

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



March 5, 2024

7:00 PM

PUBLIC HEARINGS:

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

Synopsis: The proposed local law would amend Section 70-5 of the Town Code in connection with the permitted uses in a Residence AAA District.

Will be continued without a date.

RESOLUTIONS:

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPROVAL OF THE SALE OF PROPERTY OF THE MANHASSET PARK DISTRICT.

Synopsis: The proposed action is the sale of 61 Locust Street, Manhasset, New York by the Manhasset Park District. Tentative hearing date is April 9, 2024.

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CUMBERLAND AVENUE IN GREAT NECK, NEW YORK.

Synopsis: The adoption of these ordinances will establish a Full Stop eastbound on Cumberland Avenue and southbound on Allen Drive, at their respective intersection, in Great Neck. Tentative hearing date is April 9, 2024.

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BETHEL ROAD IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the east side of Bethel Road, north of Ashford Place, in Albertson. Tentative hearing date is April 9, 2024.

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

Synopsis: The adoption of these ordinances will establish Full Stops northbound and Southbound on Dewey Avenue, at its intersection with Evans Avenue, in Albertson. Tentative hearing date is April 9, 2024.

6. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
7. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.
8. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR INSTALLATION OF FENCING AT VARIOUS TOWN FACILITIES (TNH211-2024).
9. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREES, FLOWERS AND SHRUBS (TNH038-2024).
10. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FITNESS EQUIPMENT MAINTENANCE AND REPAIR (TNH254-2024).
11. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE COLLECTION AND DELIVERY OF WASTE AND RECYCLABLES FROM HARBOR LINKS (TNH079-2024).
12. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEI CONSULTANTS, INC. FOR ENGINEERING SERVICES RELATED TO THE INSTALLATION OF A WAVE ATTENUATOR FLOAT STRUCTURE AT NORTH HEMPSTEAD BEACH PARK, DPW PROJECT NO. 24-04 (ENGINEERING).
13. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH D & B ENGINEERS AND ARCHITECTS, P.C. TO PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER MANAGEMENT PROGRAM.
14. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH BE THE RAINBOW, INC. FOR THE PLACEMENT OF PRIDE FLAGS ON LAMP POSTS ALONG MAIN STREET IN PORT WASHINGTON.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CENTER FOR ENVIRONMENTAL DISCOVERY AND EDUCATION FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDEN, ALBERSTON.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT ADULT AND JUNIOR VOLLEYBALL LEAGUES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

17. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH KYRA'S CHAMPIONS FOR THE PLACEMENT OF PINWHEELS AT MARY JANE DAVIES GREEN IN RECOGNITION OF NATIONAL CHILD ABUSE PREVENTION MONTH.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LONG ISLAND GROWERS MARKET LLC FOR A FARMERS MARKET AT CLINTON G. MARTIN PARK, NEW HYDE PARK.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QNS AQUATIC CENTERS, INC FOR A SWIM LESSON PROGRAM AT MANORHAVEN BEACH PARK, PORT WASHINGTON AND HARBOR HILLS, GREAT NECK.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZODA LLC D/B/A MAD SCIENCE OF LONG ISLAND FOR A SUMMER SCIENCE PROGRAM AT MICHAEL J. TULLY PARK AND BROADWAY PARK.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME CLUBS, LLC FOR TENNIS INSTRUCTION AT MANORHAVEN BEACH PARK, PORT WASHINGTON.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEESE CHASERS LONG ISLAND NY LLC FOR GEESE CONTROL SERVICES ON TOWN PROPERTIES (TNH255-2024).
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAC, INC. DBA EAC NETWORK FOR SOCIAL WORK SERVICES (TNH056-2024).
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HI-TEC COMPUTER POWER, INC. FOR ANNUAL HARDWARE MAINTENANCE FOR THE TOWN'S DATA CENTER HVAC UNITS.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF NASSAU COUNTY FOR THE PLACEMENT OF OYSTER GARDENS AT TOWN DOCK.
26. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH SUPERIOR CRANE RENTAL, INC. FOR THE USE OF A PORTION OF PORT WASHINGTON PARKING DISTRICT PARKING LOT 1.
27. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EXCELSIOR BLOWER SYSTEMS, INC. FOR EMERGENCY REPAIRS FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAHN WARD BRAFF KOBLENZ COSCHIGNANO PLLC FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.
- 29.

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF MANORHAVEN IN CONNECTION WITH SIDEWALKS, PARKLETS AND MONUMENTS ABUTTING MANORHAVEN BEACH PARK, PORT WASHINGTON.

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF A SCISSOR LIFT FOR THE PARKS DEPARTMENT.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR MISC. CONCRETE WORK, DPW PROJECT NO. 20-04.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LICENSE AGREEMENT WITH THE LEADERSHIP TRAINING INSTITUTE FOR THE USE OF THE ROSLYN COMMUNITY CENTER, ROSLYN HEIGHTS, NEW YORK.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE METRO GROUP, INC. FOR COOLING TOWER SERVICING, MAINTENANCE AND REPAIR (TNH231-2020).
34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MACCARONE PLUMBING FOR BACKFLOW PREVENTION SERVICES (TNH259-2021).
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE (PAW), INC. FOR VETERINARY SERVICES FOR FERAL CATS (TNH004-2023).
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUFFOLK COUNTY CATERERS LLC FOR CONCESSION SERVICES (TNH094-2022).
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH A & J CONSTRUCTION OF NY, INC. FOR ROOFING SERVICES (TNH279-2022).
38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ECO-LEAP LLC FOR ENVIRONMENTAL SERVICES (TNH282-2022).
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEJANA INDUSTRIES LLC FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE MANHASSET GARBAGE DISTRICT.
- 40.

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

41. A RESOLUTION GRANTING FIRST DEPUTY TOWN CLERK CHRISTOPHER RUSSO ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INABILITY TO ACT OF THE TOWN CLERK.
42. A RESOLUTION AMENDING RESOLUTION NO. 20-2024 AND APPOINTING CHRISTOPHER RUSSO AS DEPUTY REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD.
43. A RESOLUTION APPOINTING DEPUTY TOWN CLERK CHRISTOPHER RUSSO AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.
44. A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD TOWING ADVISORY COMMITTEE.
45. A RESOLUTION APPOINTING TRUSTEES OF THE JONES FUND FROM THE TOWN OF NORTH HEMPSTEAD.
46. A RESOLUTION DESIGNATING PARKING SPACES IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOT FOUR AS ELECTRIC VEHICLE PARKING AND CHARGING SPACES AND SETTING A FEE FOR ELECTRIC VEHICLE CHARGING IN SUCH SPACES.
47. A RESOLUTION AMENDING THE TOWN BOARD RULES OF PROCEDURE.
48. A RESOLUTION APPROVING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.
49. A RESOLUTION AUTHORIZING A TRANSFER OF FUNDS FROM A CAPITAL PROJECT FUND TO THE MANHASSET BAY PARK DISTRICT FUND.
50. A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE, COMPANY NO. 1 FOR THE YEAR 2023.
51. A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE FLORAL PARK CENTRE FIRE COMPANY, INC. FOR THE YEAR 2023.
52. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL AND HIGHWAY FUND WORKERS COMPENSATION OPERATING FUNDS FROM 2023 TO THE WORKERS COMPENSATION RESERVE FUNDS FOR EACH FUND FOR FISCAL YEAR 2023.
53. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WORKERS COMPENSATION RESERVE FUNDS IN THE GENERAL AND HIGHWAY FUNDS FOR ESTIMATED TAIL CLAIM EXPENSES FOR THE 2024 FISCAL YEAR.
- 54.

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL AND PART-TOWN CAPITAL PROJECTS RESERVE FUNDS.

55. A RESOLUTION AUTHORIZING CERTAIN OUTINGS AT HARBOR LINKS GOLF COURSE IN PORT WASHINGTON.
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 ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING THOMAS JORDAN FROM MEMBERSHIP AND CHANGING ZACHARY STANKAITIS FROM ACTIVE TO ASSOCIATE MEMBER.
58. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TRAVIS J. CARUSO TO MEMBERSHIP.
59. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING AZRAF KABIR, JON COMBE, JOSHUA AGUAVIL, OWEN FLOOD, GAL ELKARAT, MOLLY NASIRI, AND MICHAEL DARVISHZADEH TO MEMBERSHIP AND REMOVING MATTHEW RUIZ AND CHRISTOPHER AVILA FROM MEMBERSHIP.
60. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN REMOVING AMR ABDELGAWAD FROM MEMBERSHIP AND ADDING ACHINTYAA GUPTA TO MEMBERSHIP.

TABLED ITEMS:

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

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

NO RESOLUTION.

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

RESOLUTION NO. 106 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPROVAL OF THE SALE OF PROPERTY OF THE MANHASSET PARK DISTRICT.

WHEREAS, the Manhasset Park District (the “District”) has previously acquired a parcel of real property known as 61 Locust Street, Manhasset, Town of North Hempstead, County of Nassau, State of New York, and designated as Section 3, Block 48, Lot 7 on the Land and Tax Map of Nassau County (the “Premises”) and improved such Premises to become a parking lot; and

WHEREAS, the District now proposes to sell the property to a private entity (the “Proposal”); and

WHEREAS, it has been determined that, under Sections 198(12)(a) and 215(8) of the New York Town Law, a public hearing must be held before the Town Board before the District may proceed with the sale of the Premises; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on April 9, 2024, at 10:00 A.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Proposal; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Section 198(12)(a) of the New York Town Law at least once in the official newspaper of the Town, not less than ten (10) and not more than twenty (20) days prior to the date of the hearing, which notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that pursuant to Sections 198(12)(a) and 215(8) of the New York Town Law, a Public Hearing will be held by the Town Board of the Town of North Hempstead on the 9th day of April, 2024 at 10:00 A.M., in the Town Board Meeting Room, at Town Hall, 220 Plandome Road, Manhasset, New York, to hear all interested parties, with respect to the sale by the Manhasset Park District (the “District”) of real property situated at 61 Locust Street, Manhasset, New York, and designated as Section 3, Block 48, Lot 7 on the Land and Tax Map of Nassau County (the “Premises”).

NOTICE IS FURTHER GIVEN that the District proposes to sell the Premises to Benedetto Romano or an entity to be formed of which the entity will be principally owned by Benedetto Romano (the “Purchaser”) for a purchase price of \$700,000.00. The Purchaser plans to use the Premises for the outdoor storage and parking of vehicles in connection with a nearby body shop also owned by the Purchaser. The sale of the Premises would be conditioned upon zoning approval and all other required Town approvals.

Dated: Manhasset, New York

March 5, 2024

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Liu, Councilperson Troiano.

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

RESOLUTION NO. 107 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CUMBERLAND AVENUE IN GREAT NECK, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Cumberland Avenue, Great Neck, 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 April, 2024, at 10:00 o'clock in the morning for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. CUMBERLAND AVENUE – ALLEN DRIVE – FULL STOP

All Traffic eastbound on Cumberland Avenue shall come to a Full Stop at its intersection with Allen Drive.

2. ALLEN DRIVE – CUMBERLAND AVENUE – FULL STOP

All Traffic southbound on Allen Drive shall come to a Full Stop at its intersection with Cumberland Avenue.

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

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Troiano.

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 108 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BETHEL ROAD IN ALBERTSON, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Bethel Road, Albertson, 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 April, 2024, at 10:00 o'clock in the morning for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. BETHEL ROAD – WEST SIDE – NO STOPPING HERE TO CORNER
From the north curblineline of Ashford Place, north for a distance of 25 feet.

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

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Troiano.

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 109 - 2024

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Dewey Avenue, Albertson, 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 April, 2024, at 10:00 o'clock in the morning for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. DEWEY AVENUE – EVANS AVENUE – FULL STOP

All traffic Northbound on Dewey Avenue shall come to a Full Stop at its intersection with Evans Avenue.

2. DEWEY AVENUE – EVANS AVENUE – FULL STOP

All traffic Southbound on Dewey Avenue shall come to a Full Stop at its intersection with Evans Avenue.

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

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Troiano.

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. 110 - 2024

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

WHEREAS, Target Corporation has generously offered, as a gift, food and beverages for the Martin Luther King Day of Service Care and Black History Month Celebrations at the “Yes We Can” Community Center; and

WHEREAS, MTO Global through Zahra Aghataher, has generously offered, as a gift, 70 gift bags containing coloring books, pencils, and crayons for the International Day of Education at the “Yes We Can” Community Center; and

WHEREAS, Chick-Fil-A has generously offered, as a gift, 80 sandwiches for the Black History Month Celebration at the “Yes We Can” Community Center; and

WHEREAS, Diana Feffer, Peter Feffer and Anita Poon have generously offered, as a gift, \$2,500 for the purchase of a memorial bench to be placed at Ridders Pond Park; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 111 - 2024

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

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

WHEREAS, the Office of the Comptroller has requested that the Town Board authorize supplemental appropriation in year 2024 (the “Supplemental Appropriation”), as follows:

(1) \$2,500.00 to be recorded to revenue line A.2705 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7020.4930 for the purpose of procuring a commemorative bench at Ridders Pond Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriation in year 2024 as requested by Comptroller; and be it further

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Town Clerk

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

RESOLUTION NO. 112 - 2024

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR INSTALLATION OF FENCING AT VARIOUS TOWN FACILITIES (TNH211-2024).

WHEREAS, the Division of Purchasing (the “Division”) has solicited bids for the installation of fencing at various Town facilities; 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

March 5, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Purchasing

TNH211-2024- Installation of Fencing at Various Town Facilities	1	2	3	4
	Stasi General Contracting	Senco Metals, LLC	The Landtek Group, Inc	Residential Fences Corp
	422 Maple Ave	318 Mclean Blvd, Unit 4	105 Sweeneydale Ave	1775 Route 25
	Westbury NY 11590	Paterson NJ 07504	Bay Shore NY 11706	Ridge NY 11961
	1-516-280-9777	1-973-342-1742	1-631-691-2381	1-631-924-3011
	office@stasiLI.com	sencometals1@gmail.com	estimatinggroup@landtekgroup.com	john@rfcfence.com
Total Gross Bid	\$3,998,700.00	\$5,827,060.00	\$841,152.00	\$896,439.00

TNH211-2024-Installation of Fencing	
Winning Vendor	Items Won
The Landtek Group, Inc	
105 Sweeneydale Ave	All Items
Bay Shore NY 11706	
1-631-691-2381	
estimatinggroup@landtekgroup.com	

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

RESOLUTION NO. 113 - 2024

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREES, FLOWERS AND SHRUBS (TNH038-2024).

