

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



July 2, 2024

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 51 OF THE TOWN CODE ENTITLED "TAXATION."

Synopsis: The proposed local law will amend Chapter 51 of the Town Code to add a new Article IX entitled Duplicate Tax Bills that will establish a \$10 fee for banks, lending institutions, financial institutions, title insurance companies or abstract companies or their agents when they request a physical duplicate tax bill or when they fail to include the original bill with their payment to the Tax Receiver's Office. The fee will defray the cost of producing duplicate property tax bills that are required to process the property tax payments made by certain third-party payors of property taxes.

2. A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR MILLER PLACE IN ROSLYN HEIGHTS PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: This petition seeks to designate a secondary honorary street name for Miller Place in Roslyn Heights, from Carlyle Place to St. Marks Place, as "Anita "GG" Conrow Place."

3. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING EXFORD PLACE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Here to Corner restriction on the north side of Exford Place, east of Bethel Road, in Albertson.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING ELM DRIVE IN ROSLYN, NEW YORK.

Synopsis: The adoption of these ordinances will establish Full Stops northbound on Elm Street, and eastbound on Dogwood Road at their respective intersection, in Roslyn.

5. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JULY 2, 2024, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON POLICE DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.
6. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JULY 2, 2024, APPROPRIATING \$32,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON POLICE DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$32,000,000 TO FINANCE SAID APPROPRIATION.

RESOLUTIONS:

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 9 POWERHOUSE ROAD, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 9 POWERHOUSE ROAD, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 72, LOTS 71 AND 72.

Synopsis: The proposed action is the construction of a 983 s.f., one-story, drive-through only coffee shop on a 16,870 s.f. (0.39 acres) parcel with associated improvements to drainage, lighting, and landscaping. Tentative hearing date is September 10, 2024.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CRAIG PADOVER FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 385 BRYANT AVENUE, ROSLYN, NEW YORK 11576 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK A, LOT 72.

Synopsis: Tentative hearing date is August 13, 2024.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MICHAEL VASINKEVICH FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 10A DOCK LANE, KINGS POINT, NEW YORK 11024 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 196, LOT 35.

Synopsis: Tentative hearing date is August 13, 2024.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MANHASSET BAY ESTATES ASSOCIATION FOR A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 39 N PLANDOME ROAD, PORT WASHINGTON, NEW YORK 11050 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 78, LOT 28.

Synopsis: Tentative hearing date is August 13, 2024.

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

Synopsis: The proposed local law would amend Chapter 70 of the Town Code entitled "Zoning" in order to allow for a permitting process for temporary storage containers intended for the mass disposal or relocation of household goods and personal property. Tentative hearing date is August 13, 2024.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 76 OF THE TOWN CODE ENTITLED "TEMPORARY MORATORIUM ON BATTERY ENERGY STORAGE SYSTEMS FACILITIES."

Synopsis: The purpose of the local law is to place a one (1) year moratorium on the issuance or approval of any building permits, variances, or special exceptions from any agency, board or employee of the Town of North Hempstead for the utilization of parcels of land for Battery Energy Storage Systems Facilities. Tentative hearing date is August 13, 2024.

13. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JULY 2, 2024, CALLING FOR A PUBLIC HEARING TO BE HELD ON AUGUST 13, 2024, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

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

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

16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DOOR AND AUTOMATIC GATE REPAIR, MAINTENANCE AND REPLACEMENT (TNH022-2024).

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON TO CO-SPONSOR THEIR ANNUAL PADDLE FOR PORT-KAYAK RUN.

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON YOUTH ACTIVITIES, INC. FOR THE USE OF LIONS FIELD FOR THE TOWN'S NATIONAL NIGHT OUT EVENT ON AUGUST 6, 2024.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STORR TRACTOR FOR THE FLOWTRONEX IRRIGATION SYSTEM AT VARIOUS TOWN FACILITIES.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ONSOLVE FOR EMERGENCY NOTIFICATION SYSTEM (TNH308-2024).
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARROW SECURITY FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062R-2024).
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIVE VOICE, FORMERLY KNOWN AS STERICYCLE COMMUNICATIONS SOLUTIONS, INC., FOR OVERNIGHT CALL CENTER SERVICES AND PAYMENT FOR PAST SERVICES.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DAVIDOFF HUTCHER & CITRON LLP FOR FEDERAL AND STATE LOBBYING AND GRANT ADVOCACY SERVICES (TNH098-2024).
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS SALES AND SERVICES INC. FOR THE MAINTENANCE OF CURRENCY COUNTERS FOR THE OFFICE OF THE RECEIVER OF TAXES.
25. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF OLD WESTBURY POLICE DEPARTMENT IN CONNECTION WITH THE TOWN'S STOP THROWING OUT POLLUTANTS PROGRAM.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIRO ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO A TRAFFIC STUDY FOR 9 POWERHOUSE ROAD, ROSLYN HEIGHTS, NEW YORK.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU FOR THE UTILIZATION OF THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY ("NCTPVA") FOR THE PROSECUTION OF THE SCHOOL BUS STOP-ARM PROGRAM.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU FOR THE IMPROVEMENT OF WESTBURY AVENUE, CARLE PLACE.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH LOOKS GREAT SERVICES AND HARDER SERVICES INC. FOR TREE PRUNING AND REMOVAL (TNH015-2021).
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT WITH CORE BTS FOR BARRACUDA SUPPORT AND MAINTENANCE (TNH078-2023).
- 31.

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FIDELITY INFORMATION SERVICES, LLC FOR LOCK BOX SERVICES.

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEVO ASSOCIATES, LLC FOR MONTHLY LICENSES AND REPAIR AND MAINTANCE SERVICES FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT'S MUNI METERS.
33. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE, TECHNICAL SUPPORT AND SUBSCRIPTION SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
34. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 70 BROADWAY, GARDEN CITY PARK, NY 11040 FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCKS 142, LOTS 664 & 665.
35. A RESOLUTION DESIGNATING THOMAS DEVANEY FOR VOTING PURPOSES ON VARIOUS JOINT MUNICIPAL SPONSORING BOARDS.
36. A RESOLUTION DECLARING JULY 2024 AS PARKS AND RECREATION MONTH.
37. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.
38. A RESOLUTION AMENDING RESOLUTION NO. 296-2024, ADOPTED JUNE 4, 2024, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AHMUTY, DEMERS & MCMANUS FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.
39. A RESOLUTION RATIFYING THE PLACEMENT OF A VOLUNTEER FIREFIGHTERS BENEFIT LAW POLICY FOR THE TOWN OF NORTH HEMPSTEAD.
40. A RESOLUTION DESIGNATING CERTAIN PARKING SPACES IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOTS AS "COMMUTER PARKING".
41. A RESOLUTION AUTHORIZING A DEBRIS CLEANUP EFFORT FOR MANHASSET BAY ON MONDAY, OCTOBER 14, 2024.
42. A RESOLUTION AUTHORIZING THE TOWN TO CO-SPONSOR CERTAIN EVENTS DURING THE 2024 SPINNEY HILL OLD TIMERS WEEKEND ON JULY 6 AND 7, 2024.
43. A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2023.
- 44.

A RESOLUTION AUTHORIZING THE TERMINATION OF AN AGREEMENT WITH CUOMO LLC FOR LEGAL SERVICES FOR THE TOWN OF NORTH HEMPSTEAD.

45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RIGANO LLC FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.
46. A RESOLUTION AUTHORIZING PAYMENT OF AN ARBITRATION AWARD.
47. A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIMS MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.
48. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
49. 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.
50. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS FIRE COMPANY, ROSLYN HEIGHTS, NEW YORK, IN ADDING JACOB ECKFELDT, MICHAEL MULCHINSKI, CHRISTINA OVALE, HECTOR SAMANAMUD, CLARENCE SMITH, JACOB STOLTZ AND KASH BISHOP TO MEMBERSHIP AND REMOVING JACOB SOUFERI, STARR STRASSMAN, JACOB KONIGSEDER AND Yael SEBAGH FROM MEMBERSHIP.
51. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING CASEY STREIM, JOEL JAYZER UY, DRAKE LIN, KEVIN O'REILLY, GISELLE CORREIA, RYAN MURPHY, JAVIERA C. ARENAS, CLAUDIA SILVA, MICHELINA SCOTTO AND SELIN HASSAN TO MEMBERSHIP.

TABLED ITEMS:

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. 325 - 2024

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 51 OF THE TOWN CODE ENTITLED "TAXATION."

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 51 of the Town Code entitled "Taxation" in order to add a new Article IX entitled Duplicate Tax Bills that will establish a \$10 fee for banks, lending institutions, financial institutions, title insurance companies or abstract companies or their agents when they request a physical duplicate tax bill or when they fail to include the original bill with their payment to the Tax Receiver's Office; and

WHEREAS, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 2nd day of July, 2024, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on July 2, 2024, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that Local Law No. 4 of 2024 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 4 OF 2024**

**A LOCAL LAW AMENDING CHAPTER 51 OF THE TOWN CODE
ENTITLED “TAXATION”**

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

Section 1.

Chapter 51 of the Town Code of the Town of North Hempstead is hereby amended to include a new article, Article IX, entitled “Duplicate Tax Bills” to read as follows:

Article IX. Duplicate Tax Bills

§51-36. Legislative Intent.

The Board finds that it would be in the best interest of the Town and its taxpayers to defray the cost of producing duplicate property tax bills that are required to process the property tax payments made by certain third-party payors of property taxes by establishing a fee for this service.

§51-37. Duplicate Tax Bill Fee.

Pursuant to Municipal Home Rule Law §10(ii)(a)(9-a), the Receiver of Taxes is hereby authorized to collect a fee of \$10 when a bank, lending institution, financial institution, title insurance company or abstract company or their agent requests a physical duplicate tax bill or when they fail to include the original bill with their payment.

§51-38. Disposition of Fee.

The Receiver of Taxes shall turn over to the Supervisor the fees received and the Supervisor shall credit such fees to the appropriate revenue account in the general fund.

Section 2. Effective Date

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on July 2, 2024, Local Law No. 4 of 2024 was adopted. The local law amends Chapter 51 of the Town Code entitled "Taxation" in order to add a new Article IX entitled Duplicate Tax Bills that will establish a \$10 fee for banks, lending institutions, financial institutions, title insurance companies or abstract companies or their agents when they request a physical duplicate tax bill or when they fail to include the original bill with their payment to the Tax Receiver's Office.

Dated: Manhasset, New York

July 2, 2024

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

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu

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. 326 - 2024

A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR MILLER PLACE IN ROSLYN HEIGHTS PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

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

WHEREAS, Robyn Cooper (the "Petitioner") has applied for a secondary honorary street name for Miller Place in Roslyn Heights, from Carlyle Place to St. Marks Place, as "Anita "GG" Conrow Place" (the "Petition"); and

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

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on July 2, 2024 to consider the Petition; and

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

WHEREAS, the Town Board has carefully considered the proposed Petition, conducted a public hearing on July 2, 2024, with respect to the Petition, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to grant the Petition for a secondary honorary street for Miller Place in Roslyn Heights, from Carlyle Place to St. Marks Place, as "Anita "GG" Conrow Place".

NOW, THEREFORE, BE IT

RESOLVED that the Petition is granted; and be it further

RESOLVED that the Highway Department is authorized and directed to take such action as may be necessary to effectuate the foregoing, including the installation of appropriate signage, to identify a secondary honorary street name for Miller Place in Roslyn Heights, from Carlyle Place to St. Marks Place, as "Anita "GG" Conrow Place".

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu

cc: Town Attorney Highways

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

ORDINANCE NO. 9 - 2024

A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING EXFORD PLACE IN ALBERTSON, NEW YORK.

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

ORDINANCE NO. T.O. 9 - 2024

ALBERTSON, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. #29-1982

Adopted September 21, 1982

EXFORD PLACE – NORTH SIDE – NO PARKING HERE TO CORNER

From the east curblineline of Bethel Road, east for a distance of 80 feet.

ADOPT:

1. EXFORD PLACE – NORTH SIDE – NO STOPPING HERE TO CORNER

From the east curblineline of Bethel Road, east for a distance of 63 feet

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

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

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

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

Dated: Manhasset, New York

July 2, 2024

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

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

ORDINANCE NO. 10 - 2024

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING ELM DRIVE IN ROSLYN, NEW YORK.

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

ORDINANCE NO. T.O. 10 - 2024

ROSLYN, NEW YORK

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

PROPOSAL:

ADOPT:

1. ELM DRIVE – DOGWOOD ROAD – FULL STOP

All traffic Northbound on Elm Drive shall come to a Full Stop at its intersection with Dogwood Road.

2. DOGWOOD ROAD – ELM DRIVE – FULL STOP

All traffic Eastbound on Dogwood Road shall come to a Full Stop at its intersection with Elm Drive.

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

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

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

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

Dated: Manhasset, New York

July 2, 2024

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

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

RESOLUTION NO. 327 - 2024

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JULY 2, 2024, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON POLICE DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Recitals

WHEREAS, the Town Board of the Town of North Hempstead (herein called the “Town Board” and “Town”, respectively), in the County of Nassau, New York, on behalf of the Port Washington Police District (herein called the “District”), has determined that it is in the best interests of the Town and the District to construct a new police headquarters, as further described in a plan prepared for the District by H2M Architects and Engineers, Melville New York, consisting of the construction of a new two story building with a partial basement, totaling approximately 25,350 square feet, on land acquired by the District in 2023 for such purpose and located at 128 Main Street, Port Washington, New York, including the purchase of original furnishings, equipment, machinery or apparatus and any ancillary or related site, at the estimated maximum cost of \$32,000,000;

WHEREAS, on June 4, 2024, the Town Board adopted a Resolution describing the Project in general terms, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on July 2, 2024, at 7:00 P.M. (Prevailing Time);

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

WHEREAS, a Notice of such public hearing was mailed by first class mail to each owner of taxable real property in the District not less than ten (10) nor more than twenty (20) days before the date of such public hearing;

WHEREAS, such public hearing was duly held by the Town Board on the date hereof, at 7:00 P.M. (Prevailing Time), and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District.

