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TOWN OF NORTH HEMPSTEAD

TOWN BOARD

PUBLIC HEARING

July 2, 2024 7:00 P.M.

COUNCILMEMBERS PRESENT:

JENNIFER DESENA - Town Supervisor

ROBERT J. TROIANO - District 1 Councilman

EDWARD SCOTT - District 2 Councilman

DENNIS J. WALSH - District 3 Councilman

DAVID A. ADHAMI - District 5 Councilman

MARIANN DALIMONTE - District 6 Councilwoman

ALSO PRESENT:

RAGINI SRIVASTAVA - Town Clerk

NISHI SEHGAL - Deputy Town Clerk

RICHARD NICOLELLO, ESQ. - Town Attorney

SUPERVISOR DESENA: All right, is everybody ready?

Okay, can we all stand, please, and place our right hand over our heart.

(WHEREUPON, the Pledge of Allegiance was recited.)

SUPERVISOR DESENA: Okay, Madam Clerk, will you please call the roll.

CLERK SRIVASTAVA: Good evening everyone, Town of North Hempstead Town Board meeting, July 2nd, 2024. Councilman Troiano?

COUNCILMAN TROIANO: Present.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Present.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Here.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Here.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Here.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: And Councilman Walsh will be joining us in a few minutes, he had to take a phone call.

CLERK SRIVASTAVA: Mm-hmm, thank you.

SUPERVISOR DESENA: So let's begin with 30 minutes of public comment.

COUNCILMAN TROIANO: Can we just add that Councilmember Liu —

SUPERVISOR DESENA: Yes.

COUNCILMAN TROIANO: — won't be here tonight, she's on a long planned trip, so she can't join.

CLERK SRIVASTAVA: Thank you. We'll start with public comment.

(WHEREUPON, there was 12 minutes of public comment.)

SUPERVISOR DESENA: Okay.

CLERK SRIVASTAVA: The Item?

SUPERVISOR DESENA: Now we do have a consent agenda with a number of items, but --

CLERK SRIVASTAVA: Yes.

SUPERVISOR DESENA: What?

COUNCILWOMAN DALIMONTE: Do we do that after public hearings?

SUPERVISOR DESENA: Yes, and -- okay, yeah, will you please call the first Item? I was going to say we have our Receiver of Taxes for the first Item, so fortunately, it's number one. So that

works out.

CLERK SRIVASTAVA: Yes. Item number 1. A public hearing to consider the adoption of a local law amending Chapter 51 of the town code entitled Taxation.

SUPERVISOR DESENA: Yes, Madam Receiver of Taxes, would you please speak on this Item?

COUNCILMAN TROIANO: Madam Receiver, just —

MS. COLLINS: Do I stand here?

SUPERVISOR DESENA: Yes.

MS. COLLINS: Do I stand here?

SUPERVISOR DESENA: No, no, no, you face us, you face us, and the only --

COUNCILMAN TROIANO: Can I just have a moment? I'm sorry.

MS. COLLINS: Yes.

COUNCILMAN TROIANO: Before you start.

MS. COLLINS: Absolutely.

COUNCILMAN TROIANO: Before the meeting formally starts, and while there are a great number of Port Washington residents here and in the audience. I just want to acknowledge Councilwoman, Councilmember Mariann Dalimonte for being the first, as far as I know, the first sitting member of this Board to graduate from the Nassau County Citizens Police Academy. Let's give her a big round of applause.

COUNCILWOMAN DALIMONTE: Thank you.

SUPERVISOR DESENA: Didn't Christine do it?

COUNCILWOMAN DALIMONTE: Sitting.

SUPERVISOR DESENA: Oh, okay. Well, Christine Liu also graduated from the program.

COUNCILWOMAN DALIMONTE: Right.

COUNCILMAN TROIANO: But she wasn't the first sitting member.

SUPERVISOR DESENA: Okay. Did you graduate, too, from it? Oh.

COUNCILWOMAN DALIMONTE: Thank you, Robert.

SUPERVISOR DESENA: Thank you, Christina.

COUNCILMAN ADHAMI: Police academy.

COUNCILWOMAN DALIMONTE: Nassau County.

SUPERVISOR DESENA: And Madam Clerk, would you please note that Councilman Walsh is here.

CLERK SRIVASTAVA: Noted, thank you.

SUPERVISOR DESENA: Thank you.

MS. COLLINS: Ready?

SUPERVISOR DESENA: Yes, please.

MS. COLLINS: Thank you members of the Council and public. I just was asked to be here because I have three things on the agenda tonight, but the first one, there seemed to be a few questions. So I thought it would be helpful just to explain, for the record, that the the local law which is being considered tonight for duplicate tax bill does absolutely not impact individuals, and it is meant for -- to defray the cost of institutions such as title companies or servicers when they come and they may have seven or eight bills, one check, and they'll have seven or eight parcels, my office has to look up each one, get a duplicate tax bill, has to scan it, it's a lot of time, and it is consistent with what other towns do. Other towns, it's a \$10.00 charge, we're not looking to make money, we're not going to make a lot of money on this, at all. It is really meant to help to defray, again, the cost of the paper and the tax bill that we have to do, but also, to hopefully cut down on the number of requests that we get. So the financial institutions would be mortgage servicers, title companies and the like. So if any individual, you've lost your bill, if you need to prove that you live in North Hempstead, that you can send your child to a school there, you absolutely can get your bill for free, you can do it online, but you can get it from my office, we'd be more than happy to help you. So I just wanted to make sure that I answered that question so that people didn't think that I was coming in just to try to nickel and dime you with \$10.00 fees. So thank you for that. Does anyone have any questions?

COUNCILWOMAN DALIMONTE: No, I would like to just say thank you, that was my question to you. So when I was doing my research, if I was going to vote on this or not, and you answered all my questions, and I really thank you for coming here tonight to let the public know, as well.

MS. COLLINS: Good.

COUNCILWOMAN DALIMONTE: Thank you.

MS. COLLINS: And then one last thing. Again, the Council people all got a letter from me last week. Any questions, I'd be more than happy to take you through my office and see what we do. We don't just mail out bills and collect money, we do a lot more, and that goes for the public, as well. We're an open door, and we're here to help you. So thank you, very much.

COUNCILWOMAN DALIMONTE: Thank you.

SUPERVISOR DESENA: Thank you. Are there any other questions on Item number 1?

CLERK SRIVASTAVA: We don't have cards on this.

SUPERVISOR DESENA: Okay, seeing none, I move to close the hearing, and offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

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

Henry Krukowski, being duly sworn, deposes and says that on the 17th day of June, 2024, he posted the attached Notice of Hearing to consider the adoption of a Local Law amending Chapter 51 of the Town Code to add a new Article IX entitled Duplicate Tax Bills that will establish a Ten Dollar (\$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, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office

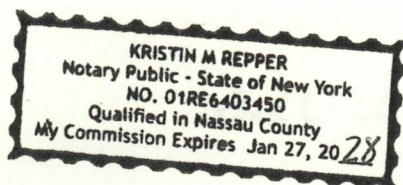
New Hyde Park Post Office


Henry Krukowski

Sworn to me this

18th day of June, 2024


Notary Public



NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021860249

:SS.:

COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Wednesday

June 19, 2024

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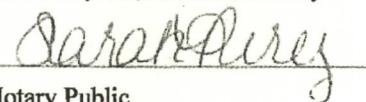
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Samantha Robinson

Print Name:

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of June, 2024.


Notary Public

Sarah Perez
Notary Public - State of New York
No. 01PE0006459
Qualified in Erie County
Commission Expires 04/27/2027

Ad Content

Legal Notice # 21860249

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on July 2, 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 51 of the Town Code to add a new Article IX entitled Duplicate Tax Bills that will establish a Ten Dollar (\$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.

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.
Dated: Manhasset, New York
June 4, 2024
BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK

NEWSDAY PROOF

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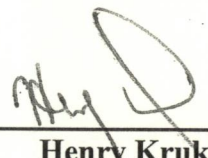
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) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 3rd day of July, 2024, he posted the attached Notice of 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, at the following locations:

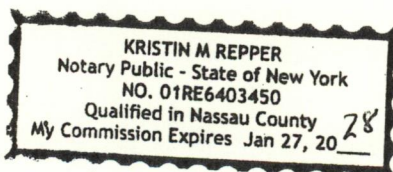
Town Clerk Bulletin Board

Sworn to me this

8th day of July, 2024


Henry Krukowski


Notary Public



NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021863253

:SS.:

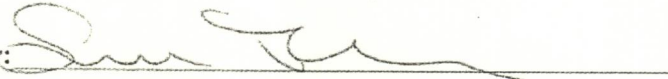
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Friday

July 05, 2024

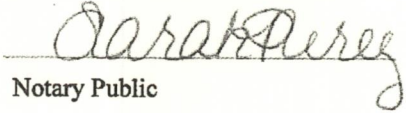
Nassau

By: 

Print Name: Samantha Robinson

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
08 Day of July, 2024.


Notary Public

Sarah Perez
Notary Public - State of New York
No. 01PE0006459
Qualified in Erie County
Commission Expires 04/27/2027

Ad Content

Legal Notice # 21863253
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

NEWSDAY PROOF

Ad Number: 0021863253

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Thank you. Item number 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.

COUNCILMAN SCOTT: I'd like to — first, I'd like to say, again, happy birthday GG, again. A hundred years old. I don't know if you can bring her up. Happy birthday. Can you -- is there any way -- can you bring her up?

MS. CONROW: Oh, sure.

SUPERVISOR DESENA: She doesn't want to.

COUNCILMAN SCOTT: Yeah, I know, right?

MS. CONROW: This is what 100 looks like.

COUNCILWOMAN DALIMONTE: God bless.

COUNCILMAN SCOTT: It should be noted every time you have to --

MS. CONROW: No, just like that, over here.

SUPERVISOR DESENA: Mm-hmm.

COUNCILMAN SCOTT: So I would like to close the public hearing and offer the resolution and move --

SUPERVISOR DESENA: Well, hold on. Does anyone else — would anyone else like to say anything about Anita "GG" Conrow Place? I know that there's --

COUNCILMAN SCOTT: Or happy birthday.

SUPERVISOR DESENA: I know there's a large number of neighbors here who came to support this renaming. Obviously, you've made a very strong impression on your neighborhood with your many years of kindness and good deeds, so we thank you, and it is always wonderful to have one of these street renamings so that our children can see who are the heroes of our neighborhood, who are the leaders who just kept giving and giving. Sometimes people say, well, I did something, and now I'm done. But obviously, you're somebody who has kept giving. So I thank you for making this impact on your neighborhood, and thank you, neighbors, for taking the time to fill out the paperwork and to do this street naming so that your name continues to inspire and educate the children of your neighborhood. So on behalf of the Town of North Hempstead, we are very proud of you, and we thank you, and we wish you a wonderful, happy birthday.

CLERK SRIVASTAVA: Happy birthday.

COUNCILMAN WALSH: Anyone else want to speak?

SUPERVISOR DESENA: Would anyone else like to speak?

COUNCILMAN WALSH: No? Okay.

SUPERVISOR DESENA: Yeah, so of course, of course, Jamie. Jamie's a great speaker.

MR. McCANN: Oh, I try, I try. Hi, my name is —

SUPERVISOR DESENA: So all the way to the microphone.

MR.,McCANN: Oh, all right.

SUPERVISOR DESENA: So we got you.

MR. McCANN: I talk loud enough. My name is James McCann.

CLERK SRIVASTAVA: Hi.

MR. McCANN: I'm a resident of Roslyn Heights. I'm a little bit over 60 years old now, and I just want to give a little history about Anita. I've been fortunate to be her neighbor since 1991. We're 22 townhomes between Carlyle and St. Marks Place. Anita was a school crossing guard for many, many years at the intersection of Locust Lane and Round Hill Road. She nurtured many, many students throughout her career. She guided people across the street from St. Mary's, which is now closed, the East Hills School and the Roslyn High School. Hundreds of people came to see her at her birthday party. We were fortunate to have Councilman Scott, and we had a couple of other politicians there, and we were very fortunate to have a great influx of people who flew up from Florida, all around the country. She's seen many, many people and guided them throughout their careers. I remember she used to give out candy. I've known her since I've been about six, and I think I'm a little bit older, I add about 60 years to that. So I've known her 60 years, and all my neighbors, you can see that they all, there's about ten or 15 of us that came or are supporting tonight, and we wish her well. I hope she's around for another hundred years.

SUPERVISOR DESENA: Good, thank you.

MS. CONROW: Should I say something?

SUPERVISOR DESENA: Go ahead.

COUNCILMAN SCOTT: Bring her up.

MS. CONROW: So my name, coincidentally, is Anita Conrow, I'm her granddaughter, we're actually roommates. We've lived together for about 12 years now, and I just wanted to say that one of the things that makes her so special is -- because I have the same name, people search me out, and I'm like, no, I'm not that person, and so I've established all these wonderful connections with people who are like, well, that's my crossing guard, you know, she used to give me Chiclets. Do you guys remember Chiclets? Anybody old enough to remember Chiclets? And she's been on the block since 1946. So that's why we decided, we asked for this street to be renamed because she's been there for so long. She's seen people come and go, and we've been lucky that the block is such an amazing block. I have my neighbors back here, and they take care of us, Jamie tells people not to park in his crossing guard spot which is just so funny. I mean, they all take care of -- we have such a great, wonderful block, and we're lucky that people who keep moving into it are so wonderful.

SUPERVISOR DESENA: Mm-hmm.

MS. CONROW: But she served the Town of North Hempstead as one of the first civilian police -- first civilian crossing guards when they first started that program back in like 1950 something, and she's just, she's well-known, and she's a little nervous right now but we just wanted to say thank you to the Board for even considering this.

SUPERVISOR DESENA: Thank you.

COUNCILMAN WALSH: You know, I wonder if I can say something to you, also. I'm over here.

MS. CONROW: Oh.

COUNCILMAN WALSH: Hi, how are you? You know, when you get old or when you get sick or when you have problems where you can't help yourself as much as you want to, have need to have an advocate. If you don't have an -- and when you go to the hospital, you need to have an advocate that watches out for you and takes care of you, and if you don't have an advocate that takes care of you, you're in big trouble. So I want to thank you, also, for being her roommate and being her advocate because --

MS. CONROW: Oh, well, thank you, very much.

COUNCILMAN WALSH: — people don't understand.

MS. CONROW: Well, it truly is a blessing. Thank you, very much, Councilman.

COUNCILMAN WALSH: Thank you.

MS. CONROW: Thank you.

COUNCILMAN SCOTT: I thought she wanted to speak.

SUPERVISOR DESENA: Do you want to all stand up? I'll take a picture of you. Neighbors, in the back, stand up.

COUNCILWOMAN DALIMONTE: Come up.

SUPERVISOR DESENA: Yeah, just stand up and smile, wave. There we go. There we go. Okay, good. All right, so thank you. So if -- are there any other comments?

CLERK SRIVASTAVA: No, we don't have any cards on this Item.

COUNCILMAN SCOTT: Okay, all right. I would like to close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye, and truthfully, you don't look a day over 72 to me.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye, and happy birthday.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye, and congratulations.

CLERK SRIVASTAVA: Congratulations.

MS. CONROW: It's done?

SUPERVISOR DESENA: That's it.

COUNCILMAN SCOTT: It's done.

SUPERVISOR DESENA: That's it.

COUNCILMAN SCOTT: Actually, no, we'll see you when we're street sign up. That's it.

MS. CONROW: Oh, thank you so much. Oh, GG, it's done.

AUDIENCE MEMBER: Well, now we're all putting some chairs up for you.

SUPERVISOR DESENA: Yeah, unless you want to stay, we only have 51 Items.

MS. CONROW: When you're 100, you get to go to bed before eight.

SUPERVISOR DESENA: Good, good, take me with you.

CLERK SRIVASTAVA: Thank you.

MS. CONROW: Thank you.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Thank you. Thank you for coming.

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

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

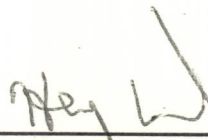
Henry Krukowski, being duly sworn, deposes and says that on the 17th day of June, 2024, he posted the attached Notice of Hearing to consider the Petition for a secondary honorary street name for Miller Place in Roslyn Heights, from Carlyle Place to St. Marks Place, as "Anita "GG" Conrow.", at the following locations:

Town Clerk Bulletin Board

Roslyn Heights Post Office

Miller Place and St Marks Place

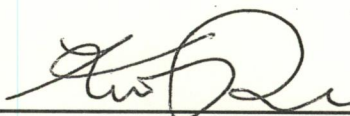
Miller Place and Carlyle Pl



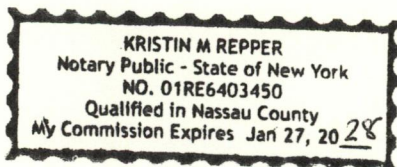
Henry Krukowski

Sworn to me this

18th day of June, 2024



Notary Public



Affidavit of Publication

County of Nassau
State of New York,

SS

Darrie A. Dolan, being duly sworn, deposes and says that
she is the principal Clerk of the Publisher of

The ROSLYN NEWS

a weekly newspaper published at Mineola in the county of
Nassau, in the State of New York, and that a notice, a printed
copy of which is hereunto annexed, has been published in
said newspapers once in each week for

1 weeks, viz:

June 19, 2024

**LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NO-**
TICE that a public hearing
will be held by the Town
Board of the Town of North
Hempstead on the 2nd
day of July, 2024, at 7:00
P.M. in the Town Board
Room at Town Hall, 220
Plandome Road, Manhas-
set, New York, to consider
the Petition for a second-
ary honorary street name
for Miller Place in Roslyn
Heights, from Carlyle Place
to St. Marks Place, as "Anita
"GG" Conrow."
PLEASE TAKE FUR-
THE NOTICE that all
interested persons shall
have an opportunity to
be heard concerning the
Petition at the time and place
advertised.
Dated: Manhasset, New
York
June 4, 2024
**BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF NORTH
HEMPSTEAD**
RAGINI SRIVASTAVA
TOWN CLERK
6-19-2024-1T-#247958-
ROS

Darrie A Dolan

Sworn to me this 19 day of
June-2024

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

CLERK SRIVASTAVA: Item number 3. A public hearing to consider the rescission and adoption of an ordinance affecting Exford Place in Albertson, New York.

COUNCILMAN SCOTT: Does anybody have any comment?

CLERK SRIVASTAVA: No, we don't have any cards on this Item.

COUNCILMAN SCOTT: Okay. I would like to close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

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 curbline of Bethel Road, east for a distance of 80 feet.

ADOPT:

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

From the east curbline 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**

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

Henry Krukowski, being duly sworn, deposes and says that on the 17th
day of June, 2024, he posted the attached Notice of Hearing to consider the adoption of
ordinances affecting Exford Place, Albertson, New York, at the following locations:

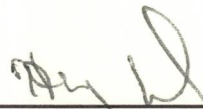
Town Clerk Bulletin Board

Albertson Post Office

Bethel Rd & Exford Pl

Exford Pl, 100 feet east of Bethel Rd

Exford Pl, 100 feet south of Bethel Rd

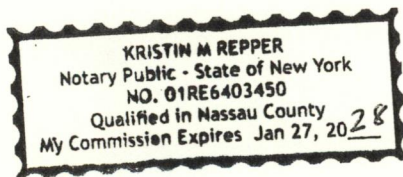

Henry Krukowski

Sworn to me this

18th day of June, 2024



Notary Public



Affidavit of Publication

County of Nassau
State of New York,

SS

RECD TOWN CLERK
JUN 24 '24 4:11:04

**LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE**
that a public hearing will be held by the Town Board of the Town of North Hempstead on the 2nd day of July, 2024, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:
**EXFORD PLACE,
ALBERTSON, NEW YORK**

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

RESCIND:

1. T.O. #29-1982

Adopted September 21, 1982

**EXFORD PLACE -
NORTH SIDE - NO
PARKING HERE TO
CORNER**

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

ADOPT:

1. **EXFORD PLACE
- NORTH SIDE - NO
STOPPING HERE TO
CORNER**

From the east curbline 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 not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities."

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: June 4, 2024

Manhasset, New York

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

6-19-2024-1T-#247959-
ROS

Darrie A. Dolan, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The ROSLYN NEWS

a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz:

June 19, 2024

Darrie A. Dolan

Sworn to me this 19 day of

June-2024

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

The Roslyn News
132 East Second Street
Mineola, NY, 11501
Phone: 5167478282 Fax: 5167426376



Affidavit of Publication

To: Town Of North Hempstead - Town Clerk -
200 Plandome Rd
Manhasset, NY, 11030

Re: Legal Notice 885945,
State of NY }
} SS:
County of Nassau }

The undersigned is the authorized designee of Victoria Schneps-Yunis/Publisher of The Roslyn News, a Weekly newspaper published in Mineola, NY. A notice was published in said newspaper once in each Day for 1 consecutive Days, commencing on 07/10/2024 and ending 07/10/2024. The text of the notice as published in said newspaper is as set forth below, or in the annexed exhibit. This newspaper has been designated by the Clerk of Nassau County for this purpose.

Sworn to me on this 26th day of July 2024

By

A handwritten signature in black ink, appearing to read "Ralph D'Onofrio".