WHEREAS, the Division of Purchasing (the “Division”) has solicited bids for the purchase of trees, flowers and shrubs; 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

March 5, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Purchasing

TNH038-2024-Trees, Flowers, Shrubs

Country Gardens Inc
220 Old Coutry Rd
Eastport, NY 11941
(631) 325-1522
info@countrygardensnursery.com

American Wholesale Nurseries
565 N Service Rd
Dix Hills, NY 11746
(631) 673-2800
rania@americanwholesalenurseries.com

SiteOne Landscape
1385 East 36th Street
Cleveland, Ohio 44114
(216) 706-9250
bids@siteone.com

North Fork Boutique
Gardens Inc.
2450 Elijahs Ln
Mattituck, NY 11952
(631) 734-6832
drodgers@nfbgi.com

Pinewood Perennial
Gardens
PO Box 915 /560 Sterli
Cutchogue, NY 11935
(631) 734-6911
info@pinewoodperennials.com

Starkie Bros Garden
Center Inc
721 Main St
Farmingdale, NY 11735
516-293-7148
gstarkie@hotmail.com

SECTION 1. TREES AND SHRUBS								
Item #	Botanical Name	Size	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered
1	Abelia	3 gal	NB	\$24.00			Rose Creek, 2 gal, \$14.50	\$27.00
2	Acer Buergerianum	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB
3	Acer campestre	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB
4	Acer freemanii	1 ½" - 3" caliper	Size: NB Price:NB	Size: Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB
5	Acer griseum	1 ½" - 3" caliper	Size: NB Price:NB	Size: Price: \$276	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB
6	Acer japonica	5 gal	NB	\$156.00	NB	NB	NB	NB
7	Acer rubrum	1 ½" - 3" caliper	Size: 10 Gal, 1.5" Price: \$110	Size: Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: 1.75" Price: \$275
8	Amelanchier spp.	1 ½" - 3" caliper, single stemmed	Size: 10 Gal, 1.5" Price: \$165	Size: Price: \$260	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: #15 Price: \$190
9	Amelanchier spp.	5 gal	2 Gal, \$16.50	\$156.00	NB	NB	NB	NB
10	Amorpha canescens	2 gal	NB	NB	NB	NB	NB	NB
11	Arctostaphylos uva-ursi	1 gal	\$12.00	\$10.00	NB	NB	\$13.00	NB
12	Aronia arbutifolia	2 gal	\$16.00	\$24.00	NB	NB	NB	3gal \$27
13	Aronia melanocarpa	2 gal	\$16.00	\$24.00	NB	NB	NB	3gal \$27
14	Aucuba japonica	3 gal	NB	\$30.00	NB	NB	NB	\$28.00
15	Azalea (Evergreen and deciduous)	3 gal	Evergreen \$26	\$24.00	NB	NB	NB	\$28.00
16	Betula nigra	5 gal	3 Gal, \$16.50	3 gal, \$58	NB	NB	NB	10gal \$110
17	Buxus	3 gal	\$36.00	\$36.00	NB	NB	NB	\$31.00
18	Calluna vulgaris	3 gal	NB	\$34.00	NB	NB	NB	NB
19	Camellia japonica	5 gal	NB	\$50.00	NB	NB	NB	3gal \$40
20	Carpinus betulus	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$300	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB
21	Carpinus caroliniana	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$300	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB
22	Ceanothus americanus	2 gal	\$22.00	\$28.00	NB	NB	NB	\$36.00
23	Cedrus atlantica 'Glauca'	7-8'	NB	\$260.00	NB	NB	NB	NB
24	Celtis occidentalis	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$260	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB

TNH038-2024-Trees, Flowers, Shrubs

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25	Cephalanthus occidentalis	2 gal	\$15.00	\$28.00	NB	NB	NB	3gal \$31
26	Cephalotaxus harringtonia 'Duke Gardens'	5 gal	NB	3 gal, \$38	NB	NB	NB	NB
27	Cercis canadensis	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: 1.75" Price: \$280.00
28	Chamaecyparis pisifera	3 gal	\$24.00	\$28.00	NB	NB	NB	\$28.00
29	Chionanthus retusus	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$375	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB
30	Clethra alnifolia	2 gal	\$16.50	\$24.00	NB	NB	\$16.75	3gal \$26.00
31	Cornus alternifolia/ alba/ sericea/ amomum	2 gal	\$16.50	\$24.00	NB	NB	NB	3gal \$26.00
32	Cornus florida	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: #15 Price: \$210.00
33	Cornus kousa	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: #15 Price: \$210.00
34	Cornus mas	1 ½" - 3" caliper, single stemed	Size: NB Price: NB	Size: Price: \$260	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB
35	Corylopsis pauciflora	3 gal	NB	NB	NB	NB	NB	NB
36	Cotinus obovatus	1 ½" - 3" caliper	Size: NB Price: NB	Size: 5 gal Price: \$85	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB
37	Crataegus viridis	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: 2" Price: \$295
38	Cupressocyparis leylandii	5-6'	15 gal, \$85	\$88.00	NB	NB	NB	\$95.00
39	Diervilla lonicera	2 gal	1 gal, \$17.50	\$38.00	NB	NB	NB	#3 \$32.00
40	Enkianthus	3 gal	NB	NB	NB	NB	NB	\$55.00
41	Erica cinerea	3 gal	NB	1 gal, \$15	NB	NB	NB	NB
42	Fagus grandifolia	5 gal	NB	\$125.00	NB	NB	NB	NB
43	Forsythia intermedia	3 gal	NB	\$20.00	NB	NB	NB	\$37.00
44	Forthergilla	3gal	\$28.00	\$28.00	NB	NB	NB	\$31.00
45	Fraxinus americana	2"cal	NB	\$300.00	NB	NB	NB	NB
46	Gaylussacia baccata	2 gal	1 gal, \$12	NB	NB	NB	NB	NB
47	Ginkgo biloba	2" cal.	NB	\$325.00	NB	NB	NB	#20 \$305.00
48	Gleditsia trianthos	2" cal.	NB	\$300.00	NB	NB	NB	\$300.00
49	Hamamelis virginiana	5 gal	7 gal, \$65	\$65.00	NB	NB	NB	3gal \$44.00
50	Hamamelis x intermedia	5 gal	NB	\$85.00	NB	NB	NB	3gal \$59.00

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81	Parrotia persica	1 ½" - 3" caliper	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB
82	Physocarpus opulifolius	2 gal	NB	\$28.00	NB	NB	NB	NB
83	Picea Abies	5-6'	NB	\$196.00	NB	NB	NB	NB
84	Picea glauca 'Conica'	3 gal	NB	\$44.00	NB	NB	NB	\$34.00
85	Picea pungens Glauca	5-6'	NB	\$200.00	NB	NB	NB	\$175.00
86	Picea spp.	5 gal	NB	\$72.00	NB	NB	NB	\$110.00
87	Pieris japonica	5 gal	3 gal, \$36	\$60.00	NB	NB	NB	3gal \$32.00
88	Pinus mugo	3 gal	\$28.00	\$30.00	NB	NB	NB	\$35.00
89	Pinus spp.	3 gal	NB	\$40.00	NB	NB	NB	NB
90	Platanus × acerifolia	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$260	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: #20 Price: \$265.00
91	Prunus americana	5 gal	NB	NB	NB	NB	NB	NB
92	Prunus cistena	5 gal	\$36.00	\$55.00	NB	NB	NB	3gal \$27.00
93	Prunus hybrids	3 gal	NB	\$48.00	NB	NB	NB	NB
94	Prunus laurocerasus 'Otto Luyken'	5 gal	NB	\$56.00	NB	NB	NB	NB
95	Prunus laurocerasus 'Schipkaensis'	5 gal	7 gal, \$75	\$60.00	NB	NB	NB	4-4.5' \$110.00
96	Prunus maritima	5 gal	7 gal, \$55	\$48.00	NB	NB	2.3gal, \$19.50	NB
97	Prunus sargentii	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$220	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: #20 Price: \$250.00
98	Prunus serotina	5 gal	2 gal, \$23.50	3 gal, \$48	NB	NB	NB	NB
99	Prunus virginiana	5 gal	NB	NB	NB	NB	NB	NB
100	Prunus virginiana "Sucker Punch"	1 ½" - 3" caliper	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB
101	Pyrus	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$196	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: #20 Price: \$250.00
102	Quercus	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: #20 Price: \$265.00
103	Quercus bicolor	1 ½" - 3" caliper	Size: 10 Gal, 1.5" Price: \$110	Size: Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: #20 Price: \$265.00
104	Quercus ilicifolia	5 gal	NB	NB	NB	NB	NB	NB
105	Quercus Palustris	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: #20 Price: \$265.00
106	Quercus robur	1 ½" - 3" caliper	Size: NB	Size:	Size: NB	Size: NB	Size: NB	Size: #20

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106	Quercus robur	1 1/2" - 3" caliper	Price: NB	Price: \$300	Price: NB	Price: NB	Price: NB	Price: \$275.00
107	Rhododendron	2 gal	NB	\$48.00	NB	NB	NB	\$39.00
108	Rhododendron	5 gal	\$55.00	\$95.00	NB	NB	NB	\$75.00
109	Rosa Sp.	3 gal	\$32.00	\$28.00	NB	NB	2 gal, \$16.25	\$30.00
110	Rosa spp. (Rosa virginiana, carolina, palustris)	2 gal	\$16.50	\$28.00	NB	NB	1.5gal, \$12.50	NB
111	Rubus odoratus	2 gal	\$22.00	NB	NB	NB	NB	\$36.00
112	Salix discolor	2 gal	\$16.50	3 gal, \$36	NB	NB	NB	\$29.00
113	Sarcococca hookeriana var. subulnifolia	2 gal	1 gal, \$22.50	\$44.00	NB	NB	NB	8" pot \$29.00
114	Sassafras albidum	5 gal	\$40.00	\$60.00	NB	NB	NB	NB
115	Sciadopitys verticillata	5 gal	NB	NB	NB	NB	NB	4-5' \$195.00
116	Skimmia japonica	3 gal	NB	\$44.00	NB	NB	NB	NB
117	Sorbus alnifolia	2" cal.	NB	NB	NB	NB	NB	NB
118	Spiraea	3 gal	\$23.00	\$24.00	NB	NB	3gal (2gal) 18 (17.25)	\$28.00
119	Spiraea tomentosa	2 gal	\$16.50	NB	NB	NB	NB	NB
120	Stephanandra incisa 'Crispa'	3 gal	NB	\$36.00	NB	NB	NB	2gal \$32.00
121	Stewartia pseudocamellia	5 gal	NB	NB	NB	NB	NB	7gal \$134.00
122	Styrax japonicus	5 gal	NB	NB	NB	NB	NB	NB
123	Syringa	5 gal	NB	\$48.00	NB	NB	NB	\$70.00
124	Syringa reticulata	1 1/2" - 3" caliper	Size: NB Price: NB	Size: NB Price: \$260	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB
125	Taxus	3 gal	NB	\$36.00	NB	NB	NB	\$40.00
126	Thuja	5-6ft	\$125.00	\$96.00	NB	NB	NB	(smaragd) \$85.00
127	Thuja occidentalis	5-6ft	\$125.00	\$96.00	NB	NB	NB	nigra' \$85.00
128	Thuja plicata	5-6ft	\$175.00	\$116.00	NB	NB	NB	green giant' \$110.00
129	Thujopsis dolabrata Nana	5 gal	NB	NB	NB	NB	NB	NB
130	Thujopsis dolabrata	2 gal	NB	NB	NB	NB	NB	NB
131	Tilia spp.	1 1/2" - 3" caliper	Size: NB Price: NB	Size: NB Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: 2" Price: \$300.00
132	Tilia americana	1 1/2" - 3" caliper	Size: NB Price: NB	Size: NB Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: #20 Price: \$265.00
133	Ulmus spp.	1 1/2" - 3" caliper	Size: NB Price: NB	Size: NB Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: #20 Price: \$265.00
134	Ulmus pariflora	1 1/2" - 3" caliper	Size: NB Price: NB	Size: NB Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB
135	Vaccinium angustifolium	2 gal	1 gal, \$12	1 gal, \$15	NB	NB	3qt, \$10	3gal \$29.00

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136	Vaccinium corymbosum	2 gal	\$20.00	3 gal, \$36	NB	NB	3qt, \$10.25	3gal \$29.00
137	Viburnum spp. (ex. dentatum, prunifolium, opulus var.	2 gal	\$16.50	3 gal, \$36	NB	NB	NB	\$45.00
138	Viburnum spp.	5 gal	\$36.00	\$48.00	NB	NB	NB	\$32.00
139	Vitex	5 gal	\$55.00	\$48.00	NB	NB	NB	NB
140	Weigela	3 gal	\$32.00	\$32.00	NB	NB	NB	\$34.00
141	Zelkova serrata	1 ½" - 3" caliper	Size: NB Price: NB	Size: Price: \$236	Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	Size: #20 Price: \$265.00
142	Percentage Off Catalogue Price: Unspecified Trees and Shrubs		NB	5% off wholesale price	NB	NB	NB	

	SECTION 2. PERENNIALS							
Item #	Botanical Name	Size	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered
143	Achilea millefolium	1gal	\$9.00	\$9.00	NB	NB	1gal (1.5g) 7.00 (7.50)	NB
144	Agastache foeniculum	1 gal	\$9.00	\$9.00	NB	NB	\$7.10	NB
145	Alchemilla	1gal	\$10.50	\$9.00	NB	NB	1.5g \$8.00	NB
146	Amsonia hubrichtii	1 gal	\$10.50	\$10.00	NB	NB	1.5g \$8.10	NB
147	Andropogon gerardii	1 gal	\$9.00	\$11.00	NB	NB	NB	NB
148	Andropogon virginicus	1 gal	\$9.00	\$11.00	NB	NB	NB	NB
149	Anemone	1gal	NB	\$9.00	NB	NB	\$8.00	NB
150	Aquilegia canadensis	1 gal	\$9.00	\$9.00	NB	NB	\$7.10	NB
151	Aristolochia macrophylla	1 gal	NB	NB	NB	NB	NB	NB
152	Asarum canadense	1 quart	\$5.25	\$5.75	NB	NB	NB	NB
153	Asclepia syriaca	1 gal	\$10.50	1 quart, \$6.00	NB	NB	NB	NB
154	Asclepias incarnata	1 gal	\$9.00	1 quart, \$6.00	NB	NB	1.5g \$7.10	NB
155	Asclepias tuberosa	1 gal	\$9.00	\$10.00	NB	NB	NB	NB
156	Asclepias verticillata	1 gal	\$10.50	NB	NB	NB	NB	NB
157	Astilbe	1.5 gal	\$16.50	\$11.00	NB	NB	\$8.00	NB
158	Baptisia australis or tinctoria	1 gal	\$9.00	\$11.00	NB	NB	1.5g \$9.20	NB
159	Bouteloua curtipendula	1 gal	QT, \$5.50	\$11.00	NB	NB	NB	NB
160	Blephilia ciliata	1 gal	NB	NB	NB	NB	NB	NB
161	Carex	1 gal	\$9.00	\$9.00	NB	NB	1 gal (1.5g) \$8.00 (\$9.50)	NB
162	Chelone glabra	1 gal	\$9.00	\$10.00	NB	NB	\$7.10	NB

