

Town Board Meeting – September 3, 2024

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**. TOWN OF NORTH HEMPSTEAD
TOWN BOARD PUBLIC HEARING
SEPTEMBER 3, 2024 7:10 P.M.**

COUNCILMEMBERS PRESENT:

JENNIFER DESENA- Town Supervisor
ROBERT J. TROIANO - District 1 Councilman
EDWARD SCOTT- District 2 Councilman
DENNIS J. WALSH- District 3 Councilman
CHRISTINE LIU- District 4 Councilwoman
DAVID A. ADHAMI- District 5 Councilman
MARIANN DALIMONTE- District 6 Councilwoman

ALSO PRESENT:

RAGINI SRIVASTAVA - Town Clerk
NISHI SEHGAL - Deputy Town Clerk
RICHARD NICOLELLO, ESQ. - Town Attorney

SUPERVISOR DESENA: All right everybody, will you please stand and raise -- put your right hand over your heart for the Pledge.

(WHEREUPON, the Pledge of Allegiance was recited.)

CLERK SRIVASTAVA: Good evening everyone, Town of North Hempstead, Town Board meeting, September 3rd, 2024.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Present.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Here.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Here.

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, do you want to make some comments or we can move to the public comment?

SUPERVISOR DESENA: No, we will begin the meeting with 30 minutes of public comment. Thank you.

CLERK SRIVASTAVA: Thank you.

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

SUPERVISOR DESENA: By the way, I'm sorry, Madam Clerk? Would you please note for the record that Councilman Troiano is present.

CLERK SRIVASTAVA: Noted, thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN TROIANO: At 7:10.

SUPERVISOR DESENA: At 7:10, yes.

CLERK SRIVASTAVA: 7:10, noted. Thank you.

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

SUPERVISOR DESENA: Can you call the first Item; please?

CLERK SRIVASTAVA: So —

SUPERVISOR DESENA: Would you please call the consent calendar?

CLERK SRIVASTAVA: Yes. So it has been agreed by all the members of the Town Board, the following items can be called together: Item number 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19.

SUPERVISOR DESENA: Would anyone wish to be heard on any of these items?

(WHEREUPON, there was no response.)

SUPERVISOR DESENA: Okay, seeing no one. I offer the resolutions and move for their adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I'm sorry, was 16 included in that?

CLERK SRIVASTAVA: Yes.

SUPERVISOR DESENA: Yes.

COUNCILMAN TROIANO: It was? Okay. I vote aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I vote aye, and I just would like to say that I am so excited that, again, we're going to be doing a program called MulchFest 2024. I brought it to the town last year, the Town Board approved it, and again, the Town Board's approving it this year. It's a recycling -- you recycle your Christmas trees. So I'm very excited that I'll be doing that again this year, and I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

Item 1

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

Nays: None.

cc: Town Attorney Town Clerk

Item 2

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. 425 - 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.

cc: Town Attorney Town Clerk

Item 3

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

Nays: None.

cc: Town Attorney Town Clerk

Item 4

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

Nays: None.

cc: Town Attorney Comptroller Parks and Recreation

Item 5

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. 428 - 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.

cc: Town Attorney Comptroller Clerk

Item 6

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. 429 - 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.

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

Nays: None.

cc: Town Attorney

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. 431 - 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.

cc: Town Attorney Comptroller Public Safety Purchasing

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

Nays: None.

cc: Town Attorney Comptroller

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

Nays: None.

cc: Town Attorney Comptroller Parks

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. 434 - 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.

cc: Town Attorney Purchasing Administrative Services

Item 12

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. 435 - 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.

cc: Town Attorney Purchasing Administrative Services

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

Nays: None.

cc: Town Attorney Purchasing Administrative Services

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. 437 - 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.

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

Nays: None.

cc: Town Attorney Comptroller

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

Nays: None.

cc: Town Attorney Comptroller

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

Nays: None.

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. 441 - 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

CLERK SRIVASTAVA: Thank you. Item number 18.

SUPERVISOR DESENA: Before we call resolution number 18, I move to strike Item number 7.

COUNCILWOMAN DALIMONTE: Can I ask why? I asked, and no one got back to me.

SUPERVISOR DESENA: We're not ready to vote on it.

