioner of Human Resources or the Town Attorney or his/her designee. Failure to report suspected wrongdoing, discriminatory harassment or otherwise knowingly allowing the continuation of discriminatory harassment or wrongdoing may result in disciplinary action, subject to any statutory or contractual limitations. [Amended 9-25-2019 by L.L. No. 14-2019]

(4) All complaints of wrongdoing, unlawful discrimination, harassment or retaliation and information and proceedings relating thereto shall be kept in strict confidence except as otherwise specified herein. [Amended 9-25-2019 by L.L. No. 14-2019]

(5) Nothing herein shall limit a complainant's right to pursue any other legal remedy available to him or her.

B. Investigation.

(1) The Town Attorney **or his/her designee** shall, in a timely manner, conduct an investigation of the complaint, interviewing appropriate persons, examining relevant records and consulting with and utilizing any appropriate Town staff. **The investigation should determine, with as much detail as possible, the sequence in which the alleged events occurred, the identity of each person involved and their respective roles, and the exact words and/or conduct of each person involved in the reported events. To the extent possible, fact-finding interviews should be conducted by the same person(s).**

(2) If the Town Attorney **or his/her designee** deems it appropriate, the parties to the complaint may be brought together to attempt an informal resolution of the complaint in a manner satisfactory to both parties.

(3) Both the complainant and the person against whom the complaint is made shall be permitted to have counsel or other representatives present at any interview or other proceedings.

(4) Investigations shall be conducted by the Town Attorney or his/her designee in accordance with the following procedures: [Added 12-18-2018 by L.L. No. 14-2018]

(a) Upon receipt of a complaint, an immediate review of the allegations will be conducted and any interim action will be taken, as appropriate.

(b) Obtain and review relevant documents, e-mails or phone records.

(c) Conduct interviews of the parties, including relevant witnesses.

(d) Prepare a written summary of the investigation that contains the following:

[1] A list of reviewed documents and their contents;

[2] A list of interviewed parties and witnesses and detailed summary of their statements;

[3] A timeline of events;

- [4] A summary of prior relevant incidents; and
- [5] A recommendation in accordance with the procedure outlined under § 23-17.8C.
- (e) Keep the written documentation and associated documents in the employer's records.
- (f) Inform the complainant of their right to file a complaint or charge externally.

(g) Each person interviewed in connection with such an investigation shall be advised that they are protected by the nonretaliation provision of this article.

C. Town Attorney's recommendation.

(1) Upon conclusion of the investigation and within 90 days after the complaint is brought, the Town Attorney shall make a written recommendation to the Supervisor, which shall be one of the following:

- (a) A recommendation of a finding that no prohibited conduct has occurred;
- (b) A recommendation that material facts in dispute be resolved by conducting a formal hearing; or
- (c) A recommendation of a finding that no facts are in dispute and that prohibited conduct has occurred.

(2) Copies of the Town Attorney's recommendation shall be mailed to the complainant and the party against whom the complaint was made. [Amended 12-18-2018 by L.L. No. 14-2018]

D. Action by Supervisor. [Amended 12-18-2018 by L.L. No. 14-2018]

Within 14 days of receiving the Town Attorney's recommendation:

(1) The Supervisor may, but need not, adopt the Town Attorney's recommendation. **If the Town Attorney's recommendation is not adopted, the Supervisor shall prepare a written statement detailing the factual and/or legal basis on which the decision not to adopt the recommendation was based.**

(2) The Supervisor may also pursue mediation or alternative dispute resolution, including requiring informal appearances by the parties or witnesses. **The Town Board shall, subject to the Town's Payment and Procurement Policy, approve and maintain a list of qualified outside firms or entities from which the Supervisor shall select a mediator or alternative dispute resolution provider. If no such list exists, the Supervisor shall retain a mediator or alternative dispute provider in accordance with the Town's Payment and Procurement Policy. If the charged person is the Supervisor, the Deputy Supervisor or a member of the Supervisor's staff, the Board of Ethics shall select the mediator or alternative dispute resolution provider either from the approved list or in accordance with the Town's Payment and Procurement Policy.**

E. Hearing.

(1) Upon adoption of the Town Attorney's recommendation to conduct a formal hearing or upon written request of a party accompanied by a showing of material facts in dispute, the Supervisor or his/her designee shall conduct a formal hearing in accordance with the provisions of this section.

(2) The Town Board shall, subject to the Town's Payment and Procurement Policy, approve and maintain a list of qualified outside firms from which the Supervisor shall select a hearing officer. If no such list exists, the Supervisor shall retain a hearing officer in accordance with the Town's Payment and Procurement Policy. If the charged person is the Supervisor, the Deputy Supervisor or a member of the Supervisor's staff, the Board of Ethics shall select the hearing officer either from the approved list or in accordance with the Town's Payment and Procurement Policy.

(3) The hearing officer shall: (i) be an attorney who is admitted to the practice of law in the State of New York and be in good standing with a minimum of five years practice and/or experience in the area of labor and employment law; (ii) be impartial and free of any personal, professional, or financial interest which would conflict with his or her objectivity in the hearing; and (iii) not have participated in the underlying investigation.

(4) Such hearing shall provide an opportunity for parties and witnesses to be heard, shall be conducted so as to do substantial justice between the parties according to the rules of substantive law and shall not be bound by statutory provisions or rules of practice, procedure, pleading or evidence, except that hearings conducted under this article will follow the provisions of Article 3 of the New York State Administrative Procedures Act. The Town Board is authorized to establish, by resolution, additional rules governing the procedures for hearings under this article. The hearing should be conducted in a timely manner and pursued with sufficient diligence to reach a conclusion without undue delay. The Town may elect to have legal counsel present at the hearing to represent the Town's interest.

(5) [A~~t~~]Within 14 days of the conclusion of such hearing, the Supervisor or his/her designee shall issue a written statement of findings of fact, including a determination as to whether or not prohibited conduct has occurred.

[Amended 12-18-2018 by L.L. No. 14-2018]

F. Record. The record maintained with respect to each complaint of **wrongdoing**, discrimination, harassment or retaliation shall contain the written complaint; the Town Attorney's **or his/her designee's** memo summarizing the investigation; the recommendation of the Town Attorney **or his/her designee**; if a formal hearing is conducted, a record thereof in a form determined by the Supervisor **or his/her designee**; the Supervisor's **or his/her designee's** statement of findings of fact; and the Supervisor's **or his/her designee's** written determination. Such record shall be available to either party or the designee thereof. [Amended 12-18-2018 by L.L. No. 14-2018]

G. Discipline sanction. Conduct which is found to violate this article shall be deemed a serious violation of Town policy and shall be the basis for disciplinary action as set forth herein. The disciplinary action shall be in accordance with a graduated schedule of penalties and disciplinary actions to be assessed and instituted by the Supervisor in accordance with the severity and/or repetitiveness of any finding and determination of discrimination, harassment or retaliation and shall include one or more of the following:

(1) Verbal reprimand to be noted in the offender's personnel file.

(2) Written reprimand to be included in the offender's personnel file.

- (3) Transfer as a result of a satisfactory informal resolution procedure or as a sanction prior to the completion of a Subsection 75 Civil Service Law hearing or a formal hearing.
- (4) Demotion in grade and title.
- (5) Suspension without pay for a period not exceeding two months.
- (6) Fine not to exceed \$100 to be deducted from the salary or wages of such employee.
- (7) Dismissal of the offender.

H. Should the procedures set forth herein be inconsistent with the disciplinary procedures under a collective bargaining agreement in effect for the Town, then covered employees will be disciplined consistent with the collective bargaining agreement. [Amended 12-18-2018 by L.L. No. 14-2018]

I. Process when Conflict of Interest Exists

Notwithstanding any provisions of this article to the contrary:

- (1) **In the event the Town Supervisor, Deputy Supervisor or a member of the Supervisor's staff is named in a complaint alleging wrongdoing, unlawful discrimination, harassment or retaliation, or is involved in the incident, or the Town Supervisor otherwise has a conflict, a hearing officer designated pursuant to this article shall, upon a determination that prohibited conduct has occurred, include in his/her written statement of findings of fact, a recommendation for disciplinary action as described in § 23-17.12(G). If the hearing officer's recommendation is not adopted by the Supervisor, the Supervisor shall prepare a written statement detailing the factual and/or legal basis on which the decision not to adopt the recommendation was based. Such statement shall be made part of the record.**
- (2) **No person against whom such a complaint has been made shall take part in any discussion, investigation or decision-making process provided for herein, but this shall not preclude such person from offering his/her version of the matter to the designated investigator or hearing officer.**

Section 3.

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on October 3, 2023, Local Law No. of 2023 was adopted. The local law amends Chapter

23 of the Town Code entitled “Governmental Departments” in order amend the grievance procedure in Chapter 23, Article XVII (Anti-Discrimination Provisions) to designate alternative decision makers in the event certain Town officers or officials, including the Town Supervisor or Deputy Supervisor, are named or involved in a complaint related to allegations of wrongdoing, unlawful discrimination, harassment or retaliation, or otherwise have a conflict; to ensure that the hearing officer who conducts a formal hearing on an Article XVII complaint be unbiased and free from conflicts; and to make such additional amendments to the grievance procedure as the Town Board deems necessary.

Dated: Manhasset, New York

October 3, 2023

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2023

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

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to require that the fiscal impacts of a resolution or action taken by the Town Board be known in advance of decision making; 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 3rd day of October, 2023, 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 October 3, 2023, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. ____ of 2023 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. ____ OF 2023**

**A LOCAL LAW CREATING ARTICLE XV OF CHAPTER 24 OF
THE TOWN CODE ENTITLED “FISCAL IMPACT STATEMENT.”**

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

Section 1. Legislative Intent.

Findings; purpose. The actions of the Town Board in enacting local laws, ordinances, and resolutions without prior review of fiscal impacts has resulted in deviations from adopted budgets which have had adverse tax impacts. The purpose of this article is to require the preparation of fiscal impact statements before action by the Town Board so that the fiscal implications of proposed actions will be known in advance of decision making and better planning for budget preparation.

Section 2.

The Town Code of the Town of North Hempstead is hereby amended to include a new Article XV of Chapter 24 of the Town Code entitled “Fiscal Impact Statement” to read as follows:

Article XV. Fiscal Impact Statement

§ 24-113 Fiscal Impact Statement

A. No proposed local law, resolution or ordinance, which has or which may tend to have a fiscal impact upon Town of North Hempstead may be enacted or adopted unless it shall have appended thereto a written statement as to the estimated annual fiscal impact of such legislation.

B. Local laws, resolutions or ordinances which have or which may tend to have a fiscal impact shall include but are not limited to those which: (1) Mandate establishment of a new service or activity specifically provided by law. (2) Modify the terms or conditions of employment for existing or future employees. (3) Modify existing Town responsibility for any service or activity provided by the Town to any political subdivision, which could have a significant fiscal impact. (4) Modify or amend the adopted Town operating or capital budget. (5) Appropriate moneys for capital projects. (6) Enact home rule messages. (7) Precipitate any other direct or indirect fiscal impact.

C. Any Town Board member may request from the head of the Town Department that prepared or submitted any resolution, ordinance or local law which is subject to the provision of this subsection, a request for additional information regarding the fiscal impact statement.

(1) In cases in which the fiscal impact statement states that there would be no fiscal impact, a request may be made for a detailed justification for such conclusion.

(2) Requests made pursuant to the provisions of this Subsection C shall be in writing. Within seven (7) days of any request, the department head shall respond to the requesting party with such additional information or justification as may be needed to fully satisfy the request.

D. The Comptroller or his/her designee shall review the fiscal impact statement for all legislation, resolutions and ordinances and verify or amend that fiscal impact statement, as applicable.

E. Such statement of fiscal impact shall contain the following information:

(1) The total estimated financial cost of impact over the five years on the Town.

(2) The proposed source(s) of funding with the appropriate budget code.

(3) Whether the impact is immediate or dependent on other legislation or budgetary matters.

§ 24-114 Effects of Inaccuracy

If the estimate or estimates in a financial impact statement are inaccurate, such inaccuracy shall not affect, impair or invalidate the underlying resolution, ordinance or local law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 4. Effective Date.

This Local Law shall be effective 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 October 3, 2023, Local Law No. of 2023 was adopted. The local law amends Chapter 24 of the Town Code entitled “Governmental Operations” in order to require that the fiscal impacts of a resolution or action taken by the Town Board be known in advance of decision making.

Dated: Manhasset, New York

October 3, 2023

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2023

A PUBLIC HEARING TO CONSIDER THE ACQUISITION OF SUNSET PARK, PORT WASHINGTON FROM THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT.

NO RESOLUTION.

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. 541 - 2023

A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR HIGH STREET IN MANHASSET PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

WHEREAS, Article II of Chapter 10 of the Code of the Town of North Hempstead (the “Town Code”) provides for the designation of a secondary honorary name for an existing street or portion of existing street; and

WHEREAS, Pastor Rev. Steve Moreman (the “Petitioner”) has applied for a secondary honorary street name for High Street in Manhasset, from Community Drive through all of High Street, to be known as “Miss Minnie Way” (the “Petition”); and

WHEREAS, the Town Highway Department (the “Highway Department”) has determined that the Petition meets the basic criteria set forth in Section 10-4 of the Town Code; and

WHEREAS, following a review of the Petition by the Town Supervisor and the Councilperson for the area where the street is located (the “Councilperson”), the Councilperson recommended that a public hearing be scheduled to consider the Petition; and

WHEREAS, due notice has been heretofore given of a public hearing to be held on October 3, 2023 to consider the Petition; and

WHEREAS, a copy of the Petition was forwarded by the Town Clerk to the local fire department, police department, and post office; and

WHEREAS, the Town Board has carefully considered the proposed Petition, conducted a public hearing on October 3, 2023, with respect to the Petition, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to grant the Petition for a secondary honorary street for High Street in Manhasset, from Community Drive through all of High Street, to be known as “Miss Minnie Way”.