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163	Coreopsis grandiflora	1 gal	NB	\$9.00	NB	NB	1 gal (1.5g) \$6.80 (\$8.00)	NB
164	Coreopsis rosea	1 gal	NB	\$9.00	NB	NB	\$6.80	NB
165	Coreopsis verticillata	1 gal	\$9.00	\$9.00	NB	NB	\$7.10	NB
166	Crysopsis mariana	1 gal	NB	NB	NB	NB	NB	NB
167	Dianthus	1 gal	NB	\$9.00	NB	NB	\$7.10	NB
168	Dicentra	1.5 gal	NB	\$14.00	NB	NB	\$8.90	NB
169	Echinacea purpurea	1 gal	\$9.00	\$9.00	NB	NB	\$8.10	NB
170	Eragrostis spectabilis	1 gal	\$9.00	\$10.00	NB	NB	NB	NB
171	Eurybia spp.	1 gal	\$9.00	NB	NB	NB	\$7.10	NB
	Eupatorium spp. (ex. hyssopifolium, perfoliatum)	1 gal	\$9.00	\$10.00	NB	NB	NB	NB
172	Eutrochium spp. (dubium, maculatum, purpureum)	1 gal	\$9.00	NB	NB	NB	1.5g - \$8.50, 2g - \$9.10, 2	NB
173	Ferns- various genera	1 gal	\$9.00	\$10.00	NB	NB	1 gal (1.5g) \$8.00, \$9.00	NB
174	Fragaria virginiana	1 quart	\$5.75	\$6.00	NB	NB	NB	NB
175	Geranium maculatum	1 gal	\$9.00	\$9.00	NB	NB	\$7.80	NB
176	Geum fragaroides	1 gal	NB	\$10.00	NB	NB	NB	NB
177	Geum triflorum	1 gal	NB	\$10.00	NB	NB	NB	NB
178	Hakenechola	1 gal	\$16.50	\$15.00	NB	NB	3qt 11wsc	NB
179	Helianthus spp.	1 gal	NB	\$11.00	NB	NB	NB	NB
	Heliopsis helianthoides	1 gal	\$9.00	\$10.00	NB	NB	\$7.10	NB
180	Hemerocallis	1.5 gal	\$13.50	\$12.00	NB	NB	\$9.50	NB
181	Heuchera americana	1 gal	\$9.50	\$10.00	NB	NB	\$8.00	NB
182	Heuchera villosa	1 gal	\$9.50	\$10.00	NB	NB	\$8.00	NB
183	Hosta	1.5gal	\$13.50	\$10.00	NB	NB	\$9.50	NB
184	Iris spp	1.5gal	NB	\$12.00	NB	NB	\$8.00	NB
185	Lespedeza capitata	1 gal	NB	NB	NB	NB	NB	NB
186	Liatris spicata	1 gal	\$9.00	\$9.00	NB	NB	1.5g \$8.50	NB
187	Liriope	1 gal	\$9.00	\$8.00	NB	NB	3qt \$5.70	NB
188	Lobelia cardinalis	1 gal	\$9.00	\$9.00	NB	NB	\$7.10	NB
189	Lobelia siphilitica	1 gal	\$9.00	\$9.00	NB	NB	\$7.10	NB
190	Lonicera sempervirens	1 gal	NB	NB	NB	NB	1.5g \$16.25	NB
191	Monarda spp. (ex. didyma, punctata, fistulosa)	1 gal	\$9.00	\$9.00	NB	NB	1g \$7.10, 1.5g \$7.80	NB
192	Nepeta	1 gal	\$9.00	\$9.00	NB	NB	\$6.70	NB
193	Oenothera fruticosa	1 gal	NB	\$10.00	NB	NB	\$7.10	NB

TNH038-2024-Trees, Flowers, Shrubs			Country Gardens Inc 220 Old Coutry Rd Eastport, NY 11941 (631) 325-1522 info@countrygardensnursery.com		American Wholesale Nurseries 565 N Service Rd Dix Hills, NY 11746 (631) 673-2800 tania@americanwholesalenurseries.com		SiteOne Landscape 1385 East 36th Street Cleveland, Ohio 44114 (216) 706-9250 bids@siteone.com		North Fork Boutique Gardens Inc. 2450 Elijahs Ln Mattituck, NY 11952 (631) 734-6832 drodgers@nfbgi.com		Pinewood Perennial Gardens PO Box 915 /560 Sterli Cutchogue, NY 11935 (631) 734-6911 info@pinewoodperenr		Starkie Bros Garden Center Inc 721 Main St Farmingdale, NY 11735 516-293-7148 gstarkie@hotmail.com	
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194	Packera aurea	1 gal	NB		NB								
195	Pachyasandra terminalis	flat		\$26.00	\$28.00	NB	NB	NB	NB				
196	Paeonia	3 gal	NB		\$24.00	NB	NB	2.3g (ITOH) \$14.50 (\$27.	NB				
197	Panicum virgatum	1 gal		\$9.00	\$11.00	NB	NB	1.5g \$9.60	NB				
198	Pennisetum	1.5 gal		\$15.50	\$12.00	NB	NB	1g (2g) \$8.00 (\$10.00)	NB				
199	Penstemon digitalis	1 gal		\$9.00	\$9.00	NB	NB	NB	NB				
200	Perovskia	1.5 gal		\$15.50	\$10.00	NB	NB	1.5 gal (1g) \$8.00 (\$7.50	NB				
201	Phlox spp.	1 gal		\$9.00	\$9.00	NB	NB	1 gal (qt) \$7.10 (\$4.00)	NB				
202	Physostegia virgininana	1 gal		\$9.00	\$9.00	NB	NB	\$7.10	NB				
203	Pulmonaria	1 gal	NB		\$10.00	NB	NB	\$7.10	NB				
204	Pycnanthemum spp.	1 gal		\$9.00	\$9.00	NB	NB	\$7.10	NB				
205	Rudbeckia spp.	1 gal		\$9.00	\$9.00	NB	NB	1gal (1.5g) \$7.50 (\$8.10)	NB				
206	Salvia	1 gal		\$9.00	\$9.00	NB	NB	\$6.80	NB				
207	Schizachyium scoparium	1 gal		\$9.00	\$11.00	NB	NB	1gal (1.5g) \$7.10 (\$9.70)	NB				
208	Sedum	1.5 gal	NB		\$10.00	NB	NB	1.5gal (1g) \$8.10 (\$7.10)	NB				
209	Solidago spp.	1 gal		\$9.00	\$9.00	NB	NB	1gal (1.5g) \$7.10 (\$8.10)	NB				
210	Sorghastrum nutans	1 gal		\$9.00	\$11.00	NB	NB	NB	NB				
211	Sporobolus heterolepis	1 gal		\$9.00	\$11.00	NB	NB	\$8.00	NB				
212	Stachys byzantina	1 gal	NB		\$10.00	NB	NB	1.5g \$8.10	NB				
213	Symphotrichum spp.	1 gal		\$9.00	\$9.00	NB	NB	\$7.10	NB				
214	Tiarella cordifolia	1 quart		\$5.75	\$8.00	NB	NB	1g \$8.10	NB				
215	Viola labradorica	1 quart	NB		\$8.00	NB	NB	NB	NB				
216	Vernonia noveboracensis	1 gal		\$9.00	\$10.00	NB	NB	1.5g \$8.10	NB				
217	Vinca minor	Flat	NB		\$30.00	NB	NB	NB	NB				
218	Wisteria frutescens	1 gal	NB			NB	NB	NB	NB				
219	Zizia aurea	1 gal		\$10.50	\$11.00	NB	NB	\$7.10	NB				
220	Percentage Off Catalogue Price: Unspecified Perennials		NB		5% 5% off wholesale price	NB	NB	NB	NB				

	SECTION 3. ANNUALS AND ASSORTED SUPPLIES							
Item	Botanical Name	Size (if bidding a different size, please indicate alternate size(s) below)	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered
221	Percentage Off Catalogue Price: Unspecified Annuals		NB		5% off wholesale price	NB	NB	NB

TNH038-2024-Trees, Flowers, Shrubs				Country Gardens Inc 220 Old Coutry Rd Eastport, NY 11941 (631) 325-1522 info@countrygardensnursery.com	American Wholesale Nurseries 565 N Service Rd Dix Hills, NY 11746 (631) 673-2800 tania@americanwholesalenurseries.com	SiteOne Landscape 1385 East 36th Street Cleveland, Ohio 44114 (216) 706-9250 bids@siteone.com	North Fork Boutique Gardens Inc. 2450 Elijahs Ln Mattituck, NY 11952 (631) 734-6832 drodgers@nfbgi.com	Pinewood Perennial Gardens PO Box 915 /560 Sterli Cutchogue, NY 11935 (631) 734-6911 info@pinewoodperennials.com	Starkie Bros Garden Center Inc 721 Main St Farmingdale, NY 11735 516-293-7148 gstarkie@hotmail.com
222	Cedar tree stakes	5' /6'	NB		\$5.00	NB	NB	NB	NB
223	Assorted Annuals	Flats of 48	NB		\$15.00	NB	NB	NB	\$17.50
224	Assorted Annuals	4 1/2 inch pot 15 per tray	NB		\$3.50	NB	NB	NB	\$2.60
225	Assorted Annuals	1 quart pot 8 per tray	NB		\$5.00	NB	NB	NB	\$5.65
226	Assorted Annuals	1 gallon annual (ex. Annual Hibiscus)	NB	NB		NB	NB	NB	NB
227	Assorted hanging baskets	10"	NB		\$15.00	NB	NB	NB	\$21.00
228	Specialty Annuals	4 1/2 inch pot 15 per tray	NB		\$4.50	NB	NB	NB	\$3.95
229	Annual Plugs/Liners	100 per tray	NB	NB		NB	NB	NB	NB
230	Chrysanthemum X morifolium	8" pot	NB		\$3.75	NB	NB	NB	\$5.85
231	Braccica Oleracea	8" pot	NB		\$4.75	NB	NB	NB	\$5.85
232	Bulbs		NB	NB		NB	NB	NB	NB
233	Darwin Tulips	Price per 100	NB	NB		NB	NB	NB	NB
234	Daffodils	Price per 100	NB	NB		NB	NB	NB	NB
235	Hyacinth	Price per 100	NB	NB		NB	NB	NB	NB
236	Percentage Off Catalogue Price: Unspecified Annuals		NB	NB		5% off wholesale price	NB	NB	NB

* Items in purple font were not awarded as no vendors bid on the exact item specified.

* Various items on this bid were awarded to the second lowest cost vendor if the lowest cost vendor did not specify an item size.

TNH038-2024-Trees, Flowers, Shrubs	
Winning Vendors	Items Won
Country Gardens Inc	7,8,12,13,22,25,28,30,31,38,57,69,70,88,92,108,110,111,112,
220 Old Coutry Rd	114,119,136,137,147,148,152-156,158,170,Eupatorium spp.,
Eastport, NY 11941	172,174,195,197,199,210,214,216,
(631) 325-1522	
info@countrygardensnursery.com	
American Wholesale Nurseries	1,2-6,9,11,15,18,19,20,21,23,24,29,34,36,39,42-45,49,50,53-56,
565 N Service Rd	58-66,68,73,76,79,82,83,86,87,89,93-96,109,113,116,120,123,124,125,
Dix Hills, NY 11746	139,140, 142, 145,146,159,176-179,186,187,196,198,212,215,217, 220,
(631) 673-2800	222, 223, 225, 227, 230, 231,
tania@americanwholesalenurseries.com	
SiteOne Landscape	142, 220, 221, 236
1385 East 36th Street	
Cleveland, Ohio 44114	
(216) 706-9250	
bids@siteone.com	
North Fork Boutique Gardens Inc.	No Items
2450 Elijahs Ln	
Mattituck, NY 11952	
(631) 734-6832	
drodgers@nfbgi.com	
Pinewood Perennial Gardens	52, 77, 118, 143, 144, 149, 150, 157, 161-165,167-169, 171,173,
PO Box 915 /560 Sterling Lane	175,Heliopsis helianthoides,180-184,188,189,191,192,193,
Cutchogue, NY 11935	200-209,211, 213, 219,
(631) 734-6911	
info@pinewoodperennials.com	
Starkie Bros Garden Center Inc	7, 14, 17, 27, 32, 33, 37, 40, 47, 67, 75, 78, 84, 85, 90, 97, 101-103,
721 Main St	105-107, 115, 126-128, 131, 132, 133, 138, 141, 224, 228
Farmingdale, NY 11735	
516-293-7148	
gstarkie@hotmail.com	

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

RESOLUTION NO. 114 - 2024

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FITNESS EQUIPMENT MAINTENANCE AND REPAIR (TNH254-2024).

WHEREAS, the Division of Purchasing (the “Division”) has solicited bids for fitness equipment 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

March 5, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Purchasing

TNH254-2024-Fitness Equipment Maintenance and Repair

Brands Cycles & Fitness
 Gary Sirota & Jimmy Sunde
 1966 Wantagh Ave
 Wantagh, NY 11793
 (516) 314-2575 or (516) 781-6100
 gss@brandscycle.com jimmy@brandscycle.com

Item	Description	Bid per unit	Estimated Number of Visits/Hours per year*	Total Cost
1	Maintenance Visits			
1a.	Quarterly Maintenance Visit for Tully	\$1,000.00	4 Visits	\$4,000.00
1b.	Quarterly Maintenance Visit for Yes We Can Community Center	\$2,000.00	4 Visits	\$8,000.00
2	Service Calls			
2a.	Minimum Call-out fee (per service visit, if applicable)	\$150.00	10 Visits	\$1,500.00
2b.	Hourly Rate for Repair and Service During Business Hours (7am-4pm)	\$150.00	50 Hours	\$7,500.00
2c.	Hourly Rate for Repair and Service Outside of Business Hours, Weekends and Holidays	\$200.00	10 Hours	\$2,000.00
2d.	Parts Town will pay 15% above certified cost for parts. Vendor must provide proof of cost in the form of receipt or invoice.	15% above certified cost.		
TOTAL				\$23,000.00

NOTE: Vendor noted that shipping charges will be added to parts & "sometimes parts are only available to full retail. Therefore prices would be 15% above full retail price (unless Nassau County would like to purchase directly from vendor)"

NOTE: Vendor confirmed via email "Nassau County" was meant to say "Town of North Hempstead"

TNH254-2024-Fitness Equipment Maintenance and Repair

Brands Cycles & Fitness
 Gary Sirota & Jimmy Sunde
 1966 Wantagh Ave
 Wantagh, NY 11793
 (516) 314-2575 or (516) 781-6100
 gss@brandscycle.com jimmy@brandscycle.com

Item	Description	Bid per unit	Estimated Number of Visits/Hours per year*	Total Cost
1	Maintenance Visits			
1a.	Quarterly Maintenance Visit for Tully	\$1,000.00	4 Visits	\$4,000.00
1b.	Quarterly Maintenance Visit for Yes We Can Community Center	\$2,000.00	4 Visits	\$8,000.00
2	Service Calls			
2a.	Minimum Call-out fee (per service visit, if applicable)	\$150.00	10 Visits	\$1,500.00
2b.	Hourly Rate for Repair and Service During Business Hours (7am-4pm)	\$150.00	50 Hours	\$7,500.00
2c.	Hourly Rate for Repair and Service Outside of Business Hours, Weekends and Holidays	\$200.00	10 Hours	\$2,000.00
2d.	Parts Town will pay 15% above certified cost for parts. Vendor must provide proof of cost in the form of receipt or invoice.	15% above certified cost.		
TOTAL				\$23,000.00

NOTE: Vendor noted that shipping charges will be added to parts & "sometimes parts are only available to full retail. Therefore prices would be 15% above full retail price (unless Nassau County would like to purchase directly from vendor)"

NOTE: Vendor confirmed via email "Nassau County" was meant to say "Town of North Hempstead"

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. 115 - 2024

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE COLLECTION AND DELIVERY OF WASTE AND RECYCLABLES FROM HARBOR LINKS (TNH079-2024).