COUNCILWOMAN DALIMONTE: It's a laborer position.

SUPERVISOR DESENA: We're not ready to vote on it. I moved to strike.

COUNCILMAN TROIANO: I'm sorry, was there an answer to the question?

COUNCILWOMAN DALIMONTE: No.

SUPERVISOR DESENA: No.

COUNCILMAN TROIANO: There was no answer?

COUNCILWOMAN DALIMONTE: I don't know —

SUPERVISOR DESENA: Can you call the — can you call the roll?

CLERK SRIVASTAVA: Item number 18?

COUNCILMAN TROIANO: We, as Councilpeople, can't know why we 're striking an Item before we vote on it or before we --

SUPERVISOR DESENA: This Item was not ready to be voted on. It was supposed to be withdrawn on Friday before the agenda was printed. It wasn't, so --

COUNCILMAN TROIANO: Is it going to be resubmitted?

SUPERVISOR DESENA: Possibly, I don't know.

COUNCILMAN TROIANO: Can I ask, what made it not ready?

SUPERVISOR DESENA: We -- I'm not going to get into --

COUNCILMAN WALSH: It's a personnel matter.

SUPERVISOR DESENA: Yeah, I'm not going to get into specifics about a -- of a person on the agenda.

COUNCILMAN TROIANO: Then can I ask, is it a matter of process or is it a matter of this person's resume?

SUPERVISOR DESENA: If we haven't gone — if we haven't gone through the process, I can't answer the other question.

COUNCILMAN TROIANO: Okay, so it is a process issue, in part, at least.

SUPERVISOR DESENA: At least in part.

COUNCILMAN TROIANO: Okay.

COUNCILWOMAN DALIMONTE: Is that — can we — could you come up to the mic and answer that for us? Is it a process --

MR. WEITZNER: I think come up to the mic.

COUNCIL WOMAN DALIMONTE: Okay.

MR. WEITZNER: Bob Weitzner, Commissioner of HR. At this point, if the Board wishes to strike any Item on the agenda, HR understands what initially goes on the agenda, and after that, it's up to the Board to decide whether or not they want to vote on it.

COUNCIL WOMAN DALIMONTE: Just so everyone knows, the person, you know, I don't know this person at all, but it's a laborer position. That's why I couldn't understand why we were striking it.

SUPERVISOR DESENA: Okay, please call the roll.

COUNCILMAN WALSH: I second the motion.

CLERK SRIVASTAVA: Item number 18.

SUPERVISOR DESENA: Can you second the motion?

COUNCILMAN WALSH: I second the motion to —

MR. NICOLELLO: The Board needs to vote on it.

SUPERVISOR DESENA: Okay. Can you please call the roll on the motion to strike?

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: No, without more information.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Yes.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCIL WOMAN LIU: No.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Yes.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCIL WOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Yes.

CLERK SRIVASTAVA: Item number 18. A resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees or officials in various departments of the town. We have a card here, Tom McDonough.

MR. McDONOUGH: Tom McDonough, President, CSEA 7555, representing the union members of the Town of North Hempstead. Good evening Supervisor and Councilpeople. I'm kind of disappointed that there was --

SUPERVISOR DESENA: Mr. McDonough, are you speaking in your capacity as president of the union?

MR. McDONOUGH: Yes.

SUPERVISOR DESENA: Well, then I don't think this is the proper forum for that.

MR. McDONOUGH: Why not?

SUPERVISOR DESENA: I think that's for labor management discussions.

MR. McDONOUGH: Why not?

SUPERVISOR DESENA: This is a public —

MR. McDONOUGH: It's not a labor management discussion right now. The comment that I'm going to make has nothing to do with labor management.

COUNCILWOMAN DALIMONTE: And I'm not in the labor management meeting, so I'd like to hear what you have to say.

MR. McDONOUGH: What I was going to say is --

COUNCILMAN WALSH: I'm not in the labor management meeting either, you know, none of us are, so --

COUNCILWOMAN DALIMONTE: So we should want to know what he has to say.

MR. McDONOUGH: It's not a joke.

COUNCILMAN WALSH: I didn't make a joke.

