TOWN OF NORTH HEMPSTEAD
BOARD MEETING

AGENDA

December 5, 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. Continued from November 14, 2023.

2. 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**.

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

   Synopsis: The purpose of the local law is to amend Article XXIII related to the procedure for revoking a certificate of occupancy or a certificate of existing use. Continued from November 14, 2023. **Will be continued.**

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**.

PUBLIC HEARINGS:

5. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF RAHMAT YOUSEFEZEDEH/AUTOZONE, INC. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 565 OLD COUNTRY ROAD, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 60, LOTS 220 & PART OF 210.

   Synopsis: The proposed action is the construction of a 7,382 s.f. retail store with 31 parking spaces on a 0.78-acre lot with associated improvements to drainage, lighting and landscaping.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FIRST AVENUE IN GARDEN CITY PARK.

   Synopsis: The adoption of this ordinance will establish a No Parking Anytime restriction on the west side of First Avenue, north of Railroad Avenue in Garden City Park.

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

   Synopsis: The adoption of this ordinance will establish No Parking Anytime restriction on the East side of New Charles Avenue, north of Charles Avenue in Port Washington.

8. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON DECEMBER 5, 2023, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

9. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 5, 2023, APPROPRIATING $59,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $59,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

RESOLUTIONS:

10. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR JANUARY 11, 2024 AT 10:00 A.M.

    Synopsis: The purpose of the meeting is to conduct a work session on the Town of North Hempstead's 2024-2028 Capital Plan.

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

    Synopsis: The purpose of the local law is to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses through December 31, 2024. Tentative hearing date is January 9, 2024.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 380 NORTHERN BOULEVARD, GREAT NECK, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 2, BLOCK 85, LOT 14.

    Synopsis: The Department of Building Safety, Inspection and Enforcement has determined that the building located at the premises is an “Unsafe Building” as defined in Chapter 2A of the Town Code. Pursuant to Section 2A-9[A] of the Town Code, the Town Board may, upon the recommendation of the Commissioner of Building Safety, Inspection and Enforcement and after a public hearing, direct that an Unsafe Building be demolished and removed by the owner or the Town. Tentative hearing date is January 9, 2024.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PRIMROSE DRIVE IN NEW HYDE PARK, NEW YORK.

    Synopsis: The adoption of these ordinances will establish a Full Stop eastbound and westbound on Primrose Drive, at its intersection with Manor Court and Mapleleaf Lane, in New Hyde Park. Tentative hearing date is January 9, 2024.

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

15. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN EXPRESSION OF INTEREST TO THE LONG ISLAND SOUND RESILIENCE PLANNING SUPPORT PROGRAM AND THE TAKING OF RELATED ACTION.

16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2023).

17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BOILER MAINTENANCE AND REPAIR (TNH245-2023).

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

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWN OF OYSTER BAY FOR SUMMER YOUTH EMPLOYMENT WORKSITE AT "YES WE CAN" COMMUNITY CENTER, MARTIN BUNKY REID AND WHITNEY POND PARK.

20. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MACCARONE PLUMBING FOR EMERGENCY REPAIRS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PKF O'CONNOR DAVIS FOR ANNUAL AUDIT SERVICES FOR THE TOWN (TNH150-2023).

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK SOCIAL CENTER FOR THE LEASE OF SPACE FOR A PROJECT INDEPENDENCE OFFICE.

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

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

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

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

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

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHABAD OF MANHASSET FOR A CHANUKAH FESTIVAL AT TOWN HALL AND MARY JANE DAVIES PARK.

29. A RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL DEVELOPMENT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.

30. A RESOLUTION AUTHORIZING TOWN TO EXECUTE A MEMORANDUM OF AGREEEMENT WITH CSEA UNIT 7555, NORTH HEMSPTEAD.

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAUMANOK-PORT WASHINGTON LODGE #885 F. & A.M. FOR THE USE OF A PORT WASHINGTON PARKING DISTRICT PARKING LOT FOR A CAR SHOW.

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY FOR A SHELLFISH RESTORATION PROJECT IN MANHASSET BAY.

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PENFLEX, INC. FOR ACTUARIAL AND ADMINISTRATIVE SERVICES FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY #1 AND FLORAL PARK CENTRE FIRE CO. LENGTH OF SERVICE AWARD PROGRAMS.

35. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND AMERICAN RECREATIONAL PRODUCTS, INC. FOR PLAYGROUND/PLAY EQUIPMENT AND SITE AMENITIES.

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

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CUNNINGHAM DUCT CLEANING CO. INC. FOR AIR DUCT, BOILER AND CHIMNEY CLEANING (TNH049-2020).

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

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

40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORPORATE LOSS PREVENTION ASSOCIATES FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062 -2018).

41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH ELAINE HOSKINS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH JACKLYN LISCHAK FOR FITNESS CLASSES AT

VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

43. A RESOLUTION AUTHORIZING THE PURCHASE FROM GOLFNOW/EZ LINKS GOLF OF ANNUAL SOFTWARE SUPPORT AND MONTHLY WEB SERVICES FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

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

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

46. A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF DANIEL DONATELLI, ESQ. TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS**.**

47. A RESOLUTION REAPPOINTING MEMBERS OF THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMISSION.

48. A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD TOWING ADVISORY COMMITTEE.

49. A RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

50. A RESOLUTION WAIVING APPLICABLE FEES FOR THE WESTBURY UNION FREE SCHOOL DISTRICT'S USE OF THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

51. A RESOLUTION DESIGNATING PARKING SPACES IN THE PORT WASHINGTON PUBLIC PARKING DISTRICT, AREA NUMBER FOUR, AS ELECTRIC VEHICLE PARKING AND CHARGING ONLY AND SETTING A FEE FOR ELECTRIC VEHICLE CHARGING IN SUCH SPACES.

52. A RESOLUTION AUTHORIZING THE TOWN OF NORTH HEMPSTEAD TO CO-SPONSOR AND WAIVE FEES FOR USE OF THE PORT WASHINGTON ADULT ACTIVITIES CENTER FOR THE PORT WASHINGTON PUBLIC LIBRARY TO CONDUCT ADULT ENGLISH CLASSES FROM FEBRUARY THROUGH DECEMBER 2024.

53. A RESOLUTION SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.

54. A RESOLUTION AMENDING RESOLUTION NO. 12-2023, ADOPTED JANUARY 12,
2023, ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR THE OFFICE OF THE TOWN CLERK FOR CALENDAR YEAR 2023.

55. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND

DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

56. 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.

57. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ZACHARY OSMAN AND WILBERT MOLINA TO MEMBERSHIP AND REMOVING MAX LAZARUS FROM MEMBERSHIP.

58. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING SEBASHAN BENDEN CASAPIA TO MEMBERSHIP AND REMOVING ANDREW FRAGOSA FROM MEMBERSHIP.

59. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING BRENDAN ILPI AND VICTOR FUENTES FROM MEMBERSHIP.

60. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN ADDING ERIC MATTHEW BETANCOURT TO MEMBERSHIP.

TABLED ITEMS:

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

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.

WHEREAS, the Hillside Islamic Center (the "Applicant") (the "Application") has applied to the Town Board of the Town of North Hempstead (the "Town") to construct a three-story 6,600 s.f. addition to an existing two-story 5,428 s.f. religious building, including expansion of the parking lot into two adjoining parcels and the installation of two new curb cuts, on a 0.9-acre lot located at 300 Hillside Avenue, New Hyde Park and identified on the Nassau County Land and Tax Map as Section 8, Block 3, Lots 6, 11 and 13 (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 building addition of greater than 750 s.f. and the addition of two curb cuts; and

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

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§ 70-219(F)(1), has published notice of a public hearing scheduled for June 6, 2023 for the site plan review (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 273-2023, adopted on May 2, 2023, which hearing was continued to July 11, 2023, August 8, 2023, September 5, 2023, October 3, 2023, November 14, 2023 and further continued to December 5, 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 on August 15, 2022 citing the following items: (1) the application requires site plan review pursuant to Town Code § 70-219(A)(1)(a) for the

construction of an addition to an existing structure of greater than 750 s.f. of floor area; and (2) the application requires site plan review pursuant to Town Code § 70-219(A)(1)(e) for a change in the number of site access/egress points, entrance/exit drives or curb cuts or a relocation of an existing access point 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 Short Environmental Assessment Form (the "SEAF"); and

WHEREAS, by Resolution No. 10528-23, dated April 27, 2023, the Nassau County Planning Commission reviewed the case and deferred to the Town to take action as the Town deems appropriate; 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 April 21, 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 June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023, October 3, 2023, November 14, 2023, and December 5, 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

December 5, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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 70 OF THE TOWN CODE ENTITLED "ZONING."

NO RESOLUTION.

PROPOSED RESOLUTION

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

RESOLUTION NO. - 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.

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. 652 - 2023

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF RAHMAT YOUSEFEZEDEH/AUTOZONE, INC. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 565 OLD COUNTRY ROAD, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 60, LOTS 220 & PART OF 210.

WHEREAS, Rahmat Yousefezedeh/Autozone, Inc (the "Applicant") has applied (the "Application") to the Town Board (the "Town Board") of the Town of North Hempstead (the "Town") to construct a 7,382 s.f. retail store with 31 parking spaces with associated improvements to drainage, lighting and landscaping on a 0.78-acre lot located at 565 Old Country Road, Westbury and identified on the Nassau County Land and Tax Map as Section 10, Block 60, Lots 220 and part of 210 (the "Premises"); and

WHEREAS, it has been determined that the Application is subject to site plan review pursuant to § 70-219(A)(1)(a) of the Code of the Town of North Hempstead (the "Town Code") for the construction of a new building greater than 750 square feet ("Site Plan Review"); 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 December 5, 2023 for the Site Plan Review (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 599-2023, adopted on November 14, 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 on May 18, 2023 citing the following items: (1) the application requires a parking variance for insufficient parking stall size with proposed dimensions of 10'x 18' where not less than 10'x 20' is required pursuant to Town Code §70-103(B); (2) the application requires a parking variance for insufficient access aisle width pursuant to §70-103

(O); (3) the application proposes a garage enclosure with an insufficient rear yard set back in violation of Town Code §70-134; (4) the application proposes a ground sign that exceeds square footage permitted by §70-196(J)(2)(b), and has an insufficient setback from the property line in violation of §70-196(J)(2)(c); (5) the application proposes a landscape buffer along the North and East property lines which is too narrow and lacks trees and shrubs in violation of Town Code §70-203(G); and (6) the application requires site plan review pursuant to Town Code § 70-219(A)(1)(a); and

WHEREAS, on August 16, 2023, pursuant to Appeal No. 21417, the Board of Zoning Appeals (the "BZA") granted the necessary variances to Town Code §§ 70-103(B), 70-103(O), 70-134, 70-196(J)(2)(b), 70-196(J)(2)(c) and 70-203(G) to construct a new retail store with parking spaces that are too small, access aisles that are too narrow, a garbage enclosure that is too close to the rear property line, landscape buffers that are too narrow and lack required trees and shrubs, and a ground sign that is too large and too close to the street; 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 Short Environmental Assessment Form (the "SEAF"); and

WHEREAS, pursuant to Resolution No. 10545-23, adopted October 5, 2023, the Nassau County Planning Commission recommended a local determination; and

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

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

WHEREAS, the BZA has established itself as "lead agency" and issued a Negative Declaration concluding that the Application constitutes an "unlisted" action pursuant to Section 617.2 (al) of the SEQRA Regulations; and

WHEREAS, the BZA has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the FEAF Parts 2 and 3, for the reasons that: (1) the proposed action will not create a substantial conflict with the zoning district in which it sits or conflict with adopted land use plans; (2) the proposed action will not result in a change to the use or intensity of the land; (3) the proposed action will not impair the character of quality of the existing community; (4) the proposed action will not result in change to the existing air quality; (5) the proposed action will not result in the impairment of a Critical Environmental Area or historic, archaeological, architectural or aesthetic resources; (6) this project would not include the removal or destruction of large quantities of flora or fauna, nor impact a habitat area; and (7) it is not anticipated that this project will generate a significant amount of traffic or represent a hazard to human health; and

WHEREAS, this Board concurs in the conclusion 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; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on December 5, 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 recognizes that the BZA has established itself "lead agency" under the SEQRA Regulations for the Action and has rendered determinations pursuant to SEQRA with regard to the Action; and be it further

RESOLVED that this Board hereby adopts the BZA'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, the BZA Conditions, 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

December 5, 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 Walsh offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

ORDINANCE NO. 23 - 2023

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FIRST AVENUE IN GARDEN CITY PARK.