WHEREAS, the Division of Purchasing (the “Division”) has solicited bids for the collection and delivery of waste and recyclables from Harbor Links; 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

March 5, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Purchasing

TNH079-2024 Collection and Delivery of Waste & Recyclables from Harbor Links			Winters Bros. Hauling of Long Island, 120 Nancy Street West Babylon, NY 11704 (631) 491-4923 Kevin T. Nolan Knolan@wintersbros.com		Jamaica Ash and Rubbish Removal Co. 172 School Street Westbury, NY 11590 (516) 333-2211 Dominick Stagliano dstaglano@jamaicaash.com Anthony E. Core info@aeclaw.com	
	Item/Service Description	Quantity	Unit rental/month	Total price/per month	Unit rental/month	Total price/per month
			Charge per service (Including Disposal)	(Including Disposal)	Charge per service (Including Disposal)	(Including Disposal)
	1. Containers, 8 yards					
1A.	Price to rent 8 yard containers	3	\$0.00	\$0.00	\$0.00	\$0.00
1B.	Cost to empty container (1) time per week when and bring its contents to the Town of North Hempstead Transfer Station	3	\$264.00	\$1,143.12	\$262.40	\$1,128.32
1C.	Cost to empty container (2) times per week and bring its contents to the Town of North Hempstead Transfer Station.	3	\$264.00	\$2,286.24	\$524.80	\$2,256.64
1D.	Cost to empty container (3) times per week and bring its contents to the Town of North Hempstead Transfer Station.	3	\$264.00	\$3,429.36	\$787.20	\$3,384.96
1E.	Cost to empty container (4) times per week and bring its contents to the Town of North Hempstead Transfer Station.	3	\$264.00	\$4,572.48	\$800.00	\$3,440.00
	2. Recycled Products*					
2A.	Price to rent 6 yd. container	1	\$0.00	\$0.00	\$0.00	\$0.00
2B.	Cost to Empty container (1) time per week and transfer its contents to the Town of North Hempstead Transfer Station	1	\$24.00	\$103.92	\$15.00	\$60.00
2C.	Cost to empty container (2) times per week and bring its contents to the Town of North Hempstead Transfer Station.	1	\$24.00	\$207.84	\$20.00	\$80.00
2D.	Cost to empty container (3) times per week and bring its contents to the Town of North Hempstead Transfer Station.	1	\$24.00	\$311.76	\$25.00	\$100.00
2E.	Cost to empty container (4) times per week and bring its contents to the Town of North Hempstead Transfer Station.	1	\$24.00	\$415.68	\$30.00	\$120.00
Total				\$12,470.40		\$10,569.92

TNH079-2024 Collection and Delivery of Waste & Recyclables from Harbor Links			Jamaica Ash and Rubbish Removal Co. 172 School Street Westbury, NY 11590 (516) 333-2211 Dominick Stagliano dstagliano@jamaicaash.com		Anthony E. Core info@aeclaw.com
	Item/Service Description	Quantity	Unit rental/month	Total price/per month (Including Disposal)	
			Charge per service (Including Disposal)		
	1. Containers, 8 yards				
1A.	Price to rent 8 yard containers	3	\$0.00	\$0.00	
1B.	Cost to empty container (1) time per week when and bring its contents to the Town of North Hempstead Transfer Station	3	\$262.40	\$1,128.32	
1C.	Cost to empty container (2) times per week and bring its contents to the Town of North Hempstead Transfer Station.	3	\$524.80	\$2,256.64	
1D.	Cost to empty container (3) times per week and bring its contents to the Town of North Hempstead Transfer Station.	3	\$787.20	\$3,384.96	
1E.	Cost to empty container (4) times per week and bring its contents to the Town of North Hempstead Transfer Station.	3	\$800.00	\$3,440.00	
	2. Recycled Products*				
2A.	Price to rent 6 yd. container	1	\$0.00	\$0.00	
2B.	Cost to Empty container (1) time per week and transfer its contents to the Town of North Hempstead Transfer Station	1	\$15.00	\$60.00	
2C.	Cost to empty container (2) times per week and bring its contents to the Town of North Hempstead Transfer Station.	1	\$20.00	\$80.00	
2D.	Cost to empty container (3) times per week and bring its contents to the Town of North Hempstead Transfer Station.	1	\$25.00	\$100.00	
2E.	Cost to empty container (4) times per week and bring its contents to the Town of North Hempstead Transfer Station.	1	\$30.00	\$120.00	

Total

\$10,569.92

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. 116 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEI CONSULTANTS, INC. FOR ENGINEERING SERVICES RELATED TO THE INSTALLATION OF A WAVE ATTENUATOR FLOAT STRUCTURE AT NORTH HEMPSTEAD BEACH PARK, DPW PROJECT NO. 24-04 (ENGINEERING).

WHEREAS, the Town of North Hempstead (the “Town”) Department of Public Works (the “Department”) requires the services of an engineering consulting firm to provide professional services in connection with the Installation of Wave Attenuator Float Structure at North Hempstead Beach Park, Port Washington, New York, DPW Project No. 24-04 (the “Services”); and

WHEREAS, the Department of Public Works has recommended that the Town enter into an agreement with GEI Consultants, Inc. of 1000 New York Avenue, Suite B, Huntington Station, NY 11746 to provide the Services in consideration of an amount not to exceed Nineteen Thousand Eight Hundred and 00/100 Dollars (\$19,800.00) (the “Agreement”); and

WHEREAS, the Department of Public Works has requested that this Board authorize the Agreement.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 117 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH D & B ENGINEERS AND ARCHITECTS, P.C. TO PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER MANAGEMENT PROGRAM.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering firm to provide compliance consulting services related to the New York State Department of Environmental Conservation (“NYSDEC”) Storm Water Management Program; and

WHEREAS, such services include the preparation of the October 2024 Interim Progress Certification for submittal to the NYSDEC, including but not limited to a review of the new reporting requirements, review of the Town's Storm Water Management Program (“SWMP”) activities between January 3, 2024 and June 30, 2024 and consultations with Town staff regarding MS4 General Permit requirements; preparation of SWMP plan documents, assistance with the development of a recordkeeping tool to inventory and document the applicable construction sites in the SWAP plan; staff training, public education and outreach materials, self-assessments at several Town facilities and creation of contingency plan (the “Services”); and

WHEREAS, the Commissioner has recommended the retention of D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the Services in consideration of an amount not to exceed Nineteen Thousand Nine Hundred and 00/100 Dollars (\$19,900.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 118 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH BE THE RAINBOW, INC. FOR THE PLACEMENT OF PRIDE FLAGS ON LAMP POSTS ALONG MAIN STREET IN PORT WASHINGTON.

WHEREAS, the Town owns Black Battery Park Lampposts located along Main Street from Port Washington Boulevard to the Town Dock in Port Washington, New York (the “Lampposts”); and

WHEREAS, Be The Rainbow, Inc., (the “Licensee”), has requested a license for the placement of approximately 138 pride flags (the “Licensed Use”) to be installed by Home Run Electric on the Lampposts from June 1, 2024 through June 30, 2024, with installation of the flags to take place following Memorial Day and removed the first week of July (the “License”); and

WHEREAS, it has been recommended that the License be granted; 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 “License Agreement”).

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Parks

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. 119 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CENTER FOR ENVIRONMENTAL DISCOVERY AND EDUCATION FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDEN, ALBERSTON.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Parks and Recreation (the “Department”) requires the services of a consultant to assist the Town in caring for the fifty Northern Bobwhite Quails at Clark Botanic Garden in Albertson to be released by the Town as a non-toxic method of controlling the tick population in the Town (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with the Center for Environmental Education and Discovery, 287 South Country Road, Brookhaven, NY 11719 to provide the Services in consideration of an amount not to exceed Two Hundred and 00/100 Dollars (\$200.00) to cover the cost of food for the quails (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 120 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT ADULT AND JUNIOR VOLLEYBALL LEAGUES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

WHEREAS, the Department of Parks and Recreation (the “Department”) desires to provide adult and junior beach volleyball league programs at North Hempstead Beach Park for the summer of 2024 (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement (the “Agreement”) with East End Volleyball, P.O. Box 49, Hampton Bays, New York 11946 (the “Contractor”), for a term commencing May 28, 2024 and ending August 29, 2024 to allow the Contractor the use of North Hempstead Beach Park in consideration of payment to the Town of One Hundred and 00/100 Dollars (\$100.00) per team for the adult and junior beach volleyball leagues, with no games to be held on July 3 and 4, 2024; and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Parks & Rec.

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. 121 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH KYRA'S CHAMPIONS FOR THE PLACEMENT OF PINWHEELS AT MARY JANE DAVIES GREEN IN RECOGNITION OF NATIONAL CHILD ABUSE PREVENTION MONTH.

WHEREAS, the Town of North Hempstead (the "Town") owns certain real property known as Mary Jane Davies Green ("Mary Jane Davies") located on Plandome Road in Manhasset (the "Premises"); and

WHEREAS, Kyra's Champions, 565 Plandome Road, #156, Manhasset, New York 11030 (the "Licensee") has requested a license to place approximately 750 pinwheels and signage at Mary Jane Davies in honor of National Child Abuse Prevention Month between April 6, 2024 and April 20, 2024 (the "Use"); and

WHEREAS, the Commissioner of the Town's Department of Parks and Recreation 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 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 Agreement.

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Public Safety

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

RESOLUTION NO. 122 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LONG ISLAND GROWERS MARKET LLC FOR A FARMERS MARKET AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead (the “Town”) owns certain real property know as Clinton G. Martin Park (the “Park”) in New Hyde Park; and

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

WHEREAS, the Long Island Growers Market LLC, 35870 Main Road, Orient, New York 11957 (the “Licensee”) has requested a license to use a portion of the parking lot at the Park to operate a farmers market on Fridays from 7:00am until 1:00pm between June 1, 2024 and November 30, 2024 (the “Use”) (the “Agreement”); and

WHEREAS, the Commissioner of the Town’s Department of Parks and Recreation 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 to execute on behalf of the Town, the 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 Agreement; and be it further

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 123 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QNS AQUATIC CENTERS, INC FOR A SWIM LESSON PROGRAM AT MANORHAVEN BEACH PARK, PORT WASHINGTON AND HARBOR HILLS, GREAT NECK.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) desires to provide swimming lessons at Manorhaven Beach Park in Port Washington and at Harbor Hills Park in Great Neck for the 2024 summer season (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Queens Aquatic Centers, Inc., 163-08 20th Road, Whitestone, New York 11357 (the “Contractor”) to provide the Services in consideration of an amount not to exceed Thirteen Thousand Seven Hundred Fifty and 00/100 Dollars (\$13,750.00), the costs for the lessons at Harbor Hills Park to be paid directly to the Contractor by participants (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 5, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Parks and Recreation

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

RESOLUTION NO. 124 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZODA LLC D/B/A MAD SCIENCE OF LONG ISLAND FOR A SUMMER SCIENCE PROGRAM AT MICHAEL J. TULLY PARK AND BROADWAY PARK.

WHEREAS, the Town has previously contracted with Zoda LLC d/b/a Mad Science of Long Island, 216 East Meadow Avenue, East Meadow, New York 11554 (the “Contractor”) for summer science programs at Town parks; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that the Town enter into an agreement with the Contractor to provide summer science programs at Michael J. Tully Park in New Hyde Park, commencing on July 1, 2024 and terminating on August 16, 2024, and at Broadway Park in Garden City Park, commencing on August 19, 2024 and terminating on August 30, 2024, in consideration of payment to the Town of ten percent (10%) of the gross revenue generated by the Contractor, with a guaranteed minimum payment to the Town of Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) (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

March 5, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 125 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME CLUBS, LLC FOR TENNIS INSTRUCTION AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

WHEREAS, the Town’s Department of Parks and Recreation (the “Department”) requires tennis classes at Manorhaven Beach Park in Port Washington for the period commencing July 1, 2024 and ending August 23, 2024 (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Sportime Clubs, LLC, PO Box 326, Kings Park, New York 11754 (the “Contractor”) to provide the Services, in consideration of payment to the Town of twenty five percent (25%) of the gross receipts collected by the Contractor for the Services (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 126 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEESE CHASERS LONG ISLAND NY LLC FOR GEESE CONTROL SERVICES ON TOWN PROPERTIES (TNH255-2024).

WHEREAS, the Town of North Hempstead (the “Town”) requires geese control at Town Parks (the “Services”); and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional service agreement with Geese Chasers Long Island NY, LLC, 25 Oak Meadow Road, Commack, New York 11725, to provide the Services at various parks at the request of the Commissioner of the Department of Parks & Recreation in consideration of an amount not to exceed Six Hundred Eighty-Two and 00/100 Dollars (\$682) per month per park requested by the Town (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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

March 5, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Purchasing

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

RESOLUTION NO. 127 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAC, INC. DBA EAC NETWORK FOR SOCIAL WORK SERVICES (TNH056-2024).

WHEREAS the Town of North Hempstead (the Town”) requires social worker services in various areas of the Town (the “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 EAC, Inc. dba EAC Network, 99 Quentin Roosevelt Blvd., Suite 200, Garden City, New York 11530 to provide the services for three (3) years, commencing April 1, 2024, with one (1) two (2) year renewal as follows:

	Region	Weekly Hours	Days per Week	Proposed Fee per Hour
1.	New Hyde Park/Williston Park/Mineola (On-site Senior Social Work supervisor)	28 Hours	4 Days	\$48.00
2.	Port Washington/Manhasset	28 Hours	4 Days	\$48.00
3.	Great Neck/Roslyn/Albertson	28 Hours	4 Days	\$48.00
4.	Westbury /Carle Place	28 Hours	4 Days	\$48.00
5.	Veterans	7 Hours	1 Day	\$48.00
6.	Great Neck and Roslyn (Specific assignment)	14 Hours	2 Days	\$48.00

(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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

March 5, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Purchasing

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

RESOLUTION NO. 128 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HI-TEC COMPUTER POWER, INC. FOR ANNUAL HARDWARE MAINTENANCE FOR THE TOWN'S DATA CENTER HVAC UNITS.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires annual hardware maintenance on the HVAC units in the information technology data center and at the “Yes We Can” Community Center (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Hi-Tec Computer Power, Inc., Suite 205, Packett’s Landing, Fairport, New York 14450, to provide the Services for a period of one (1) year in consideration of an amount not to exceed Seventeen Thousand Seventy-One and 00/100 Dollars (\$17,071.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 129 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF NASSAU COUNTY FOR THE PLACEMENT OF OYSTER GARDENS AT TOWN DOCK.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is committed to the preservation, protection, and restoration of the environment and the Town’s bay waters; and

WHEREAS, the Cornell Cooperative Extension of Nassau has requested a license commencing on March 6, 2024 and terminating March 5, 2026 to place oyster gardens at Town Dock, including the placement of cages, spat-on-shell oysters, and other necessary materials for the gardening site as well as volunteers to clean, maintain, and record observations at the site beginning in July and continuing through September when the oysters will be planted in a New York State Department of Environmental Conservation approved site (the “License”);

WHEREAS, it has been recommended that the License be granted; 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 “License Agreement”).

