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TOWN OF NORTH HEMPSTEAD

TOWN BOARD

PUBLIC HEARING

March 5, 2024 7:00 p.m.

COUNCILMEMBERS PRESENT:

JENNIFER DESENA - Town Supervisor

ROBERT J. TROIANO - District 1 Councilman

EDWARD SCOTT - District 2 Councilman

DENNIS J. WALSH - District 3 Councilman

CHRISTINE LIU - District 4 Councilwoman

DAVID A. ADHAMI - District 5 Councilman

MARIANN DALIMONTE - District 6 Councilwoman

ALSO PRESENT:

CHRISTOPHER RUSSO - Chief Deputy Town Clerk

NISHI SEHGAL - Deputy Town Clerk

RICHARD NICOLELLO, ESQ. - Town Attorney

SUPERVISOR DESENA: All right, good evening, everybody, let's get started. If you'd all join me in placing your right hand over your heart.

(WHEREUPON, the Pledge of Allegiance was recited.)

SUPERVISOR DESENA: Okay, good evening, everybody. I'm going -- before we get started, I'm going to call one of our Items out of order. Well, we will, we will, but our Town Clerk, Ragini Srivastava, was unable to make it tonight, and so our Deputy Town Clerk, Chris Russo, will be serving in her place, and so we're going to pass a resolution. I'm going to ask that we call a resolution out of order giving Deputy Clerk, Deputy Town Clerk Russo the powers to run the meeting.

COUNCILWOMAN DALIMONTE: What number?

SUPERVISOR DESENA: Number 41. So I move to call Item number 41 out of order. Who will — shall we have Mr. Russo call it or —

MR. NICOLELLO: Yeah.

SUPERVISOR DESENA: Okay.

CLERK RUSSO: 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.

SUPERVISOR DESENA: Well first, we need — well, actually, first we need to move to vote — we had to vote on calling it out of order. So actually, maybe the first thing we should do is call the roll, and then -- okay.

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Present.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Present.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Present.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Present.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Here.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Here.

SUPERVISOR DESENA: Supervisor DeSena, here.

CLERK RUSSO: Supervisor DeSena.

SUPERVISOR DESENA: That's okay. So now will you call the vote on calling Item number 41 out of order?

CLERK RUSSO: Do you want me to read it, again?

SUPERVISOR DESENA: No, no, just -- we're just voting to call it out of order.

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MR. NICOLELLO: Just calling it out of order.

COUNCILMAN TROIANO: I know.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: I agree to call the Item out of order.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: And Supervisor DeSena?

SUPERVISOR DESENA: Aye. Okay, so now, Mr. Russo has read the resolution, can we call for a vote on it?

MR. NICOLELLO: Yeah.

SUPERVISOR DESENA: Mr. Russo, would you call the roll, again?

CLERK RUSSO: Sure. Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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: Okay, thank you. Now, we're going to proceed with 30 minutes of public comment but before we do, I know that there are people in the audience and perhaps people watching from home. I have received many messages about the situation at 39 Brussel Drive, so I wanted to take a moment to update everyone on the situation. Our neighbors in New Hyde Park are understandably frustrated, as are we at the Town of North Hempstead. So far, we have not had legal authority to evict the squatters as the judge granted them the right to live there based upon some fraudulent documents. That means that the estate and the bank and the squatters, right now, are the only parties who can pursue the matter. Thankfully, there is a court hearing tomorrow, and the town already has filed a letter of affirmation with the court stating that we are prepared to pursue the Zombie Law, whatever we can do under the Zombie Law, and work with the bank on the foreclosure should the judge let us proceed, let that process go forward. Of course, we will have a representative at the hearing tomorrow who will be available to the court should the judge request anything. So for the sake of our neighbors in the community, we're hoping for a best case outcome, and rest assured that we are doing everything legally permissible to offer these neighbors some relief. So of course, you know, if anyone wants to say anything, you still may. I just wanted to give that update, and now, Mr. Russo, will you call the first card?

CLERK RUSSO: Sure.

SUPERVISOR DESENA: We'll have 30 minutes of public comment.

(WHEREUPON, there was 25 minutes of public comment.)

SUPERVISOR DESENA: Okay, thank you. Now before we begin, I would like to withdraw Item number 29. It wasn't right. This is regarding an intermunicipal agreement that has not been finalized yet. Oh, no, I can just withdraw it, yeah. Okay, Mr. Russo, would you please call the first Item?

CLERK RUSSO: Public hearings. Number 1. A public hearing to consider the adoption of a local law amending Chapter 70 of the town code entitled Zoning.

COUNCILWOMAN DALIMONTE: Mr. Russo, do we have any cards on this Item?

CLERK RUSSO: No.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK RUSSO: Resolutions. Number 2. A resolution setting a date for a public hearing to consider the approval of the sale of property of the Manhasset Park District.

SUPERVISOR DESENA: Are there any cards on this Item?

CLERK RUSSO: No.

SUPERVISOR DESENA: Okay, this is to set a hearing date for April 9th, 2024. I offer the resolution and move for its adoption.

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: I'm sorry, what time is this hearing?

SUPERVISOR DESENA: The tentative hearing date is April 9th. Is it at 10 a.m.? At 10 a.m.

COUNCILMAN TROIANO: I vote no.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: No.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

CLERK RUSSO: Number 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. There's no cards.

SUPERVISOR DESENA: Councilman Adhami? Oh, is this — Councilwoman Liu, would you like to speak on this?

COUNCILWOMAN LIU: I offer the resolution and set a hearing date for April 9th.

CLERK RUSSO: Councilman Troiano?

COUNCILMAN WALSH: You said 9th; right?

SUPERVISOR DESENA: April 9th at 10 a.m.

COUNCILWOMAN LIU: 10 a.m.

COUNCILMAN TROIANO: No.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

CLERK RUSSO: Number 4. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Bethel Road in Albertson, New York. There are no cards.

SUPERVISOR DESENA: Councilman Scott, would you like to speak on this?

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

COUNCILWOMAN DALIMONTE: You're setting a hearing date.

SUPERVISOR DESENA: You're setting —

COUNCILMAN SCOTT: Oh, setting a hearing date.

SUPERVISOR DESENA: You're offering the resolution setting a hearing date of April 9th at 10 a.m.

COUNCILMAN SCOTT: So I offer the resolution, and I set the hearing date for April 9th at 10 a.m.

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: With no offense toward my fellow Councilman Scott, I vote no because of the time of the hearing.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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 curblin 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

CLERK RUSSO: Number 6.

SUPERVISOR DESENA: Wait, number 5.

COUNCILWOMAN DALIMONTE: Number 5.

CLERK RUSSO: Excuse me, excuse me, I apologize. Number 5. A resolution setting a date for a public hearing to consider the adoption of ordinances affecting Dewey Avenue in Albertson, New York. There are no cards.

SUPERVISOR DESENA: Councilman Scott, would you like to move?

COUNCILMAN SCOTT: So yes. So I'd like to set the date for, again, April 9th at 10 a.m.

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: No.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

CLERK RUSSO: Number 6. A resolution authorizing the Town Board to accept gifts to the town pursuant to Town Law Section 64. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Before I vote, I'd like to thank Diane Feffer, Peter Feffer and Anita Poon for the memorial bench that they are donating to Ridder's Pond Park. So thank you, and I vote aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 7. A resolution authorizing a supplemental budget appropriation pursuant to Town Law Section 112. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 8. A resolution authorizing the award of a bid for installation of fencing at various town facilities. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

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@stasil.com	senco metals1@gmail.com	estimatinggroup@landtekgroup	johnhg@rfcfence.com
Total Gross Bid	\$3,998,700.00	\$5,827,060.00	\$841,152.00	\$896,439.00

CLERK RUSSO: Number 9. A resolution authorizing the award of a bid for trees, flowers and shrubs, and we have a card for this. Mr. O'Donald?

MR. ODONALD: Michael O'Donald, 50 Nugent Street, North New Hyde Park, New York. I hope, in the plants that are going to be planted that the town will continue and pursue with its policy that it's supposed to do on Hillside Avenue median, especially at Paul Street where the dead bushes have been removed and that the town will enhance it by replenishing the site with new bushes. Keep that thought in mind so you don't have to listen to me. Thank you.

COUNCILMAN WALSH: Like you, Mr. O'Donald —

SUPERVISOR DESENA: Thank you.

COUNCILMAN WALSH: — I hope they plant some of these things in Garden City Park, too, because it's been a long time since it happened.

MR. ODONALD: We were there first, Councilman.

COUNCILMAN WALSH: Well, I'll remember you in my prayers, anyway.

MR. ODONALD: Thank you, sir.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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 Country 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 Ellijahs Ln
Mattituck, NY 11952
(631) 734-6832
drodgers@nfbai.com

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

Starkie Bros Garden
Center Inc
721 Main St
Farmingdale, NY 11735
516-293-7148

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

TNH038-2024-Trees, Flowers, Shrubs

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info@countrygardensnursery.com

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565 N Service Rd
Dix Hills, NY 11746
(631) 673-2800
tania@americanwholesalenurseries.com

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1385 East 36th Street
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(216) 706-9250
bids@siteone.com

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

Pinewood Perennial
Gardens
PO Box 915 /560 Sterli 721 Main St
Cutchogue, NY 11935 Farmingdale, NY 11735
(631) 734-6911 516-293-7148
info@pinewoodperenni gstartkie@hotmail.com

Starkie Bros Garden
Center Inc

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 1/2" - 3" caliper			Size: NB Price: \$236		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 1/2" - 3" caliper			Size: NB Price: \$375		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 1/2" - 3" caliper			Size: NB Price: \$236		Size: NB Price: NB	Size: NB Price: NB	Size: #15	Price: \$210.00
33	Cornus kousa	1 1/2" - 3" caliper			Size: NB Price: \$236		Size: NB Price: NB	Size: NB Price: NB	Size: #15	Price: \$210.00
34	Cornus mas	1 1/2" - 3" caliper, single stemed			Size: NB Price: \$260		Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	
35	Corylopsis pauciflora	3 gal			NB		NB	NB	NB	
36	Cotinus obovatus	1 1/2" - 3" caliper			Size: NB Price: NB		Size: NB Price: NB	Size: NB Price: NB	Size: NB Price: NB	
37	Crataegus viridis	1 1/2" - 3" caliper			Size: NB Price: \$236		Size: NB Price: NB	Size: NB Price: NB	Size: 2"	Price: \$295
38	Cupressocyparis leylandii	5-6'			15 gal, \$85		\$88.00	NB	NB	\$95.00
39	Diervilla lonicera	2 gal			1 gal, \$17.50		\$38.00	NB	NB	#3 \$32.00
40	Enkianthus	3 gal			NB		NB	NB	NB	\$55.00
41	Erica cinerea	3 gal			1 gal, \$15		NB	NB	NB	NB
42	Fagus grandifolia	5 gal					\$125.00	NB	NB	NB
43	Forsythia intermedia	3 gal					\$20.00	NB	NB	\$37.00
44	Forthergilla	3gal		\$28.00			\$28.00	NB	NB	\$31.00
45	Frexinus americana	2" cal					\$300.00	NB	NB	NB
46	Gaylussacia baccata	2 gal			1 gal, \$12		NB	NB	NB	NB
47	Ginkgo biloba	2" cal.					\$325.00	NB	NB	#20 \$305.00
48	Gleditsia trianthos	2" cal.					\$300.00	NB	NB	\$300.00
49	Hamamelis virginiana	5 gal			7 gal, \$65		\$65.00	NB	NB	3gal \$44.00
50	Hamamelis x intermedia	5 gal					\$85.00	NB	NB	3gal \$59.00

