

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



September 3, 2024

7:00 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

Synopsis: The proposed local law will amend the powers and duties of the Commissioner and Deputy Commissioner of Public Safety to include the function of Harbormasters, which are designated as Peace Officers under Section 2.10 of the New York State Criminal Procedure Law. Tentative hearing date is October 8, 2024 at 10:00 am.

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

Synopsis: The purpose of the local law is to place a one (1) year moratorium on the issuance or approval of any building permits, variances, or special exceptions from any agency, board or employee of the Town of North Hempstead for the utilization of parcels of land for Battery Energy Storage Systems Facilities. Tentative hearing date October 8, 2024 at 10:00am.

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE II OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "TRAFFIC REGULATIONS."

Synopsis: The purpose of the proposed local law is to amend the Uniform Traffic Code of the Town of North Hempstead to include certain violations enumerated in the New York State Vehicle and Traffic Law in connection with vehicle registrations, inspections and license plates. Tentative hearing date is October 8, 2024 at 10:00am.

4. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
5. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
6. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION'S ZOOS, BOTANICAL GARDENS AND AQUARIA CAPITAL GRANT PROGRAM AND THE TAKING OF RELATED ACTION.
7. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTHWELL HEALTH TO CO-SPONSOR A FLU VACCINE DISTRIBUTION EVENT AT THE PORT WASHINGTON ADULT ACTIVITIES CENTER, PORT WASHINGTON, AND WAIVING THE FEE FOR USE OF THE CENTER.
8. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALTECH ELECTRONICS INC. FOR THE PURCHASE AND INSTALLATION OF A MARINE RADIO.
9. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY FOR THE PLACEMENT OF A NOISE MONITOR AT MICHAEL J. TULLY PARK IN NEW HYDE PARK.
10. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ALBERTSON WATER DISTRICT FOR THE CLOSURE OF HOLLOW COURT IN ALBERTSON.
11. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CLEAR RIVER ENVIRONMENTAL SERVICE CORP. FOR CESSPOOL CLEANING SERVICES (TNH204-2021).
12. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BILLS TOWING SERVICE INC. FOR TOWING SERVICES (TNH271-2021).
13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GERSHOW RECYCLING FOR REMOVAL AND RECYCLING OF SCRAP METAL (TNH291-2022).
- 14.

A RESOLUTION AUTHORIZING A SEASONAL TREE RECYCLING PROGRAM TO BE HELD AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON AND MICHAEL J. TULLY PARK, NEW HYDE PARK.

15. A RESOLUTION AUTHORIZING A TRANSFER FROM THE TOWN OF NORTH HEMPSTEAD INSURANCE RESERVE FUND AND THE GENERAL FUND UNALLOCATED FUND BALANCE TO AN OPERATING ACCOUNT.
16. A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.
17. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
18. 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.
19. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN ADDING HENRY WANG TO MEMBERSHIP.

TABLED ITEMS:

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

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 23 of the Town Code entitled "Governmental Departments" in order to amend the powers and duties of the Commissioner and Deputy Commissioner of the Town of North Hempstead Department of Public Safety in order to provide them with the function of "Harbormasters" as defined pursuant to the New York State Criminal Procedure Law.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on October 8, 2024, at 10:00 A.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 23 of the Town Code entitled "Governmental Departments" in order to amend the powers and duties of the Commissioner and Deputy Commissioner of the Town of North Hempstead Department of Public Safety in order to provide them with the function of "Harbormasters" as defined pursuant to the New York State Criminal Procedure Law.

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, October 8, 2024, at 10:00 A.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 23 of the Town Code entitled "Governmental Departments" in order to amend the powers and duties of the Commissioner and Deputy Commissioner of the Town of North Hempstead Department of Public Safety in order to provide them with the function of "Harbormasters" as defined pursuant to the New York State Criminal Procedure Law.