NOW, THEREFORE, BE IT

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

RESOLVED that the License 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 License 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.

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 130 - 2024

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH SUPERIOR CRANE RENTAL, INC. FOR THE USE OF A PORTION OF PORT WASHINGTON PARKING DISTRICT PARKING LOT 1.

WHEREAS, the Town of North Hempstead (the “Town”) owns certain real property known as Lot 1 within the Port Washington Public Parking District (the “District”) located close to Main Street in Port Washington, New York (the “Premises”); and

WHEREAS, Superior Crane Rental, Inc., 468 Riverdale Avenue, Norwood, New Jersey 07648 (the “Licensee”) requested that the Town allow it to use approximately fifteen (15) parking spaces in the northeast corner of the Premises for the temporary placement of a crane to be used to remove cell site equipment from the roof of a building adjacent to the Premises at 62 Main Street, Port Washington on February 9, 2024 from 8:00am until 3:00pm in consideration of payment in an amount not to exceed Forty-Five and 00/100 Dollars (\$45.00) (the “Use”); and

WHEREAS, the Town granted the Licensee a license for the Use (the “License”) and executed a license agreement with the Licensee for the License (the “Agreement”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the grant of the License be and hereby is ratified; and be it further

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

RESOLVED that the Agreement be placed on file with the Office of the Town Clerk.

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Public 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. 131 - 2024

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EXCELSIOR BLOWER SYSTEMS, INC. FOR EMERGENCY REPAIRS FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Solid Waste Management (the “Department”) required emergency repairs to the aeration blowers at the landfill to allow the Department to properly aerate water sent to the Port Washington Water Pollution Control District (the “Services”); and

WHEREAS, the Department retained Excelsior Blower Systems, Inc., 331 June Avenue, Blandon, PA 19510 (the “Contractor”) to provide the Services for a sum not to exceed Two Thousand Five Hundred One and 66/100 Dollars (\$2,501.66) (the “Contract Amount”); and

WHEREAS, it has been recommended that this Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize the execution of an agreement with the Contractor for the Services for the Contract Amount (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 132 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAHN WARD BRAFF KOBLENZ COSCHIGNANO PLLC FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

WHEREAS, the Office of the Town Attorney (the “Department”) requires legal services for a specialized land use litigation matter (the “Services”); and

WHEREAS, Sahn Ward Braff Koblenz Coschignano PLLC, 333 Earle Ovington Boulevard, Uniondale, New York 11553 (“Sahn Ward”), is on the panel of attorneys appointed by this Town Board in response to a request for proposals for legal services in 2021; and

WHEREAS, the Town Attorney has recommended that the Town enter into an agreement, retroactive to February 15, 2024, with Sahn Ward to provide the Services because of their expertise in this subject matter in consideration of a flat rate of Two Hundred Sixty-Five and 00/100 Dollars (\$265.00) per hour for attorney time (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Dalimonte, Councilperson Liu, Councilperson Troiano.

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. - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF MANORHAVEN IN CONNECTION WITH SIDEWALKS, PARKLETS AND MONUMENTS ABUTTING MANORHAVEN BEACH PARK, PORT WASHINGTON.

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

WHEREAS, the Town owns certain real property known as Manorhaven Beach Park in Port Washington (the “Park”); and

WHEREAS, Manorhaven Boulevard is a Nassau County Roadway located within the Incorporated Village of Manorhaven (the “Village”) and Nassau County undertook a Streetscape Improvements to Manorhaven Boulevard including the construction of parklets and the erection of a monument abutting the Park (the “Project”); and

WHEREAS, in accordance with the Village Code, the Town currently maintains the sidewalks on Manorhaven Boulevard abutting the Park; and

WHEREAS, the Village desires to assume the responsibility of maintaining the sidewalks, parklets and monuments on Manorhaven Boulevard abutting the Park; and

WHEREAS, it has been requested that the Town enter into an intermunicipal agreement with the Village in connection with the maintenance of the sidewalks, parklets and monuments on Manorhaven Boulevard abutting the Park (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that, subject to further negotiation by the Office of the Town Attorney, the Supervisor or her designee be and hereby is authorized and directed to, execute the Agreement on behalf of the Town and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

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

Dated: Manhasset, New York

March 5, 2024

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

Ayes:

Nays:

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. 133 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF A SCISSOR LIFT FOR THE PARKS DEPARTMENT.

WHEREAS, the Town of North Hempstead (the “Town”) requires the rental of a scissor lift for the replacement of lights at the “Yes We Can” Community Center, New Cassel, New York (the “Rental”); and

WHEREAS, the Division of Purchasing (the “Division”) solicited two (2) quotes for the Rental, in accordance with the Town’s Procurement Policy; and

WHEREAS, Sunbelt Rentals, Inc., 150 Nassau Avenue, Islip, New York 11751 (“the Contractor”) submitted the lowest quote, proposing to provide the Rental in consideration of an amount not to exceed Two Thousand Six Hundred Forty-Four and 42/100 Dollars (\$2,644.42) (the “Contract Amount”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Admin Services Comptroller Purchasing

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

RESOLUTION NO. 134 - 2024

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

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

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

WHEREAS, the Acting Commissioner of the Department of Public Works (the “Commissioner”) has recommended that the Town exercise the second of these Options to extend the term of the Original Agreement for a period of one (1) year such that the Original Agreement shall terminate on December 31, 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

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller DPW

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

RESOLUTION NO. 135 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LICENSE AGREEMENT WITH THE LEADERSHIP TRAINING INSTITUTE FOR THE USE OF THE ROSLYN COMMUNITY CENTER, ROSLYN HEIGHTS, NEW YORK.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into a license agreement with the Leadership Training Institute (“LTI”), a not-for-profit corporation, located at 50 Clinton Street, Suite 607, Hempstead, New York 11550 for the use of space in the Roslyn Community Center for administrative offices, storage space and youth-oriented programmatic activities in consideration of an amount not to exceed Fourteen Thousand Four Hundred and 00/100 Dollars (\$14,400.00) per year, payable One Thousand Two Hundred and 00/100 Dollars (\$1,200.00) per month (the “Original Agreement”); and

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

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that the Town exercise the first of these Options to extend the term of the Original Agreement for a one (1) year period commencing retroactively on January 1, 2024 and terminating December 31, 2024 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 136 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE METRO GROUP, INC. FOR COOLING TOWER SERVICING, MAINTENANCE AND REPAIR (TNH231-2020).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with The Metro Group, Inc., 50-23 23rd Street, Long Island City, NY 11101 (the “Contractor”) for cooling tower servicing, maintenance, and repair (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for a two (2) additional one (1) year periods (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 March 31, 2024 and ending March 30, 2025 (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

March 5, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 137 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MACCARONE PLUMBING FOR BACKFLOW PREVENTION SERVICES (TNH259-2021).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement, as amended, with Maccarone Plumbing Inc., 10 Sea Cliff Avenue, Glen Cove, New York 11542 (the “Contractor”) for Backflow Prevention 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 (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 April 23, 2024 and ending April 22, 2025 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 5, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller 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. 138 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE (PAW), INC. FOR VETERINARY SERVICES FOR FERAL CATS (TNH004-2023).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Helping Promote Animal Welfare, Inc., 58 Tammys Lane, Syosset, NY 11791 (the “Contractor”) for veterinary services for feral cats (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 exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on April 1, 2024 and ending March 31, 2025 (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

March 5, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 139 - 2024

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

WHEREAS, pursuant to resolutions, duly adopted by this Board, the Town entered into an agreement, as amended, with Suffolk County Caterers LLC, 33 East 19th Street, Huntington Station, NY 11746, (the “Contractor”) for concession and catering services (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for four (4) additional one (1) year periods with the same terms and conditions, including price (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 May 1, 2024 and ending April 30, 2025 (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 Amendments, 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

March 5, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Purchasing

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

RESOLUTION NO. 140 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH A & J CONSTRUCTION OF NY, INC. FOR ROOFING SERVICES (TNH279-2022).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with A & J Construction of NY, Inc., 163 Foxwood Road, West Nyack, New York 10994 (the “Contractor”) for Roofing Repair and Replacement (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 exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on April 28, 2024 and ending April 27, 2025 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 5, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller 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. 141 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ECO-LEAP LLC FOR ENVIRONMENTAL SERVICES (TNH282-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with Eco-Leap LLC, 19 Beacon Drive, Port Washington, New York 11050 (the “Contractor”) to provide environmental consulting services (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for a two (2) additional one (1) year periods with the same terms and conditions, including price (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 April 29, 2024 and ending April 28, 2025 (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

March 5, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 142 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEJANA INDUSTRIES LLC FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE MANHASSET GARBAGE DISTRICT.

WHEREAS, the Town, on behalf of the Manhasset Garbage District (the “District”), has previously entered into an agreement (the “Agreement”) with Dejana Industries LLC, 165 Cantiague Rock Road, Westbury, NY 11590 (“Dejana”) for the collection, removal and disposal of acceptable waste and recyclables from the District, which Agreement expires on June 30, 2024; and

WHEREAS, the Agreement permits the Town to extend the term of the Agreement for two (2) additional one (1) year periods; and

WHEREAS, the Commissioner of the Town’s Department of Solid Waste Management has requested that this Board authorize exercising the first of the extensions, extending the term of the Agreement for a one (1) year period commencing July 1, 2024 and ending June 30, 2025 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board, on behalf of the District, hereby authorizes the Amendment; and be it further

RESOLVED that the Supervisor and Councilpersons, as members of the Board of the District, are hereby authorized and directed to execute the Amendment on behalf of said District, and to take such other action as may be necessary to effectuate the foregoing, copies 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 hereby is authorized and directed to supervise the execution of the Amendment; and be it further

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Solid Waste Management

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

RESOLUTION NO. 143 - 2024

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

WHEREAS, the Town Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance and technical support for the Town’s desktop computer management software (the “Goverlan Support”); and

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

WHEREAS, the Division has recommended that the Town purchase the Goverlan Support from EasyVista, Inc., 3 Columbus Circle, Suite 1532, New York, New York 10019 for a one (1) year term in consideration of an amount not to exceed Three Thousand Eight Hundred Thirty-Four and 00/100 (\$3,834.00) (the “Purchase”); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller DOITT

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

RESOLUTION NO. 105 - 2024

A RESOLUTION GRANTING FIRST DEPUTY TOWN CLERK CHRISTOPHER RUSSO ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INABILITY TO ACT OF THE TOWN CLERK.

WHEREAS, Section 30 of the Town Law describes the powers and duties of the Town Clerk; and

WHEREAS, such Section also allows for the appointment of a First Deputy Town Clerk; and

WHEREAS, the Town Clerk has requested that all of the powers and duties of the Town Clerk as listed in Section 30 of the Town Law be granted to First Deputy Town Clerk Christopher Russo to be exercised by such First Deputy Town Clerk in the event of the absence or inability to act of the Town Clerk.

NOW, THEREFORE, BE IT

RESOLVED that all of the powers and duties of the Town Clerk as listed in Section 30 of the Town Law are hereby granted to First Deputy Town Clerk Christopher Russo to be exercised by such First Deputy Town Clerk in the event of the absence or inability to act of the Town Clerk; and be it further

RESOLVED that this resolution shall be effective immediately.

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 144 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 20-2024 AND APPOINTING CHRISTOPHER RUSSO AS DEPUTY REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Public Health Law §4122 authorizes the Town Clerk to appoint a deputy registrar and sub-registrars to issue burial permits during nighttime hours within the Town; and

WHEREAS, the Town Clerk has advised that he wishes to replace Margaret M Malito as deputy registrar with Christopher Russo; and

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk/Registrar of Vital Statistics is hereby authorized to replace Margaret M Malito as deputy registrar with Christopher Russo and to pay him an annual compensation of \$3,000.00, pursuant to the provisions of the Public Health Law.

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 145 - 2024

A RESOLUTION APPOINTING DEPUTY TOWN CLERK CHRISTOPHER RUSSO AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town of North Hempstead (the “Town”); and

WHEREAS, this Board wishes to appoint Deputy Town Clerk Christopher Russo as marriage officer.

NOW, THEREFORE, BE IT

RESOLVED that Deputy Town Clerk Christopher Russo, being duly qualified, be and hereby are appointed as marriage officer of the Town of North Hempstead commencing March 5, 2024, to serve without compensation from the Town.

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 146 - 2024

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:

Christopher Russo, First Deputy Town Clerk

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Clerk

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

RESOLUTION NO. 147 - 2024

A RESOLUTION APPOINTING TRUSTEES OF THE JONES FUND FROM THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Section 246.0 of the Nassau County Civil Divisions Act, as amended, provides for the appointment of two residents from the Town of North Hempstead as trustees of the Jones Fund, an organization designed to support initiatives for the indigent in the Towns of Oyster Bay and North Hempstead; and

WHEREAS, Thomas Devaney, 23 Cromwell Road, Carle Place, New York 11514, and Carol Gardiner, 178 Hopper Street, Westbury, New York 11590 currently serve as members of the Board of Trustees of the Jones Fund; and

WHEREAS, the term of their appointments expired on October 10, 2023; and

WHEREAS, the Board finds Thomas Devaney and Carol Gardiner to be qualified and deserving of being reappointed to the Jones Fund, for a two year term retroactive from October 11, 2023.

NOW, THEREFORE, BE IT

RESOLVED that Thomas Devaney and Carol Gardiner are hereby reappointed as trustees of the Jones Fund from the Town of North Hempstead to serve for a two year term effective October 11, 2023; and be it further resolved

RESOLVED that the Comptroller be and hereby is authorized to pay Thomas Devaney and Carol Gardiner, each the sum of Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00) annually for their service as trustees of the Jones Fund, said payment to be made in equal quarterly payments.

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

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. - 2024

A RESOLUTION DESIGNATING PARKING SPACES IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOT FOUR AS ELECTRIC VEHICLE PARKING AND CHARGING SPACES 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 shopper parking 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 shopper parking spaces within Lot Four for the parking of electric vehicles while actively charging and to set fees for the use of such spaces.

NOW, THEREFORE, BE IT

RESOLVED, that up to four (4) spaces in the southwest corner of Lot Four, shall be designated as “electric vehicle parking and charging” to be used for shopper parking (the “Parking Spaces”); and be it further

RESOLVED, that the Parking Spaces shall be limited to parking for electric vehicles while actively charging; 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

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller IT All departments

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. 148 - 2024

A RESOLUTION AMENDING THE TOWN BOARD RULES OF PROCEDURE.

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

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

WHEREAS, the Town Board wishes to further amend the Rules as follows (the “Amendment”):

(Strikeout font indicates text being deleted. Bold/Underlining indicates text being added.)

**TOWN BOARD
RULES OF PROCEDURE**

Article 1: Declaration of Intent

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

Article 2: Definitions

For the purposes of this resolution,

A. “Calendar” means a list or schedule of resolutions or other legislative items for consideration or disposition, or an agenda.