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. 23 - 2023

GARDEN CITY PARK, NEW YORK

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

PROPOSAL:

ADOPT:

1. FIRST AVENUE – WEST SIDE – NO PARKING ANYTIME
From a point 40 feet from the north curbline of Railroad Avenue, North, for a distance of 95 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

December 5, 2023

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

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

ORDINANCE NO. 24 - 2023

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

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. 24 - 2023

PORT WASHINGTON, NEW YORK

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

PROPOSAL:

ADOPT:

1. NEW CHARLES AVENUE – EAST SIDE – NO PARKING ANYTIME
From the north curbline of Charles Avenue, North, for a distance of 65 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

December 5, 2023

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

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

RESOLUTION NO. 653 - 2023

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON DECEMBER 5, 2023, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Recitals

WHEREAS, maps, plans and reports have been prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York (herein called the "Engineers"), for the increase and improvement of facilities of the Port Washington Water Pollution Control District (herein called the "District"), in the Town of North Hempstead, New York (the "Town), consisting of various improvements to and upgrades of the District's (i) wastewater treatment plant located at 70 Harbor Road, Port Washington, New York and (ii) collection system, including lining of approximately 8,300 linear feet of sewer mains and upgrades of existing pump stations; all of the foregoing to include any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in each map, plan and report prepared by the Engineers, at the estimated total cost of $59,000,000; and

WHEREAS, such maps, plans and reports and estimates of cost have been filed with the Town Board, and the Town Board thereafter adopted a Resolution on November 14, 2023 describing in general terms the proposed increase and improvement of facilities of the District, specifying the estimated cost thereof, and stating that the Town Board would meet on the date hereof at 7:00 o'clock P.M. (Prevailing Time) at Town Hall to hear all persons interested in said increase and improvement of facilities; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, a Notice of such public hearing was also mailed by first class mail to each owner of taxable real property in the District; and

WHEREAS, such public hearing was duly held by the Town Board on the date thereof, at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District; and

WHEREAS, the Board of Commissioners of the District, 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 the District 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 and the applicable documentation thereof has been filed in the office of the Town Clerk;

NOW, THEREFORE, on the basis of the information given at such hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of $59,000,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the District and the Engineers shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities of the District and, with the assistance of the Town Attorney or the Attorney for the District, shall prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of $59,000,000 serial bonds of the Town, and the cost of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

DATED: DECEMBER 5, 2023

TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD

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 and Order After Public Hearing with the original thereof filed in my office on the _____ day of December, 2023, and 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 this _____ day of December, 2023.

(SEAL) 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. 654 - 2023

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 5, 2023, APPROPRIATING $59,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $59,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, following preparation of maps, plans and reports for the increase and improvement of facilities of the Port Washington Water Pollution Control District (the "District"), consisting of various improvements to and upgrades of the District's (i) wastewater treatment plant located at 70 Harbor Road, Port Washington, New York and (ii) collection system, including lining of approximately 8,300 linear feet of sewer mains and upgrades of existing pump stations; all of the foregoing to include any ancillary or related work necessary in connection therewith, in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town hereby appropriates the amount of $59,000,000 for the increase and improvement of facilities of the District as described in the above Recital, all in accordance with each map, plan and report prepared by D&B Engineers and Architects, P.C, engineers duly licensed by the State of New York, on file in the office of the Town Clerk and hereby approved. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $59,000,000. The plan of financing includes the issuance of not to exceed $59,000,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion

to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of $59,000,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

a) The period of probable usefulness of the specific object or purpose for which said $59,000,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 4. of the Law, is forty (40) years.

b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday" and the "Port Washington News," two newspapers each having general circulation in the Town and hereby designated the official newspapers of the Town for such publication.

*** * ***

CERTIFICATE

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on December 5, 2023 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

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

_____

(SEAL) Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 5, 2023, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is

commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 5, 2023, APPROPRIATING $59,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER POLLUTION CONTOL DISTRICT, IN SAID TOWN, AND AUTHORIZING THE ISSUANCE OF $59,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is various improvements to and upgrades of the District's (i) wastewater treatment plant located at 70 Harbor Road, Port Washington, New York and (ii) collection system, including lining of approximately 8,300 linear feet of sewer mains and upgrades of existing pump stations, including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing.

The maximum amount of obligations authorized to be issued is $59,000,000.

The period of probable usefulness is forty (40) years.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: December 5, 2023

Manhasset, New York

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

RESOLUTION NO. 655 - 2023

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR JANUARY 11, 2024 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 Capital Plan, known as the 2024-2028 Multi-Year Capital Plan, and to further 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 on January 11, 2024 at 10:00 a.m. to conduct a work session relating to the Town's 2024 Capital Plan, known as the 2024-2028 Multi-Year Capital Plan and to further 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 January 11, 2024 at 10:00 a.m. to conduct a work session relating to the Town's 2024 Capital Plan, known as the 2024-2028 Multi-Year Capital Plan, and to further consider any other matters that may come before the Board.

Dated: Manhasset, New York

December 5, 2023

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

Dated: Manhasset, New York

December 5, 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 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. 656 - 2023

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses through December 31, 2024.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on January 9, 2024, 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 the Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses through December 31, 2024; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on January 9, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses through December 31, 2024.

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 be 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

December 5, 2023

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

Dated: Manhasset, New York

December 5, 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 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. 657 - 2023

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 380 NORTHERN BOULEVARD, GREAT NECK, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 2, BLOCK 85, LOT 14.

WHEREAS, the Commissioner of the Department of Building Safety, Inspection and Enforcement (the "Building Commissioner") has deemed the building located at 380 Northern Boulevard, Great Neck, New York, identified in the Land and Tax Map of the County of Nassau as Section 2, Block 85, Lot 14 (the "Premises") to be an "Unsafe Building" pursuant to Town Code Chapter 2A; and

WHEREAS, the Building Commissioner has recommended to this Board that action be taken pursuant to Town Code Chapter 2A to direct the owner of record of the Premises to repair or demolish and remove the "Unsafe Building", and upon the owner of record's failure to comply with such order, to authorize the Town or its agent to demolish the building located at the Premises; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a resolution directing the owner of record to repair or demolish and remove the "Unsafe Building" located at the Premises, and in the event the owner of record fails to do so, authorizing the Town or its agent to demolish and remove the building.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 9th day of January, 2024, 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 resolution directing the owner of record to repair or demolish and remove the "Unsafe Building" located at the Premises, and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the public 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 9th day of January, 2024, at 7:00 P.M., to consider the adoption of a resolution pursuant to Town Code Chapter 2A directing the owner of record of the premises located at 380 Northern Boulevard, Great Neck, New York, identified in the Land and Tax Map of the County of Nassau as Section 2, Block 85, Lot 14 (the "Premises") to repair or demolish and remove the building at the premises, which the Building Department has deemed to be "Unsafe Building", and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building.

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

Dated: Manhasset, New York

December 5, 2023

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

Dated: Manhasset, New York

December 5, 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 Planning Building

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. 658 - 2023

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PRIMROSE DRIVE IN NEW HYDE PARK, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Primrose Drive, New Hyde Park, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 9th day of January, 2024, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. PRIMROSE DRIVE – MAPLELEAF LANE – FULL STOP
All Traffic westbound on Primrose Drive shall come to a Full Stop at its intersection with Mapleleaf Lane.

2. PRIMROSE DRIVE – MANOR COURT – FULL STOP
All Traffic eastbound on Primrose Drive shall come to a Full Stop at its intersection with Manor Court.

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

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

Dated: Manhasset, New York

December 5, 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. 659 -2023

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

WHEREAS, Story Hour Workshop has generously offered, as a gift, 45 reading books for the "Yes We Can" Community Center after school program; and

WHEREAS, Island Harvest, Junior League of Long Island, Meadow Carting, Westbury Paper Stock, County Ready Mix and Green Acres Mall have partnered together to generously offer, as a gift, turkeys for the Thanksgiving Turkey Giveaway at the "Yes We Can" Community Center; and

WHEREAS, Print Station of New York LTD has generously offered, as a gift, one hundred twenty (120) T-shirts with a value of $7.00 per shirt, for volunteers at the Town's 2023 Spooky Walk held at Clark Botanic Gardens; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

December 5, 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

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

RESOLUTION NO. 660 - 2023

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN EXPRESSION OF INTEREST TO THE LONG ISLAND SOUND RESILIENCE PLANNING SUPPORT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") desires to undertake programs which aim to adapt to climate change and build resilience in our communities (the "Project"); and

WHEREAS, the Long Island Sound Study, through the Long Island Sound Resilience Planning Support Program, has acquired funding from the United States Environmental Protection Agency to assist municipalities with the development of sustainability and resilience focused project that will impact communities within the Long Island Sound coastal boundary; and

WHEREAS, the Department of Planning and Environmental Protection has recommended that the Town submit an expression of interest to the Long Island Sound Resilience Planning Support Program to undertake the Project (the "Expression of Interest"); and

WHEREAS, the Project has an estimated cost in the amount of Two Hundred Thousand and 00/100 Dollars ($200,000.00) with no required local match; and

WHEREAS, the Board wishes to authorize the preparation and submission of the Expression of Interest.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the preparation and submission of the Expression of Interest; and be it further

RESOLVED that the Board hereby authorizes the Supervisor and/or her designee to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding of the Expression of Interest ("Contract Documents"), file the Contract Documents in the Office of the Town Clerk, submit Project documentation, and take such other action as my be reasonably required to undertake and complete the Project; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Contract Documents in connection with the Project and the Expression of Interest.

Dated: Manhasset, New York

December 5, 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. 661 -2023

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2023).

WHEREAS, the Division of Purchasing (the "Division") has solicited bids for concrete, fine sand and masonry; and

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

WHEREAS, following a review of the Bids, it has been recommended that awards be made as set forth in Exhibit B attached hereto (the "Awards"); and

WHEREAS, this Board wishes to authorize the Awards.

NOW, THEREFORE, BE IT

RESOLVED that the Awards as recommended are 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 duly executed and certified claims therefor.