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

DETERMINED, that it is in the public interest to construct a new police headquarters, as further described in a plan prepared for the District by H2M Architects and Engineers, Melville New York, consisting of the construction of a new two story building with a partial basement, totaling approximately 25,350 square feet, on land acquired by the District in 2023 for such purpose and located at 128 Main Street, Port Washington, New York, including the purchase of original furnishings, equipment, machinery or apparatus and any ancillary or related site, demolition and other work required for the purposes for which said police headquarters is to be used, at the estimated maximum cost of \$32,000,000; and it is hereby

ORDERED, that the District shall make a careful estimate of the expense of all such items, and, with the assistance of the Town Attorney, shall prepare proposed contract(s) therefor, which estimate and proposed contract(s) shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the cost of the foregoing items shall be financed by the issuance of not to exceed \$32,000,000 bonds of the Town, and the cost thereof, including payment of the principal of and interest on said bonds as the same shall become due and payable, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

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

DATED: JULY 2, 2024

**TOWN BOARD OF THE TOWN
OF NORTH HEMPSTEAD**

* * *

Councilperson Dalimonte offered the foregoing Resolution and Order and moved its adoption. The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

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

Nays: None.

Absent: Councilperson Liu

The Resolution and Order was declared adopted.

CERTIFICATE

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After

Public Hearing with the original thereof filed in my office, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of July, 2024.

(SEAL)

Town Clerk

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

RESOLUTION NO. 328 - 2024

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JULY 2, 2024, APPROPRIATING \$32,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON POLICE DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$32,000,000 TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, the Town Board of the Town of North Hempstead (the “Town”) in the County of Nassau, New York, on behalf of the Port Washington Police District (herein called the “District”) in said Town, has determined that it is in the public interest to the construct a new police headquarters, as further described in a plan prepared for the Police District by H2M Architects and Engineers, Melville New York, consisting of a new two story police station, including the purchase of original furnishings, equipment, machinery or apparatus and any ancillary or related site, demolition and other work required for the purposes for which said police headquarters is to be used, at the estimated maximum cost of \$32,000,000, and after a public hearing duly called and held, the Town Board of the Town has determined that it is in the public interest to and ordered that the District proceed with the foregoing items.

Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$32,000,000 for the increase and improvement of facilities of the District, consisting of the construction of a new police headquarters, consisting of the construction of a new two story police station, including the purchase of original furnishings, equipment, machinery or apparatus and any ancillary or related site, demolition and other work required for the purposes for which said police headquarters is to be used. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$32,000,000. The plan of financing includes the issuance of \$32,000,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments from the several lots and parcels of land within the District in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$32,000,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 11 (a) of the Law, is thirty (30) years.

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

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

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

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

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

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

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

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

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

Councilperson Dalimonte offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

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

Nays: None.

Absent: Councilperson Liu

The Resolution was declared adopted.

CERTIFICATE

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on July 2, 2024 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of July, 2024.

(SEAL)

Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 2, 2024, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava
Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK,
ADOPTED JULY 2, 2024, APPROPRIATING \$32,000,000 FOR THE INCREASE AND
IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON POLICE DISTRICT
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$32,000,000 TO FINANCE SAID APPROPRIATION**

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Port Washington Police District, including the construction of a new police headquarters, consisting of the construction of a new two story police station, including the purchase of original furnishings, equipment, machinery or apparatus and any ancillary or related site, demolition and other work required for the purposes for which said police station is to be used; at the estimated maximum cost thereof is \$32,000,000.

The period of probable usefulness applicable to the bonds issued is thirty (30) years.

The maximum amount of obligations authorized to be issued is \$32,000,000.
A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: July 2, 2024
Manhasset, New York

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

RESOLUTION NO. 329 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 9 POWERHOUSE ROAD, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 9 POWERHOUSE ROAD, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 72, LOTS 71 AND 72.

WHEREAS, 9 Powerhouse Road, LLC (the "Applicant") is seeking to construct a 983 s.f. one-story drive-through coffee shop on a 16,870 s.f. (0.39 acres) parcel at the property located at 9 Powerhouse Road, Roslyn Heights, New York, and identified on the Nassau County Land and Tax Map as Section 7, Block 72, Lots 71 and 72 (the "Application"); and

WHEREAS, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(T) for drive-through facilities, using the standards set forth in Town Code §70-225(B)(1) (the "Special Use Permit"); and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on September 10, 2024 at 10:00 A.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of the hearing date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A), which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on September 10, 2024, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for a special use permit

submitted by 9 Powerhouse Road, LLC to construct a 983 s.f. one-story drive-through coffee shop on a 16,870 s.f. (0.39 acres) parcel.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 9 Powerhouse Road, Roslyn Heights, New York, and identified on the Nassau County Land and Tax Map as Section 7, Block 72, Lots 71 and 72.

Dated: Manhasset, New York

July 2, 2024

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

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Planning Building

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. 330 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CRAIG PADOVER FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 385 BRYANT AVENUE, ROSLYN, NEW YORK 11576 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK A, LOT 72.

WHEREAS, Craig Padover (the "Applicant") residing at 385 Bryant Avenue, Roslyn, New York 11576, identified on the Nassau County Land and Tax Map as Section 20, Block A, Lot 72 (the "Premises"), has applied to the Town Clerk (the "Town Clerk") of the Town of North Hempstead (the "Town") for a permit under Chapter 42 of the Code of the Town of North Hempstead (the "Town Code") for the construction of a 154.8 foot pier with a 30 foot ramp and two (2) 20 foot floats for a total length of 214.1 feet (the "Application"); and

WHEREAS, the Town Clerk referred the Application to the Commissioner of Building Safety, Inspection and Enforcement (the "Building Commissioner") pursuant to Town Code § 42-7(A)(1); and

WHEREAS, by determination dated March 13, 2024, the Deputy Building Commissioner disapproved the Application, based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures (inclusive of the steps, catwalk, ramp and float) from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet, and (ii) §42-9B(2)(b), which requires the height of a structure to be a minimum of three feet and a maximum of eight feet above the mean high water as defined by the Datum Plane (the "Determination"); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated March 15, 2024; and

WHEREAS, the Applicant, by and through its consultant, Land Use Ecological Services, Inc., timely filed a notice of appeal seeking review of the Determination by the Board under Town Code §42-11 (the "Appeal"); and

WHEREAS, the Town Clerk referred the Appeal to the Commissioner of Planning and Environmental Protection (the "Planning Commissioner"), the Department of Public Safety/Bay Constable (the

“Department”), the Town’s Waterfront Advisory Commission (the WAC”) and the Building Commissioner pursuant to Town Code § 42-11(C); and

WHEREAS, at a duly called meeting of the WAC on May 20, 2024, the Planning Department and the Bay Constable were heard in connection with the Application and the WAC recommended the Application be approved conditioned on the reaffirmation by the New York State Department of Environmental Conservation of its approval for the construction of the dock in a tidal wetland area; and

WHEREAS, Town Code §42-11 requires that the Town Board hear the appeal at a public hearing.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing (the “Hearing”) be held by this Board on August 13, 2024 at 7:00 P.M. (the “Hearing Date”) in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

RESOLVED that the Applicant shall provide notice of the Hearing in accordance with Town Code §42-11; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of said hearing no fewer than 10 and no more than 20 days prior to the Hearing Date, which notice shall be in substantially the following form.

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on August 13, 2024 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider an appeal by the owner of 385 Bryant Avenue, Roslyn, New York 115760, identified on the Nassau County Land and Tax Map as Section 20, Block A, Lot 72, from a decision of the Commissioner of Building Safety, Inspection and Enforcement that disapproved an application for a structure permit under Chapter 42 of the Town Code of the Town of North Hempstead for the construction of a 154.8 foot pier with a 30 foot ramp and two (2) 20 foot floats for a total length of 214.1 feet.

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

Dated: Manhasset, New York

July 2, 2024

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

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Planning Town Clerk Buildings

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. 331 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MICHAEL VASINKEVICH FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 10A DOCK LANE, KINGS POINT, NEW YORK 11024 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 196, LOT 35.

WHEREAS, Michael Vasinkevich, 10A Dock Lane Realty LLC, (the “Applicant”), residing at 10A Dock Lane, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 196, Lot 35 (the “Premises”), has applied to the Town Clerk (the “Town Clerk”) of the Town of North Hempstead (the “Town”) for a permit under Chapter 42 of the Code of the Town of North Hempstead (the “Town Code”) for the reconstruction of a ten (10) foot wide floating dock with a deck and dock frame elevated above the mean high water datum, a gazebo roof, dock, davit and float that are too wide, and a gazebo that extends too far above the mean high water, all of which will project three hundred and eighty-three (383) feet into the waterway, which has jetties on each side of the proposed structure preventing consistent clear passage underneath the proposed dock with no alternative access route and no alternative travel routes on the shoreline or around the structure (“the Application”); and

WHEREAS, the Town Clerk referred the Application to the Commissioner of the Department of Building Safety, Inspection and Enforcement (the “Building Commissioner”) pursuant to Town Code § 42-7 (A) (1); and

WHEREAS, on April 30, 2024, the Building Commissioner disapproved the Application based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures inclusive of the entire dock structure, pier, gazebo, davit, ramp, and floats from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet; (ii) Town Code §42-9B(2)(a), which requires that all fixed docks shall provide an avenue for clear passage in the land area crossed by the dock during mean low tide; (iii) Town Code §42-9B(2)(b), which requires the height of a structure to be a minimum of three feet and a maximum of eight feet above the mean high water as defined by the Datum Plane; (iv) Town Code §42-9B(10), which limits the width of docks to a maximum of six feet, except for floats which are limited to a maximum width of eight feet for a residential structure; and (v) Town Code § 42-9B(14) which requires that all fixed structures protruding from the mean high water line to the mean low water line provide for an alternative route of access via the shoreline or around the structure (the “Determination”); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated April 30, 2024; and

WHEREAS, the Applicant, by and through its consultant, Land Use Ecological Services, Inc. timely filed a notice of appeal seeking review of the Determination by the Board under Town Code §42-11 (the “Appeal”); and

WHEREAS, the Town Clerk referred the Appeal to the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”), the Department of Public Safety/Bay Constable (the “Department”), the Town’s Waterfront Advisory Commission (the WAC”) and the Building Commissioner pursuant to Town Code § 42-11(C); and

WHEREAS, at a duly called meeting of the WAC on May 20, 2024, the Planning Department and the Bay Constable were heard in connection with the Application and the WAC recommended the Application be approved while noting that the Applicant was still responsible for curing violations noted by the Building Department; and

WHEREAS, Town Code §42-11 requires the Appeal to be heard by the Town Board at a public hearing.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing (the “Hearing”) be held by this Board on August 13, 2024 at 7:00 P.M. (the “Hearing Date”) in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

RESOLVED that the Applicant shall provide notice of the Hearing in accordance with Town Code §42-11(C); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of said hearing no fewer than 10 and no more than 20 days prior to the Hearing Date, which notice shall be in substantially the following form.

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on August 13, 2024 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider an appeal by the owner of 10A Dock Lane, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 196, Lot 35, from a decision of the Commissioner of Building Safety, Inspection and Enforcement that disapproved an application for a structure permit under Chapter 42 of the Town Code of the Town of North Hempstead for the reconstruction of a ten (10) foot wide floating dock with a deck and dock frame elevated above the mean high water datum, a gazebo roof, dock, davit and float that are too wide, and a gazebo that extends too far above the mean high water, all of which will project three hundred and eighty-three (383) feet into the waterway, which has jetties on each side of the proposed structure preventing consistent clear passage underneath the proposed dock with no alternative access route and no alternative travel routes on the shoreline or around the structure.

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

Dated: Manhasset, New York

July 2, 2024

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

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Planning Town Clerk Buildings

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. 332 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MANHASSET BAY ESTATES ASSOCIATION FOR A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 39 N PLANDOME ROAD, PORT WASHINGTON, NEW YORK 11050 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 78, LOT 28.

WHEREAS, Manhasset Bay Estates Association (the "Applicant"), 39 North Plandome Road, Port Washington, New York 11050, identified on the Nassau County Land and Tax Map as Section 5, Block 78, Lot 28 (the "Premises"), has applied to the Town Clerk (the "Town Clerk") of the Town of North Hempstead (the "Town") for a permit under Chapter 42-7(B) of the Code of the Town of North Hempstead (the "Town Code") to maintain a multifamily residential dock which extends a total of approximately 233 feet into the waterway, to construct a new 14 foot float next to an existing 20 foot float with a combined width of 34 feet, and to reconstruct a 14 foot wide gazebo on the existing dock/pier with a maximum peak height of 20.1 feet above mean high water (the "Application"); and

WHEREAS, the Town Clerk referred the Application to the Commissioner of Building Safety, Inspection and Enforcement (the "Building Commissioner"), the Commissioner of Planning and Environmental Protection (the "Planning Commissioner") and the Department of Public Safety/Bay Constable (the "Department"), pursuant to Town Code § 42-7(B)(1); and

WHEREAS, by determination dated November 16, 2023, the Deputy Building Commissioner disapproved the Application, based upon its inconsistency with (i) Town Code §42-9A(2), which restricts the maximum extension of structures from projecting into the waterway to 150 feet; (ii) Town Code §42-9B(2) (b), which restricts structures in the waterway to a maximum of 8 feet high above mean high water; and (iii) Town Code §42-9B(10), which restricts the maximum width of docks, floats, or a combination thereof to 10 feet (the "Determination"); and

WHEREAS, at a duly called meeting of the Waterfront Advisory Commission (the "Commission") on May 20, 2024, the Planning Department and the Bay Constable recommended approval of the Application; and

WHEREAS, after considering the Application, the Determination, and the recommendations of the Planning Department and Bay Constable, the Commission recommended the Application be approved by the Town Board; and

WHEREAS, Town Code §42-7(B) requires that the Town Board hear the appeal at a public hearing.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing (the “Hearing”) be held by this Board on August 13, 2024 at 7:00 P.M. (the “Hearing Date”) in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

RESOLVED that the Applicant shall provide notice of the Hearing in accordance with Town Code §42-11(G); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of said hearing no fewer than 10 and no more than 20 days prior to the Hearing Date, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on August 13, 2024 at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider an application by Manhasset Bay Estates Association, 39 North Plandome Road, Port Washington, New York 11050, identified on the Nassau County Land and Tax Map as Section 5, Block 78, Lot 28, for a structure permit under Chapter 42-7(B) of the Town Code of the Town of North Hempstead to maintain a multifamily residential dock which extends a total of approximately 233 feet into the waterway, to construct a new 14 foot float next to an existing 20 foot float with a combined width of 34 feet, and to reconstruct a 14 foot wide gazebo on the existing dock/pier with a maximum peak height of 20.1 feet above mean high water.

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

Dated: Manhasset, New York

July 2, 2024

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

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Planning Town Clerk Buildings

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. 333 - 2024

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to allow for a permitting process for temporary storage containers intended for the mass disposal or relocation of household goods and personal property.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on August 13, 2024, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law amending Chapter 70 of the Town Code entitled "Zoning" to allow for a permitting process for temporary storage containers intended for the mass disposal or relocation of household goods and personal property; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on August 13, 2024, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to allow for a permitting process for temporary storage containers intended for the mass disposal or relocation of household goods and personal property.