B. “Members” means members of the Town Board, comprising the Town Supervisor and the Council members.

C. “Reserve decision” means to refrain from taking a final vote or other disposition on a proposal until a future date.

D. “Town Board” means the Town Supervisor and the Council members.

E. “Town Law” means the New York State Town Law.

F. “Urgent or of an emergency nature” means a pressing or critical situation that poses or may pose an immediate risk to, or have an immediate negative impact upon, health, life, safety, property, economy, environment or Town governance requiring prompt action or attention. For purposes of this definition, a resolution approving the action of a fire company to add to, or remove from, membership shall be deemed urgent.

Article 3: Scope

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

Article 4: Conditions of Meetings and Hearings

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

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

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

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

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

Article 5: Organization of the Town Board

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

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

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

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

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

Article 6: Calendar of the Town Board

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

B. Members wishing to place resolutions or other legislation on a Town Board Calendar shall submit a memorandum in writing, electronically through the agenda management system utilized by the Town, to the Town Attorney or the Town Attorney’s designee with appropriate descriptions and support materials attached. The memorandum shall include a suggested “synopsis” for the calendar which explains in plain English the effect of the proposal. Such memorandum shall be submitted not

later than 5 p.m. on the fourteenth calendar day prior to a scheduled Town Board meeting. Applications for approval of a site plan must demonstrate compliance with the Long Island Workforce Housing Act, where applicable.

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

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

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

D. No item calling for the expenditure of Town funds shall come before the Town Board for consideration until it shall have been approved as to available funds by the Town Comptroller or his or her designee. If the position of Town Comptroller is vacant, the Acting Town Comptroller will be authorized to provide such approvals.

~~D~~ E. Members, and their designees, shall be notified contemporaneously upon the submission of each and every item submitted through the electronic agenda management system. Members, and their designees, shall at all times have equal and unrestricted access to view all Calendars and all backup materials for any prior or future meeting of the Town Board, including draft Calendars. No Member or their designee shall have access to the electronic agenda management system that is not the same as any other Member. Only the Town Attorney or his/her designee shall have the authority to delete Calendar items.

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

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

~~G~~ H. Urgent or Emergency Matters.

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

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

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

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

(2) Once a regular meeting Calendar has been publicly posted, additional resolutions or legislation considered urgent or of an emergency nature (also referred to as an “added starter” resolution) may be added to the Calendar after the Calendar is publicly posted, including after commencement of any meeting, by the Town Supervisor or by a majority vote of the Town Board, ~~only in an extraordinary circumstance~~, provided that no local law may be adopted by emergency by the Town Board except in accordance with Municipal Home Rule Law Section 20(4). Added resolutions or legislation will be added to the end of the Calendar. Except where impracticable, a resolution or legislation sought to be added to the Calendar under this section shall be distributed to all Members, the Town Clerk and the Town Attorney, not later than three hours prior to the scheduled start of the Town Board meeting.

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

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

Article 7: Order of Business

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

- A. Call to order by the Supervisor or acting presiding officer
- B. Recital of the Pledge of Allegiance to the flag
- C. Roll Call of Members by Town Clerk to determine attendance and quorum
- D. Announcements and Special Presentations
- E. Public Comments
- ~~F. Announcement of changes in the Calendar~~

~~G~~ F. Disposition of the Calendar, which shall be arranged in the following order:

- i. Site plan review business
- ii. Public Hearings.
- iii. ~~Resolutions~~ **Administrative Calendar.**
- iv. Other hearings.

~~H~~ G. Adjournment

~~I~~ H. Additional Public Comments, if any

Article 8: Motions and Proceedings

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

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

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

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

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

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

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

Article 9: Conduct of Meetings

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

B. The Town Clerk shall call the items on the agenda in numerical order. The Supervisor may, in her or his discretion, direct the Town Clerk to call an item out of order. A Member may make a motion requesting that the Town Clerk call an item out of order. Upon a majority vote of the Town Board, that item shall be heard out of order.

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

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

~~D~~ E. Persons addressing the Town Board, ~~including during public comment or when commenting on resolutions or legislative proposals~~, shall state their name and home community, and shall state their business or question within three **(3)** minutes. The Supervisor may allow a speaker to continue if time permits. **Members of the public shall not cede their time to any other member of the public except at the discretion of the Supervisor.**

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

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

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

I. Consent Calendar. Upon the consent of all Members, any number of resolutions may be called as a group. If there are public comments relating to resolutions on the Consent

Calendar, the Town Clerk shall call residents to speak in the order that resolutions appear in the agenda. The Town Clerk shall call for one (1) vote adopting or denying the items on the Consent Calendar. At the request of any Member, any item on the Consent Calendar shall be voted upon separate from the other items on the Consent Calendar.

J. Members of the public wishing to speak on any item included on the Administrative Calendar shall be subject to the requirements of Article 9, Paragraphs D & E.

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

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Amendments to the Rules are hereby approved.

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

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

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. 149 - 2024

A RESOLUTION APPROVING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.

WHEREAS, the Board of Commissioners of the Glenwood Water District (the “District”) has advised the Town Board of its desire to appoint Dvirka & Bartilucci Consulting Engineers, 300 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services and Patrick Hoebich, 1 School Street, Suite 205, Glen Cove, NY 11542 to provide the District with legal counsel for the year 2024; and

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Water District (the “District”) has advised the Town Board of its desire to appoint H2M Architects and Engineers, P.C. at 538 Broad Hollow Road, Melville, NY 11747 to provide the District with engineering services and McLaughlin & Stern, LLP at 1122 Franklin Avenue, Suite 300, Garden City, NY 11530 to provide the district with legal counsel for the year 2024; and

WHEREAS, the Board of Commissioners of the Great Neck Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint Carman, Callahan and Ingham, 266 Main Street, Farmingdale, NY 11735 and Littler Mendelson, P.C., 900 Third Avenue, 8th Floor, New York, NY 10022 to provide legal counsel to the District and D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797; Power Engineers, Inc., 3940 Glenbrook Drive, Hailey, ID 83333; Camp Dresser, McKee & Smith, 60 Crossway Park West, Suite 340, Woodbury, NY 11797; Gannett Fleming Engineers P.C., 100 Crossways Park West, Suite 300, Woodbury NY 11797; Paulus, Sokowski and Sartor, LLC, 67B Mountain Boulevard Extension, Warren, NJ 07059; and Cameron Engineering & Associates, 177 Crossways Park Drive, Woodbury, NY 11797 to provide engineering services to the District for the year 2024; and

WHEREAS, the Board of Commissioners of the Port Washington Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint Carman, Callahan & Ingham LLP, 266 Main Street, Farmingdale, NY 11735 and Littler Mendelson, P.C., 900 Third Avenue, New York, NY 10022 to provide the District with legal counsel and D&B Engineers & Architects, P.C, 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2024; and

WHEREAS, the Board of Commissioners of the Garden City Park Water and Fire District (the “District”) has advised the Town Board of its desire to appoint Rivkin Radler, LLP, 926 RXR Plaza, West Tower, Uniondale, NY 11556; Sapienza & Frank, 5550 Merrick Road, Suite 301, Massapequa, New York 11758; and Christopher Devane, ESQ, 114 Old Country Road, Suite 345, Mineola, New York 11501 to

provide the District with legal counsel services and H2M Architects & Engineers, 538 Broadhollow Road, Melville, NY 11747 to provide the District with engineering services for the year 2024; and

WHEREAS, the Board of Commissioners of the Albertson Water District (the “District”) has advised the Town Board of its desire to appoint D & B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services and Anthony J. LaMarca PC, Tower Square, 1045 Oyster Bay Road, Suite 2, East Norwich, NY 11732 to provide the District with legal services for the year 2024; and

WHEREAS, the Board of Commissioners of the Roslyn Garbage District (the “District”) has advised the Town Board of its desire to appoint Librett Friedland, LLP, 1225 Franklin Avenue, Suite 450, Garden City, NY 11530 to provide the District with legal counsel services for the year 2024; and

WHEREAS, pursuant to Town Law § 215(22) and other applicable law, the Districts are required to seek authorization from the Town Board to employ the professionals listed above (the “Professionals”); and

WHEREAS, this Board wishes to authorize the appointment requested by the Districts.

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves these appointments of Professionals to provide the Districts with services for the year 2024.

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 150 - 2024

A RESOLUTION AUTHORIZING A TRANSFER OF FUNDS FROM A CAPITAL PROJECT FUND TO THE MANHASSET BAY PARK DISTRICT FUND.

WHEREAS, the Town of North Hempstead has completed a playground project at Merriman Park within the Manhasset Bay Park District under budget; and

WHEREAS, the capital fund used for the project has a resulting balance in the amount of \$3,740.15 (the “Surplus”) from the funds transferred into it for this project from Manhasset Bay Park District’s fund balance; and

WHEREAS the Surplus is now available to replenish the Manhasset Bay Park District’s fund balance; and

WHEREAS, pursuant to Town Law §§ 112 and 113, the Board desires to transfer \$3,740.15 from capital fund HC1201 to the Manhasset Bay Park District's fund balance (SP155.0909) (the “Transfer”); and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to complete the Transfer.

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 151 - 2024

A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE, COMPANY NO. 1 FOR THE YEAR 2023.

WHEREAS, the Town of North Hempstead (the “Town”) is the sole sponsor of the Albertson Hook & Ladder, Engine & Hose Company No. 1 (the “Albertson Fire Company”) Length of Service Award Program established pursuant to Article 11-A of the General Municipal Law (the “Albertson LOSAP”); and

WHEREAS, the Albertson Fire Company has submitted to the Office of the Comptroller (the “Comptroller”) a certified list of the service points earned by its members for the Albertson LOSAP during the 2023 calendar year, which list is attached hereto as Exhibit A (the “Service Points”); and

WHEREAS, as the sponsor of the Albertson LOSAP, the Town is required to approve the Service Points prior to the members receiving benefits under the plan; and

WHEREAS, the Comptroller has recommended the approval of the Service Points as submitted; and

WHEREAS, the Town Board wishes to authorize and approve the Service Points as recommended by the Comptroller.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes and approves the Service Points and directs the Supervisor and the Comptroller to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

2023 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS
Town of North Hempstead - Albertson H&L, E&H Co. No. 1 Inc. Service Award Program

#	Last Name	First Name/ MI	MI		Gender	Service	2023 Point		Status	Active
1	Anania	Ivan			M	0	Resigned		Pre-EA Active	No
2	Bradley	David	T.		M	36	155		Pre-EA Active	Yes
3	Bradley	Dylan	T.		M	3	110		Pre-EA Active	Yes
4	Cambria	Dylan	M.		M	0	Resigned		Active	Yes
5	Capuder	Paul	R.		M	26	100		Pre-EA Active	Yes
6	Cheng	Tyvan			M	3	104		Pre-EA Active	Yes
7	Chin	Daniel			M	19	92		Pre-EA Active	Yes
8	Clark III	William	J.		M	7	138		Pre-EA Active	Yes
9	Dorman	Michael	R.		M	12	Resigned		Pre-EA Active	Yes
10	Falls	Brendan			M	2	143		Pre-EA Active	Yes
11	Falls	Thomas	B.		M	14	133		Pre-EA Active	Yes
12	Farhad	Mohammad	E.		M	3	87		Pre-EA Active	Yes
13	Garvey	Thomas	E.		M	0	119		Pre-EA Active	Yes
14	Megan	Gerardo	C.		M	0	Resigned		Pre-EA Active	No
15	Glavas	Peter (Panagiotis)			M	3	137		Pre-EA Active	Yes
16	Goring	Lexander			M	0	22		Pre-EA Active	Yes
17	Gupta	Aagarshan			M	2	104		Pre-EA Active	Yes
18	Gupta	Surendra	M		M	2	106		Pre-EA Active	Yes
19	Kalani	Aaron	M		M	4	89		Pre-EA Active	Yes
20	Kantanas	Paul			M	5	105		Pre-EA Active	Yes
21	Kardach	Bruce	J.		M	3	35		Pre-EA Active	Yes
22	Kosowski	Matthew	A.		M	5	80		Pre-EA Active	Yes
23	Kraft	David	R.		M	26	44		Pre-EA Active	Yes
24	Leung	Samuel			M	0	54		Active	Yes
25	Marchica	Joseph	S.		M	12	83		Pre-EA Active	Yes
26	Mastrangelo	Michael	J.		M	18	74		Pre-EA Active	Yes
27	McMahon III	Donald	T.		M	14	145		Pre-EA Active	Yes
28	Mossolem	Abdelmohsen	H.		M	5	99		Pre-EA Active	Yes

Red Indicates - did not complete the full year. No Credit awarded

Please reference the instructions before completing the listing. All Blank entries must be completed prior to certification

2023 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS
 Town of North Hempstead - Albertson H&L, E&H Co. No. 1 Inc. Service Award Program

#	Last Name	First Name/ MI	MI		Gender	Service Credit	2023 Point		Status	Still Active
29	Mossolem	Hassan			M	8	100		Pre-EA Active	Yes
30	O'Malley	Bryan	M.		M	10	134		Pre-EA Active	Yes
31	Pagonis	John			M	13	93		Pre-EA Active	Yes
32	Pham	Joe	L.		M	3	116		Active	Yes
33	Rummel	Kevin	P.		M	14	96		Pre-EA Active	Yes
34	Siemann	Robert	E.		M	37	97		Pre-EA Active	Yes
35	Siemann Jr.	Robert	E.		M	4	122		Pre-EA Active	Yes
36	Slattery	Evan	F.		M	14	146		Pre-EA Active	Yes
37	Steinmann	Robert	L.		M	9	124		Pre-EA Active	Yes
38	Velasco	Neil	G.		M	23	111		Pre-EA Active	Yes
39	Walters	Abigail	R.		F	1	108		Active	Yes
40	Walters	David			M	2	122		Pre-EA Active	Yes
41	Weiss	Jeannine	L.		F	11	134		Pre-EA Active	Yes
42	Xie Long	Zha			M	0	Resigned		Active	Yes
43	Anderson	Kevin			M	5	Resigned 1995		Term Vested	No
44	Andruscavage	James			M	10	Resigned 2001		Term Vested	No
45	Brown	Russell			M	19	Resigned 2016		Term Vested	No
46	Busa	Robert			M	5	Resigned 2013		Term Vested	No
47	D'Antonio	Carl			M	16	Resigned 2013		Term Vested	No
48	Godoy	Johnny			M	16	Resigned 2012		Term Vested	No
49	Lasek	Jason			M	15	Resigned 2015		Term Vested	No
50	Lasek	Kimberly	M.		F	14	Resigned 2015		Term Vested	No
51	Marchica	Alfonse			M	10	Resigned 2019		Term Vested	No
52	Melamed	Andrew			M	8	Resigned 2018		Term Vested	No
53	Murray	Michael			M	;	Resigned 10/12/20		Term Vested '20	No
54	Nelson	James			M	27	Resigned 2021		Pre-EA Active	No

Red Indicates - did not complete the full year. No Credit awarded

Please reference the instructions before completing the listing. All Blank entries must be completed prior to certification

2023 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS
Town of North Hempstead - Albertson H&L, E&H Co. No. 1 Inc. Service Award Program

#	Last Name	First Name/ MI	MI		Gender	Accrued	2023 Points		Status	Still
55	Podlaski	Kenneth	R.		M	30	Resigned 2020		Term Vested '20	No
56	Rotolo	John			M	8	Resigned 1999		Term Vested	No
57	Siegel	Jeffrey			M	5	Resigned 1998		Term Vested	No
58	Snopkowski	Thomas	M.		M	8	Resigned 2016		Term Vested	No
59	Zahra	Paul			M	6	Resigned 2011		Term Vested	No