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

September 3, 2024

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

Dated: Manhasset, New York

September 3, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Town Clerk

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION 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, the State of New York has yet to formally adopt and amend new rules and regulations for the Uniform Fire Prevention and Building Code to address fire and safety concerns as they arise from the use of Battery Energy Storage Systems Facilities; 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 October 8, 2024, at 10:00 A.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 October 8, 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

September 3, 2024

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

Dated: Manhasset, New York

September 3, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Town Clerk

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE II OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "TRAFFIC REGULATIONS."

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 Article II of the Uniform Traffic Code of the Town of North Hempstead entitled "Traffic Regulations" in order to include certain violations enumerated in the New York State Vehicle and Traffic Law in connection with vehicle registrations, inspections and license plates.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on October 8, 2024, at 10:00 A.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 Article II of the Uniform Traffic Code of the Town of North Hempstead entitled "Traffic Regulations" in order to include certain violations enumerated in the New York State Vehicle and Traffic Law in connection with vehicle registrations, inspections and license plates; 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 the 8th day of October, 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 amending Article II of the Uniform Traffic Code of the Town of North Hempstead entitled "Traffic Regulations" in order to include certain violations enumerated in the New York State Vehicle and Traffic Law in connection with vehicle registrations, inspections and license plates.

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

September 3, 2024

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

Dated: Manhasset, New York

September 3, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Town Clerk

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

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

WHEREAS, the William G. Pomeroy Foundation has generously offered, as a conditional gift, \$975.00 in matching funds for the replacement of the damaged historical sign marker at the Montfort Cemetery in Port Washington; and

WHEREAS, Thomas Farmer with Eagle Scout Troop 200 has generously offered, as a gift, \$662.79 comprising the residual funds from his Eagle Scout Service Project at Clark Botanic Gardens; and

WHEREAS, Residents Forward has generously offered, as a gift, one DIY clean-up station to be placed at Blumenfeld Park; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

September 3, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller Parks and Recreation

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

**A RESOLUTION AUTHORIZING 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) \$975.00 to be recorded to revenue line A.2705 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.10.7510.4743 for the purpose of purchasing a replacement NYS Historic Sign Marker for Monfort Cemetery; and

(2) \$662.79 to be recorded to revenue line A.2705 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7110.4753 for use at Clark Botanic Gardens; 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

September 3, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller Clerk

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION'S ZOOS, BOTANICAL GARDENS AND AQUARIA CAPITAL GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) desires to undertake capital improvements to the ponds at Clark Botanic Garden, Albertson, New York (the “Project”); and

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the New York State Office of Parks, Recreation and Historic Preservation's (“OPRHP”) Zoos Botanical Garden and Aquaria Capital Grant Program (the “Grant”); and

WHEREAS, the Grant for the Project is in the amount of Two Hundred Forty Thousand and 00/100 Dollars (\$240,000.00) in grant funding with a 20% required local match; and

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

WHEREAS, this Board, through action of the Town Department of Planning and Environmental Protection (the “Planning Department”) pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA regulations; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Negative Declaration indicating that the action constitutes an “Unlisted Action” pursuant to Section 617.2(al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) Parts 1, 2, and 3 (the “Determinations and Negative Declaration”) for the reasons stated in the SEAF; and

WHEREAS, the Board wishes to conclude that the action constitutes an “Unlisted Action” pursuant to Section 617.2(al) of the SEQRA Regulations and that it will not result in any significant adverse impacts on the environment; and

WHEREAS, the Board wishes to authorize the preparation and submission of the application for the Grant to assist the Town with the Project (the “Application”).

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Action is an “Unlisted Action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF; and be it further

RESOLVED that the Board hereby authorizes the preparation and submission of the Application for the Grant; and be it further

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

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

Dated: Manhasset, New York

September 3, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTHWELL HEALTH TO CO-SPONSOR A FLU VACCINE DISTRIBUTION EVENT AT THE PORT WASHINGTON ADULT ACTIVITIES CENTER, PORT WASHINGTON, AND WAIVING THE FEE FOR USE OF THE CENTER.