MR. McDONOUGH: We're at the lowest -- we're at the lowest --

COUNCILMAN WALSH: No, no, you just told me —

MR. McDONOUGH: We're at the lowest —

COUNCILMAN WALSH: — saying it was a joke — I didn't make a joke about it.

MR. McDONOUGH: We're at the lowest — Councilman, with all due respect.

COUNCILMAN WALSH: Yeah.

MR. McDONOUGH: We're at the lowest — the lowest amount of union members since I've been president of this union.

COUNCILMAN WALSH: So why do you have to raise your voice at me?

SUPERVISOR DESENA: Right.

MR. McDONOUGH: Why do I have to raise my voice? Why do you have to keep interrupting. You know what? Councilman, I like you, but you don't have to treat me like everybody else. I think I give everybody a decent amount of respect.

COUNCILMAN WALSH: And I give you respect, too.

MR. McDONOUGH: I really do.

COUNCILMAN WALSH: I give you respect, too. So don't turn it around like that. So go on and speak.

MR. McDONOUGH: Again, I was hoping that we were going to have eight full-time union employees hired tonight, and now we end up with seven. Oh, that's right, I have three resignations from union positions, so I'm back down to four, and I was down at least ten members throughout this year. That's not -- I've had 367, I have 357 as of today, with four, that's 61. I'm still down. So I would really like to see the town, instead of hiring the amount of part-timers we have on there, and I believe there's three exempt members being -- three exempt employees being voted on tonight, too. So where does this balance come? The union employees, we're the ones in the street, sweeping the streets, we're the ones cutting the grass, we're the ones out there working, getting things done for the taxpayers of this community. Thank you.

CLERK SRIVASTAVA: Thank you.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I'm sorry, I'm got a little confused in the order.

CLERK SRIVASTAVA: Eighteen.

COUNCILMAN TROIANO: So this is the personnel resolution?

SUPERVISOR DESENA: Yes.

CLERK SRIVASTAVA: Yes, number 18.

COUNCILMAN TROIANO: So I have some questions about Item 120 which is the appointment of a new Deputy Building Commissioner. So my first question --

SUPERVISOR DESENA: Wait, no, if you're going to discuss a specific person, I move to go into Executive Session.

COUNCILMAN TROIANO: I am not going to discuss a specific person.

SUPERVISOR DESENA: You just identified the person.

COUNCILMAN TROIANO: Yeah, because I --

SUPERVISOR DESENA: I'm not going to discuss a --

COUNCILMAN TROIANO: I am -- I'm identifying the position.

COUNCILMAN WALSH: Which identifies the person.

COUNCILMAN TROIANO: Well, that is -- this is a public -- this is how it works. This is a public meeting. This -- his name is on a public document that goes all over the world. I can ask about a position. So my question is, was this position posted? Nothing about the individual. Was this position posted is my question.

SUPERVISOR DESENA: I don't believe this position -- it's an exempt position. It's not required to be posted.

COUNCILMAN TROIANO: That wasn't my question. My question was, was it posted?

SUPERVISOR DESENA: I don't know. Mr. Weitzner, would you -- was this posted?

MR. WEITZNER: Bob Weitzner, Commissioner of HR. This particular position was not

posted.

SUPERVISOR DESENA: And is it required to be posted?

MR. WEITZNER: Sometimes I know that exempt positions have been hired without posting.

COUNCILMAN TROIANO: I know, we have an example of that last January. A Deputy DPW Commissioner was hired under the same basis. So we know that's not unusual, was not the exception. But whether or not it's required really isn't the point. We want the best employees we can get, especially a Building Department that has been so maligned by you in two straight campaigns. One would think that you would want the very best available to the Town of North Hempstead. A way of assuring that is to post positions widely so that everybody who has an interest and the capability knows and has the opportunity to apply; wouldn't you agree with that?

SUPERVISOR DESENA: Thank you for your lecture.

COUNCILMAN TROIANO: It's not a lecture, it's my statement.

SUPERVISOR DESENA: Okay, it's your lecture.

COUNCILWOMAN DALIMONTE: I would like to know —

COUNCILMAN TROIANO: I'm sorry, would you agree with that or not?

SUPERVISOR DESENA: I'm not going to — I'm not under exam here. This is not your interrogation. Councilwoman, do you have a question?