Dated: Manhasset, New York

December 5, 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

	TNH012-2023-Concrete, Fine Sand & Masonry			B and B Maintenance Services	D and A Sand and Gravel Inc	Phoenix Building Products Inc.
				25 Grucci Lane	335 Sagamore Ave	321 Denton Ave
				Brookhaven,NY 11719	Mineola, NY 11501	New Hyde Park, NY 11040
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	Items	**Unit**	**Unit to Be Priced**	**Price**	**Price**	**Price**
1	TYPE 1 CEMENT	94 Lb. BAG	EACH BAG	NB	NB	$ 15.25
2	TYPE 2 CEMENT	94 Lb. BAG	EACH BAG	NB	NB	$ 15.25
3	TYPE 3 CEMENT	94 Lb. BAG	EACH BAG	NB	NB	$ 18.99
4	TYPE N MASONRY CEMENT	74 Lb. BAG	EACH BAG	NB	NB	$ 12.99
5a.	QUIKRETE, FAST SETTING CONCRETE MIX #1004	50 Lb. BAG	EACH BAG	NB	NB	$ 14.04
b.	QUIKRETE, 5000 CONCRETE MIX #1007	80 Lb. BAG	EACH BAG	NB	NB	$ 9.78
6	TRANSIT MIX - NASSAU COUNTY & NY STATE DOT APPROVED- CLASS A 3800 POUND TEST ,					
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 195.00	$ 190.00
b.	MINIMUM 5 CU. YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 149.00	$ 190.00
7	TRANSIT MIX - NASSAU COUNTY & NY STATE DOT APPROVED- CLASS A 3800 POUND TEST, WITH 1% CALCIUM, FALL MIX					
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 200.00	$ 225.00
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 154.00	$ 225.00
8	TRANSIT MIX - NASSAU COUNTY & NY STATE DOT APPROVED- CLASS A 3800 POUND TEST, WITH 2% CALCIUM, WINTER MIX					
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 205.00	$ 245.00
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 159.00	$ 245.00
9	TRANSIT MIX - NASSAU COUNTY & NY STATE DOT APPROVED- CLASS B 4000 POUND TEST					
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 205.00	$ 200.00
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 160.00	$ 200.00
10	TRANSIT MIX- NASSAU COUNTY & NY STATE DOT APPROVED- CLASS B 400 POUND TEST, WITH 1% CALCIUM CHLORIDE, FALL MIX					
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 210.00	$ 235.00
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 165.00	$ 235.00
11	TRANSIT MIX- NASSAU COUNTY & NY STATE DOT APPROVED- CLASS B 400 POUND TEST, WITH 2% CALCIUM CHLORIDE, WINTER MIX					
a.	Minimum 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 215.00	$ 255.00
b.	Minimum 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 170.00	$ 255.00
12	CONCRETE, READY MIX, 1-2-4- GRAVEL, CLASS B					
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 200.00	$ 200.00
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 155.00	$ 200.00
13	CONCRETE, READY MIX, 1-2-4- GRAVEL, CLASS B, 1% CALCIUM CHLORIDE, FALL MIX					
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 205.00	$ 235.00

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b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 160.00	$ 235.00
14	CONCRETE, READY MIX, 1-2-4- GRAVEL, CLASS B, 2% CALCIUM CHLORIDE, FALL MIX					
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 210.00	$ 255.00
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	NB	$ 165.00	$ 255.00
15	CEMENT BRICK , COMMON - DOT APPROVED - PRICE EA.	BRICK	EACH	NB	NB	$ 1.35
16a.	CEMENT BLOCK, 4"X8"X16" BLOCK HOLLOW	CEMENT BLOCK	EACH	NB	NB	$ 2.05
b.	CEMENT BLOCK, 4"X8"X16" BLOCK - SOLID			NB	NB	$ 3.65
c.	CEMENT BLOCK , 8" X 8" X16" - HOLLOW	CEMENT BLOCK	EACH	NB	NB	$ 2.99
17	SAND , FINE , STATE APPROVED SOURCE ONLY -					
	NASSAU COUNTY STANDARD SPECIFICATIONS					
	D.P.W. 1964 MATERIALS OF CONSTRUCTION ,					
	PART 2, SECTION B - M3					
	IN ADDITION, THE GRADATIONS REQUIREMENTS SHALL BE AS FOLLLOWS:					
	PASSING 3/8" SIEVE 100					
	PASSING 1/4" SIEVE 95-100					
	PASSING #4 SIEVE 90-100					
	PASSING #16 SIEVE 55-70					
	PASSING #50 SIEVE 10-30					
	PASSING #100 SIEVE 1-8					
	PASSING #200 SIEVE 0-2					
	ALL OF THE ABOVE SIEVES SHALL CONFORM TO ASTM INTERNATIONAL					
	STANDARD DES E -11- 39. ORGANIC IMPURITIES STANDARD OR LIGHTER.					
a.	MINIMUM 40 TON DELIVERY	TON	PER TON	$ 30.80	$ 35.00	$ 51.38
b.	MINIMUM 20 TON DELIVERY	TON	PER TON	$ 32.95	$ 42.00	$ 51.38
18	WELD - CRETE	GALLON	PER GALLON	NB	NB	$ 48.13
19	# 5 REBAR, DOMESTIC	20' LENGTH	EACH	NB	NB	$ 21.53
20	# 6 REBAR, DOMESTIC	20' LENGTH	EACH	NB	NB	$ 29.53
21	# 7 REBAR, DOMESTIC	20' LENGTH	EACH	NB	NB	$ 39.53
22	4" EXPANSION JOINTS, CANE FIBER	10 X 1/2"	EACH	NB	NB	$ 5.25
23	6" EXPANSION JOINTS, CANE FIBER	10 X 1/2"	EACH	NB	NB	$ 7.70
24	8" EXPANSION JOINTS, CANE FIBER	10 X 1/2"	EACH	NB	NB	$ 9.99
25	WIRE MESH SHEETS, #661010	5' X 10'	EACH	NB	NB	$ 14.95
	LIFT	50 PIECES	PER 50	NB	NB	$ 13.99

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26	WIRE MESH SHEETS, #6666	5' X 10'	EACH	NB	NB	$ 20.25
	LIFT	50 PIECES	PER 50	NB	NB	$ 19.29
27	FIBERMESH	1LB	PER LB	NB	NB	$ 13.95
28	CRUSHED BLUE STONE.					
	Must be clean with no foreign materials such as trash, wood, construction debris, steel, etc.					
a.	SCREENED SIZE 1/4" - DELIVERED	YARD	PER YARD	$ 40.00	$ 85.00	$ 94.99
b.	SCREENED SIZE 3/8" - DELIVERED	YARD	PER YARD	$ 45.00	$ 85.00	$ 94.99
c.	SCREENED SIZE 1/2" - DELIVERED	YARD	PER YARD	$ 45.00	$ 85.00	$ 94.99
d.	SCREENED SIZE 5/8"- DELIVERED	YARD	PER YARD	$ 45.00	$ 85.00	$ 79.99
e.	SCREENED SIZE 1/4" - PICK UP	YARD	PER YARD	$ 45.00	$ 75.00	$ 94.99
f.	SCREENED SIZE 3/8"- PICK UP	YARD	PER YARD	$ 45.00	$ 75.00	$ 94.99
g.	SCREENED SIZE 1/2" - PICK UP	YARD	PER YARD	$ 45.00	$ 75.00	$ 94.99
h.	SCREENED SIZE 5/8" - PICK UP	YARD	PER YARD	$ 45.00	$ 75.00	$ 79.99
29	PEA GRAVEL ROUND WASHED -					
a.	SCREENED SIZE 3/8" - DELIVERED	YARD	PER YARD	$ 79.00	$ 85.00	$ 89.99
b.	SCREENED SIZE 3/4" - DELIVERED	YARD	PER YARD	$ 79.00	$ 85.00	NB
c.	SCREENED SIZE 3/8" - PICK UP	YARD	PER YARD	$ 65.00	$ 75.00	$ 89.99
d.	SCREENED SIZE ¾" - PICK UP	YARD	PER YARD	$ 65.00	$ 75.00	NB
30	PAVERS - CAMBRIDGE with ARMORTEK or EQUIVALENT ** Identify Brand and Model if not Cambridge					NICOLOCK STD COLORS ONLY
a.	6" x 9"	SQUARE FOOT	PER SQUARE FOOT	NB	NB	$ 4.25
b.	4"x 8"	SQUARE FOOT	PER SQUARE FOOT	NB	NB	$ 4.25
c.	6" x 6"	SQUARE FOOT	PER SQUARE FOOT	NB	NB	$ 4.25
d.	8" x 8"	SQUARE FOOT	PER SQUARE FOOT	NB	NB	$ 4.50
e.	12" x 12"	SQUARE FOOT	PER SQUARE FOOT	NB	NB	$ 4.99
31	PAVING AND RETAINING WALL SUPPLIES -					
a.	NICOLOCK, DELIVERED	COMPLETE CATALOGUE	PERCENT OFF LIST PRICE	NB	NB	10%
b.	NICOLOCK, PICK UP	COMPLETE CATALOGUE	PERCENT OFF LIST PRICE	NB	NB	10%
c.	CAMBRIDGE, DELIVERED	COMPLETE CATALOGUE	PERCENT ABOVE COST	NB	NB	30%
d.	CAMBRIDGE, PICK UP	COMPLETE CATALOGUE	PERCENT ABOVE COST	NB	NB	30%
	*MUST SUPPLY CATALOG for NICOLOCK AND COST BOOK for CAMBRIDGE					
32	LEDGE STONE CIRCLER KIT - CAMBRIDGE with ARMOR TEK or EQUIVALENT	KIT	EACH	NB	NB	$ 489.99
33	WALL STONE - CAMBRIDGE with ARMOR TEK or EQUIVALENT					
a.	OLD ENGLISH	LINEAR FOOT	PER LINEAR FOOT	NB	NB	$15.89 PER SQ FT
b.	VYKING	LINEAR FOOT	PER LINEAR FOOT	NB	NB	$9.25PER SQ FT
c.	PYZIQUE	LINEAR FOOT	PER LINEAR FOOT	NB	NB	$15.29PER SQ FT
d.	MAYTRX	LINEAR FOOT	PER LINEAR FOOT	NB	NB	$15.05PER SQ FT