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

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

Dated: Manhasset, New York

July 2, 2024

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

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Town Clerk Buildings

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. 367 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 76 OF THE TOWN CODE ENTITLED "TEMPORARY MORATORIUM ON BATTERY ENERGY STORAGE SYSTEMS FACILITIES."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law establishing Chapter 76 of the Town Code entitled "Temporary Moratorium on Battery Energy Storage Systems Facilities" in order to establish a one (1) year moratorium on the issuance or approval of any building permits, variances, or special exceptions from any agency, board or employee of the Town of North Hempstead for the utilization of parcels of land for Battery Energy Storage Systems Facilities.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on August 13, 2024, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law establishing Chapter 76 of the Town Code entitled "Temporary Moratorium on Battery Energy Storage Systems Facilities" to establish a one (1) year moratorium on the issuance or approval of any building permits, variances, or special exceptions from any agency, board or employee of the Town of North Hempstead for the utilization of parcels of land for Battery Energy Storage Systems Facilities; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on August 13, 2024, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law establishing Chapter 76 of the Town Code entitled "Temporary Moratorium on Battery Energy Storage Systems Facilities" in order to establish a one (1) year moratorium on the issuance or approval of any building permits, variances, or special exceptions from any agency, board or

employee of the Town of North Hempstead for the utilization of parcels of land for Battery Energy Storage Systems Facilities.

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

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

Dated: Manhasset, New York

July 2, 2024

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

Dated: Manhasset, New York

July 2, 2024

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Town Clerk

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

RESOLUTION NO. 334 - 2024

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JULY 2, 2024, CALLING FOR A PUBLIC HEARING TO BE HELD ON AUGUST 13, 2024, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Recitals

WHEREAS, the Port Washington Water District (herein called the “District”) in the Town of North Hempstead (herein called the “Town”), in the County of Nassau, New York, has requested that the Town Board of the Town (the “Town Board”) undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of various improvements to and upgrades of the Water Supply System, including: (i) Sandy Hollow Station Wells 1 and 2 PFAS Treatment Enhancement, (ii) Neulist Station site, mechanical and chemical improvements; (iii) Hewlett Station Well 4 PFAS treatment enhancement; (iv) Bar Beach Station Well 6 PFAS treatment, raising of well, and miscellaneous improvements; (v) Ricks Station Well 7 PFAS treatment, raising of well, and miscellaneous improvements; (vi) Longview Booster Station electrical, lighting and SCADA upgrades and replacement of Bilco hatches and stairs; (vii) replacement of cast iron water mains and (viii) Southport Station water storage tank rehabilitation and miscellaneous improvements; and to the extent possible, any of the other contingency projects described in the Report; all of the foregoing to include any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection therewith, all as further described in detail in the map, plan and report entitled “Report on the Need for Water Supply System Improvements for the 2024 Bond Issue,” dated June 2024 (the “Report”), prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York (herein called “Engineer”), on behalf of the District, at the estimated total cost of \$60,060,700; and

WHEREAS, the Board of Commissioners of the District, as lead agency, has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and the District has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), constituting Article 8 of the Environmental Conservation Law and the applicable documentation thereof has been filed in the office of the Town Clerk;

Now, therefore

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

Section 1. A meeting of the Town Board of the Town shall be held on August 13, 2024, at 7:30 P.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and improvement of facilities of the District, consisting of various improvements to and upgrades of the Water Supply System, including: (i) Sandy Hollow Station Wells 1 and 2 PFAS Treatment Enhancement, (ii) Neulist Station site, mechanical and chemical improvements; (iii) Hewlett Station Well 4 PFAS treatment enhancement; (iv) Bar Beach Station Well 6 PFAS treatment, raising of well, and miscellaneous improvements; (v) Ricks Station Well 7 PFAS treatment, raising of well, and miscellaneous improvements; (vi) Longview Booster Station electrical, lighting and SCADA upgrades and replacement of Bilco hatches and stairs; (vii) replacement of cast iron water mains and (viii) Southport Station water storage tank rehabilitation and miscellaneous improvements; and to the extent possible, any of the other contingency projects described in the Report; all of the foregoing to include any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection therewith, at the estimated total cost of \$60,060,700, all as further described in detail in Report prepared by the Engineer; and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in **Exhibit A**.

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

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

Section 4. This resolution shall take effect immediately.

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

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

Nays: None.

Absent: Councilperson Liu.

CERTIFICATE

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on July 2, 2024, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this ____ day of July, 2024.

(SEAL)

Town Clerk

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

RAGINI SRIVASTAVA, being duly sworn upon her oath deposes and says:

That she is and at all the times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on July 2, 2024, she caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of July, 2024.

Notary Public, State of New York

STATE OF NEW YORK)
 : ss.

COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn upon her oath deposes and says:

That she is and at all the times hereinafter mentioned she was the duly qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on July ___, 2024, she mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on August 13, 2024, to each owner of property benefitted by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

Town Clerk

Subscribed and sworn to before me
this _____ day of July, 2024.

Notary Public, State of New York

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset, New York, on August 13, 2024, at 7:30 P.M. (Prevailing Time), for the purpose of conducting a public hearing regarding the increase and improvement of facilities of the District, consisting of various improvements to and upgrades of the Water Supply System, including: (i) Sandy Hollow Station Wells 1 and 2 PFAS Treatment Enhancement, (ii) Neulist Station site, mechanical and chemical improvements; (iii) Hewlett Station Well 4 PFAS treatment enhancement; (iv) Bar Beach Station Well 6 PFAS treatment, raising of well, and miscellaneous improvements; (v) Ricks Station Well 7 PFAS treatment, raising of well, and miscellaneous improvements; (vi) Longview Booster Station electrical, lighting and SCADA upgrades and replacement of Bilco hatches and stairs; (vii) replacement of cast iron water mains and (viii) Southport Station water storage tank rehabilitation and miscellaneous improvements; and to the extent possible, any of the other contingency projects described in the Report; all of the foregoing to include any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in the map, plan and report entitled "Report on the Need for Water Supply System Improvements for the 2024 Bond Issue," dated June (the "Report"), prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York. The estimated total cost of the foregoing is \$60,060,700.

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

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

Dated: July 2, 2024
Manhasset, New York

**RAGINI SRIVASTAVA
Town Clerk**

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

RESOLUTION NO. 335 - 2024

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

WHEREAS, Brian Keating, has generously offered, as a gift, \$573.42 to use to complete the picnic area at John D. Caemmerer Park; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gift.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Parks and Recreation

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

RESOLUTION NO. 336 - 2024

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

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

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

(1) \$54,711.00 to be recorded to revenue line A.3820 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7141.4460 for additional 2024 workforce retention grant expenses at the “Yes We Can” Community Center; and

(2) \$573.42 to be recorded to revenue line A.2705 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7111.4753 from residual funds for the restoration of the picnic area at Caemmerer Park gifted by Brian Keating; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriations 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 Appropriations.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Town Clerk

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

RESOLUTION NO. 337 - 2024

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DOOR AND AUTOMATIC GATE REPAIR, MAINTENANCE AND REPLACEMENT (TNH022-2024).

WHEREAS, the Division of Purchasing (the “Division”) has solicited bids for door and automatic gate repair, maintenance and replacement; 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

July 2, 2024

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

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

Purchasing

TNH022-2024-Door and Automatic Gate Repair, Maintenance and Replacement

Primary Vendor	Items Won
City Store Gates Mfg. Corp	
15-20 129th Street	Part 1
College Point, NY 11356	(Items: 1,2,3,4)
(718) 939-9700	Part 4
Vincent Greco	(Items: 13,14,15,16)
vincent@citygatesusa.com	
Giacorp Contracting Inc	
11 Bradhurst Ave	Part 2
Hawthorne, NY 10532	(Items: 5,6,7,8)
914-440-0300	Part 3
Lisa Walter Calicchia	(Items: 9,10,11,12)
lwc@giaccinc.com	
Secondary Vendor	Items Won
United Steel Products	
33-40 127th Place	Part 1
Flushing, NY 11368	(Items: 1,2,3,4)
718-478-5330	Part 4
Alfred Franza	(Items: 13,14,15,16)
ALFranza@unitedsteelproducts.com	**For use when when the primary vendor is unavailable or unable to complete the project within the allowable timeframes.

TNH022-2024-Door and Automatic Gate Repair, Maintenance and Replacement

City Store Gates Mfg. Corp
15-20 129th Street
College Point, NY 11356
(718) 939-9700
Vincent Greco
vincent@citygatesusa.com

United Steel Products
33-40 127th Place
Flushing, NY 11368
718-478-5330
Alfred Franza
ALFranza@unitedsteelproducts.com

Giacorp Contracting Inc
11 Bradhurst Ave
Hawthorne, NY 10532
914-440-0300
Lisa Walter Calicchia
lwc@giaccinc.com

Part 1: Pull-Up/Roll-Up Doors

**PRIMARY VENDOR FOR
PARTS 1 & 4***

**SECONDARY VENDOR FOR
PARTS 1 & 4****

Item	Description	Price	Price	Price
1	Labor Rate – Business Hours	\$160	\$170	\$281.25
2	Labor Rate – Overtime and Holidays	\$220	\$255	\$425.00
3	Parts – Town will pay 15% above Certified Cost			
4	Doors – Town will pay 15% above Certified Cost			

Part 2: Entrance Doors

Item	Description	Price	Price	Price
5	Labor Rate – Business Hours	NB	NB	\$281.25
6	Labor Rate – Overtime and Holidays	NB	NB	\$425.00
7	Parts – Town will pay 15% above Certified Cost			
8	Doors – Town will pay 15% above Certified Cost			

Part 3: Automatic Doors (sliding doors to a building)

Item	Description	Price	Price	Price
9	Labor Rate – Business Hours	NB	NB	\$281.25
10	Labor Rate – Overtime and Holidays	NB	NB	\$425.00
11	Parts – Town will pay 15% above Certified Cost			
12	Doors – Town will pay 15% above Certified Cost			

Part 4: Automatic Doors and Gates (garage doors, automatic gates)

Item	Description	Price	Price	Price
13	Labor Rate – Business Hours	\$160	\$170	\$281.25
14	Labor Rate – Overtime and Holidays	\$220	\$255	\$425.00
15	Parts – Town will pay 15% above Certified Cost			
16	Doors – Town will pay 15% above Certified Cost			

***Coming in with the lowest cost, City Store Gates Mfg. Corp, is the primary vendor for Parts 1 & 4 of this bid**

**** With the second lowest cost, United Steel Products, is the secondary vendor for Parts 1 & 4 of this bid, to be contacted when the primary vendor is unavailable or unable to complete the project within the allowable timeframes.**

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. 338 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON TO CO-SPONSOR THEIR ANNUAL PADDLE FOR PORT-KAYAK RUN.

WHEREAS, the Community Chest of Port Washington, N.Y., Inc., 382 Main Street, Port Washington, New York 11050 (the “CCPW”) provides activities and services to residents of the Town of North Hempstead (the “Town”); and

WHEREAS, the CCPW has asked the Town to co-sponsor its annual Paddle for Port-Kayak Run (the “Event”) on Saturday, July 20, 2024, with a rain date of Sunday, July 21, 2024, by allowing the CCPW to use the Town Dock for its Event and waiving any fees associated with CCPW’s use of the Dock (the “Town Sponsorship”); and

WHEREAS, this Board wishes to authorize the Town to enter into an agreement with CCPW to provide the Town Sponsorship in exchange for recognition as a co-sponsor of the Event (the “Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the Town shall co-sponsor the Event and provide the Town Sponsorship; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized to execute the Agreement on behalf of the Town, 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.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 368 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON YOUTH ACTIVITIES, INC. FOR THE USE OF LIONS FIELD FOR THE TOWN'S NATIONAL NIGHT OUT EVENT ON AUGUST 6, 2024.

WHEREAS, the Port Washington Youth Activities, Inc. (the “PYA”) leases certain real property owned by the Port Washington Water Pollution Control District (the “District”) known as Lions Field (the “Field”) located at 25 Glen Lane in Port Washington, New York; and

WHEREAS, the Town wishes to use the Field for a National Night Out event (the “Event”) on Tuesday, August 6, 2024, with access to the Field on Friday, August 2, 2024 as needed for the delivery of tents and other equipment to be used for the Event (the “Use”); and

WHEREAS, the Town has requested a license from the PYA for use of the Field (the “License”) in consideration of which the PYA will use the field at Manorhaven Beach Park for its activities on August 6, 2024 and the Town will waive any fees associated with PYA’s use of the Town field (the “License Agreement”); and

WHEREAS, this Board finds it in the best interests of the Town to enter into the License Agreement for the License.

NOW, THEREFORE, BE IT

RESOLVED that the License 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 License 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 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

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 339 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STORR TRACTOR FOR THE FLOWTRONEX IRRIGATION SYSTEM AT VARIOUS TOWN FACILITIES.

WHEREAS, the Town requires maintenance services for the Town's Flowtronex irrigation systems at Harbor Links Golf Course and other Town facilities (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has requested that the Town Board authorize the Town enter into an agreement with the Storr Tractor Company, 175 13th Avenue, Ronkonkoma, New York 11779 (the "Contractor") to perform the Services in consideration of payment in an amount not to exceed One Hundred Seventy-Five and 00/100 Dollars (\$175.00) per hour of labor and 40% off list price for parts (the "Agreement"); and

WHEREAS, the Director has determined that the Contractor is the sole source available to the Town for the Services, in accordance with the Town's Procurement Policy; 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

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 340 - 2024

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
ONSOLVE FOR EMERGENCY NOTIFICATION SYSTEM (TNH308-2024).**

WHEREAS, the Town of North Hempstead (the Town”) requires an Emergency Notification System to communicate important time-sensitive alerts to residents 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 OnSolve, LLC, 6240 Avalon Boulevard, Alpharetta, GA 30009 to provide the services in consideration of a one-time service fee, including implementation and training, in the amount of Two Thousand Five-Hundred and 00/100 Dollars (\$2,500.00), and annual subscription fees in the amount of Twenty Seven Thousand Nine Hundred Ten and 00/100 Dollars (\$27,910.00), for a one (1) year term commencing August 15, 2024, with two (2) additional (1) year renewals on the same terms and conditions (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

July 2, 2024

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

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Purchasing

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

RESOLUTION NO. 341 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARROW SECURITY FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062R-2024).