WHEREAS, the Town of North Hempstead (the “Town”) owns certain property known as the Port Washington Adult Activities Center, 80 Manorhaven Boulevard, Manorhaven, New York (the “Premises”); and

WHEREAS, it has been requested that that the Town enter into an agreement with Northwell Health to co-sponsor a flu vaccination distribution event at the Premises on October 18, 2024 between 1:00pm and 3:00pm (the “Event”) and to waive the customary fees for use of the Premises as in the interests of the residents of the Town (the “Agreement”); and

WHEREAS, this Board wishes to authorize the Agreement.

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

September 3, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALTECH ELECTRONICS INC. FOR THE PURCHASE AND INSTALLATION OF A MARINE RADIO.

WHEREAS, the Town of North Hempstead Department of Public Safety, Division of Harbor Patrol and Marine Enforcement (the “Department”), required the purchase and installation of a new marine radio (“the Services”); and

WHEREAS, the Department solicited three (3) quotes for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, the Department retained Altech Electronics Inc., 2234 McDonald Ave, Brooklyn, New York 11223 (the “Contractor”), the vendor that submitted the lowest quote, to perform the Services in consideration of an amount not to exceed Ten Thousand Three Hundred Seventy-One and 75/100 Dollars (\$10,371.75) (the “Contract Amount”); and

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

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Supervisor or her designee 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 pay the costs thereof upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

September 3, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller Public Safety Purchasing

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY FOR THE PLACEMENT OF A NOISE MONITOR AT MICHAEL J. TULLY PARK IN NEW HYDE PARK.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), is concerned with the aircraft noise and environmental pollution which the residents of North Hempstead are subjected to due to the Town’s location underneath flight paths to area airports; and

WHEREAS, the Town submitted an application to the Port Authority of New York and New Jersey (the “Authority”) for a noise monitor unit to be placed at Michael J. Tully Park in New Hyde Park (“Tully Park”), Town property located directly beneath the airport flight paths; and

WHEREAS, the Authority has agreed to install a noise monitor at Tully Park and to enter into an agreement with the Town to install the monitor and provide quarterly noise monitor unit data reports to the Town, as well as the sum of Five Dollars (\$5.00) per month for use of the Town’s electrical power (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 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 the Supervisor is authorized to take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

September 3, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ALBERTSON WATER DISTRICT FOR THE CLOSURE OF HOLLOW COURT IN ALBERTSON.

WHEREAS, the Albertson Water District (the “Special District”), a special district located within the jurisdictional borders of the Town of North Hempstead (the “Town”) that provides water services to the residents of Albertson, has requested a license for the closure of Hollow Court in Albertson, through December 31, 2026, in order to perform treatment and removal of 1,4-dioxane from one of its wells located at its facility located on the subject roadway; and

WHEREAS, the Town exercises jurisdiction and control over the maintenance and repair of Hollow Court in Albertson; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Special District for the License (the “License Agreement”).

NOW, THEREFORE, BE IT

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

RESOLVED that the License Agreement be and 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, and to take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

September 3, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller Parks

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CLEAR RIVER ENVIRONMENTAL SERVICE CORP. FOR CESSPOOL CLEANING SERVICES (TNH204-2021).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Clear River Environmental Service Corp., 847 11th Street, Ronkonkoma, NY 11779 (the “Contractor”) for cesspool cleaning services on the same terms and conditions, including price (the “Original Agreement”); and

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

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town exercise the second Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on September 2, 2024, and ending September 1, 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

September 3, 2024

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

Ayes:

Nays:

cc: Town Attorney Purchasing Administrative Services

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BILLS TOWING SERVICE INC. FOR TOWING SERVICES (TNH271-2021).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Bills Towing Service Inc., 13 Midland Avenue, Hicksville, NY 11801 (the “Contractor”) for towing services (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for a two (2) additional one (1) year periods 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 second Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on October 1, 2024, and ending September 30, 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