TNH038-2024-Trees, Flowers, Shrubs

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(631) 734-6911 516-293-7148
info@pinewoodpereni@gmail.com

Starkie Bros Garden
Center Inc

51	Hydrangea petiolaris	2gal	NB	3 gal, \$38	NB	NB	NB	3gal \$28.00	NB	\$33.00	3gal \$28.00	\$50.00
52	Hydrangea spp.	5 gal	NB			\$40.00	NB		NB			
53	Hypericum frondosum	3gal	NB			\$28.00	NB		NB		NB	
54	Hypericum prolificum	2 gal	NB			\$28.00	NB		NB		NB	
55	Ilex crenata	3 gal	NB			\$28.00	NB		NB		NB	\$32.00
56	Ilex crenata	5gal	NB			\$36.00	NB		NB		NB	\$65.00
57	Ilex glabra	2 gal		\$16.50		\$24.00	NB		NB		NB	\$36.00
58	Ilex meserveae	5 gal	NB			\$55.00	NB		NB		NB	\$62.00
59	Ilex opaca	5 gal	NB			\$85.00	NB		NB		NB	
60	Ilex verticillata	2 gal				\$28.00	NB		NB		NB	
61	Juniperus	5-6'				\$144.00	NB		NB		NB	\$35.00
62	Juniperus chinensis	5 gal	NB	\$185.00		\$48.00	NB		NB		NB	4-5' \$100.00
63	Juniperus communis	5 gal	NB			\$75.00	NB		NB		NB	4-5' \$100.00
64	Juniperus horizontalis	3 gal	NB			\$20.00	NB		NB		NB	
65	Juniperus virginiana	5 gal	7 gal, \$75			\$68.00	NB		NB		NB	3gal \$59.00
66	Kalmia latifolia	2 gal	NB			\$34.00	NB		NB		NB	3gal \$35.00
67	Koeleruteria paniculata	2 1/2"	NB			\$395.00	NB		NB		NB	#20 \$270.00
68	Lagerstroemia indica	5 gal	NB			\$52.00	NB		NB		NB	7gal \$60.00
69	Lindera benzoin	2 gal		\$16.50		\$24.00	NB		NB		NB	
70	Liquidambar styraciflua	1 1/2" - 3" caliper	Size: 10 Gal, 1.5" Price: \$110				Size: NB Price: NB		Size: NB Price: NB		Size: #20 Price: \$265.00	
71	Liriodendron tulipifera	5 gal	3 gal, \$28			3 gal, \$48	NB		NB		NB	
72	Maackia amurensis	1 1/2" - 3" caliper	Size: NB Price: NB				Size: NB Price: NB		Size: NB Price: NB		Size: NB Price: NB	
73	Magnolia sps.	7 gal	NB			\$115.00	NB		NB		NB	
74	Magnolia virginiana	5 gal	10 gal, \$110			3 gal, \$48	NB		NB		NB	
75	Malus spp.	1 1/2" - 3" caliper	Size: NB Price: NB				Size: NB Price: NB		Size: NB Price: NB		Size: #15 Price: \$200	
76	Microbiota decussata	3 or 5 gal	NB			\$28.00	NB		NB		3gal \$29.00	
77	Morella pensylvanica	2 gal				\$28.00	NB		NB		NB	
78	Nandina domestica	3 gal		\$22.00		\$40.00	NB		NB		\$16.50	NB
79	Nyssa sylvatica	1 1/2" - 3" caliper	Size: NB Price: NB				Size: NB Price: NB		Size: NB Price: NB		Size: NB Price: NB	\$27.00
80	Ostrya virginiana	1 1/2" - 3" caliper	Size: NB Price: NB				Size: NB Price: NB		Size: NB Price: NB		Size: NB Price: 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@nfbj.com

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

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

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

Starkie Bros Garden
Center Inc
721 Main St
Farmingdale, NY 117
516-293-7148
gstarkie@hotmail.com

Item #	Item Name	Size	Price: NB	Price: \$300	Price: NB	Price: NB	Price: NB	Price: NB	Price: \$275.00
107	Rhododendron	2 gal	NB			\$48.00	NB	NB	\$39.00
108	Rhododendron	5 gal		\$55.00		\$95.00	NB	NB	\$75.00
109	Rosa Sp.	3 gal		\$32.00		\$28.00	NB	2 gal, \$16.25	\$30.00
110	Rosa spp. (Rosa virginiana, carolina, palustris)	2 gal		\$16.50		\$28.00	NB	1.5-gal, \$12.50	NB
111	Rubus odoratus	2 gal		\$22.00	NB		NB	NB	\$35.00
112	Salix discolor	2 gal		\$16.50	3 gal, \$36		NB	NB	\$29.00
113	Salix discolor	2 gal	1 gal, \$22.50			\$44.00	NB		8" pot \$29.00
114	Sassafras albidum	5 gal		\$40.00		\$60.00	NB	NB	
115	Sciadopitys verticillata	5 gal			NB		NB	NB	
116	Skimmia japonica	3 gal			NB	\$44.00	NB	4-5' \$195.00	
117	Sorbus alnifolia	2" cal.			NB		NB	NB	NB
118	Spiraea	3 gal		\$23.00		\$24.00	NB	3gal (2gal) 18 (17.25)	\$28.00
119	Spiraea tomentosa	2 gal		\$16.50	NB		NB	NB	
120	Stephanandra incisa 'Crispa'	3 gal			NB	\$36.00	NB	2gal \$32.00	
121	Stewartia pseudocamellia	5 gal			NB		NB	7gal \$134.00	
122	Syrax japonicus	5 gal			NB		NB	NB	
123	Syringa	5 gal			NB	\$48.00	NB	NB	\$70.00
124	Syringa reticulata	1 1/2" - 3" caliper			Size: NB		Size: NB	Size: NB	
125	Taxus	3 gal			Price: NB		Price: NB	Price: NB	
126	Thuja	5-6ft		\$125.00		\$36.00	NB	NB	\$40.00
127	Thuja occidentalis	5-6ft		\$125.00		\$96.00	NB	NB	(amaragd) \$85.00
128	Thuja plicata	5-6ft		\$175.00		\$96.00	NB	NB	nilgra' \$85.00
129	Thujaopsis dolabrata Nana	5 gal			NB	\$116.00	NB	NB	green giant' \$110.00
130	Thujaopsis dolabrata	2 gal			NB		NB	NB	
131	Tilia spp.	1 1/2" - 3" caliper			Size: NB		Size: NB	Size: 2"	
					Price: NB		Price: NB	Price: NB	
132	Tilia americana	1 1/2" - 3" caliper			Size: NB		Size: NB	Size: #20	Price: \$300.00
					Price: NB		Price: NB	Price: NB	
133	Ulmus spp.	1 1/2" - 3" caliper			Size: NB		Size: NB	Size: #20	Price: \$265.00
					Price: NB		Price: NB	Price: NB	
134	Ulmus pariflora	1 1/2" - 3" caliper			Size: NB		Size: NB	Price: \$265.00	
					Price: NB		Price: NB	Price: NB	
135	Vaccinium angustifolium	2 gal		1 gal, \$15		NB	NB	3qt, \$10	3gal \$29.00

TNH038-2024-Trees, Flowers, Shrubs

Country Gardens Inc
220 Old COUNTRY 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 Steril
Cutchogue, NY 11935
(631) 734-6911
info@pinewoodperennial.com

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

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		NB	\$48.00	NB		\$32.00
139	Vitex	5 gal	\$55.00		NB	\$48.00	NB		NB
140	Weigela	3 gal	\$32.00		NB	\$32.00	NB		\$34.00
141	Zeakova serrata	1 1/2" - 3" caliper		Size: NB Price: \$236	Size: NB Price: NB		Size: NB Price: NB	Size: #20 Price: \$265.00	
142	Percentage Off Catalogue Price: Unspecified Trees and Shrubs			5% off wholesale price	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	Price/Unit Delivered
143	Achillea millefolium	1gal	\$9.00		\$9.00	NB	1gal (1.5g) 7.00 (7.50)	NB	
144	Agastache foeniculum	1 gal	\$9.00		\$9.00	NB		\$7.10	NB
145	Alchemilla	1gal	\$10.50		\$9.00	NB	1.5g \$8.00	NB	
146	Amsonia hubrichtii	1 gal	\$10.50		\$10.00	NB	1.5g \$8.10	NB	
147	Andropogon gerardii	1 gal	\$9.00		\$11.00	NB	NB	NB	
148	Andropogon virginicus	1 gal	\$9.00		\$11.00	NB	NB	NB	
149	Anemone	1gal			\$9.00	NB		\$8.00	NB
150	Aquilegia canadensis	1 gal	\$9.00		\$9.00	NB		\$7.10	NB
151	Aristolochia macrophylla	1 gal		NB		NB		NB	
152	Asarum canadense	1 quart	\$5.25		\$5.75	NB	NB	NB	
153	Asclepias 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	
156	Asclepias verticillata	1 gal	\$10.50	NB		NB	NB	NB	
157	Astilbe	1.5 gal	\$16.50		\$11.00	NB		\$8.00	NB
158	Baptisia australis or tinctoria	1 gal	\$9.00		\$11.00	NB	1.5g \$9.20	NB	
159	Bouteloua curtipendula	1 gal		QT, \$5.50	NB	NB	NB	NB	
160	Blephilia ciliata	1 gal		NB		NB	NB	NB	
161	Carex	1 gal	\$9.00		\$9.00	NB	1 gal (1.5g) \$8.00 (\$9.50)	NB	
162	Chelone glabra	1 gal	\$9.00		\$10.00	NB		\$7.10	NB

