TOWN OF NORTH HEMPSTEAD
BOARD MEETING

AGENDA

October 1, 2024 **7:00 PM**

RESOLUTIONS:

1. A RESOLUTION ACCEPTING THE RECEIPT OF THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2025.

2. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 10, 2024 AT 10:00 AM**.**

   Synopsis: The purpose of the meeting is to review the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2025 and to consider any other business that may come before the Board.

3. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 29, 2024.

   Synopsis: The purpose of the meeting is to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts, for the fiscal year beginning January 1, 2025 and to consider any other business that may come before the Board.

4. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN OF A MEMORIAL STONE TO BE PLACED AT THE TOWNSEND CEMETERY.

5.

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

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

7. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH M.G. MCLAREN ENGINEERING AND LAND SUREVEYING P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE 9/11 MEMORIAL AT MANHASSET VALLEY PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 22-01.

8. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON, NY, INC. TO CO-SPONSOR A THANKSGIVING DAY RUN.

9. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR USE OF THE NEW HYDE PARK MEMORIAL HIGH SCHOOL FACULTY PARKING LOT.

10. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ALBERTSON WATER DISTRICT IN CONNECTION WITH A WATER MAIN INSTALLATION.

11. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENERGY MECHANICAL, INC. FOR EMERGENCY HVAC REPAIRS.

12. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR EMERGENCY DRAINAGE REPAIRS ON CARLTON AVENUE IN PORT WASHINGTON.

13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CLAUDIA AMES FOR FITNESS INSTRUCTION IN CONJUNCTION WITH PROJECT INDEPENDENCE.

14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAUMANOK-PORT WASHINGTON LODGE #855 F. & A. M. FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT FOR A CAR SHOW.

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DESIGNERS NORTH CARPET AND HOME INC. FOR THE INSTALLATION OF CARPET IN TOWN HALL, MANHASSET.

16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND FENCE CO. FOR THE REPAIR OF A HANDICAP RAMP RAILING AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OPEN SYSTEMS METRO NY, INC. FOR THE INSTALLATION OF AN ALARM SYSTEM AT THE NORTH SIDE YARD, PORT WASHINGTON.

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH U.S. BANK TRUST NATIONAL ASSOCIATION FOR THE REIMBURSEMENT OF FUNDS TO THE TOWN.

20. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE STATE OF NEW YORK OFFICE OF GENERAL SERVICES AND ALAMO GROUP (TX), LLC FOR THE PURCHASE OF A MOWER.

21. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR GROUNDSKEEPING REPAIR PARTS, SERVICE & ACCESSORIES.

22. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND LONG ISLAND SANITATION EQUIPMENT CO. FOR THE PURCHASE OF A STREET SWEEPER.

23. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND INTEGRATED WIRELESS TECHNOLOGIES FOR TWO-WAY RADIO MAINTENANCE AND EQUIPMENT.

24. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF ONONDAGA AND NAVISTAR FOR THE PURCHASE OF HEAVY DUTY TRUCKS FOR THE HIGHWAY DEPARTMENT.

25. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF ONONDAGA AND NAVISTAR FOR THE PURCHASE OF A HEAVY DUTY TRUCK FOR THE HIGHWAY DEPARTMENT.

26. A RESOLUTION AUTHORIZING THE USE OF AN AGREMENT BETWEEN THE TOWN OF SMITHTHOWN AND BEST LED GROUP FOR LED STREET LIGHTING MATERIALS.

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH EXCEL REPORTING, INC. FOR TRANSCRIPTION SERVICES (TNH125-2023).

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH APPELLATE INNOVATIONS, LLC FOR APPELLATE PRINTING AND CONSULTING SERVICES (TNH287r-2022).

29.

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PUBLIC EMPLOYER RISK MANAGMENT ASSOCIATION, INC. FOR A THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION CLAIMS AND SERVICES (TNH058-2019).

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FISCAL ADVISORS AND MARKETING, INC. FOR FINANCIAL ADVISORY SERVICES.

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

32. A RESOLUTION AUTHORIZING PAYMENT TO VETERINARY REFERRAL AND EMERGENCY CENTER OF WESTBURY FOR EMERGENCY VETERINARY SERVICES.

33. A RESOLUTION AMENDING RESOLUTION NO. 29-2024, ADOPTED JANUARY 9, 2024, ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2024.

34. A RESOLUTION AMENDING RESOLUTION NO. 387-2024, ADOPTED AUGUST 13, 2024, AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

35. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE SIDEWALK DISTRICT UNALLOCATED FUND BALANCE.

36. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ACCEPT A CERTIFICATE OF ELECTION OFFERED BY THE ALBERTSON FIRE PROTECTION DISTRICT.

37. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN OF NORTH HEMPSTEAD EMPLOYEE POLICY MANUAL AND PART-TIME/SEASONAL EMPLOYEE POLICY MANUAL.

38. A RESOLUTION AURTHORIZING THE CREATION OF THE LEGACY ISSUE RESOLUTION COMMITTEE TO INVESTIGATE REMEDIAL MEASURES FOR DWELLINGS CONSTRUCTION IN THE ROSLYN COUNTRY CLUB AREA.

39. 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.

40. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING ASHLEY G. BETANCOURTH AND JOSE G. MACHUCA TO MEMBERSHIP.

41.

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING SAMUEL PARADE AND ANDY CHIN TO MEMBERSHIP.

42. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H. CO. 1, INC. ALBERTSON, NEW YORK, IN REMOVING WILLIAM KEMPNER FROM MEMBERSHIP.

43. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING HILLARY MALDONADO TO MEMBERSHIP.