WHEREAS, the Town of North Hempstead (the Town”) requires security services for the Office of the Receiver of Taxes (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 Arrow Security, 300 W. Main Street, Smithtown, NY 11787 (the “Contractor”) to provide the Services for a term of three (3) years with two (2) one (1) year renewals in consideration of the hourly rates payable per armed security guard for each year in accordance with the Contractor’s RFP response (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

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 342 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIVE VOICE, FORMERLY KNOWN AS STERICYCLE COMMUNICATIONS SOLUTIONS, INC., FOR OVERNIGHT CALL CENTER SERVICES AND PAYMENT FOR PAST SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) requires overnight telephone answering services (the “Services”); and

WHEREAS, the 311 Call Center retained Live Voice, P. O. Box 95117, Chicago, IL 60694-5117 (the “Vendor”) to provide the Services; and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town Board ratify the Call Center’s actions in using the Vendor to provide the Services and to authorize payment for the Services rendered to the Town through June 30, 2024, for an amount not to exceed Six Hundred Ninety-Five and 56/100 Dollars (\$695.56) (the “Payment”); and

WHEREAS, the Director has further recommended that the Town execute an agreement (the “Agreement”) with the Vendor for the Services retroactively commencing on July 1, 2024 and terminating on June 30, 2025, with an optional one year extension with the following terms not to exceed the amount of Seven Thousand Five Hundred and 00/100 (\$7,500.00):

\$164.00 per months for up to 125 live agent minutes of service
\$1.21 per minute for each minute over 125
\$11.95 per month tech use fee
\$11.95 per month compliance/regulation fee
\$0.25 per Patch Call
\$.10 per minute overage voice time (over 100 voice time minutes)
\$29.95 for 7 Holiday fees per year

and;

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

NOW, THEREFORE, BE IT

RESOLVED that the use of the Vendor to provide the Services be and hereby is ratified; and be it further

RESOLVED that the Payment and the Agreement are hereby authorized; and be it further

RESOLVED that the Supervisor or her designee is authorized and directed to execute the Agreement, a copy of which 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 make the Payment and pay the costs of the Services pursuant to the Agreement upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller 311

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. 369 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DAVIDOFF HUTCHER & CITRON LLP FOR FEDERAL AND STATE LOBBYING AND GRANT ADVOCACY SERVICES (TNH098-2024).

WHEREAS, the Town of North Hempstead (the Town”) requires federal and state lobbying and grant advocacy services (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 Davidoff Hutcher & Citron LLP, 605 Third Avenue, New York, NY 10158 (the “Contractor”) to provide the federal and state lobbying services for a term of five (5) years, with the possibility of two (2) two (2) year renewals on the same terms and conditions including price, in consideration of an amount not to exceed Seven Thousand Five Hundred and 00/100 Dollars (\$7,500.00) per month for the federal and state lobbying services and an amount not to exceed Three Hundred and 00/100 Dollars (\$300.00) per hour for the grant advocacy services (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

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 343 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS SALES AND SERVICES INC. FOR THE MAINTENANCE OF CURRENCY COUNTERS FOR THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Office of the Receiver of Taxes (the “Receiver of Taxes”) requires maintenance for its currency counters (the “Services”); and

WHEREAS, the Director of Purchasing has recommended that the Town enter into a maintenance agreement with Best Products Sales and Service Inc., 111 Plainfield Avenue, Floral Park, New York 11001, for the Services for a term of one (1) year in consideration of amounts not to exceed Five Hundred Thirty-Nine and 00/100 Dollars (\$539.00) for the Billcon D551 currency counter with serial number 3432592; Four Hundred Eighty-Five and 00/100 Dollars (\$485.00) for the Cassida Zeus currency counter with serial number 58827; and Four Hundred Eighty-Five and 00/100 Dollars (\$485.00) for currency counter Cassida Zeus with serial number 62265 (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 therefor.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 344 - 2024

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF OLD WESTBURY POLICE DEPARTMENT IN CONNECTION WITH THE TOWN'S STOP THROWING OUT POLLUTANTS PROGRAM.

WHEREAS, the Town of North Hempstead Department of Solid Waste Management (the "Department") required an officer to perform traffic management and keep general vehicular order for the Town's Stop Throwing Out Pollutants event at Westbury High School on June 29, 2024 during the hours of 8:30am to 3pm (the "Services"); and

WHEREAS, the Commissioner of the Department retained an officer from the Village of Old Westbury Police Department, 1 Store Hill Road, Old Westbury, New York 11568 (the "Officer") to perform the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department's actions in using the Officer to provide the Services and to further authorize the execution of an agreement with the Police Department for the Services in consideration of an amount not to exceed One Thousand Two Hundred Sixty-Three and 73/100 Dollars (\$1,263.73) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Officer 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 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 of the Services upon receipt of the duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

July 2, 2024

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

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Solid Waste Management

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

RESOLUTION NO. 345 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIRO ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO A TRAFFIC STUDY FOR 9 POWERHOUSE ROAD, ROSLYN HEIGHTS, NEW YORK.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of an engineering consulting firm to conduct a traffic impact study to evaluate potential traffic impacts, if any, associated with the proposed development of a one-story drive-through coffee shop site to be located at 9 Powerhouse Road, Roslyn Heights, New York (the “Services”); and

WHEREAS, the Acting Commissioner of the Department of Planning and Environmental Protection (the “Acting Commissioner”) has recommended that the Town enter into an agreement with LiRo Engineers, Inc., 235 East Jericho Turnpike, Mineola, New York 11501 to provide the Services in consideration of an amount not to exceed Nineteen Thousand and 00/100 Dollars (\$19,000.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

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. 370 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU FOR THE UTILIZATION OF THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY (“NCTPVA”) FOR THE PROSECUTION OF THE SCHOOL BUS STOP-ARM PROGRAM.

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

WHEREAS, pursuant to Resolution No. 456-2022, duly adopted on September 1, 2022, the Town Board authorized the Town Attorney to negotiate, and the Supervisor to execute, a contract with BusPatrol America, LLC, a company that installs hardware on school buses to ensure compliance with the New York State Vehicle and Traffic Law 1174-a (“VTL 1174-a”); and

WHEREAS, the Nassau County Traffic and Parking Violations Agency (“NCTPVA”) is the agency charged with the responsibility of adjudicating traffic citations issued within the County; and

WHEREAS, the Town Board wishes to enter into an intermunicipal agreement with the County of Nassau to utilize the NCTPVA for the prosecution of traffic violations issued in the Town under VTL 1174-a (the “Intermunicipal Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the Intermunicipal 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 Intermunicipal Agreement, a copy of which Intermunicipal 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.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller HR

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. 371 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU FOR THE IMPROVEMENT OF WESTBURY AVENUE, CARLE PLACE.

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

WHEREAS, the Town Board wishes to improve the roadway and sidewalks of Westbury Avenue, between Jamaica Boulevard and Carle Road, in Carle Place, NY (the “Project”); and,

WHEREAS, the County of Nassau has represented that it has the capital funds to finance the project and has agreed to provide at least \$2,750,000.00 to fund the Project; and,

WHEREAS, the Town Board wishes to enter into an intermunicipal agreement with the County of Nassau to utilize the funding for the improvement of the roadways and sidewalks of Westbury Avenue between Jamaica Boulevard and Carle Road in Carle Place, NY (the “Intermunicipal Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the Intermunicipal 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 Intermunicipal Agreement, a copy of which Intermunicipal 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.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller HR

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. 346 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH LOOKS GREAT SERVICES AND HARDER SERVICES INC. FOR TREE PRUNING AND REMOVAL (TNH015-2021).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with Harder Services Inc, 63 Jerusalem Avenue, Hempstead, NY 11550 and Looks Great Services, 200 East Second Street, Suite 28, Huntington Station, NY 11746 (the “Contractors”) for tree pruning and removal services (the “Original Agreements”); and

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

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town exercise the first Option to amend the Original Agreements to extend the term of the Original Agreements for an additional one (1) year period commencing on July 8, 2024 and ending July 7, 2025 (the “Amendments”); and

WHEREAS, this Board wishes to authorize the Amendments as requested by the Director.

NOW, THEREFORE, BE IT

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

RESOLVED 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 Amendments, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

July 2, 2024

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

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Purchasing Administrative Services

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

RESOLUTION NO. 347 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT WITH CORE BTS FOR BARRACUDA SUPPORT AND MAINTENANCE (TNH078-2023).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Core BTS, Inc., 1393 Veterans Memorial Highway, Suite 408N, Happauge NY, 11788 (the “Contractor”) for IT Support and Maintenance including backup servers for unlimited cloud storage, energize updates subscription, instant replacement subscription and data protection subscription (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 Director of Purchasing (the “Director”) has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on July 30, 2024 and ending July 29, 2025 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 2, 2024

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

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Purchasing Administrative Services

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

RESOLUTION NO. 348 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FIDELITY INFORMATION SERVICES, LLC FOR LOCK BOX SERVICES.

WHEREAS, the Town and Fidelity Information Services, LLC, 601 Riverside Avenue, Jacksonville, Florida 32204 (the “Contractor”) previously entered into an agreement for the provision of lock box services (the “Original Agreement”); and

WHEREAS, the Town wishes to extend the Original Agreement for a period of one (1) year, on the same terms and conditions, such that the term of the Original Agreement will expire on August 31, 2025 (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

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller HR

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. 349 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEVO ASSOCIATES, LLC FOR MONTHLY LICENSES AND REPAIR AND MAINTANCE SERVICES FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT'S MUNI METERS.

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into an agreement with Devo & Associates, LLC (“Devo”) to provide parking meters and software licenses for the Port Washington Public Parking District (the “Original Agreement”); and

WHEREAS, the Director of Purchasing has recommended that the Town amend the Original Agreement with Devo to provide for an increase in the monthly airtime license costs to Sixty-Seven and 90/100 Dollars (\$67.90) per meter for a total of Four Hundred Seven and 70/100 Dollars (\$407.70) per month for all six meters, in addition to providing for the annual maintenance of the six (6) parking meters installed pursuant to the Original Agreement, in consideration of an hourly onsite labor rate of \$202.00, with a maximum charge not to exceed \$945.00 per day for over five (5) hours, plus travel costs in the amount of \$99.00, and a 3 percent discount off list price for any uncovered parts and supplies, for a three (3) year term to expire on May 19, 2027 (collectively the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Parking District

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. 350 - 2024

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

WHEREAS, the Town Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance and technical support services for the Town’s Base Camp remote fuel monitoring and management system (the “Base Camp Support”), annual software maintenance and technical support services for the Town’s Microsoft Dynamics System for the Office of the Receiver of Taxes (the “MicroForce Support”) and annual hosting services for the Town’s parking meter management system (the “POM Support”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Base Camp Support from Global Fueling Systems Inc., 42 Field Street, West Babylon, NY 11704 for a term of one (1) year in consideration of an amount not to exceed Eleven Thousand Five Hundred Ninety-Two and 00/100 Dollars (\$11,592.00), payable Nine Hundred Sixty-Six and 00/100 Dollars (\$966.00) per month (the “Global Fueling Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the MicroForce Support from MicroForce, 1177 Avenue of the Americas, 5th Floor, New York, New York 10036 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Three Hundred Ninety and 00/100 Dollars (\$2,390.00) (the “MicroForce Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the POM Support from POM Incorporated, 200 S. Elmira Avenue, Russellville, Arkansas 72802 for a term of one (1) year in consideration of an amount not to exceed One Thousand Two Hundred and 00/100 Dollars (\$1,200.00) (the “POM Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Global Fueling Purchase, the “MicroForce Purchase and the POM Purchase (collectively the “Purchases”).

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller DOITT

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

RESOLUTION NO. 351 - 2024

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 70 BROADWAY, GARDEN CITY PARK, NY 11040 FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCKS 142, LOTS 664 & 665.

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

WHEREAS, Brook-City Development, LLC, (the “Applicant”) owns real property located on Broadway, Garden City Park, New York 11040 and identified on the Nassau County Land and Tax Map as Section 33, Block 142, Lots 664 and 665, (the “Property”); and

WHEREAS, the Applicant has requested that a portion of the Property, being a new structure located on Lots 664 and 665, be assigned a new street address of 70 Broadway, Garden City Park, New York 11040 (the “Address Redesignation”); and

WHEREAS, the New Hyde Park Postmaster has approved the Address Redesignation sought by the Applicant; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on Broadway, Garden City Park, New York 11040 and identified on the Nassau County Land and Tax Map as Section 33, Block 142, Lots 664 and 665, (the “Property”), be assigned the street address of 70 Broadway, Garden City Park, New York 11040; and be it further

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

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

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

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

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

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

RESOLUTION NO. 352 - 2024

A RESOLUTION DESIGNATING THOMAS DEVANEY FOR VOTING PURPOSES ON VARIOUS JOINT MUNICIPAL SPONSORING BOARDS.

WHEREAS, the Town of North Hempstead is a member of the joint municipal sponsoring boards (the “LOSAP Boards”) for the Glenwood H&L, E&H Co. No. 1, Inc.; Great Neck Alert Engine, H, L & H Co. No. 1, Inc. and Port Washington Fire Department, Inc. (the “Fire Companies”); and

WHEREAS, the joint municipal sponsoring boards are designed to supervise the distribution and management of the length of service award points (“LOSAP”) program for the Fire Companies’ volunteer firefighters; and

WHEREAS, the Town desires to designate Thomas Devaney for voting purposes on the following LOSAP Boards: Glenwood H&L, E&H Co. No. 1, Inc.; Great Neck Alert Engine, H, L & H Co. No. 1, Inc. and Port Washington Fire Department, Inc.; and

WHEREAS, this Board finds it in the best interests of the Town to designate Thomas Devaney as the voting member of the LOSAP Boards for the Glenwood H&L, E&H Co. No. 1, Inc.; Great Neck Alert Engine, H, L & H Co. No. 1, Inc. and Port Washington Fire Department, Inc.

NOW, THEREFORE, BE IT

RESOLVED that Thomas Devaney is designated as the voting member on the following LOSAP Boards: Glenwood H&L, E&H Co. No. 1, Inc.; Great Neck Alert Engine, H, L & H Co. No. 1, Inc. and Port Washington Fire Department, Inc.; and be it further

RESOLVED that the Supervisor, Comptroller, Commissioner of Human Resources and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

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. 353 - 2024

A RESOLUTION DECLARING JULY 2024 AS PARKS AND RECREATION MONTH.