COUNCILMAN TROIANO: Well, I'm being — I'm sorry, I'm being -- I'm a Councilman duly elected. I'm asking a legitimate question of this administration. It's a simple, basic question.

SUPERVISOR DESENA: Do I want -- do I want to -- your question is?

COUNCILMAN TROIANO: I have a right to weigh in on how this government is run, and seems to me that we get the best qualified people when we announce to the world broadly that we are interested in filling a particular position, and I don't see how anybody could possibly disagree with that. You may choose, though, to disagree. I'm still waiting to hear.

SUPERVISOR DESENA: You're making statements. Councilwoman, do you have a question?

COUNCILMAN WALSH: You're deposing people here.

SUPERVISOR DESENA: You're just making statements.

COUNCILMAN WALSH: Yeah.

COUNCILMAN TROIANO: And I asked a question — which was followed by a question.

COUNCILWOMAN DALIMONTE: I would like to know —

COUNCILMAN TROIANO: That's how the world works. You make a statement, you establish a foundation, and then you ask a question --

COUNCILMAN WALSH: How many —

COUNCILMAN TROIANO: -- and that's how government works.

COUNCILMAN WALSH: How many other people were hired without going out like this?

COUNCILMAN TROIANO: I'm asking about —

COUNCILMAN WALSH: Many, many people, including you.

COUNCILMAN TROIANO: I'm asking —

COUNCILMAN WALSH: I mean, c'mon. For two years you were hiring people without putting them out like that. So who are you kidding?

COUNCILMAN TROIANO: I'm asking the current administration.

SUPERVISOR DESENA: I'm sure we all agree —

COUNCILMAN TROIANO: I think we know the answer

COUNCILMAN WALSH: — administration, and I just answered. You've been doing it for two years.

COUNCILMAN TROIANO: The answer was given that the posting wasn't done.

SUPERVISOR DESENA: We all —

COUNCILMAN WALSH: You did it for two years and all of a sudden it's no good.

SUPERVISOR DESENA: I know that everybody up here wants our Building Department to work well and be very accessible and accountable to our residents, and I believe that that is what we are doing with this hire.

COUNCILMAN WALSH: On January, I think it was 3rd or 6th, 2022, the very first meeting when we were elected two years ago, there was \$825,000 worth of people hired here and none of them went out like that, you just hired a whole bunch of people to be -- with some titles that you created and that was okay.

COUNCILWOMAN DALIMONTE: I wish —

COUNCILMAN WALSH: And now it's not okay.

COUNCILWOMAN DALIMONTE: So I wish I had the board to prove you wrong, but I don't, and I don't have all of things in front of me. It wasn't 825, but besides that --

COUNCILMAN WALSH: It was 825.

SUPERVISOR DESENA: It was, it was when you were in the majority; remember?

COUNCILWOMAN DALIMONTE: Yes.

COUNCILMAN WALSH: You were in the majority.

SUPERVISOR DESENA: Yes.

COUNCILMAN WALSH: The first day you hired all these people, I'm not going to say any of their names.

SUPERVISOR DESENA: It was widely reported, you can look it up in Newsday. It was widely reported.

COUNCILMAN WALSH: Yeah.

COUNCILMAN TROIANO: It was —

COUNCILMAN WALSH: What's good for the goose is good for the gander.

COUNCILMAN TROIANO: What was reported was your statement. Your statement was

inaccurate. So there's a big difference. Mariann, you have another question --

COUNCILWOMAN DALIMONTE: Yes, I do.

COUNCILMAN TROIANO: — because if you don't, I do.

COUNCILWOMAN DALIMONTE: Okay, my question is, yes, we do want the best Building Department, and our residents deserve to have the best Building Department. You feel that this person is the best person to be the Deputy Building Department Commissioner. I would like to know, who did the interview process? Who did the interviewing for this person? Who did they interview with?

COUNCILMAN SCOTT: No, are we allowed to —

COUNCILWOMAN DALIMONTE: Why not?

COUNCILMAN WALSH: Are we allowed to speak about who did an interview?

COUNCILMAN SCOTT: We're talking about somebody's —

COUNCILMAN WALSH: This is personnel.

MR. NICOLELLO: Matters with respect to the appointment and/or employment history of an individual, the Board has the discretion to move into Executive Session to discuss those matters.