NOW, THEREFORE, BE IT

RESOLVED that the Petition is granted; and be it further

RESOLVED that the Highway Department is authorized and directed to take such action as may be necessary to effectuate the foregoing, including the installation of appropriate signage, to identify a secondary honorary street name for High Street in Manhasset, from Community Drive through all of High Street, to be known as “Miss Minnie Way”.

Dated: Manhasset, New York

October 3, 2023

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 Highways

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

ORDINANCE NO. 21 - 2023

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING MINEOLA AVENUE IN ROSLYN HEIGHTS.**

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. 21 - 2023

ROSLYN HEIGHTS, NEW YORK

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

PROPOSAL:

ADOPT:

1. MINEOLA AVENUE – EAST SIDE – NO PARKING ANYTIME
From the north curbline of Lambert Street, North, for a distance of 117 feet.

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

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

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

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

Dated: Manhasset, New York

October 3, 2023

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

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2023

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD FOR A WORK SESSION ON THE 2024 TENTATIVE BUDGET.

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the “Board”) to conduct a work session relating to the Town’s 2024 tentative budget and to consider any other matters that may come before the Board.

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 18, 2023 at 10:00 a.m. to conduct a work session relating to the Town’s 2024 tentative budget and to consider any other matters that may come before the Board; and be it further

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

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 18, 2023 at 10:00 a.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a work session relating to the Town’s 2024 tentative budget and to consider any other matters that may come before the Board.

Dated: Manhasset, New York

October 3, 2023

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Town Clerk

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

RESOLUTION NO. 542 - 2023

A RESOLUTUION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD FOR A BUDGET HEARING ON THE 2024 TENTATIVE BUDGET.

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the “Board”) to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 18, 2023 at 7:00 p.m. to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board; and be it further

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

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 18, 2023 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

Dated: Manhasset, New York

October 3, 2023

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

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. 543 - 2023

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD FOR A BUDGET HEARING ON THE 2024 PRELIMINARY BUDGET

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the “Board”) to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts, for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on November 2, 2023 at 7:00 p.m. to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts, for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board; and be it further

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

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on November 2, 2023 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts, for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

Dated: Manhasset, New York

October 3, 2023

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

TOWN CLERK

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

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

RESOLUTION NO. 544 - 2023

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT".

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled "Port Washington Public Parking District" in order to authorize electric vehicle parking and charging in Lot 4 and to provide for related parking enforcement.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 14th day of November, 2023, at 7:00 p.m. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled "Port Washington Public Parking District" in order to authorize electric vehicle parking and charging in Lot 4 and to provide for related parking enforcement; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 14th day of November, 2023, at 7:00 p. m., to consider the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled "Port Washington Public Parking District" in order to authorize electric vehicle parking and charging in Lot 4 and to provide for related parking enforcement.

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

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be posted on the Town's website and 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

October 3, 2023

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

Dated: Manhasset, New York

October 3, 2023

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

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. 545 - 2023

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 17, 2023 AT 10:00 A.M.

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the “Board”) to conduct a work session relating to the Town’s 2024 tentative budget and to consider any other matters that may come before the Board.

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 17, 2023 at 10:00 a.m. to conduct a work session relating to the Town’s 2024 tentative budget and to consider any other matters that may come before the Board; and be it further

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

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 17, 2023 at 10:00 a.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a work session relating to the Town’s 2024 tentative budget and to consider any other matters that may come before the Board.

Dated: Manhasset, New York

October 3, 2023

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2023

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 18, 2023 AT 7:00PM.

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the “Board”) to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 18, 2023 at 7:00 p.m. to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board; and be it further

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

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 18, 2023 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

Dated: Manhasset, New York

October 3, 2023

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

TOWN CLERK

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Town Clerk

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2023

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR NOVEMBER 2, 2023 AT 7:00PM.

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the “Board”) to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts, for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on November 2, 2023 at 7:00 p.m. to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts, for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board; and be it further

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

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on November 2, 2023 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts, for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

Dated: Manhasset, New York

October 3, 2023

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Town Clerk

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

RESOLUTION NO. 546 - 2023

A RESOLUTION SETTING A DATE OF OCTOBER 18, 2023 FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS FOR THE YEAR 2024.

WHEREAS, the Town Board will receive the tentative budgets for the Town of North Hempstead General Fund, Part Town Fund, Commissioner and Town-Operated Special Improvement for the year 2024 (altogether, the “2024 Tentative Budget”); and

WHEREAS, the Town Board desires to set October 18, 2023 as the date for a public hearing on the 2024 Tentative Budget.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing on the 2024 Tentative Budget shall be held before the Town Board in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 18, 2023 at 7:00 p.m.; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing on the tentative budgets for the Town of North Hempstead General Fund, Part Town Fund, Commissioner and Town-Operated Special Improvement Districts for the year 2024 will be held before the Town Board on October 18, 2022 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: Manhasset, New York

October 3, 2023

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

TOWN CLERK

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

Councilperson 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. 547 - 2023

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Roman Avenue, New Cassel, 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 14th day of November, 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. ROMAN AVENUE – BROOK STREET – FULL STOP

All Traffic westbound on Roman Avenue shall come to a Full Stop at its intersection with Brook Street.

2. ROMAN AVENUE – BROOK STREET – FULL STOP

All Traffic eastbound on Roman Avenue shall come to a Full Stop at its intersection with Brook Street.

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

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 548 - 2023

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, CALLING FOR A PUBLIC HEARING TO BE HELD ON NOVEMBER 14, 2023, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT RELATING TO VARIOUS IMPROVEMENTS AT AN ESTIMATED COST OF \$46,000,000.

Recitals

WHEREAS, the Great Neck Water Pollution Control District (herein called the “District”) in the Town of North Hempstead (herein called the “Town”), in the County of Nassau, New York, has requested that the Town Board undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of (i) Bayview Avenue Pump Station Force Main Replacement and Diversion, including installation of approximately 4,550 linear feet of new 16-inch force main; installation of two air release/vacuum manholes; installation of one gravity interceptor manhole; and installation of approximately 25 linear feet of new 24-inch gravity sewer main for connection to an existing gravity sewer manhole on Piccadilly Road; and (ii) Piccadilly Pump Station Main Replacement, including installation of approximately 6,300 linear feet of new 18-inch force main; installation of three air release/vacuum manholes; installation of one drain manhole; installation of one gravity interceptor manhole; and installation of approximately 725 linear feet of new 24-inch sewer main and two gravity sewer manholes for connection to the existing gravity collection system at the intersection of Vista Hill Road and East Shore Road (collectively, the “Project”), all as further described in each map, plan and report prepared by D&B Engineers and Architects (D&B), engineers duly licensed by the State of New York, entitled “Bayview Avenue Pump Station Force Main Replacement and Diversion,” dated April 2023 and “Piccadilly Pump Station Force Main Replacement,” dated June 2023 (collectively, the “Engineer’s Report”), at the estimated maximum cost of \$46,000,000, including any ancillary or related work necessary in connection therewith; and

WHEREAS, the District has filed a petition with the Town Board requesting that bonds of the Town be authorized in the principal amount of not to exceed \$46,000,000 to finance the cost of the District’s Project; and

WHEREAS, the District, acting as Lead Agency, has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has complied in every respect with all applicable federal, state and local laws and regulations

regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), constituting Article 8 of the Environmental Conservation Law;

NOW, THEREFORE,

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) AS FOLLOWS:

Section 1. A meeting of the Town Board of the Town shall be held on November 14, 2023, at 7:00 P.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and improvement of facilities of the District, as described in the Recitals hereto, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in **Exhibit A**.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "**Newsday**," and the "**Great Neck Record**," hereby designated as the official newspapers for such publication, and to post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form appearing in **Exhibit A** attached hereto, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. The Town Clerk is further authorized and directed to mail or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto as Exhibit A, not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 4. This resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

Nays: None.

CERTIFICATE

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on October 3, 2023, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this _____ day of October, 2023.

(SEAL)

Town Clerk

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

REGINA SRIVASTAVA, being duly sworn upon her oath deposes and says:
That she is and at all the times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on the _____ day of _____, 2023, she caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

Town Clerk

Subscribed and sworn to before me
this _____ day of _____, 2023.

Notary Public, State of New York

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

RAGINI SRIVASTAVA, being duly sworn upon her oath deposes and says:
That she is and at all the times hereinafter mentioned she was the duly qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on the

_____ day of _____, 2023, she mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on November 14, 2023, to each owner of property benefited by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

Town Clerk

Subscribed and sworn to before me
this ____ day of _____, 2023.

Notary Public, State of New York

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset, New York, on November 14, 2023, at 7:30 P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Great Neck Water Pollution Control District, consisting of (i) Bayview Avenue Pump Station Force Main Replacement And Diversion, including installation of approximately 4,550 linear feet of new 16-inch force main; installation of two air release/vacuum manholes; installation of one gravity interceptor manhole; and installation of approximately 25 linear feet of new 24-inch gravity sewer main for connection to an existing gravity sewer manhole on Piccadilly Road; and (ii) Piccadilly Pump Station Main Replacement, including installation of approximately 6,300 linear feet of new 18-inch force main; installation of three air release/vacuum manholes; installation of one drain manhole; installation of one gravity interceptor manhole; and installation of approximately 725 linear feet of new 24-inch sewer main and two gravity sewer manholes for connection to the existing gravity collection system at the intersection of Vista Hill Road and East Shore Road, at the aggregate estimated maximum cost of \$46,000,000, including any ancillary or related work necessary in connection therewith.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

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

Dated: October 3, 2023
North Hempstead, New York

Ragini Srivastava
Town Clerk

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

RESOLUTION NO. 549 - 2023

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

WHEREAS, the Long Island Nets have generously offered, as a gift, Chick-fil-a kids meal gift cards and string backpacks for the “Yes We Can” Community Center backpack giveaway; and

WHEREAS, News 12 has generously offered, as a gift, Stop and Shop gift cards, backpacks and school supplies for the “Yes We Can” Community Center backpack giveaway; and

WHEREAS, Target has generously offered, as a gift, Target gift cards and program supplies for the “Yes We Can” Community Center summer camp and after school programs; and

WHEREAS, The Wild Cats Soccer Club has generously offered, as a gift, \$2,500 for the purchase of a commemorative bench in memory of Ken Simone to be placed at Michael J. Tully Park; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks and Recreation

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

RESOLUTION NO. 550 - 2023

**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 supplemental appropriations in year 2023 (the “Supplemental Appropriation”) as follows:

1. \$2,500 to be recorded in revenue line A.2705 with the corresponding increase in expense for this appropriation to be recorded to expense code A.05.7020.4930 for the purpose of procuring a commemorative bench at Michael J. Tully Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

2. \$68,948 to be recorded to revenue line A.3820 with the corresponding increase in expense for this appropriation to be recorded to expense code A.05.7141.4460 for the “Yes We Can” Community Center’s Programs for workforce retention grant expenses, for the after school program to staff in caregiving roles, as well as funding to support childcare programs’ efforts to recruit new staff at the “Yes We Can” Community Center; 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 2023 as requested by the Comptroller; and be it further

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

Dated: Manhasset, New York

October 3, 2023

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

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. 551 - 2023

A RESOLUTION ACCEPTING THE GRANT OF FUNDS FROM THE NEW YORK OFFICE OF CHILDREN AND FAMILY SERVICES WORKFORCE RETENTION GRANT AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, WESTBURY.

WHEREAS, the Town of North Hempstead (the "Town") runs the Yes We Can Community Center Afterschool Program, which is licensed by the New York State Office of Children and Family Services as a school-age child care program, at the North Hempstead "Yes We Can" Community Center ("the Program"); and

WHEREAS, New York State launched the Workforce Retention Grant Program for all New York State Office of Children and Family Services licensed/registered school-age child care programs to support child care programs' efforts to recruit new staff and offer sign-on and retention bonuses; and

WHEREAS, the Town has received funds from New York State's Workforce Retention Grant Program in the amount of \$62,948.00 (the "Grant") to provide staff retention bonuses and assist efforts to recruit new staff; and

WHEREAS, in order to receive Grant funds a staff member must, both at the time the Program requested and received the funds:

- be employed at the physical location of the child care program;
- have an active child care role providing direct supervision to a child or children in the program and unrelated to the provider;
- be paid through the employer's payroll and have state and federal taxes withheld from their paycheck;
- have worked an average of 15 hours per week per week between January 1, 2023 and June 26, 2023 or from the start of employment to June 26, 2023; and
- must have been fingerprinted and have completed necessary background information documents for at least provisional employment, if applicable, on or before June 26, 2023;

; and

WHEREAS, this Board wishes to accept the Grant and provide the staff retention bonuses for eligible employees who meet these requirements.

NOW, THEREFORE, BE IT

RESOLVED that the Town is authorized to accept the Grant and provide the staff retention bonuses for eligible employees who meet these requirements both at the time the Program requested and received the funds; and be it further

RESOLVED that the Supervisor or her designee is authorized to execute any and all agreements or documents required to be executed to accept the Grant; and be it further

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Town Clerk

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. 552 - 2023

A RESOLUTION AUTHORIZING THE AWARD OF A MINIBID FOR THE PURCHASE OF A VEHICLE PURSUANT TO A NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT.