WHEREAS, parks and recreation are an integral part of communities throughout this country, including the Town of North Hempstead; and

WHEREAS, parks and recreation promote health and wellness, improving the physical and mental health of people who live near parks; and

WHEREAS, parks and recreation promote time spent in nature, which positively impacts mental health by increasing cognitive performance and well-being, and alleviating illnesses such as depression, attention deficit disorders, and Alzheimers; and

WHEREAS, parks and recreation encourage physical activities by providing space for popular sports, hiking trails, swimming pools and many other activities designed to promote active lifestyles; and

WHEREAS, parks and recreation are leading providers of healthy meals, nutrition services and education; and

WHEREAS, park and recreation programming and education activities, such as out-of-school time programming, youth sports and environmental education, are critical to childhood development; and

WHEREAS, parks and recreation increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and recreation are fundamental to the environmental well-being of our community; and

WHEREAS, parks and recreation are essential and adaptable infrastructure that makes our communities resilient in the face of natural disasters and climate change; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, the Town of North Hempstead recognizes the benefits derived from parks and recreation resources.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of North Hempstead recognizes the month of July 2024 as Parks and Recreation Month.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Town Clerk Parks

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

RESOLUTION NO. 354 - 2024

A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

WHEREAS, the Town has previously adopted Chapter 16B of the Town Code of the Town of North Hempstead entitled “Anti-Nepotism” (the “Anti-Nepotism Law”), which, among other things, prohibits Town officers and employees from supervising relatives employed by the Town; and

WHEREAS, the Anti-Nepotism Law allows officers and employees to supervise a relative with the approval of the Town Board; and

WHEREAS, it has requested that this Board authorize the following persons to work at the same locations or departments as their relatives, even though their working at the same location may create an indirect supervisory relationship:

Name	Title	Location
Arturo Campos	Lifeguard II	Manorhaven
Tomas Campos	Attendant	Manorhaven
Jennifer VanCott	Attendant	Manorhaven
Kate VanCott	Attendant	Manorhaven
Daniel Alexander	Rec Aide	Manorhaven
Christian Alexander	Laborer	Shore Rd. – Highway Dept
Katie Hopkins	Rec Aide	NHBP
Sara Hopkins	Attendant	NHBP

Lukas Derasmo	Lifeguard	Manorhaven
Lucia Piccirillo	Lifeguard	Manorhaven
Christian Sollecito	Lifeguard I	Clinton G Martin
Abigail Sollecito	Lifeguard II	Clinton G Martin
Malcolm Thomas	Attendant	Manorhaven
Aidan Thomas	Lifeguard	Manorhaven
Julian Thomas	Lifeguard	Manorhaven
Olivia Thomas	Attendant	Manorhaven
Victor Thomas	Architect	DPW
Ethan Chun	Attendant	Clinton G Martin
Matthew Chun	Lifeguard	Michael J Tully
Tyler Ruebner	Laborer I	Clinton G Martin
Sarah Sacco	Recreational Aide	Michael J Tully
Vincent Sacco	Park Const. Coordinator	Michael J. Tully
Henry Woytyiak	Attendant	NHBP
Anna Woytysiak	311 Call Attendant	YWCCC -311 Call Center
Brigid Byrnes	Attendant	Manorhaven
Thomas Byrnes	Attendant	Manorhaven
Luke Guosso	Lifeguard I	NHBP
Jake Gruosso	Lifeguard I	NHBP
Julia Giammarino	Attendant	NHBP
Antonio Giammarino	Auto Mechanic	Denton Ave. – Highway Dept.
Lorena Giammarino	Clerk Typist I	Denton Ave.– HighwayDept.
Daniel Woska	Lifeguard	Martin “Bunky” Reid
Michael Baltzer	Lifeguard	Martin “Bunky” Reid
Zoe Cotronis	Lifeguard II	Manorhaven
Tea Cotronis	Lifeguard	Manorhaven

Conor Carolan	Lifeguard	Manorhaven
Grace Carolan	Lifeguard	Manorhaven
Nelson Delgado	Laborer I	Manorhaven
Allister Roseman	Laborer II	NHBP
Jaimaine Anderson	Laborer I	Manorhaven
Daniel Mattei	Lifeguard I	Whitney Pond
Joseph Mattei	Lifeguard I	Michael J Tully
Erik Gliszczynski	Lifeguard I	Michael J Tully
Torsten Gliszczynski	Lifeguard I	Michael J Tully
Grace Byrne	Lifeguard I	Clinton G Martin
Claire Takes	Lifeguard I	Michael J Tully
Mathias Campuzano	Lifeguard Trainee	Michael J Tully
Lucas Campuzano	Lifeguard I	Michael J Tully
Mia Campuzano	Lifeguard Trainee	Michael J Tully
Daniel Krzeminski	Public Safety Officer I	Security
Eileen Kraneburg	Exec Assist To Parks Comm.	Parks Admin
Matthew Young	Attendant	Clinton G Martin
Stanley Young	Lifeguard I	Michael J Tully
Courtney Chu	Lifeguard I	Manorhaven
Jeffrey Chu	Laborer II	Manorhaven
Karl-Heikki Joks	Lifeguard I	Michael J Tully
Marcus-Aare Joks	Lifeguard I	Michael J Tully
Stephanie Cuomo	Lifeguard I	Manorhaven
Mariann Dalimonte	Councilmember	Town Hall I

Ayden Troung	Lifeguard I	Michael J Tully
Skylar Troung	Lifeguard I	Michael J Tully
Liam O'Connor	Laborer I	Harbor Hills
Jessica Steinman	Laborer I	NHBP
Brandon Leong	Lifeguard Trainee	Michael J Tully
Dylon Leong	Lifeguard I	Michael J Tully
Warren Sanger	Lifeguard I	Manorhaven
Victoria Sanger	Lifeguard I	Manorhaven

WHEREAS, it has been represented to this Board that allowing these indirect supervisory arrangements to exist is essential to the successful operation of the Town's parks, pools and other operations for the summer season and that any indirect supervision will be minor and will not involve the formation or execution of policy at the Town facilities; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the above persons to work at the same locations as their relatives as described above, in accordance with the authority given to it under the Anti-Nepotism Law.

NOW, THEREFORE, BE IT

RESOLVED that the indirect supervisory arrangements described in this resolution be and hereby are authorized; and be it further

RESOLVED that the Town Board's authorization as described in this Resolution shall expire on September 30, 2024.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 355 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 296-2024, ADOPTED JUNE 4, 2024, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AHMUTY, DEMERS & MCMANUS FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

WHEREAS, pursuant to Resolution No. 296-2024, duly adopted on June 4, 2024, the Town Board authorized the execution of an agreement with Ahmuty, Demers & McManus, 200 I.U. Willets Road, Albertson, New York 11507 (“Counsel”) to provide legal services in connection with the matter of Janet L. Forst v. Town of North Hempstead (the “Services”); and

WHEREAS, the Town Attorney has recommended that the Town Board amend Resolution No. 296-2024 to clarify that the agreement to provide the Services commenced retroactively on May 20, 2024 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 356 - 2024

A RESOLUTION RATIFYING THE PLACEMENT OF A VOLUNTEER FIREFIGHTERS BENEFIT LAW POLICY FOR THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, pursuant to the Volunteer Firefighters' Benefit Law, the Town provides coverage to certain volunteer firefighters that become injured during the line of duty; and

WHEREAS, the Town of North Hempstead's current insurance policy for Volunteer Firefighter Benefit Law coverage expired on July 1, 2024; and

WHEREAS, the Town received favorable pricing and coverage quotations for a Volunteer Firefighter Benefit Law policy from Fire Districts Mutual for the period of July 1, 2024 through June 30, 2025; and

WHEREAS, the Town's insurance broker has recommended placement of the policy as quoted; and

WHEREAS, the Town's insurance broker has placed the policy.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board ratifies the placement of the Volunteer Firefighter Benefit Law policy with Fire Districts Mutual for the period of July 1, 2024 through June 30, 2025; and be it further

RESOLVED that the Supervisor, Comptroller, Commissioner of Human Resources and Town Attorney are hereby authorized 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 hereof upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Supervisor Comptroller

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

RESOLUTION NO. 357 - 2024

A RESOLUTION DESIGNATING CERTAIN PARKING SPACES IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOTS AS "COMMUTER PARKING".

WHEREAS, pursuant to Article IX of the Uniform Traffic Code, entitled Port Washington Public Parking District, the Town Board, acting in its capacity as the Board of Commissioners (the "Board") of the Port Washington Public Parking District (the "District"), has heretofore established a fee schedule and set policies for the operation of District lots; and

WHEREAS, Section 83(B)(2) of Article IX provides that the Board may designate spaces within an off-street parking area as "Commuter Parking," "Shopper Parking," "Taxi Stands," or "Merchant Parking" spaces; and

WHEREAS, the Board wishes to change the designation of parking spaces numbered 33 through 60 in Lot 5 (Area Number 5) of the District from "Shopper Parking" to "Commuter Parking", subject to the hourly and payment provisions established for such spaces in such Lot; and

WHEREAS, the Board wishes to change the designation of fourteen (14) parking spaces in Lot 7 (Area Number Seven) of the District from "Merchant Parking" to "Commuter Parking", such spaces to be designated by the Commissioner of Public Safety, and subject to the hourly and payment provisions established for such spaces in such Lot;

NOW, THEREFORE, BE IT

RESOLVED that the designation of parking spaces numbered 33 through 60 in Lot 5 of the District shall be changed from "Shopper Parking" to "Commuter Parking" spaces subject to the hourly and payment provisions established for such spaces in such lot; and be it further

RESOLVED that fourteen (14) parking spaces in Lot 7 shall be changed from "Merchant Parking" to "Commuter Parking" spaces, such spaces to be designated by the Commissioner of Public Safety, and subject to the hourly and payment provisions established for such spaces in such Lot; and be it further

RESOLVED that all policies and regulations otherwise applicable to commuter parking shall apply to the designated commuter parking spaces; and be it further

RESOLVED that the District be and hereby is authorized and directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Town Clerk Public Safety/PWPPD

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. 372 - 2024

A RESOLUTION AUTHORIZING A DEBRIS CLEANUP EFFORT FOR MANHASSET BAY ON MONDAY, OCTOBER 14, 2024.

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, Councilwoman Dalimonte has requested that the Town authorize the coordinated clean-up and removal of debris from Manhasset Bay on Monday, October 14, 2024, to coincide with high tide on that date (the “Action”); and

WHEREAS, the following Town departments will take part in the clean-up efforts: Solid Waste Management, Highways, Parks and Public Safety/Bay Constables Manhasset Bay; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Action be and hereby is authorized.

Dated: Manhasset, New York

July 2, 2024

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

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

Nays: None.

Absent: Councilperson Liu.

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. 358 - 2024

A RESOLUTION AUTHORIZING THE TOWN TO CO-SPONSOR CERTAIN EVENTS DURING THE 2024 SPINNEY HILL OLD TIMERS WEEKEND ON JULY 6 AND 7, 2024.

WHEREAS, the Spinney Hill Old Timers Weekend, to be held on July 6 and 7, 2024, honors the current and former residents of the Spinney Hill Community and highlights the rich history of their contributions to the Town of North Hempstead; and

WHEREAS, The Town of North Hempstead (the “Town”) wishes to co-sponsor certain events during the weekend including the North Shore NAACP Health Fair on Saturday, July 6, 2024, and the Spinney Hill Old Timers Weekend picnic on Sunday, July 7, 2024, both to be held at Whitney Pond Park in Manhasset (the “Events”); and

WHEREAS, the Town’s sponsorship would include: the provision of funds for permit, park, show mobile fees and other miscellaneous expenses for the NAACP health fair not to exceed Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) and the provision of funds in the amount of Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) for the purchase of food and children’s entertainment for the picnic (the “Town Sponsorship”); and

WHEREAS, this Board wishes to authorize the Town Sponsorship.

NOW, THEREFORE, BE IT

RESOLVED that the Town shall co-sponsor the Events and provide the Town Sponsorship.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Parks & Rec.

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

RESOLUTION NO. 359 - 2024

A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2023.

WHEREAS, the Town Board has previously adopted the Budget for the Town of North Hempstead for the fiscal year 2023; and

WHEREAS, the Comptroller has requested budgetary transfers from budget lines where appropriations are available to budget lines where funds are required for fiscal year 2023; and

WHEREAS, this Board wishes to approve the requested budgetary transfers.

NOW, THEREFORE BE IT

RESOLVED that the Comptroller be and hereby is authorized to make budgetary transfers, set forth in the reports annexed hereto as Exhibit A, from budget lines where appropriations are available to budget lines where funds are required.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