Pinewood Perennial Gardens Starkie Bros Garden Center Inc
PO Box 915 /560 Steril 721 Main St
Cutogue, NY 11935 Farmingdale, NY 11735
(631) 734-6911 516-293-7148
info@pinewoodperennial.com starkie@hotmail.com

163	Coreopsis grandiflora	1 gal	NB		\$9.00	NB	1 gal (1.5g) \$6.80 (\$8.00)	NB
164	Coreopsis rosea	1 gal	NB					NB
165	Coreopsis verticillata	1 gal		\$9.00				NB
166	Crysopsis mariana	1 gal	NB					NB
167	Dianthus	1 gal	NB					NB
168	Dicentra	1.5 gal	NB					NB
169	Echinacea purpurea	1 gal		\$9.00				NB
170	Fragrostis spectabilis	1 gal		\$9.00				NB
171	Eurybia spp.	1 gal		\$9.00	NB			NB
	Eupatorium spp. (ex. hyssopifolium, perfoliatum)	1 gal		\$9.00				NB
172	Eutrochium spp. (dubium, maculatum, purpureum)	1 gal		\$9.00	NB			NB
173	Ferns- various genera	1 gal		\$9.00				NB
174	Fragaria virginiana	1 quart		\$5.75				NB
175	Geranium maculatum	1 gal		\$9.00				NB
176	Geum fragaroides	1 gal	NB					NB
177	Geum triflorum	1 gal	NB					NB
178	Hakonechola	1 gal		\$16.50				NB
179	Helianthus spp.	1 gal	NB					NB
	Helopsis helianthoides	1 gal		\$9.00				NB
180	Hemerocallis	1.5 gal		\$13.50				NB
181	Heuchera americana	1 gal		\$9.50				NB
182	Heuchera villosa	1 gal		\$9.50				NB
183	Hosta	1.5gal		\$13.50				NB
184	Iris spp	1.5gal	NB					NB
185	Lespedeza capitata	1 gal	NB					NB
186	Liatris spicata	1 gal		\$9.00				NB
187	Liriope	1 gal		\$9.00				NB
188	Lobelia cardinalis	1 gal		\$9.00				NB
189	Lobelia siphilitica	1 gal		\$9.00				NB
190	Lonitsera sempervirens	1 gal	NB					NB
191	Monarda spp. (ex. didyma, punctata, fistulosa)	1 gal		\$9.00				NB
192	Nepeta	1 gal		\$9.00				NB
193	Oenothera fruticosa	1 gal	NB					NB

Center Inc
721 Main St
Farmingdale, NY 11735
516-293-7148
gstarkey@hotmail.com

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

Country Gardens Inc 220 Old Country 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) 734-6911 drodgers@nfbgi.com	Pinewood Perennial Gardens PO Box 915 /560 Steril/ 721 Main St Cutchogue, NY 11935 (631) 734-6911 516-2937-7148 info@pinewoodperennial.com	Starkie Bros Garden Center Inc Farmingdale, NY 11735
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* Items in purple font were not awarded as no vendors bid on the exact item specified.

CLERK RUSSO: Number 10. A resolution authorizing the award of a bid for fitness equipment maintenance and repair. There's no cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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"

CLERK RUSSO: Number 11. A resolution authorizing the award of a bid for the collection and delivery of waste and recyclables from Harbor Links. We have a card on this. Mr. Tom McDonough?

MR. McDONOUGH: Supervisor, Councilmembers, Tom McDonough, CSEA 7555, representing the North Hempstead union employees. I'm sorry that I didn't bring this up earlier, and we haven't discussed it, but I'm looking at it, the bid prices here, and during the heavy months, we're going to be spending \$3,300 a month, so it's probably six months that we're going to be doing that, and then down to 2,000 or 2,500 a month or 2,200 a month, and then 1,100 a month. We have our own garbage trucks, we pick up our parks. I don't understand why we're not picking up the golf course, and I know it's too late now for the season, it needs to be done, but I think that it needs to be put on the radar for next year that our people do it, you know, we do have some dumpsters at some of our other parks that are picked up by, but they're part — they're picked up by private carters but they're part of the contracted waste removal for that neighborhood. So New Hyde Park, there are dumpsters there from the New Hyde Park Sanitation District over at CGF. So there are a couple that are out there. So I would just like to see that our trucks pick up the golf course, start saving that money, and bring it back towards us. Thank you.

COUNCILWOMAN DALIMONTE: Thank you.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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 dstagliano@jamaicaash.com		Anthony E. Core info@aeclaw.com	
	Item/Service Description	Quantity	Unit rental/month Charge per service (Including Disposal)	Total price/per month (Including Disposal)	Unit rental/month Charge per service (Including Disposal)	Total price/per month (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 Charge per service (Including Disposal)	Total price/per month (Including Disposal)		
	1. Containers & 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	

CLERK RUSSO: Number 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 #24-04.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

CLERK RUSSO: Number 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 Stormwater Management Program.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

CLERK RUSSO: Number 14. A resolution authorizing the execution of a license agreement with Be the Rainbow, Inc., for the placement of pride flags on lampposts along Main Street in Port Washington.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 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, Albertson.

SUPERVISOR DESENA: Robert?

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 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.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

CLERK RUSSO: Number 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. We have a card for this. Shayna Blumenfeld?

MS. BLUMENFELD: Hi Supervisor DeSena and Councilmembers, thank you for the opportunity to speak about Pinwheels in the Parks. I'm here to ask for your support so that this event can continue for it's fourth year. This is a key event for Kyra's Champions in our ongoing efforts to ensure child safety during April which is also National Child Abuse Prevention Month. My name is Shayna Blumenfeld, I'm a lifelong resident of Port Washington and a junior at Schreiber High School. I have been co-chairing the Pinwheels in the Parks event for the last three years, and hopefully, this year as well. Pinwheels in the Parks also honors another community member, Kyra Franchetti, from Manhasset. Kyra, as many of you know, was only two years old when she was killed by her abusive father during a custody battle. The pinwheels represent Kyra and 749 other New York children who have been murdered due to the failings of the New York Family Court system and for Child Protective Services in recent years. This display shows the dire need for policy changes like the passage of Kyra's Law as well as hope that one day we can protect innocent, vulnerable children from abusive, dangerous and even murderous parents. Pinwheels for Prevention in the Parks has become a cherished annual event in our communities. The installation is done by local students who come together to champion this cause and Kyra, and members of the community honor Kyra by placing pinwheels in their front yard in her memory. This April, Kyra should have turned 10. This event has also resulted in wonderful media coverage. Newsday ran a two-page feature on this last year, News 12 continues to cover this, PIX11 News has done multiple stories and Anton News, Blank Slate Media, Manhasset Living and Port have also repeatedly covered this event. This year we would like to, once again, hold the event at Mary Jane Davies Green Park. I want to thank you for your continued support of this event and Commissioner Gillen for working with us this year. I ask that you vote in favor to once again partner with Kyra's Champions on Pinwheels for Prevention in the Parks. Thank you.

SUPERVISOR DESENA: Thank you, Shayna. Thanks for coming down to speak about it.

COUNCILMAN ADHAMI: Thank you.

COUNCILWOMAN DALIMONTE: Shayna, you are such an inspiration, and truly, that's why you were honored as one of the women, 40 — under 40, and I thank you for all the dedication you have done for Kyra's Champions. Love you.

COUNCILMAN ADHAMI: Sir Clerk, are there any more cards?

CLERK RUSSO: No.

COUNCILMAN ADHAMI: Being there's no more cards, I offer the resolution and move for its adoption.

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Yeah, you know, I want to thank you, and you know, I've been very fortunate to be able to donate for the past three years or so for this event, and you know, last year there was some pinwheels in Tully Park and other places, and this year they're only going to be across the street, but they're still — you had them in Mineola once, too, the very first year, which I was working in Mineola at the time, and you know, it's a terrible thing that -- to have a loss of a child that the mother will never forget about, and neither will all of us, as well. So thank you all for coming out, and I vote yes.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Thank you, Shayna and Jacqueline Franchetti for coming to speak and advocate for children like Kyra and all the 749 other children that you're speaking for. Thank you so much, and with that, I proudly say aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: And I'd like to thank Shayna, as well. You asked us to vote for this, I think that's the simplest ask ever, that, you know, without even thinking, of course, it's an absolute yes.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Shayna, I do ask that you send us the flyer. So I know I've had the pinwheels in front of my house every single year. We would love — so we — all of us might want to have them in front of our own homes since I know we're only doing one park this year, and I vote aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Thank you, Shayna and Jacqueline, and I want to always remind people, there's a great resource called The Safe Center of Long Island. They have a phone number and a website that you can contact and have no trace of it on your computer, it's sad that we need do that, but this shows — this is a girl from Manhasset, who lived in Manhasset and Port Washington and was murdered. So it can happen anywhere, and I vote aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 18. A resolution authorizing the execution of an agreement with Long Island Growers Market, LLC, for a farmer's market at Clinton G. Martin Park, New Hyde Park. No cards.

COUNCILWOMAN LIU: I move the resolution — I offer the resolution and move for its adoption, thank you.

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

CLERK RUSSO: Number 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. We have a card for this. Mr. Tom McDonough?

MR. McDONOUGH: I'm good, I talked to the department.

CLERK RUSSO: Okay, there are no further cards.

COUNCILWOMAN DALIMONTE: I offer the resolution and move for its adoption, and I know that I've asked for this to be on the weekends, but unfortunately, this company is not able to do it and with our lifeguard shortage, we're not able to offer them. So we do this every single year.

SUPERVISOR DESENA: You can call the roll.

COUNCILWOMAN DALIMONTE: You can call the roll.

CLERK RUSSO: Oh, okay.

Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Yeah, when you mentioned the shortage of lifeguards, everybody has a shortage of lifeguards, and we added a dollar to the salary of lifeguards, so if anybody's a lifeguard out there and they want to come down and get a job, we'd love to have you, and with that, I vote yes.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 20. A resolution authorizing the execution of an agreement with the ZODA, LLC, doing business as Mad Science of Long Island for a summer science program at Michael J. Tully Park and Broadway Park. There are no cards.

COUNCILMAN WALSH: With no cards, I'd like to offer the resolution and move for the adoption of this Item.

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 21. A resolution authorizing the execution of an agreement with SPORTIME Clubs, LLC, for tennis instruction at Manorhaven Beach Park, Port Washington. There are no cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

CLERK RUSSO: Number 22. A resolution authorizing the execution of an agreement with Geese Chasers Long Island, NY, LLC, for geese control services on town properties There is no cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 23. A resolution authorizing the execution of an agreement with EAC, Inc., doing business as EAC Network for social work services

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 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. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 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. No cards.

COUNCILWOMAN DALIMONTE: No cards. I offer the resolution and move for its adoption.

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

SUPERVISOR DESENA: 25.