COUNCILWOMAN DALIMONTE: So since the Building Department —

SUPERVISOR DESENA: I move to go into Executive Session.

COUNCILMAN TROIANO: I'm sorry.

SUPERVISOR DESENA: Can you —

COUNCILMAN WALSH: I second that.

COUNCILMAN TROIANO: I'm sorry.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Town Attorney, with all due respect to you --

COUNCILWOMAN DALIMONTE: Yeah.

COUNCILMAN TROIANO: — to go into Executive Session to talk about a particular person is appropriate Executive Session matter as provided for by the New York State Legislature. What is not appropriate is to shelter the process and protect it by the privacy of going to Executive Session.

COUNCILMAN WALSH: And that's just a comment that you're making, that's not reality.

COUNCILMAN TROIANO: And I can easily rephrase Councilwoman Dalimonte's question that perhaps is more fitting for the public.

COUNCILMAN WALSH: Yeah, but wait a minute, we just voted to go into Executive Session.

COUNCILMAN TROIANO: We didn't vote at all.

COUNCILMAN WALSH: Please call the vote. I seconded the motion; right?

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN WALSH: I seconded the motion.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN WALSH: Please call the roll.

COUNCILMAN TROIANO: Can I — I'm just going to say this.

COUNCILMAN WALSH: No, you can't, we're in the middle of a -- excuse me, Councilman.

COUNCILWOMAN DALIMONTE: The public has the right —

COUNCILMAN WALSH: Are we allowed to continue this? Aren't we in the middle of a vote here?

CLERK SRIVASTAVA: We have a motion here.

MR. NICOLELLO: The law clearly provides that the appointment of a particular person to a particular position may be at the discretion of the Board into Executive Session. You've gone -- it's clear who you're talking about.

COUNCILMAN WALSH: Right.

MR. NICOLELLO: As you've said yourself, it's on the agenda, it's in the public agenda. You've referred to the position and the title. We know who we're talking about, so --

COUNCILMAN TROIANO: Yeah, that's right.

MR. NICOLELLO: So there's no dispute here that this is the appointment of a particular person to a particular position, the law is clear. The public officers law says that the Board has the discretion upon vote and second to go into Executive Session.

COUNCILMAN TROIANO: Sure.

SUPERVISOR DESENA: Please call —

COUNCILMAN TROIANO: The Board can go in Executive --

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN WALSH: Aren't we now in the middle of a vote?

SUPERVISOR DESENA: Right, please call the vote.

CLERK SRIVASTAVA: We have a motion. Councilman Troiano?

COUNCILMAN TROIANO: I just want put everybody here on notice that when we come out of Executive Session, I am going to ask the very same questions I'm asking now.

COUNCILMAN WALSH: Of course you are.

COUNCILMAN TROIANO: The public has a right to know.

COUNCILWOMAN DALIMONTE: They do.

COUNCILMAN WALSH: Of course you are.

COUNCILMAN TROIANO: We are not going to shield the public from learning what they have a right to know by going into Executive Session. Yes --

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN TROIANO: — you can go in Executive Session —

COUNCILMAN WALSH: Okay.

COUNCILMAN TROIANO: — but it does not preclude asking questions.

COUNCILMAN WALSH: We're in the middle of a vote. You know, you see, this guy does whatever he wants. We're in the middle of a vote here; right? Are we in the middle of a vote?

MR. NICOLELLO: You are, yes.

COUNCILMAN WALSH: Please call —

CLERK SRIVASTAVA: Councilman Troiano, you said yes?

COUNCILMAN TROIANO: I said no.

CLERK SRIVASTAVA: Okay. Councilman Scott?

COUNCILMAN SCOTT: Yes.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: No.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Yes.

CLERK SRIVASTAVA: Councilman Adhami? Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Yes.

(WHEREUPON, the meeting was adjourned for five minutes to go to Executive Session.)

SUPERVISOR DESENA: Okay, I move to —

CLERK SRIVASTAVA: Motion?

SUPERVISOR DESENA: -- return to public session.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN WALSH: We're voting to return.

SUPERVISOR DESENA: Do we have to do that? Do we have to vote to return?

CLERK SRIVASTAVA: Motion to resume.