WHEREAS, the Division of Purchasing (the “Division”) has solicited a Request for Quotes for a vehicle pursuant to the New York State Office of General Services Vehicles, Class 1-8 Contract, Group, 40440, Award 23166; and

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

WHEREAS, following a review of the Quotes, the Division 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 Division 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

October 3, 2023

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

OGS		Description	PRICE	VENDOR
Bid Number	Units to be purchased			
14046	1	2024 Ford F-350(W3D) XLT 4WD Crew Cab 8'box DRW	\$ 71,309.58	Nielsen Ford of Morristown Inc

Vehicles Mini Bid - OGS

14046	Nielsen Ford of Morristown Inc. 31 Williams Parkway East Hanover, NJ 07936 Jim Longobardi JimL@nielsenfleet.com (973)319-7006	2024 Ford F-350 (W3D) XLT 4WD Crew Cab 8' Box DRW
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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. 553 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NV5 NEW YORK - ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS FOR ENGINEERING SERVICES RELATED TO BROADWAY PARK IMPROVEMENTS. DPW PROJECT NO. 23-10.

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 services in connection with the Broadway Park Improvements, Garden City Park, New York, DPW Project No. 23-10 (the “Services”); and

WHEREAS, the Department of Public Works has recommended that the Town enter into an agreement with NV5 New York – Engineers, Architects, Landscape Architects, 40 Marcus Drive, Suite 201, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed One Hundred Nine Thousand Eight Hundred Sixty and 00/100 Dollars (\$109,860.00) (the “Agreement”); and

WHEREAS, the Department of Public Works 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

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Councilperson 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. 554 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLAR GLASS CREATIONS, INC. FOR GLASS REPAIRS AT CLARK BOTANIC GARDEN, ALBERTSON.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor for glass repairs at Clark Botanic Garden, Albertson (the “Services”); and

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

WHEREAS, Solar Glass Creations, Inc., 4030 Austin Boulevard, Island Park, New York 11558 (“the Contractor”) submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Four Thousand Eight Hundred and 00/100 Dollars (\$4,800.00) (the “Contract Amount”); and

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is authorized and directed to execute, 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 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

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller Purchasing

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. 555 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GIRL SCOUTS OF NASSAU COUNTY TO ESTABLISH A PARTNERSHIP PROVIDING VARIOUS SERVICES AT THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL, NEW YORK.

WHEREAS, the Town of North Hempstead's (the "Town") Department of Parks and Recreation (the "Department") desires to provide the opportunity for young girls of the community in the after school program at the North Hempstead "Yes We Can" Community Center ("YWCCC") in New Cassel to participate in scouting programs including workshops and activities, consisting of six fall workshops from October to December 2024, six spring workshops from February through May 2024 and up to two special premiere Girl Scout events (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with the Girl Scouts of Nassau County, 110 Ring Road, Garden City, New York 11530 (the "Contractor") to provide the Services in consideration of the Town allowing the Contractor use of space at YWCCC and the provision of four YWCCC staff members to serve as troop leaders, as well as overseeing the registration process (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

Councilperson 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. 556 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAM MONFORT FOR PICKLEBALL INSTRUCTION AND EVENT ORGANIZATION AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK.

WHEREAS, the Department of Parks and Recreation (the “Department”) desires to provide pickleball instruction and event organization at Michael J. Tully Park, New Hyde Park (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into a professional services agreement with Pam Monfort, 18 Orchard Street, Port Washington, New York 11050 (the “Contractor”) to provide the Services for a term commencing October 4, 2023 and ending December 31, 2023 in consideration of payment at the rate of Twenty-Five and 00/100 Dollars (\$25.00) an hour for an amount not to exceed Five Hundred and 00/100 Dollars (\$500.00) (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, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks & Rec.

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

RESOLUTION NO. 557 - 2023

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 2023 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 2023 and the approximate amount for which the Town will be reimbursed by the County of Nassau:

Youth Program	2023 Town Contract Amount	2023 County Reimbursement
Port Washington Community Action Council, Inc.	\$8,436	\$3,411
Port Washington Youth Council, Inc.	\$19,026	\$3,411
Manhasset Great Neck Youth Council, Inc.	\$8,472	\$3,410
Herricks Youth Council, Inc.	\$16,994	\$3,410

Village of New Hyde Park	\$2,000	\$2,000
Village of Westbury	\$1,549	\$1,549
Town of North Hempstead Youth and Human Resources	\$59,800	\$8,411
Town of North Hempstead Department of Parks and Recreation	\$626,784	\$23,684

; and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

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

Dated: Manhasset, New York

October 3, 2023

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.

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. 558 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUNY PLATTSBURGH FOR AN INTERNSHIP PROGRAM IN SOCIAL WORK AT THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL, NEW YORK.

WHEREAS, the Town of North Hempstead (the “Town”) desires to recruit students who meet the Town’s requirements for internships; and

WHEREAS, the State University of New York College at Plattsburgh (“SUNY Plattsburgh”) maintains an Internship Program designed to combine classroom study with pre-professional work experience in social work; and

WHEREAS, the Town has agreed to allow the “Yes We Can” Community Center (“YWCCC”) to be a facility providing education programs in social work for SUNY Plattsburgh students in connection with their Internship Program; and

WHEREAS, this Board wishes to authorize the execution of an agreement with SUNY Plattsburgh for internships in social work at YWCCC.

NOW, THEREFORE, BE IT

RESOLVED that the Town hereby authorizes an agreement with SUNY Plattsburgh for internships in social work at YWCCC in connection with SUNY Plattsburgh’s Internship Program; 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, copies of which agreement will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the agreement and any related documents, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Town Clerk

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. 559 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF A RENTAL AGREEMENT FOR THE RENTAL OF EQUIPMENT FROM UNITED RENTALS FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Town requires the rental of a compressor at Harbor Links Golf Course in Port Washington (the “Rental”); and

WHEREAS, the Department of Parks and Recreation (the “Department”) solicited two quotes for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, United Rentals, 699 Burnside Avenue, Lawrence, New York 11559 (the “Contractor”) submitted the lowest quote for the Rental, for a sum not to exceed One Thousand Four Hundred Twenty-Six and 00/100 Dollars (\$1,426.00) (the “Contract Amount”); and

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is authorized 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

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

Councilperson 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. 560 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PREDATOR PEST CONTROL INC. FOR BEEKEEPER SERVICES AT GERRY POND PARK, ROSLYN.

WHEREAS, the Department of Parks and Recreation (the “Department”) is in need of honeybee removal and beekeeper services at Gerry Pond Park in Roslyn (the “Services”); and

WHEREAS, the Division of Purchasing (the “Division”) has recommended that the Town enter into an agreement with Predator Pest Control Inc., P.O. Box 140325, Howard Beach, NY 11414 (the “Contractor”), for the Services in consideration of payment in an amount not to exceed Three Thousand One Hundred Forty-Four and 80/100 Dollars (\$3,144.80) (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, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

October 3, 2023

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 Purchasing

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

RESOLUTION NO. 561 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CLEAR RIVER ENVIRONMENTAL FOR CAMERA INSPECTION AT RIDDER'S POND PARK.

WHEREAS, the Town requires camera inspections at Ridders Pond Park, New Hyde Park (the “Services”); and

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

WHEREAS, Clear River Environmental Service Corp., 847 11th Street, Ronkonkoma, New York 11779 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed Five Thousand Two Hundred Fifty and 00/100 Dollars (\$5,250.00) (the “Contract Amount”); and

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute 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

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Parks Comptroller

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

RESOLUTION NO. 562 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STATEWIDE INSTALLATIONS INC. FOR THE REPAIR OF A LIFT AT THE NORTHSIDE YARD.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor to repair a lift at the Northside Yard (the “Services”); and

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

WHEREAS, Statewide Installations, Inc., 43 Mahan Street, West Babylon, New York 11704 (“the Contractor”) submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Eight Thousand Six Hundred Fifty-Four and 00/100 Dollars (\$8,654.00) (the “Contract Amount”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller Purchasing

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. 563 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT (IMA) WITH THE MANHASSET-LAKEVILLE WATER DISTRICT FOR ROAD RESURFACING WORK IN GREAT NECK, NY.

WHEREAS, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o, municipal corporations and districts of the State are empowered to enter into agreements for the performance of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, Nassau Road and Jayson Avenue, Great Neck, New York (the “Rights-of-Way”) requires repaving due to work completed in the Rights-of-Way for the benefit of the Manhasset-Lakeville Water District (the “District”); and

WHEREAS, the Supervisor has requested that the Town enter into an intermunicipal agreement with the District to cooperate in the repaving of the Right-of-Way and to equally share the costs of such repaving (the “Agreement”); and

WHEREAS, this 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 the Agreement on behalf of the Town and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

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

Dated: Manhasset, New York

October 3, 2023

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

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. 564 - 2023

A RESOLUTION DECLARING JULY 5, 6 AND 7, 2024 SPINNEY HILL OLD TIMERS WEEKEND AND AUTHORIZING A COSPONSORSHIP OF THE RELATED EVENTS.

WHEREAS, the NAACP – North Shore Unit (the “NAACP”) has asked the Town to co-sponsor its Spinney Hill Old Timers Weekend events at various Town parks (the “Parks”) to be held on July 5, 6 and 7, 2023 (the “Event”) to honor the current and former residents of the Spinney Hill Community and highlight the rich history of their contributions to the Town of North Hempstead; and

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

WHEREAS, this Board wishes to co-sponsor the Event by granting a license to the NAACP to host the Event at the Parks (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, the NAACP for the License (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

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Parks and Recreation Comptroller

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

RESOLUTION NO. 565 - 2023

A RESOLUTION AUTHORIZING A CO-SPONSORSHIP OF ST. FRANCIS HOSPITAL'S "WALK AND TALK WITH A DOCTOR" EVENT AT WHITNEY POND PARK ON DECEMBER 3, 2023.

WHEREAS, St. Francis Hospital ("St. Francis") has asked the Town to co-sponsor its "Walk and Talk with a Doctor" event at Whitney Pond Park in Manhasset (the "Park") to be held on December 3, 2023 (the "Event"); and

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

WHEREAS, this Board wishes to co-sponsor the Event by granting a license to St. Francis to host the Event at the Park (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 for the License (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

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Parks and Recreation Comptroller

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

RESOLUTION NO. 566 - 2023

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND I. JANVEY & SONS FOR JANITORIAL CLEANING SOLUTIONS.

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase of janitorial cleaning solutions (the “Purchases”); and

WHEREAS, the County of Suffolk awarded contract #JCS051723 entitled “Janitorial Cleaning Solutions” (the “Agreement”) to I. Janvey & Sons, 218 Front Street, Hempstead, NY 11550 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for purchases and services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

Councilperson 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. 567 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ARCHANGEL MICHAEL CHURCH TO OPERATE A FEAST AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.

WHEREAS, pursuant to Resolution No. 506-2023, duly adopted on September 5, 2023, the Town Board authorized the execution of an agreement with Archangel Michael Greek Orthodox Church (“Archangel Michael”), granting Archangel Michael a license to setup, host and breakdown its Annual Greek Festival, including a fireworks display, at North Hempstead Beach Park, located at 175 West Shore Road, Port Washington, (“NHBP”) from September 19, 2023 through September 25, 2023 in consideration of payment to the Town in an amount of Nine Thousand Three Hundred Twenty-Five and 00/100 Dollars (\$9,325.00) (the “Agreement”); and

WHEREAS, Archangel Michael required access to NHBP to begin setup for the festival on September 15, 2023 and the Town permitted access to NHBP on that date; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has requested that the Agreement be amended to correct the commencement date of the license to September 15, 2023 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is authorized and directed to execute the Amendment, and a copy of the Amendment 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 Amendment, and take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

Councilperson 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. 568 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO 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 of North Hempstead (the “Town”) has previously entered into an agreement with Zoda LLC d/b/a Mad Science of Long Island, 75 Howe Street, Woodmere, New York 11598 (the “Contractor”) to provide six (6) week session Saturday programs at Michael J. Tully Park for a term commencing on January 1, 2023 and terminating on December 31, 2023 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 “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Department”) has requested that the Original Agreement be amended to include six (6) week session after school programs (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is authorized and directed to execute the Amendment, and a copy of the Amendment 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 Amendment, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 569 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WILLIAMS SCOTSMAN, INC. FOR THE RENTAL OF A TRAILER AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Town has entered into, and amended, a certain lease agreement, (the “Agreement”) with Williams Scotsman, Inc., 901 South Bond Street, Suite 600, Baltimore, Maryland 21231 (the “Lessor”) for the rental of an office trailer at Harbor Links Golf Course which lease will expire on December 19, 2023; and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Department”) has recommended that the Agreement be extended for a term of forty-eight (48) months to commence on December 20, 2023, and to terminate on December 19, 2025, in consideration of an amount not to exceed One Thousand Five Hundred and 00/100 Dollars (\$1,500.00) per month (the “Amendment”); and

WHEREAS, the Lessor has agreed to the Amendment; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Amendment 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, 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

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Dalimonte.