COUNCILMAN ADHAMI: I just have one question. Where are the oyster beds going? Is it --

COUNCILWOMAN DALIMONTE: It's not a bed, it's a cage.

COUNCILMAN ADHAMI: Cage — is it where —

COUNCILWOMAN DALIMONTE: Right where the green is. So it's not in anyone's —

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So I just want to let everyone know that this is going to be no cost to the taxpayers. I worked with Cornell Cooperative of Nassau County for a grant, and the funding is a \$250,000 grant that they received, and we have a similar, identical project that we approved last month at the February 6th where we have now oyster gardens at North Hempstead Beach Park for the second year, and so this is a great thing, this is the step -- phase two of the oysters, first with seeding the bay which is going to continue, but now we're going to introduce oyster gardening, and it's very, very interesting doing the oyster gardening because you have to measure them, you have to clean them, so it's a great way to get everyone involved and understand why we need to keep our bay clean. So I vote aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: I think this is wonderful to continue trying to clean the water. I just have one question, and that is, will these oysters be affected by the amount of gasoline in the water right here as this is a very commercial business area, it's where a lot of boats are coming in and out including our own town boats.

COUNCILWOMAN DALIMONTE: So this — where this dock is located, it's not, it's actually a dock that's not used that often. This is the one closer to Louie's. The one side that you're

talking about is one where all the bay — the boats are and everything like that. This one is mainly used for kayaking and for the water taxi.

COUNCILMAN WALSH: And the bay constable.

COUNCILWOMAN DALIMONTE: No, not the bay constable, that's on the other side.

SUPERVISOR DESENA: Okay, you know, it's, you know, something that's new to us, so I think it sounds great. I, you know, just would have loved to have known more about it before now. So with that, I vote aye.

COUNCILWOMAN DALIMONTE: Always — you could always contact me, I would love — I would be more than happy to talk oysters.

SUPERVISOR DESENA: Well, how long — but it sounds like you were working on this for quite a while, getting the grant, and you never let — I don't know if you let anyone on the Board know what you were doing.

COUNCILMAN WALSH: Certainly not me.

COUNCILWOMAN DALIMONTE: Well, I didn't get the grant, the Nassau — Cornell Cooperative of Nassau County got the grant.

SUPERVISOR DESENA: But it sounds like it's been going on for a while.

COUNCILWOMAN DALIMONTE: Yeah.

SUPERVISOR DESENA: And so, and I'm sure you had conversations with our bay constables and our Commissioner of Public Safety. So it's a lot of conversations but none with the Town Board. So you know, I just ask that you, you know, you be more inclusive with the Town Board.

COUNCILWOMAN DALIMONTE: More than happy to.

COUNCILMAN TROIANO: When did you submit this?

COUNCILWOMAN DALIMONTE: I submitted this — we got it two weeks ago. It was on the agenda. So everyone —

COUNCILMAN TROIANO: It's been there for two weeks.

SUPERVISOR DESENA: No, but —

COUNCILMAN WALSH: No, no, no, but there's been a lot of background work.

SUPERVISOR DESENA: But I mean, it's a project —

COUNCILMAN TROIANO: I understand, but it's been there for two weeks.

COUNCILWOMAN DALIMONTE: Yeah, I didn't get any questions.

SUPERVISOR DESENA: But it's a project that's been in the works for more than two weeks.

COUNCILMAN TROIANO: I know, but there's been an opportunity for two weeks to ask any questions you had.

COUNCILMAN WALSH: Yeah, but how about the opportunity to add to what — the conversation before --

COUNCILWOMAN DALIMONTE: But I never — but I never -- like, when Dennis has something in his district —

COUNCILMAN TROIANO: But I just want to say that there are some 50 resolutions here, none of which were discussed with me before they were submitted.

COUNCILWOMAN DALIMONTE: Right.

COUNCILMAN WALSH: Me neither, but —

COUNCILMAN TROIANO: I know, that's not normal protocol.

COUNCILMAN WALSH: This is not what you're talking — that's not what we're -- what I'm talking about. What I'm talking about is that Councilwoman Dalimonte went on with this thing without talking to the Supervisor long before anything was put on a resolution.

COUNCILWOMAN DALIMONTE: She knew in January that I brought this up, it was in my speech, and I didn't get any questions then.

COUNCILMAN WALSH: In your speech, where?

SUPERVISOR DESENA: I have to ask you a question about your — from your inauguration speech?

COUNCILWOMAN DALIMONTE: Just ask me, I brought it up.

SUPERVISOR DESENA: Okay, and I also, I just want to say, you know, it's great, you actually said many things that they were no cost, but even the fact that, you know, the use of our staff is cost to the taxpayers, I mean —

COUNCILWOMAN DALIMONTE: What staff is being used?

SUPERVISOR DESENA: I mean, even the bay constables who —

COUNCILWOMAN DALIMONTE: They're not being used for this.

SUPERVISOR DESENA: Well, our staff who you consulted on the project, I mean, these are all — it is, it is —

COUNCILWOMAN DALIMONTE: There's no staff being used for this project, not one. It's all volunteers.

SUPERVISOR DESENA: You didn't consult anyone about the placement of the oyster gardens?

COUNCILWOMAN DALIMONTE: The placement of the oyster gardens, yes, there was a — the bay constable was not on the Zoom. There was one employee on for less than a half hour, so that's — if you want to work it out, maybe it's \$5.00 the town spent on it; okay?

COUNCILMAN WALSH: That's kind of sarcastic but is a good way. From now on can we wait till next year when we're at the State of the Town address or maybe in two years when we get sworn in to notify — -

COUNCILWOMAN DALIMONTE: I didn't realize —

COUNCILMAN WALSH: — because that's no way — well, let me speak because you've been speaking, I didn't interrupt you, but you just said you notified us when you were at, you know, the State of the Town address. Well, I listened to a lot of speaking up there, I wasn't paying

attention after a while, and I certainly didn't get your notification, otherwise my ears would've perked up. So maybe, in the future, you can work with the Supervisor —

COUNCILWOMAN DALIMONTE: I will be more —

COUNCILMAN WALSH: That's all I'm saying.

SUPERVISOR DESENA: All right.

COUNCILWOMAN DALIMONTE: So Dennis, I don't know if it's, you know, I didn't realize that when you have things in your district that you should be notifying me, but I have — I have sent --

COUNCILMAN WALSH: Well, what didn't I notify you about in my district?

COUNCILWOMAN DALIMONTE: I'm just saying — a lot of things, a lot of things on the agendas I have never —

COUNCILMAN WALSH: There's nothing on the —

COUNCILWOMAN DALIMONTE: — on your agendas.

COUNCILMAN WALSH: There's a whole big difference between your — what goes on with these references and you not working with the Supervisor, and I'll end it with that, but it's pretty obvious to me that you didn't want to work with the Supervisor.

COUNCILWOMAN DALIMONTE: So Dennis —

COUNCILMAN WALSH: Go ahead, say what you want.

COUNCILMAN DALIMONTE: If the Supervisor returned my e-mails, I would be able to work with her. I have tried to work with her, she knows that, and I have all the e-mails inside, Dennis, saying — and never getting a response. I've been trying to meet with them about Manorhaven Beach Park. I still can't get a meeting.

COUNCILMAN WALSH: I'm right next to you, you don't have to scream.

COUNCILWOMAN DALIMONTE: Well, you know what? Maybe you should know the facts before you speak.

COUNCILMAN WALSH: Again, you love to criticize people. Almost every single — I didn't say a word to you. Almost every single meeting you criticize me or somebody else, and you just did it, again.

COUNCILWOMAN DALIMONTE: You just always get involved with something.

SUPERVISOR DESENA: Okay, all right.

COUNCILMAN WALSH: Because I'm on the Board.

SUPERVISOR DESENA: Okay, Mr. Russo, please call the next Item.

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

CLERK RUSSO: Number 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. No cards.

COUNCILWOMAN DALIMONTE: Jen, do you —

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So I found out about this when I read the agenda two weeks ago, and as I stated to the Commissioner of -- the Deputy Commissioner of Public Safety where they report, the Port Washington Parking District reports in to them, please, in the future, if we're going to do something like this, we need to inform the residents, especially ones who pay for a permit to park in this parking lot. It's a commuter parking lot, so I think it's very important. I vote aye, but in the future, if we do something like this, we need to inform the residents.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 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. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 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. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Well, I'd like to just ask how this particular law firm was chosen.

MR. NICOLELLO: Two things. Sahn Ward is recognized as one of the foremost land use attorneys on Long Island, but secondly, in 2021, the Town Board put out an RFP, the town put out an RFP, and then selected a number of counsel to be on its panels. So Sahn Ward is one of those counsel that's been on the panel since 2021.

COUNCILMAN TROIANO: So all the firms are on the panel —

MR. NICOLELLO: Yes.

COUNCILMAN TROIANO: — why was this one selected?

MR. NICOLELLO: Again, because they are one of the foremost land use attorneys. This is a land use matter, so this is a — they are certainly qualified to do this, and we think they're — we need them early on.

COUNCILMAN TROIANO: And what's the hourly rate they're being paid?

MR. NICOLELLO: I do not have that, but I —

MS. ALGIOS: Deborah Algios, Deputy Town Attorney. It's 265 and hour.

COUNCILMAN TROIANO: Regardless of whether the partner's assigned —

ATTORNEY ALGIOS: Yeah, for all attorneys.

COUNCILMAN TROIANO: I beg your pardon?

MS. ALGIOS: For all attorneys.

COUNCILMAN TROIANO: For all attorneys.

MS. ALGIOS: Yes.

COUNCILMAN TROIANO: Is that consistent with the — what was in the RPF?

MS. ALGIOS: Yes, it is.

COUNCILMAN TROIANO: And what are they being hired to do?

MR. NICOLELLO: They are -- they were hired to defend the town with respect to an anticipated and expected Article 78 challenge. In fact, that Article 78 challenge was filed Friday.

COUNCILMAN TROIANO: So that's the challenge with respect to this Board's — at least four members of this Board denying the application from the Hillside Islamic Center.

MR. NICOLELLO: That's correct.

COUNCILMAN TROIANO: This is — you know, this is — my next question is related to what they're being hired for, but there is no resolution now, but the initial draft of the agenda for

tonight included findings of fact with respect to the denial by four members of this Board to approve the application from the Islamic Hillside mosque. What happened to those?

MR. NICOLELLO: They needed additional time to develop the findings of fact. The findings of fact will be on the calendar next week at the 10 a.m. Board meeting.

COUNCILMAN TROIANO: So you said they needed additional time. You mean Sahn Ward?