COUNCILMAN TROIANO: We have to vote to come out of Executive --

COUNCILMAN WALSH: Yeah.

CLERK SRIVASTAVA: Yes. Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye. So unless there are any other questions, I offer the resolution and move for its adoption.

COUNCILWOMAN DALIMONTE: Well, I asked — we do not know who interviewed them?

SUPERVISOR DESENA: Councilwoman, you've been here for four years, you know that sometimes the -- this is an exempt position, it can be voted on by the Board, and that is what we're trying to do. There are many --

COUNCILWOMAN DALIMONTE: Wait, I want to know if anyone from the Building Department interviewed him because we are not -- we don't know the codes and what they need to know, and did anyone from the Building Department look at the resume to make sure that this -- that anyone, that they are qualified.

SUPERVISOR DESENA: Councilwoman, you had this resume for a week. So what did you do during that time?

COUNCILWOMAN DALIMONTE: We got it Thursday.

COUNCILMAN TROIANO: That's not accurate.

SUPERVISOR DESENA: Oh, Thursday.

COUNCILWOMAN DALIMONTE: We got it Thursday. Let's be accurate.

SUPERVISOR DESENA: I am corrected, I gave it to you on Thursday.

COUNCILWOMAN DALIMONTE: So I will — do you want me to tell you on the record what I've done? I have actually called people from the past village that the person left at, and I did not get raving reviews --

COUNCILMAN WALSH: So that's hearsay.

COUNCILWOMAN DALIMONTE: — and that scares me.

COUNCILMAN WALSH: That's hearsay, you don't know that that's accurate.

COUNCILWOMAN DALIMONTE: No, you're asking me what I did. I've been doing research.

COUNCILMAN WALSH: Yeah, no, it's hearsay. You're telling us that somebody told you. That's hearsay.

COUNCILWOMAN DALIMONTE: More than one.

SUPERVISOR DESENA: I offer —

COUNCILMAN WALSH: That's more than one hearsay.

COUNCILMAN TROIANO: May I approach this differently, and again, I want to stick on process. In the, and Ed, this is before you were here, so you wouldn't be aware of this, but it was the policy of the current administration that recommendations for deputies and other positions in their own departments had to come from the commissioner of that department. But in this case, there seems to be an exception to that, and I'm not talking about anything that we, the Democrats, might have done when we had a majority, I'm talking about this administration. So we know, because the -- Mr. Canzoneri made it known to us, we know that he was recommended by the Building Commissioner to become the Deputy Commissioner.

COUNCILWOMAN DALIMONTE: Three times.

COUNCILMAN TROIANO: No matter how many times it was, and in fact, Councilman Walsh commented on it and congratulated, and said what a great job Mr. Canzoneri was doing. So we know who the Building Commissioner proposed to be the Deputy Building Commissioner, one open position. So clearly, he's not the person that made the recommendation that's now being considered.

COUNCILMAN WALSH: And this is all a personnel matter.

COUNCILMAN TROIANO: And I'm just wondering —

COUNCILMAN WALSH: Isn't this a personnel matter?

COUNCILMAN TROIANO: — what happened to the administration's policy? It's a policy question, it's not a personnel question. What happened to the administration's policy, and is it really a good idea that the person coming in to be the Deputy Building Commissioner not be recommended by the Building Commissioner? So it's two questions. One is, what's brought about the change in the administration's policy practice, and secondly -- I'm going to hear an answer to that question.

COUNCILMAN WALSH: And thirdly, the whole thing was, you just mentioned the person's name and the title and everything else which is all personnel matter, and I guess it doesn't matter to you whether it's a personnel matter or not --

COUNCILMAN TROIANO: It's a policy question I asked.

COUNCILMAN WALSH: -- you're going to say what you want to say.

COUNCILMAN TROIANO: Councilman Walsh —

COUNCILMAN WALSH: In your opinion it's a policy --

SUPERVISOR DESENA: Councilman? Councilman, you're trying to —

COUNCILMAN WALSH: Just because you say so, that doesn't mean it's a policy. You're mentioning people's names.

SUPERVISOR DESENA: You're -- yes, you are trying to make me discuss personnel items I

will not discuss at a Board meeting. Thank you very much.

COUNCILMAN WALSH: Okay, let's vote.