cc: Town Attorney Comptroller Purchasing

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

RESOLUTION NO. 570 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LOCKWOOD, KESSLER & BARTLETT, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR TRANSFER STATION SITE AND DRAINAGE IMPROVEMENTS.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the “Town”) entered into an agreement, as previously amended (the “Original Agreement”), with Lockwood, Kessler & Bartlett, Inc., One Aerial Way, Syosset, New York 11791 (the “Contractor”), to provide professional engineering services related to drainage and site improvements at the North Hempstead Transfer Station in consideration of an amount not to exceed Two Hundred Twenty-Three Thousand Two Hundred Forty-Seven and 14/100 Dollars (\$223,247.14) (the “Original Agreement”); and

WHEREAS, the Commissioner of the Town’s Department of Solid Waste Management has requested that this Board authorize an amendment to the Original Agreement to expand the scope of services to include design, bid services, construction inspection and engineering construction support services for the removal of an existing building and the construction of a new building with stairs/ramps for ADA access, thereby increasing the contract amount by One Hundred Fifteen Thousand Eight Hundred and 00/100 Dollars (\$115,800.00) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Solid Waste Management

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

RESOLUTION NO. 571 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BENSIN CONTRACTING, INC. FOR REHABILITATION OF GROUNDWATER AND TREATMENT SYSTEM, PROJECT NO. SW02-20, BID NO. TNH277-2021.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Bensin Contracting, Inc., 652 Union Avenue, Holtsville, NY 11742 (the “Contractor”), for the Rehabilitation of Groundwater Extraction and Treatment System, Project No. SW02-20, Bid No. TNH277-2021 at its base bid price of One Hundred Forty-Nine Thousand Five Hundred and 00/100 Dollars (\$149,500.00) and valve allowance of Three Thousand Four Hundred Twenty-Five and 00/100 Dollars (\$3,425.00) per valve as necessary (the “Original Agreement”); and

WHEREAS, a change order reflecting additional costs incurred by the Contractor, including the installation of a new sump pump; the removal of a butterfly valve and subsequent replacement with a blind flange; the running of conduits to the exterior light of the roll up door; the repair of the L4 condensate system; the installation of new blower motors; and the installation of a unit heater, in the amount of Twenty-Three Thousand Four Hundred Seven and 27/100 Dollars (\$23,407.77), and a credit to the Town for the removal of line item 9 (installation of clear PVC pipe), line item 14 and 15 (installation of vertical float switches), and line item 20 (water service line heat trace and insulation) in the amount of Six Thousand Eight Hundred Eight and 00/100 Dollars (\$6,808.00), resulted in a total additional cost to the Town of Sixteen Thousand Five Hundred Ninety-Nine and 27/100 Dollars (\$16,599.27) (the “Additional Cost”); and

WHEREAS, the Commissioner of Department of Solid Waste has recommended that the Town amend the Original Agreement to include the Additional Cost, for its base bid price of One Hundred Sixty-Six Thousand Ninety-Nine and 27/100 Dollars (\$166,099.27) and valve allowance of Three Thousand Four Hundred Twenty-Five and 00/100 Dollars (\$3,425.00) per valve as necessary (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

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney DPW Comptroller

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

RESOLUTION NO. 572 - 2023

A RESOLUTION AUTHORIZING THE PURCHASE FROM MOTOROLA SOLUTIONS, INC. OF ANNUAL SOFTWARE MAINTENANCE AND SUPPORT FOR THE TOWN'S 311 SYSTEM.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance, cloud hosting services, and technical support for the Town’s 311 system (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Motorola Solutions, Inc. for a term of one (1) year in consideration of an amount not to exceed Ninety-Six Thousand Four Hundred Forty-Four and 00/100 Dollars (\$96,444.00) payable in quarterly instalments in the amount of Twenty-Four Thousand One Hundred Eleven and 00/100 Dollars (\$24,111.00) (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

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOITT

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

RESOLUTION NO. 573 - 2023

A RESOLUTION AUTHORIZING PAYMENT TO CARGILL INC. FOR MAINTENANCE AND REPAIR OF THE TOWN'S BRINE UNITS.

WHEREAS, the Town Department of Highways (the "Department") required the maintenance and repair of the Brine Units owned by the Town in advance of the 2023 winter season, including the replacement of parts not covered by the Town's maintenance agreement (the "2022 Services"); and

WHEREAS, the Department retained Cargill Incorporated, 24950 County Club Blvd., Suite 450, North Olmstead, Ohio 44070 (the "Contractor"), the sole source for the Services, to provide the 2022 Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department's actions in using the Contractor to provide the 2022 Services and to further authorize payment for the necessary parts in an amount not to exceed Sixteen Thousand Four Hundred Nineteen and 56/100 Dollars (\$16,419.56) (the "Payment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment; and

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Contractor to provide the 2022 Services be and hereby are ratified; and be it further

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

RESOLVED that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefor.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks

Councilperson 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. 574 - 2023

A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM NOVEMBER 25, 2023 THROUGH, AND INCLUDING, JANUARY 1, 2024, ON CERTAIN ROADS IN PORT WASHINGTON.

WHEREAS, the Town Board finds it in the best interests of the Town to suspend Section 88 (A) of the Town of North Hempstead Uniform Traffic Code (the “UTC”) relative to metered parking such that vehicles may be parked on the streets stated in this resolution from November 25, 2023 through, and including, January 1, 2024 without the necessity of a parking meter payment, but subject to the time restrictions contained in Section 88 (B) and (C) of the UTC and the enforcement provisions contained in Section 89(A) of the UTC.

NOW, THEREFORE, BE IT

RESOLVED that Section 88 (A) of the UTC relative to metered parking is hereby suspended such that vehicles may be parked on the following streets from November 25, 2023 through, and including, January 1, 2024 without the necessity of a parking meter payment, but subject to the time restrictions contained in Section 88 (B) and (C) of the UTC, and the enforcement provisions contained in Section 89(A) of the UTC:

Port Washington Boulevard – Mertz Place to Campus Drive

Port Washington Boulevard – Bogart Avenue to Chestnut Road

Main Street – Port Washington Boulevard to 3rd Avenue

Irma Avenue

S. Maryland Avenue

Carlton Avenue

Haven Avenue – Main Street to Franklin Avenue.

Dated: Manhasset, New York

October 3, 2023

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 PWPPD

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. 575 - 2023

A RESOLUTION AUTHORIZING THE DIVISION OF PURCHASING TO ISSUE A REQUEST FOR PROPOSALS FOR A FELINE SPAY/NEUTER VOUCHER PROGRAM.

WHEREAS, the Town of North Hempstead (the “Town”) is in need of qualified service providers to partner with the Town to control the feral cat population and assist community members who care for cats through the establishment of a voucher program for reduced cost spay/neuter and vaccination services (the “Services”); and

WHEREAS, this Board finds that it is in the best interest of the Town to authorize the issuance of a request for proposals (the “RFP”) for the Services

NOW, THEREFORE, BE IT

RESOLVED that the Division of Purchasing is hereby authorized to issue the RFP for the Services and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Councilperson 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. 576 - 2023

A RESOLUTION AUTHORIZING THE TRANSFER/ALLOCATION OF FUNDS FOR A FELINE SPAY/NEUTER VOUCHER PROGRAM.

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, it has been requested that the Board authorize a supplemental appropriation in year 2023 (the “Supplemental Appropriation”) as follows: \$15,000.00 of General Fund Unallocated Fund Balance to be recorded to expense code A.06.3510.4429 (Animal Shelter – Professional Services) for the purposes of funding a Feline Spay/Neuter Program; 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 2023 as requested by the Comptroller; and be it further

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

Dated: Manhasset, New York

October 3, 2023

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

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. 577 - 2023

A RESOLUTION AUTHORIZING THE APPOINTMENT OF PATRICIA O'NEILL AND ANTONIA ("TATIANA") H. GOVONI TO THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMITTEE.

WHEREAS, two vacancies exists on the Town of North Hempstead Historic Landmarks Preservation Commission (the "Commission"); and

WHEREAS, the Town Board is empowered pursuant to Chapter 27 of the Town Code to make appointments to the Commission; and

WHEREAS, the Town Board wishes make appointments to the Commission to fill the vacancies for unexpired terms as follows:

<u>Name</u>	<u>Start of Term</u>	<u>Expiration of Term</u>
Patricia O'Neill	October 4, 2023	December 31, 2024
Antonia ("Tatiana") H. Govoni	October 4, 2023	December 31, 2025

NOW, THEREFORE, BE IT

RESOLVED that the persons listed above are appointed as members of the Commission for the terms specified above; and be it further

RESOLVED that the terms and appointments of all remaining members of the Committees not specified above continue in full force and effect.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

RESOLUTION NO. 578 - 2023

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

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has heretofore established a General Fund Capital Projects Reserve Fund, pursuant to applicable law, for payment on various projects and related expenses; and

WHEREAS, the Town has available funds in the General Fund Capital Projects Reserve Fund (the “Reserve Fund”); and

WHEREAS, the Board desires to transfer monies from the Fund, in the amount of \$109,860.00 (the “Funds”), to a capital account in order to fund the professional services contract for the improvements to Broadway Park; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer the Funds from the Reserve Fund to the account 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

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 579 - 2023

A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST VARIOUS REAL PROPERTIES LOCATED IN THE TOWN.

WHEREAS, pursuant to the emergency powers granted to the Commissioner of the Department of Public Safety under Section 28-36 of the Code of the Town of North Hempstead (the “Town Code”), the Town of North Hempstead Highway Department performed property maintenance services (the “Property Maintenance Services”) at various premises located within the Town which are listed below (the “Parcels”); and

Property Address	Amount
170 Manchester Street, Carle Place, NY 11590 Section 10, Block 276, Lot 00010	\$3,131.34
170 Manchester Street, Carle Place, NY 11590 Section 10, Block 276, Lot 00010	\$2,361.82
657 Foch Blvd., Williston Park, NY 11596 Section 9, Block 627, Lot 37	\$3,566.43
657 Foch Blvd., Williston Park, NY 11596 Section 9, Block 627, Lot 37	\$1,570.35
40 West Drive, Manhasset, NY 11030 Section 3, Block 85, Lot 130	\$2,466.00

WHEREAS, the Office of the Supervisor, at the recommendation of the Office of the Town Attorney, by request dated September 18, 2023, and pursuant to the applicable provisions of the Town Code, has requested that the costs of the Property Maintenance Services for the Parcels, be referred to the County of Nassau for assessment against, and recovery from, the subject Parcels, which shall constitute a lien and charge on the levied Parcels until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other town charges.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of North Hempstead hereby approves the request of the Office of the Supervisor, as recommended by the Town Attorney, and authorizes the Town Clerk to file a certified copy of this Resolution with the Clerk of the Nassau County Legislature, the Nassau County Assessor's Office, and/or any other department at the County of Nassau, and to take any other steps as may be necessary, so that the liens may be assessed by the County of Nassau against the Parcels, at the same time as other taxes are levied or assessed thereon; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 3, 2023

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 Safety/Code Enforcement Highways Town Clerk

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2023

A RESOLUTION AMENDING THE TOWN BOARD RULES OF PROCEDURE.

WHEREAS, Town Law §63 allows the Town Board to adopt Rules of Procedure (the “Rules”); and

WHEREAS, the Town Board has heretofore adopted such rules and subsequently amended same; and

WHEREAS, the Town Board wishes to further amend the Rules as shown in Exhibit A attached hereto and made a part hereof (the “Amendments”).

NOW, THEREFORE, BE IT

RESOLVED that the Amendments to the Rules are hereby approved.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

TOWN BOARD RULES OF PROCEDURE

Article 1: Declaration of Intent

It is the intent of this Town Board that its meetings and public hearings be conducted in as efficient a manner as practicable. It is also this Town Board's intention that participants recognize the importance of the business being conducted, and the importance of basic courtesy, respect and decorum in the Board's proceedings. These Rules of Procedure are intended to encourage efficiency and courtesy in the conduct of the business of the people of this Town.

Article 2: Definitions

For the purposes of this resolution,

- A. "Calendar" means a list or schedule of resolutions or other legislative items for consideration or disposition, or an agenda.
- B. "Members" means members of the Town Board, comprising the Town Supervisor and the Council members.
- C. "Reserve decision" means to refrain from taking a final vote or other disposition on a proposal until a future date.
- D. "Town Board" means the Town Supervisor and the Council members.
- E. "Town Law" means the New York State Town Law.
- F. "Urgent or of an emergency nature" means a pressing or critical situation that poses or may pose an immediate risk to, or have an immediate negative impact upon, health, life, safety, property, economy, environment or Town governance requiring prompt action or attention. For purposes of this definition, a resolution approving the action of a fire company to add to, or remove from, membership shall be deemed urgent.

Article 3: Scope

These Rules of Procedure shall apply to all meetings and public hearings of the Town Board and of all special districts or other bodies for which the Town Board serves as Commissioners, Directors or Trustees.

Article 4: Conditions of Meetings and Hearings

A. Location of Meetings. All meetings and public hearings of the Town Board shall, unless otherwise specified in public notices, be held in the Main Hearing Room on the second floor of Town Hall, 220 Plandome Road. By a majority vote, and with appropriate public notice, the Town Board may designate alternative meeting and public hearing locations within the Town, or use videoconferencing when authorized by local law adopted by the Town Board and in accordance with Section 103-a of the Public Officers Law, or authorize meetings to be held remotely by conference call or similar service when authorized by New York State law.

B. Time of Meetings. Meetings and hearings of the Town Board, unless otherwise specified in public notices, shall begin at 7:00 p.m. Special or emergency meetings may be scheduled between 8:00 a.m. and 8:00 p.m.