September 3, 2024

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

Ayes:

Nays:

cc: Town Attorney Purchasing Administrative Services

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GERSHOW RECYCLING FOR REMOVAL AND RECYCLING OF SCRAP METAL (TNH291-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Gershow Recycling, 71 Peconic Avenue, Medford, NY 11763 (the “Contractor”) for the removal and recycling of scrap metal (the “Original Agreement”); and

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

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town exercise the second Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on September 1, 2024 and ending August 31, 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

September 3, 2024

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

Ayes:

Nays:

cc: Town Attorney Purchasing Administrative Services

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION AUTHORIZING A SEASONAL TREE RECYCLING PROGRAM TO BE HELD AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON AND MICHAEL J. TULLY PARK, NEW HYDE PARK.

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 recycling of natural resources; and

WHEREAS, it has been requested that the Town authorize the conduct of a seasonal tree recycling program to be known as “Mulchfest 2024” during which residents will be afforded the opportunity to have their Christmas trees recycled by dropping them off at one of two Town parks where trees will then be converted into mulch for use by the Town’s Department of Parks and Recreation (the “Program”); and

WHEREAS, the Program will allow residents to drop off Christmas trees from Thursday, December 26, 2024 through Tuesday, January 14, 2025, between the hours of 8:00 am until 2:00 pm, at North Hempstead Beach Park in Port Washington and Michael J. Tully Park (“Tully Park”) in New Hyde Park; and

WHEREAS, in the event that work currently being done at Tully Park is not completed before December 26, 2024, Christmas trees may alternatively be brought to Clinton G. Martin Park in New Hyde Park; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Program be and hereby is authorized.

Dated: Manhasset, New York

September 3, 2024

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

Ayes:

Nays:

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION AUTHORIZING A TRANSFER FROM THE TOWN OF NORTH HEMPSTEAD INSURANCE RESERVE FUND AND THE GENERAL FUND UNALLOCATED FUND BALANCE TO AN OPERATING ACCOUNT.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has heretofore established an Insurance Reserve Fund, pursuant to applicable law, for the payment of legal claims and related expenses; and

WHEREAS, the Town has available funds in the Insurance Reserve Fund (A.0863) and in the General Fund Unallocated Fund Balance (A.0909); and

WHEREAS, the Board recently approved the settlement of a claim in the amount of \$475,234.14 (the “Settlement”), which was approved for payment from the tort reserve/litigation expense line (A.11.1420.4620) of the Town Attorney’s 2024 budget; and

WHEREAS, the Board finds that there is an amount of \$380,118.98, in the Insurance Reserve Fund (A.0863), available to be allocated to the tort reserve/litigation expense line designated as Account A.11.1420.4620, and that there is \$95,155.16 in the General Fund Unallocated Fund Balance (A.0909) available to be transferred to the tort reserve/litigation expense line in order to replenish the funds approved to be paid for such Settlement; and

WHEREAS, the Settlement is being submitted to the court for approval; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to release \$380,188.98 from the Insurance Reserve Fund to the tort reserve/litigation expense line (the “Insurance Reserve Fund Transfer”), and to further transfer \$95,155.16 from the General Fund Unallocated Fund Balance to replenish the tort reserve/litigation expense line (the “Unallocated Fund Balance Transfer”).

NOW, THEREFORE, BE IT

RESOLVED that contingent upon court approval of the Settlement, the Board hereby authorizes the Insurance Reserve Fund Transfer to the tort reserve/litigation expense line to replenish the funds approved to be paid for the Settlement; and be it further

RESOLVED that the Board hereby authorizes the Unallocated Fund Balance Transfer to the tort reserve/litigation expense line to further replenish the funds approved to be paid for the Settlement; and be it further

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

Dated: Manhasset, New York

September 3, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM 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. Nassau District Attorneys Office Animal Crimes Unit	TONH Case # 87-2024	\$1,210.00