Town of North Hempstead
Budget Eliminations GASB Entry
December 31, 2023

Fund	Division	Department	Account Code	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget - YTD Transactions	Adjustment Needed	Account
A	12	1010	1000	1,155,969.00	0.00	1,155,969.00	1,179,504.74	(23,535.74)	(23,536.00)	A.12.1010.1000
A	25	1011	1000	54,541.00	0.00	54,541.00	57,986.09	(3,445.09)	(3,445.00)	A.25.1011.1000
A	10	1220	1200	2,500.00	0.00	2,500.00	5,427.25	(2,927.25)	(2,927.00)	A.10.1220.1200
A	10	1341	1000	220,083.00	0.00	220,083.00	241,542.86	(21,459.86)	(21,460.00)	A.10.1341.1000
A	10	1341	1300	5,000.00	0.00	5,000.00	10,247.90	(5,247.90)	(5,248.00)	A.10.1341.1300
A	03	1315	1200	87,300.00	0.00	87,300.00	112,325.50	(25,025.50)	(25,026.00)	A.03.1315.1200
A	09	1330	1000	1,097,297.00	0.00	1,097,297.00	1,182,843.13	(85,546.13)	(85,546.00)	A.09.1330.1000
A	09	1330	1300	20,000.00	0.00	20,000.00	30,036.83	(10,036.83)	(10,037.00)	A.09.1330.1300
A	05	7110	4440	250.00	700.00	950.00	1,247.95	(297.95)	(298.00)	A.05.7110.4440
A	05	7181	4440	14,000.00	0.00	14,000.00	15,469.89	(1,469.89)	(1,470.00)	A.05.7181.4440
A	05	7182	4440	9,000.00	1,052.00	10,052.00	10,265.26	(213.26)	(213.00)	A.05.7182.4440
A	05	7183	4440	2,000.00	0.00	2,000.00	7,100.18	(5,100.18)	(5,100.00)	A.05.7183.4440
A	05	7185	4440	500.00	0.00	500.00	9,937.00	(9,437.00)	(9,437.00)	A.05.7185.4440
A	11	1420	4030	16,200.00	893.00	17,093.00	17,111.07	(18.07)	(18.00)	A.11.1420.4030
A	04	1310	1000	380,975.00	0.00	380,975.00	391,112.88	(10,137.88)	(10,138.00)	A.04.1310.1000
A	04	1310	4200	2,000.00	0.00	2,000.00	2,713.28	(713.28)	(713.00)	A.04.1310.4200
A	26	1460	1000	116,993.00	0.00	116,993.00	120,563.83	(3,570.83)	(3,571.00)	A.26.1460.1000
A	26	1460	1300	0.00	0.00	0.00	465.35	(465.35)	(465.00)	A.26.1460.1300
A	30	1480	1000	340,053.00	0.00	340,053.00	361,175.77	(21,122.77)	(21,123.00)	A.30.1480.1000
A	15	1481	1200	10,000.00	0.00	10,000.00	14,680.63	(4,680.63)	(4,681.00)	A.15.1481.1200
A	15	1481	1300	4,100.00	0.00	4,100.00	5,962.18	(1,862.18)	(1,862.00)	A.15.1481.1300
A	07	1490	4752	500.00	0.00	500.00	1,176.03	(676.03)	(676.00)	A.07.1490.4752
A	01	1621	1000	259,680.00	0.00	259,680.00	273,131.27	(13,451.27)	(13,451.00)	A.01.1621.1000
A	01	1622	1000	299,575.00	0.00	299,575.00	320,561.11	(20,986.11)	(20,986.00)	A.01.1622.1000
A	01	1622	1400	12,000.00	0.00	12,000.00	16,605.20	(4,605.20)	(4,605.00)	A.01.1622.1400
A	01	1623	8410	6,000.00	0.00	6,000.00	7,993.24	(1,993.24)	(1,993.00)	A.01.1623.8410
A	01	1626	4220	2,800.00	0.00	2,800.00	5,127.97	(2,327.97)	(2,328.00)	A.01.1626.4220
A	01	1627	4220	4,300.00	0.00	4,300.00	4,433.07	(133.07)	(133.00)	A.01.1627.4220
A	01	1627	8410	26,000.00	0.00	26,000.00	26,289.74	(289.74)	(290.00)	A.01.1627.8410
A	01	1670	1000	52,400.00	0.00	52,400.00	54,826.30	(2,426.30)	(2,426.00)	A.01.1670.1000
A	01	1670	1300	0.00	0.00	0.00	514.89	(514.89)	(515.00)	A.01.1670.1300
A	27	1680	1000	856,215.00	0.00	856,215.00	889,576.89	(33,361.89)	(33,362.00)	A.27.1680.1000
A	27	1680	1200	30,000.00	0.00	30,000.00	32,124.73	(2,124.73)	(2,125.00)	A.27.1680.1200
A	03	2490	4533	2,300,000.00	0.00	2,300,000.00	2,640,255.66	(340,255.66)	(340,256.00)	A.03.2490.4533
A	06	3010	1000	300,020.00	0.00	300,020.00	325,081.21	(25,061.21)	(25,061.00)	A.06.3010.1000
A	06	3010	1300	0.00	0.00	0.00	87.73	(87.73)	(88.00)	A.06.3010.1300
A	06	3510	1000	597,120.00	0.00	597,120.00	604,466.68	(7,346.68)	(7,347.00)	A.06.3510.1000
A	06	3510	1300	22,000.00	0.00	22,000.00	27,306.13	(5,306.13)	(5,306.00)	A.06.3510.1300
A	06	3989	1000	230,649.00	0.00	230,649.00	243,149.24	(12,500.24)	(12,500.00)	A.06.3989.1000
A	06	3990	1000	131,180.00	0.00	131,180.00	138,238.45	(7,058.45)	(7,058.00)	A.06.3990.1000
A	05	5142	1300	0.00	0.00	0.00	18,768.82	(18,768.82)	(18,769.00)	A.05.5142.1300
A	08	5142	1300	0.00	0.00	0.00	3,494.00	(3,494.00)	(3,494.00)	A.08.5142.1300
A	02	6310	1300	0.00	0.00	0.00	44.00	(44.00)	(44.00)	A.02.6310.1300
A	05	7020	1000	1,236,943.00	(60,824.00)	1,176,119.00	1,195,730.50	(19,611.50)	(19,612.00)	A.05.7020.1000
A	05	7020	1300	8,500.00	0.00	8,500.00	59,682.35	(51,182.35)	(51,182.00)	A.05.7020.1300
A	05	7110	1300	10,000.00	0.00	10,000.00	24,224.51	(14,224.51)	(14,225.00)	A.05.7110.1300
A	05	7110	1400	2,000.00	0.00	2,000.00	2,683.31	(683.31)	(683.00)	A.05.7110.1400

Town of North Hempstead
Budget Eliminations GASB Entry
December 31, 2023

Fund	Division	Department	Account Code	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget - YTD Transactions	Adjustment Needed	Account
A	05	7110	4210	4,000.00	13,686.00	17,686.00	23,344.25	(5,658.25)	(5,658.00)	A.05.7110.4210
A	05	7110	4220	16,500.00	0.00	16,500.00	25,389.06	(8,889.06)	(8,889.00)	A.05.7110.4220
A	05	7110	8410	17,000.00	0.00	17,000.00	19,776.90	(2,776.90)	(2,777.00)	A.05.7110.8410
A	05	7111	1000	814,977.00	373.00	815,350.00	917,489.93	(102,139.93)	(102,140.00)	A.05.7111.1000
A	05	7111	1300	45,000.00	0.00	45,000.00	59,630.97	(14,630.97)	(14,631.00)	A.05.7111.1300
A	05	7111	1400	2,000.00	0.00	2,000.00	3,108.38	(1,108.38)	(1,108.00)	A.05.7111.1400
A	05	7111	4210	50,000.00	17,509.00	67,509.00	71,004.69	(3,495.69)	(3,496.00)	A.05.7111.4210
A	05	7111	4890	154,000.00	17,254.00	171,254.00	171,746.14	(492.14)	(492.00)	A.05.7111.4890
A	05	7111	4902	30,000.00	0.00	30,000.00	31,002.95	(1,002.95)	(1,003.00)	A.05.7111.4902
A	05	7112	1000	479,641.00	0.00	479,641.00	503,479.61	(23,838.61)	(23,839.00)	A.05.7112.1000
A	05	7112	1300	30,000.00	0.00	30,000.00	49,269.79	(19,269.79)	(19,270.00)	A.05.7112.1300
A	05	7136	1300	35,000.00	0.00	35,000.00	38,559.93	(3,559.93)	(3,560.00)	A.05.7136.1300
A	05	7136	4930	16,000.00	662.00	16,662.00	17,157.50	(495.50)	(496.00)	A.05.7136.4930
A	05	7181	1200	486,618.00	2,000.00	488,618.00	695,192.92	(206,574.92)	(206,575.00)	A.05.7181.1200
A	05	7181	1300	30,000.00	2,730.00	32,730.00	40,641.06	(7,911.06)	(7,911.00)	A.05.7181.1300
A	05	7181	8410	350,000.00	0.00	350,000.00	366,553.28	(16,553.28)	(16,553.00)	A.05.7181.8410
A	05	7182	1000	445,750.00	212.00	445,962.00	491,408.31	(45,446.31)	(45,446.00)	A.05.7182.1000
A	05	7182	1200	330,859.00	(17,503.00)	313,356.00	352,874.44	(39,518.44)	(39,518.00)	A.05.7182.1200
A	05	7182	1300	26,000.00	0.00	26,000.00	36,228.57	(10,228.57)	(10,229.00)	A.05.7182.1300
A	05	7182	1400	1,500.00	0.00	1,500.00	4,204.89	(2,704.89)	(2,705.00)	A.05.7182.1400
A	05	7182	4753	11,000.00	3,530.00	14,530.00	15,419.50	(889.50)	(890.00)	A.05.7182.4753
A	05	7183	1000	646,820.00	4,026.00	650,846.00	698,470.44	(47,624.44)	(47,624.00)	A.05.7183.1000
A	05	7183	1300	75,000.00	0.00	75,000.00	75,193.15	(193.15)	(193.00)	A.05.7183.1300
A	05	7183	4210	30,000.00	0.00	30,000.00	49,496.68	(19,496.68)	(19,497.00)	A.05.7183.4210
A	05	7185	1000	512,060.00	1,329.00	513,389.00	623,358.78	(109,969.78)	(109,970.00)	A.05.7185.1000
A	05	7185	1300	25,000.00	0.00	25,000.00	41,411.87	(16,411.87)	(16,412.00)	A.05.7185.1300
A	05	7185	4210	7,500.00	0.00	7,500.00	8,715.73	(1,215.73)	(1,216.00)	A.05.7185.4210
A	05	7185	4743	12,000.00	1,000.00	13,000.00	13,374.50	(374.50)	(375.00)	A.05.7185.4743
A	05	7185	8410	65,000.00	0.00	65,000.00	66,120.29	(1,120.29)	(1,120.00)	A.05.7185.8410
A	05	7200	1300	60,000.00	0.00	60,000.00	76,752.64	(16,752.64)	(16,753.00)	A.05.7200.1300
A			4930	0.00	0.00	0.00	44,142.52	(44,142.52)	(44,142.00)	A.4930
A	05	7141	1000	781,282.00	(7,233.00)	774,049.00	779,903.21	(5,854.21)	(5,854.00)	A.05.7141.1000
A	05	7141	1200	330,140.00	27,200.00	357,340.00	360,930.06	(3,590.06)	(3,590.00)	A.05.7141.1200
A	05	7141	1300	25,000.00	20,000.00	45,000.00	50,462.88	(5,462.88)	(5,463.00)	A.05.7141.1300
A	05	7141	1400	20,000.00	6,500.00	26,500.00	29,721.18	(3,221.18)	(3,221.00)	A.05.7141.1400
A	05	7141	4450	5,000.00	0.00	5,000.00	5,345.00	(345.00)	(345.00)	A.05.7141.4450
A	05	7141	4753	8,000.00	0.00	8,000.00	8,389.34	(389.34)	(389.00)	A.05.7141.4753
A	05	7141	8410	150,000.00	0.00	150,000.00	154,444.97	(4,444.97)	(4,445.00)	A.05.7141.8410
A	05	7991	4450	3,000.00	(1,900.00)	1,100.00	1,217.78	(117.78)	(118.00)	A.05.7991.4450
A	05	7991	4670	45,000.00	(3,100.00)	41,900.00	42,905.20	(1,005.20)	(1,005.00)	A.05.7991.4670
A	05	7991	4999	15,000.00	15,300.00	30,300.00	32,540.12	(2,240.12)	(2,240.00)	A.05.7991.4999
A	10	7510	1200	20,000.00	0.00	20,000.00	20,857.15	(857.15)	(857.00)	A.10.7510.1200
A	08	8161	1300	13,000.00	0.00	13,000.00	29,466.76	(16,466.76)	(16,467.00)	A.08.8161.1300
A	08	8163	4210	6,000.00	0.00	6,000.00	6,256.18	(256.18)	(256.00)	A.08.8163.4210
A	08	8163	4685	36,200.00	(15,750.00)	20,450.00	25,051.97	(4,601.97)	(4,602.00)	A.08.8163.4685
A	08	8163	8410	25,000.00	0.00	25,000.00	40,856.78	(15,856.78)	(15,857.00)	A.08.8163.8410
A	08	8164	4933.001	815,794.00	0.00	815,794.00	851,977.03	(36,183.03)	(36,183.00)	A.08.8164.4933.001

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Fund	Division	Department	Account Code	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget - YTD Transactions	Adjustment Needed	Account
A	08	8164	4933.003	1,360,296.00	900,000.00	2,260,296.00	2,301,876.49	(41,580.49)	(41,580.00)	A.08.8164.4933.003
A	08	8165	1300	30,000.00	0.00	30,000.00	34,302.06	(4,302.06)	(4,302.00)	A.08.8165.1300
A	08	8167	1000	312,439.00	0.00	312,439.00	329,247.10	(16,808.10)	(16,808.00)	A.08.8167.1000
A	04	9030	8030	1,639,714.00	0.00	1,639,714.00	1,812,538.71	(172,824.71)	(172,825.00)	A.04.9030.8030
A	04	9089	8064	95,750.00	0.00	95,750.00	123,975.20	(28,225.20)	(28,225.00)	A.04.9089.8064
A	04	9030	1980.4	45,000.00	0.00	45,000.00	66,008.00	(21,008.00)	(21,008.00)	A.04.9030.1980.4
A			9901.200	0.00	371,588.00	371,588.00	388,612.68	(17,024.68)	(17,025.00)	A.9901.200
DA	00	5989	4200	5,000.00	0.00	5,000.00	5,900.84	(900.84)	(901.00)	DA.00.5989.4200
DA	07	5221	4220	50,000.00	0.00	50,000.00	54,192.14	(4,192.14)	(4,192.00)	DA.07.5221.4220
DA	07	5224	1000	127,521.00	0.00	127,521.00	134,246.59	(6,725.59)	(6,726.00)	DA.07.5224.1000
DA	07	5224	1300	1,500.00	0.00	1,500.00	5,990.16	(4,490.16)	(4,490.00)	DA.07.5224.1300
DA	07	5225	1300	2,000.00	0.00	2,000.00	3,797.61	(1,797.61)	(1,798.00)	DA.07.5225.1300
DA	07	5117	1400	0.00	0.00	0.00	20.61	(20.61)	(21.00)	DA.07.5117.1400
DA	07	5146	1300	70,000.00	0.00	70,000.00	78,322.80	(8,322.80)	(8,323.00)	DA.07.5146.1300
DA	07	5223	1000	77,968.00	0.00	77,968.00	81,860.49	(3,892.49)	(3,892.00)	DA.07.5223.1000
DA	04	9089	8064	20,000.00	0.00	20,000.00	32,212.60	(12,212.60)	(12,213.00)	DA.04.9089.8064
B	06	3120	1000	239,501.00	0.00	239,501.00	257,119.21	(17,618.21)	(17,618.00)	B.06.3120.1000
B	06	3120	4010	3,600.00	65.00	3,665.00	3,670.79	(5.79)	(6.00)	B.06.3120.4010
B	33	3621	1000	1,363,252.00	0.00	1,363,252.00	1,574,594.72	(211,342.72)	(211,343.00)	B.33.3621.1000
B	33	3622	1000	1,965,398.00	0.00	1,965,398.00	2,080,315.32	(114,917.32)	(114,917.00)	B.33.3622.1000
B	33	3623	1000	306,808.00	0.00	306,808.00	328,860.91	(22,052.91)	(22,053.00)	B.33.3623.1000
B	33	3626	1000	77,077.00	0.00	77,077.00	82,787.71	(5,710.71)	(5,711.00)	B.33.3626.1000
B	33	3626	1200	22,000.00	0.00	22,000.00	26,671.43	(4,671.43)	(4,671.00)	B.33.3626.1200
B	33	3626	1300	3,000.00	13,000.00	16,000.00	16,097.14	(97.14)	(97.00)	B.33.3626.1300
B	32	8010	1000	98,657.00	0.00	98,657.00	103,392.44	(4,735.44)	(4,735.00)	B.32.8010.1000
B	32	8010	1200	68,620.00	0.00	68,620.00	68,808.75	(188.75)	(189.00)	B.32.8010.1200
B	31	8020	1000	842,678.00	0.00	842,678.00	891,905.03	(49,227.03)	(49,227.00)	B.31.8020.1000
B	31	8020	1300	0.00	0.00	0.00	526.94	(526.94)	(527.00)	B.31.8020.1300
B	31	8030	1000	97,097.00	0.00	97,097.00	101,956.02	(4,859.02)	(4,859.00)	B.31.8030.1000
B	31	8030	1300	0.00	0.00	0.00	290.48	(290.48)	(290.00)	B.31.8030.1300
B	04	9030	8030	450,000.00	0.00	450,000.00	506,870.91	(56,870.91)	(56,871.00)	B.04.9030.8030
B	04	9060	8061	1,886,689.00	0.00	1,886,689.00	1,910,300.07	(23,611.07)	(23,611.00)	B.04.9060.8061
B	04	9089	8064	45,000.00	0.00	45,000.00	49,325.00	(4,325.00)	(4,325.00)	B.04.9089.8064
SF121			4970.001	0.00	0.00	0.00	239,096.00	(239,096.00)	(239,096.00)	SF121.4970.001
SF121			4980	27,232.00	0.00	27,232.00	27,233.45	(1.45)	(1.00)	SF121.4980
SF123			4295	43,296.00	0.00	43,296.00	43,472.00	(176.00)	(176.00)	SF123.4295
SF123			4970.001	0.00	0.00	0.00	47,320.00	(47,320.00)	(47,320.00)	SF123.4970.001
SF123			4980	20,511.00	0.00	20,511.00	20,511.56	(0.56)	(1.00)	SF123.4980
SF124			4970.001	0.00	0.00	0.00	37,683.00	(37,683.00)	(37,683.00)	SF124.4970.001
SF125			4970.001	0.00	0.00	0.00	24,648.00	(24,648.00)	(24,648.00)	SF125.4970.001
SF126			4935	1,731,374.00	(17,995.00)	1,713,379.00	1,793,041.00	(79,662.00)	(79,662.00)	SF126.4935
SF126			4970	0.00	0.00	0.00	1,000.00	(1,000.00)	(1,000.00)	SF126.4970
SF126			4970.001	0.00	0.00	0.00	182,881.00	(182,881.00)	(182,881.00)	SF126.4970.001
SF127			4970.001	0.00	0.00	0.00	44,458.00	(44,458.00)	(44,458.00)	SF127.4970.001
SL014			1000	47,113.00	0.00	47,113.00	49,374.21	(2,261.21)	(2,261.00)	SL014.1000
SL014			4820	1,045,000.00	0.00	1,045,000.00	1,199,979.66	(154,979.66)	(154,980.00)	SL014.4820
SL014			8410	1,100,000.00	0.00	1,100,000.00	1,102,672.52	(2,672.52)	(2,673.00)	SL014.8410