C. Time limits of Meetings. In the event that a public hearing continues beyond 12:00 midnight, the Board shall reserve decision, unless by majority vote the Town Board determines that delay is not in the public interest.

D. Quorum. Four or more members of the Town Board, present at a meeting or hearing, constitute a quorum. If no quorum is present, no official votes on any resolution or local law may be taken, and the meeting may be adjourned on the motion of one member of the Town Board.

E. Actions. No action, resolution, local law or ordinance shall be adopted without the affirmative vote of a majority of Members then in office.

Article 5: Organization of the Town Board

A. If present, the Supervisor shall preside at all meetings and hearings of the Town Board. If the Supervisor is absent, the Deputy Supervisor shall preside. If both the Supervisor and the Deputy Supervisor are absent, the members present shall select by majority vote a presiding officer for the meeting or hearing. The Supervisor may, in the course of a meeting or hearing, temporarily designate another Member as acting presiding officer.

B. During meetings or hearings, the Town Attorney or his/her designee shall act as counsel to the Town Board and as Parliamentarian.

C. (1) During meetings or hearings, the Town Clerk shall act as secretary of the Town Board.

(2) Notwithstanding any other responsibilities pursuant to state law, the Town Clerk shall be responsible for keeping summary minutes, including a written record of all proceedings and votes, and for maintaining and publishing such records. The minutes shall be made available to the public by the Town Clerk within seven calendar days of any meeting or hearing.

(3) A certified stenographic reporter shall be present to record a precise transcript of all proceedings. The transcript shall be made available to the public by the Town Clerk within twenty-one calendar days of any meeting or hearing.

Article 6: Calendar of the Town Board

A. The Town Attorney shall be responsible for preparation of the Calendar of each Town Board meeting. The Calendar shall include all items properly submitted to the Town Attorney in accordance with this Article. Each item on the Calendar shall include a **complete draft** “synopsis” of the item’s effect in plain English, where the caption is not otherwise clear.

B. Members wishing to place resolutions or other legislation on a Town Board Calendar shall submit a memorandum in writing, electronically through the agenda management system utilized by the Town, to the Town Attorney or the Town Attorney’s designee with appropriate descriptions and support materials attached. The memorandum shall include a **suggested complete draft** “synopsis” for the calendar which explains in plain English the effect of the proposal. Such memorandum shall be submitted not later than 5 p.m. on the fourteenth calendar day prior to a scheduled Town Board meeting. Applications for approval of a site plan must demonstrate compliance with the Long Island Workforce Housing Act, where applicable.

The Town Attorney shall prepare in proper form for consideration by the Town Board any resolution or other legislation submitted in such manner.

If a proposed item is not in proper form, or if the submission is otherwise insufficient, the Town Attorney’s office shall notify the Member making the proposal in writing within three business days of its receipt by the Town Attorney as to the nature of the deficiency and, upon request, shall assist said Member in making the necessary corrections.

C. No resolution or other legislation shall be placed on the Calendar of any meeting without the written request of a Member.

D. Members, and their designees, shall be notified contemporaneously upon the submission of each and every item submitted through the electronic agenda management system. Members, and their designees, shall at all times have equal and unrestricted access to

view all Calendars and all backup materials for any prior or future meeting of the Town Board, including draft Calendars. No Member or their designee shall have access to the electronic agenda management system that is not the same as any other Member. Only the Town Attorney or his/her designee shall have the authority to delete Calendar items.

E. Not later than 5PM on the third calendar day⁽¹⁾ prior to a scheduled meeting, the Town Attorney shall make available to each Member and the Town Clerk, the Calendar in its final form, together with all backup materials, and a copy of each resolution or other legislation which has been placed on a Calendar, except that a proposed Local Law must be placed on the desk of each member not less than seven (7) calendar days, exclusive of Sunday, prior to its final passage or otherwise delivered to each of the Members in accordance with Municipal Home Rule Law Section 20(4).

F. The Member who submitted the written request that a resolution or other legislation be placed on the Calendar may withdraw the request and remove the item from consideration at any time prior to the call to order of the meeting. The Supervisor will announce the change in the Calendar at the appropriate time pursuant to Article 7.

G. Urgent or Emergency Matters.

(1) Additional resolutions or legislation considered urgent or of an emergency nature may be added to the Calendar after 5 p.m. on the fourteenth calendar day prior to a scheduled Town Board meeting, but prior to the Calendar being publicly posted, in the following manner:

(a) If the resolution is to schedule a matter for a Public Hearing at a future date or to approve the action of a fire company to add to, or remove from, membership, it may be added by any member; or

(b) All other resolutions may be added only at the request of the Supervisor or two Members of the Town Board.

The request shall be submitted in writing, electronically through the agenda management system, and shall identify the Member(s) making the request, together with an explanation identifying the urgent or emergency nature. Such resolutions or legislation will be added at the end of the Calendar.

(2) Once a regular meeting Calendar has been publicly posted, additional resolutions or legislation considered urgent or of an emergency nature (also referred to as an "added starter" resolution) may be added to the Calendar after the Calendar is publicly posted, including after commencement of any meeting, by the Town Supervisor or by a majority vote of the Town Board, only in an extraordinary circumstance, provided that no local law may be adopted by emergency by the Town Board except in accordance with Municipal Home Rule Law Section

20(4). Added resolutions or legislation will be added to the end of the Calendar. Except where impracticable, a resolution or legislation sought to be added to the Calendar under this section shall be distributed to all Members, the Town Clerk and the Town Attorney, not later than three hours prior to the scheduled start of the Town Board meeting.

The request shall be submitted in writing, electronically through the agenda management system, and shall identify the Member(s) making the request, together with a statement identifying: (i) the urgent or emergency nature; and (ii) the extraordinary circumstance. As used in this section, "extraordinary circumstance" shall mean a circumstance where the sponsoring Member could not anticipate or foresee the need for the added starter resolution prior to the Calendar being publicly posted.

H. The Town Attorney is authorized to recommend specific guidelines, requirements or formats for requests that a resolution or other legislation be placed on the Calendar. Any such guidelines, requirements or formats shall be described in writing and shall apply to all Members.

I. Procedures related to Fiscal Impact Statements

In accordance with Chapter 24, Article XV, of the Town Code, the following shall apply:

(1) As referenced in Town Code Section 24-122(A), fiscal impact statements, when required under Section 24-113, shall be submitted through the electronic agenda management system no later than 5:00 p.m on the twelfth calendar day prior to the scheduled meeting at which the legislation is to be considered.

(2) As referenced in Town Code Section 24-122(C)(3), requests made by the Comptroller or his/her designee to the department head or member of the Town Board seeking additional information or a detailed justification shall be in writing and made no later than 5 p.m. on the seventh calendar day prior to the scheduled meeting at which the legislation is to be considered.

(3) As referenced in Town Code Section 24-122(C)(3), a department head or member of the Town Board who has received a request for additional information or for a detailed justification from the Comptroller or his/her designee, shall respond to the Comptroller or his/her designee within two business days.

Article 7: Order of Business

Unless suspended or changed, without debate, by a majority vote of the Members, the following shall be the order of business of meetings:

A. Call to order by the Supervisor or acting presiding officer

B. Recital of the Pledge of Allegiance to the flag

- C. Roll Call of Members by Town Clerk to determine attendance and quorum
- D. Announcements and Special Presentations
- E. Public Comments
- F. Announcement of changes in the Calendar
- G. Disposition of the Calendar, which shall be arranged in the following order:
 - i. Site plan review business
 - ii. Public Hearings
 - iii. Resolutions
 - iv. Other hearings
- H. Adjournment
- I. Additional Public Comments, if any

Article 8: Motions and Proceedings

A. The vote on every question shall be by “ayes” and “noes.” An abstention, silence or absence shall not be considered either an affirmative or a negative vote for the purposes of determining the final vote on a matter. A Member may pass his or her vote once per question and will be called on again after the voting order is completed. When polled by the Town Clerk, voting shall be done in council district order with the Supervisor being polled last.

B. The names of the Members present and their votes upon every question shall be entered in the minutes and transcripts of the Town Board.

C. The following motions shall be received by the Supervisor or acting presiding officer, and these motions shall have precedence in the order stated:

1. For an adjournment of the meeting or hearing, or to continue a hearing past midnight.
2. For a Call of the Town Board (a roll call to determine attendance or quorum)
3. To temporarily suspend the Rules of Procedure.
4. To change the arrangement of the Calendar
5. To enter an Executive Session, pursuant to the Open Meetings Law
6. To recess the Town Board temporarily
7. To lay on the table (to temporarily place a matter aside) or to take from the table
8. To postpone to a certain day (to reserve decision or)
9. Refer a resolution or other legislation to a Committee of the Board, consisting of not less than one nor more than three Members for a period not to exceed ninety (90) days. Said Committee shall report its findings to the Board in writing at least seven calendar days before a scheduled Town Board meeting within the aforementioned ninety day period and the resolution or legislation shall be placed on the calendar of the next scheduled Town Board meeting after said report is made to the Members.
The Committee shall be appointed by a majority vote of the Town Board as part of the motion to Refer
10. For the previous question (to call for a vote on the matter under consideration)

11. To amend

D. A motion to reconsider a vote may be made only during the same meeting on which the vote proposed to be reconsidered was taken. A motion to reconsider may be made under any order of business. This subsection shall not be deemed to limit the authority of the Town Board, at a subsequent meeting, to pass a resolution rescinding or modifying any previous resolution.

E. Neither debate, nor a motion to reconsider, shall be entertained for any motion to adjourn, for a Call of the Town Board, to lay on the table, to take from the table, or for the previous question.

F. Except as otherwise required by law, any rule of the Town Board may at any time be temporarily suspended for special reasons by a majority vote of all of the Members of the Town Board. Whether "special reasons" present themselves is to be decided on a case-by-case basis and shall be stated on the record prior to voting on a motion to suspend the rules. No permanent alteration may be made except, in writing, by resolution of the Town Board, duly filed prior to the meeting in accordance with these rules.

Article 9: Conduct of Meetings

A. The Supervisor shall maintain order at Town Board meetings.

B. No member of the public shall be permitted to address the Town Board unless recognized by the Supervisor or acting presiding officer.

C. Persons addressing the Town Board shall address their remarks to the Town Board only, and not to other members of the audience in the form of a debate.

D. Persons addressing the Town Board, including during public comment, shall state their name and home community, and shall state their business or question within three minutes. The Supervisor may allow a speaker to continue if time permits.

E. Members of the public shall be permitted to address the Town Board regarding any resolution or other legislative proposal then under consideration, after Members have had a chance to address questions or comments on the proposal. For resolutions not subject to a public hearing, the Supervisor may limit the number of such questions or comments.

F. Speakers who wish to submit documents to the Town Board for consideration during a Public Hearing shall provide a copy of the document to the Town Clerk who shall mark each of the documents with the date of the meeting, the agenda number, the name of the speaker and if more than one document is submitted, each document shall be itemized AName of Speaker-document 1" etc.

G. For regularly scheduled meetings, there may be a period of public comment not exceeding 30 minutes in duration, except that the Supervisor, in his/her discretion, may extend such time limitation. This period of public comment shall occur prior to the announcement of changes in the Calendar, if any, or disposition of the Calendar. After adjournment, there shall be an additional period of public comment, the duration of which shall be determined by the Supervisor. Subject to the requirements of Article 9, Paragraph D, members of the public shall be permitted to address the Town Board on any subject not on the Calendar or under consideration at that meeting or hearing. No stenographic transcript of this public comment period is required.

H. The Town Board may invite and permit residents of the Town or other guests to participate in a meeting.

I. The Supervisor may designate an area or areas of the meeting room to be reserved for special guests, for witnesses, or for the news media.

J. The use of handheld sound or video recording devices by the public is allowed, unless the recording devices or their use interrupt and interfere with the orderly conduct of the meeting or with the ability of the public to hear or see the proceedings.

K. The Supervisor may order anyone who violates these Rules to leave the meeting room. If the person refuses to leave, the Supervisor may direct that any law enforcement officer present shall remove the offending person from the meeting room.

L. Effective February 25, 2014, Town Board meetings shall be broadcast and accessible on the Town of North Hempstead's website. Viewing will be made available via live video streaming at the time of the meeting.

NOW, THEREFORE, BE IT

RESOLVED that the Amendments to the Rules are hereby approved.

Dated: Manhasset, New York

August 8, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

¹⁾ For a Town Board meeting scheduled on a Thursday, the third calendar day prior to the meeting shall be the preceding Monday. If the preceding Monday is a public holiday, the Town Attorney shall make the required information available no later than the preceding Tuesday at 2:00pm.