COUNCILMAN TROIANO: I haven't asked you to discuss —

COUNCILMAN WALSH: Please call the vote.

SUPERVISOR DESENA: Yes, you have. Yes, you have.

COUNCILMAN TROIANO: I'm asking you a general question.

SUPERVISOR DESENA: No, you're asking me to comment on a particular employee.

COUNCILMAN TROIANO: Is it no longer — is it no longer —

COUNCILMAN WALSH: You're mentioning people's names.

COUNCILMAN TROIANO: Is it no longer the administration's policy to require Commissioners to make recommendations about their department?

SUPERVISOR DESENA: I'm not going to answer that question, it's ridiculous.

COUNCILMAN WALSH: Please call the roll.

CLERK SRIVASTAVA: Can we have the motion; please?

COUNCILMAN TROIANO: But we — but whether you think —

COUNCILMAN WALSH: Please call the roll.

COUNCILMAN TROIANO: -- it's ridiculous or not, we do know, and whether or not it's the administration's policy or change in policy, it is not prudent for anyone but the Building Commissioner to make a recommendation about who's going to support him or her in that position.

SUPERVISOR DESENA: It's clear that you don't want —

COUNCILMAN WALSH: Except when you did it.

SUPERVISOR DESENA: — change.

COUNCILWOMAN DALIMONTE: No.

SUPERVISOR DESENA: It's clear that you don't want anything to change in the Building Department, Councilman --

COUNCILMAN TROIANO: No, I —

SUPERVISOR DESENA: — and you've been around a long time, and you don't want anything to change. I understand that.

COUNCILWOMAN DALIMONTE: If it was for — that's not accurate because that -- you're just putting a statement in his mouth which is not accurate -- in his words. It's not accurate at all. We want change. The Comptroller gave out the report in March. We're in September, and there's been no changes to the Building Department, not one.

COUNCILMAN WALSH: There will be now.

COUNCILWOMAN DALIMONTE: So by this —

COUNCILMAN WALSH: Right?

COUNCILWOMAN DALIMONTE: By hiring a person, the thing is that's scary is that --

SUPERVISOR DESENA: Don't be scared.

COUNCILMAN WALSH: I'm not scared in the least.

COUNCILWOMAN DALIMONTE: I am, I am.

COUNCILMAN WALSH: I'm not scared in the least. I don't know what you're scared about.

COUNCILWOMAN DALIMONTE: I am, because we have — we're trying to move our -- you're trying to move the Building Department --

SUPERVISOR DESENA: And you're trying to hold it back.

COUNCILWOMAN DALIMONTE: No, I'm not.

COUNCILMAN WALSH: Yes.

COUNCILWOMAN DALIMONTE: Oh, absolutely. If you remember —

COUNCILMAN WALSH: Isn't this all a personnel item?

COUNCILWOMAN DALIMONTE: No.

COUNCILMAN WALSH: Isn't this whole thing a personnel matter?

COUNCILWOMAN DALIMONTE: I'm asking if you remember, and Aaron, if you could remember, it was 20 --

COUNCILMAN WALSH: Hold on, please.

COUNCILWOMAN DALIMONTE: — April of 2022 that I suggested that we have a task force for the Building Department, and it was -- everyone on this Board agreed, and --

SUPERVISOR DESENA: And what did do you? What did you do to fix the Building Department --

COUNCILWOMAN DALIMONTE: I asked you —

SUPERVISOR DESENA: — when you had the majority?

COUNCILMAN WALSH: When you were in charge, what did you do about it?

SUPERVISOR DESENA: When you had the majority, what did you do to fix the Building Department?

COUNCILWOMAN DALIMONTE: So I asked you to set up a task force. First of all —

COUNCILMAN WALSH: No, you were in charge for two years, you did nothing.

COUNCILWOMAN DALIMONTE: -- meet with us unless you give them the approval. I can't even have a commissioner come to a meeting. Today, I was at a meeting regarding mudslides in Manorhaven which is an extremely important meeting. I know you weren't there.

SUPERVISOR DESENA: And what — and what did you do? What did you contribute to that meeting?

COUNCILWOMAN DALIMONTE: I contributed a lot, and now we actually are creating the

letter.

COUNCILMAN TROIANO: Councilmember Dalimonte, I don't know why you're letting them distract off the issue.