Ralph D'Onofrio

Authorized Designee of the
Publisher

A handwritten signature in black ink, appearing to read "Shari M. Egnasko".

Shari M. Egnasko
Notary Public, State of NY
No. 01EG6119807
Qualified in Nassau County
My commission expires on
December 6, 2024

LEGAL NOTICE

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:

I.T.O. #29-1982

Adopted September 21,
1982

EXFORD PLACE -
NORTH SIDE - NO
PARKING HERE TO
CORNER

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

ADOPT:

I. EXFORD PLACE -
NORTH SIDE - NO
STOPPING HERE TO
CORNER

From the east curbline 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:

July 2, 2024

Manhasset, New York

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

RAGINI SRIVASTAVA
TOWN CLERK

7-10-24 IT# 885945 ROS

CLERK SRIVASTAVA: Item number 4 . A public hearing to consider the adoption of ordinances affecting Elm Drive in Roslyn, New York.

COUNCILMAN SCOTT: I would like to close the public hearing, offer the resolution and move for its adoption. Is my mic working?

CLERK SRIVASTAVA: Councilman Troiano?

SUPERVISOR DESENA: Did anyone want to be heard on number 3?

COUNCILWOMAN DALIMONTE: Number 4.

SUPERVISOR DESENA: Oh, I'm sorry, number 4.

COUNCILMAN SCOTT: Number 4.

SUPERVISOR DESENA: Okay. Do you want to say it, again?

COUNCILMAN SCOTT: Okay, I'm sorry about that. Seeing that nobody would like to comment, I would like to close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

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**

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

Henry Krukowski, being duly sworn, deposes and says that on the 17th
day of June, 2024, he posted the attached Notice of Hearing to consider the adoption of
ordinances affecting Elm Drive, Roslyn, New York, at the following locations:

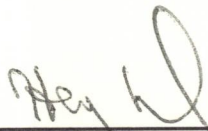
Town Clerk Bulletin Board

Roslyn Post Office

Dogwood Rd & Elm Dr

Dogwood Rd, 100 ft west of Elm Dr

Elm Dr, 100 ft north of Dogwood Rd

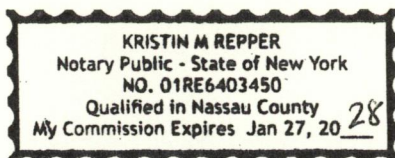

Henry Krukowski

Sworn to me this

18th day of June, 2024



Notary Public



Affidavit of Publication

County of Nassau
State of New York,

SS

REC'D TOWN CLERK
JUN 24 '24 11:06

LEGAL NOTICE NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 2nd day of July, 2024, at 7:00 o'clock in the evening for the purpose of considering

the adoption of the following ordinance:

ELM DRIVE, ROSLYN, NEW YORK

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

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 not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities."

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: June 4, 2024

Manhasset, New York

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

RAGINI SRIVASTAVA
TOWN CLERK

6-19-2024-1T-#247960-
ROS

Darrie A. Dolan, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The ROSLYN NEWS

a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz:

June 19, 2024

Darrie A. Dolan

Sworn to me this 19 day of

June-2024

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

The Roslyn News
132 East Second Street
Mineola, NY, 11501
Phone: 5167478282 Fax: 5167426376



Affidavit of Publication

To: Town Of North Hempstead - Town Clerk -
200 Plandome Rd
Manhasset, NY, 11030

Re: Legal Notice 885950,
State of NY }
 } SS:
County of Nassau }

The undersigned is the authorized designee of Victoria Schnepps-Yunis/Publisher of The Roslyn News, a Weekly newspaper published in Mineola, NY. A notice was published in said newspaper once in each Day for 1 consecutive Days, commencing on 07/10/2024 and ending 07/10/2024. The text of the notice as published in said newspaper is as set forth below, or in the annexed exhibit. This newspaper has been designated by the Clerk of Nassau County for this purpose.

Sworn to me on this 26th day of July 2024

By

A handwritten signature in black ink, appearing to read "Ralph D'Onofrio".

Ralph D'Onofrio

Authorized Designee of the
Publisher

A handwritten signature in black ink, appearing to read "Shari M. Egnasko".

Shari M. Egnasko
Notary Public, State of NY
No. 01EG6119807
Qualified in Nassau County
My commission expires on
December 6, 2024

LEGAL NOTICE
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: July 2, 2024

Manhasset, New York

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

RAGINI SRIVASTAVA
TOWN CLERK

July 10, 2024

CLERK SRIVASTAVA: Thank you. Item number 5. A resolution and order after a public hearing held on July 2nd, 2024, authorizing the increase and improvement of facilities of the Port Washington Police District pursuant to Section 202-b of the town law.

CLERK SRIVASTAVA: We have Port Washington Chief.

COUNCILWOMAN DALIMONTE: Presentation; right?

SUPERVISOR DESENA: Yes, do — would the police department like to make a presentation on this?

CHIEF DEL MURO: Yes, please.

SUPERVISOR DESENA: Okay, please, come forward. Thank you.

CLERK SRIVASTAVA: Thank you.

CHIEF DEL MURO: Good evening Supervisor DeSena and the members of the Town Board. I'm Robert Del Muro. I am the Chief of the Port Washington Police District.

COUNCILWOMAN DALIMONTE: Does someone have their phone on? Thank you.

CHIEF DEL MURO: Thank you for taking the time to consider our bond request to support the construction of a much needed new police headquarters facility for our officers and the community we serve. The Port Washington Police District comes before you with a \$32 million bond request after following all the prerequisites, requirements needed for this action. We closed on the property located at 128 Main Street, the former Knowles Funeral Home in December of 2023, shortly after completing phase one and phase two environmental assessments. We completed the comprehensive State Environmental Quality Review, SEQRA documents, and provided a detailed bond report to the town on May 22nd, 2024. We held two in-person community information sessions on May 29th, 2024, and spoke with more than 200 residents during these, excuse me, during these events. The District hired Cameron Engineering to perform a traffic study, which was not required as part this submission but was done based on the feedback of the residents. Moreover, on June 12th, 2024, the Police District held a public hearing where the District Board of Commissioners approved to formally petition the Town of North Hempstead for a bond. The information session held, as well as the public hearing itself, were all posted and advertised as required with mailings for each being delivered to residents of the jurisdiction. All of these materials are also available on our website for any interested members of the public to review. The Port Washington Police District is seeking bond approval for a new headquarters facility because our current one is deficient in numerous areas and has been for decades. The Police District began research in the 1990s, which determined a new facility was required. In 2019, we hired H2M Architects and Engineers to complete feasibility studies for a new headquarters project. At that time, H2M and the Police District, began executing an operation based programming for the new facility. We created an internal building committee in 2019 to define the goals and needs of the district within a new facility. H2M then worked with a building committee, the building committee, to gather and analyze data for required functions and spaces within the new facility. The building program resulted in a quantitative square footage requirement to be utilized for preliminary determination of building size, project costs and overall schedule. The square footage determined were in line with the previous studies from the early 2000s. To help better articulate the current facility deficiencies, we have broken them down into three categories. Capacity and storage, health and safety and response and operations. The new facility would address the inadequate of overcrowding, the lack of

offices and storage spaces for the civilians and police workforce. It would provide internal space for required officer training. Our current facility is littered with irreparable code violations and policing standards. The new facility would ensure that we are fully compliant with codes and regulations, including but not limited to building codes in New York State, energy conservation code in New York State, American and Disabilities Act, International Association of Chiefs of Police and the National Fire Protection Association. A new facility will provide us with modern infrastructure and technology for a 21st century Police District including current standards for a public safety answering point. It'll will allow us to remain operational during any type of event, weather, blackouts or any other kind of crisis, as the building is an essential facility to our community. We will be able to address very real and very concerning safety issues for processing of detainees through inclusion of vehicles and personnel salary parts. We will finally have the space to provide sufficient evidence storage and evidence processing spaces up to current standards and regulations. The facility will have proper decontamination spaces for accidental chemical or bloodborne contamination. Our current facility never anticipated the addition of female officers. The new facility will provide gender equitable spaces. As the list goes on and on, one final point is this new facility will promote community-oriented policing policies through walkability to residents and public transportation options. Several of you, including other elected officials and many residents, have personally visited our current facility and have witnessed multiple deficiencies, and I have spent 43 years there. For these and an ever-growing list of deficiencies and inadequacies, we request that the Town Board approve our request for a \$32 million bond that will allow us to construct this much needed facility that is being built for today and 50 years into the future to better serve our offices and the community we are sworn to protect. Thank you, again, for the time to speak on this matter. We are here to answer any questions you may have.

SUPERVISOR DESENA: Thank you, Chief.

COUNCILMAN WALSH: If I could just please understand something. Did you say you worked in the Port Washington Police Department for 43 years?

CHIEF DEL MURO: I'm in my 44th year, yes.

COUNCILMAN WALSH: Wow.

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN DALIMONTE: So I —

SUPERVISOR DESENA: I just want to say something, yeah. Well, before we get into questions, I just want to say something because we certainly have people watching from home and people who might, you know, hear about this. The decision on the building was made by the Port Washington Police District and their elected Commissioners. We would like to -- I know we have a lot of people who would like to make comments, and we would like to keep them to the bond issue because that is the town business, and this meeting is about town business, not the business of the Port Washington Special Districts. The merits of the plan should have been debated during the Commissioner -- during the meetings that were held by the Special District. This plan affects the taxpayers of that district alone, and we here are simply accommodating their request for a bond because under state law, they cannot issue their own bonds, the town must do that, and the Port Washington Police District will be paying the fees associated with that bond. So now we will hear comments, and the Chief --

COUNCILMAN WALSH: They have to come to the —

COUNCILWOMAN DALIMONTE: You have to sign in.

SUPERVISOR DESENA: We're still calling the cards that have been submitted. If we get through them, we can take more. Oh, good, thank you. Steve Catrone?

CLERK SRIVASTAVA: Steve Catrone?

MR. CATRONE: I'll pass, but I —

COUNCILWOMAN DALIMONTE: So just so everyone knows —

SUPERVISOR DESENA: Yeah.

COUNCILWOMAN DALIMONTE: — LIKE, if you want to make a statement --

SUPERVISOR DESENA: Please come up.

COUNCILWOMAN DALIMONTE: — you have to actually come up, say your name.

CLERK SRIVASTAVA: Come to the podium, please.

COUNCILWOMAN DALIMONTE: If you're going to pass, just say pass. You can't talk from the seat.

SUPERVISOR DESENA: Yeah, you can't have it both ways.

COUNCILWOMAN DALIMONTE: Yeah.

MR. CATRONE: All right, so —

COUNCILWOMAN DALIMONTE: You can't have your cake and eat it, too.

MR. CATRONE: Okay. I'm Steve Catrone, I support the project 100 percent. The old police headquarters is a dump, and I was really happy when they found this piece of land. I think it's a real win-win for our town, and while it might seem that there's a lot of people that are in – have some issues with it, I feel the police has done whatever they could to really listen to the people that had some issues or questions, and they've done a really good job in trying to accommodate as many people as possible. I'm also the president of the Park Civic Association, and I can't speak for everybody, but the majority of my neighbors are also in favor of the project. So hopefully, we get this done today, and thank you very much.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Bill Barry?

SUPERVISOR DESENA: Bill Barry?

CLERK SRIVASTAVA: Bill Barry.

SUPERVISOR DESENA: Is Bill -- oh, I'm sorry, pass. Okay.

CLERK SRIVASTAVA: John Zukowski?

MR. ZUKOWSKI: Here. I'd like to talk against the proposal; okay? I have a proposal here that I labeled and have copies for the Chief of Police, Robert Del Muro, as well as the Board of Commissioners, Angela Lawlor, JB Meyer and Sean McCarthy, as well as copies for you,

Jennifer DeSena and Councilmember Mariann Dalimonte. I'd just like to read my proposal, it might take a few minutes but I think I state my case.

SUPERVISOR DESENA: Can you try and keep it to three minutes?

MR. ZUKOWSKI: I'm sorry?

SUPERVISOR DESENA: Can you try and keep it to three minutes?

MR. ZUKOWSKI: Three minutes? Well, there was people that talked for ten, Del Muro.

SUPERVISOR DESENA: Well, that's the applicant, it's his project, so he takes a little --

MR. ZUKOWSKI: I'll try to --

SUPERVISOR DESENA: Thank you.

MR. ZUKOWSKI: I'll try to limit it; okay? First of all, I'd like to know where they got \$8 million to buy the property and not involve anyone on this Board when they did it; okay? We suddenly read in the paper that the Knowles Funeral Parlor was sold for \$8 million, and they're thinking of a \$30 million bond. They forget that the 6th Precinct protects about three quarters of the population in Port Washington. If you look at their website, they now protect Baxter Estates and Port Washington North, a total of 4,172 residents, and they want to build a \$40 million police station for that short -- that small amount of residents? It makes absolutely no sense; okay? Then the other thing, I mean, I'll make it short, that makes no sense, because you've got, you know, basically, the 6th Precinct protecting 12,000 residents. The Census Bureau, the census for 2020 was 16,000 people in Port Washington; okay? The other thing is, with that small amount of people or that residents that they protect, who's to say that Port Washington North, once you build this station, will say, you know what? We want 6th Precinct, too. We don't want the Port Police. You would have a \$40 million station with I don't know how many police officers protecting just Baxter Estates which has 1,001 residents. It makes absolutely no sense. With that \$8 million they could have cleaned up the property, they could have reduced the amount of officers, reduced the amount of vehicles, they're doing it now. They have 63 police officers protecting 4,000 people. That makes so sense. They could just cut across the board, sell the property, okay, use the money to renovate the current station, and you'd be saving the whole town \$40 million. That's basically what my position is on this. You don't need it, 4,172 people is what they protect. Go to their website, you'll see it. It's not the entire Port Washington District anymore. It's two small villages; okay?

SUPERVISOR DESENA: Thank you.

MR. ZUKOWSKI: Thank you.

CLERK SRIVASTAVA: Thank you.

CHIEF DEL MURO: Yeah, Supervisor, I'm sorry, that's very inaccurate. There may be 4,000 people in the Village of Port North and Baxter Estates, but we have a large unincorporated area of Port Washington. We protect in the area of 20,000 people, not counting the people that come into town to work and visit and shop. That's a very, very inaccurate statement. Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN WALSH: There's no debate.

MR. ZUKOWSKI: That's not true; okay? That's not true.

SUPERVISOR DESENA: We got your presentation.

MR. ZUKOWSKI: That's not true.

COUNCILMAN WALSH: Call the next card, please.

CLERK SRIVASTAVA: Robert Mann?

MR. MANN: Good evening, Bob Mann, 85 Murray Avenue, Port Washington. I circulated to each of you on June 28th a very lengthy statement. I'll try to make an abbreviated set of comments on that which also applies, to some degree, with Item 13, as well. First off, I'd like to say that the police do a great job. We're fortunate to have their professionalism and their timely response. Since we've been residents in 1995, the Police District has stated it wanted a new facility. Today, we have the same facility and the same stated need for a new facility. We have more police, more administration and bigger budgets. But the policing footprint is no larger than it was, and the district has stated on numerous occasions that it's able to accommodate future developments, sizable developments. So that's basically a nonissue. Yes, there are mandates. However, technology should be used to remediate and project power and for deterrence. Now, none of these background issues justifies the proposed expanded scope of facility. What's missing here is a process problem, and we heard a little bit about it just a moment ago. But without a comprehensive and publicly reviewed and agreeable, agreed multi-year plan should as to proceed how this district should proceed, how it should move forward, the district has no business case for a three times larger, \$40 million facility, that dwarfs the per capita size and cost of recently built Nassau County facilities that support more people at the station and more people who are constituents. Just because a district wants one is not an acceptable answer. Now, before it hosted the current police station, that location hosted a larger two-story building. We've seen proposals over the years to increase the size and scope of facilities at that location, to build up, to build down and to build back. We saw proposals for other locations. Those are issues and plans that deserve public review and agreement in advance of any commitment, and until several years ago, that was the case, that happened. Not so today. In business, which is my background, top management and the Board of Directors, Commissioners in this case, exercising proper oversight, represent stakeholders as fiduciaries, and they expect well-documented plans for anything that they're going to fund. They don't just trust the document, they don't trust the numbers, they don't trust the people producing the plans. They question them and they test them. What if? We just heard such a what if. Likewise, taxpayers expect diligence and oversight from the Police District, elected Commissioners and the Town Council. Is there any agreement on a policing plan or facilities requirements or costs? No, there's not.

CLERK SRIVASTAVA: Thank you.

MR. MANN: No current Commissioner ran or was elected based upon a platform to spend, build and tax. Several who did in the past 20 years, as I can recall --

CLERK SRIVASTAVA: Time, please. Thank you.

MR. MANN: -- were voted out. Taxpayers fiduciary interests are simply not being represented.

CLERK SRIVASTAVA: Thank you. Anita Sethi?

MR. MANN: To conclude, there's not justification here for a new \$40 million facility. The proposed -- I would ask that the proposed bond request be rejected by North Hempstead and sent

back to the drawing board for legitimate public input to a legitimate business case, not foisted upon the public two years after this planning started in secrecy, wherever that goes.

CLERK SRIVASTAVA: Time, please.

MR. MANN: And until then, it's time to press pause --

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Thank you, sir.

MR. MANN: — on this effort —

CLERK SRIVASTAVA: Thank you.

MR. MANN: -- and look for a no cost exit plan, if that's what results. Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you. Anita Sethi?

MS. SETHI: Hi, my name is Anita Sethi, and I live at 17 Adams Street in Port Washington. I'm here also to talk about the police department. Last week, I had cataract surgery, and I was working from home, and I was a little out of it from the, you know, the legal drugs, and I accidentally dialed 911 and a police officer came. I mean, I was trying to dial 944, and I made a mistake, I couldn't see, and a police officer came, very graciously, very politely, just to make sure, even though I hung up on time, I thought I didn't connect and was just to make sure that everything was okay. I am hugely appreciative of the police. I was very impressed and touched and amazed that they took the time to just make sure everything was all right. But appreciating them and appreciating anyone, doesn't mean that we have to give them everything that they ask for without due diligence. I love my children but I don't give them everything they ask for. The question isn't does the Police Department need a new facility. We know that. They've demonstrated that. The question is whether it needs to be on Main Street in the current iteration, and I know that they've said that they've had interactions with the community, but I don't feel that those have been sufficient. I don't think, as the previous speaker said, there wasn't anyone who ran on this particular issue. So the community hasn't had the chance to speak up on this particular thing, on this particular issue. I feel that if the police department wants buy-in from us, and if they're truly committed to being a community police department, they should feel comfortable to have a referendum and include the community and get buy-in from us. They need to demonstrate that they, that we -- that we want this particular police department where it's going to be. It shouldn't be your responsibility to decide that this project is the best that it can be. It should be the responsibility of the Port Washington community. As you pointed out, only two of you are accountable to us. The Port Washington community is going to pay for this, is going to live with this, but respectfully, I didn't vote for you and cannot vote for you or against you, nor you, nor you. I only can vote for two of you. So none of you have any responsibility to me as a constituent. So you can certainly vote for this without any consequences if it doesn't work out. If the police department feels that this is the best thing and that they've done a really good job communicating with the community, then they should feel comfortable to have a referendum, and if I'm wrong, that most people don't want this, then they will prove that. Then it will be supported by the community, and there will be buy-in as a result of that. Thank you, very much.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you.

COUNCILWOMAN DALIMONTE: I would just — I would like to just reiterate, a referendum cannot take place.

AUDIENCE MEMBER: Why? I don't understand why.

CLERK SRIVASTAVA: You have to come to the podium.

MR. NICOLELLO: The answer to that is that under the local finance law, as well as the Civil Divisions Act which created the Police District, it's not -- a referendum is not authorized, and in fact, the Comptroller of the State of New York has said it's not an appropriate expenditure of funds to do a -- basically, a referendum for an advisory opinion. So it's not required, it's not authorized.

AUDIENCE MEMBER: That's not accurate.

COUNCILWOMAN DALIMONTE: Wait, wait, wait, you can't talk —

SUPERVISOR DESENA: Stop, okay.

CLERK SRIVASTAVA: Sorry.

SUPERVISOR DESENA: Next?

CLERK SRIVASTAVA: Jeffrey —

COUNCILWOMAN DALIMONTE: Thank you, Town Attorney.

MR. ZUKOWSKI: Can I add one last thing?

SUPERVISOR DESENA: No.

CLERK SRIVASTAVA: Jeffrey —

SUPERVISOR DESENA: Other people are still waiting.

CLERK SRIVASTAVA: Jeffrey —

SUPERVISOR DESENA: Let's get through all the comments.

CLERK SRIVASTAVA: Jeffrey Rosenberg?

MR. ROSENBERG: Good evening. I am speaking here tonight as a Port Washington resident on behalf of myself and the community that I live in. From the beginning of this process, when the property was bought in December of 2023, through the last two public meetings, we've learned a lot about the Port Washington Police District, that it is a Special District with virtually no oversight. So it rests upon you, as members of the Board, to please act as our advocates and as the overseers of this Special District. It is your obligation, I feel, as Councilmembers, to do your own due diligence and not rubber stamp the project or treat it as an administrative checklist or a checkmark. For the community, there has been so little transparency. We asked the police department to include a community member on the Building Committee. Commissioner McCarthy said no, including a community member would only slow down the process. To rely on the three commissioners in making your decision is just inadequate. The Police Commissioners serve modest terms, as do you, and the consequences of their actions and yours will last a lifetime for the taxpayers. The community deserves better than a rubber stamp. It deserves some inquiry. On behalf of the constituents, I ask that you table this petition tonight

until the community has a better understanding of the costs and the benefits that we will incur as a result of the project. Thank you.