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. 580 - 2023

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 26 PROSPECT AVENUE, PORT WASHINGTON, NEW YORK FOR A NEW PROPERTY LOCATED AT THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 44, LOT 29 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, William Geier, as agent for Warwick NY LLC, (the “Applicant”), is the owner of real property located at 24 Prospect Avenue, Port Washington, New York 11050, designated on the Nassau County Land and Tax Map as Section 5, Block 44, Lots 28 and 29, (the “Original Street Address”); and

WHEREAS, the property is being subdivided and the Applicant has requested that Lot 28 retain the Original Street Address of 24 Prospect Avenue, Port Washington, New York and that the address for Lot 29 be changed to 26 Prospect Avenue, Port Washington, New York (the “Address Re-designation”); and

WHEREAS, the Port Washington Postmaster has approved the Address Re-designation sought by the Applicant; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designations would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Re-designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that Lot 28 retain the Original Street Address of 24 Prospect Avenue, Port Washington, New York and that the address for Lot 29 be changed to 26 Prospect Avenue, Port Washington, New York; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building Safety, Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States

where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Re-designation.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Receiver of Taxes Planning Building DPW Town Clerk

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2023

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 245 COVERT STREET, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 99 LOT 46 ON THE NASSAU COUNTY LAND AND TAX MAP.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, Robert Manfredo (the “Applicant”) is the owner of real property located at 157 Broadway, Westbury, New York 11590, designated on the Nassau County Land and Tax Map as Section 11, Block 99, Lot 46, (the “Property”); and

WHEREAS, the Applicant has requested that the Property be reassigned a street address of 245 Covert Street, Westbury, New York 11590 (the “Address Redesignation”); and

WHEREAS, the Westbury Postmaster has approved the Address Redesignation sought by the Applicant; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Redesignation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on 157 Broadway, Westbury, New York 11590, designated on the Nassau County Land and Tax Map as Section 11, Block 99, Lot 46, (the “Property”), be reassigned the street address of 245 Covert Street, Westbury, New York 11590; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building Safety, Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, and the post-office department of the United States where the

premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Receiver of Taxes Planning Building DPW Town Clerk

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2023

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 247 COVERT STREET, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 99 LOT 47 ON THE NASSAU COUNTY LAND AND TAX MAP.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, Robert Manfredo (the “Applicant”) is the owner of real property located at 157 Broadway, Westbury, New York 11590, designated on the Nassau County Land and Tax Map as Section 11, Block 99, Lot 47, (the “Property”); and

WHEREAS, the Applicant has requested that the Property be reassigned a street address of 247 Covert Street, Westbury, New York 11590 (the “Address Redesignation”); and

WHEREAS, the Westbury Postmaster has approved the Address Redesignation sought by the Applicant; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Redesignation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on 157 Broadway, Westbury, New York 11590, designated on the Nassau County Land and Tax Map as Section 11, Block 99, Lot 47, (the “Property”), be reassigned the street address of 247 Covert Street, Westbury, New York 11590; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building Safety, Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, and the post-office department of the United States where the

premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Receiver of Taxes Planning Building DPW Town Clerk

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. 581 - 2023

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 806 PARK AVENUE, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 103 LOTS 3 & 4 ON THE NASSAU COUNTY LAND AND TAX MAP.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, Scott Tirone, (the “Applicant”) on behalf of Sheridan Street New Property LLC, the owner of real property located at N. Sheridan Street, Westbury, New York 11590 and identified on the Nassau County Land and Tax Map as Section 11, Block 103, Lots 3 and 4, (the “Property”); and

WHEREAS, the Applicant has requested that the Property be assigned a street address of 806 Park Avenue, Westbury, New York 11590 (the “Address Redesignation”); and

WHEREAS, the Westbury Postmaster has approved the Address Redesignation sought by the Applicant; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Redesignation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property identified on the Nassau County Land and Tax Map as Section 11, Block 103, Lots 3 and 4, (the “Property”), be assigned the street address of 806 Park Avenue, Westbury, New York 11590; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building Safety, Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, and the post-office department of the United States where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Receiver of Taxes Planning Building DPW Town Clerk

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2023

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD EMPLOYEE POLICY MANUAL, THE PART-TIME/SEASONAL EMPLOYEE POLICY MANUAL, AND THE ORIENTATION TO EMPLOYMENT MANUAL.

WHEREAS, the Town of North Hempstead has heretofore adopted an Employee Policy Manual, a Part-Time/Seasonal Employee Policy Manual and Orientation to Employment Manual (together, the “Manuals”); and

WHEREAS, Councilperson Veronica Lurvey has recommended that the Manuals be amended to require the creation and implementation of an Anti-Bullying/Anti-Abusive Work Environment Training Program (the “Program”), which Program is described in the document attached hereto as Exhibit A (the “Amendment”); to authorize and direct the Commissioner of Human Resources to insert the Amendment into the Manuals within ten (10) days of the date of this Resolution (altogether, the “Manual Amendment and Direction”); and be it further

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

NOW, THEREFORE, BE IT

RESOLVED, that that this Board hereby approves the Manual Amendment and Direction; and be it further

RESOLVED, that the Supervisor, Commissioner of Human Resources and Town Attorney be and hereby are authorized to take any actions necessary and appropriate to effectuate the terms of this Resolution and the Amendment.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Human Resources

ANTI-BULLYING/ANTI-ABUSIVE WORK ENVIRONMENT TRAINING PROGRAM

In addition to any applicable training requirements mandated under New York State law, all officers, employees and elected officials of the Town of North Hempstead shall annually undertake and complete training related to Anti-Bullying/Anti-Abusive Work Environment. The additional trainings shall be conducted in accordance with the program developed by the Commissioner of Human Resources and approved by the Town Attorney. The training required under this program may be coupled with other Town training programs.

The Town of North Hempstead believes in fostering a safe and inclusive environment for all its employees. The purpose of the Anti-Bullying/Anti-Abusive Work Environment training is to communicate to all employees, including supervisors, managers and elected officials, that abusive conduct or bullying behavior is not acceptable in the workplace.

- (a) The training shall describe and provide examples of the types of behavior that constitute abusive conduct and the types of behavior that do not. The training shall also explain any overlap and/or differences between abusive conduct and the Workplace Violence Prevention Policy and the Town's Anti-Discrimination Provisions contained in Chapter 23 of the Town Code, as well as other applicable Federal and State laws related to anti-harassment and anti-discrimination. The training shall also reference conduct that may constitute a crime and be reported to the police.
- (b) "Abusive conduct" shall mean acts that a reasonable person would find abusive, based on the severity, nature, and frequency of the conduct, including, but not limited to: repeated verbal abuse such as the use of derogatory remarks, insults, and epithets; verbal, non-verbal, or physical conduct of a threatening, intimidating, or humiliating nature; the sabotage or undermining of an employee's work performance.

Bullying can take several forms, including verbal bullying, physical bullying, gesture bullying, cyber bullying and exclusion.

- (c) Although some experiences in the workplace can be uncomfortable for those involved, they may not be instances of abusive conduct. Differences of opinion, performance management, conflicts and personality clashes can happen in any workplace, but usually they do not result in an abusive work environment. A single act normally does not constitute abusive conduct, but an especially severe and egregious act may meet this standard.
- (d) The training program shall be deemed to supplement and not impair, supersede or replace existing requirements or remedies of any other applicable Town policy.
- (e) The Commissioner of Human Resources shall submit a proposed Anti-Bullying/Anti-Abusive Work Environment training program to the Town Attorney no later than December 31, 2023. This training program shall not be effective until the Town Attorney approves the program.

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. 582 - 2023

A RESOLUTION ACKNOWLEDGING RECEIPT OF THE 2024 TENTATIVE BUDGET

WHEREAS, the various departments and Special Districts of the Town of North Hempstead (the “Town”) have submitted tentative estimates of their budgets for the year 2023 to the Supervisor, in her capacity as Budget Officer of the Town; and

WHEREAS, the tentative budgets for the Town of North Hempstead General Fund; the Part Town Fund, the Commissioner and Town-Operated Special Improvement Districts for the year 2024 have been filed by the Supervisor with the Town Clerk; and

WHEREAS, the Town Clerk has presented the tentative budgets to the Town Board in accordance with Town Law §106(3).

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby acknowledge receipt of the tentative budgets for the Town of North Hempstead General Fund; the Part Town Fund; the Commissioner and Town-Operated Special Improvement Districts for the year 2024 from the Town Clerk (the “Tentative Budget”); and be it further

RESOLVED that this Board orders that the Tentative Budget be filed in the Office of the Town Clerk.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 583 - 2023

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>
Aaron Bennett	TD-23-0043	\$1,250.00

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 584 - 2023

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

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

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

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

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

RESOLVED

cc: Town Attorney Human Resources

RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Ka Lee Chan to the title of Part-Time Clerk Typist 1 in the amount of \$40.00 hourly in the Comptroller's Office effective 10/4/23.

Ayes:

Nays:

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and salary change of Brendan Acker to the title of Equipment Operator 1 in the amount of \$25.33 hourly/\$52,689 annually in the Highway Department effective 10/14/23.

Ayes:

Nays:

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and salary change of Brandon Newbeck to the title of Labor Supervisor 1 in the amount of \$28.45 hourly / \$59,166 annually in the Highway Department effective 10/14/23.

Ayes:

Nays:

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part time hire Michael McFeely to the title of Part-Time Bay Constable in the amount of \$25.00 hourly in the Department of Public Safety/Harbor Patrol - Parks Public Safety effective 10/4/23.

Ayes:

Nays:

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves title and salary change of full-time employee Ryan Smith to the title of Information Technology Aide 2 in the amount of \$2,155.00 bi-weekly/\$56,030 annually in the Department of Information Technology (DIOTT)- effective 10/14/2023.

Ayes:

Nays:

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Omar Urquilla to the title of Attendent/311 Call Representative in the amount of \$18.00 hourly in the Department of 311 Call Center effective 10/4/2023.

Ayes:

Nays:

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Andrea Harrison-Freemen to the title of Attendent/311 Call Representative in the amount of \$18.00 hourly in the Department of 311 Call Center effective 10/4/2023.

Ayes:

Nays:

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Chade Smith to the title of Attendent/311 Call Representative in the amount of \$18.00 hourly in the Department of 311 Call Center effective 08/19/2023.

Ayes:

Nays:

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Christine Blumberg to the title of Attendent/311 Call Representative in the amount of \$18.00 hourly in the Department of 311 Call Center effective 10/4/2023.

Ayes:

Nays:

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Naimah Alston to the title of Attendent/311 Call Representative in the amount of \$18.00 hourly in the Department of 311 Call Center effective 10/4/2023.

Ayes:

Nays:

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status with location change of Katherine McWilliams in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 10/4/23.

Ayes:

Nays:

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status with location change of Brandon Mathew in the title of Recreation Aide in the amount of \$16.50 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 10/4/23.

Ayes:

Nays:

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status with location change of Daniel Velsor in the title of Lifeguard 1 in the amount of \$17.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 09/16/23.

Ayes:

Nays:

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status of Aisling Reed in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 10/4/23.

Ayes:

Nays:

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change of Joshua Fattore in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department Parks & Recreation- Michael J. Tully Park effective 10/04/23.

Ayes:

Nays:

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change of Matthew Chun in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation- Michael J. Tully Park effective 10/4/23.

Ayes:

Nays:

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time title and salary change of Joseph Blonsky in the title of Public Safety Officer 2 in the amount of \$28.20 hourly/\$58,658 annually in the Department of Parks & Recreation- Parks Security effective 10/14/23.

Ayes:

Nays:

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time status and location change of Patrick Clayton in the title of Laborer in the amount of \$22.82 hourly/\$47,471 annually in the Department of Parks & Recreation- Clark Gardens effective 10/14/23.

Ayes:

Nays:

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time title and salary change of Jesse Madden in the title of Laborer 2 in the amount of \$24.05 hourly/\$50,026 annually in the Department of Parks & Recreation - NHBP effective 10/14/23.

Ayes:

Nays:

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change of Joshua Duggan in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 10/4/23.

Ayes:

Nays:

RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change of Vincent Pannullo in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 10/01/23.

Ayes:

Nays:

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Sahib Kalra in the title of Recreation Aide in the amount of \$27.00 hourly in the Department of Parks & Recreation - Yes We Can CC effective 3/5/23.

Ayes:

Nays:

RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Shaija Mills in the title of Recreation Aide in the amount of \$25.00 hourly in the Department of Parks & Recreation - Yes We Can CC effective 3/3/23.

Ayes:

Nays:

RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Margaret Berti in the title of Clerk 2 in the amount of \$2,841.70 bi-weekly/ \$73,883 annually in the Department of Parks & Recreation - Clark Gardens effective 9/15/23.

Ayes:

Nays:

RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination full-time employee Gary Parascondola in the title of Recreation Aide in the amount of \$27.80 hourly/ \$57,822 annually in the Department of Parks & Recreation - Michael J. Tully Park effective 9/23/23.

Ayes:

Nays:

RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee John Flemm in the title of Administrative Intern in the amount of \$16.00 hourly in the Comptroller's Office effective 8/18/23.

Ayes:

Nays:

RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Viviana Trabulsi in the title of Buyer in the amount of \$2,585.30 bi-weekly/ \$67,219 annually in the Supervisor's Office-Purchasing effective 9/22/23.

Ayes:

Nays:

RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Ronald Shannon in the title of Senior Code Enforcement Inspector 1 in the amount of \$3,053.30 bi-weekly/ \$79,385 annually in the Department of Public Safety - Code Enforcement effective 9/15/23.

Ayes:

Nays:

RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Paula Kellner in the title of Clerk Typist 1 in the amount of \$16.00 hourly in the Department of Public Safety effective 4/25/23.

Ayes:

Nays:

RESOLUTION NO: -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Dominick Masiello in the title of Highway Construction Supervisor in the amount of \$43.06 hourly/ \$89,562 annually in the Department of Highways - West Shore Yard effective 9/30/23.

Ayes:

Nays:

RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Andrew Auer in the title of Equipment Operator 2 in the amount of \$26.94 hourly/ \$56,030 annually in the Department of Public Works - Sidewalks effective 9/26/23.

Ayes:

Nays:

RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Anthony Mandarino in the title of Information Technology Aide 2 in the amount of \$2,155 bi-weekly/ \$56,030 annually in the Department of Information Technology effective 9/21/23.