MR. NICOLELLO: Yes, they needed additional time. That is -- that date is dedicated to Board hearings, however, with the Article 78 being filed, it was important for the defense of the town to get those findings of fact adopted, and again, they had to go through the entire record, and as you know, this went on for several months and numerous hearings and transcripts and things of that nature.

COUNCILMAN TROIANO: So Sahn Ward has been working on this, though.

MR. NICOLELLO: Yes.

COUNCILMAN TROIANO: Before they've actually been hired by this Board.

MR. NICOLELLO: Yes, we brought them on early.

COUNCILMAN TROIANO: All right, thank you for those responses.

MR. NICOLELLO: Sure.

COUNCILMAN TROIANO: But I am going to vote no on this because I think it's an unnecessary expense to the town for Board members having voted against an application that had been approved by the town's own Planning I vote no.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: You know, sometimes we have to turn around and take our constituents into consideration, what they want, and as you have said in the past, when things haven't been straightened out, safety is a concern, quality of life in the neighborhood. Sometimes it's — the Town Board has to turn around and say, you know what? If we're going to get sued over it, we're going to be brought into court, I'm going to stick up for my constituents first. So with that being said, I vote yes.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Everything that we do here is reviewable, and we have to vote, we got elected to vote. I voted the way I think I should have voted, and there are tremendous safety issues there, and I won't retry that hearing, I shouldn't, and I vote yes.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: No.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I think we could do this in-house. I vote no.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 30. A resolution authorizing the execution of an agreement with Sunbelt Rentals for the rental of a scissor lift for the Parks Department. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 31. A resolution authorizing the execution of an amendment to an agreement with the Landtek Group, Inc., for miscellaneous concrete work, DPW Project #20-04. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 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. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

CLERK RUSSO: Number 33. A resolution authorizing the execution of an amendment to an agreement with the Metro Group, Inc., for cooling tower servicing, maintenance and repair. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 34. A resolution authorizing the execution of an amendment to an agreement with Maccarone Plumbing for backflow prevention services. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 35. A resolution authorizing the execution of an amendment to an agreement with Helping Promote Animal Welfare, Inc., for veterinary services for feral cats. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 36. A resolution authorizing the execution of an amendment to an agreement with Suffolk County Caterers, LLC, for concession services. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 37. A resolution authorizing the execution of an amendment to an agreement with A & J Construction of NY, Inc., for roofing services. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 38. A resolution authorizing the execution of an amendment to an agreement with Eco-Leap, LLC, for environmental services. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 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. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 40. A resolution authorizing the purchase of software maintenance and technical support services for the Department of Information Technology and Telecommunications. No card.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: All right, number 42. A resolution amending Resolution #20-2024 and appointing Christopher Russo as Deputy Registrar of Vital Statistics of the Town of North Hempstead.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: I just want to congratulate the First Deputy Town Clerk, Mr. Russo, for the job he is doing tonight.

SUPERVISOR DESENA: Mm-hmm.

COUNCILMAN TROIANO: So it's not easy to keep all this straight, and you're reading it very loud and clearly for the hearing impaired like myself.

CLERK RUSSO: I try.

COUNCILMAN TROIANO: So we appreciate you. I vote aye.

CLERK RUSSO: Thank you.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: I agree with Councilman Troiano that this side seems to have a hearing impairment, and it's refreshing to hear it nice and clear. I vote aye.

CLERK RUSSO: Thank you, Councilman Scott. Councilman Walsh?

COUNCILMAN WALSH: Him.

COUNCILMAN SCOTT: He didn't hear you.

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Welcome to the Town of North Hempstead, and I vote aye.

CLERK RUSSO: Thank you, Councilwoman. Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK RUSSO: Thank you, Supervisor.

SUPERVISOR DESENA: You're doing a great job.

CLERK RUSSO: Thank you, very much, Town Board.

SUPERVISOR DESENA: Thank you.

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

CLERK RUSSO: Number 43. A resolution appointing Deputy Town Clerk Christopher Russo as Marriage Officer of the Town of North Hempstead. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye, and I am blessed to be able to be doing the same thing and marrying somebody that's inside this room now on Saturday.

CLERK RUSSO: Very nice. Councilwoman Liu?

COUNCILWOMAN LIU: You made me lose track here, like, who is it? Who is it? Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Thank you, very much, Town Board. Number 44, a resolution authorizing an appointment to the Town of North Hempstead Towing Advisory Committee. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: First Deputy Town Clerk, I want to offer you my condolences for being appointed to this committee.

CLERK RUSSO: Thank you.

COUNCILMAN TROIANO: I will, nevertheless, vote aye.

CLERK RUSSO: Thank you. Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: You are the superstar tonight, Chris. I vote aye.

CLERK RUSSO: Thank you. Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Thank you, Town Board. Number 45. A resolution appointing trustees of the Jones Fund from the Town of North Hempstead. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: I'm very happy to see that the two sitting members, Tom Devaney and Carol Gardiner, who's brother passed away just yesterday, that they are being reappointed. I vote aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: My condolences to Carol's family, and I thank them, Carol and Tom Devaney, for their service. I vote aye.

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

RESOLUTION NO. 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.

CLERK RUSSO: Number 46. A resolution designating parking spaces in Port Washington Public Parking District Lot 4 as electric vehicle parking and charging spaces and setting a fee for electric vehicle charging in such spaces. No cards.

COUNCILWOMAN DALIMONTE: So at the last meeting I was asked to continue this, and we did continue it, we did move it. It's four spaces in the southwest corner of Lot 4 to be designated electrical vehicle parking and charging. These electric vehicle parked spots will be the shopper parking spots, so they will have to pay for the meters, as well. Some information I did find out is that Purchasing ran — sent out an RFP in 2020. They had three proposals, only one was deemed viable. So they reissued the RFP in 2021. In 2021, there was five proposals that came back. There are two companies that they looked into. Keep in mind, this is not something that was done in my district, this was done town-wide by the Planning Department. The only reason why I'm offering this resolution is because the first lot, the first area they're actually putting it in is in Port Washington. So that's why I'm offering this resolution. So the two that were viable, one of them, on the machines, has advertisements, and that's how you can get more money, and it'd be on town property, but you can't tell what they can advertise and what they can't advertise. So they could be advertising for Juul, they could be advertising alcohol, they could be advertising things that we're not really fond of. So with Blink, who is — the contract was signed in May, Supervisor DeSena signed the contract in May of 2022, does not allow any advertisements, which is good. So I am offering the resolution and moving for its adoption.

SUPERVISOR DESENA: Before -- you know, before you do, I still have a question about the price, the price that we're charging, I mean, and you know, we — when we had an opportunity, we asked the Planning Department what had been considered as far as the fees that we're going to be charging, and it doesn't seem — it didn't seem that, you know, a lot of consideration had been put into what the fee is going to be for electric charging. I understand, you know, we've chosen Blink, and we're making progress on this, but I'm concerned about voting on this tonight because once we vote on a fee for this, it's going to bind us wherever we put these EV chargers throughout the town.

COUNCILWOMAN DALIMONTE: Oh, okay.

SUPERVISOR DESENA: So I feel like the Blink proposal, the way it was explained to me would —

COUNCILWOMAN DALIMONTE: Can we have Wes come up and maybe talk about the pricing?

SUPERVISOR DESENA: Well, I don't know, I feel like the Town Board should be involved more in, you know, what the price will be.

COUNCILWOMAN DALIMONTE: Yeah.

SUPERVISOR DESENA: I mean, it's a policy decision.

COUNCILWOMAN DALIMONTE: Yeah.

SUPERVISOR DESENA: And so, we did ask Wes some questions about it, but I think that we all should put a little more thought into the — what the fee will be because once we go down this road, and I understand —

COUNCILWOMAN DALIMONTE: Yeah.

SUPERVISOR DESENA: — this is the first ones in Port Washington, it is going to affect how we, you know, how we charge for, you know, EV charging. What is the town going to recover for it's expenses? You know, I mean, my understanding is the Blink contract is going to pay us a small percentage of what they made, but we do have an obligation to run the parking lot, and we have expenses. So I would ask that you table.

COUNCILWOMAN DALIMONTE: Do you want me to continue this, and then — because, Town Attorney, you were looking into the contract, like, is it written in the contract that was signed by the town?

MR. NICOLELLO: I don't recall if the fee is charged, I think it might have been, but you had asked me to take a look and see if there — we had the right to terminate the contract.

COUNCILWOMAN DALIMONTE: Right.

MR. NICOLELLO: So I concentrated on that section, so the fee actually might be in the contract, but I'm not sure.

SUPERVISOR DESENA: Mm-hmm. I mean, the contract with Blink is one thing, but we do charge for parking at the Port Washington parking lot and there are other places around the town where we don't charge, but perhaps we should to recover our expenses, you know, for having these spots. So I would suggest that — I would ask that you continue this so that we can consider it a little more carefully before we start going down this road.

COUNCILWOMAN DALIMONTE: So with your questions, you're going to reach out to the Town Attorney's office and figure that out, and then maybe send everyone in the Town Board an e-mail? Because this is a town thing.

SUPERVISOR DESENA: Right.

COUNCILWOMAN DALIMONTE: It just happens to be —

SUPERVISOR DESENA: Right.

COUNCILWOMAN DALIMONTE: — the first lot happens to be Port Washington.

SUPERVISOR DESENA: Well, I mean, I think we all should be able to weigh in, and we should talk to the Acting Commissioner of Public Safety and look at the budget impact of, you know, however many spots we're going to have eventually of, you know, what is the fee that we are going charge.

COUNCILWOMAN DALIMONTE: Okay, so I will continue this.

COUNCILMAN TROIANO: Can I just — I'll support you continuing, I'm just curious. Wasn't this —

COUNCILWOMAN DALIMONTE: Yeah, there was two times it was sent out for an RFP, so I — the research that I did, based on the last time, it was in 2020, we had three proposals, and then in 2021, we had five, and then in May of 2022, the Supervisor signed the contract. So it just happens to be, Port Washington's the first one, but this was done town-wide. It wasn't just done for District 6.

COUNCILMAN TROIANO: So I'm not quite understanding, Supervisor. Again, I'll vote for continuation for further discussion, but I'm not sure where you're going with the pricing issue

given that we've done an RFP in the marketplace, that's what we came with.

SUPERVISOR DESENA: I understand we have a contract with Blink and they responded to the RFP, but we can charge for parking, you know, this is a policy decision for the Town Board to make. Once we make the decision, it's going to apply throughout the town, so —

COUNCILWOMAN DALIMONTE: No, no, no, the charging is how much would — they're charging, which is in the contract. Wes, do you mind if you could come up for a second? So, I have a question.

COUNCILMAN SCOTT: What happened to the two RFPs? What happened to the 2021?