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Fund	Division	Department	Account Code	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget - YTD Transactions	Adjustment Needed	Account
SL014			8030	3,200.00	0.00	3,200.00	3,552.20	(352.20)	(352.00)	SL014.8030
SP152			1000	30,917.00	(2,326.00)	28,591.00	35,726.05	(7,135.05)	(7,135.00)	SP152.1000
SP152			1200	127,880.00	(22,875.00)	105,005.00	107,262.33	(2,257.33)	(2,257.00)	SP152.1200
SP152			4261	7,010.00	0.00	7,010.00	7,304.56	(294.56)	(295.00)	SP152.4261
SP152			4440	500.00	188.00	688.00	1,284.43	(596.43)	(596.00)	SP152.4440
SP152			4740	2,000.00	105.00	2,105.00	2,116.00	(11.00)	(11.00)	SP152.4740
SP152			4930	7,500.00	4,951.00	12,451.00	14,646.45	(2,195.45)	(2,195.00)	SP152.4930
SP152			4980	115,718.00	0.00	115,718.00	115,718.95	(0.95)	(1.00)	SP152.4980
SP152			8010	7,269.00	0.00	7,269.00	11,046.00	(3,777.00)	(3,777.00)	SP152.8010
SP152			8030	10,000.00	0.00	10,000.00	11,446.01	(1,446.01)	(1,446.00)	SP152.8030
SP152			8410	17,000.00	0.00	17,000.00	18,493.81	(1,493.81)	(1,494.00)	SP152.8410
SP154	00	5142	1300	0.00	0.00	0.00	2,241.68	(2,241.68)	(2,242.00)	SP154.00.5142.1300
SP154			1000	377,925.00	0.00	377,925.00	400,075.84	(22,150.84)	(22,151.00)	SP154.1000
SP154			1400	4,000.00	0.00	4,000.00	4,322.91	(322.91)	(323.00)	SP154.1400
SP154			4261	34,503.00	0.00	34,503.00	34,902.30	(399.30)	(399.00)	SP154.4261
SP154			4440	4,000.00	0.00	4,000.00	7,226.55	(3,226.55)	(3,226.00)	SP154.4440
SP154			8010	75,470.00	0.00	75,470.00	79,028.00	(3,558.00)	(3,558.00)	SP154.8010
SP154			8410	45,000.00	0.00	45,000.00	46,759.35	(1,759.35)	(1,759.00)	SP154.8410
SP155			4210	125.00	0.00	125.00	127.51	(2.51)	(3.00)	SP155.4210
SP155			4753	5,000.00	0.00	5,000.00	6,058.20	(1,058.20)	(1,058.00)	SP155.4753
SM017	00	5142	1300	0.00	0.00	0.00	6,009.76	(6,009.76)	(6,010.00)	SM017.00.5142.1300
SM017			1300	42,000.00	0.00	42,000.00	49,561.59	(7,561.59)	(7,562.00)	SM017.1300
SM017			8061	438,805.00	0.00	438,805.00	462,641.52	(23,836.52)	(23,837.00)	SM017.8061
SM017			9901	215,588.00	0.00	215,588.00	240,207.00	(24,619.00)	(24,619.00)	SM017.9901
SR133			4936	949,440.00	0.00	949,440.00	960,854.00	(11,414.00)	(11,414.00)	SR133.4936
SR135			4936	972,782.00	0.00	972,782.00	972,872.04	(90.04)	(90.00)	SR135.4936
SR136			4936	1,763,657.00	0.00	1,763,657.00	1,782,624.96	(18,967.96)	(18,968.00)	SR136.4936
SR136			4980	9,271.00	0.00	9,271.00	9,270.85	0.15	(1.00)	SR136.4980
SR139			4936	2,686,677.00	0.00	2,686,677.00	2,730,097.16	(43,420.16)	(43,420.00)	SR139.4936
ST016			4993	6,000.00	0.00	6,000.00	8,791.47	(2,791.47)	(2,791.00)	ST016.4993
ST016			8030	28,459.00	(10,000.00)	18,459.00	19,480.55	(1,021.55)	(1,022.00)	ST016.8030
ST016			8061	155,594.00	894.00	156,488.00	159,813.21	(3,325.21)	(3,325.00)	ST016.8061
ST016			8064	0.00	0.00	0.00	750.00	(750.00)	(750.00)	ST016.8064

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. 360 - 2024

A RESOLUTION AUTHORIZING THE TERMINATION OF AN AGREEMENT WITH CUOMO LLC FOR LEGAL SERVICES FOR THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, pursuant to Resolution No. 332-2021, duly adopted on June 16, 2021, the Town of North Hempstead (the “Town”) entered into an agreement to retain Cuomo LLC as legal counsel for aviation related matters (the “Special Counsel Agreement”); and

WHEREAS, the Special Counsel Agreement allows for termination of the agreement at any time; and

WHEREAS, the Town Attorney recommends that the Special Counsel Agreement be terminated and requests that the Town Board so authorize.

NOW, THEREFORE, BE IT

RESOLVED that the Special Counsel Agreement with Cuomo LLC for aviation related matters be terminated.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller HR

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. 361 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RIGANO LLC FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

WHEREAS, the Town of North Hempstead (the “Town”) requires the assistance of legal counsel for aviation related matters (the “Services”); and,

WHEREAS, the Federal Aviation Administration’s (“FAA”) failure to comply with New York State and Federal environmental and noise regulations subjects the residents of North Hempstead to constant aircraft noise and environmental pollution causing harm to the life, health, safety, and welfare of the residents; and

WHEREAS, the FAA has refused to consider the health effects of its actions on the residents living underneath flight paths to area airports and has refused to consider any action to ameliorate the damages caused by aircraft noise and pollution; and

WHEREAS, the FAA’s actions create conditions jeopardizing the life, health, and safety of residents of the Town and Villages within the Town, requiring “immediate action”; and

WHEREAS, the FAA’s actions or inactions create an ongoing emergency, requiring the Town to retain the services from a highly qualified firm; and

WHEREAS, Rigano, LLC is particularly qualified to challenge the actions of the FAA, and has experience litigating against various governmental agencies to address environmental issues and has been retained by the Town of Hempstead (“TOH”) to commence an action against the FAA; and

WHEREAS, by retaining the same counsel as the TOH and participating with the TOH in legal proceedings against the FAA, the Town will reduce the cost of attorneys’ fees and will create a stronger challenge to the FAA; and

WHEREAS, the Town Attorney has requested that the Town enter into an agreement with Rigano, LLC for the Services (the “Special Counsel Agreement”); and

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

NOW, THEREFORE, BE IT

RESOLVED, the Town Board declares that noise and environmental pollution generated by aircraft flying over the Town is an emergency, which has a serious impact on the life, health, and safety of residents; and be it further

RESOLVED that the Special Counsel 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 upon completion of the negotiations between the Office of the Town Attorney and Rigano, LLC, 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 with Rigano, LLC, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Town is hereby authorized to commence and/or join such proceedings and actions against the FAA as will protect the well-being of North Hempstead residents; 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

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller HR

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. 362 - 2024

A RESOLUTION AUTHORIZING PAYMENT OF AN ARBITRATION AWARD.

WHEREAS, arbitration proceedings were commenced against the Town of North Hempstead pursuant to the Rules for New York State No-Fault Arbitration, for medical expenses incurred as a result of a motor vehicle accident on November 6, 2021; and

WHEREAS, the Town Attorney has requested the approval of the Town Board for authorization to issue payment for the arbitration award, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

WHEREAS, the Board deems it to be in the best interest of the Town to approve the request of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the arbitration award and payment of the claim in the amount of \$2,361.39, be and the same is approved by this Board in all respects; and be it further

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

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller HR

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. 363 - 2024

A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIMS MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board to enter into a Settlement Agreement in order to settle certain claims made on behalf of the Town for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to enter into the proposed Settlement Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and acceptance of payment of the following claim, in the amount set forth herein, be and the same are approved by this Board in all respects:

<u>Claimant</u>	<u>File Number.</u>	<u>Amount</u>
TONH v. Bucky Demelas & Son Landscaping Contractors, Inc.	COL-21-0006	\$15,475.56

; and be it further

RESOLVED that the Supervisor is authorized to execute the necessary settlement documents, on behalf of the Town, the Comptroller is authorized to accept payment for same and the Town Attorney may take further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 364 - 2024

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board for settlement and payment of claims as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

WHEREAS, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claims, in the amounts set forth herein, be and the same is approved by this Board in all respects:

<u>Claimant</u>	<u>File Number.</u>	<u>Amount</u>
Cynthia Oginski and Steven Oginsky v. TONH, et al.	TI-19-0098	\$10,000.00
Allstate a/s/o Susan Meyers v. Jose Castro and TONH	TD-23-0013	\$1,500.00
Government Employees Insurance a/s/o Gerald Carr and Michael Carr v. TONH	TD-22-0094	\$786.33
Claim of Erik Baston v. TONH	TD-24-0039	\$325.00

Emily Roena v. TONH, et al.	TD-22-0002	\$1,500.00
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RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to pay the amount set forth above upon receipt of properly executed and certified claims therefor.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 373 - 2024