; 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

September 3, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM 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 a claim 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 claim, in the amount 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>
Christine Raffaele v. TONH, et al.	TI-19-0115	\$5,000.00

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

Dated: Manhasset, New York

September 3, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

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

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

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

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

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

RESOLVED

cc: Town Attorney Human Resources

RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Ines Ruiz to the title of Secretary to the Comptroller to the amount of \$3,461.53 bi-weekly / \$90,000 annually to the Comptroller's Office effective 9/9/2024.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Paul Spagnoli to the title of Laborer 1 to the amount of \$24.81 hourly / \$51,601 annually to the Highways Department effective 09/04/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Richard Bach to the title of Automotive Servicer to the amount of \$27.56 hourly / \$57,317 annually to the Highways Department effective 09/04/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Matthew Doering to the title of Laborer 1 to the amount of \$24.81 hourly / \$51,601 annually to the Highways Department effective 09/04/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Michael Sollitto to the title of Automotive Servicer to the amount of \$27.56 hourly / \$57,317 annually to the Highways Department effective 09/04/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Susan Pontone to the title of Buyer to the amount of \$2,636.80 bi-weekly / \$68,557 annually to the Highways Department effective 09/04/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Thomas S. Helfrich to the title of Laborer 1 to the amount of \$24.81 hourly / \$51,601 annually to the Solid Waste Management Division effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Justin Vasek to the title of Laborer I to the amount of \$24.81 hourly / \$51,601 annually to the Department of Parks & Recreation - CGM effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Jake Murray to the title of Public Safety Officer I to the amount of \$25.45 hourly / \$52,934 annually to the Department of Parks & Recreation - Parks Public Safety effective 09/14/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Luis F. Bernal to the title of PT Parking Enforcement Officer to the amount of \$25.00 hourly to the Public Safety - Parking Enforcement effective 09/14/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time w/ seasonal hours hire of Francesco Barilla to the title of Laborer 1 to the amount of \$16.00 hourly to the Department of Parks & Recreation - Fuschillo Park effective 09/14/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Frank Calo in the title of Equipment Operator 3 to the amount of \$47.06 hourly / \$97,895 annually in the Highways Department effective 09/14/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Jennifer Eberhardt in the title of Recreation Aide to the amount of \$2,929.90 bi-weekly / \$76,178 annually in the Department of Parks & Recreation - Administration effective 09/14/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Drew Nicholson in the title of Laborer 1 P/T to the amount of \$26.00 hourly in the Highways Department effective 09/14/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Thomas Digiose in the title of Laborer 1 P/T to the amount of \$25.00 hourly in the Highways Department effective 09/14/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to part-time w/ seasonal hours status change for Penelope Guzman in the title of Clerk Typist 1 Seasonal in the amount of \$18.00 hourly in the Town Clerk effective 08/26/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary for full-time employee Davide Scalese to the title of Hwy Maint Supervisor 1 to the amount of \$54.36 hourly / \$113,076 annually in the Highways Department effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary for full-time employee John Aronson to the title of Labor Supervisor 2 to the amount of \$32.96 hourly / \$68,557 annually in the Highways Department effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary for full-time employee James Ward to the title of Highway Construction Supervisor 1 to the amount of \$35.87 hourly / \$74,615 annually in the Highways Department effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary for full-time employee Enrico Vicari to the title of Maintenance Mason to the amount of \$30.17 hourly / \$62,759 annually in the Highways Department effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary for full-time employee Devin Talt to the title of Equipment Operator 2 to the amount of \$29.34 hourly / \$61,026 annually in the Highways Department effective 09/14/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary for full-time employee Christian Sanchez to the title of Equipment Operator 2 to the amount of \$29.34 hourly / \$61,026 annually in the Highways Department effective 09/14/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for full-time employee Nicole Fredericks in the title of Recreation Leader I in the amount of \$29.22 hourly / \$60,786 annually to the Department of Parks & Recreation - Tully effective 09/14/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for full-time employee Nicholas Halufska in the title of Recreation Aide in the amount of \$28.91 hourly / \$60,126 annually to the Department of Parks & Recreation - Tully effective 09/14/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for full-time employee Caitlyn Elliott in the title of Community Yth. Svc. Wker. I in the amount of \$1,984.70 bi-weekly / \$51,601 annually to the Department of Parks & Recreation - Tully effective 09/14/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for full-time employee 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 - Admin effective 09/14/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for full-time employee Nelson Guevara in the title of Recreation Aide in the amount of \$24.81 hourly / \$51,601 annually to the Department of Parks & Recreation - YWC effective 09/14/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for full-time employee Tiffara Steward in the title of Recreation Aide in the amount of \$25.29 hourly / \$52,603 annually to the Department of Parks & Recreation - YWC effective 09/14/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Sharesse Jeffrey in the title of Public Safety Officer I in the amount of \$20.