COUNCILWOMAN DALIMONTE: The answers I got back was Purchasing ran in 2020, had three proposals, only one deemed viable, so they reissued the RFP in 2021.

COUNCILMAN SCOTT: What was wrong with the other? Why weren't the other proposals --

COUNCILWOMAN DALIMONTE: I wasn't part of the committee, Ed.

COUNCILMAN SCOTT: Purchasing.

COUNCILWOMAN DALIMONTE: I don't know. Purchasing, you'd have to ask Purchasing. I was not part of the committee.

COUNCILMAN WALSH: That's what —

COUNCILMAN SCOTT: Yeah.

COUNCILWOMAN DALIMONTE: Well, when they have — when you send an RFP out and it comes back, we're not on that committee. There's a separate committee that scores it, and based on the — based on what they got, their ranking, is what they would determine.

COUNCILMAN SCOTT: Mm-hmm.

COUNCILWOMAN DALIMONTE: So that's why, you know, we have a Purchasing Department for, you know, to go through this.

COUNCILMAN SCOTT: I know that, but they — they're still supposed to share with us what they were — what's going on after they make these decisions; correct?

COUNCILWOMAN DALIMONTE: I never —

COUNCILMAN SCOTT: We don't get shared with.

COUNCILWOMAN DALIMONTE: I've never been given that information --

COUNCILMAN SCOTT: Okay.

COUNCILWOMAN DALIMONTE: — in the last four years.

MR. STERNBERG: All right, Wes Sternberg from the town Planning Department. So, just —

COUNCILMAN WALSH: What was the question for Wes?

MR. STERNBERG: Yeah.

SUPERVISOR DESENA: What's the question?

COUNCILWOMAN DALIMONTE: He — so the question was, the Supervisor — you're talking about charging in the parking lots.

SUPERVISOR DESENA: I'm talking about whether we, the town, are subsidizing electric charging. Are we going to is there going to be a fee, and we, as the Town Board, set fees for all sorts of things, and we usually, we do that with the assistance of our Commissioners. So we're at a point now where we are about to have EV chargers available, and the question is, are we making them free or are we going to charge something for people to use that spot for three hours or five hours or whatever it is.

MR. STERNBERG: So right now, that parking lot, I believe it's 25 cents an hour?

COUNCILWOMAN DALIMONTE: It's 25 cents an hour, maximum of three hours.

MR. STERNBERG: Okay.

COUNCILWOMAN DALIMONTE: So while their car is parked there, so this is for Lot 4, I can only talk about Lot 4, I don't, you know, the other lots, you know, the Planning Department has other areas where they're putting these. So in Lot 4, they would have to pay the 25 cents an hour for the parking spot, and then they would have to pay to charge their vehicle. We are not paying for that.

COUNCILMAN WALSH: Is it four hours or three hours?

COUNCILWOMAN DALIMONTE: It's three hours.

MR. STERNBERG: It's whatever the — right now, the lot, I believe, is three hours.

COUNCILWOMAN DALIMONTE: Correct.

MR. STERNBERG: So if that's the number of hours you want to keep, that's okay.

COUNCILWOMAN DALIMONTE: Right.

MR. STERNBERG: So the amount of money that people are charged to park there, that's kind of up to us. So Blink has a number that they have to hit to cover the cost of electricity, their capital cost, their operational costs, all that. But then if we were to say, well, we normally make this much money because we charge 25 cents an hour, we need, you know, the revenue split that's in the contract plus that, that's up to you. You can set the fee for that. The 75 cents per kilowatt hour initially came up last year because I believe we had to authorize Blink to collect the fee, period. I guess the contract wasn't enough, and then this resolution had to be passed. Does that sound familiar to you? So the 75 cents per —

COUNCILMAN WALSH: And the town would get 15 percent of the 75 cents; is that correct?

MR. STERNBERG: So the 75 cents per kilowatt hour we put in there as a not to exceed. We don't need —

COUNCILMAN SCOTT: Kilowatt hour's 90 minutes?

MR. STERNBERG: A kilowatt hour is, think of it like a gallon of water, basically. So the chargers under, you know, normal circumstances might give you nine kilowatts power. So if you plug in for an hour, you're at nine times up to 75 cents.

COUNCILMAN WALSH: And we get 15 percent of 75 cents.

MR. STERNBERG: We get 25 percent of the net. So coming off of that 75 cents is the actual cost of power.

COUNCILMAN WALSH: Fifteen percent that we spoke about at the office.

MR. STERNBERG: So the -- that was kind of an estimate, but the actual —

COUNCILMAN WALSH: Fifteen percent, so I didn't know that that was an old —

MR. STERNBERG: Yeah.

COUNCILMAN WALSH: — estimate.

MR. STERNBERG: Yeah, but the — because if I had just said 25 percent of the 75 cents, that wouldn't really be accurate, and what the number's really going to be —

COUNCILMAN SCOTT: Fifteen percent.

MR. STERNBERG: Well, I had said 15 to kind of get closer —

COUNCILMAN SCOTT: That wasn't accurate.

MR. STERNBERG: Well, 25 percent of the net is what's in the contract.

COUNCILMAN SCOTT: So 15 percent wasn't accurate.

COUNCILWOMAN DALIMONTE: So it's assigned —

COUNCILMAN WALSH: I mean, you told us 15 percent of 75 cents which didn't sound like much money today.

COUNCILMAN SCOTT: Mariann, this is why we should revisit this whole thing, again.

COUNCILMAN WALSH: Next month.

COUNCILMAN SCOTT: Is it one, two or three, which one is it?

MR. STERNBERG: I'm not sure I understand.

COUNCILMAN SCOTT: What EV — there are EV stations that can charge in 20 minutes, there are some EV stations that charge — EV stations that charge from three to five hours, there are EV stations that charge eight hours. Depending on the EV station that's put in there, it is a greater profit to the person that's putting them in there.

MR. STERNBERG: So these would be classified as level two chargers.

COUNCILMAN SCOTT: So they'd be level two chargers.

MR. STERNBERG: So a typical vehicle would pick up, say, 17 miles of range in an hour.

COUNCILMAN SCOTT: I'm sorry, I understand that. I'm talking about the charge time. It's almost like a restaurant, you want to turn the tables over fast, and I still say, I think at this point, Mariann, we should come back to this and sit down and discuss all these things because I don't want — but now it's 25 percent, tomorrow it can be something else, and that's disturbing. You should have said it was an estimate or something like that. I'm walking away, I've spoken to you on this. I think we should come back to this.

MS. ALGIOS: So Councilman Scott, I just pulled the agreement, and it's 25 percent.

COUNCILMAN SCOTT: All right, but —

MS. ALGIOS: Yes.

COUNCILMAN SCOTT: — the first time, we were told by the young man, 15 percent.

COUNCILMAN WALSH: Yeah, you were in the room when he said 15 percent, also.

COUNCILWOMAN DALIMONTE: Right. So what we will do is — can that, Town Attorney, can that contract be sent to everybody —

MR. NICOLELLO: Yes.

COUNCILWOMAN DALIMONTE: — on the Town Board?

MR. NICOLELLO: Yes.

COUNCILWOMAN DALIMONTE: Okay, so let everyone review the contract, and then, so we don't continue this again, can we please, if anyone has questions, reach out to the Planning Department and maybe copy everybody on it?

COUNCILMAN SCOTT: Okay, yeah, I mean, I'm all for it.

COUNCILWOMAN DALIMONTE: You know, because it's really a town initiative, it's not a District 6 initiative.

SUPERVISOR DESENA: Well, that's —

COUNCILMAN TROIANO: The second time it's being continued?

COUNCILWOMAN DALIMONTE: Yes. So I wish it was someone else's district that started it, that was having it first. So I wish to continue this to April 2nd at 7 p.m., It's a resolution, it's not a hearing. That's very confusing.

SUPERVISOR DESENA: Mr. Russo, will you call the roll?

COUNCILWOMAN DALIMONTE: You could call the roll.

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK RUSSO: Okay, number 47. A resolution amending the Town Board Rules of Procedure. We have a card for this. Mr. Pete Gaffney.

MR. GAFFNEY: Thank you, Chris. My name's Pete Gaffney, Westbury/Carle Place School

District, this is with regards to amending the Town Board. First, just a question. I just want to know, for my own knowledge, the agenda management system, does everybody on the Town Board see that, see everything that goes on that's communicated?

COUNCILWOMAN DALIMONTE: Yes, we could only —

MR. GAFFNEY: I just want to make sure everybody sees it. The answer is yes.

SUPERVISOR DESENA: Yes.

COUNCILWOMAN DALIMONTE: We can — the legislative aides and the Councilmembers can only see going forward. So I have been asking since December for all of us to be able to see going backwards, and I'm not getting any response, and the reason why I'm asking for that is because if we — just use the pride flags. So we put a resolution on last year, like, we could -- if we went back, we would be able to just copy it, see what we put on, and use it. We can only go forward, we cannot go backwards, and it really is time consuming when you can't do that.

MR. GAFFNEY: That's a good point. Anyway, tonight's a perfect example of one thing. Article 5, in the actual description, the Town Clerk should designate someone to be as a substitute to handle it. Nowhere does it say that in the Rules of Procedure. So that's a great example.

MR. NICOLELLO: That doesn't have to be stated, it's in the town law.

MR. GAFFNEY: It doesn't assume that, but I'm just saying, in the Rules of Procedure, it doesn't.

MR. NICOLELLO: Okay.

MR. GAFFNEY: It specifies it for you for a Town Attorney or a designee, but it doesn't do that for the town, and she is —

MR. NICOLELLO: It's a matter of state law, so — whether it's in the Rules of Procedure or not.

MR. GAFFNEY: Okay, but that's the first thing. Article 6, calendar of the Town Board. Items for agenda that are submitted to the Town Attorney, it's 14 days. No mention is that they're sharing with other Board members at that time. So once it's implemented in, whenever it is, okay, does everybody get to see it at that same time. Okay, that's good, that's good comments, okay, and the other thing is, just because that's been a real big problem for the past couple of years. People not seeing, people saying that they haven't had adequate notifications or anything, but doing this, that would be good.

COUNCILWOMAN DALIMONTE: It's always been that way.

MR. GAFFNEY: But —

COUNCILWOMAN DALIMONTE: For five years, it's always been that way.

MR. GAFFNEY: But it's hasn't — but it's been a problem, so I don't know, so — and we could go look at every single meeting where we went till 12 o'clock, it was happening. Anyway, if the Item proposed is not in proper form, the attorney is to notify the member of proposed, in writing, within three business days, of receipt by the Town Attorney upon request if that person wants — if that legislator wants the Town Attorney to assist. Does everybody get to see the necessary corrections or do they see it after the fact? If there's a problem with going in, determine that there is a problem and things need to be corrected, the Councilperson then would come to you

and say, I need help formatting it the proper way, you would straighten it out. Would people see that, the rest of the Board?