CLERK SRIVASTAVA: Thank you. Leah Aviram?

MS. AVIRAM: Hi, my name is Leah Aviram, I'm a resident of Port Washington. I live at 3 Lincoln Place, near the property that was recently acquired by the Port Washington Police District. To the Town Attorney, I'd like to discuss further your determination why there is no applicable referendum because reading from the Police District Charter, Section 317A2, the Board of Police District Commissioners shall, upon a petition, as hereafter and after provided, cause to be submitted by proposition, a referendum permissive, excuse me. Permissive propositions shall be limited to voting upon determining any question, proposition or resolution which may lawfully be submitted pursuant to New York Town Law or any general or special law. To that end, New York State law provides that bond resolutions for towns -- from towns or special districts are subject to permissive referendums. We follow -- a group of residents in town submitted a petition today on behalf of more than 230 town residents, residents of the Police District. These residents have requested a bond -- a resolution on the bond itself, not on the merits of the plan, which we can all have disagreements on, but on the bond resolution itself as provided for under New York State law and the Police District charter. That petition is currently pending and is valid. That position we will -- a number of the community residents are prepared to file an Article 78 motion to push this further. We believe this petition is valid under New York law and for that reason, this current hearing tonight is premature. Wait for the residents of the Port Washington Police District to vote on the bond. The bond may pass, and then, perfect, then the town here should approve the bond, then move forward and get us the beneficial rating or whatever the case may be. But if the town does not approve the bond, then it is improper for us to move forward here tonight. We believe that this is premature, this hearing, and that the public should get their referendum and their right to vote on this. It's provided for in the district charter. I understand the district charter is more -- is upwards of 100 years old, and there are different provisions there that might be outdated at times, but that is what the charter calls for, and it refers to New York State law. Thank you.

MR. NICOLELLO: Sure, the New York State law that you're referring is a local finance law.

MR. AVIRAM: Yes.

MR. NICOLELLO: And it has a specific exception where the cost is to be assessed against the benefit of real property. So in this district, the cost of the bond, the cost of what -- of the district is assessed against the real property. So it's an exception to the local finance law, and the Comptroller has basically said that it's not permitted with respect to this district.

MS. AVIRAM: I have read that, and I disagree with your interpretation. I believe you're incorrect.

MR. NICOLELLO: Okay, you can disagree.

CLERK SRIVASTAVA: Tanya Suljik?

COUNCILWOMAN DALIMONTE: Thank you, Town Attorney.

CLERK SRIVASTAVA: Danielle S-U-L —

MS. SULJIK: Hi, I'm a Port Washington resident. I live at 93 Webster. I also agree that the police station, there does need to be something there, but I'm questioning where it is. I think

city planners and architects have a lot to answer for in this world. When a building goes up, it's there for the rest of time in most cases. We have this beautiful town. It is on Main Street. We are talking about a parking garage of over 60 cars, we're talking about a jail, we're talking about a communications tower on Main Street, in the middle of town. Aside from the fact of the aesthetic, trying to just understand and comprehend how something like that could be allowed when countless mom and pop shops are denied to even open up that could really, you know, bring the town up. It just is absurd to me when I try to understand what the architecture is. I called my uncle who just happens to be Frank Geary, is it possible that these trees could be saved, and he's like, it's really almost impossible in a the plot like that. It's lip service. So I'm -- it's the communication and what I'm able to trust of being -- of promising that trees are going to be saved but at that magnitude on Main Street, it really doesn't seem that they would ever survive construction like that. The communications tower is a huge concern because if you look on any international website from any study, it needs to be 500 yards from people. This -- my child is going be sleeping under a communications tower, and I don't understand how Port Washington, this small town, is turning into a police state where this is the beacon in the middle of town, and I do feel that our voices haven't been heard. If they're here to serve our community, isn't it important to hear the voices of the community? And I agree with what the woman before me said that this is premature. There are more things that need to be spoken about. I see -- I don't see plans, we haven't seen plans. This is a massive, massive structure where they had to bulldoze an entire block except for my house and my neighbor's. So I think we really need to assess whether or not it's smart where it is. Not whether or not it's needed, but where it's going. Thank you.

CLERK SRIVASTAVA: Thank you.

CHIEF DEL MURO: Yeah, there is no parking garage, number one. Number two, the tower is a radio tower. It's no different than we listen -- it's the same waves when we were five years old watching TV or listening to the radio. It's not a microwave tower. It would be a little bit taller than our flagpole, and there is no jail. We don't have a jail. Nassau County has a jail. We don't have one.

SUPERVISOR DESENA: Any more cards?

CLERK SRIVASTAVA: No additional cards on this Item.

SUPERVISOR DESENA: Are there -- is there anyone else who wishes to be heard? There are no -- no cards were submitted.

MR. ZUKOWSKI: I want to make a last comment if I could.

SUPERVISOR DESENA: We have a Commissioner. A Commissioner would like to respond.

COMMISSIONER MCCARTHY: Thank you. As to a couple of points that came up, and nice to see you again, Mr. Zukowski. We've had this discussion, the 4,000 is entirely inaccurate. It is technically possible that Baxter Estates or Port Washington North could elect to go to the county and withdraw their desire to have us provide police services. There is absolutely no indication that that is pending or -- and there never has been. It's actually much more likely, and we've been in discussions with multiple municipalities who want to bring our police services on board. So the idea is that we are planning a building for our current needs and for some modest future expansion, as well as the adoption of current expanding mandates for police services. As far as no one running with the idea that they were going to support a police building. The purchase was

made in December '23, I was elected in December of '23, explicitly, loudly, under my main platform, was that I was going to do everything that I could to see that this agency got a new building and a new headquarters. Nothing could be -- I ran explicitly on this measure. As far as the building being in town, I have a lot of experience in policing, I think this is a great location for it. I think to have a building like the post office at the east end of the building, to have the library and the Landmark at the top of the hill, to have us as a beautiful municipal building, not unlike this municipal building in the middle of this town. I think it affords a terrific look, and it would greatly improve the quality of life and make police services available, not just 911 services, police walk-in services available to people due to its proximity to the train station and its proximity to the vital part Main Street where most of us live. Thank you.

SUPERVISOR DESENA: Thank you. Hold on, hold on. You haven't spoken yet so you have to come to the microphone if you want, and you'll have to state your name and address.

MS. POREDA: Hi, Patty Poreda, 30 Anchorage Road. This is for the Town Attorney. What Comptroller opinion were you citing?

MR. NICOLELLO: I can get you the site but it's a New York State Comptroller opinion, specifically with respect to the Port Washington Police District, and it was also cited in the New York State local finance law.

MS. POREDA: If we can get that —

MR. NICOLELLO: Sure.

MS. POREDA: — detail.

MR. NICOLELLO: Yeah.

SUPERVISOR DESENA: Oh, we have someone else who hasn't spoken over here. With -- have cards -- are there cards?

CLERK SRIVASTAVA: No additional cards.

SUPERVISOR DESENA: Okay. All right, sir?

MR. KAPLAN: They have my card.

SUPERVISOR DESENA: All right.

CLERK SRIVASTAVA: Your card is on number 6 or number 5?

MR. KAPLAN: Steven Kaplan.

SUPERVISOR DESENA: Okay, you know, number 6 is related to number 5. So if there are comments submitted for number 6, I think we can hear them now.

CLERK SRIVASTAVA: Yeah.

SUPERVISOR DESENA: -- while we're having this hearing. So anything that's for number 6, please also call these cards. Thank you.

MR. KAPLAN: So I heard your statement at the beginning saying that this is strictly about the bond, not about the merits of the rest of it. For the record, I'm 100 percent in favor of a new police headquarters. We've needed it very badly. I've been involved with the police for 30, 40 years, going to almost all of the meetings and almost all of the budget hearings. My comment here is, there was a misconception that was stated before that this charter is very old. First of

all, I think, and we can get into it, they will get into it, because the charter, I believe, does have provisions for a purpose of referendum under these circumstances, but that's something we'll take up outside. The misconception that was stated was, this charter is 100 years old so it's outdated. I'm not 100 years old. I'm almost, I'm getting close, but twice, I was the Chairman of the Charter Revision Committee, and we met about 15 years ago, and we made major changes in the charter, and we met again, I want to say five years ago, seven years ago, and we made another change in the charter. So the charter's not 100 years old. It's been reviewed, let's say, ten, 15 years ago. It's not that old. So let's not make decisions on something that's very old. It's not. Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: No additional cards —

SUPERVISOR DESENA: Okay.

CLERK SRIVASTAVA: — on number 6.

SUPERVISOR DESENA: Madam with the green mask, yes.

MS. MONNELLY: I'm sorry, I didn't fill out a card. My name is Marlene Monnelly, I live at 11 Litchfield Road in Port Washington, and I'm going to leave aside any concerns, and I have a number of them, about the size, the scope, the location of the building and just to ask a question about the bond issue itself. So we have been talking about a \$32 million bond issue, Triple-A bond rating, to be paid, to be repaid over the course of 30 years. A question I asked at the June 12th meeting that I didn't get an answer to, and forgive me if this is some information that's available that I have not seen. Over the course of the 30 years, what will be the total amount that the taxpayers of Port Washington will be spending? So in other words, we're borrowing 32 million, we've spent 8 million already, borrowing 32, over the life of the 30 years of that bond, what will the total be? Because that's really the figure that we're -- we should be talking about, not just the 32 that's being borrowed.

SUPERVISOR DESENA: Counsel, are you able to answer that?

MR. FINKEL: I'll try, Supervisor.

SUPERVISOR DESENA: Okay.

MR. FINKEL: Thank you, I'm going to give this a shot, I'm far from a mathematician. It's a drawdown bond so it's not \$32 million upfront. So we're not paying -- I think it's 4 1/2 percent. We're paying the interest as it's used so it'll fluctuate. So it's just 32 million. If it was upfront, it would be 32 million, 4 1/2 percent over 30 years. I don't have the math, I don't know if the bond counsel has a better idea, but the household estimates are exactly that, they're estimates. So we've provided those at the hearings and at the bond hearing, at the community meetings, so I can't give a precise answer as to what the exact amount is at the end of the 30 years.

COUNCILMAN TROIANO: Do you have, though, the monthly cost per household?

MR. FINKEL: I don't.

COUNCILWOMAN DALIMONTE: Not monthly, I think yearly.

MR. FINKEL: It's annual, and those are estimates, again.

COUNCILMAN TROIANO: I think Mr. — I think Commissioner McCarthy has it.

MR. FINKEL: He does.

MR. DEWITT: Good evening, my name's Bill Dewitt, I am special counsel to the district. Just to answer the question quickly. If we used an average home value of \$852,000, the annual approximate cost, again, this was prepared a month ago, would be \$150.71.

SUPERVISOR DESENA: Every year?

MR. DEWITT: Yes.

SUPERVISOR DESENA: For 30 years?

MR. DEWITT: And that's if we borrowed it immediately, and took it and went from there.

COUNCILMAN WALSH: Say that number again.

MR. DEWITT: So if you used an average value of \$852,000, the approximate annual cost would be \$150.71.

COUNCILMAN WALSH: Thank you.

COUNCILMAN TROIANO: Or \$12.50 a month.

MR. DEWITT: You're much faster than I am, yes.

COUNCILMAN SCOTT: I watched him use a calculator.

SUPERVISOR DESENA: Thank you.

COUNCILMAN WALSH: I didn't see any.

SUPERVISOR DESENA: Okay, are there any others cards?

CLERK SRIVASTAVA: No, we don't have cards.

SUPERVISOR DESENA: Okay, do you want to -- one minute, please. I know that you've said your comment. Would you want to respond one more thing?

MR. ZUKOWSKI: Yeah, everyone else just goes up there.

SUPERVISOR DESENA: No, they are having their first chance to speak.

MR. ZUKOWSKI: The Chief goes up there when he wants.

SUPERVISOR DESENA: Okay, so -- okay, so we can be finished.

COUNCILWOMAN DALIMONTE: Because he's the applicant.

SUPERVISOR DESENA: Right, he has been coming back up to respond to your questions because he's the applicant.

MR. ZUKOWSKI: Well, I want to respond, too.

SUPERVISOR DESENA: You can have a very short response, please.

MR. ZUKOWSKI: It will be a very short response because I think we've reached a point --

COUNCILMAN WALSH: You got to get to the microphone.

SUPERVISOR DESENA: Hold on, wait, in the microphone.

MR. ZUKOWSKI: John Zukowski, again. I think we've reached the point that this Special

District, the last one remaining in New York State, should just go away. We have the 6th Precinct covering three quarters of the law enforcement in the town. They're covering 4,000 people. They want a \$32 million bond. Nothing makes sense. The 6th District could take it over, they could take over the Port Police headquarters on Port Boulevard, renovate it and auxilerate (sic). A police station could be put there.

SUPERVISOR DESENA: Thank you.

COUNCILMAN WALSH: I would bet there's an awful lot of people in Port Washington that would like to keep the Port Washington Police Department.

COUNCILWOMAN DALIMONTE: Yes.

SUPERVISOR DESENA: Okay, Mr. Mann, do you — would you want one short response?

MR. MANN: Sure, yes.

SUPERVISOR DESENA: Sure.

MR. MANN: This is actually a response to Mr. McCarthy. I earlier questioned the process here, and the timeline of that process is really important here. Mr. McCarthy was elected in December of 2023 as I recall him saying. The actual process of getting to this facility, started by the department's own admission, in late 2021, and the agreement to purchase this property occurred prior to Mr. McCarthy being named Commissioner, and I believe it was prior to the election, and as a result, you know, whereas, Mr. McCarthy can certainly say he pushed it across the line, the fact is that, you know, the cart was before the horse, well before, two years before he arrived. So again, this is a process problem that we have here, and it's a secrecy problem. There were over 40 Executive Sessions in that two year period during which real estate issues were discussed, and that's code for, you don't need to know, and that is -- that is also the two years during which this facility was scoped to someone's, you know, best effort, which may or may not have anything to do with the real requirements for such a facility. To the issue of the permissive referendum, I happen to agree with Ms. Aviram. The plain English reading tells you that it applies, and further, there's another New York State statute, which the previous gentlemen just mentioned but I'll just put it on there, is that there is provision for dissolution of special districts in New York State law, and the public can indeed petition for that, too. So again, we have a very inefficient design here. There are lots of reasons why that inefficiency occurs, but mostly, it's because it's a small district, and there's inherent issues with efficiency of small districts, and that really is usually the key for either mergers or dissolution. So I would just put that out there for you, as well. Thank you.

SUPERVISOR DESENA: Thank you. Commissioner?

COMMISSIONER MEYER: Hi, good evening, my name is JB Meyer, I'm one of the Port Commissioners. Thank you for having us here tonight, I appreciate it. I want to clarify two things if I could. First of all, Mr. Mann talked about a business case. I think we made a very strong business case for the need for a new police district. So I disagree with him, we're not fancy like a big airline or something like that has major consultants. We did our due diligence, there's been a need for a while, it's been going on for 30 years, and you finally had a group of Commissioners that actually were able to take this from the ten yard line and bring it over the goal. So I hope we get your support on the bond issue. Second thing, I've been in office a year and a half, and I ran on building a new headquarters. It was one of my main goals. So I wanted to clarify the record that I, in fact, ran for this, and we were able to do it in a short period of time. I believe that this district needs it, and I hope that you help us with this. Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN TROIANO: Commissioner? Commissioner?

COMMISSIONER MEYER: Yes.

COUNCILMAN TROIANO: This is not really a place for political discussion but I'm going to venture down that path a little bit.

COMMISSIONER MEYER: Okay.

COUNCILMAN TROIANO: Did you run against anybody?

COMMISSIONER MEYER: Frank Scobbo.

COUNCILMAN TROIANO: And did he — was he for or against the —

COMMISSIONER MEYER: He was actually -- he was actually for a new police headquarters, and he actually voted for the purchase of the property and actually made the motion for the purchase of the property.

COUNCILMAN TROIANO: So he was a Commissioner?

COMMISSIONER MEYER: Before me.

COUNCILMAN TROIANO: And when he ran, did he have a platform against the expansion or the construction of the new facility?

COMMISSIONER MEYER: I don't — I don't know the answer to that.

COUNCILMAN TROIANO: Thank you.

COMMISSIONER MEYER: Thank you.

SUPERVISOR DESENA: Thank you.

MS. AVIRAM: He asked about Commissioner Scobbo. I want to say, Commissioner Scobbo collected signatures on our behalf.

CLERK SRIVASTAVA: Please, please come to the podium.

MS. AVIRAM: Sure, I'm sorry. You just asked about --

SUPERVISOR DESENA: Hold on.

MS. AVIRAM: -- a former Commissioner, and I want to say, the two former --

COUNCILMAN WALSH: Hold on a second.

MS. AVIRAM: Okay, sorry.

COUNCILMAN WALSH: You know, could you please identify yourself again?

MS. AVIRAM: Oh, sure.

COUNCILMAN WALSH: And keep it very, very short.

MS. AVIRAM: Oh, absolutely, yeah, no, I already got a chance to speak. I just wanted to say, my name is Leah Aviram, and the Councilmember mentioned a former Commissioner, and I want to say that two former Commissioners have signed a petition calling for a public referendum and collected signatures on behalf of the community. So I just wanted to put that out

there on the record.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you.

COUNCILWOMAN DALIMONTE: I close the public hearing and offer the resolution.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILWOMAN DALIMONTE: Oh, I'm sorry, I'm sorry, Commissioner.

COMMISSIONER LAWLOR-MULLINS: I move slow, sorry.

COUNCILWOMAN DALIMONTE: I'm so sorry, Commissioner Mullins, I did not see you.

COMMISSIONER LAWLOR-MULLINS: Thank you for having us here. I just wanted to say -
-

SUPERVISOR DESENA: Can you just identify yourself?

COMMISSIONER LAWLOR-MULLINS: Oh, I'm sorry.

SUPERVISOR DESENA: For the people.

COMMISSIONER LAWLOR-MULLINS: I'm Commissioner Angela Lawlor-Mullins, and I've been Commissioner for over 12 years, and I'd just like to say that Commissioner Scobbo sat next to me and agreed and voted on the buildings. So because he changed his mind, not while we were in the process of voting, he agreed, and also the other Commissioner, Staley, he also agreed on the building. So I sat next to both of them, the other two Commissioners may not have sat next to them, but I can witness that they agreed, and they voted yes.

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN DALIMONTE: I'm sure it's in your minutes, too. It's probably in your minutes, too.

SUPERVISOR DESENA: Go ahead.

COUNCILWOMAN DALIMONTE: I close the public hearing and offer the resolution.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yeah, I was at the Port Washington Police Department stationhouse yesterday, and I viewed the site yesterday, as well, just to be fresh before this meeting, and I vote aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So before I vote, I want to say, as we heard tonight from the Town Attorney, the residents of the Port Washington District cannot vote directly on the bond issue as a referendum. I have done all that I can to learn about the proposed headquarters and to hear as many perspectives as possible. I attended the community meetings at the Port Washington Public Library, I've spoken with many residents about the bond and met with residents on Lincoln and Webster Avenue. I also attended the Port Washington Police District's public hearing. I do feel that 90 percent of the community knows that the Port Washington Police Department need a new headquarters and are grateful, I know I am, to the department for everything they do for our community. As Supervisor DeSena explained last month at a public hearing for a bond for the Albertson Water District, you have Commissioners who work on this and who hire experts to assist them in doing this. Councilman Walsh also said, every single thing that goes on cannot be voted on by the people. The district voted for the Commissioners that work on this stuff, and they make the decisions. I agree with my colleagues that when it comes to the bonding the Town Board grants, it defers to the elected officials making the request who have fulfilled all the necessary requirements, including holding public hearings which our three Commissioners have done. I vote yes.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

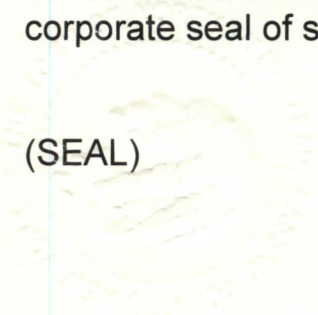
The Resolution and Order was declared adopted.

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 3 day of July, 2024.

(SEAL)


Ragini Srivastava
Town Clerk

CLERK SRIVASTAVA: Thank you. Item number 6. A bond resolution of the Town of North Hempstead, New York, adopted July 2nd, 2024, appropriating \$32 million 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 million to finance said appropriation.

COUNCILWOMAN DALIMONTE: I close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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 3 day of July, 2024.