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Lisa Claxton in the title of Public Safety Officer I in the amount of \$20.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Jason Matias in the title of Public Safety Officer I in the amount of \$20.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Glenn Kearney in the title of Public Safety Officer I in the amount of \$20.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Danielle Broner in the title of Laborer I in the amount of \$17.00 hourly in the Department of Parks & Recreation - Clark Gardens effective 10/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Mary Whelan in the title of Laborer I in the amount of \$17.00 hourly in the Department of Parks & Recreation - Clark Gardens effective 10/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Wolph Mangion in the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Whitney effective 10/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Amir Garrett in the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Whitney effective 10/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Jaimaine Anderson in the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven effective 10/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Jesse Pittman in the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Gerry Pond Park effective 10/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Sarah Sacco in the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Nicole McCrae in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Isabella Marsh in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and title change for Christian Sollecito to the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 10/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Sara Manners in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - YWC effective 10/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Aidan Flanagan in the title of Laborer I in the amount of \$16.00 hourly to the Department of Parks & Recreation - NHBP effective 10/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Matthew Belmonte in the title of Lifeguard I in the amount of \$20.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Caley Caleca in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Evan Deiker in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Vincent Pannullo in the title of Laborer I in the amount of \$16.00 hourly to the Department of Parks & Recreation - Gerry effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Joshua Fattore in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Daniel Velsor in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Nicholas Zimmerman in the title of Lifeguard II in the amount of \$23.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Amanda Fishkin in the title of Recreation Aide in the amount of \$20.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Sarah Pincay in the title of Lifeguard I in the amount of \$19.25 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Emily Eng in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Jacob Keiper in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Peter Fadoul in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Ayesha Patel in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Joseph Reo in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Audrey Koenig in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Logan Yiu in the title of Lifeguard I in the amount of \$19.25 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Skylar Truong in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Jenna Novella in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Alexa Brown in the title of Lifeguard III in the amount of \$26.50 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Nicole Fee in the title of Lifeguard II in the amount of \$25.50 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Elizabeth Duke in the title of Lifeguard IV in the amount of \$28.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Maiken Bursig in the title of Lifeguard II in the amount of \$23.25 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Abigail Sollecito in the title of Lifeguard II in the amount of \$22.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Matthew Novella in the title of Lifeguard II in the amount of \$22.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Claire Takes in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Domenico Masi in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Bryan Lo in the title of Lifeguard I in the amount of \$19.25 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Bridget Koenig in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Emily Weiss in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Jacqueline Manetta in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Marcia Trice Noel in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Arianna Sikiric in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Justin Chin in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Aisling Reed in the title of Lifeguard Trainee in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Brendan Tumulty in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Thomas Rubinic in the title of Recreation Aide in the amount of \$20.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Jack Kiley in the title of Recreation Aide in the amount of \$20.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Jordan Stoner in the title of Recreation Aide in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Destiny Gillespie in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Kendall Krasinski in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Nicholas Treibman in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Christopher DiCanio in the title of Lifeguard II in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Jack Nichols in the title of Lifeguard I in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Gavin Hwang in the title of Lifeguard II in the amount of \$23.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Gregory Nold in the title of Lifeguard IV in the amount of \$28.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Jennne Biunno in the title of Lifeguard I in the amount of \$23.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Luca Van Velsor in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Brandon Mathew in the title of Recreation Aide in the amount of \$17.50 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -93