MR. NICOLELLO: Well, I guess, once the correction's made, every Board member would be able to see it on the —

MR. GAFFNEY: Okay, so they — but you would notify everybody that it needs to be formatted properly.

MR. NICOLELLO: We probably would notify the Councilperson who submitted it and the rest of the Board as well that there was —

MR. GAFFNEY: Okay, that's good, but it doesn't state that in the Procedures, so that's why I'm asking it, and the other thing is, Section E, the idea of the calendar items by attorney or designated. Will members be notified prior, and then that answers that question. In Section H, in the emergency category, line B. I think it should be removed. It's -- the idea is that the Supervisor, two Town Attorneys, two members could actually ask for that to be brought in. You're cutting out the Town Attorney for that. So I think that needs to be inclusive, the Town Attorney needs to be in there, not necessarily that they can bypass you in terms of the procedures.

MR. NICOLELLO: They're the Board. They're the elected officials that make the decisions.

MR. GAFFNEY: This is an emergency. I understand that they're the Board, but you want to have procedures, now they're changing it. Everything else feeds through you, this does not, they can bypass you.

COUNCILWOMAN DALIMONTE: Are you talking about urgent or emergency matters?

MR. GAFFNEY: Yeah.

COUNCILWOMAN DALIMONTE: But it has to be deemed an urgent or emergency matter.

MR. GAFFNEY: Yeah, okay, but what I'm saying is, that's what it's saying it, but it's saying, okay, it's an emergency matter, so the Supervisor or two —

COUNCILWOMAN DALIMONTE: Members of the Town Board.

MR. GAFFNEY: Right, have to be, and there's no notice at all to — for the Supervisor, to me, the Supervisor should just, you know, direct the Town Attorney to post it, to do all the legal stuff that they had to do, like for example, last year when we had that one problem with the meeting where a sign had to be posted out on the front door; remember that? That had to come through the Town Attorney's office. So I don't know why we even need that. The idea there is, if there is a problem with the emergency management, it should go to the Town Attorney, and he should direct, this is what we need to do, blah, blah, blah, blah, blah, not two members, not the Supervisor necessarily by herself. That's all I got to say.

COUNCILWOMAN DALIMONTE: You're saying, like, the Town Board approval.

MR. GAFFNEY: Yes.

COUNCILWOMAN DALIMONTE: I mean with the Town Attorney approval.

SUPERVISOR DESENA: Any other cards?

CLERK RUSSO: No.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

CLERK RUSSO: Number 48. A resolution approving the appointment of professionals for various commissioner operated special districts. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Does anybody know if the people that are being appointed tonight are reappointments from previous periods?

MR. NICOLELLO: We don't -- we wouldn't know without, you know, without looking at prior appointments, but basically, we take what's — what the appointments that are being made by the special districts, and they have to forward them to us, and it really is a ministerial acumen.

COUNCILMAN TROIANO: So these are all recommendations directly of these districts.

MR. NICOLELLO: Yeah, and these districts have hired these professionals, and we just have to pro forma approve the hirings.

COUNCILMAN TROIANO: Thank you. I vote aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 49. A resolution authorizing a transfer of funds from a Capital Project Fund to the Manhasset Bay Park District Fund. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: I vote aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 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. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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	Mossolen	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	Mosslem	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	Siemann	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 1994	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	Godov	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	Allfonse		M	10	Resigned 2010	Term Vested	No
52	Melamed	Andrew		M	8	Resigned 2018	Term Vested	No
53	Murray	Michael		M	.	Resigned to 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		2023 Points	Status			Date Joined
				Gender	Credit					
1	Annamann	Robert	A	M	21	17	[REDACTED]			9/18/78
2	Annamann	William	T	M	35	83				8/11/75
3	Bellisan	Anthony	J	M	37	98				2/10/75
4	Berger	Stephan	H	M	30	127				9/14/92
5	Boccarossa	Thomas	C	M	14	Resigned				
6	Brala	Peter	J	M	28	63				3/11/74
7	Brzowski	Ronan	T	M	5	111				5/8/17
8	Carroll	Christopher	E	M	24	10				10/17/74
9	Carroll	Timothy		M	20	Resigned 2012				
10	Cashin	Aidan		M	20	Resigned 2006				
11	Clark, Jr	William	J	M	37	127				6/9/75
12	Crane	Dennis		M	34	0				10/10/60
13	DaRocha	Jose	J	M	37	97				7/11/66
14	Dubocq	David	A	M	32	1				1/14/63
15	Farrell	Timothy	P	M	9	104				4/8/13
16	Fehn	John-Paul	C	M	5	125				11/14/16
17	Frame	Walter	R	M	35	83				9/20/87
18	Giordano	Daniel	E	M	37	148				12/11/77
19	Goscinski	William		M	7	Resigned				
20	Henriksen	Rudolph		M	10	Resigned 2020				6/8/2009
21	Horne	Michael		M	21	Resigned 2022				1/14/19
22	Janowitz	Jay		M	33	145				4/11/72
23	Jarunczyk	George	A	M	29	1				6/8/54
24	Keupner	William	C	M	28	104				10/16/90
25	Lavenziano	Cosmo		M	13	Resigned				
26	Lee	Ka Kwe		M	12	Resigned				7/12/05
27	McMahon	Donald	T	M	34	130				9/7/71
28	Melamed	Joel	S	M	27	106				10/9/95
29	Ockovic	Richard	W	M	37	Resigned				8/8/76
30	Tilley	Thomas		M	22	148				3/8/1971
31	Waslyn	Nicholas		M	12	Resigned				11/18/1991
32	Weber	John	C	M	34	67				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.
Kamarsuzanan	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

CLERK RUSSO: Number 51. A resolution authorizing the approval of points for the Length of Service Award Program for the Floral Park Center Fire Company, Inc., for the year 2023. No cards.

COUNCILMAN WALSH: There are no cards. I just want to say that the LOSAP Program is something that I really believe in, and if it wasn't for volunteer firemen, we'd be paying for firemen, and we'd all be in an awful lot of trouble. So I'm very much in favor of LOSAP for all these departments. I offer the resolution and would ask for its adoption.

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I completely agree with you, Councilman Walsh. I vote aye.

CLERK RUSSO: Supervisor DeSena?

COUNCILMAN SCOTT: Get that.

COUNCILWOMAN DALIMONTE: Get that in writing.

MR. McDONOUGH: It's on tape.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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
	ELFATIHI	SAAD	16	15		9	4	10	15	24	102
	FREEMAN	THOMAS									N/A
	GARLAND	THOMAS					1				N/A
	HEANEY	EWIN									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	Service 2023			Status
			Gender	Credit	Points	
1 Banks	Brian	R.	M	24	56	Pre-EA Active
2 Comer	Brian	N.	M	12	97	Pre-EA Active
3 Comer	Padraig	J.	M	5	2	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	102	Pre-EA Active
7 Freeman	Thomas	E.	M	25	MAX SC	Pre-EA Active
8 Heaney	Eoin	P.	M	3	0	Pre-EA Active
9 Keane	Tyler	J.	M	5	76	Pre-EA Active
10 Rashwan	Daniel		M	0	M	Pre-EA Active
11 Tolan	Brian		M	3	7	Pre-EA Active
12 Tolan	Martin		M	20	96	Pre-EA Active
13 Tolan	Michael		M	4	1	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	56	Pre-EA Active
17 Bird	Edwin	T.	M	5	N/A	Pre-EA Active
18 Garland	Thomas		M	22	N/A	Entitled 6/2023
19 Garofalo	Thomas	R.	M	21	N/A	Entitled 8/2021

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 – 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	N/A	Entitled
22	Moon	Steven D.	M	25	MAX SC	Entitled
23	Pallisco	Pasquale A.	M	16	N/A	Entitled 6/2022
24	Raio	Joseph	M	25	MAX SC	Entitled 5/2021
25	Delgado	Jonathan	M	6	N/A	Term Vested '17
26	Herrera	Jane	F	5	N/A	Term Vested
27	Moon	Keith	M	12	N/A	Term Vested
28	Moon	Kevin	M	12	N/A	Term Vested

CLERK RUSSO: Number 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 No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 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. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: I don't think that there's anybody here that can respond to this, and I apologize for just noticing it now, but it looks like in 52, we're transferring the money to a reserve account for 2023, and then in number 53, we're taking that same money and transferring it to an account for 2024. There is some differences in the amount but is that what's happening here?

COUNCILWOMAN DALIMONTE: It looks that way, you're right.

MR. McDONOUGH: Bob Weitzner's inside, he might be able to tell you that.

SUPERVISOR DESENA: Okay. I think this could be something that Steve Pollack would be required for.

COUNCILMAN ADHAMI: Thank you, Mr. McDonough.

CLERK RUSSO: Are we waiting?

MR. WEITZNER: Greetings, Bob Weitzner, Commissioner of HR.

SUPERVISOR DESENA: Good evening.

MR. WEITZNER: Is there a question or is Vinny playing a fast one on me, which is good.

SUPERVISOR DESENA: We just wanted to see if — how you're doing.

MR. WEITZNER: Well, the four or five Commissioners are bonding —

SUPERVISOR DESENA: Good.

MR. WEITZNER: -- next door, we're on a little bit of a delay, so I apologize, but otherwise, I think we're doing fine.

COUNCILMAN TROIANO: So I'm not sure you can answer the question, Mr. McDonough thought you might be able to help with Items 52 and 53.

MR. WEITZNER: Okay.

COUNCILMAN TROIANO: Which relate to, actually, accounting, I'm not sure it would be in your bailiwick but — in your portfolio, but —

MR. WEITZNER: But please, please ask me what —

COUNCILMAN TROIANO: -- some tangential knowledge.

MR. WEITZNER: Yeah.

COUNCILMAN TROIANO: In 52, we're transferring from the Highway Workers Compensation Fund into the Reserve Fund for 2023, and then in 53, we're taking money from the Reserve Fund, and transferring it to an account for 2024, and I'm — that seemed like a roundabout way, and I just wanted — we wanted to know if — I wanted to know if -- I didn't observe it until tonight, if anybody can explain what — what that -- why that's being done.

MR. WEITZNER: I wish I could.

MR. McDONOUGH: Sorry, Bob.

COUNCILMAN TROIANO: Fine, thank you. So I'm going to —

MR. WEITZNER: You know, I do know that, obviously, there's the large expenses associated with Workers Comp. and that each fund does have their separate fund, and how those are funded, whether on a quarterly basis

COUNCILMAN TROIANO: So this would have come out of the Comptroller's department?

MR. WEITZNER: Yeah.