Red Indicates - did not complete the full year. No Credit awarded

2023 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS
Town of North Hempstead - Albertson H&L, E&H Co. No. 1 Inc. Service Award Program

#	Last Name	First Name/ MI	MI	Accrued Service Credit			2023 Points	Status	Still Active	Date Joined
				Gender	Credit	2023 Points				
1	Ammann	Robert	A.	M	21	17		Entitled 7/2022	Yes	9/18/78
2	Ammann	William	T.	M	35	83		Entitled	Yes	8/11/75
3	Bellisari	Anthony	J.	M	37	98		Entitled	Yes	2/10/75
4	Berger	Stephan	H.	M	30	127		Entitled 2021	Yes	9/14/92
5	Boccarossa	Thomas	C.	M	14	Resigned		Entitled	No	
6	Brala	Peter	J.	M	28	63		Entitled	Yes	3/11/74
7	Brzozowski	Roman	T.	M	5	111		Entitled	Yes	5/8/17
8	Carroll	Christopher	E.	M	24	10		Entitled	Yes	10/17/74
9	Carroll	Timothy		M	20	Resigned 2012		Entitled 2021	No	
10	Cashin	Aidan		M	20	Resigned 2006		Entitled 7/2022	No	
11	Clark, Jr	William	J.	M	37	127		Entitled	Yes	6/9/75
12	Craine	Dennis		M	34	0		Entitled	Yes	10/10/60
13	DaRocha	Jose	J.	M	37	97		Entitled	Yes	7/11/66
14	Dubocq	David	A.	M	32	1		Entitled	Yes	1/14/63
15	Farrell	Timothy	P.	M	9	104		Entitled 2021	Yes	4/8/13
16	Fehn	John-Paul	C	M	5	125		Entitled 2022	Yes	11/14/16
17	Frame	Walter	R.	M	35	83		Entitled	Yes	9/20/87
18	Giordano	Daniel	E.	M	37	148		Entitled 2021	Yes	12/11/77
19	Goscinski	William		M	7	Resigned		Entitled	No	
20	Henriksen	Rudolph		M	10	Resigned 2020		Entitled	Yes	6/ 8/2009
21	Horne	Michael		M	21	Resigned 2022		Entitled 2022	Yes	1/14/19
22	Janowitz	Jay		M	33	145		Entitled	Yes	4/11/72
23	Jaronczyk	George	A.	M	29	1		Entitled	Yes	6/8/54
24	Kempner	William	C.	M	28	104		Entitled	Yes	10/16/90
25	Lavenziano	Cosmo		M	13	Resigned		Entitled	No	
26	Lee	Ka Kwe		M	12	Resigned		Entitled	Yes	7/12/05
27	McMahon	Donald	T.	M	34	130		Entitled	Yes	9/7/71
28	Melamed	Joel	S.	M	27	106		Entitled	Yes	10/9/95
29	Ockovic	Richard	W.	M	37	Resigned		Entitled	Yes	8/8/76
30	Tilley	Thomas		M	22	148		Entitled	No	3/8/1971
31	Waslyn	Nicholas		M	12	Resigned		Entitled	No	11/18/1991
32	Weber	John	C.	M	34	67		Entitled	Yes	12/14/81

Please reference the instructions before completing the listing. All Blank entries must be completed prior to certification

2023 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS
Town of North Hempstead - Albertson H&L, E&H Co. No. 1 Inc.

Last Name	First Name	Middle Initial		Gender	Service Credit	2023		Company Name
Abdelgawad	Amr			M	0	44		Albertson H.& L., E. & H. Co. No. 1 Inc.
Bermudez	Yanathan			M	0	7		Albertson H.& L., E. & H. Co. No. 1 Inc.
Betancourt	Eric			M	0	7		Albertson H.& L., E. & H. Co. No. 1 Inc.
Jimenez	Kevin			M	0	36		Albertson H.& L., E. & H. Co. No. 1 Inc.
Kamarsuzaman	Thaqif			M	0	68		Albertson H.& L., E. & H. Co. No. 1 Inc.
Roedel	Paul			M	0	25		Albertson H.& L., E. & H. Co. No. 1 Inc.

0 - Indicates #of points but due to the member not being in for the full years - points are not awarded

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

RESOLUTION NO. 152 - 2024

A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE FLORAL PARK CENTRE FIRE COMPANY, INC. FOR THE YEAR 2023.

WHEREAS, the Town of North Hempstead (the “Town”) is the sole sponsor of the Floral Park Centre Fire Company Inc. (the “Floral Park Centre Fire Company”) Length of Service Award Program established pursuant to Article 11-A of the General Municipal Law (the “Floral Park Centre LOSAP”); and

WHEREAS, the Floral Park Centre Fire Company has submitted to the Office of the Comptroller (the “Comptroller”) a certified list of the service points earned by its members for the Floral Park Centre LOSAP during the 2023 calendar year, which list is attached hereto as Exhibit A (the “Service Points”); and

WHEREAS, as the sponsor of the Floral Park Centre LOSAP, the Town is required to approve the Service Points prior to the members receiving benefits under the plan; and

WHEREAS, the Comptroller has recommended the approval of the Service Points as submitted; and

WHEREAS, the Town Board wishes to authorize and approve the Service Points as recommended by the Comptroller.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes and approves the Service Points and directs the Supervisor and the Comptroller to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

Total Points With Calls for 2023

Total Calls: 60

Year	Last Name	First Name	Calls	Drills	SpecialDrills	Meetings	MiscActs	MiscMeets	Training	Elected	Total
2023											
	BANKS	BRIAN	8	13		4	3	4		7.5	56.5
	COMER	BRIAN	23	26		12	10	6		24	97
	COMER	PADRAIG	3			1		1			2
	DELGADO	SONJA	20	5		12	17	14		24	N/A
	DELGADO	WILLIAM	30	6		11	8	12		24	N/A
	ELFATIH	SAAD	16	15		9	4	10	15	24	102
	FREEMAN	THOMAS									N/A
	GARLAND	THOMAS					1				N/A
	HEANEY	EOIN									0
	KEANE	TYLER	21	21		9	4	5		13.5	76.5
	LODATO	JACK	11	35		12	6	17		24	95
	MALONE	GENE		1		5					N/A
	MOON	STEVEN					3				N/A
	RAIO	JOSEPH	3	6		2	1	4		24	N/A
	RASHWAN	DANIEL	1								0
	SLAVIN	RYAN									0
	TOLAN	BRIAN								7.5	7.5
	TOLAN	MARTIN	41	19		8	7	16	1	24	96
	TOLAN	MICHAEL		1							1
	WALSH	FRANCIS					2				N/A
	WEIGEL	KENNETH	11	8		6	4	9		24	N/A
	WOLFF	NIMFA	10	15		6	7	3			56

2023 Service Award Program Firefighter Records

Town of North Hempstead – Floral Park Centre Fire Co., Inc. Service Award Program

Last Name	First Name	MI	Gender	Service Credit	2023 Points	Status
1 Banks	Brian	R.	M	24	<u>56</u>	Pre-EA Active
2 Comer	Brian	N.	M	12	<u>97</u>	Pre-EA Active
3 Comer	Padraig	J.	M	5	<u>2</u>	Pre-EA Active
4 Delgado	Sonja		F	25	MAX SC	Pre-EA Active
5 Delgado	William	J.	M	25	MAX SC	Pre-EA Active
6 Elfatih	Saad		M	1	<u>102</u>	Pre-EA Active
7 Freeman	Thomas	E.	M	25	MAX SC	Pre-EA Active
8 Heaney	Eoin	P.	M	3	<u>0</u>	Pre-EA Active
9 Keane	Tyler	J.	M	5	<u>76</u>	Pre-EA Active
10 Rashwan	Daniel		M	0	<u>M</u>	Pre-EA Active
11 Tolan	Brian		M	3	<u>7</u>	Pre-EA Active
12 Tolan	Martin		M	20	<u>96</u>	Pre-EA Active
13 Tolan	Michael		M	4	<u>1</u>	Pre-EA Active
14 Walsh	Francis	X.	M	25	MAX SC	Pre-EA Active
15 Weigel	Kenneth	C.	M	25	MAX SC	Pre-EA Active
16 Wolff	Nimfa	B.	M	2	<u>56</u>	Pre-EA Active
17 Bird	Edwin	T.	M	5	<u>N/A</u>	Entitled 6/2023
18 Garland	Thomas		M	22	<u>N/A</u>	Entitled
19 Garofalo	Thomas	R.	M	21	<u>N/A</u>	Entitled 8/2021

2023 Service Award Program Firefighter Records

Town of North Hempstead – Floral Park Centre Fire Co., Inc. Service Award Program

Last Name	First Name	MI	Gender	Service Credit	2023 Points	Status
20 Lodato	Jack		M	25	MAX SC	Entitled
21 Malone	Eugene	P.	M	16	<u>N/A</u>	Entitled
22 Moon	Steven	D.	M	25	MAX SC	Entitled
23 Pallisco	Pasquale	A.	M	16	<u>N/A</u>	Entitled 6/2022
24 Raio	Joseph		M	25	MAX SC	Entitled 5/2021
25 Delgado	Jonathan		M	6	<u>N/A</u>	Term Vested '17
26 Herrera	Jane		F	5	<u>N/A</u>	Term Vested
27 Moon	Keith		M	12	<u>N/A</u>	Term Vested
28 Moon	Kevin		M	12	<u>N/A</u>	Term Vested

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. 153 - 2024

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL AND HIGHWAY FUND WORKERS COMPENSATION OPERATING FUNDS FROM 2023 TO THE WORKERS COMPENSATION RESERVE FUNDS FOR EACH FUND FOR FISCAL YEAR 2023.

WHEREAS the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has approved certain budgeted amounts for Workers Compensation tail claim expenses as part of the Adopted 2023 Annual Budget for the General Fund and Highway Funds, pursuant to applicable law; and

WHEREAS, the Town has available funds in the General Fund Workers Compensation Operating Account (the “General Fund Operating Account”); and

WHEREAS, the Board desires to transfer surplus monies from the General Fund Operating Account, in the amount of \$211,211.82, to the General Fund Workers Compensation Reserve Fund to close fiscal year 2023; and

WHEREAS, the Town has available funds in the Highway Fund Workers’ Compensation Operating Account (the “Highway Fund Operating Account”); and

WHEREAS, the Board desires to transfer monies from the Highway Fund Operating Account, in the amount of \$6,802.26, to the Highway Fund Workers Compensation Reserve Fund to close fiscal year 2023; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the General Fund and the Highway Fund Operating Accounts to the reserve funds as outlined above (collectively the “Transfers”).

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfers from the General Fund and the Highway Fund Operating Accounts to the reserve funds 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

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 154 - 2024

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WORKERS COMPENSATION RESERVE FUNDS IN THE GENERAL AND HIGHWAY FUNDS FOR ESTIMATED TAIL CLAIM EXPENSES FOR THE 2024 FISCAL YEAR.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has heretofore established a General Fund and a Highway Fund Workers’ Compensation Reserve Fund, pursuant to applicable law, for payment of workers’ compensation claims; and

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

WHEREAS, the Board desires to transfer monies from the General Fund Reserve, in the amount of \$19,299.74, for estimated tail claim expenses during the fiscal year of 2024; and

WHEREAS, the Town has available funds in the Highway Fund Workers’ Compensation Reserve Fund (the “Highway Fund Reserve”); and

WHEREAS, the Board desires to transfer monies from the Highway Fund Reserve, in the amount of \$203,026.98, for estimated tail claim expenses during the fiscal year of 2024; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfers from the General Fund Reserve and the Highway Fund Reserve to the accounts 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

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 155 - 2024

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL AND PART-TOWN CAPITAL PROJECTS RESERVE FUNDS.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has heretofore established a General Fund Capital Projects Reserve Fund (the “General Fund Reserve”) and a Part-Town Capital Projects Reserve Fund (the “Part-Town Fund Reserve”) (collectively, the “Reserve Funds”), pursuant to applicable law; and

WHEREAS, the Town desires to purchase various IT related items, including new laptops, desktops, monitors and Microsoft Surface Pros (the “Purchases”); and

WHEREAS, the Town has available funds in the General Fund Reserve and in the Part-Town Fund Reserve; and

WHEREAS, the Board desires to transfer to various capital accounts monies from the Reserve Funds, in the amount of \$57,070.24 from the General Fund Reserve and \$25,189.20 from the Part-Town Fund Reserve, to fund the Purchases as follows:

Laptops	\$9,536.64
Desktops	\$35,310.00
Monitors	\$9,340.80
Microsoft Surface Pros	\$28,072.00

and;

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to make the transfer of monies as outlined above (collectively the “Transfers”).

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfers 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

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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. 156 - 2024

A RESOLUTION AUTHORIZING CERTAIN OUTINGS AT HARBOR LINKS GOLF COURSE IN PORT WASHINGTON.

WHEREAS, the Town of North Hempstead Harbor Links Golf Course (the “Golf Course”) is operated by Century Golf Partners Management, LP D/B/A Arnold Palmer Golf Management (“Century Golf”) pursuant to an agreement between the Town of North Hempstead (the “Town”) and Century Golf (the “Agreement”); and

WHEREAS, the Agreement states that the exclusive use of either the 18-hole or 9-hole courses at the Golf Course for paid private golf outings (“Outings”) may only occur on Mondays without the approval of the Town Board; and

WHEREAS, staff of Century Golf at the Golf Course has requested that the Town Board approve outings on dates and times other than Mondays as follows:

Course	Date Requested in 2024	Requested Start Time in 2024
18 Hole	Wednesday 5/1/2024	12:30 PM
9 Hole	Tuesday 5/7/2024	2:30 PM
9 Hole	Thursday 5/16/2024	1:15 PM
18 Hole	Friday 5/17/2024	12:00 PM
18 Hole	Thursday 5/23/2024	11:30AM
18 Hole	Thursday 5/30/2024	10:30 AM
18 Hole	Thursday 6/6/2024	12:00 PM
18 Hole	Tuesday 6/11/2023	12:00 PM
18 Hole	Friday 6/14/2024	7:30 AM
18 Hole	Thursday 6/20/2024	12:00 PM
18 Hole	Wednesday 6/26/2024	1:00 PM
18 Hole	Thursday 7/11/2024	12:00 PM
18 Hole	Friday 7/12/2024	11:00 AM
18 Hole	Friday 7/19/2024	12:00 PM
18 Hole	Thursday 7/25/2024	10:30 AM
18 Hole	Thursday 8/1/2024	1:00 PM
18 Hole	Thursday 8/8/2024	12:00 PM
18 Hole	Tuesday 8/13/2024	1:00 PM

18 Hole	Tuesday 8/27/2024	12:00 PM
18 Hole	Thursday 9/5/2024	11:00 AM
18 Hole	Wednesday 9/18/2024	12:30 PM
18 Hole	Thursday 9/19/2024	10:00 AM
18 Hole	Wednesday 9/25/2024	1:00 PM
18 Hole	Friday 9/27/2024	12:00 PM
18 Hole	Tuesday 10/1/2024	12:00 PM
9 Hole	Thursday 10/3/2024	1:15 PM
18 Hole	Thursday 10/10/2024	12:00 PM
18 Hole	Tuesday 10/15/2024	12:00 PM

(the “Additional Outings”); and

WHEREAS, the Town Board finds it in the best interests of the Town to approve the Additional Outings.