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34	GLUE- CONSTRUCTION ADHESIVE					
a.	PL 400 GLUE 10 oz	10 oz. BOTTLE	EACH	NB	NB	$ 5.20
b.	PL 400 GLUE 28 oz	28 oz. BOTTLE	EACH	NB	NB	$ 9.98
c.	GUNS 10oz	10 oz. GUN	EACH	NB	NB	$ 6.99
d.	GUNS 28oz	28 oz. GUN	EACH	NB	NB	$ 22.99
35	CONCRETE PINS DOMESTIC STEEL					
a.	24"	24 " PIN	EACH	NB	NB	$ 46.50
b.	30"	30" PIN	EACH	NB	NB	$ 52.50
c.	36"	36" PIN	EACH	NB	NB	$ 66.50
36	CONCRETE PIPE					
a.	12" x 8'	12" x 8'	EACH	NB	NB	NB
b.	18" x 8'	18" x 8'	EACH	NB	NB	NB
c.	24" x 8'	24" x 8'	EACH	NB	NB	NB
d.	12" x 10'	12" x 10'	EACH	NB	NB	NB
e.	18" x 10'	18" x 10'	EACH	NB	NB	NB
f.	24" x 10'	24" x 10'	EACH	NB	NB	NB
g.	12" x 12'	12" x 12'	EACH	NB	NB	NB
h.	18" x 12'	18" x 12'	EACH	NB	NB	NB
i.	24" x 12'	24" x 12'	EACH	NB	NB	NB
37	PIPE SDR SOLID - **WHITE**					
a.	4" x 10'	4" x 10'	EACH	NB	NB	$ 23.50
b.	6" x 10'	6" x 10'	EACH	NB	NB	$ 85.04
c.	8" x 10'	8" x 10'	EACH	NB	NB	NB
d.	10" x 10'	10" x 10'	EACH	NB	NB	NB
e.	12" x 10'	12" x 10'	EACH	NB	NB	NB
f.	15" x 10'	15" x 10'	EACH	NB	NB	NB
g.	18" x 10'	18" x 10'	EACH	NB	NB	NB
h.	21" x 10'	21" x 10'	EACH	NB	NB	NB
i.	24" x 10'	24" x 10'	EACH	NB	NB	NB
j.	4" x 12'	4" x 12'	EACH	NB	NB	NB
k.	6" x 12'	6" x 12'	EACH	NB	NB	NB
l.	8" x 12'	8" x 12'	EACH	NB	NB	NB
m.	10" x 12'	10" x 12'	EACH	NB	NB	NB
n.	12" x 12'	12" x 12'	EACH	NB	NB	NB
38	PIPE SDR SOLID- **GREEN**					
a.	4" x 10'	4" x 10'	EACH	NB	NB	$ 37.03
b.	6" x 10'	6" x 10'	EACH	NB	NB	$ 88.05
c.	8" x 10'	8" x 10'	EACH	NB	NB	NB
d.	10" x 10'	10" x 10'	EACH	NB	NB	NB
e.	12" x 10'	12" x 10'	EACH	NB	NB	NB
f.	15" x 10'	15" x 10'	EACH	NB	NB	NB

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g.	18" x 10'	18" x 10'	EACH	NB	NB	NB
h.	21" x 10'	21" x 10'	EACH	NB	NB	NB
i.	24" x 10'	24" x 10'	EACH	NB	NB	NB
j.	4" x 12'	4" x 12'	EACH	NB	NB	NB
k.	6" x 12'	6" x 12'	EACH	NB	NB	NB
l.	8" x 12'	8" x 12'	EACH	NB	NB	NB
m.	10" x 12'	10" x 12'	EACH	NB	NB	NB
n.	12" x 12'	12" x 12'	EACH	NB	NB	NB
39	PIPE SDR PERFORATED WHITE					
a.	4" x 10'	4" x 10'	EACH	NB	NB	$ 23.50
b.	6" x 10'	6" x 10'	EACH	NB	NB	$ 85.04
c.	8" x 10'	8" x 10'	EACH	NB	NB	NB
d.	10" x 10'	10" x 10'	EACH	NB	NB	NB
e.	12" x 10'	12" x 10'	EACH	NB	NB	NB
40	PIPE SDR PERFORATED GREEN					
a.	4" x 10'	4" x 10'	EACH	NB	NB	$ 37.03
b.	6" x 10'	6" x 10'	EACH	NB	NB	$ 88.05
c.	8" x 10'	8" x 10'	EACH	NB	NB	NB
d.	10" x 10'	10" x 10'	EACH	NB	NB	NB
e.	12" x 10'	12" x 10'	EACH	NB	NB	NB
41	BELGIUM BLOCK (New)					
a.	Large	LARGE	EACH	NB	NB	$ 5.45
b.	Small	SMALL	EACH	NB	NB	$ 3.75
42	GEO GRID					
a.	4' x 50'	4' x 50'	EACH	NB	NB	NB
b.	6' x 50'	6' x 50'	EACH	NB	NB	NB
c.	4' x 100'	4' x 100'	EACH	NB	NB	NB
d.	6' x 100'	6' x 100'	EACH	NB	NB	NB
43	FILTER FABRIC	12' x 300'	EACH	NB	NB	$ 875.42
44	GABION STONE WITH BASKETS					
a.	3"	3"	EACH	NB	NB	NB
b.	4"	4"	EACH	NB	NB	NB
c.	5"	5"	EACH	NB	NB	NB
45	ASSORTED ELBOWS & CONNECTORS **WHITE** 4"					
a.	4" 90 DEGREE ELBOW			NB	NB	$ 7.25
b.	4" 45 DEGREE ELBOW			NB	NB	$ 7.25
c.	4" COMMERCIAL DOWNSPOUT ADAPTOR			NB	NB	$ 7.25
d.	4" RESIDENTIAL DOWNSPOUT ADAPTOR			NB	NB	$ 9.25

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e.	4” COUPLING			NB	NB	$ 4.25
f.	4” TEE			NB	NB	$ 8.99
g.	4” WYE			NB	NB	$ 9.25
46	ASSORTED ELBOWS & CONNECTORS **GREEN** 4”					
a.	4” 90 DEGREE ELBOW			NB	NB	NB
b.	4” 45 DEGREE ELBOW			NB	NB	NB
c.	4” COMMERCIAL DOWNSPOUT ADAPTOR			NB	NB	NB
d.	4” RESIDENTIAL DOWNSPOUT ADAPTOR			NB	NB	NB
e.	4” COUPLING			NB	NB	NB
f.	4” TEE			NB	NB	NB
g.	4” WYE			NB	NB	NB
47	ASSORTED ELBOWS & CONNECTORS **WHITE** 6”					
a.	6” 90 DEGREE ELBOW			NB	NB	$ 49.50
b.	6” 45 DEGREE ELBOW			NB	NB	$ 45.50
c.	6” COMMERCIAL DOWNSPOUT ADAPTOR			NB	NB	NB
d.	6” RESIDENTIAL DOWNSPOUT ADAPTOR			NB	NB	NB
e.	6” COUPLING			NB	NB	$ 19.50
f.	6” TEE			NB	NB	$ 49.50
g.	6” WYE			NB	NB	$ 49.50
48	ASSORTED ELBOWS & CONNECTORS **GREEN** 6”					
a.	6” 90 DEGREE ELBOW			NB	NB	NB
b.	6” 45 DEGREE ELBOW			NB	NB	NB
c.	6” COMMERCIAL DOWNSPOUT ADAPTOR			NB	NB	NB
d.	6” RESIDENTIAL DOWNSPOUT ADAPTOR			NB	NB	NB
e.	6” COUPLING			NB	NB	NB
f.	6” TEE			NB	NB	NB
g.	6” WYE			NB	NB	NB
49	ASSORTED ELBOWS & CONNECTORS **WHITE** 8”					
a.	8” 90 DEGREE ELBOW			NB	NB	NB
b.	8” 45 DEGREE ELBOW			NB	NB	NB
c.	8” COMMERCIAL DOWNSPOUT ADAPTOR			NB	NB	NB
d.	8” RESIDENTIAL DOWNSPOUT ADAPTOR			NB	NB	NB
e.	8” COUPLING			NB	NB	NB
f.	8” TEE			NB	NB	NB
g.	8” WYE			NB	NB	NB
50	ASSORTED ELBOWS & CONNECTORS **GREEN** 8”					
a.	8” 90 DEGREE ELBOW			NB	NB	NB
b.	8” 45 DEGREE ELBOW			NB	NB	NB
c.	8” COMMERCIAL DOWNSPOUT ADAPTOR			NB	NB	NB

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d.	8” RESIDENTIAL DOWNSPOUT ADAPTOR			NB	NB	NB
e.	8” COUPLING			NB	NB	NB
f.	8” TEE			NB	NB	NB
g.	8” WYE			NB	NB	NB
51	ASSORTED ELBOWS & CONNECTORS **WHITE** 10”					
a.	10” 90 DEGREE ELBOW			NB	NB	NB
b.	10” 45 DEGREE ELBOW			NB	NB	NB
c.	10” COMMERCIAL DOWNSPOUT ADAPTOR			NB	NB	NB
d.	10” RESIDENTIAL DOWNSPOUT ADAPTOR			NB	NB	NB
e.	10” COUPLING			NB	NB	NB
f.	10” TEE			NB	NB	NB
g.	10” WYE			NB	NB	NB
52	ASSORTED ELBOWS & CONNECTORS **GREEN**10”					
a.	10” 90 DEGREE ELBOW			NB	NB	NB
b.	10” 45 DEGREE ELBOW			NB	NB	NB
c.	10” COMMERCIAL DOWNSPOUT ADAPTOR			NB	NB	NB
d.	10” RESIDENTIAL DOWNSPOUT ADAPTOR			NB	NB	NB
e.	10” COUPLING			NB	NB	NB
f.	10” TEE			NB	NB	NB
g.	10” WYE			NB	NB	NB
53	ASSORTED ELBOWS & CONNECTORS **WHITE** 12”					
a.	12” 90 DEGREE ELBOW			NB	NB	NB
b.	12” 45 DEGREE ELBOW			NB	NB	NB
c.	12” COMMERCIAL DOWNSPOUT ADAPTOR			NB	NB	NB
d.	12” RESIDENTIAL DOWNSPOUT ADAPTOR			NB	NB	NB
e.	12” COUPLING			NB	NB	NB
f.	12” TEE			NB	NB	NB
g.	12” WYE			NB	NB	NB
54	ASSORTED ELBOWS & CONNECTORS **GREEN** 12”					
a.	12” 90 DEGREE ELBOW			NB	NB	NB
b.	12” 45 DEGREE ELBOW			NB	NB	NB
c.	12” COMMERCIAL DOWNSPOUT ADAPTOR			NB	NB	NB
d.	12” RESIDENTIAL DOWNSPOUT ADAPTOR			NB	NB	NB
e.	12” COUPLING			NB	NB	NB
f.	12” TEE			NB	NB	NB
g.	12” WYE			NB	NB	NB
55	RCA – RECYCLED CONCRETE AGGREGATE	YARD	PER YARD	$11.50	$ 22.00	$ 24.50
56	BLUE STONE DUST	YARD	PER YARD	NB	$ 75.00	$ 79.99

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				Robert Waldhaf Jr.	Emilio Persico	Jonathan Brienza
57	BLUE STONE DUST	50 lb. Bag	EACH	NB	NB	$ 7.99
58	ZERO SAND	50 lb. Bag	EACH	NB	NB	$ 13.99
59	CONTRACTOR BAGS/BLACK 42 GAL					
a.	3Mil (*Include Number of Bags per Box)	*	BOX	NB	NB	$ 14.50
b.	6Mil (*Include Number of Bags per Box)	*	BOX	NB	NB	NB
60	PL PREMIUM ADHESIVE-					
a.	10 OZ TUBE	10 OZ TUBE	EACH	NB	NB	$ 9.50
b.	29 OZ TUBE	29 OZ TUBE	EACH	NB	NB	$ 16.28
61	MURIATIC ACID	GALLON	PER GALLON	NB	NB	$ 10.95
62	WEED BLOCK	6"x 50' ROLL	EACH	NB	NB	$ 14.99
63a.	SANDBAG- PLASTIC (empty)	14" X 26" (approx.)	EACH	NB	NB	$ 0.85
b.	SANDBAG- BURLPAP	14" X 30" (approx.)	EACH	NB	NB	NB
64	Cast in place Detectable/Tactile Warning surface – (Yellow) or (Blue)					
a.	12" x 12"	12" x 12"	EACH	NB	NB	$ 48.50
b.	24" x 24"	24" x 24"	EACH	NB	NB	$ 97.00
c.	24" x 36"	24" x 36"	EACH	NB	NB	$ 291.00
d.	24" x 48"	24" x 48"	EACH	NB	NB	$ 388.00
65	PLASTIC SHEATHING- 4 Mil					
a.	10' x 25' Roll	10' x 25' ROLL	PER ROLL	NB	NB	$ 14.50
b.	10' X 100'	10' X 100' ROLL	PER ROLL	NB	NB	$ 49.50
c.	20' X 100'	20' X 100' ROLL	PER ROLL	NB	NB	$ 79.50
66	PLASTIC SHEATHING - 6 Mil					
a.	10' X 100' Roll	10' X 100' ROLL	PER ROLL	NB	NB	$ 74.50
b.	20' X 100' Roll	20' X 100' ROLL	PER ROLL	NB	NB	$ 114.50
67	ORANGE SAFETY FENCE	4' X 50'	EACH	NB	NB	$ 49.50
68	ALUMINIUM FLASHING					
a.	6" X 50'	6" X 50'	EACH	NB	NB	$ 36.86
b.	8" X 50'	8" X 50'	EACH	NB	NB	$ 48.60
c.	10" X 50'	10" X 50'	EACH	NB	NB	$ 59.10
d.	12" X 50'	12" X 50'	EACH	NB	NB	$ 69.90
69	POLYMERIC SAND					
a.	GRAY	50 Lbs.	EACH	NB	NB	$ 40.50
b.	BEIGE	50 Lbs.	EACH	NB	NB	$ 38.50