COUNCILWOMAN DALIMONTE: No, no —

COUNCILMAN WALSH: That's what's happening.

SUPERVISOR DESENA: Yeah.

COUNCILMAN WALSH: She's the one talking about mudslides, not me.

SUPERVISOR DESENA: Why don't we please call the vote.

We already called for a vote, please call the roll.

COUNCILWOMAN DALIMONTE: But no, like, what I'm saying about the mudslides today is, here I am at the meeting.

CLERK SRIVASTAVA: Motion was not —

COUNCILWOMAN DALIMONTE: Where were you; Supervisor?

SUPERVISOR DESENA: You know where I was.

COUNCILWOMAN DALIMONTE: You were playing golf.

SUPERVISOR DESENA: I was with the Port Washington Fire Department.

COUNCILWOMAN DALIMONTE: Yes, playing golf.

SUPERVISOR DESENA: I had already made a commitment to them.

COUNCILMAN WALSH: And what did you do —

SUPERVISOR DESENA: And you were there, too.

COUNCILMAN WALSH: — about these mudslides?

SUPERVISOR DESENA: You showed up, too, yeah.

COUNCILWOMAN DALIMONTE: After my meeting.

COUNCILMAN WALSH: C'mon, let's vote.

COUNCILWOMAN DALIMONTE: After a very important meeting.

COUNCILMAN WALSH: This is all nonsense.

SUPERVISOR DESENA: Okay.

COUNCILMAN WALSH: Time to vote.

CLERK SRIVASTAVA: Supervisor, can you please --

SUPERVISOR DESENA: Councilwoman —

CLERK SRIVASTAVA: Can we have the motion, please, Supervisor.

SUPERVISOR DESENA: I made the motion. Please call the roll.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I just want to say for the record, because the Supervisor tried to put words in my mouth that I don't want the Building Department to move on and to improve. I just want to make careful note, I said nothing about the candidate for this position, I said nothing about his ability to handle the job. What I spoke about was the process that was used, and that's simply it, and to ask questions shouldn't result in statements being put in my mouth and my motivations being questioned.

SUPERVISOR DESENA: You would never do that.

COUNCILMAN TROIANO: It was simply a question about process.

COUNCILMAN WALSH: Except you mentioned the guy's name.

SUPERVISOR DESENA: Please —

COUNCILMAN TROIANO: I vote aye —

COUNCILWOMAN DALIMONTE: He never mentioned the name.

COUNCILMAN TROIANO: — every Item on this resolution with the exception of Item 120.

SUPERVISOR DESENA: Councilman Scott?

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: I vote aye on everything.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: I vote aye on everything on the personnel resolution except for Item 120.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: I vote aye on Item numbers 18-1 through 18-122.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

MR. NICOLELLO: Just note with the exception of the Item that was struck.

SUPERVISOR DESENA: Right.

COUNCILMAN ADHAMI: With the exception of Item number 7, that was struck?

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So I want to make sure that that public is aware I want the Building Department to move forward. I don't -- I just feel that the Commissioner of the Building Department has recommended someone for the last three months, it's internal, and this person, this other person should be the Commissioner, the Deputy Commissioner, and I vote aye on Items -- all the Items except Item number 120.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: I vote aye on Items number 18-1 through 18-122 with the exception of number 7 that was struck. I move to adjourn.

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. 442 - 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: 442 -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-Tweedy 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: STRIKE -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: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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. Svcs. in the amount of \$2,702.10 bi-weekly / \$70,254 annually to the Department of Parks & Recreation - Admin effective 09/14/24.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 442 -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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of 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: Councilperson Adhami, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Dalimonte, Councilperson Liu, Councilperson Troiano.

Abstain: None.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee 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: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Abstain: None.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

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CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye. I would just like to ask the Town Board if we could maybe fly our flags at half mast for the hostages that were killed. I know the AJC has been asking us, maybe if we could direct the staff to do that.

SUPERVISOR DESENA: I will speak to the staff.

COUNCILWOMAN DALIMONTE: Thank you.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: I vote aye.

CLERK SRIVASTAVA: Thank you.

(WHEREUPON, this meeting was concluded at 8:10 p.m.)



Town Clerk