(SEAL)

Ragini Srivastava
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

STATE OF NEW YORK)

) SS. :

COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 17th day of June, 2024, he posted the attached Notice of Hearing to consider any and all comments in relation to the construction of 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 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 building is to be used. The estimated maximum cost of the new police headquarters is not to exceed \$32,000,000., at the following locations:

Town Clerk Bulletin Board

Port Washington Post Office

In front of 128 Main St

Main St and Mackay Ave

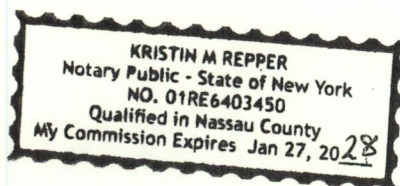
Main St 100 feet east of Mackay Ave


Henry Krukowski

Sworn to me this

18th day of June, 2024


Notary Public



Affidavit of Publication

County of Nassau
State of New York,

SS

RECORDED
JUN 24 2024

in a plan prepared for the District by H2M Architects and Engineers, Melville New York, consisting of the construction of 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 building is to be used. The estimated maximum cost of the new police headquarters is not to exceed \$32,000,000.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof. Please check the meeting agenda posted on the Town's website (<https://www.north-hempsteadny.gov>) for further instructions or for any changes or updated information regarding the hearing. Kindly call (516) 869-6311 during business hours if you have questions or require more information.

**BY ORDER OF THE
TOWN BOARD OF THE
TOWN OF NORTH
HEMPSTEAD**
Ragini Srivastava
Town Clerk
6-19-2024-1T-#247961-
PORT

Darrie A. Dolan, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The PORT WASHINGTON NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz:

June 19, 2024

Darrie A. Dolan

Sworn to me this 19 day of
June-2024

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

LEGAL NOTICE 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 hold an in-person public hearing on July 2, 2024, at 7:00 P.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to the construction of a new police headquarters, as further described

NEWSDAY

AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021860272

:SS.:

COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Wednesday

June 19, 2024

Nassau

By:

Samantha Robinson

Print Name:

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of June, 2024.

Notary Public

Sarah Perez
Notary Public - State of New York
No. 01PE0006459
Qualified in Erie County
Commission Expires 04/27/2027

Ad Content

Legal Notice # 21860272
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 hold
an in-person public hearing
on July 2, 2024, at 7:00 P.M.
(Prevailing Time), or as soon
thereafter as this matter can
be heard to consider any and
all comments in relation to
the construction of a new po-
lice headquarters, as further
described in a plan prepared
for the District by H2M Archi-
tects and Engineers, Melville
New York, consisting of the
construction of a new police
headquarters, as further de-
scribed in a plan prepared for
the District by H2M Archi-
tects and Engineers, Melville
New York, consisting of the
construction of a new two
story building with a partial
basement, totaling approxi-
mately 25,350 square feet,
on land acquired by the Dis-
trict in 2023 for such pur-
pose and located at 128 Main
Street, Port Washington,
New York, including the pur-
chase of original furnishings,
equipment, machinery or ap-
paratus and any ancillary or
related site, demolition and
other work required for the
purposes for which said build-
ing is to be used. The esti-
mated maximum cost of the
new police headquarters is
not to exceed \$32,000,000.
At said public hearing, the
Town Board will hear all per-
sons interested in said sub-
ject matter thereof. Please
check the meeting agenda
posted on the Town's
website (<https://www.northhempsteadny.gov>) for fur-
ther instructions or for any
changes or updated informa-
tion regarding the hearing.
Kindly call (516) 869-6311
during business hours if you
have questions or require
more information.
**BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
NORTH HEMPSTEAD**
Ragini Srivastava
Town Clerk

NEWSDAY PROOF

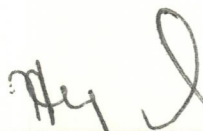
Ad Number: 0021860272

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 3rd day of July, 2024, he posted the attached 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, at the following locations:

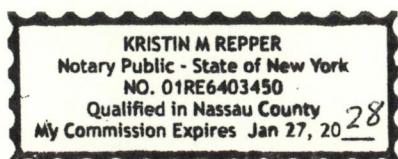
Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

8th day of July, 2024


Notary Public



NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021863255

:SS.:

COUNTY OF ERIE)

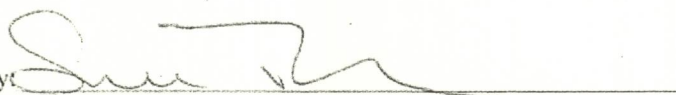
The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Friday

July 05, 2024

Nassau

By

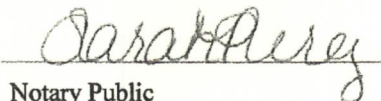


Print Name:

Samantha Robinson

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
08 Day of July, 2024.



Notary Public

Sarah Perez
Notary Public - State of New York
No. 01PE0006459
Qualified in Erie County
Commission Expires 04/27/2027

Ad Content

Legal Notice # 21863255
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

NEWSDAY PROOF

Ad Number: 0021863255

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

Port Washington News
132 East Second Street
Mineola, NY, 11501
Phone: 5167478282 Fax: 5167426376



Affidavit of Publication

To: Town Of North Hempstead - Town Clerk -
200 Plandome Rd
Manhasset, NY, 11030

Re: Legal Notice 885954,
State of NY }
 } SS:
County of Nassau }

The undersigned is the authorized designee of Victoria Schneps-Yunis/Publisher of Port Washington News, a Weekly newspaper published in Mineola, NY. A notice was published in said newspaper once in each Day for 1 consecutive Days, commencing on 07/10/2024 and ending 07/10/2024. The text of the notice as published in said newspaper is as set forth below, or in the annexed exhibit. This newspaper has been designated by the Clerk of Nassau County for this purpose.

Sworn to me on this 26th day of July 2024

By

A handwritten signature in black ink, appearing to read "Ralph D'Onofrio".

Ralph D'Onofrio

Authorized Designee of the
Publisher

A handwritten signature in black ink, appearing to read "Shari M. Egnasko".

Shari M. Egnasko
Notary Public, State of NY
No. 01EG6119807
Qualified in Nassau County
My commission expires on
December 6, 2024

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
7-10-24 1T# 885954

CLERK SRIVASTAVA: Okay, moving on to the resolutions, and it has been agreed by all members of the Town Board that the following resolutions may be called together. Resolution --

SUPERVISOR DESENA: Let's give everyone a minute.

CLERK SRIVASTAVA: Mm-hmm.

SUPERVISOR DESENA: Good night. Okay, that was number 5 and 6.

CLERK SRIVASTAVA: It has been agreed by all the members of the Town Board --

COUNCILWOMAN DALIMONTE: We're setting a hearing date, September 10th.

SUPERVISOR DESENA: We're going to share both.

CLERK SRIVASTAVA: Thank you, thank you. It has been agreed by all the members of the Town Board that the following resolutions may be called together: Item number 7, 8, 9, 10, 11, 13, 14, 15, 16, 17, 19, 20, 21, 22, 24, 25, 26, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 42, 43, 44, 45, 46, 47, 48, 50, 51. Thank you.

SUPERVISOR DESENA: I offer the resolutions and move for their adoption.

CLERK SRIVASTAVA: We have a card on this.

SUPERVISOR DESENA: Oh, cards, I'm sorry, sorry.

CLERK SRIVASTAVA: Michael O'Donald?

COUNCILWOMAN DALIMONTE: Do you know what number?

CLERK SRIVASTAVA: Eleven, Item number 11.

COUNCILMAN WALSH: Your question is on number 11?

MR. O'DONALD: Yes, sir. Michael O'Donald, 15 Nugent Street, North New Hyde Park. Number 11 has to do with containers. Now is this the storage container that we see in front of the homes that we're talking about?

SUPERVISOR DESENA: Like a pod.

MR. O'DONALD: Yeah, a pod. Now is there going to be a time limit how long these are allowed to be there? This way, when I do my newsletter, there are 15,000 homeowners in the Lakeville Estate Civic Association would be clear. No one's going to go ballistic.

COUNCILWOMAN DALIMONTE: Mr. O'Donald, this is only a set date. The public hearing's on August 13th.

MR. O'DONALD: I know, but I want to have information before.

COUNCILWOMAN DALIMONTE: Oh.

MR. O'DONALD: So I can give it to 15,000 homeowners.

COUNCILWOMAN DALIMONTE: We haven't seen it yet.

MR. NICOLELLO: The proposed local law will provide for a permit, initially, for 30 days. That could be renewed for an additional 60 days, and then thereafter, you'd have to apply to the Commissioner, on his discretion, potentially, could expand that. But the initial one's 30 days, 60 days, and then potentially beyond that.

MR. O'DONALD: Okay, so the maximum right now would be --

MR. NICOLELLO: As of now.

MR. O'DONALD: — 90 days.

MR. NICOLELLO: Yes.

MR. O'DONALD: Thank you.

MR. NICOLELLO: All right.

SUPERVISOR DESENA: Are there any more --

CLERK SRIVASTAVA: Yeah, Kristin Biggin? On Item number 28.

MS. BIGGIN: Okay.

SUPERVISOR DESENA: Number 28?

CLERK SRIVASTAVA: Yes.

COUNCILWOMAN DALIMONTE: Number 28 is not on the thing.

COUNCILMAN TROIANO: It's not on the consent calendar.

SUPERVISOR DESENA: Oh, we're going to call that separately.

CLERK SRIVASTAVA: Oh.

MS. BIGGIN: Oh, okay, okay, she just called my name, so I'll go back. No problem.

SUPERVISOR DESENA: Are there any other cards on the consent Items?

CLERK SRIVASTAVA: No, no additional cards.

SUPERVISOR DESENA: Okay. I offer the resolutions and move for their adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

Item 7

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

Item 8

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

Item 9

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

Item 10

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

Item 11

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

Item 13

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.

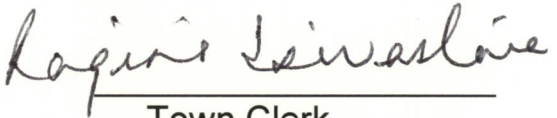
Absent: Councilperson Liu.

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 3 day of July, 2024.

(SEAL)



Town Clerk

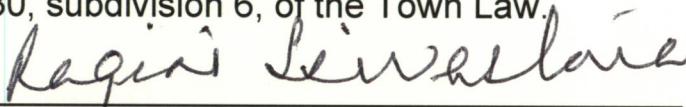
STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

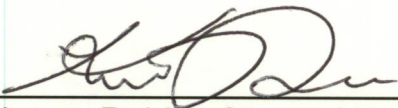
RAGINI SRIVASTAVA, being duly sworn upon her oath deposes and says:

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.

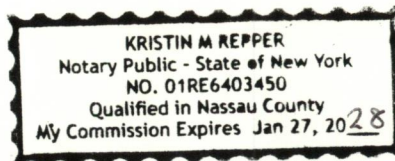


Town Clerk

Subscribed and sworn to before me
this 30th day of July, 2024.



Notary Public, State of New York



RECEIVED
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535
JAN 11 1964

)

: SS.

)

says:

assessment roll of said Town.

Rajini Swasthara

Town Clerk

this 30th day of July, 2024.



Notary Public, State of New York

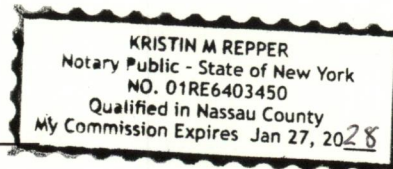


Exhibit A**NOTICE OF PUBLIC HEARING**

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**

Item 14

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

Item 15

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

Item 16

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 College Point, NY 11356 (718) 939-9700 Vincent Greco vincent@citygatesusa.com	Part 1 (Items: 1,2,3,4) Part 4 (Items: 13,14,15,16)
Giacorp Contracting Inc 11 Bradhurst Ave Hawthorne, NY 10532 914-440-0300 Lisa Walter Calicchia lwc@giaccinc.com	Part 2 (Items: 5,6,7,8) Part 3 (Items: 9,10,11,12)
Secondary Vendor	Items Won
United Steel Products 33-40 127th Place Flushing, NY 11368 718-478-5330 Alfred Franza ALFranza@unitedsteelproducts.com	Part 1 (Items: 1,2,3,4) Part 4 (Items: 13,14,15,16) **For use 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 AL.Franza@unitedsteelproducts.com	Giacorp Contracting Inc 11 Bradhurst Ave Hawthorne, NY 10532 914-440-0300 Lisa Walter Calicchia lwc@giaccine.com
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Part 1: Pull-Up/Roll-Up Doors

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

Item 17

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

Item 19

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

Item 20

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

Item 21

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

Item 22

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

Item 24

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

Item 25

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

Item 26

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.

Item 29

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

Item 30

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

Item 31

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

Item 32

upervisor 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

Item 33

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

Item 34

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

Item 35

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.

Item 36

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

Item 37

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

COUNCILWOMAN DALIMONTE: I'd like to go first.

SUPERVISOR DESENA: The Chief and the Commissioners are here, and we'll listen to the comments and your comments maybe will be incorporated as they move on with the process.

COUNCILWOMAN DALIMONTE: So my name is Mariann Dalimonte, I'm the Councilwoman that represents Port Washington. So I do have a question to the Town Attorney because I kept on hearing this from all the meetings I went to and from many residents. Is there any way for the residents of the Port Washington Police District to vote directly on the bond issue as a referendum?

MR. NICOLELLO: No, no. My office researched it, and I agree with the counsel for the Police District as well as our bond counsel that a referendum is not required, it's not permitted for this requested borrowing, and that it would not be an appropriate subject for expenditure of money. So the answer to that question is no, there's no referendum here.

COUNCILWOMAN DALIMONTE: That's what I thought, thank you. Also, this is going to contradict what the Supervisor said but I just wanted to get an answer on this, to the Police District, the attorney. If the Town Board were to deny the borrowing, it's Triple-A bond rating, would the district still be able to advance the project, and I believe you can, but it will cost you more money.

MR. FINKEL: Thank you Councilwoman. Richard Finkel, Bond, Schoeneck & King, general counsel for the district. We have no plans in place for proceeding without the town's underwriting our bond but we do plan to forge ahead. How that's done remains to be seen, and again, that's not really the subject. We're here to seek financing, not to decide what we're going to do if we don't get it.

COUNCILWOMAN DALIMONTE: No, and I understand that, but my whole point is that we have a Triple-A bond rating.

MR. FINKEL: Yeah.

COUNCILWOMAN DALIMONTE: We have the lowest that you can get. So if you go on your own, it's going to actually cost the district more money and the residents more money than going through the Triple-A bond rating.

MR. FINKEL: I agree.

COUNCILWOMAN DALIMONTE: That's what I'm trying to make a point on.

MR. FINKEL: Of course, the private market would be at a higher interest rate.

COUNCILWOMAN DALIMONTE: Correct, yes.

MR. FINKEL: Right.

COUNCILWOMAN DALIMONTE: Thank you.

MR. FINKEL: And at a greater cost, right.

COUNCILWOMAN DALIMONTE: Thank you.

MR. FINKEL: Right.

COUNCILWOMAN DALIMONTE: That's what — okay.

CLERK SRIVASTAVA: We have a card on this Item.

COUNCILWOMAN DALIMONTE: Well, I'm not done.

CLERK SRIVASTAVA: Okay.

COUNCILWOMAN DALIMONTE: I have one more question. Thank you.

CLERK SRIVASTAVA: Thank you.

COUNCILWOMAN DALIMONTE: So even though this is about the bond, I do want to ask a question because this is the second question I get asked the most, and I don't know if it would be the Commissioners or the attorney to answer this. The mature trees that are on the property. I know the answer to this but I want it on the record that you will do everything in your power to try and save as many mature trees on that property. I'm asking these questions so they're on the record.

MR. MCCARTHY: Sean McCarthy, Police Commissioner, Port Washington Police District. It is our intention to save as many of the old growth trees as we possibly can. We took a Saturday afternoon with a number of interested parties, residents, Port Washington, Port Transitions, ReWilding New York, as well -- and there was a landscape architect, along with myself and Chief Del Muro. We mapped out the site, spotted trees that we would like very much to save. Spotted some trees that are nothing special, some Norway maples on the perimeter that, you know, some environmentalists consider weeds, however, they do provide a lot of cover. It is our intention to configure the parking lot as much as possible to save every old growth tree that we can, just selfishly, really, the cost of eliminating them is high. The cost of replacing them is much more than that. So it's just good business and trying to be good neighbors.

COUNCILWOMAN DALIMONTE: Thank you, and now I am done.

CLERK SRIVASTAVA: Thank you. Dave Franklin?

MR. FRANKLIN: I'm actually going to yield my time. The Chief pretty much said everything I was going to. I guess you copied my homework. Anyway, I'll just say I'm in full support of the bond.

COUNCILMAN WALSH: So you have no point, you have no comment.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: On this Item we have — okay. Bonnie Davison?

AUDIENCE MEMBER: What was that?

SUPERVISOR DESENA: Bonnie Davison.

MS. DAVISON: All of my questions have been answered, thank you, and I'm in full support of this --

CLERK SRIVASTAVA: Thank you.

MS. DAVISON: -- construction going forward.

SUPERVISOR DESENA: Thank you.

MS. DAVISON: We need it. Thank you.

CLERK SRIVASTAVA: Okay, Steve —

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

Item 38

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

Item 39

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

Item 40

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

Item 42

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.

Item 43

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

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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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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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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

Item 44

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

Item 45

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

Item 46

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

Item 47

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

Item 48

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

Item 50

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

Item 51

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

CLERK SRIVASTAVA: Item number 12 . A resolution setting a date for a public hearing to consider the adoption of a local law establishing Chapter 75 -- Chapter 76 of the town code entitled Temporary Moratorium on Battery Energy Storage System Facilities.

SUPERVISOR DESENA: Okay, this is a set date for August 13th, okay, and this deals with battery energy storage systems that often contain lithium ion batteries commonly found in electric vehicles. We, of course, are interested in conserving energy and contributing to a healthy environment, but we have all read about fires breaking out at several New York State battery energy storage systems facilities, and there are questions about their general safety. Despite our desire to move forward with green efforts, we must put the wellbeing of our residents first, and we must consider the safety of our volunteer firefighters. This is all new. Exactly how and what they are training for in the case of these fires. There are many unknowns. Recently, in New York City, there was a two-alarm lithium battery blaze that 100 firefighters and EMS volunteers responded to. There have been at least 46 injuries and one death in 2024 according to Fire Department of New York statistics, and there are many investigations into lithium ion battery fires so far this year. Similar moratoriums have been approved in other New York towns including Oyster Bay, Huntington, Babylon and Southold. This would protect us so that North Hempstead would not become the unofficial dumping ground for these battery storage facilities. Again, this is a set date, and I offer this --

COUNCILWOMAN DALIMONTE: Wait, and also, if I remember correctly, just like a what? Two months ago? We got a phone call from SWANA, there was a fire, and they thought it was started on a lithium battery. So this is great that we're putting this moratorium in. I know Councilman Scott and I have been talking about this, you know, you brought it to my attention, and I'm just really happy that this was added to the agenda.

COUNCILMAN SCOTT: Yeah, this is something that, these lithium batteries, putting them out. You can't put them out, you can't put them out. You're flooding the storage facility to stop the other cells from going on fire. Not only we're worried about the lithium, especially Long Island, we're a lot different from everybody else, are aquifers. So when the water penetrates the ground, is that lithium, how do we mitigate it from our aquifers? How long does it take to get down there? The cobalt, the nickel, there's a lot of concerns that aren't answered, and I agree with the -- our Supervisor that this is a necessary thing so we can look into this further.

COUNCILWOMAN DALIMONTE: Mm-hmm.

COUNCILMAN TROIANO: What do we anticipate's going to happen after a year?

SUPERVISOR DESENA: Well, this is something — if studies show that there's no problem, we can change, we can end the moratorium. But until these studies have resulted in some consensus that this can be done safely, we will protect our residents and our firefighters.

COUNCILMAN TROIANO: Yeah, I'm not against the moratorium, per se. I'm just like, what are we going to be doing for the next year? Are we just going to be passively -- not a criticism -- passively sitting back waiting for the industry to prove to us that they're safe? Or are we just going to -- are we going to take some action of our own? And we might just consider, instead of a moratorium, just ban them and if we decide that they're -- at some point, that they're safe, we could remove the ban.

COUNCILMAN WALSH: To that comment I would like to say that, you know, a year from now, we could do that, and I'm in agreement. I remember, maybe it was about a year and a half

ago or so, there was a question of a company that wanted to go on the end of Voice Road, and there was a lot of concern that that was going to, I won't say the name of the company, but there was going to be a company that going to repair electric vehicles, and there was a lot of concerns with the fire department and everything else, and I don't see that this is something that the town should spend money researching, but I'd be more than happy to, a year from now, take further steps.

COUNCILMAN SCOTT: I think, too, passively, you know, passively waiting isn't such a bad thing, like you pointed out. They've approached other smaller villages, and they're given their -- what they think is answering questions on what was from past fires from, what was it? East Hampton, I think we had one? There was one in South Korea, North Korea, where the factory had killed, something, 22 to 32 people instantly from the toxic fumes that were going on. So I guess sitting back until we're approached by some of these companies, I don't know if I'm allowed to mention their names, and we can see, well, what they do. But the moratorium, to Councilman Walsh's point, this moratorium right now, after the moratorium's over, we can come back and either ban or see if they approach us. But we know we have time to watch and see what --

COUNCILMAN TROIANO: Like I said, I'm not not against the moratorium but moratoriums expire. Sometime people forget that there was an expiration to it, and so a straight out ban to protect us, and then if we ever wanted to, to bring it back, you know, to undo the ban, we could always do that when it was proven safe. But it's, you know, this is something maybe we can discuss at the -- when we have the hearing.