	TNH012-2023-Concrete, Fine Sand & Masonry			B and B Maintenance Services	D and A Sand and Gravel Inc	Phoenix Building Products Inc.
				25 Grucci Lane	335 Sagamore Ave	321 Denton Ave
				Brookhaven,NY 11719	Mineola, NY 11501	New Hyde Park, NY 11040
				631-803-2227	516-248-9444	516-746-4341
				Bobby@bbmaintenanceservices.com	EP22@aol.com	jonathanb@stixnstones.com
				Robert Waldhaf Jr.	Emilio Persico	Jonathan Brienza
70	6" GREEN HEAVY DUTY U STYLE STEEL					
	FENCE POST 13 GAUGE	EACH	EACH	NB	NB	$ 16.50
71	FENCE POST DRIVER WEIGHTED & REINFORCED	MIDWEST MODEL #901147A	EACH	NB	NB	$ 44.50
72	QUIKRETE VINYL CONCRETE PATCH #1133	40 Lbs.	EACH	NB	NB	$ 27.25
73	PACKAGE PAVEMENT ECO FRIENDLY HP BLACKTOP PATCH #102205	60Lbs.	EACH	NB	NB	$ 17.55
74	PACKAGE PAVEMENT ALL WEATHER ECO-FRIENDLY BLACKTOP PATCH #102306	60Lbs.	EACH	NB	NB	$ 15.55
75	GREEN COLD PATCH- 80-100 % Recycled Environmentally Friendly Product	60Lbs.	EACH	NB	NB	NB
76a.	CALCIUM CHLORIDE PELLETS 97% PURE **DOMESTIC**	50 Lbs.	EACH	NB	NB	$ 29.84
b.	CALCIUM CHLORIDE PELLETS 95% PURE **IMPORTED**	50 Lbs.	EACH	NB	NB	$ 24.48
77	HYDRAULIC CEMENT					
a.	GREY- 10 Lbs.	10 Lbs.	EACH	NB	NB	$ 29.75
b.	GREY- 50 Lbs.	50 Lbs.	EACH	NB	NB	$ 84.75
c.	WHITE- 10 Lbs.	10 Lbs	EACH	NB	NB	NB
d.	WHITE- 50 Lbs.	50 Lbs.	EACH	NB	NB	NB
78	Mortar Hoe, Blade Approx 7"-10" handle 54"-66"			NB	NB	$ 59.99
79	Jackson M6 Wheel Barrel Jackson Pro: 027- 6 CU ft Steel Tray			NB	NB	$ 274.83
80	Marshalltown Trades Tool catalog	Discount % off list		NB	NB	12%
81	Goldblatt Trades Tool Catalog	Discount % off list		NB	NB	12%
82	Kraft Trades Tool Catalog	Discount % off list		NB	NB	12%
83	Mortar Pans Steel	3 cu ft EA		NB	NB	$ 59.83
A.	Mortar Pans Plastic	3 cu ft EA		NB	NB	$ 45.30
84	Cable Cord-Mason Line	250 ft Mason line		NB	NB	$ 8.35
85	Caution Barrier Tape	3" X 1000' Rolls		NB	NB	$ 15.25
86	All Purpose Sand	50Lb Bag		NB	NB	$ 3.25
87	4–8-inch Drainage Stone	Ton		NB	NB	$ 89.99
					*awarded items 6a, 9a, 12a for lowest overall cost and only vendor DOT approved	

	TNH012-2023-Concrete, Fine Sand & Masonry			B and B Maintenance Services	D and A Sand and Gravel Inc	Phoenix Building Products Inc.
				25 Grucci Lane	335 Sagamore Ave	321 Denton Ave
				Brookhaven,NY 11719	Mineola, NY 11501	New Hyde Park, NY 11040
				631-803-2227	516-248-9444	516-746-4341
				Bobby@bbmaintenanceservices.com	EP22@aol.com	jonathanb@stixnstones.com
				Robert Waldhaf Jr.	Emilio Persico	Jonathan Brienza
					* items 17a, 17b awarded -only vendor DOT approved	

TNH012-2023-Concrete, Fine Sand & Masonry	
Winning Vendor	**Items Won**
Phoenix Building Products Inc.	1-4, 5 a,b, 15, 16 a,b,c,
321 Denton Ave	18-27
New Hyde Park, NY 11040	30-35 a,b,c
516-746-4341	37-41 a,b
jonathanb@stixnstones.com	43, 45 a-g,47 a,b, e-g, 57, 58,59a,60 a,b
Jonathan Brienza	61, 62, 63a,64 a-d, 65 a-c,66 a,b, 67
	68a-d, 69 a-b, 70-74, 76 a, b, 77a,b, 78-87
D and A Sand and Gravel Inc	6 -14 A ,B
335 Sagamore Ave	17 A, B
Mineola, NY 11501	56
516-248-9444	
EP22@aol.com	
Emilio Persico	
B and B Maintenance Services	28 A-H
25 Grucci Lane	29 A-D
Brookhaven,NY 11719	55
631-803-2227	
Bobby@bbmaintenanceservices.com	
Robert Waldhaf Jr.	

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

RESOLUTION NO. 662 - 2023

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BOILER MAINTENANCE AND REPAIR (TNH245-2023).

WHEREAS, the Division of Purchasing (the "Division") has solicited bids for boiler maintenance and repair services; and

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

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

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 5, 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

	TNH245-2023-Boiler Maintenance, Servicing and Replacement			Maccarone Plumbing Inc.		Energy Mechanical Inc.	
				10 Sea Cliff Ave		77 Brightside Ave	
				Glen Cove, NY 11542		Central Islip, NY 11722	
				516-671-3232		71-866-8544	
				johnm@maccaroneplumbing.com		service@energymechanicalny.com	
				John Maccarone		Mike Raguseo	
No.	DESCRIPTION	UNIT	ESTIMATED NUMBER PER YEAR*	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	STEAMFITTER	HOURLY	100	$ 222.00	$ 22,200.00	$ 105.00	$ 10,500.00
2	SHEETMETAL WORKER	HOURLY	25	$ 191.00	$ 4,775.00	$ 110.00	$ 2,750.00
3	ELECTRICIAN**	HOURLY	20	$ 145.00	$ 2,900.00	$ 80.00	$ 1,600.00
4	PLUMBER**	HOURLY	20	$ 145.00	$ 2,900.00	$ 68.00	$ 1,360.00
5	FLAT FEE FOR PROJECT ESTIMATE (if applicable)^	EACH	20	$ -	$ -	$ 25.00	$ 500.00
6	PARTS****	EACH		15% above Certified cost		15% above Certified cost	
7	BOILERS AND EQUIPMENT***	EACH		15 % above Certified cost		15 % above Certified cost	
8	SUBCONTRACTOR**	EACH		10% above certified invoice		10% above certified invoice	
	TOTAL				$ 32,775.00		$ 16,710.00

TNH245-2023-Boiler Maintenance, Servicing and Replacement	
Winning Vendor	**Items Won**
Energy Mechanical Inc.	
77 Brightside Ave	
Central Islip, NY 11722	**All items**
71-866-8544	
service@energymechanicalny.com	
Mike Raguseo	

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

RESOLUTION NO. 663 - 2023

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

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

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that the Town enter into an agreement with the Contractor for a term commencing on January 1, 2024 and terminating on December 31, 2024 to provide six (6) week session Saturday and after school programs at Michael J. Tully Park, in consideration of payment to the Town of ten percent (10%) of the gross revenue generated by the Contractor from participants in the programs (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 5, 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 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. 664 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWN OF OYSTER BAY FOR SUMMER YOUTH EMPLOYMENT WORKSITE AT "YES WE CAN" COMMUNITY CENTER, MARTIN BUNKY REID AND WHITNEY POND PARK.

WHEREAS, the Town of North Hempstead (the "Town") is a member of the Workforce Partnership with the Town of Oyster Bay ("Oyster Bay") and the City of Glen Cove and wishes to participate in the Summer Youth Employment and Training Program (the "Program") which provides eligible young adults the opportunity to be employed and paid through funding received by Nassau County; and

WHEREAS, the Town has agreed to allow the "Yes We Can" Community Center, Martin "Bunky" Reid Park and Whitney Pond Park to be locations in which individuals of the Program can be placed as volunteers to the Town; and

WHEREAS, this Board wishes to authorize the execution of an agreement with Oyster Bay for participation in the Program for a term commencing on January 1, 2024 and terminating on December 31, 2026.

NOW, THEREFORE, BE IT

RESOLVED that the Town hereby authorizes an agreement with Oyster Bay for participation in the Program at the "Yes We Can" Community Center, Martin "Bunky" Reid Park and Whitney Pond Park; and be it further

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

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

Dated: Manhasset, New York

December 5, 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. 665 - 2023

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MACCARONE PLUMBING FOR EMERGENCY REPAIRS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") required emergency plumbing work at Michael J. Tully Park, New Hyde Park (the "Services"); and

WHEREAS, the Department retained Maccarone Plumbing, 10 Sea Cliff Avenue, Glen Cove, New York 11542 (the "Contractor") to provide the Services; and

WHEREAS, it has been recommended that the Town Board (the "Board") ratify the Department's actions in retaining the Contractor to provide the Services and to further authorize the Town to enter into an agreement with the Contractor for the provision of the Services for an amount not to exceed Four Thousand Five Hundred Two and 44/100 Dollars $4,502.44 (the "Agreement"); 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 Agreement.

NOW, THEREFORE, BE IT

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

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

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

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

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

Dated: Manhasset, New York

December 5, 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. 666 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PKF O'CONNOR DAVIS FOR ANNUAL AUDIT SERVICES FOR THE TOWN (TNH150-2023).

WHEREAS, the Town of North Hempstead (the Town") requires annual auditing services; and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with PKF O'Connor Davis, 500 Mamaroneck Avenue, Harrison, New York 10528 (the "Consultant"), to provide the services for three (3) years beginning with fiscal year ending December 31, 2023 through fiscal year ending December 31, 2025, with two (2) one (1) year renewals at the sole discretion of the Town, in consideration of the rates and fees stated in the Consultant's response to the RFP (the "Agreement"); and

WHEREAS, this Board wishes to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement 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 a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

December 5, 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

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. 667 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK SOCIAL CENTER FOR THE LEASE OF SPACE FOR A PROJECT INDEPENDENCE OFFICE.