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Leann Ferron in the title of Attendant in the amount of \$17.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -94

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Nathan Gaysynsky in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -95

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Daniel Gillette in the title of Lifeguard II in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -96

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Liam Flanagan in the title of Lifeguard II in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -97

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Kamran Qureshi in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -98

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Antonio Lazo in the title of Lifeguard II in the amount of \$23.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -99

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Caroline Thomson in the title of Lifeguard I in the amount of \$19.75 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -100

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Olivia Thomas in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -101

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Christopher Manetta in the title of Lifeguard I in the amount of \$20.75 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -102

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Lucia Piccirillo in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -103

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Nicholas Rubinic in the title of Lifeguard III in the amount of \$24.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -104

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Katherine McWilliams in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -105

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Andrew Skolnick in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -106

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Dominic Cotsonas in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -107

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Christopher Fay in the title of Recreation Aide in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -108

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Olivia Quintanilla in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -109

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Benjamin Hanim in the title of Lifeguard I in the amount of \$19.25 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -110

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Michael Baltzer in the title of Lifeguard III in the amount of \$24.00 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -111

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Alexander Skeries in the title of Lifeguard I in the amount of \$20.75 hourly to the Department of Parks & Recreation - Tully Park effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -112

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Omar Urquilla in the title of Attendant / 311 Call Rep in the amount of \$18.00 hourly in the 311 Call Center effective 08/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -113

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Erica Lazo in the title of Attendant / 311 Call Rep in the amount of \$18.00 hourly in the 311 Call Center effective 09/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -114

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee John Cutajar in the title of Lifeguard III in the amount of \$23.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/23/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -115

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Diana Long in the title of Secretary to the Comptroller in the amount of \$3,822.50 bi-weekly / \$99,385 annually in the Comptroller's Office effective 08/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -116

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Jose Segovia Castro in the title of Laborer 1 in the amount of \$24.81 hourly / \$51,601 annually in the Highways Department effective 08/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -117

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Michael DePinto III in the title of Laborer II in the amount of \$32.88 hourly / \$68,392 annually in the Department of Parks & Recreation - CGM effective 08/12/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -118

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Brandon Veracka in the title of Equipment Operator Trainee in the amount of \$26.15 hourly / \$54,398 annually in the Sidewalk District effective 08/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -119

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Filipe Lobato in the title of Secretary to Commissioner of Planning in the amount of \$3,461.53 bi-weekly / \$90,000 annually in the Supervisor's Office effective 08/23/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -120

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Stephen Haramis to the title of Deputy Commissioner of Buildings to the amount of \$5,000 bi-weekly / \$130,000 annually to the Buildings Department effective 09/04/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -121

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the budget location change of Isiah Burrus in the title of Laborer 1 in the amount of \$27.46 hourly / \$57,119 annually in the Administrative Services effective 09/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -122

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Conner Dunleavy in the title of Executive Asst. to Supervisor in the amount of \$2,852.08 bi-weekly / \$74,154 annually in the Supervisor's Office effective 08/30/24.

Ayes:

Nays:

Abstain:

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

**A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER,
E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN ADDING HENRY WANG TO
MEMBERSHIP.**

WHEREAS, the Albertson Hook & Ladder, E&H, Co. 1, Inc, Albertson, New York, has advised of adding Henry Wang to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Albertson Hook & Ladder, E&H, Co. 1, Inc, 100 I U Willets Rd., Albertson NY 11507, of adding Henry Wang, 88 Netherwood Drive, Albertson, NY 11507 to membership hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

September 3, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc Albertson Hook & Ladder Town Attorney Comptroller