Ayes:

Nays:

RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Vincent Pepe in the title of Laborer I in the amount of \$22.82 hourly/ \$47,471 annually in the Department Highways-Denton Ave. Garage effective 8/14/23.

Ayes:

Nays:

RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time new hire of Kevin Geiger in the title of Parking Meter Servicer in the amount of \$25.33 hourly/\$52,689 annually in the P.W. Parking District effective 10/14/23.

Ayes:

Nays:

RESOLUTION NO: 584 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Ka Lee Chan to the title of Part-Time Clerk Typist 1 in the amount of \$40.00 hourly in the Comptroller's Office effective 10/4/23.

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

Nays: None.

RESOLUTION NO: 584 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and salary change of Brendan Acker to the title of Equipment Operator 1 in the amount of \$25.33 hourly/\$52,689 annually in the Highway Department effective 10/14/23.

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

Nays: None.

RESOLUTION NO: 584 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and salary change of Brandon Newbeck to the title of Labor Supervisor 1 in the amount of \$28.45 hourly / \$59,166 annually in the Highway Department effective 10/14/23.

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

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

RESOLUTION NO: 584 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part time hire Michael McFeely to the title of Part-Time Bay Constable in the amount of \$25.00 hourly in the Department of Public Safety/Harbor Patrol - Parks Public Safety effective 10/4/23.

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

Nays: None.

RESOLUTION NO: 584 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves title and salary change of full-time employee Ryan Smith to the title of Information Technology Aide 2 in the amount of \$2,155.00 bi-weekly/\$56,030 annually in the Department of Information Technology (DoITT)- effective 10/14/2023.

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

Nays: None.

RESOLUTION NO: 584 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Omar Urquilla to the title of Attendant/311 Call Representative in the amount of \$18.00 hourly in the Department of 311 Call Center effective 10/4/2023.

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

Nays: None.

RESOLUTION NO: 584 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Andrea Harrison-Freeman to the title of Attendant/311 Call Representative in the amount of \$18.00 hourly in the Department of 311 Call Center effective 10/4/2023.

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

Nays: None.

RESOLUTION NO: 584 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Chade Smith to the title of Attendant/311 Call Representative in the amount of \$18.00 hourly in the Department of 311 Call Center effective 08/19/2023.

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

Nays: None.

RESOLUTION NO: 584 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Christine Blumberg to the title of Attendant/311 Call Representative in the amount of \$18.00 hourly in the Department of 311 Call Center effective 10/4/2023.

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

Nays: None.

RESOLUTION NO: 584 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Naimah Alston to the title of Attendant/311 Call Representative in the amount of \$18.00 hourly in the Department of 311 Call Center effective 10/4/2023.

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

Nays: None.

RESOLUTION NO: 584 -11

The following resolution was offered by the Town Board:

Katherine McWilliams in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 10/4/23.

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

Nays: None.

RESOLUTION NO: 584 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status with location change of Brandon Mathew in the title of Recreation Aide in the amount of \$16.50 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 10/4/23.

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

Nays: None.

RESOLUTION NO: 584 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status with location change of Daniel Velsor in the title of Lifeguard 1 in the amount of \$17.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 09/16/23.

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

Nays: None.

RESOLUTION NO: 584 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status of Aisling Reed in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 10/4/23.

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

Nays: None.

RESOLUTION NO: 584 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change of Joshua Fattore in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department Parks & Recreation- Michael J. Tully Park effective 10/04/23.

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

Nays: None.

RESOLUTION NO: 584 -16

The following resolution was offered by the Town Board:

Chun in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation- Michael J. Tully Park effective 10/4/23.

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

Nays: None.

RESOLUTION NO: 584 -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time title and salary change of Joseph Blonsky in the title of Public Safety Officer 2 in the amount of \$28.20 hourly/\$58,658 annually in the Department of Parks & Recreation- Parks Security effective 10/14/23.

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

Nays: None.

RESOLUTION NO: 584 -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time status and location change of Patrick Clayton in the title of Laborer in the amount of \$22.82 hourly/\$47,471 annually in the Department of Parks & Recreation- Clark Gardens effective 10/14/23.

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

Nays: None.

RESOLUTION NO: 584 -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time title and salary change of Jesse Madden in the title of Laborer 2 in the amount of \$24.05 hourly/\$50,026 annually in the Department of Parks & Recreation - NHBP effective 10/14/23.

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

Nays: None.

RESOLUTION NO: 584 -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change of Joshua Duggan in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 10/4/23.

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

Nays: None.

RESOLUTION NO: 584 -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change of Vincent Pannullo in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 10/01/23.

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

Nays: None.

RESOLUTION NO: 584 -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Sahib Kalra in the title of Recreation Aide in the amount of \$27.00 hourly in the Department of Parks & Recreation - Yes We Can CC effective 3/5/23.

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

Nays: None.

RESOLUTION NO: 584 -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Shaija Mills in the title of Recreation Aide in the amount of \$25.00 hourly in the Department of Parks & Recreation - Yes We Can CC effective 3/3/23.

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

Nays: None.

RESOLUTION NO: 584 -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Margaret Berti in the title of Clerk 2 in the amount of \$2,841.70 bi-weekly/ \$73,883 annually in the Department of Parks & Recreation - Clark Gardens effective 9/15/23.

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

Nays: None.

RESOLUTION NO: 584 -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination full-time employee Gary Parascondola in the title of Recreation Aide in the amount of \$27.80 hourly/ \$57,822 annually in the Department of Parks & Recreation - Michael J. Tully Park effective 9/23/23.

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

Nays: None.

RESOLUTION NO: 584 -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee John Flemm in the title of Administrative Intern in the amount of \$16.00 hourly in the Comptroller's Office effective 8/18/23.

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

Nays: None.

RESOLUTION NO: 584 -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Viviana Trabulsi in the title of Buyer in the amount of \$2,585.30 bi-weekly/ \$67,219 annually in the Supervisor's Office- Purchasing effective 9/22/23.

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

Nays: None.

RESOLUTION NO: 584 -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Ronald Shannon in the title of Senior Code Enforcement Inspector 1 in the amount of \$3,053.30 bi-weekly/ \$79,385 annually in the Department of Public Safety - Code Enforcement effective 9/15/23.

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

Nays: None.

RESOLUTION NO: 584 -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Paula Kellner in the title of Clerk Typist 1 in the amount of \$16.00 hourly in the Department of Public Safety effective 4/25/23.

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

Nays: None.

RESOLUTION NO: 584 -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Dominick Masiello in the title of Highway Construction Supervisor in the amount of \$43.06 hourly/ \$89,562 annually in the Department of Highways - West Shore Yard effective 9/30/23.

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

Nays: None.

RESOLUTION NO: 584 -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Andrew Auer in the title of Equipment Operator 2 in the amount of \$26.94 hourly/ \$56,030 annually in the Department of Public Works - Sidewalks effective 9/26/23.

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

Nays: None.

RESOLUTION NO: 584 -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Anthony Mandarino in the title of Information Technology Aide 2 in the amount of \$2,155 bi-weekly/ \$56,030 annually in the Department of Information Technology effective 9/21/23.

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

Nays: None.

RESOLUTION NO: 584 -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Vincent Pepe in the title of Laborer I in the amount of \$22.82 hourly/ \$47,471 annually in the Department Highways- Denton Ave. Garage effective 8/14/23.

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

Nays: None.

RESOLUTION NO: 584 -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time new hire of Kevin Geiger in the title of Parking Meter Servicer in the amount of \$25.33 hourly/\$52,689 annually in the P.W. Parking District effective 10/14/23.

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

Nays: None.

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

RESOLUTION NO. 585 - 2023

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

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of adding Jonathan Aaron 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 Jonathon Aaron of 1 Gould Street, Great Neck, NY, 11023 to membership hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York

October 3, 2023

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, Hook, Ladder & Hose Town Attorney Comptroller

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

RESOLUTION NO. 586 - 2023

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING GEORGE MEYER AND MEHAR WALIA TO MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of adding George Meyer and Mehar Walia to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, in adding George Meyer, 10 South Court, Port Washington, NY 11050 and Mehar Walia, 73 Country Club Drive, Port Washington, NY 11050 to membership hereby is approved and the Town Clerk is directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

October 3, 2023

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 Co. No. 1 Town Attorney Comptroller

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

RESOLUTION NO. 587 - 2023

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING HARRISON TSOURATAKIS, ANDREW FRAGOSA, MATTHEW SMITH, AARON ROSEN, AND MIKE GUTIERREZ TO MEMBERSHIP.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of adding Harrison Tsouratakis, Andrew Fragosa, Matthew Smith, Aaron Rosen, and Mike Gutierrez to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in adding Harrison Tsouratakis, 5 Anchorage Road, Port Washington, NY, 11050, Andrew Fragosa, 13-02 Redfern Avenue, Far Rockaway, NY, 11691, Matthew Smith, 872 Williams Avenue apt 1A, Brooklyn, NY, 11207, Aaron Rosen, 124 Luquer Road, Port Washington, NY 11050, and Mike Gutierrez, 29 Beechwood Avenue, Port Washington, New York 11050 to membership hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

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. 588 - 2023

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING AUDRI ANA WONG TO MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Audri Ana Wong to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, in adding Andri Ana Wong, 85 Bayview Avenue, Port Washington, NY, 11050 to membership hereby is approved and the Town Clerk directed to record the name in the Minutes of the Town Board.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Fire-Medic Co. No. 1 Town Attorney Comptroller

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. 539 - 2023

A RESOLUTION ESTABLISHING ADDITIONAL REQUIREMENTS RELATED TO FISCAL IMPACT STATEMENTS.

WHEREAS, the Town Board has adopted Article XV of Chapter 24 of the Town Code entitled “Fiscal Impact Statement”; and

WHEREAS, pursuant to that article, the Town Board is authorized to require additional information to be included in fiscal impact statements as well as provide for additional requirements related to such statements (the “Additional Information and Requirements”); and

WHEREAS, the Town Board wishes to establish the Additional Information and Requirements related to fiscal impact statements.

NOW, THEREFORE, BE IT

RESOLVED, that statements of fiscal impact shall be in the format and contain, in sum and substance, the information set forth in Schedule A annexed hereto; and be it further

RESOLVED, that the Department of Information Technology is authorized to create and implement an electronic version of Schedule A, and make such electronic version available for use by Town officials and departments within 5 business days of adoption of this resolution.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

cc: Town Attorney Comptroller IT All departments

SCHEDULE A

**FISCAL IMPACT STATEMENT
OF PROPOSED TOWN OF NORTH HEMPSTEAD TOWN BOARD ACTION**

A. Type of Legislation Resolution _____ Local Law _____ Ordinance _____		
B. Title of Proposed Legislation:		
C. Purpose of Proposed Legislation:		
D. Will the proposed legislation have a fiscal impact? Yes _____ No _____ (If no, please skip to section I)		
E. If the answer to section D is "yes", please complete the following: (1) Are the expenses budgeted in the annual operating budget or capital budget? Yes _____ No _____ If Yes, list budget code and amount: - Budget Code: _____ - Amount: \$ _____ (2) Will this require a budget amendment? Yes _____ No _____ If yes, list budget code funding will be transferred from: _____ and budget code funding will be transferred to: _____. List amount: \$ _____		
F. Will the item incur continuing costs beyond the budget year? Yes _____ No _____ If yes, describe the total Financial Cost of Funding over 5 Years:		
G. Proposed Original Source of Funding (mark as many as applicable) (1) Annual operating budget (2) Capital budget (3) Grant or other Revenue Source (list and describe)		
H. Timing of Impact (specify whether the impact is immediate or dependent on other legislation or budgetary matters):		
I. Type Name & Title of Preparer:	J. Signature of Preparer: _____	K. Date: _____
FOR COMPTROLLER USE ONLY		
L. Comptroller Staff Name & Title:	M. Signature of Comptroller Staff: _____	N. Date: _____

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. 540 - 2023

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN BOARD RULES OF PROCEDURE.

WHEREAS, Town Law §63 allows the Town Board to adopt Rules of Procedure (the “Rules”); and

WHEREAS, the Town Board has heretofore adopted such rules and subsequently amended same; and

WHEREAS, the Town Board wishes to further amend the Rules as follows (the “Amendment”):
(Strikeout font indicates text being deleted. Bold/Underlining indicates text being added.)

**TOWN BOARD
RULES OF PROCEDURE**

Article 1: Declaration of Intent

It is the intent of this Town Board that its meetings and public hearings be conducted in as efficient a manner as practicable. It is also this Town Board’s intention that participants recognize the importance of the business being conducted, and the importance of basic courtesy, respect and decorum in the Board’s proceedings. These Rules of Procedure are intended to encourage efficiency and courtesy in the conduct of the business of the people of this Town.

Article 2: Definitions

For the purposes of this resolution,

A. “Calendar” means a list or schedule of resolutions or other legislative items for consideration or disposition, or an agenda.

B. “Members” means members of the Town Board, comprising the Town Supervisor and the Council members.

C. “Reserve decision” means to refrain from taking a final vote or other disposition on a proposal until a future date.

D. “Town Board” means the Town Supervisor and the Council members.

E. “Town Law” means the New York State Town Law.

F. “Urgent or of an emergency nature” means a pressing or critical situation that poses or may pose an immediate risk to, or have an immediate negative impact upon, health, life, safety, property, economy, environment or Town governance requiring prompt action or attention. For purposes of this definition, a resolution approving the action of a fire company to add to, or remove from, membership shall be deemed urgent.