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

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

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

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

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

RESOLVED

cc: Town Attorney Human Resources

RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Andrea Padinha to the title of Deputy Commissioner of DOSA to the amount of \$3,653.84 bi-weekly / \$95,000 annually to the DOSA effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Nancy Shahverdi to the title of Commissioner of Planning & Development to the amount of \$5,000 bi-weekly / \$130,000 annually to the Department of Planning & Development effective 07/03/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hire of Ronald Summers Jr. to the title of Laborer I to the amount of \$16.00 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hire of Tamara Dorn to the title of PT Parking Enforcement Officer to the amount of \$25.00 hourly to the Department of Public Safety - Parking Enforcement effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Christopher Irick to the title of Attendant to the amount of \$16.00 hourly to the Department of Parks & Recreation - Fuschillo Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Remy Bailey to the title of Recreation Aide to the amount of \$18.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Ericson Velasquez to the title of Laborer I to the amount of \$16.00 hourly to the Department of Parks & Recreation - Clark Gardens effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Zachary Gallagher to the title of Lifeguard I to the amount of \$20.00 hourly to the Department of Parks & Recreation - NHBP effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Matthew Belmonte to the title of Lifeguard I to the amount of \$20.00 hourly to the Department of Parks & Recreation - NHBP effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Anthony Cespedes to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Liam O'Connor to the title of Laborer I to the amount of \$16.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Matthew Cabana to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Tulah Chatterton to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Lilah Powers to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Brandon Leong to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Casey Dolan to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Bleddyn Mitchem to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Michael Baranello to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jakob Hochheiser to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Thomas Fini to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Domenick Castro to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Eliza Harnden to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jacob Rothenberg to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Stephanie Cuomo to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of James Jimenez to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Barry Brett to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nina Diao to the title of Attendant to the amount of \$16.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Ayden Truong to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully Park effective 07/03/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Isabel L. Joudeh to the title of Recreational Aide to the amount of \$19.00 hourly to the DOSA effective 07/03/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Deshna Chordia to the title of Clerk Typist 1 to the amount of \$16.00 hourly to the Town Clerk's Office effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step, salary and location changes for Frank Fabiano to the title of Recreation Supervisor (Provisional) to the amount of \$35.87 hourly / \$74,615 annually to the Department of Parks & Recreation - Yes We Can Community Center effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary changes for Dea-Rey Caliguri to the title of Clerk- Typist 2 to the amount of \$2,538.00 bi-weekly / \$65,988 annually in the Human Resources Department effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary changes for Kerri-Ann Cucciniello to the title of Clerk- Typist 2 to the amount of \$2,204.50 bi-weekly / \$57,317 annually in the Department of Public Works - Sidewalk District effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Estefany Garay in the title of Asst. to Comm. P&R Cult Dev. to the amount of \$4,070.50 bi-weekly / \$105,832 annually in the Department of Parks & Recreation - Administration effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Diana Long in the title of Sec. to Comptroller to the amount of \$3,822.50 bi-weekly / \$99,385 annually in the Comptroller's Office effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Jean Zappulla in the title of Asst. Coord. Comm. Yth. Svces. in the amount of \$2,702.10 bi-weekly / \$70,254 annually to the Department of Parks & Recreation - CGM effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Ashish Rana in the title of Equipment Operator 2 in the amount of \$29.97 hourly / \$62,329 annually to the Department of Parks & Recreation - Tully Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Perry Dukes in the title of Laborer I in the amount of \$24.81 hourly / \$51,601 annually to the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Richard Ceriello Jr. in the title of Laborer I in the amount of \$28.19 hourly / \$58,625 annually to the Department of Parks & Recreation - Manorhaven effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Matthew Riquelme in the title of Maint. Mechanic Trainee in the amount of \$26.85 hourly / \$55,853 annually to the Department of Parks & Recreation - Caemmerer Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for Kiersten Unger to the title of Buildings Inspector 1 in the amount of \$3,006 bi-weekly / \$78,155 annually in the Buildings Department effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the provisional to permanent title for Roxana Escobar to the title of Senior Code Enforcement Inspector in the amount of \$3,184.10 bi-weekly / \$82,786 annually in the Department of Public Safety - Code Enforcement effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the provisional to permanent title for Jeff Hoffman to the title of Code Enforcement Inspector in the amount of \$2,728.80 bi-weekly / \$70,948 annually in the Department of Public Safety - Code Enforcement effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Nathan Aranoff in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Matthew Morales in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Henry Babaian in the title of Lifeguard Trainee to the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Sara Giura in the title of Lifeguard Trainee to the amount of \$19.00 hourly in the Department of Parks & Recreation - CGM effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate and location changes for Peter Barry in the title of Attendant to the amount of \$16.00 hourly to the Department of Parks & Recreation - Manorhaven effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate and title changes for Jaylin Man to the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate and title changes for Noah Ganjiah to the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal title change for Kieran Frank to the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Robert Saville in the title of Attendant to the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective Retro to 6/8/2024.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal title and hourly rate changes for Liam Flanagan to the title of Lifeguard II to the amount of \$21.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours status for Beth Bradley in the title of Recreation Aide P/T in the amount of \$20.00 hourly in the Town Clerk's Office effective retro to 6/1/2024.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours status and location change for Cedric Lausanne in the title of Laborer I in the amount of \$16.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours status and location change for Jason McKenzie in the title of Recreation Aide in the amount of \$17.00 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours status and location change for Leann Ferron in the title of Attendant in the amount of \$17.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective Retro to 6/22/2024.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours status and location change for Emily Weiss in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - CGM effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours status and hourly rate change for Justin Vasek in the title of Laborer I to the amount of \$17.00 hourly in the Department of Parks & Recreation - CGM effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours status, location and hourly rate changes for Christopher Fay in the title of Recreation Aide to the amount of \$21.00 hourly to the Department of Parks & Recreation - Manorhaven effective 07/22/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Joseph Gross in the title of Auto Mechanic Aide in the amount of \$29.97 hourly / \$62,329 annually in the Department of Highways effective 05/31/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for full-time employee Eric Jimenez to the title of Buildings Inspector 1 Bilingual in the amount of \$2,790.40 bi-weekly / \$72,551 annually in the Department of Public Safety - Code Enforcement effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves seasonal hire of Blake Chaman to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves seasonal hire of Evan Carrera to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves seasonal hire of Noah Mirecki to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal hourly rate and location changes for Benjamin Hogan to the title of Lifeguard I to the amount of \$19.00 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves title and hourly rate changes for part-time with seasonal hours employee Joseph Mattei to the title of Lifeguard II to the amount of \$21.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves seasonal hire of Noah Fattore to the title of Lifeguard I in the amount of \$20.00 hourly to the Department of Parks & Recreation - NHBP effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves seasonal hire of David Ghodsi to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 07/06/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: 373 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Andrea Padinha to the title of Deputy Commissioner of DOSA to the amount of \$3,653.84 bi-weekly / \$95,000 annually to the DOSA effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Nancy Shahverdi to the title of Commissioner of Planning & Development to the amount of \$5,000 bi-weekly / \$130,000 annually to the Department of Planning & Development effective 07/03/24.

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

Nays: None.

Absent: Councilperson Liu.

Abstain: Councilperson Dalimonte, Councilperson Troiano.

RESOLUTION NO: 373 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hire of Ronald Summers Jr. to the title of Laborer I to the amount of \$16.00 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hire of Tamara Dorn to the title of PT Parking Enforcement Officer to the amount of \$25.00 hourly to the Department of Public Safety - Parking Enforcement effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Christopher Irick to the title of Attendant to the amount of \$16.00 hourly to the Department of Parks & Recreation - Fuschillo Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Remy Bailey to the title of Recreation Aide to the amount of \$18.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Ericson Velasquez to the title of Laborer I to the amount of \$16.00 hourly to the Department of Parks & Recreation - Clark Gardens effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Zachary Gallagher to the title of Lifeguard I to the amount of \$20.00 hourly to the Department of Parks & Recreation - NHBP effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Matthew Belmonte to the title of Lifeguard I to the amount of \$20.00 hourly to the Department of Parks & Recreation - NHBP effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Anthony Cespedes to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Liam O'Connor to the title of Laborer I to the amount of \$16.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Matthew Cabana to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Tulah Chatterton to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Lilah Powers to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Brandon Leong to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Casey Dolan to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Bleddyn Mitchem to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Michael Baranello to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jakob Hochheiser to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Thomas Fini to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Domenick Castro to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Eliza Harnden to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jacob Rothenberg to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Stephanie Cuomo to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of James Jimenez to the title of Lifeguard Trainee to the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Barry Brett to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nina Diaso to the title of Attendant to the amount of \$16.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Ayden Truong to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully Park effective 07/03/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Isabel L. Joudeh to the title of Recreational Aide to the amount of \$19.00 hourly to the DOSA effective 07/03/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Deshna Chordia to the title of Clerk Typist 1 to the amount of \$16.00 hourly to the Town Clerk's Office effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step, salary and location changes for Frank Fabiano to the title of Recreation Supervisor (Provisional) to the amount of \$35.87 hourly / \$74,615 annually to the Department of Parks & Recreation - Yes We Can Community Center effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary changes for Dea-Rey Caliguri to the title of Clerk- Typist 2 to the amount of \$2,538.00 bi-weekly / \$65,988 annually in the Human Resources Department effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary changes for Kerri-Ann Cucciniello to the title of Clerk- Typist 2 to the amount of \$2,204.50 bi-weekly / \$57,317 annually in the Department of Public Works - Sidewalk District effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Estefany Garay in the title of Asst. to Comm. P&R Cult Dev. to the amount of \$4,070.50 bi-weekly / \$105,832 annually in the Department of Parks & Recreation - Administration effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Diana Long in the title of Sec. to Comptroller to the amount of \$3,822.50 bi-weekly / \$99,385 annually in the Comptroller's Office effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Jean Zappulla in the title of Asst. Coord. Comm. Yth. Svcs. in the amount of \$2,702.10 bi-weekly / \$70,254 annually to the Department of Parks & Recreation - CGM effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Ashish Rana in the title of Equipment Operator 2 in the amount of \$29.97 hourly / \$62,329 annually to the Department of Parks & Recreation - Tully Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Perry Dukes in the title of Laborer I in the amount of \$24.81 hourly / \$51,601 annually to the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Richard Ceriello Jr. in the title of Laborer I in the amount of \$28.19 hourly / \$58,625 annually to the Department of Parks & Recreation - Manorhaven effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Matthew Riquelme in the title of Maint. Mechanic Trainee in the amount of \$26.85 hourly / \$55,853 annually to the Department of Parks & Recreation - Caemmerer Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for Kiersten Unger to the title of Buildings Inspector 1 in the amount of \$3,006 bi-weekly / \$78,155 annually in the Buildings Department effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the provisional to permanent title for Roxana Escobar to the title of Senior Code Enforcement Inspector in the amount of \$3,184.10 bi-weekly / \$82,786 annually in the Department of Public Safety - Code Enforcement effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the provisional to permanent title for Jeff Hoffman to the title of Code Enforcement Inspector in the amount of \$2,728.80 bi-weekly / \$70,948 annually in the Department of Public Safety - Code Enforcement effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Nathan Aranoff in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Matthew Morales in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Henry Babaian in the title of Lifeguard Trainee to the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Sara Giura in the title of Lifeguard Trainee to the amount of \$19.00 hourly in the Department of Parks & Recreation - CGM effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate and location changes for Peter Barry in the title of Attendant to the amount of \$16.00 hourly to the Department of Parks & Recreation - Manorhaven effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate and title changes for Jaylin Man to the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate and title changes for Noah Ganjiah to the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal title change for Kieran Frank to the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Robert Saville in the title of Attendant to the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective Retro to 6/8/2024.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal title and hourly rate changes for Liam Flanagan to the title of Lifeguard II to the amount of \$21.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours status for Beth Bradley in the title of Recreation Aide P/T in the amount of \$20.00 hourly in the Town Clerk's Office effective retro to 6/1/2024.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours status and location change for Cedric Lausanne in the title of Laborer I in the amount of \$16.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours status and location change for Jason McKenzie in the title of Recreation Aide in the amount of \$17.00 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours status and location change for Leann Ferron in the title of Attendant in the amount of \$17.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective Retro to 6/22/2024.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours status and location change for Emily Weiss in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - CGM effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours status and hourly rate change for Justin Vasek in the title of Laborer I to the amount of \$17.00 hourly in the Department of Parks & Recreation - CGM effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours status, location and hourly rate changes for Christopher Fay in the title of Recreation Aide to the amount of \$21.00 hourly to the Department of Parks & Recreation - Manorhaven effective 07/22/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Joseph Gross in the title of Auto Mechanic Aide in the amount of \$29.97 hourly / \$62,329 annually in the Department of Highways effective 05/31/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for full-time employee Eric Jimenez to the title of Buildings Inspector 1 Bilingual in the amount of \$2,790.40 bi-weekly / \$72,551 annually in the Department of Public Safety - Code Enforcement effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves seasonal hire of Blake Chaman to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves seasonal hire of Evan Carrera to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves seasonal hire of Noah Mirecki to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal hourly rate and location changes for Benjamin Hogan to the title of Lifeguard I to the amount of \$19.00 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves title and hourly rate changes for part-time with seasonal hours employee Joseph Mattei to the title of Lifeguard II to the amount of \$21.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves seasonal hire of Noah Fattore to the title of Lifeguard I in the amount of \$20.00 hourly to the Department of Parks & Recreation - NHBP effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves seasonal hire of David Ghodsi to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 07/06/24.

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

Nays: None.

Absent: Councilperson Liu.

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. 365 - 2024

A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS FIRE COMPANY, ROSLYN HEIGHTS, NEW YORK, IN ADDING JACOB ECKFELDT, MICHAEL MULCHINSKI, CHRISTINA OVALE, HECTOR SAMANAMUD, CLARENCE SMITH, JACOB STOLTZ AND KASH BISHOP TO MEMBERSHIP AND REMOVING JACOB SOUFERI, STARR STRASSMAN, JACOB KONIGSEDER AND Yael SEBAGH FROM MEMBERSHIP.

WHEREAS, the Roslyn Highlands Fire Company, Roslyn Heights, New York, has advised of adding Jacob Eckfeldt, Michael Mulchinski, Christina Ovale, Hector Samanamud, Clarence Smith, Jacob Stoltz and Kash Bishop to membership and removing Jacob Souferi, Starr Strassman, Jacob Konigseder and Yael Sebagh from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Roslyn Highlands Fire Company, 270 Wagner Avenue, Roslyn Heights NY 11577, of adding Jacob Eckfeldt, 58 Village Road, Roslyn Heights, NY 11577, Michael Mulchinski, 11 West Street, Roslyn Heights, NY 11577, Christina Ovale, 23 Store Hill Road, Old Westbury, NY 11568, Hector Samanamud, 1649 Northern Blvd, Roslyn, NY 11576, Clarence Smith, 132 Laurel St., Roslyn Heights, NY 11576, Jacob Stoltz, 50 Ash Drive, Roslyn, NY 11576, and Kash Bishop, 10 Woodgreen Ln Roslyn Heights NY 11577 to membership and removing Jacob Souferi, Starr Strassman, Jacob Konigseder and Yael Sebagh from 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

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Albertson Hook & Ladder, Town Attorney Comptroller

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

RESOLUTION NO. 366 -2024

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING CASEY STREIM, JOEL JAYZER UY, DRAKE LIN, KEVIN O'REILLY, GISELLE CORREIA, RYAN MURPHY, JAVIERA C. ARENAS, CLAUDIA SILVA, MICHELINA SCOTTO AND SELIN HASSAN TO MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Casey Streim, Joel Jayzer Uy, Drake Lin, Kevin O'Reilly, Giselle Correia, Ryan Murphy, Javiera C. Arenas, Claudia Silva, Michelina Scotto and Selin Hassan to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, of adding Casey Streim, 111 Bayview Ave, Port Washington , NY 11050, Joel Jayzer Uy, 88-14 54th Ave, Elmhurst, NY 11373, Drake Lin, 150 Chestnut Dr, Roslyn, NY 11576, Kevin O'Reilly, 73 Park Ave, Port Washington, NY 11050, Giselle Correia, 14 Leamar Dr, Manhasset, NY 11030, Ryan Murphy, 1 Tom's Point Ln, Apt 8I, Bldg 4, Port Washington, NY 11050, Javiera C. Arenas, 12 Cornwell Lane, Port Washington, NY 11050, Claudia Silva, 12 Cornwell Lane, Port Washington, NY 11050, Michelina Scotto, 140 S. Middle Neck Road, Great Neck, NY 11021 and Selin Hassan, 54B Graywood Road, Port Washington, NY 11050 to membership hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

July 2, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

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