NOW, THEREFORE, BE IT

RESOLVED, that the Additional Outings be and hereby are approved; and be it further

RESOLVED, that the courses noted above shall be open for public use at such times of the day that the Additional Outings are not taking place.

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Dalimonte, Councilperson Liu, Councilperson Troiano.

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 157 - 2024

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 Lisa Andujar to the title of Accounting Assistant in the amount of \$2,148.20 bi-weekly / \$55,853 annually to the Comptroller's Office effective 03/06/24.

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 Shawn Brown to the title of Administrative Asst to Town Board in the amount of \$2,500 bi-weekly / \$65,000 annually to the Town Board - Council District 1 effective 03/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Matthew Buck to the title of Equipment Operator II to the amount of \$29.65 hourly / \$61,679 annually in the Department of Parks & Recreation - NHBP effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Ashish Rana to the title of Equipment Operator II to the amount of \$29.97 hourly / \$62,329 annually in the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Katherine Blair to the title of Clerk Typist I to the amount of \$2,506.30 bi-weekly / \$65,164 annually in the Department of Parks & Recreation - Administration effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Bernard Granum to the title of Laborer II to the amount of \$26.93 hourly / \$56,014 annually in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Angelo Ferrara in the title of Laborer I to the amount of \$17.00 hourly in the Department of Parks & Recreation - Clark effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jennne Biunno in the title of Lifeguard I to the amount of \$23.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Alexa Brown in the title of Lifeguard II to the amount of \$25.50 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nicole Fee in the title of Lifeguard II to the amount of \$25.50 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Pia Santodonato Schnauffer in the title of Lifeguard IV to the amount of \$28.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Elizabeth Duke in the title of Lifeguard IV to the amount of \$28.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Dov Mochari in the title of Lifeguard I to the amount of \$22.75 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Laurence Quinn in the title of Lifeguard IV to the amount of \$26.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Gregory Nold in the title of Lifeguard IV to the amount of \$28.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Maiken Bursig in the title of Lifeguard II to the amount of \$23.25 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Michael Rhindress in the title of Lifeguard I to the amount of \$21.25 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Antonio Lazo in the title of Lifeguard II to the amount of \$23.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Abigail Sollecito in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Christopher Manetta in the title of Lifeguard I to the amount of \$20.75 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Michael Baltzer in the title of Lifeguard III to the amount of \$24.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Gavin Hwang in the title of Lifeguard II to the amount of \$23.00 hourly in the Department of Parks & Recreation Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Matthew Novella in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Mollie Zimmerman in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Alexander Skeries in the title of Lifeguard I to the amount of \$20.75 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee James Brandvold in the title of Lifeguard I to the amount of \$21.50 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee John Cutajar in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Sarah Pincay in the title of Lifeguard I to the amount of \$19.25 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Benjamin Hanim in the title of Lifeguard I to the amount of \$19.25 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jack Nichols in the title of Lifeguard I to the amount of \$21.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Bryan Lo in the title of Lifeguard I to the amount of \$19.25 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Logan Yiu in the title of Lifeguard I to the amount of \$19.25 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Joseph McDonagh in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nicholas Zimmerman in the title of Lifeguard II to the amount of \$23.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Skylar Truong in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nicholas Rubinic in the title of Lifeguard III to the amount of \$24.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Bridget Koenig in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jenna Novella in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jacqueline Manetta in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Marcia Trice Noel in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Scott McClellan in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Joseph Mattei in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Aiden Duffy in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Daniel Velsor in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Christopher DiCanio in the title of Lifeguard I to the amount of \$20.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Lucia Piccirillo in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nicholas Pincay in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Katherine McWilliams in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Ayesha Patel in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nathan Gaysynsky in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Emily Eng in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Arianna Sikiric in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Daniel Gillette in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Christian Sikiric in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Liam Flanagan in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Joseph Reo in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee John Coutsouradis in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Carolyn Moglia in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Molly Espey in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Ciara Piscioneri in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Timothy McGoldrick in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nicholas Marino in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nathan Tamari in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Kamran Qureshi in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Andrew Skolnick in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nyle Farooqi in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Olivia Quintanilla in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Michael Judge in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Abhijeet Chopra in the title of Lifeguard Trainee to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Justin Chin in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Joshua Fattore in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Erik Gliszynski in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Aisling Reed in the title of Lifeguard Trainee to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Mason Yiu in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Rylan Tan in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Lukas Tzikas in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate and title change for part-time employee Lucas Campuzano to the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate and title change for part-time employee Mathew Chun to the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate and title change for part-time employee Brendan Tumulty to the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate and title change for part-time employee Domenico Masi to the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Sara Hopkins in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Daniel Semet in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Brandon Donnelly in the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Thomas Kuczwaj in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Jon David Zebitsch in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - CGM effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Emilia Schneiderman in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Grace Prado in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Michael Frising in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Christian Sollecito in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Katie Hopkins in the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - NHBP effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Allyson Currier in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - NHBP effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Alexander Vivona in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - NHBP effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -93

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Jonathan Leibenhaut in the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - NHBP effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -94

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Evan Molly in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - NHBP effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -95

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Daniel Alexander in the title of Recreation Aide in the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -96

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Anthony Sfiroudis in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -97

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Alexandra Papa in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -98

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Kate VanCott in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -99

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Jennifer VanCott in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -100

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Justin Arlet in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -101

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Tomas Campos in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -102

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Lukas Derasmo in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -103

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Sydney Venezia-Livingston in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -104

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Arturo Campos in the title of Lifeguard II in the amount of \$22.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -105

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Sean McClellan in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -106

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Wynter Henderson in the title of Recreation Aide in the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -107

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Christopher Bravo in the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Clark effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -108

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Samuel Leung in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -109

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Elena Loughlin in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 05/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -110

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Davide Scalese in the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 1/22/2024 .

Ayes:

Nays:

Abstain:

RESOLUTION NO: -111

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Melanie Rakitovan in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 01/10/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -112

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Brian Devine in the title of Director of Legislative Affairs in the amount of \$4,019.23 bi-weekly / \$104,500 annually in the Supervisor's Office effective 02/29/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -113

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves salary change for full-time employee Khadija Farrell in the title of Administrative Asst to Town Board to the amount of \$2,851.07 bi-weekly / \$74,128 annually in the Town Board - Council District 3 effective 04/13/24.

Ayes:

Nays:

Abstain:

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Lisa Andujar to the title of Accounting Assistant in the amount of \$2,148.20 bi-weekly / \$55,853 annually to the Comptroller's Office effective 03/06/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Shawn Brown to the title of Administrative Asst to Town Board in the amount of \$2,500 bi-weekly / \$65,000 annually to the Town Board - Council District 1 effective 03/06/24.

Ayes: Councilperson Troiano, Councilperson Liu, Councilperson Dalimonte.

Nays: Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Matthew Buck to the title of Equipment Operator II to the amount of \$29.65 hourly / \$61,679 annually in the Department of Parks & Recreation - NHBP effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Ashish Rana to the title of Equipment Operator II to the amount of \$29.97 hourly / \$62,329 annually in the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Katherine Blair to the title of Clerk Typist I to the amount of \$2,506.30 bi-weekly / \$65,164 annually in the Department of Parks & Recreation - Administration effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Bernard Granum to the title of Laborer II to the amount of \$26.93 hourly / \$56,014 annually in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Angelo Ferrara in the title of Laborer I to the amount of \$17.00 hourly in the Department of Parks & Recreation - Clark effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jennne Biunno in the title of Lifeguard I to the amount of \$23.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Alexa Brown in the title of Lifeguard II to the amount of \$25.50 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nicole Fee in the title of Lifeguard II to the amount of \$25.50 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Pia Santodonato Schnauffer in the title of Lifeguard IV to the amount of \$28.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Elizabeth Duke in the title of Lifeguard IV to the amount of \$28.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Dov Mochari in the title of Lifeguard I to the amount of \$22.75 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Laurence Quinn in the title of Lifeguard IV to the amount of \$26.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Gregory Nold in the title of Lifeguard IV to the amount of \$28.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Maiken Bursig in the title of Lifeguard II to the amount of \$23.25 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Michael Rhindress in the title of Lifeguard I to the amount of \$21.25 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Antonio Lazo in the title of Lifeguard II to the amount of \$23.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Abigail Sollecito in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Christopher Manetta in the title of Lifeguard I to the amount of \$20.75 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Michael Baltzer in the title of Lifeguard III to the amount of \$24.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Gavin Hwang in the title of Lifeguard II to the amount of \$23.00 hourly in the Department of Parks & Recreation Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Matthew Novella in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Mollie Zimmerman in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Alexander Skeries in the title of Lifeguard I to the amount of \$20.75 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee James Brandvold in the title of Lifeguard I to the amount of \$21.50 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee John Cutajar in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Sarah Pincay in the title of Lifeguard I to the amount of \$19.25 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Benjamin Hanim in the title of Lifeguard I to the amount of \$19.25 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jack Nichols in the title of Lifeguard I to the amount of \$21.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Bryan Lo in the title of Lifeguard I to the amount of \$19.25 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Logan Yiu in the title of Lifeguard I to the amount of \$19.25 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Joseph McDonagh in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nicholas Zimmerman in the title of Lifeguard II to the amount of \$23.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Skylar Truong in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nicholas Rubinic in the title of Lifeguard III to the amount of \$24.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Bridget Koenig in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jenna Novella in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jacqueline Manetta in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Marcia Trice Noel in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Scott McClellan in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Joseph Mattei in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Aiden Duffy in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Daniel Velsor in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Christopher DiCanio in the title of Lifeguard I to the amount of \$20.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Lucia Piccirillo in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nicholas Pincay in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Katherine McWilliams in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Ayesha Patel in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nathan Gaysynsky in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Emily Eng in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Arianna Sikiric in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Daniel Gillette in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Christian Sikiric in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Liam Flanagan in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Joseph Reo in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee John Coutsouradis in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Carolyn Moglia in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Molly Espey in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Ciara Piscioneri in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Timothy McGoldrick in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nicholas Marino in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nathan Tamari in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Kamran Qureshi in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Andrew Skolnick in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nyle Farooqi in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Olivia Quintanilla in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Michael Judge in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Abhijeet Chopra in the title of Lifeguard Trainee to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Justin Chin in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Joshua Fattore in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Erik Gliszynski in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Aisling Reed in the title of Lifeguard Trainee to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Mason Yiu in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Rylan Tan in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Lukas Tzikas in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate and title change for part-time employee Lucas Campuzano to the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate and title change for part-time employee Mathew Chun to the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate and title change for part-time employee Brendan Tumulty to the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate and title change for part-time employee Domenico Masi to the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 03/16/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Sara Hopkins in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Daniel Semet in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Brandon Donnelly in the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Thomas Kuczwaj in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Jon David Zebitsch in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - CGM effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Emilia Schneiderman in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Grace Prado in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Michael Frising in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Christian Sollecito in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Katie Hopkins in the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - NHBP effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Allyson Currier in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - NHBP effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Alexander Vivona in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - NHBP effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Jonathan Leibenhaut in the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - NHBP effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Evan Molly in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - NHBP effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Daniel Alexander in the title of Recreation Aide in the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Anthony Sfiroudis in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Alexandra Papa in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Kate VanCott in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Jennifer VanCott in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Justin Arlet in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Tomas Campos in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Lukas Derasmo in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Sydney Venezia-Livingston in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Arturo Campos in the title of Lifeguard II in the amount of \$22.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Sean McClellan in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Wynter Henderson in the title of Recreation Aide in the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Christopher Bravo in the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Clark effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Samuel Leung in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hire of Elena Loughlin in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 05/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Davide Scalese in the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 1/22/2024 .

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Melanie Rakitovan in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 01/10/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Brian Devine in the title of Director of Legislative Affairs in the amount of \$4,019.23 bi-weekly / \$104,500 annually in the Supervisor's Office effective 02/29/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves salary change for full-time employee Khadija Farrell in the title of Administrative Asst to Town Board to the amount of \$2,851.07 bi-weekly / \$74,128 annually in the Town Board - Council District 3 effective 04/13/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: 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. 158 - 2024

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING THOMAS JORDAN FROM MEMBERSHIP AND CHANGING ZACHARY STANKAITIS FROM ACTIVE TO ASSOCIATE MEMBER.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of removing Thomas Jordan from membership and changing Zachary Stankaitis from active to associate member.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, of removing Thomas Jordan from membership and changing Zachary Stankaitis from active to associate member hereby is approved and the Town Clerk is directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Atlantic Hook & Ladder Co. No. 1 Town Attorney Comptroller

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

RESOLUTION NO. 159 - 2024

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TRAVIS J. CARUSO TO MEMBERSHIP.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of adding Travis J. Caruso to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in adding Travis J. Caruso, 57 Fairview Avenue, Port Washington, NY, 11050, hereby is approved and the Town Clerk directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

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

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

RESOLUTION NO. 160 - 2024

A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING AZRAF KABIR, JON COMBE, JOSHUA AGUAVIL, OWEN FLOOD, GAL ELKARAT, MOLLY NASIRI, AND MICHAEL DARVISHZADEH TO MEMBERSHIP AND REMOVING MATTHEW RUIZ AND CHRISTOPHER AVILA FROM MEMBERSHIP.

WHEREAS the Vigilant Engine & Hook & Ladder Company., Great Neck, New York, has advised of adding Azraf Kabir, Jon Combe, Joshua Aguavil, Owen Flood, Gal Elkarat, Molly Nasiri, and Michael Darvishzadeh to membership and removing Matthew Ruiz and Christopher Avila 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 Azraf Kabir, 86-15 233rd Street, Queens Village, NY, Jon Combe, 64-32 233 Rd Oakland Gardens, NY, Joshua Aguavil, 144-32 35th Ave, Flushing, NY, Owen Flood, 20 Clent Rd, Great Neck, NY, Gal Elkarat, 32 Oxford Blvd, Great Neck, NY, Molly Nasiri, 67 Old Pond Rd, Great Neck, NY and Michael Darvishzadeh 18 Red Brook Ter, Great Neck, NY, to membership and removing Matthew Ruiz and Christopher Avila 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

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Vigilant Engine & Hook & Ladder Town Attorney Comptroller

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

RESOLUTION NO. 161 - 2024

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN REMOVING AMR ABDELGAWAD FROM MEMBERSHIP AND ADDING ACHINTYAA GUPTA TO MEMBERSHIP.

WHEREAS, the Albertson Hook & Ladder, E&H, Co. 1, Inc, Albertson, New York, has advised of removing Amr AbdelGawad from membership and adding Achintyaa Gupta 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, of removing Amr AbdelGawad from membership and adding Achintyaa Gupta, 30 Old Shelter Rock Rd, Roslyn, NY 11576 to membership hereby is approved and the Town Clerk is directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

March 5, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Albertson Hook & Ladder, E&H, Co. 1, Inc

Town Attorney

Comptroller