SUPERVISOR DESENA: Right, right.

COUNCILMAN TROIANO: Because this is just a set date.

COUNCILMAN WALSH: Yeah, and also we can't tie the hands of a board a year from now which might have a different makeup, but I'm all for banning this thing until it's proved that it's safe, and all you have to do is look at the news every week, and there are fires breaking out in people's apartments for using, you know, less than up-to-grade batteries, and it just seems to be an awful dangerous condition, and also knowing that an electric vehicle that catches on fire, I had no idea, has to be submerged in a, say, a 50 gallon, you know, container with water for long, long periods of time, and this is just not something that I'm very much in favor of.

COUNCILMAN TROIANO: So you know, while we're sharing anecdotes, and this will be my last one, there was a major fire to a garbage facility in Westbury probably three or four years ago now, and the owner of that facility would say that that fire was started and that the fire department had difficulty putting it out because of lithium batteries that were just not thrown away properly, that were just included in household garbage, and there was -- if there are enough of them that they could cause a fire, which made it, and I forget how many thousands of gallons per hour the Westbury Fire Department used trying to put that fire out.

COUNCILMAN SCOTT: Oh, yeah.

COUNCILMAN TROIANO: So the batteries are really dangerous. It's not just these storage facilities, and that's something that we can't, you know, we, as a Town Board, can't recall the sale of those. I'm done.

SUPERVISOR DESENA: I offer the resolution setting a hearing date and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: The date is August 13th?

COUNCILMAN SCOTT: Yeah.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 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 6th, 2024.

COUNCILWOMAN DALIMONTE: So I put this Item in. It was removed from the consent calendar, I don't know why, so --

SUPERVISOR DESENA: Well, I wanted to ask about, you know, this is not, this is having a town event not at a town park.

COUNCILWOMAN DALIMONTE: Correct.

SUPERVISOR DESENA: So the question is, why aren't we using our town park?

COUNCILWOMAN DALIMONTE: So we discussed this last year, as well, and your office was invited to all the meetings we had so far this year. We've had three, no two, sorry, two.

SUPERVISOR DESENA: But who made the decision to move it to a non-town park?

COUNCILWOMAN DALIMONTE: Last year, we moved it.

SUPERVISOR DESENA: When you say we?

COUNCILWOMAN DALIMONTE: The police, we spoke with the police, the fire department. It did not work at Alvin Petrus Park.

COUNCILMAN WALSH: This is a town --

SUPERVISOR DESENA: But it's, I mean, it's a town event.

COUNCILWOMAN DALIMONTE: It's a town event with the Port Washington Police Department, Sands Point Police Department, Nassau County Police Department, the Littig House. It's not -- it's all of us, it's not -- the town does not pay for this fully. We get donations, we get money, the food, you guys don't take care of any of the food. We do all of that. We get the money for that.

SUPERVISOR DESENA: You're saying we, but it's confusing because you're sitting on the Town Board.

COUNCILWOMAN DALIMONTE: So the, like, the Littig House gets a donation for the food, the water, we get a donation. So the event is not just put on by the Town of North Hempstead. It is in partnership, and it always has been for the last -- this would be the third year with the Littig House, Port Washington Police Department, Fire Department, Sands Point Police, Nassau County Police. So it was moved because Alvin Petrus Park does not have any parking, does not have any bathrooms. So what happened was, it's up on a hill.

SUPERVISOR DESENA: Petrus Park is right next to the public housing.

COUNCILWOMAN DALIMONTE: Correct.

SUPERVISOR DESENA: Correct.

COUNCILWOMAN DALIMONTE: And so is PYA, that's why it was moved there, so they could walk through a fence. It's right next to Harbor Homes and to Cow Bay, and they walk through a fence, and that's why it's at Lions Field. We moved it, we kept it in that area because we wanted to make sure that people could walk there, and that is why we moved it there, because at Alvin Petrus Park, and you were there the first year, I believe, it was in two different areas, it

was two different events, it was two different locations. The police weren't with everybody else, and the whole reason for National Night Out, it's an annual community building campaign that promotes police community partnership to help make our neighborhood safer, more caring places to live. It seeks to strengthen, strengthen the relationship between neighbors and law enforcement, fostering a true sense of community, and if you have the police in one area, and you have the community in another area, it's -- that's not fostering, that's separating, and we want to bring people together, and that's why we looked into Lions Field, and last year we did it at Lions Field, and it was a huge success. We had over 1,000 people attend. We fed so many people dinner. It was an amazing event. If the town does not want to do this, then I will let the Port Washington Police Department know and see if they can do it on their own.

COUNCILMAN WALSH: Whoa, whoa, whoa, whoa, nobody said the town doesn't want to do anything.

COUNCILWOMAN DALIMONTE: No, I said, if the town, if.

COUNCILMAN WALSH: No, no, no, yeah, but you're speculating, like, if the town doesn't want to do it. Nobody said anything about the town not want to do it. However, we have one — first of all, I believe the very first one of these nights out was, I attended in 2000, I think, three or four, and it was put on by Congresswoman Carolyn McCarthy whose husband was killed by Colin Ferguson. Also in attendance was Joyce Gawicki (phonetic) who then worked for the Village of Mineola, and her husband was killed by Colin Ferguson. So Carolyn McCarthy had this first Night Out that I'm aware of, and it was a big press conference, and it was a great thing, and people are aware, and it was take back the night and be on the street, and I haven't heard anybody opposed to any of this. But my question is, we do Whitney Pond Park in Manhasset, in Councilwoman Liu's district, we do it in Bunky Reid Park in Westbury, in Councilman Troiano's district, we do it in this location in Port Washington, and almost every other place has one National Night Out, and there are triple costs to this when you have three events where you could have one event, and I'm not opposed to this at all, I think it's a great idea, but I think in the future we have look into rotating where it occurs. For example, next year we could have it in the newly built Broadway Park, you know, to start with, just as a suggestion. But to have three of them is just triple the cost, and I understand the community comes out and everything else. The community could come out to all of them. That's all I think.

COUNCILMAN SCOTT: I'm going to — got to concur with Councilman Walsh. I would like to have it in my community.

SUPERVISOR DESENA: Councilman Troiano, how many people do you think attend the Westbury event?

COUNCILMAN TROIANO: Yeah, I just want — thank you for the opportunity to speak because Councilman Walsh although expressed some pride in his district, District 3, having it's first National Night Out back in 2003. I just want to note that District 1 has been holding National Night Out since the 1980's. So once again, Westbury leads the way.

COUNCILMAN WALSH: But that was -- that was Congresswoman McCarthy who did that.

COUNCILMAN TROIANO: That was her first.

COUNCILMAN WALSH: And it was a big, big night for her, and listen, you know, she had tragedy.

COUNCILMAN TROIANO: Congresswoman McCarthy is a friend, and she got the idea from coming to Westbury.

COUNCILMAN WALSH: Oh, okay.

COUNCILMAN TROIANO: So —

COUNCILMAN WALSH: Then I'm sorry.

COUNCILMAN TROIANO: No, as being the Councilman from the first community in the Town of North Hempstead, perhaps the first community in Nassau County to hold a National Night Out, I know what a big event this is in the Westbury community, it has become, it's one of the biggest, it's almost a social event beyond just trying to have a community come to know the police better, and there are literally thousands, very close to 1,000 people that come through there, and as somebody who helped design Petrus Park when it was first constructed, I don't see how Petrus Park is the right kind of facility for an event like National Night Out. It's hilly, it hasn't got big field spaces the way Bunky Reid Park in Westbury does, and it just seems to me that it really would be an inappropriate location for National Night Out.

COUNCILWOMAN DALIMONTE: And that's why after the first year we realized that, and we had a recap meeting where the town was at, and we basically realized that, and we said we need to --

SUPERVISOR DESENA: I attend —

COUNCILMAN TROIANO: Petrus Park was never designed for an event like this.

COUNCILWOMAN DALIMONTE: Right.

COUNCILMAN TROIANO: And I was there in the design portion of this, and I'm very well familiar with it. It was never the intent, and as you said, there's not parking because it's not meant to accommodate large numbers of people. There's not a bathroom there.

COUNCILWOMAN DALIMONTE: Right.

COUNCILMAN TROIANO: Because it's not meant to accommodate large numbers of people, and for those reasons alone, would argue for not having National Night Out there.

COUNCILWOMAN DALIMONTE: Correct.

SUPERVISOR DESENA: Well, I attended the first one at Petrus Park. I thought that the community loved it. I have heard from members of the community that they loved it at Petrus Park. I'm just pointing out that we have three competing events that are supposedly town events and that it might be good for us to consider as a town having an event that brings us all together and perhaps rotating it around our town parks around the town.

COUNCILMAN TROIANO: Can I suggest this then? We are, throughout the town, we are in the planning stages --

COUNCILWOMAN DALIMONTE: Yeah.

COUNCILMAN TROIANO: — of all, I think there's three National Nights Out.

COUNCILWOMAN DALIMONTE: Right, and they've already sent all the letters to the vendors.

COUNCILMAN TROIANO: I was -- I was going to say that. I was going to suggest that maybe

we approve this agreement and through the planning process which includes community members, the decision could be made exactly where to hold the Port Washington National Night Out. But let's just go forward and enable it by passing this.

COUNCILMAN WALSH: Yeah, I had no — I had not intention of not going forward and passing it.

SUPERVISOR DESENA: No, we —

COUNCILMAN WALSH: But you know, this is a big town, and you know, I'm entitled to make comment for my constituents, and you know, three National Nights Out is three times the money, and you know. I'm all in favor of National Night Out.

SUPERVISOR DESENA: Right, we know the plans are --

COUNCILWOMAN DALIMONTE: Yeah.

SUPERVISOR DESENA: — complete for this year. We just think, especially now that we'll have had a few years to look at, we, as the town, should look at the cost, look at our staff, look at them being spread among three locations, and who's to say someone wouldn't want more locations and perhaps consider uniting our efforts as one town with a National Night event going forward.

COUNCILMAN TROIANO: I think we should move everybody to Westbury's Bunky Reid Park.

SUPERVISOR DESENA: There you go.

COUNCILWOMAN DALIMONTE: So I offer the —

COUNCILMAN WALSH: That's a place I'll show up.

COUNCILWOMAN DALIMONTE: Are there any more questions?

(WHEREUPON, there was no response.)

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 23. A resolution authorizing the execution of an agreement with Davidoff, Hutcher & Citron, LLP, for federal and state lobbying and grant advocacy services.

COUNCILWOMAN DALIMONTE: What number are we on?

SUPERVISOR DESENA: Number 23.

CLERK SRIVASTAVA: 23.

SUPERVISOR DESENA: So the town has used a lobbyist/grant writer for many years. Recently, an RFP went out to solicit bids, and the former firm, Sustainable Strategies, which had a presence in Washington, DC, did not -- did not submit the lowest bid, and since then, has withdrawn its bid. So the lowest bid was the one in the resolution, Davidoff, Hutcher & Citron, LLP, for federal and state lobbying and grant advocacy.

COUNCILWOMAN DALIMONTE: Right, I understand that, but the company that we used since -- oops, just let me get my notes here. Since 2013, this firm has -- we have received from this firm, thanks to this firm, \$13.5 million in grants. So that is a significant amount of money, and we know we just received that \$4 million for the Green Waterway. So moving to a different firm, apparently this firm was with the town many years ago, they were let go from the town, we took on Sustainable Strategies, now we're not working with Sustainable Strategies anymore. So do we have any more information about this firm? About what they have done for others? I mean, other municipalities, how much money? Because I can only go --

COUNCILMAN SCOTT: We have information on the firm that was -- that withdrew its bid the first time.

COUNCILWOMAN DALIMONTE: Yeah, they collected over --

COUNCILMAN SCOTT: No, no, no --

COUNCILWOMAN DALIMONTE: -- 13.5 million.

COUNCILMAN SCOTT: -- before they --

COUNCILWOMAN DALIMONTE: Oh, I wasn't here when they did it.

COUNCILMAN SCOTT: Oh, all right, I thought --

COUNCILWOMAN DALIMONTE: I mean, every time I dealt with them --

COUNCILMAN SCOTT: All the research.

COUNCILWOMAN DALIMONTE: -- they were fine.

COUNCILMAN SCOTT: Right.

COUNCILWOMAN DALIMONTE: They were fine, they were absolutely pleasant to deal with, we got a lot of money from them. So I was just wondering for -- I mean, I know that we're going to be paying this firm \$7,500 a month, the Davidoff firm, and then an hourly fee for grant writing services is \$300. So I was just wondering if you had any more information on this firm.

SUPERVISOR DESENA: Well, for one, they were the lowest bidder.

COUNCILWOMAN DALIMONTE: Right, by 500.

SUPERVISOR DESENA: And you know we do -- we are required to have competitive bids.

COUNCILWOMAN DALIMONTE: Most responsible bid.

SUPERVISOR DESENA: We — every several years we do put out RFPs, and sometimes we change, sometimes someone else is more motivated.

COUNCILWOMAN DALIMONTE: No, but do you know anything more about them? Because I mean, I couldn't -- because see, when I looked at this, just so everyone knows, the resolution for 23, the header was changed. So we were going to use Davidoff for lobbying, and we were going to use Sustainable Strategies for grant advocacy services, and then I noticed at like four o'clock today that the title changed, and there was no notice to anyone on the Town Board that now Sustainable Strategies is not in it at all who helped us get money to start Project Independence, 311, Yes We Can Community Center. So that's why I was a little bit concerned that now we're not using them at all, and I found out by freak accident, no one told me. No one sent -- did anyone else from the Board get a letter? A note? A note?

COUNCILMAN SCOTT: The thing I'm — they withdrew, I mean, I —

COUNCILWOMAN DALIMONTE: But I didn't know that. How did you know that?

COUNCILMAN SCOTT: Oh, did I —

COUNCILWOMAN DALIMONTE: That they withdrew.

COUNCILMAN SCOTT: They withdrew their —

SUPERVISOR DESENA: They withdrew their bid.

COUNCILMAN SCOTT: — bid?

COUNCILWOMAN DALIMONTE: I didn't know that.

COUNCILMAN SCOTT: Yeah, but that's what —

COUNCILWOMAN DALIMONTE: I found out by this.

COUNCILMAN SCOTT: The company we're using is the lowest bid. We did it by due process.

COUNCILWOMAN DALIMONTE: But Ed, what I'm trying to say is, it comes down to communication. You knew that. I did not know that. So there has to be communication. This went out on Friday, and now I'm finding out that Item 23, the header's changed. We're not using them at all.

COUNCILMAN WALSH: When did you say you found out? When did you say you found out?

COUNCILWOMAN DALIMONTE: This went out on Friday.

COUNCILMAN WALSH: No, no.

COUNCILWOMAN DALIMONTE: I found out today.

COUNCILMAN WALSH: When did you say you found out?

COUNCILWOMAN DALIMONTE: Today.

COUNCILMAN WALSH: Today, okay. I found out at about 4:30 this afternoon.

COUNCILMAN WALSH: Yeah, I — but how did you find out?

COUNCILMAN WALSH: Well, I found out the same way you found out.

COUNCILWOMAN DALIMONTE: By looking at the header?

COUNCILMAN WALSH: Yeah.

COUNCILWOMAN DALIMONTE: Well, there has to be communication.

COUNCILMAN WALSH: So you know —

COUNCILWOMAN DALIMONTE: There has to be communication. What I'm trying to say is, if we're going to change something that goes out to the public on Friday, I'm thinking that's it. If a header is going to change on an agenda item and that vendor's not going to be used anymore, as a Town Board, that we're voting on, we need communication.

COUNCILMAN TROIANO: Yeah, I think it's only fair to the Town Council that the agenda that we see and discuss in caucus with staff members of the town, that if there's going to be a change to that agenda --

COUNCILWOMAN DALIMONTE: Right.

COUNCILMAN TROIANO: -- that's been reviewed by the various caucuses that we be informed when that change is made.

COUNCILWOMAN DALIMONTE: Correct.

COUNCILMAN TROIANO: Because otherwise we're really flying blind.

COUNCILWOMAN DALIMONTE: Correct.

COUNCILMAN TROIANO: Because it's not fair to the residents.

COUNCILMAN ADHAMI: It was only the header that was changed, though; correct?

COUNCILMAN TROIANO: Well, yeah, that's exactly —

COUNCILWOMAN DALIMONTE: The header's the most important thing.

COUNCILMAN TROIANO: That's exactly right, David.

COUNCILMAN ADHAMI: But it's — the language of the resolution was the same.

COUNCILWOMAN DALIMONTE: No.

COUNCILMAN TROIANO: No.

COUNCILWOMAN DALIMONTE: No, the header was changed because the company, Sustainable Strategies, was removed from the header because they withdrew their bid. So it completely changed. So that's why it's very important that --

COUNCILMAN ADHAMI: You can't keep Sustainable Strategies there if they withdrew; right?

COUNCILWOMAN DALIMONTE: Correct, but how do you — how do you find that out? You have to be informed.

COUNCILMAN TROIANO: The question is, David, is sharing of information.

COUNCILWOMAN DALIMONTE: It comes down to communications.

COUNCILMAN SCOTT: No, I get that.

COUNCILWOMAN DALIMONTE: So I'm just saying communicate.

COUNCILMAN SCOTT: No, I got what you're saying but it just seemed like you were defending in the beginning.

COUNCILWOMAN DALIMONTE: No, no, I'm —

COUNCILMAN SCOTT: Hold on.

COUNCILWOMAN DALIMONTE: I'm sorry.

COUNCILMAN SCOTT: It sounded like you were defending a company, that they've been here, all the good things they did. They withdrew. They weren't the lowest bid, they withdrew. So that's --

COUNCILWOMAN DALIMONTE: But we need to know that in the future if things are going to change like that. Changing a word here and there, no problem. But this was a major change, and we need to have communication. That's what I'm asking for.

MR. NICOLELLO: So Councilwoman, you had asked about Davidoff's law firm. There was a committee that was put together to review the RFPs.

COUNCILWOMAN DALIMONTE: Right.

MR. NICOLELLO: They were ranked first, and as you indicated, they served the town between 2006 and 2012, but a couple of things. One is that they are one of the most solid firms, lobbying firms, on Long Island, and importantly, they have a real presence in Albany, they're in Albany throughout the session. Sustainable Strategies, which was a very strong presence in Washington, had no real representation in Albany. So there's strengths and weaknesses for each firm.

COUNCILWOMAN DALIMONTE: Yeah.

MR. NICOLELLO: But this one in particular, in terms of the resources, they have really strong resources.

COUNCILWOMAN DALIMONTE: Thank you, I appreciate that.

COUNCILMAN TROIANO: Was it just one RFP for both Washington and Albany or is it two separate RFPs?

MR. NICOLELLO: We did one RFP, and we actually combined it with grant writing. So we wanted to see what type of responses we --

COUNCILMAN TROIANO: So it was one RFP.

MR. NICOLELLO: Yeah, we had four or five firms respond to the RFP.

COUNCILMAN TROIANO: Yeah, so I might suggest that we do it differently next time, and you're right, Davidoff is a well-regarded firm, and my first time as a Councilman, the Democratic Supervisor employed, chose them to be our lobbying firm, and one of their main partners is a former Supervisor of the Town of North Hempstead. So who could know the town better than John Kiernan?

MR. NICOLELLO: Right.

COUNCILMAN TROIANO: And he's somebody that I have great respect for, and I know he's very knowledgeable. But I would say that perhaps we would consider and understand that

different firms have different strengths in Washington and Albany, and sometimes those strengths are based on the party that's in charge, in power, and so in Albany, we've got a Democratic Assembly, we've got a Democratic Senate, we've got a Democratic governorship, and now we're turning over our lobbying effort to a firm that's got a reputation as being a Republican firm.

MR. NICOLELLO: I don't know about that.

SUPERVISOR DESENA: I don't think that's necessarily true, Councilman.

COUNCILMAN WALSH: Is this Davidoff — is this the Davidoff —

COUNCILMAN TROIANO: Who's going to be our principal?

SUPERVISOR DESENA: They are. It's a —

COUNCILMAN TROIANO: Who's going to be our principal?

SUPERVISOR DESENA: Councilman, you know all these firms have people from both parties.

COUNCILMAN TROIANO: It's probably going to be Mr. Kiernan who, like I said, I have great respect for. Let me just make one request, though. On my first iteration as a Councilman, Troiano 1.0, we used to get, I think a monthly report from Davidoff telling us what measures they were working on. If we can get -- if everybody on the Council could get the same kind of document.

COUNCILWOMAN DALIMONTE: I agree.

COUNCILMAN WALSH: And wasn't their original founder Malito who's a Democrat and is Davidoff? Is this any relation to Sidney Davidoff who was the Deputy Mayor for Ed Koch? Do you remember that? Do you know that?

COUNCILMAN TROIANO: You know, I — we don't have to go through a history lesson on Davidoff's partners. My expectation is that, our effort, being that I've already complimented him, is going to be led by John Kiernan, who is clearly not a Democrat, and you know, I still like him, despite that.