Article 3: Scope

These Rules of Procedure shall apply to all meetings and public hearings of the Town Board and of all special districts or other bodies for which the Town Board serves as Commissioners, Directors or Trustees.

Article 4: Conditions of Meetings and Hearings

A. Location of Meetings. All meetings and public hearings of the Town Board shall, unless otherwise specified in public notices, be held in the Main Hearing Room on the second floor of Town Hall, 220 Plandome Road. By a majority vote, and with appropriate public notice, the Town Board may designate alternative meeting and public hearing locations within the Town, or use videoconferencing when authorized by local law adopted by the Town Board and in accordance with Section 103-a of the Public Officers Law, or authorize meetings to be held remotely by conference call or similar service when authorized by New York State law.

B. Time of Meetings. Meetings and hearings of the Town Board, unless otherwise specified in public notices, shall begin at 7:00 p.m. Special or emergency meetings may be scheduled between 8:00 a.m. and 8:00 p.m.

C. Time limits of Meetings. In the event that a public hearing continues beyond 12:00 midnight, the Board shall reserve decision, unless by majority vote the Town Board determines that delay is not in the public interest.

D. Quorum. Four or more members of the Town Board, present at a meeting or hearing, constitute a quorum. If no quorum is present, no official votes on any resolution or local law may be taken, and the meeting may be adjourned on the motion of one member of the Town Board.

E. Actions. No action, resolution, local law or ordinance shall be adopted without the affirmative vote of a majority of Members then in office.

Article 5: Organization of the Town Board

A. If present, the Supervisor shall preside at all meetings and hearings of the Town Board. If the Supervisor is absent, the Deputy Supervisor shall preside. If both the Supervisor and the Deputy Supervisor are absent, the members present shall select by majority vote a presiding officer for the meeting or hearing. The Supervisor may, in the course of a meeting or hearing, temporarily designate another Member as acting presiding officer.

B. During meetings or hearings, the Town Attorney or his/her designee shall act as counsel to the Town Board and as Parliamentarian.

C. (1) During meetings or hearings, the Town Clerk shall act as secretary of the Town Board.

(2) Notwithstanding any other responsibilities pursuant to state law, the Town Clerk shall be responsible for keeping summary minutes, including a written record of all proceedings and votes, and for maintaining and publishing such records. The minutes shall be made available to the public by the Town Clerk within seven calendar days of any meeting or hearing.

(3) A certified stenographic reporter shall be present to record a precise transcript of all proceedings. The transcript shall be made available to the public by the Town Clerk within twenty-one calendar days of any meeting or hearing.

Article 6: Calendar of the Town Board

A. The Town Attorney shall be responsible for preparation of the Calendar of each Town Board meeting. The Calendar shall include all items properly submitted to the Town Attorney in accordance with this Article. Each item on the Calendar shall include a “synopsis” of the item’s effect in plain English, where the caption is not otherwise clear.

B. Members wishing to place resolutions or other legislation on a Town Board Calendar shall submit a memorandum in writing, electronically through the agenda management system utilized by the Town, to the Town Attorney or the Town Attorney’s designee with appropriate descriptions and

support materials attached. The memorandum shall include a suggested “synopsis” for the calendar which explains in plain English the effect of the proposal. Such memorandum shall be submitted not later than 5 p.m. on the fourteenth calendar day prior to a scheduled Town Board meeting. Applications for approval of a site plan must demonstrate compliance with the Long Island Workforce Housing Act, where applicable.

The Town Attorney shall prepare in proper form for consideration by the Town Board any resolution or other legislation submitted in such manner.

If a proposed item is not in proper form, or if the submission is otherwise insufficient, the Town Attorney’s office shall notify the Member making the proposal in writing within three business days of its receipt by the Town Attorney as to the nature of the deficiency and, upon request, shall assist said Member in making the necessary corrections.

C. No resolution or other legislation shall be placed on the Calendar of any meeting without the written request of a Member.

D. Members, and their designees, shall be notified contemporaneously upon the submission of each and every item submitted through the electronic agenda management system. Members, and their designees, shall at all times have equal and unrestricted access to view all Calendars and all backup materials for any prior or future meeting of the Town Board, including draft Calendars. No Member or their designee shall have access to the electronic agenda management system that is not the same as any other Member. Only the Town Attorney or his/her designee shall have the authority to delete Calendar items.

E. Not later than 5PM on the third calendar day^[1] prior to a scheduled meeting, the Town Attorney shall make available to each Member and the Town Clerk, the Calendar in its final form, together with all backup materials, and a copy of each resolution or other legislation which has been placed on a Calendar, except that a proposed Local Law must be placed on the desk of each member not less than seven (7) calendar days, exclusive of Sunday, prior to its final passage or otherwise delivered to each of the Members in accordance with Municipal Home Rule Law Section 20(4).

F. The Member who submitted the written request that a resolution or other legislation be placed on the Calendar may withdraw the request and remove the item from consideration at any time prior to the call to order of the meeting. The Supervisor will announce the change in the Calendar at the appropriate time pursuant to Article 7.

G. Urgent or Emergency Matters.

(1) Additional resolutions or legislation considered urgent or of an emergency nature may be added to the Calendar after 5 p.m. on the fourteenth calendar day prior to a scheduled Town Board meeting, but prior to the Calendar being publicly posted, in the following manner:

(a) If the resolution is to schedule a matter for a Public Hearing at a future date or to approve the action of a fire company to add to, or remove from, membership, it may be added by any member; or

(b) All other resolutions may be added only at the request of the Supervisor or two Members of the Town Board.

The request shall be submitted in writing, electronically through the agenda management system, and shall identify the Member(s) making the request, together with an explanation identifying the urgent or emergency nature. Such resolutions or legislation will be added at the end of the Calendar.

(2) Once a regular meeting Calendar has been publicly posted, additional resolutions or legislation considered urgent or of an emergency nature (also referred to as an “added starter” resolution) may be added to the Calendar after the Calendar is publicly posted, including after commencement of any meeting, by the Town Supervisor or by a majority vote of the Town Board, only in an extraordinary circumstance, provided that no local law may be adopted by emergency by the Town Board except in accordance with Municipal Home Rule Law Section 20(4). Added resolutions or legislation will be added to the end of the Calendar. Except where impracticable, a resolution or legislation sought to be added to the Calendar under this section shall be distributed to all Members, the Town Clerk and the Town Attorney, not later than three hours prior to the scheduled start of the Town Board meeting.

The request shall be submitted in writing, electronically through the agenda management system, and shall identify the Member(s) making the request, together with a statement identifying: (i) the urgent or emergency nature; and (ii) the extraordinary circumstance. As used in this section, “extraordinary circumstance” shall mean a circumstance where the sponsoring Member could not anticipate or foresee the need for the added starter resolution prior to the Calendar being publicly posted.

H. The Town Attorney is authorized to recommend specific guidelines, requirements or formats for requests that a resolution or other legislation be placed on the Calendar. Any such guidelines, requirements or formats shall be described in writing and shall apply to all Members.

I. Procedures related to Fiscal Impact Statements

In accordance with Chapter 24, Article XV, of the Town Code, the following shall apply:

(1) As referenced in Town Code Section 24-122(A), fiscal impact statements, when required under Section 24-113, shall be submitted through the electronic agenda management system no later than 5:00 p.m on the twelfth calendar day prior to the scheduled meeting at which the legislation is to be considered.

(2) As referenced in Town Code Section 24-122(C)(3), requests made by the Comptroller or his/her designee to the department head or member of the Town Board seeking additional

information or a detailed justification shall be in writing and made no later than 5 p.m. on the seventh calendar day prior to the scheduled meeting at which the legislation is to be considered.

(3) As referenced in Town Code Section 24-122(C)(3), a department head or member of the Town Board who has received a request for additional information or for a detailed justification from the Comptroller or his/her designee, shall respond to the Comptroller or his/her designee within two business days.

Article 7: Order of Business

Unless suspended or changed, without debate, by a majority vote of the Members, the following shall be the order of business of meetings:

- A. Call to order by the Supervisor or acting presiding officer
- B. Recital of the Pledge of Allegiance to the flag
- C. Roll Call of Members by Town Clerk to determine attendance and quorum
- D. Announcements and Special Presentations
- E. Public Comments
- F. Announcement of changes in the Calendar
- G. Disposition of the Calendar, which shall be arranged in the following order:
 - i. Site plan review business
 - ii. Public Hearings
 - iii. Resolutions
 - iv. Other hearings
- H. Adjournment
- I. Additional Public Comments, if any

Article 8: Motions and Proceedings

A. The vote on every question shall be by “ayes” and “noes.” An abstention, silence or absence shall not be considered either an affirmative or a negative vote for the purposes of determining the final vote on a matter. A Member may pass his or her vote once per question and will be called on again after the voting order is completed. When polled by the Town Clerk, voting shall be done in council district order with the Supervisor being polled last.

B. The names of the Members present and their votes upon every question shall be entered in the minutes and transcripts of the Town Board.

C. The following motions shall be received by the Supervisor or acting presiding officer, and these motions shall have precedence in the order stated:

1. For an adjournment of the meeting or hearing, or to continue a hearing past midnight.
2. For a Call of the Town Board (a roll call to determine attendance or quorum)
3. To temporarily suspend the Rules of Procedure.
4. To change the arrangement of the Calendar
5. To enter an Executive Session, pursuant to the Open Meetings Law
6. To recess the Town Board temporarily
7. To lay on the table (to temporarily place a matter aside) or to take from the table
8. To postpone to a certain day (to reserve decision or)
9. Refer a resolution or other legislation to a Committee of the Board, consisting of not less than one nor more than three Members for a period not to exceed ninety (90) days. Said Committee shall report its findings to the Board in writing at least seven calendar days before a scheduled Town Board meeting within the aforementioned ninety day period and the resolution or legislation shall be placed on the calendar of the next scheduled Town Board meeting after said report is made to the Members.

The Committee shall be appointed by a majority vote of the Town Board as part of the motion to Refer

10. For the previous question (to call for a vote on the matter under consideration)
11. To amend

D. A motion to reconsider a vote may be made only during the same meeting on which the vote proposed to be reconsidered was taken. A motion to reconsider may be made under any order of business. This subsection shall not be deemed to limit the authority of the Town Board, at a subsequent meeting, to pass a resolution rescinding or modifying any previous resolution.

E. Neither debate, nor a motion to reconsider, shall be entertained for any motion to adjourn, for a Call of the Town Board, to lay on the table, to take from the table, or for the previous question.

F. Except as otherwise required by law, any rule of the Town Board may at any time be temporarily suspended for special reasons by a majority vote of all of the Members of the Town Board. Whether "special reasons" present themselves is to be decided on a case-by-case basis and shall be stated on the record prior to voting on a motion to suspend the rules. No permanent alteration may be made except, in writing, by resolution of the Town Board, duly filed prior to the meeting in accordance with these rules.

Article 9: Conduct of Meetings

A. The Supervisor shall maintain order at Town Board meetings.

B. No member of the public shall be permitted to address the Town Board unless recognized by the Supervisor or acting presiding officer.

C. Persons addressing the Town Board shall address their remarks to the Town Board only, and not to other members of the audience in the form of a debate.

D. Persons addressing the Town Board, including during public comment, shall state their name and home community, and shall state their business or question within three minutes. The Supervisor may allow a speaker to continue if time permits.

E. Members of the public shall be permitted to address the Town Board regarding any resolution or

other legislative proposal then under consideration, after Members have had a chance to address questions or comments on the proposal. For resolutions not subject to a public hearing, the Supervisor may limit the number of such questions or comments.

F. Speakers who wish to submit documents to the Town Board for consideration during a Public Hearing shall provide a copy of the document to the Town Clerk who shall mark each of the documents with the date of the meeting, the agenda number, the name of the speaker and if more than one document is submitted, each document shall be itemized AName of Speaker- document 1" etc.

G. For regularly scheduled meetings, there may be a period of public comment not exceeding 30 minutes in duration, except that the Supervisor, in his/her discretion, may extend such time limitation. This period of public comment shall occur prior to the announcement of changes in the Calendar, if any, or disposition of the Calendar. After adjournment, there shall be an additional period of public comment, the duration of which shall be determined by the Supervisor. Subject to the requirements of Article 9, Paragraph D, members of the public shall be permitted to address the Town Board on any subject not on the Calendar or under consideration at that meeting or hearing. No stenographic transcript of this public comment period is required.

H. The Town Board may invite and permit residents of the Town or other guests to participate in a meeting.

I. The Supervisor may designate an area or areas of the meeting room to be reserved for special guests, for witnesses, or for the news media.

J. The use of handheld sound or video recording devices by the public is allowed, unless the recording devices or their use interrupt and interfere with the orderly conduct of the meeting or with the ability of the public to hear or see the proceedings.

K. The Supervisor may order anyone who violates these Rules to leave the meeting room. If the person refuses to leave, the Supervisor may direct that any law enforcement officer present shall remove the offending person from the meeting room.

L. Effective February 25, 2014, Town Board meetings shall be broadcast and accessible on the Town of North Hempstead's website. Viewing will be made available via live video streaming at the time of the meeting.

NOW, THEREFORE, BE IT

RESOLVED that the Amendments to the Rules are hereby approved.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

¹⁾ For a Town Board meeting scheduled on a Thursday, the third calendar day prior to the meeting shall be the preceding Monday. If the preceding Monday is a public holiday, the Town Attorney shall make the required information available no later than the preceding Tuesday at 2:00pm.