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

WHEREAS, the Commissioner of DOSA has recommended that the Town enter into a sub-lease agreement (the "Sub-Lease Agreement") with the Great Neck Social Center, Inc., formerly known as the Great Neck Senior Center, (the "Sub-Landlord") for use of a space in its facility located at 80 Grace Avenue, Great Neck, New York 11021 commencing January 1, 2024 and terminating December 31, 2024 in consideration of rental payments in the amount of Two Thousand One Hundred Seventy-One and 86/100 Dollars ($2,171.86) per month for a total amount not to exceed Twenty-Six Thousand Sixty-Two and 31/100 Dollars ($26,062.31); and

WHEREAS, the Sub-Lease Agreement is effectively a one (1) year renewal, on the same terms and conditions (excluding the rental payment amount), of a sub-lease agreement for the same premises between the Town and the Sub-Landlord effective for calendar years 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022 and 2023; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 5, 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 DOSA

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

RESOLUTION NO. 668 - 2023

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

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

WHEREAS, the Commissioner of DOSA has recommended that this Board authorize the execution of an agreement with North Shore Child and Family Guidance Center, 480 Old Westbury Road, Roslyn Heights, New York to provide the Services in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars ($19,500.00), payable at the rate of Fifty-Three and 00/100 Dollars ($53.00) per hour, for a term beginning January 1, 2024 and ending on December 31, 2024 (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 5, 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 DOSA

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

RESOLUTION NO. 669 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

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

WHEREAS, the Commissioner of DOSA has recommended that this Board execute an agreement for the Services with The Rehabilitation Institute, 123 Frost Street, Suite B, Westbury, New York 11590 in consideration of an amount not to exceed Fifteen Thousand and 00/100 Dollars ($15,000.00) payable at the rate of Twenty and 00/100 Dollars ($20.00) an hour, for a term beginning January 1, 2024 and terminating December 31, 2024 (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 is hereby authorized, which Agreement shall be on file in the Office of the Town Clerk; and be it further

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

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

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

Dated: Manhasset, New York

December 5, 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 DOSA

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

RESOLUTION NO. 670 - 2023

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

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

WHEREAS, the Commissioner of DOSA has recommended that this Board execute an agreement for the Services with Rebuilding Together Long Island, Inc., 208 Route 109, Farmingdale, NY 11735 in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars ($19,500.00) for a term beginning January 1, 2024 and terminating December 31, 2024, payable based on the actual cost of materials plus an administrative fee of Three Hundred and 00/100 Dollars ($300.00) for home repairs that do not involve the installation of a ramp and One Thousand and 00/100 Dollars ($1,000.00) for home repairs involving the installation of a ramp (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 5, 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 DOSA

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

RESOLUTION NO. 671 - 2023

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

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

WHEREAS, the Port Washington Senior Citizens, Inc. (the "Contractor"), a non-profit corporation within the Town, has entered into an agreement to provide the services for calendar year 2023 and anticipates entering into a similar agreement for calendar year 2024; and

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

WHEREAS, following the departure of the Town's executive director the Contractor agreed to hire a new Center director to work with the Contractor in performing services for the Town's senior population and the Town entered into an agreement with the Contractor to contribute funding for the employment of a Center director which Agreement, as amended, expires on December 31, 2023; and

WHEREAS, the Commissioner of the Department of Services for the Aging (the "Commissioner") has recommended that the Town enter into an agreement with the Port Washington Senior Citizens, Inc. to continue to contribute funding for the Center director for calendar year 2024 in the amount of Sixty Thousand and 00/100 Dollars ($60,000.00), payable at the rate of Five Thousand and 00/100 Dollars ($5,000.00) per month (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 5, 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. 672 - 2023

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

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

WHEREAS, the Commissioner of DOSA (the "Commissioner") has recommended that this Board execute an agreement with Education and Assistance Corporation, Inc. ("EAC") with offices located at 50 Clinton Street, Hempstead, New York 11550 to provide the Services for a term beginning January 1, 2024 and terminating December 31, 2024 (the "Agreement") for an amount not to exceed Fourteen Thousand Five Hundred and 00/100 Dollars ($14,500.00), payable at the rate of Fifteen Dollars ($15.00) an hour plus a fifteen percent (15%) administrative fee; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 5, 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 DOSA

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. 673 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHABAD OF MANHASSET FOR A CHANUKAH FESTIVAL AT TOWN HALL AND MARY JANE DAVIES PARK.

WHEREAS, the Chabad of Manhasset, 80 Shore Road, Port Washington, New York 11050 (the "Chabad") graciously provides the Town with a menorah that is placed in front of Town Hall and lit each night of Chanukah; and

WHEREAS, the Chabad (the "Licensee") has requested a license for the lighting of an additional menorah with torches at Mary Jane Davies Green on December 10, 2023 accompanied by a dance performance (the "Use"); and

WHEREAS the Commissioner of the Town Department of Community Services has recommended granting the License; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Licensee for the License (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the License be and hereby is granted; and be it further

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

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

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

Dated: Manhasset, New York

December 5, 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

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. 674 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL DEVELOPMENT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.

WHEREAS, pursuant to Resolution No. 388-2004, duly adopted by the Town Board at its meeting held on August 31, 2004, the formation and organization of the Town of North Hempstead (the "Town") Business and Tourism Development Corporation (the "BTDC") was authorized to further the public purposes of reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing and tutoring individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding the Town by attracting new industry to the community or area or by encouraging the development of, or retention of industry in the Town, and lessening the burden of government and acting in the public interest (the "Local Development Services"); and

WHEREAS, the Town desires to enter into an agreement with the BTDC to provide the Local Development Services to the Town for a term commencing on January 1, 2024 and ending December 31, 2024 in consideration of the sum of One Hundred Thousand and 00/100 Dollars ($100,000.00) (the "Agreement"); and

WHEREAS, the Board finds it in the best interests of the Town to enter into the Agreement with the BTDC.

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 to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

December 5, 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.

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

RESOLUTION NO. 650 - 2023

A RESOLUTION AUTHORIZING TOWN TO EXECUTE A MEMORANDUM OF AGREEEMENT WITH CSEA UNIT 7555, NORTH HEMSPTEAD.

WHEREAS, the Town of North Hempstead has entered into negotiations with CSEA Unit 7555, North Hempstead for its contract; and

WHEREAS, the Town of North Hempstead and CSEA Unit 7555, North Hempstead contract expired 12/31/2022; and

WHEREAS, the Town of North Hempstead and CSEA Unit 7555, North Hempstead, have agreed to certain changes in the contract as contained in the Memorandum of agreement ; and

WHEREAS, the Town Board of North Hempstead wants to ratify an Memorandum of Agreement; and

NOW, THEREFORE, BE IT

RESOLVED, that based on the foregoing, the Town Board hereby expresses its intent that the Supervisor execute the memorandum of agreement on behalf of the Town.

Dated: Manhasset, New York

December 5, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Recuse: Councilperson Troiano.

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. 675 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAUMANOK-PORT WASHINGTON LODGE #885 F. & A.M. FOR THE USE OF A PORT WASHINGTON PARKING DISTRICT PARKING LOT FOR A CAR SHOW.

WHEREAS, the Port Washington Public Parking District (the "District") owns certain real property known as Lot 1 located adjacent to Main Street and South Bayles Avenue in Port Washington, New York (the "Premises"); and

WHEREAS, Paumanok-Port Washington Lodge #855 F. & A.M., P.O. Box 867, Port Washington, New York 11050 (the "Licensee") has requested that the Town, on behalf of the District, allow it to use a portion of the Premises consisting of the first two (2) rows of parking spaces to hold a car show on Saturday, June 8, 2024 between 8:30 am and 3:30 pm, with a rain date of Sunday, June 9, 2024, in consideration of payment to the Town in an amount not to exceed Four Hundred and 00/100 Dollars ($400.00) and the Licensee being responsible for placing litter receptacles and collecting garbage at the Premises (the "Use"); and

WHEREAS, the Commissioner of the Town of North Hempstead's Department of Public Safety has recommended that the Town grant the Licensee a license for the Use (the "License") and authorize the execution of an agreement with the Licensee for the License (the "License Agreement"); and

WHEREAS, this Board wishes to grant the License and to authorize the Town to execute the License Agreement for the License.

NOW, THEREFORE, BE IT

RESOLVED that the License be and is hereby granted; and be it further

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

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

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

RESOLVED that the Supervisor is authorized take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

December 5, 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

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. 676 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY FOR A SHELLFISH RESTORATION PROJECT IN MANHASSET BAY.

WHEREAS, the Town of North Hempstead (the "Town") desires to continue a shellfish restoration project in Manhasset Bay to improve water quality (the "Services"); and

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection has recommended that the Town enter into an agreement with the Cornell Cooperative Extension of Suffolk County, 423 Griffing Avenue, Suite 100, Riverhead, New York 11901 (the "Cooperative") to provide the Services for a one-year term commencing on December 6, 2023 and terminating upon completion of the Services in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars ($19,500.00) to cover all costs associated with scouting, spawning, planting and monitoring to ensure adequate growth and survival of the oysters in addition to the provision of field support and long-term monitoring by the Town's Bay Constables (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

December 5, 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. 677 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.

WHEREAS, the Nassau County Board of Elections (the "Board of Elections") has requested that the Town of North Hempstead (the "Town") enter into polling place agreements (the "Agreements") for the use of the Gayle Community Center, 53 Orchard Street, Roslyn Heights New York 11577 and the "Yes We Can" Community Center, 141 Garden Street, Westbury, New York 11590 (the "Polling Place Locations"), for the following early voting dates:

Saturday, March 23, 2024 through and including Sunday, March 31, 2024,
Saturday, June 15, 2024 through and including Sunday, June 23, 2024
Saturday, October 26, 2024 through and including Sunday, November 3, 2024,

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

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

WHEREAS, the Board of Elections shall compensate the Town for the use of the Polling Place Locations in the amount of Two Thousand Five Hundred and 00/100 Dollars ($2,500.00) per early voting period per location; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor or her designee, be and hereby is authorized and directed to execute the Agreements, or related documents, if any, on behalf of the Town, a copy of which will be on file with the Town Clerk; and be it further

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

RESOLVED that the Comptroller be and hereby is authorized to accept reimbursement from the Board of Elections in accordance with the foregoing.

Dated: Manhasset, New York

December 5, 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. 678 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PENFLEX, INC. FOR ACTUARIAL AND ADMINISTRATIVE SERVICES FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY #1 AND FLORAL PARK CENTRE FIRE CO. LENGTH OF SERVICE AWARD PROGRAMS.