COUNCILMAN WALSH: And I still like Sidney Davidoff. I was — I worked for the city when he worked for Mayor Koch. He was a Democrat. So we're talking Democrat, Republican.

COUNCILWOMAN DALIMONTE: My whole point —

COUNCILMAN WALSH: And we're not supposed to be talking about politics.

SUPERVISOR DESENA: Yeah, I don't know why bring that —

COUNCILMAN WALSH: This is not supposed to be political.

SUPERVISOR DESENA: The bottom line is, they're the lowest bidder.

COUNCILMAN TROIANO: The only reason I bring this up is because it can make a difference when you have representation for a municipality that's not similar to the makeup of the Assembly, the Senate and the government, the Executive Branch. That's the only reason I brought that up.

MR. NICOLELLO: Councilman, I would just point out that they have a number of different attorneys, and they have succeeded in Albany and done very well with Democratic

administrations. So they are -- but they're certainly not tied to the Republican Party. So there're ties to both parties as most lobbying firms do, but they have a very strong presence in Albany with the powers that be there, so --

COUNCILWOMAN DALIMONTE: So my whole point of bringing this up and taking it out is just because of the header. I just would like to have more communication on something like that. So I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 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 for the prosecution of the School Bus Stop-Arm Program.

SUPERVISOR DESENA: So this Item was voted on and approved almost two years ago, but despite passing in that, it has been inexplicably stuck in and mired in complications. The former Town Attorney's office was unable to come to an agreement with the Nassau County Traffic and Parking Violations Agency, and I want to thank our new Town Attorney, Rich Nicoletto, for prioritizing this project and understanding how important this safety item is for our school children and for parents, and for getting this unstuck so that we can move forward. The good news is this will not only provide revenue for the town, it will also be earmarked for school districts, so it is a win-win, and the bottom line is, we are trying to prevent tragedies. So if we can alter our behavior to be more careful around the stop signs on the school buses, we can save lives, and we've all read recently of the terrible numbers of increasing fatalities on the roads. So do we have questions on this Item?

COUNCILMAN TROIANO: I do.

SUPERVISOR DESENA: Okay.

COUNCILMAN TROIANO: And just to slightly restate something you just said, we didn't -- this was not approved two years ago. What we approved was entering into an agreement with BusPatrol.

SUPERVISOR DESENA: BusPatrol, right.

COUNCILMAN TROIANO: Who would be the operator of the entire program, and you know, I just want to raise a process question because we're being asked to vote on this agreement without actually seeing the final agreement, and I think that's out of order, I'd like to be able to see a final agreement, but I understand that this is probably, you know, I asked for the Town Attorney, he gave me, thankfully, a draft of the agreement that he tells me is appreciably or maybe entirely the same as an agreement entered into by both the Town of Hempstead and the Town of Oyster Bay. Nevertheless, I've got a question about how this is going to operate, and also how, and I understand from the Town Attorney, we're also closing discussions with BusPatrol because, you know, even that agreement wasn't finalized. It was, you know, we agreed to it as a Board but we didn't finalize it, and I support this, both Supervisor DeSena and I both cosponsored the initial enabling legislation. But with respect to the agreement with TPVA, I have a specific question about Item 1-A, under the terms, on page two. I don't know if anybody has this besides me.

SUPERVISOR DESENA: I'm not looking at it.

COUNCILMAN TROIANO: So, and I just want to say to my point earlier, that that is a problem, Councilman Scott, that you're being asked to vote on something that you have not yet seen. So I think that's problematic. But for the enlightenment of everybody, Item 1-A says, "the county shall receive \$18.00, paid by the town, for each notice of liability issued by the town to a vehicle owner payable upon the subject owner being issued a notice of liability." If you look further into this document, it appears that the county is not going to offer us a cashing function. So I'm imagining, and I'm going to leave this -- and I guess, Rich, you'll answer this, I'm imagining that when somebody gets a notice of liability and they don't want to fight it, they're going to plead guilty on a form, put in their fine and send that not to TPVA but to the

town?

MR. NICOLELLO: Rob Bogle is one of the Deputy Town Attorneys, he -- I think he has --

MR. BOGLE: Yeah, if I may. I actually did work extensively on this when I was formerly in the Town of Hempstead. When you plead guilty to the tickets you sign, it's BusPatrol that actually issues the evidence packets for the violations. So the guilty --

COUNCILMAN TROIANO: I'm sorry who does?

MR. BOGLE: BusPatrol issues the evidence packets.

COUNCILMAN TROIANO: That's my understanding.

MR. BOGLE: Yes. So once you sign guilty to that, it would -- we are the ones that issue the tickets. So once they're issued, you'd plead guilty, and we are the ones that receive the fines, correct. So it wouldn't be adjudicated on behalf of the TPVA.

COUNCILMAN TROIANO: So it would be adjudicated on behalf of TPVA.

MR. BOGLE: It would still go, yes, it would still go through TPVA. So any issued violations, because the judge's are the ones that actually have to enter into the plea. So anytime -- anytime a guilty plea is entered, the judge is the one that actually has to enter in that plea.

COUNCILMAN TROIANO: So what are we paying the \$18.00 for?

MR. BOGLE: For prosecution of the tickets. So I understand --

COUNCILMAN TROIANO: Which they don't do.

MR. BOGLE: Well, only if there's a guilty -- well, still there is a -- when a guilty plea is entered, there still is prosecution being done by TPVA through the judges, through the adjudication through the judges.

COUNCILMAN TROIANO: But they don't actually sit and rule over it because the person is pleading guilty. So there is no prosecution, and we get the money; right? We get the fine money, and then we turn \$18.00 over to the county for doing what?

MR. BOGLE: Mr. Troiano, actually, I'm very happy that you brought this up because we are actually looking into further communications that we have with the county as far as the adjudication of certain VTL tickets. But as of right now, this is the deal that has been negotiated between all the townships, and all the townships have agreed upon this. Essentially, we either agree to this or there is no --

COUNCILMAN TROIANO: Let me ask you a question then. This is an Item that you wanted to talk to the county about?

MR. BOGLE: Excuse me? I'm sorry.

COUNCILMAN TROIANO: I thought I heard you just say that this is an Item, Item 1-A, which is something you want to talk further to the county about.

MR. BOGLE: No, no, no, no, I'm talking about the adjudication of all VTL tickets from the jurisdictional limits of the Town of North Hempstead. But as of right now, as it relates to the BusPatrol agreement that we have in front of us right now, it is --

COUNCILMAN TROIANO: No, I'm not asking about the BusPatrol agreement.

MR. BOGLE: I'm sorry.

COUNCILMAN TROIANO: I'm asking about the TPVA agreement that's in front of the Board to vote on tonight.

MR. BOGLE: Yes, the violations as it'll be -- I'm sorry, can you please repeat your question?

COUNCILMAN TROIANO: Okay. So I was asking you, if -- since there's no real adjudication process by the county because the recipient of the notice of liability is pleading guilty and marking guilty on a form that that person will then send to the town.

MR. BOGLE: Right.

COUNCILMAN TROIANO: With their fine.

MR. BOGLE: Correct.

COUNCILMAN TROIANO: Okay, and then the town returns \$18.00 of that to the county.

MR. BOGLE: Right.

COUNCILMAN TROIANO: So what I'm asking is, since the county's not part of the process, what are we paying the county for?

MR. BOGLE: Well, the county is still part of that process.

COUNCILMAN TROIANO: So I'm asking, what do they do?

MR. BOGLE: While they're not directly adjudicating through prosecution, they are still -- they still need to enter in the plea. They need to enter in the actual guilty plea that the people are pleading to. So they can't just simply send it to us because we don't have an adjudicative body, we don't have a judge that actually can enter into these pleas, it has to go through TPVA, and all VTL violations through the unincorporated portions of North Hempstead do go through TPVA, this being a VTL violation under 1174-A, they are the proper adjudicative body pursuant to what we currently have.

COUNCILMAN TROIANO: So we're paying them so they can stamp that they've adjudicated it, even though they've done nothing.

MR. BOGLE: That does seem to be the unfortunate reality. However, the revenues that would be received would outweigh any sort of costs as it relates to that portion plus the recidivism rate and the safety that's going to be created as a result of the passage of or the enforcement of these laws is very intense. I was looking at the studies, and I believe the recidivism rate was more than 50 percent within six months.

COUNCILMAN TROIANO: Look, as a —

COUNCILMAN WALSH: And we're also paying the county because we don't have a justice court, and you know, we're stuck doing that because we don't have a justice court.

COUNCILMAN TROIANO: And so —

MR. BOGLE: That's what I was getting at Councilman Walsh, yes.

COUNCILMAN TROIANO: — Mr. Bogle, you know —

COUNCILWOMAN DALIMONTE: We should have one.

COUNCILMAN TROIANO: — as a School Board President, you don't have to convince me into some -- as a cosponsor of the resolution to approve a -- in fact, to enter into an RFP for a bus camera stop-arm program. I understand that it promotes safety. All I'm trying to -- and you were making the point that even with the \$18.00 fee, this will still be a profitable initiative. But we're not doing this for reasons of profitability.

MR. BOGLE: Correct.

COUNCILMAN TROIANO: But we, as stewards, as financial stewards, we have an obligation to the taxpayer of the Town of North Hempstead to ensure that we're getting something for our money. So that's why I'm asking the question, and what I now understand is that we're paying \$18.00, really, simply, for the -- it's a purchase, to Dennis' point, of the stamp from the county to say, in fact, that they've done an adjudication.

MR. BOGLE: Not in all circumstances, though, Councilman.

COUNCILMAN TROIANO: I'm sorry?

MR. BOGLE: There are ones that are going to be prosecuted.

COUNCILMAN TROIANO: Oh, no, no, let's be clear, though, because if you're going to bring that, that gets to 1-B when they have to have a hearing because somebody plead not guilty, there's an additional \$18.00 charge. So that \$18.00 charge you were referring to just now does not cover the act of adjudication by the court. Let's not mix terms; right?

COUNCILMAN WALSH: So would you be recommending that we have a justice court in the Town; Councilman?

COUNCILWOMAN DALIMONTE: I think we should.

COUNCILMAN TROIANO: I certainly would.

COUNCILWOMAN DALIMONTE: I would, too.

COUNCILMAN TROIANO: But I definitely would, Dennis. So if you thought you were going to trip me up with that, Dennis.

COUNCILMAN WALSH: No, no, I'm not tripping you up. I'm asking if you're recommending that.

COUNCILMAN TROIANO: Let me also ask you this, although I think this is not really in your portfolio. Who is going to have the responsibility for receiving the payment and the guilty pleas from the vehicle owners?

MR. BOGLE: So we would issuing the violations. We're still working on as to who would be the individual who will be reviewing the evidence packets, to be issuing the violations. As far as the payment is concerned, I believe it goes through BusPatrol, and we receive -- they take off their percentage, and we receive the rest. I don't know, I'm presuming it'll go through the Comptroller's, but I don't know how the Town Board would wish to structure how the revenues would be coming into the town, specifically.

COUNCILMAN TROIANO: Well, before we proceed on this matter and vote on it, can we have somebody come that can explain it to us, who it is in the town that is going to be tasked with this responsibility which is a huge responsibility because this is going to be a very -- it's going to bring a lot of revenue in, and this is a legal matter; right? So we have people pleading

guilty, so we need to make sure that we are responsibly treating those guilty pleas. I'd like to understand who, in fact, in the town is going to be tasked with doing that.

MR. BOGLE: Unfortunately, that's —

MR. NICOLELLO: I don't -- that has not been determined yet, I mean, there's -- there was a discussion of having public safety do that, but the point I would make, also, is this is not the final step in the process. Once we agree with the county, once we agree with BusPatrol, BusPatrol then goes out to the school districts and gauges their interest in the program. So then if they're interested, the school districts then enter into a contract with the town and the program proceeds. So there's a -- so we're not there yet in terms of starting this program. We still have to get that extra step, and we can flesh out, I mean, who exactly in this town is going to be reviewing those evidence packages to determine if they're violations.

COUNCILMAN TROIANO: Well, I'm not sure we really can — we can't go out to the school districts until we have an agreement with BusPatrol which we don't have.

MR. NICOLELLO: Well, that's imminent, as well. But again, this -- the county is the only game in town. You can't do this program without adjudication. The county is the only entity that does it. So unless we agree with the county, you know, it doesn't work, so --

COUNCILMAN TROIANO: Do we know what Suffolk TPVA charges the county?

MR. NICOLELLO: No, Suffolk does it differently. Suffolk has their own program. In other words, the townships don't have the program there. Suffolk County does their own countywide bus-arm, school bus-arm programs.

COUNCILMAN TROIANO: So Suffolk has contracts with BusPatrol.

MR. NICOLELLO: Yes.

COUNCILMAN TROIANO: Not the towns.

MR. NICOLELLO: Right.

COUNCILMAN TROIANO: And BusPatrol enters into an agreement with the school districts; is that right?

MR. NICOLELLO: BusPatrol reaches out to the school districts, the school districts then contract with -- in that case, the county, in our case, the town.

COUNCILWOMAN DALIMONTE: Right.

COUNCILMAN TROIANO: Have —

COUNCILWOMAN DALIMONTE: If they did it by county — -

COUNCILMAN TROIANO: I don't want to know — let me just ask, has the -- has the town yet agreed on what the revenue sharing will be with school districts?

MR. NICOLELLO: No, we're not even close to that.

COUNCILMAN TROIANO: And I don't want to be part of that conversation.

MR. NICOLELLO: Right.

COUNCILMAN TROIANO: Because of my role as a School Board member. I think I'm done.

MR. BOGLE: Thank you, Councilman.

COUNCILMAN WALSH: You know, and I'm just about done, too. But I think, for me, this is a safety issue, and we're trying to prevent tragedy, and the sooner we can get this done, the better. I remember that this hearing -- when this hearing took place, I might have just come, it might've been around March or April of 2022, and a legislator from Suffolk County came here and got to speak first and went on and on and on on how this is a terrible thing because people were getting -- may or may not get summonses that didn't pass the bus, and I didn't buy that story at all. This is something to save children's lives and people's lives, and the sooner we get this done, the better.

COUNCILMAN TROIANO: Yeah, and that's why I'm going to move forward, and I'm going to vote for it because I don't want to have any further delay, but also since you brought up the original hearing about this, when we first considered entering into an agreement with BusPatrol, never was there any discussion nor expectation that TPVA would charge us a fee as much as \$18.00, and you know, Hempstead, the Town of Hempstead and Nassau County through TPVA battled, and Rich, you were a part of that, I'm sure, battled heavily about the appropriateness and what the size of the fee is. So but I'm a realist, and I understand that the Town of Hempstead and Nassau County agreed on \$18.00, and I think that that's in fact what's happening, that we're not going to get -- North Hempstead's not going to get a better deal than the Town of Hempstead got, and for the record --

COUNCILMAN ADHAMI: I have one question.

COUNCILMAN TROIANO: For the record, Town Attorney Nicoletto, former presiding also with the County Legislator is also nodding his head in agreement.

MR. NICOLELLO: We're not going to get a better deal, no.

COUNCILMAN ADHAMI: My question is, what took so long with this? I remember voting on this over two years ago.

COUNCILMAN TROIANO: Well, there's been --

COUNCILWOMAN DALIMONTE: There's been so many changes.

COUNCILMAN TROIANO: I remembered my other question. Thank you, David.

COUNCILWOMAN DALIMONTE: Okay, thanks, David.

COUNCILMAN TROIANO: And it relates to your answer, but go ahead.

MR. NICOLELLO: As was indicated, what was approved before was the BusPatrol authorization to negotiate a contract with BusPatrol. So there was negotiations back and forth between the county and with the Town Attorney's office, and with the Town Attorney's office and BusPatrol, and then in the interim, there were a couple couple of cases out of Suffolk in which the court determined that they threw out the tickets, potentially, it violated all -- invalidated all those tickets because they couldn't establish by the video that somebody was going onto an off of the bus, so they couldn't meet the particulars. So what's changed in the interim is the state has passed legislation saying it's in rebuttal of presumption if they issue these tickets that the bus was in the process of loading or unloading, the lights were on and stuff like that. So the legislature did away with that case law that was a problem.

COUNCILMAN TROIANO: I think -- and there's also one more issue, that effect that

impacted North Hempstead more so than either Oyster Bay or Hempstead which was that TPVA refused to adjudicate tickets that were written in villages, and there's so many villages in North Hempstead compared to the other two towns that it really didn't make sense for BusPatrol to enter into this program given that the incorporated areas is so, so minimal. I believe, and please confirm this, that there's now an enabling legislation in the State Legislature that allows for adjudication by TPVA of tickets from within the village.

MR. BOGLE: That is correct, Councilman, and not only that, but we have assurances from BusPatrol, as well as in the agreement with the County TPVA that certain areas will be geofenced out of the jurisdictional areas in the rare or uncommon event that a village creates a similar BusPatrol program with BusPatrol. So that would protect us from any sort of liability which may arise. We're confident that there is no suit or possibility of a suit there, but it does protect us from any potential liability which may arise if there is a competing program with an incorporated village.

COUNCILMAN TROIANO: Thank you.

MR. BOGLE: Thank you.

COUNCILMAN WALSH: That have justice courts.

SUPERVISOR DESENA: Are there any other questions?

(WHEREUPON, there was no response.)

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: You know, I just hope that too many people were not run over waiting this year and nine or ten months that we've been -- this thing has been getting kicked around, and the sooner it can happen, the better. I vote yes.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So this had to be waited till this time, correct; Town Attorney? It was going back and forth, it's not like --

MR. NICOLELLO: Well, as I said, there was some hesitation because of that case law --

COUNCILWOMAN DALIMONTE: Right.

MR. NICOLELLO: — that came out.

COUNCILWOMAN DALIMONTE: Okay.

MR. NICOLELLO: It potentially invalidated 99 percent of the tickets.

COUNCILWOMAN DALIMONTE: That's what I thought. I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: So thank you Mr. Bogle and Mr. Nicoletto for moving this forward. I vote aye.

CLERK SRIVASTAVA: Thank you.

COUNCILMAN TROIANO: And can I just make one more observation? I'm sorry.

SUPERVISOR DESENA: No, you can't.

COUNCILMAN TROIANO: Because I want to —

SUPERVISOR DESENA: You can't, the vote is closed.

COUNCILMAN TROIANO: I'm not, no, I'm not — I just want to point out that --

COUNCILMAN ADHAMI: I think it's enough.

COUNCILMAN TROIANO: Dennis, Mr. — Councilman Walsh, the legislation in the state for this kind of program expires December 1st, 2024. So probably before we even get this program off the ground, the legislation could expire unless all of us advocate with the State Senate and the Assembly to pass it again.

COUNCILWOMAN DALIMONTE: Okay.

COUNCILMAN WALSH: Okay, next. Call the next Item, please.

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

CLERK SRIVASTAVA: Item number 28.

COUNCILWOMAN DALIMONTE: A group letter.

CLERK SRIVASTAVA: Item number 28. A resolution authorizing the execution of an Intermunicipal agreement with the County of Nassau for the improvement of Westbury Avenue, Carle Place.

SUPERVISOR DESENA: Do we have cards on this? Ms. Biggin of the Carle Place Civic Association?

CLERK SRIVASTAVA: Yeah, Kristin —

SUPERVISOR DESENA: And the incoming president of the Carle Place Civic Association. Welcome.

MS. BIGGIN: Yes, hi, Kristin Biggin, now --

SUPERVISOR DESENA: You have to step back a little bit.

MS. BIGGIN: Oh, oh, thank you.

SUPERVISOR DESENA: Sorry, yeah.

MS. BIGGIN: I've been sitting there way too long. Hi, Kristin Biggin, Vice President now of the Carle Place Civic Association and --

MR. D'ALONZO: Dominic D'Alonzo, President of the Civic Association.

MS. BIGGIN: Hi. Thank you Councilman Troiano for letting me know that it was going to be on the agenda in July. It's nice to see Westbury Avenue on an agenda in black and white. It's only been like 30 years. But anyway, glad to see it. I'm hoping that we hear a lot of ayes, and you know, I'm just hoping once this goes forward that any plans that are made, will you please include the Civic Association, the residents of Carle Place. I do see a lot about concrete there. I'm hoping that maybe this also includes lights and things because the lights are in terrible shape also, and we're just looking for Westbury Avenue to be beautiful once again. Thank you.

MR. D'ALONZO: Thank you.

SUPERVISOR DESENA: So I'm again going to thank our Town Attorney, Rich Nicoletto, for helping us to iron out the details on this agreement with Nassau County that has taken quite a while, and passing this is -- it is necessary that we move quickly because this will be using ARPA money, and there are deadlines on using ARPA money. So I'm glad we are moving forward and thank you, thank you, Mr. Nicoletto.

COUNCILMAN WALSH: Mr. Nicoletto, could you tell us why this thing took so long, and why was it -- it seems to have been derailed for a long time. Can you help us with that?

MR. NICOLELLO: Yes, a couple of things. One is that Rob Bogle also worked on this, also.

SUPERVISOR DESENA: Thank you, Mr. Bogle.

MR. BOGLE: Thank you.