COUNCILMAN TROIANO: So I'm just going to — I am going to vote aye despite my question. I have confidence that the Comptroller's department has it correct, and if it's incorrect, it's causing anybody to ask a question, it's only accounting, and it can be at a later time.

SUPERVISOR DESENA: Right.

COUNCILMAN TROIANO: So I vote aye.

MR. WEITZNER: And it was Items 51 and 52.

SUPERVISOR DESENA: No.

COUNCILWOMAN DALIMONTE: 52.

COUNCILMAN WALSH: 52 and 53.

MR. WEITZNER: I would be more than happy tomorrow morning to consult with them, as well Steve Pollack, who I suspect has a very, very good handle on that transfer.

COUNCILMAN TROIANO: Sure.

MR. WEITZNER: And they could send a memo out to the Board.

COUNCILMAN WALSH: Listen, I suspect Mr. Pollack has a good handle on an awful lot.

MR. WEITZNER: Yeah.

COUNCILMAN WALSH: Whenever I have a question, I ask him. He's even out counting the coins.

MR. WEITZNER: All righty? Okay?

SUPERVISOR DESENA: Thank you.

MR. WEITZNER: Any time.

COUNCILWOMAN DALIMONTE: Thank you.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: 54. A resolution authorizing the transfer of funds from the General and part-town Capital Projects Reserve Funds. No cards.

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

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 55. A resolution authorizing certain outings at Harbor Links golf course in Port Washington. We have a card. Looks like Mr. Jack Genicoff?

MR. GENICOFF: Yes. Good evening, I spoke to you folks last March when you presented the slate of 26 outings to be approved for 2023, and I expressed my disappointment at that, and I'm here to express my disappointment, again, over this year. We had been talking amongst ourselves about what we would be happy with for 2024, and we basically agreed that if you had two outings per week, that would be okay with us. Well, the five weeks that you have three outings, and the five Fridays that the golf course will be closed a good part of the day is pretty unsettling, and you can tell from the amount of number of people that are here, our support is dwindling rapidly, so I don't think you're going to see us next year at all. But one question regarding the schedule, a serious question is, I understand that you're going to be closed, the golf course is going to be closed every Monday, that's industry standard. Well, we have Memorial Day, which is a Monday, and Labor Day is a Monday, and typically, industry standards wise, golf courses are open to the public, and the following Tuesday in those situations, the golf course is closed for the outing that would've been on Monday. Do you know if this schedule, which is on the website, does not list Mondays, so it's kind of like a default, does that mean every Monday? Those Tuesdays after the holiday are not specified, so if you're going to be passing a resolution, it would be nice to know if those Mondays are going to be changed in case they haven't — they weren't changed before.

SUPERVISOR DESENA: We might be able to answer that, Mr. Varis is here. He might be able to answer that.

MR. GENICOFF: Oh, he's here, I — he was hiding in the back, okay. Before I turn the mic over to James, James, come here. Last fall, the contract for the golf -- the cart path was voided, suspended or whatever, there was an issue with the contractor, so the work didn't get done in December as we had hoped, and I understand that nothing has been resolved as of today either for the work that was supposed to be done in December, 2023 or going forward in December, 2024. Can you speak to the progress of that.

SUPERVISOR DESENA: Again, I would ask Mr. Varis if he can speak to that.

MR. GENICOFF: It's all yours. Thank you.

SUPERVISOR DESENA: Thank you.

MR. VARIS: James Varis, General Manager, Harbor Links golf course. So to answer his first question about the golf outings on the Monday holidays, we will not be hosting outings on any of those Mondays, Memorial Day and Labor Day, and any of the days right after, we do not have any outings scheduled, either. That was last year when we started this whole process, I was informed that we were allowed to host outings the day after the holiday without approval, and then I was told that the contract does not read that way this year so we will not be -- the outings that we asked for are the only ones besides Mondays that we have.

SUPERVISOR DESENA: So there's two Mondays that the course is going to be open to the public.

MR. VARIS: Mm-hmm, yup.

SUPERVISOR DESENA: Great.

COUNCILWOMAN DALIMONTE: Well, what about Columbus Day, October 14th?

MR. VARIS: Yeah, open to the public, as well.

COUNCILWOMAN DALIMONTE: Okay, because you mentioned two, and I just wanted to add that.

MR. VARIS: You're right.

COUNCILWOMAN DALIMONTE: So no outings on those dates.

MR. VARIS: Those three Mondays.

SUPERVISOR DESENA: Those three Mondays.

MR. VARIS: Nor the day after.

COUNCILWOMAN DALIMONTE: Well, on — in October, there is a golf outing on the 15th, but that's on the schedule for what we're voting on today.

MR. VARIS: Is that the day after Columbus Day?

COUNCILWOMAN DALIMONTE: Yep.

MR. VARIS: It is?

COUNCILWOMAN DALIMONTE: Yup.

MR. VARIS: Okay, I apologize.

COUNCILWOMAN DALIMONTE: That's okay.

MR. VARIS: And to answer the question about the cart paths, yeah, there was an issue with the company that was on bid, that was what I was told from Purchasing, that we were no longer allowed to work with them, and as of now, we have not sent a new bid out for a company that we're able to work with. So I think the working plan at this point is to get the bid done throughout the golf season so that when we close the first or second week in December, we would have all the work that was supposed to be done this past December, plus the work that should be done this December all completed at once. So we — the project will still — should still be on schedule at the end of December, but we'll be — we are behind at this point in time. I did speak with the Commissioner this afternoon, she's coming out to look at the golf course on Friday, and we're going to see if there's any potential for the Highway Department to come in and do some minor repair work just to try to get us through the season on some of the really bad areas.

SUPERVISOR DESENA: Okay, thank you.

MR. VARIS: Thank you.

SUPERVISOR DESENA: If there are no other questions, I offer the resolution and move for its adoption.

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: So there was some concern a year ago about the number of -- the number of days allocated for this purpose, and accept it's not been fully resolved yet, and additional dates have been added. I vote no.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: No.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So I want to explain my vote. I am fine with two outings per week, but I am not fine with the five weeks where there's three outings. Three outings occur on the week of June 10th, July 8th, September 16th and September 23rd and September 30th. So because of that, I vote no.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 56, Item number 56, we're offering various resolutions. Number 56-1 through 56-113 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.

COUNCILMAN TROIANO: I'd like to make a motion to go to Executive Session to discuss some of these Items because they are related to personnel. I don't think we should discuss it in public. I'd anticipate we'd go to Executive Session for, really, no more than ten minutes.

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

(WHEREUPON, there was a ten minute break for Executive Session.)

SUPERVISOR DESENA: Okay, I move to reconvene.

COUNCILMAN TROIANO: I make a motion to come out of Executive Session.

CLERK RUSSO: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK RUSSO: 57.

COUNCILWOMAN DALIMONTE: No.

SUPERVISOR DESENA: Wait, wait, 56.

CLERK RUSSO: Excuse me, I am sorry, just testing you.

COUNCILMAN TROIANO: I take back my word before.

COUNCILWOMAN DALIMONTE: Yeah.

CLERK RUSSO: I got jinxed before, so there we go. Okay.

SUPERVISOR DESENA: 56.

COUNCILWOMAN DALIMONTE: I think he called it, we just have to —

CLERK RUSSO: All right.

SUPERVISOR DESENA: Oh, yeah, you called it. I offer the resolution and move for its adoption.

CLERK RUSSO: All right. Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: This is the — is this the —

SUPERVISOR DESENA: This is the employee resolution, 56.

CLERK RUSSO: 56.

COUNCILMAN SCOTT: Right, so this is what we're going to include in this one.

SUPERVISOR DESENA: This is —

COUNCILMAN SCOTT: 56-1 to 56-113, I say aye to 56-1 to 56-113, except for Item number 2, it's a no.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: I vote aye on 56 through 113 with the exception of 2.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: I vote aye on Items number 51 — 56-1 through 56-113.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: I vote aye on Item number 56-1 to 56-113 except for Item number 56-2.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I vote — so Item 56-2 is for your aide, so they're voting against your aide.

COUNCILMAN TROIANO: Yes. I've never ever seen before when any Councilmember had their own staff member voted against. That is my two years and two months in my current iteration as a Board member. I have never seen that happen. The Supervisor was -- we authorized, even without having a resume or anything shown about them, we have approved the Supervisor's appointments for her own staff. I have chosen this individual to be my, my aide.

COUNCILWOMAN DALIMONTE: Yeah.

COUNCILMAN TROIANO: I had no interaction with any of you here, my aide, and for the first time, and I go back in the Town Council, go back to 2004. I have never seen that done, and it's an offense to me, personally, to my district, that I can't hire the person I want. I can't imagine what objection Mr. Scott has to my hiring my own person. I hired his person, I didn't question it, I didn't ask for any background information, but my selection is being voted down by the majority. This is what they do in the Kremlin. This is not what they do in Manhasset. This is offensive.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I vote aye on 56-1 through 56-113, and in the five years I've been here, the Councilperson can always pick their legislative aide on who they want, and I really, really find it very, very upsetting what is going on here.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: I vote aye on Items number 56-1 through 56-113 except for Item number 56-2 to which I vote no.

COUNCILMAN TROIANO: Mr. Clerk, please mark for the record that Councilman Troiano is leaving.

COUNCILMAN WALSH: Before you finish, sir, I would like to say that never in the 100 year history of the Town of North Hempstead, were Councilmembers like myself and David Adhami, without any notice, without any notification or anything else, kicked out of our offices and had nowhere to go. So, you know —

COUNCILMAN SCOTT: Well, it's true, you can't do that.

COUNCILMAN WALSH: Things happen, you know, we talk about history, never in history, never in history, well, I think it was Mr. McDonough that said that for 100 years, that's never happened. So you know, that's what's going on here.

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

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.

CLERK RUSSO: Number 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.

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

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 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.

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

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 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.

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

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: I keep waiting for — he left, unprofessionally. Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK RUSSO: Number 60. A resolution approving the action of the Albertson Hook & Ladder, E&H, Co. 1, Inc., Albertson, New York, in removing Mr Abdelgawad from membership and adding Achintyaa Gupta to membership.

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

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: I want to thank the — obviously, all the members of our volunteer fire service, and especially Mr. Gupta, who also just became an officer in the Navy for all of his service. So thank you for all you do for our safety, and I vote aye, and I move to adjourn.

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

CLERK RUSSO: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK RUSSO: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK RUSSO: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK RUSSO: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK RUSSO: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK RUSSO: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK RUSSO: Thank you.

SUPERVISOR DESENA: Thank you, everybody.

(WHEREUPON, this meeting was concluded at 9:00 p.m.)

A handwritten signature in cursive script, reading "Rajiv Seivastava".

Town Clerk