WHEREAS, the Town of North Hempstead (the "Town") is the sole sponsor of the Albertson Hook & Ladder, Engine & Hose Company #1 ("Albertson") and the Floral Park Centre Fire Co. ("Floral Park") Length of Service Award Programs (the "LOSAP Programs"); and

WHEREAS, the LOSAP Programs were established pursuant to Article 11-A of the General Municipal Law; and

WHEREAS, Penflex Actuarial Services, LLC. ("Penflex"), 50 Century Hill Dr., Suite 3, Latham, NY 12110 provides actuarial and administrative services (the "Services") for various fire departments' Length of Service Award Programs including the LOSAP Programs for Albertson and Floral Park; and

WHEREAS, the Comptroller's Office recommends the continued retention of Penflex to perform the Services for the LOSAP Programs for a term retroactively commencing on November 1, 2023 and terminating on October 31, 2024 in consideration of a total annual cost of Six Thousand Three Hundred and 00/100 Dollars ($6,300.00) for the Albertson LOSAP Program and an annual cost of Five Thousand and 00/100 Dollars ($5,000.00) for the Floral Park LOSAP Program (collectively the "Agreements"); and

WHEREAS, the Town Board wishes to authorize the execution of the Agreements.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreements on behalf of the Town, which Agreements 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 Agreements, 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 Agreements and certified claims therefore.

Dated: Manhasset, New York

December 5, 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. 679 - 2023

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND AMERICAN RECREATIONAL PRODUCTS, INC. FOR PLAYGROUND/PLAY EQUIPMENT AND SITE AMENITIES.

WHEREAS, the Town of North Hempstead (the "Town") requires playground/play equipment and site amenities (the "Purchases"); and

WHEREAS, the Town of Islip awarded Contract #0223-52 entitled "Playground/Play Equipment & Site Amenities Catalogs Playworld Systems; Little Tikes; Mid-Atlantic Products; Burke Premier Play Environments [or equal]" (the "Agreement") to American Recreational Products, Inc., 144-1 Remington Blvd., Ronkonkoma, NY 11779 (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 Division of Purchasing (the "Division") has recommended that the Town utilize the Agreement for the purchase and installation of playground equipment and site amenities at Donald Street Park in consideration of an amount not to exceed One Hundred Thirty-Three Thousand Two Hundred Sixty-Six and 13/100 Dollars ($133,266.13) (the "Donald Street Project"); and

WHEREAS, the Department of Parks and Recreation (the "Department has requested that the Agreement also be made available for use for other projects as the need arises; and

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

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement for its duration, inclusive of any extensions, 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, including to effectuate the Donald Street Project; and be it further

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

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

Dated: Manhasset, New York

December 5, 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

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. 680 - 2023

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

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

WHEREAS, the Supervisor has recommended that the Town amend the Original Agreement with the Contractor to extend the agreement for one (1) year for a term commencing January 1, 2024 and ending on December 31, 2024 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 5, 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. 681 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CUNNINGHAM DUCT CLEANING CO. INC. FOR AIR DUCT, BOILER AND CHIMNEY CLEANING (TNH049-2020).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Cunningham Duct Cleaning Co., Inc., 869 Sylvan Avenue, Bayport, New York 11705 (the "Contractor"), for air duct, boiler, and chimney cleaning (the "Services"); and

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

WHEREAS, the Division of Purchasing (the "Division") has recommended that the Town amend the Original Agreement to exercise the second Option to extend the term of the Agreement for an additional one (1) year period commencing on December 18, 2023 and terminating on December 17, 2024 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 5, 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. 682 - 2023

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

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

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

WHEREAS, the Division of Purchasing (the "Division") has recommended that the Town exercise the second Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on December 18, 2023 and ending December 17, 2024 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 5, 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 Purchasing Administrative Services

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

RESOLUTION NO. 683 - 2023

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

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with ZE Creative Communications, 5 Bond Street, Great Neck, NY 11021, for public relations services (the "Original Agreement"); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for two (2) additional one (1) year periods on the same terms and conditions, including price (the "Options"); and

WHEREAS, the Division of Purchasing (the "Division") has recommended that the Town amend the Original Agreement to exercise the first of these Options to extend the term of the Agreement for an additional one (1) year period, commencing on January 1, 2024 and terminating on December 31, 2024 (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 Amendments, all as more particularly set forth in a copy of the Amendments, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

December 5, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilman Walsh.

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. 684 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORPORATE LOSS PREVENTION ASSOCIATES FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062-2018).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into and amended an agreement with Corporate Loss Prevention Associates, 2635 Petit Avenue, Bellemore, New York 11710 (the "Contractor") for Security Services for the Office of the Receiver of Taxes (the "Original Agreement"); and

WHEREAS, the Office of the Tax Receiver has recommended that the Town amend the Original Agreement to extend the term of the agreement for six (6) months such that the Original Agreement will terminate on June 30, 2024, on the same terms and conditions, including price, of the Original Agreement (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 5, 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. 685 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH ELAINE HOSKINS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Elaine Hoskins, 151 S. Franklin Street, New Hyde Park, New York (the "Contractor") for Zumba, Zumba gold and dance fitness instruction at various locations within the Town in connection with Project Independence for a term commencing January 1, 2023 and terminating December 31, 2023 in consideration of an amount not to exceed One Thousand Seven Hundred Fifty and 00/100 Dollars ($1,750.00) payable at the rate of Sixty and 00/100 Dollars ($60.00) an hour (the "Original Agreement"); and

WHEREAS, during the course of the year the Contractor taught additional fitness classes during times when another instructor was unavailable to provide the services; and

WHEREAS, the Commissioner of the Department of Services for the Aging (the "Commissioner") has recommended that the Town amend the Original Agreement to increase the total amount to be paid to the Contractor to account for the additional hours of instruction to an amount not to exceed Three Thousand Three Hundred Seventy and 00/100 Dollars ($3,370.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 5, 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. 686 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH JACKLYN LISCHAK FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Jacklyn Lischak, 3662 Harriad Drive South, Seaford, New York (the "Contractor") for yoga instruction at various locations within the Town in connection with Project Independence for a term commencing January 1, 2023 and terminating December 31, 2023 in consideration of an amount not to exceed One Thousand Six Hundred Twenty and 00/100 Dollars ($1,620.00) payable at the rate of Sixty and 00/100 Dollars ($60.00) an hour (the "Original Agreement"); and

WHEREAS, during the course of the year the Contractor taught additional yoga classes during times when another instructor was unavailable to provide the services; and

WHEREAS, the Commissioner of the Department of Services for the Aging (the "Commissioner") has recommended that the Town amend the Original Agreement to increase the total amount to be paid to the Contractor to account for the additional hours of instruction to an amount not to exceed Two Thousand Eight Hundred Twenty and 00/100 Dollars ($2,820.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 5, 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

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. 687 - 2023

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

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

WHEREAS, the Department also requires software maintenance and technical support for the scheduling software at Harbor Links Golf Course (the "Scheduling Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Golfnow/EZ Links Golf, 7580 Golf Channel Drive, Orlando, Florida 32819 (the "Contractor") for a term of twelve (12) months in consideration of an amount not to exceed One Thousand Nine Hundred Eighteen and 92/100 Dollars ($1,918.92) payable at the rate of One Hundred Fifty-Nine and 91/100 Dollars ($159.91) per month for the Web Services (the "Web Services Purchase"); and

WHEREAS, the Commissioner has recommended that the Town purchase the Scheduling Services from Golfnow/EZ Links Golf, 7580 Golf Channel Drive, Orlando, Florida 32819 (the "Contractor") for a term of one (1) year in consideration of an amount not to exceed Five Thousand Eight Hundred Eighty-Four and 47/100 Dollars ($5,884.47) for the Scheduling Services (the "Scheduling Services Purchase") (collectively, the "Purchases"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

December 5, 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

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. 688 - 2023

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

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

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

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

December 5, 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

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. 689 - 2023

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

WHEREAS, the Town Department of Information Technology and Telecommunications (the "Department") requires annual software maintenance and technical support services for the Town's legal management software (the "LegalFiles Support") and the Town's tax application (the "Govern Support); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase LegalFiles Support from LegalFiles Software, Inc., 801 S. Durkin Drive, Springfield, IL 62704 for a term of one (1) year in consideration of an amount not to exceed Five Thousand Five Hundred Fourteen and 00/100 Dollars ($5,514.00) (the "LegalFiles Purchase"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Govern Support from Harris Govern, 800 N Watters Road, Allen, TX 75013 for a term of one (1) year in consideration of an amount not to exceed Thirty-Seven Thousand One Hundred Nineteen and 00/100 Dollars ($37,119.00) (the "Govern Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the LegalFiles Purchase and the Govern Purchase (collectively the "Purchases").

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

December 5, 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

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. 690 - 2023

A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF DANIEL DONATELLI, ESQ. TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.

WHEREAS, the term of Daniel Donatelli, Esq. as a member of the Board of Zoning and Appeals (the "BZA") of the Town of North Hempstead expires on December 31, 2023; and

WHEREAS, Mr. Donatelli has capably served the Town as a member of the BZA; and

WHEREAS, the Town Board is empowered pursuant to Town Law Section 267 to appoint persons to the BZA; and

WHEREAS, Mr. Donatelli has shown himself to be well-qualified to serve on the BZA, and this Board wishes to reappoint him.

NOW, THEREFORE, BE IT

RESOLVED that Daniel Donatelli, Esq. be, and hereby is, reappointed to the BZA as a member, for a term beginning on January 1, 2024 and expiring on December 31, 2028.

Dated: Manhasset, New York

December 5, 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 BZA

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. 691 - 2023

A RESOLUTION REAPPOINTING MEMBERS OF THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMISSION.

WHEREAS, Pursuant to Chapter 27 of the Town Code of the Town of North Hempstead, the Town has previously appointed members to the Board of the Town of North Hempstead Historic Landmarks Preservation Commission (the "Commission"); and

WHEREAS, the terms of Frank Genese and Harry Nicolaides, as members of the Commission, expire on December 31, 2023; and

WHEREAS, Mr. Genese and Mr. Nicolaides are well qualified and have been excellent members of the Commission; and

WHEREAS, the Board wishes to reappoint Mr. Genese and Mr. Nicolaides to the Commission.

NOW, THEREFORE, BE IT

RESOLVED that Frank Genese be, and hereby is, reappointed to the Commission as a member, for a term beginning on January 1, 2024 and expiring on December 31, 2026; and be it further

RESOLVED that Harry Nicolaides be, and hereby is, reappointed to the Commission as a member, for a term beginning on January 1, 2024 and expiring on December 31, 2026.

Dated: Manhasset, New York

December 5, 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 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. 692 - 2023

A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD TOWING ADVISORY COMMITTEE.

WHEREAS, a Towing Advisory Committee has heretofore been established pursuant to §55-55 of the Town Code; and

WHEREAS, this Board wishes to make an additional appointment to said Committee.

NOW, THEREFORE, BE IT

RESOLVED the following individual is to serve, at the pleasure of the Town Board, as a member of the Committee:

Robert Hehn, Chester's Towing, 4 Beechwood Avenue, Port Washington, NY.

Dated: Manhasset, New York

December 5, 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 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. 693 - 2023

A RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

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

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

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

WHEREAS, it has been requested that $3,849,723 of the ARPA funding received by the Town be allocated to an appropriate capital account for the purposes of dredging in the Manhasset Bay area; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to allocate the ARPA Funding as outlined above (the "Allocation").

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

December 5, 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

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 WAIVING APPLICABLE FEES FOR THE WESTBURY UNION FREE SCHOOL DISTRICT'S USE OF THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

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

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

WHEREAS, the Westbury Union Free School District (the "District") has requested the use of space in the North Hempstead "Yes We Can" Community Center ("YWC") to conduct its ESL/ABE/GED programs from September 1, 2023 through June 30, 2024 (the "Programs"); and

WHEREAS, Councilperson Robert Troiano has recommended that the Town Board allow the District to use space at YWC and waive any applicable fees the use of YWC for the Programs, retroactive to September 1, 2023; and

WHEREAS, the Town Board wishes to waive any applicable fees for the District's use of YWC for the Programs.