MR. NICOLELLO: And Kristin, DPW Commissioner, is also very actively involved in the planning for this. There remained some issues involving ADA compliance. There are the width of the sidewalk, the location of utility poles. So once you replace the sidewalks, it has to

bring them up fully to code. So there's, I believe, 20 or so locations that still have to be, details of which have to be worked out. So the actual cost of this thing may rise. But again, Kristin it working, you know, on this.

COUNCILMAN TROIANO: So in that regard, and you know, again, I'm sorry to keep reiterating this but I have a process issue here again, and I know you were both very happy and the Carle Place community is very happy, except for two gentlemen who are very unhappy, I don't know if you remember those two.

MS. BIGGIN: Oh, I do.

COUNCILMAN TROIANO: But you know, this is an important project, and you know, it speaks to, you know, the heart of the Carle Place community that take a great deal of pride in Westbury Avenue. I just wish in terms of process that the local Councilman would have been included in some of the discussions that lead to this document that's not quite finished yet, and you bring up the cost of it, and I think there's an agreement by the county to pass on \$2.75 million to us. But we don't really know what the cost is because, you know, installing these drain basins could be more than that, and I don't know, like, who bears the cost of them?

MR. NICOLELLO: Right, well, that's going to be worked out. So we would just -- we would just test with the negotiation of the agreement. So I know that Legislator Giuffre has been involved, and you've been involved, so --

SUPERVISOR DESENA: Mm-hmm.

MR. NICOLELLO: It's — at some level it'll be, you know, discussed with elected officials.

SUPERVISOR DESENA: It's an important step forward. Thank you.

COUNCILMAN TROIANO: I'm sorry, but just, we -- the agreement says 2.75 million; right? And we're going to -- you're asking us or we're being asked to approve that agreement. At the same time you're saying that, but it might be more.

MR. NICOLELLO: Right.

COUNCILMAN TROIANO: And I don't know how we, to use the term of the day, how we adjudicate how much more, who pays for that.

MR. NICOLELLO: Well, I -- well, look, as you said, the important part, though, is to get this thing moving. It's been sitting out there for months and months, you know. When I was a legislator representing Carle Place, you know, 15 years we had a program for rehabilitating Westbury Avenue. So the Supervisor came and had a visioning session, if you remember that, and nothing's come of it. So if we can just legally, in terms of moving this agreement along, move the process along, you know, I think that behooves us in getting it finally done.

COUNCILMAN WALSH: Have to get the ball rolling.

SUPERVISOR DESENA: Any other comments?

COUNCILWOMAN DALIMONTE: No.

SUPERVISOR DESENA: Seeing none, I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: You know, I live in Mineola but I drive down Westbury Avenue every day, and Westbury Avenue needs a lot of help, and I'm glad that I can vote yes on this.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I'm glad to see that we can use these ARPA funds for your civic -- for the Carle Place, Westbury Avenue. I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 41.

SUPERVISOR DESENA: Thank you for coming.

CLERK SRIVASTAVA: Item number 41. A resolution authorizing a debris cleanup effort for Manhasset Bay on Monday, October 14th, 2024.

COUNCILWOMAN DALIMONTE: So I have a statement I would like to read. So I'm happy to bring this Item for -- does anyone on the Board have any questions?

COUNCILMAN WALSH: Yeah, one second. What Item did you say; 40?

COUNCILWOMAN DALIMONTE: 41.

SUPERVISOR DESENA: 41.

COUNCILMAN WALSH: 41, that's what I — okay, go ahead.

COUNCILWOMAN DALIMONTE: So I'm happy to bring this Item for a Manhasset Bay debris cleanup before the Town Board and the Supervisor. This resolution authorizes several departments of the Town of North Hempstead to coordinate with each other on an effort to preserve, protect and restore the environment in and around Manhasset Bay and improve safety conditions for boaters and visitors. The participating departments include the Bay Constable, the Highways Department, Parks Department, Solid Waste Management. Earlier in the -- early in the morning of October 14th, 2024, the Bay Constables would gather debris they have identified in Manhasset Bay and collect it near the boat ramp at Manorhaven Beach Park. The Highway Department will break it up, any large debris items, and all of it will loaded onto dumpsters to be transported to the Solid Waste Management transfer station. In the past, when the town has performed these debris cleanups, we managed to remove many significant and hazardous items for the -- from the Bay, and I have examples. These are examples of the last cleanup that we did. Here are a couple of photos of large abandoned floating docks, over 20 feet long, which were removed. Such large and loose debris could collide with and damage other docks or boats or interfere with the safe navigation of our waterways. Could you imagine a boat on Manhasset Bay hitting this? We're lucky that we got it out. Earlier this year, on March 12th, I wrote to Supervisor DeSena requesting approval for the various departments to coordinate the debris cleanup effort. I never received a response. On May 14th, I wrote the Supervisor again with this request. Again, no response. June 13th, I followed up again with this request, but again, no response. So I had to put a resolution on to get approval from the Town Board to coordinate this debris cleanup on Manhasset Bay on Monday, August 14th. It's very, very important that we clean, we do this every year. This is a safety issue. It's just like when we were taking about the BusPatrol. These are boats that are in our waters, and they could hit this. People could go flying out and be killed. This is a safety issue. So I offer the resolution, and I move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN ADHAMI: I have a question, hold on.

COUNCILWOMAN DALIMONTE: Oh, sorry.

COUNCILMAN ADHAMI: Is this only in Manhasset Bay?

COUNCILWOMAN DALIMONTE: So Hempstead Harbor does it, too, and that's done with the Town of Oyster Bay, that is done with -- and they haven't come to us for a date yet, and when that comes, I will put a resolution on. That is done by not just the Town of North Hempstead.

It is done by Oyster Bay, Hempstead Harbor Protection Committee, Coalition to Save Hempstead Harbor, Town of North Hempstead. It's not just us.

COUNCILMAN ADHAMI: What happens with this garbage in the water on a daily basis?

COUNCILWOMAN DALIMONTE: Well, what will happen is, once we get the date, once it gets approved, the Bay Constables, if they see it, they're going to go, and they're going to tie it up. But they -- we don't right now have anything for them to have a date. This is very important to always be setting this date so they know, October 14th, that's our debris cleanup, they'll put it off to the side, they'll tie it up, they'll secure it. Right now we don't have a cleanup. So that's why this is very important that every year we set a date for Manhasset Bay debris cleanup, and we work with the Town of Oyster Bay to set one up with Hempstead Harbor.

COUNCILMAN ADHAMI: It's just, my question is, just practically speaking, if a dock is found in April, in the beginning of the season, it's tied up for six months somewhere until they could -- it could be pulled out.

COUNCILWOMAN DALIMONTE: I would love to do this more, but I know it's, you know, all these departments are involved. I would love to do it twice a year. Last year, I did it twice a year. We did it twice.

COUNCILMAN ADHAMI: I'm just curious what happens to the garbage until it's removed.

COUNCILWOMAN DALIMONTE: They tie it up secure. They secure it.

SUPERVISOR DESENA: Our staff did it.

COUNCILMAN WALSH: Yeah, the staff did it.

COUNCILWOMAN DALIMONTE: What did I say?

SUPERVISOR DESENA: I did it.

COUNCILWOMAN DALIMONTE: Oh.

SUPERVISOR DESENA: I know, I'm very proud of our staff.

COUNCILWOMAN DALIMONTE: Yes, yes, yes.

SUPERVISOR DESENA: I'm very — by the way, I support this completely. I think this is great, and I think that the list of e-mails that you read all the time of you sending out, telling the staff do this, telling the Supervisor, do this.

COUNCILWOMAN DALIMONTE: I'm not doing — I asked —

SUPERVISOR DESENA: This is what you do.

COUNCILMAN WALSH: Let her finish speaking.

COUNCILWOMAN DALIMONTE: — for your permission.

SUPERVISOR DESENA: This is what you do. I'm happy to support this. I'm very happy that our staff was able to do this last year, and I'm glad that -- I assume the Town Board is going to support this. I would like to know if you have the cost of what this -- what did this cost last year? Obviously, it is a lot of staff that's coordinating, and so it is something we should also, as we're being transparent, which you like to say, be mindful of is, before you add a second date and maybe a third date, you know, what is the amount that it costs to have all these departments

come together for this operation.

COUNCILWOMAN DALIMONTE: I don't know that because I don't know the personnel cost, but it is just personnel cost.

SUPERVISOR DESENA: There is a tremendous personnel — it's not just personnel cost.

COUNCILWOMAN DALIMONTE: It's personnel cost, and then taking the -- can I finish?

SUPERVISOR DESENA: Yeah.

COUNCILWOMAN DALIMONTE: So it's personnel costs, and I'll be more than happy to get that for you, and hopefully, they still have that information.

SUPERVISOR DESENA: Yeah, I mean, that is something we should know when vote on it, we should have that information.

COUNCILMAN WALSH: Yeah, I'm going to move to table this.

COUNCILWOMAN DALIMONTE: But that's — but okay, we're going to move to table it for a safety issue. Okay.

COUNCILMAN WALSH: You know something, I wasn't speaking with you.

COUNCILWOMAN DALIMONTE: Who were you speaking to?

COUNCILMAN WALSH: So you interjected. We don't have enough information on this. You're talking about October. We could move it onto another month. You can push it forward to another month so we could find out information.

COUNCILWOMAN DALIMONTE: I already —

COUNCILMAN WALSH: Nobody's going against this.

COUNCILWOMAN DALIMONTE: So I already offered the resolution. There's already a motion on the table. So you could vote no if you would like.

COUNCILMAN WALSH: Well, by the way, a tabling overrides a motion, am I correct; Mr. Adhami? How about counsel?

COUNCILMAN ADHAMI: I think so.

COUNCILMAN WALSH: — table, because it's happened the first two years that I was here when people -- motions were made and a table overrode it. I'm not looking to squash this thing in any way. I think it's great. But we need to know how much it's going to cost, and we need a little more information.

COUNCILMAN TROIANO: So I find it interesting that this discussion always, we're talking about government, breaks down to what it costs. Everything government does costs.

COUNCILWOMAN DALIMONTE: Yes.

COUNCILMAN WALSH: Yeah, but you were just asking that about the other thing.

COUNCILMAN TROIANO: Dennis, can I please finish?

COUNCILMAN WALSH: Yeah, you can finish it, but you just got finished talking about costs.

COUNCILMAN TROIANO: And so everything government does has a cost but we don't ask,

for everything government does, what the cost is.

COUNCILWOMAN DALIMONTE: Yeah.

COUNCILMAN TROIANO: We know that that's — it's a function of government to provide that service. Now we just voted on a big ticket Item which is Westbury Avenue where we just said, it was said in public, that we don't know what the final cost was going to be. But every Councilman here, including you, Mr. Walsh, voted for it, and now we're asking Councilmember Dalimonte to expressly break out for you the cost of this Item, which relative to the cost of moving drain basins on Westbury Avenue is miniscule.

COUNCILMAN WALSH: Two different subjects, and how many times over and over and over again at these hearings do we ask about cost and are things stalled because we don't know the cost.

COUNCILMAN TROIANO: No, that's my point, Dennis —

COUNCILMAN WALSH: This is something —

COUNCILMAN TROIANO: -- is that you keep on asking those questions --

COUNCILMAN WALSH: Okay, you're cutting me off.

COUNCILMAN TROIANO: — and it's a function —

COUNCILMAN WALSH: You don't want me to cut you off, you're cutting me off.

COUNCILMAN TROIANO: It's a function — it's a function of —

COUNCILMAN WALSH: So if you're going to talk over me, here we go, again. You want to talk over me? I'll talk over you. We can do this all night. All I'm asking is to know about this and push it off for one month, it's not a big deal. The first two years I was here, Councilwoman Dalimonte tabled eight Items in one year and six Items the next year.

COUNCILWOMAN DALIMONTE: Could you —

COUNCILMAN WALSH: That's eight — you won't let me finish speaking. See? See? Here's what happens up here. As soon as you say something that somebody doesn't like, you cut me off all the time. I'm just saying that I would like to find out a little more and vote on this next month. Is that a tragedy?

COUNCILMAN TROIANO: Can I just say that it's been my observation, Councilman Walsh, that the only initiatives that get questioned as to what the costs are --

COUNCILWOMAN DALIMONTE: Exactly.

COUNCILMAN TROIANO: -- are those by the good Councilmember from District 6.

COUNCILWOMAN DALIMONTE: Correct, thank you.

COUNCILMAN WALSH: That's your observation, and that is not correct. Start quoting some of the time. You just made observation. When? Give us some examples. Can you give me two or three examples of what you just said?

COUNCILWOMAN DALIMONTE: You made an observation saying that I tabled eight Items. I'd like to know what Items I tabled.

COUNCILMAN WALSH: No, no, Councilman just made a comment that he makes these

observations. Give us a couple of examples. I mean, you know, I'm going to -- I'd like to move to table this until next -- so we can go over this and do this again next month and find out exactly what it costs. Hold on, we have somebody else to speak?

MR. MIGNARDI: Councilman Troiano, I appreciate your point, but with all due respect, the sewers and the catchment basins that you're referring to are a project that has not been completed, and no one has any idea of what they're going to cost yet. They're asking Councilwoman Dalimonte for figures that she already has.

COUNCILWOMAN DALIMONTE: I don't have them.

MR. MIGNARDI: No, no, I understand you don't have them, but you did execute this project last year, you said that.

COUNCILWOMAN DALIMONTE: Yeah, but —

MR. MIGNARDI: So it would be -- it would be incumbent upon you to have those figures when you come to us.

COUNCILWOMAN DALIMONTE: Wait, are you the Comptroller or Director of Communications?

SUPERVISOR DESENA: Oh.

MR. MIGNARDI: No, I'm the Director of Communications, but I'm also a citizen of this town. So my point is, I think -- I think --

COUNCILWOMAN DALIMONTE: So are you speaking — wait, are you speaking --

MR. MIGNARDI: Can I speak?

COUNCILWOMAN DALIMONTE: No, no —

MR. MIGNARDI: Can I speak?

COUNCILWOMAN DALIMONTE: -- are you speaking as a citizen of the town?

COUNCILMAN WALSH: Will you let people speak.

MR. MIGNARDI: I am speaking as a citizen of this town.

COUNCILWOMAN DALIMONTE: Then you need to introduce yourself and give your address.

MR. MIGNARDI: Umberto Mignardi of Williston Park.

COURT REPORTER: Mignardi?

MR. MIGNARDI: Mignardi, M-I-G-N-A-R-D-I.

COURT REPORTER: Thank you.

MR. MIGNARDI: The point that I wanted to make is that I don't think Councilman Walsh's request was unusual because the project has already been executed. So you can at least provide a fair estimate to people. You're asking an estimate for a million dollar project that has not been executed, and he said he would try to get that figure for you. But this is something that -- don't you think it's reasonable to expect to look back on last year's costs? That's unreasonable?

COUNCILMAN TROIANO: I just want you to know that I find it very unusual --

COUNCILWOMAN DALIMONTE: Yeah.

COUNCILMAN TROIANO: — that a town employee would come to the podium.

MR. MIGNARDI: Is it?

COUNCILWOMAN DALIMONTE: Yes.

MR. MIGNARDI: Because I see other town employees come to the podium.

COUNCILMAN TROIANO: May I finish?

MR. MIGNARDI: Yeah, yes, you may, of course.

COUNCILMAN TROIANO: It's very unusual to have a town employee come in and make an argument to the Town Council about a discipline that's he's not in charge of. So yes, other counsel, other staff members come, but they come when they can offer their expertise such as someone from DPW might come and talk about Westbury Avenue. Somebody from the Highway Department might come and talk about the purchase of trucks.

MR. MIGNARDI: Right.

COUNCILMAN TROIANO: But to have the —

MR. MIGNARDI: Communications officer.

COUNCILMAN TROIANO: — communications officer, if that's your title.

MR. MIGNARDI: Right.

COUNCILMAN TROIANO: Come and speak about another matter entirely, I'm just telling you that that usually does not happen. It is your right to do that because you are a resident.

MR. MIGNARDI: Absolutely, and I appreciate that. At our last Council meeting --

COUNCILMAN WALSH: He's allowed to have an opinion, he's a resident.

COUNCILMAN TROIANO: I said that.

MR. MIGNARDI: But at our last Council meeting, I appreciated that Councilman Troiano stood (sic) up for people that were working and living in this town, and I feel like I am, too, and I didn't think the request was that unusual. So I apologize to you, and I apologize to you, Councilwoman, if you feel like I'm being out of line but I didn't think the request was unusual.

COUNCILMAN TROIANO: I don't think you made a request, I think you made a statement.

COUNCILWOMAN DALIMONTE: Yeah.

COUNCILMAN TROIANO: And all I said was, just because, you know --

MR. MIGNARDI: No, no, no, I'm referring to Councilman Walsh's request.

COUNCILMAN TROIANO: You've been in the Town of North Hempstead government for exactly how long?

MR. MIGNARDI: I'm sorry?

COUNCILMAN TROIANO: You've been in North Hempstead government for exactly how long?

MR. MIGNARDI: Six months and a resident for 22 years.

COUNCILMAN TROIANO: So — and you've — and during the time that you were a resident, you are a vigilant observer of Town Board meetings?

MR. MIGNARDI: I have come to Town Board meetings, yes.

COUNCILMAN TROIANO: You're vigilant. So, so —

MR. MIGNARDI: Am I what?

COUNCILMAN TROIANO: Vigilant about attending.

MR. MIGNARDI: I wouldn't say vigilant --

COUNCILMAN TROIANO: Because I can say that —

MR. MIGNARDI: I don't think I have to be vigilant to have an opinion.

COUNCILMAN WALSH: This is just piling on somebody. Let's vote.

SUPERVISOR DESENA: Why are you cross-examining?

COUNCILMAN WALSH: Why are you harassing this guy? You do this all the time.

MR. MIGNARDI: Yeah, I feel like I am being harassed, Councilman. I think I'm entitled to express an opinion as a taxpayer and a resident.

COUNCILMAN TROIANO: Right, and all I did was express my —

MR. MIGNARDI: You're saying to me that because I work for the town, I can't express an opinion about the town?

COUNCILMAN TROIANO: No, please don't twist my words.

MR. MIGNARDI: Okay, so what are you saying?

COUNCILMAN TROIANO: We can run the tape back, Mr. Communications.

MR. MIGNARDI: Okay, why don't we run the tape back. You can -- you don't have to run the tape back, you can tell me exactly what you're saying.

COUNCILMAN WALSH: Let's move on, you're just harassing him.

COUNCILMAN TROIANO: I'm just asking —

COUNCILMAN WALSH: It's very obvious what you're doing, you do it all the time. You harass people when they come to the microphone.

MR. MIGNARDI: No, I'm just asking you to afford me the same --

COUNCILMAN TROIANO: Right. So can I —

MR. MIGNARDI: -- option to speak.

COUNCILMAN TROIANO: Can I respond to your question.

SUPERVISOR DESENA: Let him speak.

MR. MIGNARDI: Yeah.

COUNCILMAN TROIANO: Can I respond to your question?

MR. MIGNARDI: I would like to finish speaking, Councilman.

COUNCILMAN TROIANO: Can I respond to your question?

MR. MIGNARDI: No, because I haven't asked one yet.

COUNCILMAN TROIANO: You just asked me what did I say. You just asked me.

MR. MIGNARDI: No, you asked me should you run the tape back.

COUNCILMAN TROIANO: Because in re — you — I said that in response to your saying, what did you say. So what I said to you was --

COUNCILMAN WALSH: You said it in a mocking way.

COUNCILMAN TROIANO: What I said to you was, in my observation --

MR. MIGNARDI: No, I want to hear what he has to say to me.

COUNCILMAN TROIANO: Thank you. It's my observation that in my six, eight, nine years now of sitting on this Board, that only two times, have I seen a town employee come to the podium and speak about a matter that wasn't part of his field of discipline.

COUNCILMAN WALSH: So now you're seeing it for the third time. Let's move on. I'm going to withdraw. I'm going to -- this guy --

MR. MIGNARDI: So I'm just going to ask you a question then, Councilman. Are you against that? Are you against me speaking as a citizen of this town?

COUNCILMAN TROIANO: I am not against you speaking as a —

MR. MIGNARDI: So then I'm speaking as a citizen of this town, and I would ask you, if you would allow me.

COUNCILMAN TROIANO: Can I just answer —

MR. MIGNARDI: No, can I answer it?

SUPERVISOR DESENA: No, he's not finished.

COUNCILMAN TROIANO: I want to finish answering —

MR. MIGNARDI: I would -- I would ask you to afford me the same amount of respect that anybody else in this town gets.

COUNCILMAN WALSH: He's playing games over here. Who's he kidding?

MR. MIGNARDI: I'm allowed to express my opinion. I'm a resident and a taxpayer.

COUNCILMAN WALSH: Right.

COUNCILMAN TROIANO: And I am on record —

MR. MIGNARDI: Right.

COUNCILMAN TROIANO: — and you've already made — alluded to it. I am on record as defending the right of every --

MR. MIGNARDI: And I appreciate that.

COUNCILMAN TROIANO: — of every — and thank you for that.

MR. MIGNARDI: Mm-hmm.

COUNCILMAN TROIANO: Because you know that I said that expressly, explicitly --

COUNCILMAN WALSH: Stop pointing your finger at the guy.

COUNCILMAN TROIANO: — that it is the right of every resident of this town to come and speak before this Board.

MR. MIGNARDI: Thank you.

COUNCILMAN TROIANO: So let's not get this twisted.

COUNCILMAN ADHAMI: So Councilman —

COUNCILMAN TROIANO: All I did was make an observation —

COUNCILMAN ADHAMI: Allow him to speak, then.

COUNCILMAN TROIANO: — that it's unusual—

COUNCILMAN WALSH: He won't even let you speak.

COUNCILMAN TROIANO: — for a town employee.

SUPERVISOR DESENA: You made the observation.

MR. MIGNARDI: Okay, so it is unusual.

COUNCILMAN TROIANO: I don't know why that simple observation --

SUPERVISOR DESENA: You made it ten times. Let him speak.

COUNCILMAN WALSH: It's not an observation, it's another filibuster. Here we go --

MR. MIGNARDI: I can't hear him.

COUNCILMAN WALSH: — with another filibuster from Robert Troiano.

COUNCILMAN TROIANO: I don't know why it's causing so much —

MR. MIGNARDI: I just — I do want to hear what the Councilman has to say. Continue, Councilman.

COUNCILMAN TROIANO: You know, I just said that I don't know why my simple observation --

COUNCILMAN WALSH: Simple.

COUNCILMAN TROIANO: -- is causing such disagreement, and --

MR. MINARDI: Well, I can tell my opinion. May I, Councilman?

COUNCILMAN TROIANO: Go ahead.

MR. MIGNARDI: I feel by saying that, I feel like you're trying to censor me. Because I'm an employee, I'm not allowed to express an opinion for the town, and I have to say, I find it offensive.

COUNCILMAN TROIANO: Okay.

MR. MIGNARDI: I have as much love for this town as anybody in the room, and that's why I chose to work for the town.

COUNCILMAN TROIANO: So —

MR. MIGNARDI: Because I care deeply about it.

COUNCILMAN TROIANO: So can I express my rationale for why I brought that up?

COUNCILMAN WALSH: Who cares?

COUNCILMAN TROIANO: That fact that you're an employee?

COUNCILMAN WALSH: Let's vote.

SUPERVISOR DESENA: No, because making a point.

SUPERVISOR DESENA: Let's get back to the vote, please.

COUNCILMAN WALSH: Let's get back to reality. Enough is enough, I withdraw my -- I withdraw my table, and please call the vote.

SUPERVISOR DESENA: Go ahead.

COUNCILMAN WALSH: Enough of this filibuster.

COUNCILMAN TROIANO: Since you asked me a question --

MR. MIGNARDI: We certainly can speak afterwards, but --

SUPERVISOR DESENA: Yeah, let's do that.

MR. MIGNARDI: But I think it was unfair to ask me not -- I think it was unfair to make that observation.

COUNCILMAN TROIANO: I'm going to explain to you exactly why; all right?

COUNCILMAN WALSH: We don't want to hear why.

COUNCILMAN TROIANO: And just like you said —

COUNCILMAN WALSH: Take it out in the hallway. It's time to vote.

COUNCILMAN TROIANO: Just like you said, you and I can have this discussion in private.

MR. MIGNARDI: Yeah, absolutely.

COUNCILMAN TROIANO: So I think, as a citizen, you have the right to come to this Board and speak about any matter.

MR. MIGNARDI: So then it's case closed. Am I right?

COUNCILMAN TROIANO: Can I please finish, please?

MR. MIGNARDI: Okay, yes, sir.

COUNCILMAN WALSH: Please finish. God.

COUNCILMAN TROIANO: So you, as a citizen, as a resident of this town, whether you're a taxpayer or not, whether you're a citizen of the United States or not, as a resident, you have the right, and I defended that quite vocally at the last meeting, which you are aware of, that you have the right to come and speak about any matter before this Board, and prior to the start of the meeting, in open mic, you have a right to come and speak to this Board about any matter whether it's being considered by the Board that evening or not. But it can be problematic, and you might

want to think about this, as the Director of a common service used by every Councilmember up here, communications, for you to come up and express an opinion that favors one Councilmember over another. That's my -- that's my --

MR. MIGNARDI: No, I'm not favoring a Councilmember at all, Councilman.

COUNCILMAN WALSH: You're making up stories now. This guy makes things up.

MR. MIGNARDI: As a matter of fact, I thought I was taking your point to heart at our last meeting.

COUNCILMAN WALSH: Yeah, exactly.

MR. MIGNARDI: I'm not favoring a Councilmember at all. I'm in favor of Councilwoman Dalimonte's project. I'm kind of surprised that it -- these get tied up for so long. I'm in favor of it. I just thought it was unusual to say that his asking for the cost would've been comparable --

COUNCILMAN WALSH: Exactly.

MR. MIGNARDI: -- to a project that has been long overdue for 20 years on Westbury Avenue that is a multi-million dollar project over a much smaller project as Councilwoman Dalimonte pointed out, and for something that has been done in the past which we should have figures readily available.

COUNCILMAN TROIANO: So you're --

MR. MIGNARDI: That would seem to be due diligence on the part of anybody --

SUPERVISOR DESENA: Okay.

COUNCILMAN WALSH: Okay, enough is enough. Let's --

SUPERVISOR DESENA: Thank you.

COUNCILMAN WALSH: Why don't you two take this discussion after the meeting. I don't want to listen to this guy anymore.

MR. MIGNARI: Absolutely. Councilman, we'll discuss it after the meeting. Do we agree?

SUPERVISOR DESENA: Call the vote. Call the vote.

COUNCILMAN TROIANO: This is where I think that discussion belonged in the first place.

SUPERVISOR DESENA: Call the vote.

MR. MIGNARDI: We'll agree to speak after the meeting.

SUPERVISOR DESENA: Call the vote, please. Thank you.

CLERK SRIVASTAVA: Councilman Troiano?

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

COUNCILMAN WALSH: Well, before you do that, I have to withdraw my motion to table. So I withdraw my motion to table.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILWOMAN DALIMONTE: Wait, what are you voting on?

CLERK SRIVASTAVA: Motion to withdraw.

COUNCILMAN WALSH: He just voted aye on withdrawing my motion to table.

MR. NICOLELLO: You don't need have a vote on that.

COUNCILMAN WALSH: Huh?

MR. NICOLELLO: You just withdraw it.

COUNCILWOMAN DALIMONTE: You don't?

SUPERVISOR DESENA: You withdrew it, okay.

COUNCILMAN WALSH: I just withdrew it, and that's it.

SUPERVISOR DESENA: Call the motion.

COUNCILMAN WALSH: All right.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Finally, yes.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: You know, I'm a little disappointed by what just transpired, and although I do commend Councilman Troiano for stating that everybody does have the right to speak here publicly, I don't believe your conduct was conducive of that. So you say one thing, but your actions show another, and I can tell you a lot of town employees have come up to me, and they're scared to come out and speak their mind, and I regret that. I wish more town employees would come up and speak their mind because out of fear of whatever. But what just happened up here was not conducive of encouraging town employees to come up either as town employees or in their private citizen capacity and come here and speak. I think when they get up here to speak, I don't care who it is. There's plenty of people I disagree with, but freedom of speech is not the speech -- it's not about protecting the speech that you agree with. It's about protecting the speech that you disagree with, and I vote aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: This is needed for Manhasset Bay. I thank everyone so far for voting for it. To your point, Councilman Adhami, I think that when an employee comes up, just let us know if you're speaking as an employee or you're speaking as a resident so it's clear. I do agree that anyone, employees, anyone that lives in the Town of North Hempstead, I welcome them to come to our Board meetings and to speak. But I do think it's very important for us, when a resident does come up, when an employees does come up, that they state, I am

speaking as a -- as a resident or as an employee. So I think that is very, very important, and also when they do come up to speak, it should be about that Item or if it's not about that Item, they should speak during public comments. But I don't think, and you know, that's just my opinion. I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

CLERK SRIVASTAVA: Item number 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

SUPERVISOR DESENA: Are there any cards on this? Are there any cards on Item 49?

CLERK SRIVASTAVA: No, we don't have cards.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I'm sorry, this is 49?

CLERK SRIVASTAVA: Yeah.

COUNCILMAN TROIANO: Is that right?

COUNCILMAN WALSH: Yeah.

SUPERVISOR DESENA: The employee resolution.

COUNCILMAN WALSH: Wait a minute, wait a minute.

COUNCILMAN TROIANO: So I've got, again, a process issue in that we're being presented with a Commissioner's position for which I was just given, I think all of us were just given, the resume for that person just this afternoon, which I don't consider to be enough time to actually vet that person's credentials. I've got no issue with that person, nothing that I want to raise, but because of the process issue and the failure to -- of the -- the failure for any information to be shared with us, I am going to vote aye on, I'm sorry, on all of the Items contained within reso 49, with the exception of 49-2, in which case I abstain from that, and I want to point out to the new, and I'm sure she's going to be approved, to the new Planning Commissioner, I am not taking exception to her, but I am simply taking exception to the process that in my way of thinking doesn't give due consideration to Councilmembers to be able to cast a vote with the full knowledge of that person's experiences and history and ability to fit the responsibilities of that position.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: I vote aye on all.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: I vote aye on Item numbers 49-1 through 49-69.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So I completely agree with you, Councilman Troiano. It comes down to process, and it comes down to communications. We just received the resume. I have nothing against the person, but it's a Commissioner position, and I think that's really

important for Commissioners that the entire Board is given the resume in a -- I couldn't find anything online under that name, so I was basically blind until I got the resume, and I'd like to do my research and getting it a couple of hours before a Board meeting is not sufficient. So I vote on Item -- I vote aye on all the Items except for Item 2, and nothing, it has nothing to do with the person. It's the process.

COUNCILMAN TROIANO: So you have to indicate 49-2, you abstain, as well.

COUNCILWOMAN DALIMONTE: Yes, I abstain. Sorry, thank you.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Good lecture. I vote aye on Items number 49-1 through 49-69. I move to untable Item 52.

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: 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.

RESOLUTION NO: 373 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -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: 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 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.

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.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Richard Cериello 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.

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.

RESOLUTION NO: 373 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -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: 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.

RESOLUTION NO: 373 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

RESOLUTION NO: 373 -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: 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.

COUNCIL WOMAN DALIMONTE: We can't. It wasn't on the agenda.

SUPERVISOR DESENA: Tabled Items remained tabled.

COUNCIL WOMAN DALIMONTE: It was not on the agenda that went public. I wrote to the Town Attorney because a resident reached me and asked.

SUPERVISOR DESENA: When did you write?

COUNCIL WOMAN DALIMONTE: I — as soon as I found out. What was that?

SUPERVISOR DESENA: When was that?

COUNCIL WOMAN DALIMONTE: A half hour before the meeting.

SUPERVISOR DESENA: A resident contacted you, and said that I can't see an Item that's tabled --

COUNCIL WOMAN DALIMONTE: No.

SUPERVISOR DESENA: — on the agenda?

COUNCIL WOMAN DALIMONTE: They said — they said to me —

SUPERVISOR DESENA: So what did they say?

COUNCIL WOMAN DALIMONTE: They said to me, is the Long Island Railroad on the agenda? I said it's a tabled Item, and they said they cannot see it, so then I asked Erin to go in because we were in NovusAGENDA, we -- he went into the -- what the public sees, and there was nothing there, and I called Rich right away, and I said, what do we do? It's not there. And he told me in the beginning, I said, did you get my message? I think it was like 6:15. It was late, it was really late, and I -- that's why I called you right away, and you said to me that you were looking into it.

MR. NICOLELLO: Right.

COUNCIL WOMAN DALIMONTE: So I didn't know if you had —

SUPERVISOR DESENA: So the resident knew about the Item because she called you --

COUNCIL WOMAN DALIMONTE: Right.

SUPERVISOR DESENA: — about it.

COUNCIL WOMAN DALIMONTE: But I think it's a legal thing, that's why I went right to Rich. It's not -- I knew, you know, it's a legal thing.

MR. NICOLELLO: Right.

COUNCIL WOMAN DALIMONTE: If Rich says we could do it, that's up to him.

MR. NICOLELLO: Right. I did, you know, you left a message and I did receive it. Also the Supervisor called me on the issue. So we did take a look at it in the short time period to research the issues. As you know, the MOU was on the April and May agendas. In May, it was tabled. Now our research indicates that if there's no local rule, you can recall a tabled Item, as long as the Item on the original agenda was properly noticed.

COUNCIL WOMAN DALIMONTE: Which it was.

MR. NICOLELLO: So it was originally properly noticed on April and May agendas. Our Rules of Procedure do not address the issue. So we believe that you could properly call, untable the Item at this point.

COUNCILWOMAN DALIMONTE: That's absolutely fine then.

SUPERVISOR DESENA: Okay, okay, thank you.

COUNCILWOMAN DALIMONTE: Thank you.

COUNCILMAN TROIANO: Can I just ask, though, why it wasn't included on the agenda?

MR. NICOLELLO: Well, I mean, so it's been two months. We didn't, you know, so we didn't carry it from month to month on the agenda not knowing whether it would be called or not. So we've -- it could have been under a tabled Item location which we'll, going forward we'll make sure that tabled Items are there so that they're on each agenda, but, so it wasn't on the tabled Item. So we didn't have a tabled Item section.

COUNCILMAN TROIANO: But you can see that it's unfair to a resident who might have had an interest in that to see it, to see an agenda that purports to be the complete agenda that's missing the tabled items, and they may have had as interest in it but didn't come or left because it wasn't on the agenda. So it's really, it's unfair to now allow it to be untabled for a vote when the residents that may have an interest in it are not participating in this because they don't even know it's going to be discussed tonight. I would say that --

COUNCILMAN ADHAMI: Well, there's never a guarantee that a tabled Item's going to be discussed.

COUNCILMAN TROIANO: Because it's not — because — right, but if it's on the agenda, then you know that it might be untabled. When there's no indication at all, then you have every right to believe it's not going to be discussed tonight, and I can now go home or not come to the meeting. So I would suggest that we not allow it to be untabled because it's unfair to those residents that have an interest in that Item.

COUNCILMAN WALSH: So you offered to table the — Mr. O'Donald? Is he allowed to speak?

SUPERVISOR DESENA: I think I moved to untable already. So my motion is out there for a vote.

MR. O'DONALD: Michael O'Donald, North New Hyde Park.

What is the subject? Over here is number 52.

SUPERVISOR DESENA: Right.

MR. O'DONALD: I looked at the thing —

SUPERVISOR DESENA: The subject is —

MR. O'DONALD: — on the agenda. Excuse me.

SUPERVISOR DESENA: I'm trying to answer your question.

MR. O'DONALD: Okay. Ladies first, go ahead.

SUPERVISOR DESENA: The subject is a memorandum of understanding between the Town of North Hempstead and the Long Island Railroad about an intent to do a study on the parking

areas and also the train station in Port Washington. As you may recall, there was a loss of service maybe a year, a year or so ago. There was an outcry. What is the Town of North Hempstead going to do to improve this service? Because ten years ago, the Town Board, at that time, did not vote to expand a track that would have allowed service, and everyone said back then, if you don't do this, you're going to lose out on increased service. The town did not do it. The Long Island Railroad is now offering to do a study of what can be changed to have an additional track to possibly increase service on the Port Washington Branch, which affects commuters in Port Washington, Manhasset and Great Neck. This memorandum of understanding, which has been on the calendar for the past two months and was tabled last month, is the first step towards the Long Island Railroad spending money on a study that would rework the parking lot and build additional tracks where increased service could begin. It's only the first step.

COUNCILMAN WALSH: Win-win.

MR. O'DONALD: Thank you.

COUNCILWOMAN DALIMONTE: So we basically, just so you know, we basically, right now, at the Port Washington train station between Port Washington and Great Neck is a one track.

MR. O'DONALD: Right.

COUNCILWOMAN DALIMONTE: Only one train —

MR. O'DONALD: I know.

COUNCILWOMAN DALIMONTE: — can go in and out. So right now at the Port Washington train station, there are six trains that they can house there. What they want to do is bring two more in so there's two tracks, one on the east side -- one on the east side and one on the west side. They want to extend those tracks and bring them up to the other tracks. No platforms, just the tracks.

MR. O'DONALD: Just the tracks.

COUNCILWOMAN DALIMONTE: So instead of — now keep in mind, remember, it's one track between Port Washington and Great Neck. So instead of having six trains that they have access to for one track, they're going to have eight trains. So last month it was tabled because at that meeting, the Supervisor and I said, I asked the Supervisor if she would host a meeting --

SUPERVISOR DESENA: No, no, you did not ask me to host a meeting. You said that you did not have time to hear from your constituents because of what you had been through because your father had passed away last month, and so you asked to table it so that you could hear from your constituents.

COUNCILWOMAN DALIMONTE: Okay, so I will —

COUNCILMAN WALSH: You know, we haven't untabled this, and we're having an awful --

SUPERVISOR DESENA: Right.

COUNCILMAN WALSH: -- lot of discussion about something that hasn't been untabled.

SUPERVISOR DESENA: Well, well, yeah, why don't — let's please call the roll. Please call the roll.

COUNCILWOMAN DALIMONTE: So you asked a question.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILWOMAN DALIMONTE: I'm sorry, I'm not allowed to answer it, I guess.

MR. O'DONALD: Thank you.

SUPERVISOR DESENA: Councilwoman, Councilwoman, you know it's customary to proceed with the vote.

CLERK SRIVASTAVA: Yeah, we have a motion on the —

COUNCILWOMAN DALIMONTE: We wouldn't have had him speak.

SUPERVISOR DESENA: Well, we just explained it, and now we have to proceed with the vote. Don't you agree?

COUNCILWOMAN DALIMONTE: No, I don't.

SUPERVISOR DESENA: You don't?

COUNCILWOMAN DALIMONTE: Because you let him speak. You called it, then you let him speak. I even saw the Town Attorney look. I think Dennis or you called him up, and we should have proceeded then.

SUPERVISOR DESENA: Okay.

COUNCILWOMAN DALIMONTE: So you let him, so you let it continue.

SUPERVISOR DESENA: Please call the roll, and then we can see if we're going to discuss this.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: So I'm going to be one note Johnny tonight. I'm going to object to this vote, again, as a matter of process. I have a copy in front of me of the agenda for this evening, it goes from 1 to 51. There is then a -- there is then a heading called tabled Items. There is no Item here to be untabled. So I don't know how an agenda that doesn't include the tabled Items can -- we can have a vote to untable that Item. It seems to me to be inconsistent with the open meetings law, and we're just making up rules from the dais which seems really inappropriate. I vote no.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I agree. It's — if they — if it was listed there, I'd be more than happy to untable it. It is not listed there, open meetings law, it should be noted. That's why our agenda goes live on Friday. I did not look until today because I just assumed it was there because I took my own notes, but I --

COUNCILMAN SCOTT: But if the attorney already said that, so I mean.

COUNCILWOMAN DALIMONTE: I think if we looked into it for, I mean, I -- Rich knows I respect him, but I think there's a little --

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Did you vote?

COUNCILWOMAN DALIMONTE: I voted no.

SUPERVISOR DESENA: Aye.

MR. NICOLELLO: My recommendation is that we go into Executive Session.

COUNCILMAN TROIANO: Rich, I have a motion to go into Exec.

COUNCILMAN WALSH: I have to stand up anyway.

COUNCILMAN TROIANO: I make a motion to go into Executive Session for a period not to be longer than 15 minutes.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you.

(WHEREUPON, there was a 6 minute recess for Executive Session.)

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

SUPERVISOR DESENA: So in order to make sure that there's notice of this Item, I will be calling a special meeting next week. The Town Board agrees that they will attend a special meeting so that we can properly untable and consider this Item. So I'm going to, although I just moved to untable it, I move to table. I move to keep it tabled which --

MR. NICOLELLO: You got to put it back on table.

COUNCILMAN TROIANO: Why don't we just make a motion to table.

MR. NICOLELLO: Right.

COUNCILMAN TROIANO: That's all.

SUPERVISOR DESENA: Well, because technically, if it doesn't exist then how can I move to table it?

COUNCILMAN WALSH: It was never --

COUNCILWOMAN DALIMONTE: Yeah, it was never untabled. It can't be untabled.

COUNCILMAN TROIANO: Well, we had a vote that says it was even though that vote was wrong. So now we just table it, so --

COUNCILMAN ADHAMI: Have a vote to reconsider our prior vote.

COUNCILMAN TROIANO: Okay, I make a motion to reconsider the prior motion to untable that Item.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Abstain.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Motion to adjourn?

SUPERVISOR DESENA: Thank you. I move to adjourn.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

COUNCILWOMAN DALIMONTE: What's the date of the meeting?

SUPERVISOR DESENA: I didn't call — well, I didn't call it yet. I'll let you know. We have to check our calendars.

COUNCILMAN WALSH: So keep calling the roll. Call the roll.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

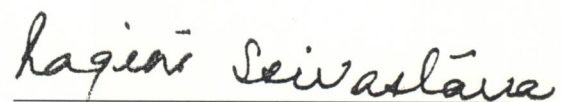
CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

(WHEREUPON, this meeting was concluded at 10:07 p.m.)



Town Clerk