NOW, THEREFORE, BE IT

RESOLVED that any applicable fees for the District's use of the YWC for the Programs are hereby waived; and be it further

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

Dated: Manhasset, New York

December 5, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Parks and Recreation Comptroller

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 DESIGNATING PARKING SPACES IN THE PORT WASHINGTON PUBLIC PARKING DISTRICT, AREA NUMBER FOUR, AS ELECTRIC VEHICLE PARKING AND CHARGING ONLY AND SETTING A FEE FOR ELECTRIC VEHICLE CHARGING IN SUCH SPACES.

WHEREAS, the Town Board has amended Article IX of the Town of North Hempstead Uniform Traffic Code entitled "Port Washington Public Parking District" in order to allow for the designation of spaces within Port Washington Public Parking District Area Number Four ("Lot Four") for the parking of electric vehicles while actively charging; and

WHEREAS, the Town Board desires to designate spaces within Lot Four for parking of electric vehicles while actively charging and to set fees for the use of such spaces.

NOW, THEREFORE, BE IT

RESOLVED, that eight (8) spaces in Lot Four, commencing with the space located at the corner to S. Maryland Avenue and Maple Street and proceeding eastward for eight (8) spaces, shall be designated as parking for electric vehicles while actively charging; and be it further

RESOLVED, that each such space shall only be limited to parking for electric vehicles while actively charging upon the installation, commissioning and operation of an electric vehicle charging station that services such space; and be it further

RESOLVED, that the fee for the use of a charging station servicing such spaces shall be determined by the Commissioner of Public Safety, but in no event shall exceed Zero and 75/100 Dollars ($0.75) per kilowatt hour; and be it further

RESOLVED, that the Commissioner of Public Safety shall be authorized to install signage at such designated spaces consistent with this Resolution and the Uniform Traffic Code.

Dated: Manhasset, New York

December 5, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller IT All departments

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. 694 - 2023

A RESOLUTION AUTHORIZING THE TOWN OF NORTH HEMPSTEAD TO CO-SPONSOR AND WAIVE FEES FOR USE OF THE PORT WASHINGTON ADULT ACTIVITIES CENTER FOR THE PORT WASHINGTON PUBLIC LIBRARY TO CONDUCT ADULT ENGLISH CLASSES FROM FEBRUARY THROUGH DECEMBER 2024.

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

WHEREAS, the Town Board adopted a schedule of user fees for the use of Town facilities and services (the "Fee Schedule"), including the Port Washington Adult Activities Center (the "Center"); and

WHEREAS, the Port Washington Library (the "Library") has requested to use the Center to hold adult English classes (the "Classes") beginning February 1, 2024 through December 31, 2024; and

WHEREAS, the Town wishes to serve as a co-sponsor of the Classes and desires to waive the fee for the Library's use of the Center for the Classes; and

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

NOW, THEREFORE BE IT

RESOLVED that the fee for use of the Center by the Library to hold adult English classes beginning February 1, 2024 through December 31, 2024 is hereby waived.

Dated: Manhasset, New York

December 5, 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. 651 - 2023

A RESOLUTION SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.

WHEREAS, in order for the Town of North Hempstead (the "Town") to conduct business, it is necessary to establish dates for the Town Board meetings for the year 2024; and

WHEREAS, this Board wishes to establish the dates.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board meeting dates for the calendar year 2024 are as follows:

January 9, 2024
February 6, 2024
March 5, 2024
April 4, 2024
May 7, 2024
June 4, 2024
July 2, 2024
August 6, 2024
September 3, 2024
October 1, 2024
October 29, 2024
December 3, 2024

; and be it further

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

Dated: Manhasset, New York

December 5, 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 Finance Admin Services Dept. Heads

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

RESOLUTION NO. 695 - 2023

A RESOLUTION AMENDING RESOLUTION NO. 12-2023, ADOPTED JANUARY 12, 2023, ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR THE OFFICE OF THE TOWN CLERK FOR CALENDAR YEAR 2023.

WHEREAS, pursuant to Resolution No. 12-2023, duly adopted on January 12, 2023, the Town Board designated certain banks and trust companies of the State of New York (the "Financial Institutions") as depositories of Town funds for the deposit and drawing of orders for the payment of money by the Town (the "Resolution"); and

WHEREAS, the Office of Town Clerk has requested the Resolution be amended to add JP Morgan Chase Bank as an additional Financial Institution in which Town Clerk may deposit all monies coming into their possession by virtue of their office during the year 2023 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment; and be it further

RESOLVED that the Town Clerk is hereby authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

December 5, 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. 696 - 2023

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS 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 claims, in the amounts set forth herein, be and the same is approved by this Board in all respects:

Claimant	**File No.**	**Amount**
GEICO a/s/o Michelle Sotnikow And Alexis Rodriguez v. TONH	TI-19-0101	$14,000.00
Alexis B Rodriguez v. TONH	TI-19-0116	$100,000.00

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

Dated: Manhasset, New York

December 5, 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. 697 - 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 full-time hire of Kevin Cashman to the title of Laborer 1 in the amount of $22.82 hourly / $47,471 annually in the Highway Department - Denton Avenue Garage effective 12/09/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kyle Staheli to the title of Laborer 1 in the amount of $22.82 hourly / $47,471 annually in the Highway Department - Northside yard effective 12/09/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Giuseppe Piscitelli to the title of Laborer 1 in the amount of $22.82 hourly / $47,471 annually in the Department of Parks & Recreation - Michael J. Tully Park effective 12/09/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Ethan Wilson to the title of Attendant in the amount of $15.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 12/09/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Marion Sossi to the title of Recreation Aide in the amount of $20.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 12/09/23.

Ayes:
Nays:
Abstain:

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 Andrew Skolnick to the title of Lifeguard I in the amount of $18.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 12/09/23.

Ayes:
Nays:
Abstain:

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 Jacob Keiper to the title of Attendant in the amount of $15.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 12/09/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change with a change of location for Destiny Gillespie in the title of Attendant in the amount of $15.00 hourly to the Department of Parks & Recreation - Michael J. Tully Park effective 12/05/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Patrick Farrell in the title of Laborer 1 P/T in the amount of $20.00 hourly in the DoITT effective 05/31/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Sharde Jones in the title of Recreation Aide in the amount of $17.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 11/01/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Lisa Cioffi in the title of Attendant in the amount of $20.00 hourly in the Department of Public Safety - Animal Shelter effective 09/28/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Christopher Buchalter in the title of Laborer 1 in the amount of $22.82 hourly / $47,471 annually in the Highway Department - Denton Avenue Garage effective 12/13/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Michael Kelly in the title of Deputy Town Attorney in the amount of $6,272.42 bi-weekly / $163,083 annually in the Town Attorney's Office effective 12/08/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Vincent Sacco in the title of Park Construction Coordinator to the amount of $53.75 hourly / $111,794 annually in the Department of Parks & Recreation - Trades Crew effective 12/09/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: 697 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kevin Cashman to the title of Laborer 1 in the amount of $22.82 hourly / $47,471 annually in the Highway Department - Denton Avenue Garage effective 12/09/23.

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

RESOLUTION NO: 697 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kyle Staheli to the title of Laborer 1 in the amount of $22.82 hourly / $47,471 annually in the Highway Department - Northside yard effective 12/09/23.

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

RESOLUTION NO: 697 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Giuseppe Piscitelli to the title of Laborer 1 in the amount of $22.82 hourly / $47,471 annually in the Department of Parks & Recreation - Michael J. Tully Park effective 12/09/23.

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

RESOLUTION NO: 697 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Ethan Wilson to the title of Attendant in the amount of $15.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 12/09/23.

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

RESOLUTION NO: 697 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Marion Sossi to the title of Recreation Aide in the amount of $20.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 12/09/23.

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

RESOLUTION NO: 697 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Andrew Skolnick to the title of Lifeguard I in the amount of $18.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 12/09/23.

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

RESOLUTION NO: 697 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Jacob Keiper to the title of Attendant in the amount of $15.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 12/09/23.

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

RESOLUTION NO: 697 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change with a change of location for Destiny Gillespie in the title of Attendant in the amount of $15.00 hourly to the Department of Parks & Recreation - Michael J. Tully Park effective 12/05/23.

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

RESOLUTION NO: 697 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Patrick Farrell in the title of Laborer 1 P/T in the amount of $20.00 hourly in the DoITT effective 05/31/23.

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

RESOLUTION NO: 697 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Sharde Jones in the title of Recreation Aide in the amount of $17.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 11/01/23.

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

RESOLUTION NO: 697 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Lisa Cioffi in the title of Attendant in the amount of $20.00 hourly in the Department of Public Safety - Animal Shelter effective 09/28/23.

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

RESOLUTION NO: 697 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Christopher Buchalter in the title of Laborer 1 in the amount of $22.82 hourly / $47,471 annually in the Highway Department - Denton Avenue Garage effective 12/13/23.

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

RESOLUTION NO: 697 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Michael Kelly in the title of Deputy Town Attorney in the amount of $6,272.42 bi-weekly / $163,083 annually in the Town Attorney's Office effective 12/08/23.

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

RESOLUTION NO: 697 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Vincent Sacco in the title of Park Construction Coordinator to the amount of $53.75 hourly / $111,794 annually in the Department of Parks & Recreation - Trades Crew effective 12/09/23.

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

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

RESOLUTION NO. 698 - 2023

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ZACHARY OSMAN AND WILBERT MOLINA TO MEMBERSHIP AND REMOVING MAX LAZARUS FROM MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Zachary Osman and Wilbert Molina to membership and removing Max Lazarus from 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 Zachary Osman, 25 Anette Dr, Port Washington, NY, 11050 and Wilbert Molina, 15 Smull Place, Apt 1, Port Washington, NY, 11050 to membership and removing Max Lazarus from membership hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

December 5, 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 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. 699 - 2023

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING SEBASHAN BENDEN CASAPIA TO MEMBERSHIP AND REMOVING ANDREW FRAGOSA FROM MEMBERSHIP.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of adding Sebashan Benden Casapia to membership and removing Andrew Fragosa from 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 Sebashan Benden Casapia, 287 Main Street, Port Washington, NY, 11050, and removing Andrew Fragosa from membership hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York

December 5, 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 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. 700 - 2023

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING BRENDAN ILPI AND VICTOR FUENTES FROM MEMBERSHIP.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of removing Brendan Ielpi and Victor Fuentes from 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 removing Brendan Ielpi and Victor Fuentes from membership hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

December 5, 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 Town Attorney Comptroller

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

RESOLUTION NO. 701 - 2023

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN ADDING ERIC MATTHEW BETANCOURT TO MEMBERSHIP.

WHEREAS, the Albertson Hook & Ladder, E&H, Co. 1, Inc, Albertson, New York, in adding Eric Matthew Betancourt to membership.

NOW, THEREFORE, BE IT RESOLVED that the action of the Albertson Hook & Ladder, E&H, Co. 1, Inc, 100 I U Willets Rd., Albertson NY 11507, has advised of adding Eric Matthew Betancourt, of 61 Yale St, Williston Park NY 11596 to membership and the same hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

December 5, 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: Albertson Hook & Ladder Town Attorney Comptroller

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.