TABLED ITEMS:

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

RESOLUTION NO. 478 - 2024

A RESOLUTION ACCEPTING THE RECEIPT OF THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2025.

WHEREAS, the various departments and Special Districts of the Town of North Hempstead (the "Town") have submitted tentative estimates of their budgets for the year 2025 to the Supervisor, in her capacity as Budget Officer of the Town; and

WHEREAS, the tentative budgets for the Town of North Hempstead General Fund; the Part Town Fund, the Commissioner and Town-Operated Special Improvement Districts and assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2025 have been filed by the Supervisor with the Town Clerk; and

WHEREAS, the Town Clerk has presented the tentative budgets and assessment rolls to the Town Board in accordance with Town Law §106(3).

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby acknowledge receipt of the tentative budgets for the Town of North Hempstead General Fund; the Part Town Fund; the Commissioner and Town-Operated Special Improvement Districts; and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2025 from the Town Clerk (the "Tentative Budget"); and be it further

RESOLVED that this Board orders that the Tentative Budget be filed in the Office of the Town Clerk.

Dated: Manhasset, New York

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

RESOLUTION NO. 479 - 2024

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 10, 2024 AT 10:00 AM.

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the "Board") to review the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2025 and to consider any other business that may come before the Board.

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 10, 2024 at 10:00 a.m. to review the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2025 and to consider any other business that may come before the Board; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of such Special Meeting, which notice shall be in substantially the following form:

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 10, 2024 at 10:00 a.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to review the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2025 and to consider any other business that may come before the Board.

Dated: Manhasset, New York

October 1, 2024

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

Dated: Manhasset, New York

October 1, 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

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. 480 - 2024

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 29, 2024.

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the "Board") to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts, for the fiscal year beginning January 1, 2025 and to consider any other business that may come before the Board.

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 29, 2024 at 7:00 p.m. to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts, for the fiscal year beginning January 1, 2025 and to consider any other business that may come before the Board; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of such Special Meeting, which notice shall be in substantially the following form:

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 29, 2024 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts, for the fiscal year beginning January 1, 2025 and to consider any other business that may come before the Board.

Dated: Manhasset, New York

October 1, 2024

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

Dated: Manhasset, New York

October 1, 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

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. 444 - 2024

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN OF A MEMORIAL STONE TO BE PLACED AT THE TOWNSEND CEMETERY.

WHEREAS, members of the Stone Family, descendants of the Townsend Family, have generously offered, as a gift, a grey granite memorial stone, approximately 2’ x 3’, containing the names and dates of 33 known burials from 1790 to 1926, to be placed at the Townsend Cemetery in East Hills (the “Gift”); and

WHEREAS, the Gift will include the fabrication and installation of the stone at no expense to the Town; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gift.

Dated: Manhasset, New York

October 1, 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

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. 445 - 2024

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

WHEREAS, Peter Glavas, of Ideal Dental Care, PLLC, has generously offered, as a gift, $50.00 for the purchase of a paver through the Animal Shelter Remembrance Brick Paver Program; and

WHEREAS, Wendy Penn has generously offered, as a gift, $50.00 for the purchase of a paver through the Animal Shelter Remembrance Brick Paver Program; 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

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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

Nays: None.

cc: Town Attorney Comptroller Public Safety

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. 446 - 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) $100.00 to be recorded to revenue line A.2705 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.06.3510.4970 for the purpose of procuring pavers as part of the Animal Shelter Remembrance Brick Paver Program; and

(2) $4,359.00 to be recorded to revenue line A.3910 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05. 7110.4930.005 which will be used for the betterment of Clark Botanic Gardens; and

(3) $1,210.00 to be recorded to line A.2269 with the corresponding increase in funds for this appropriation to be recorded to expense code A.06.3510.4527, from settlement funds accepted by the Town pursuant to Resolution No. 439-2024; 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 the Office of the Comptroller; and be it further

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriations.

Dated: Manhasset, New York

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Town Clerk

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. 481 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH M.G. MCLAREN ENGINEERING AND LAND SUREVEYING P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE 9/11 MEMORIAL AT MANHASSET VALLEY PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 22-01.

WHEREAS, the Town of North Hempstead (the "Town") Department of Public Works (the "Department") requires the services of an engineering consulting firm to provide surveying, design and professional engineering services for the next phase of development for the 9/11 Memorial in Manhasset Valley Park, Manhasset, DPW Project No. 22-01 (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner of the Department of Public Works (the "Commissioner") has recommended that the Town enter into an agreement with M.G. McLaren Engineering and Land Surveying, P.C., 131 West 35 St, 4th Floor, New York NY 10001 to provide the Services in consideration of an amount not to exceed One Hundred Four Thousand One Hundred Fifty and 00/100 Dollars ($104,150.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

RESOLUTION NO. 447 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON, NY, INC. TO CO-SPONSOR A THANKSGIVING DAY RUN.

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

WHEREAS, the CCPW has asked the Town to co-sponsor its 2024 Thanksgiving Day Run (the "Event"), through the provision of funds not to exceed Two Thousand Five Hundred and 00/100 Dollars ($2,500.00) and Town equipment (the "Town Sponsorship"); and

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

NOW, THEREFORE, BE IT

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

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

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

RESOLVED that the Town Comptroller is hereby authorized and directed to pay the costs of the Agreement upon receipt of a duly executed agreement and certified claim therefor.

Dated: Manhasset, New York

October 1, 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

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. 482 - 2024

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR USE OF THE NEW HYDE PARK MEMORIAL HIGH SCHOOL FACULTY PARKING LOT.

WHEREAS, the Town of North Hempstead (the "Town") is in the process of reconstructing the parking lot at Michael J. Tully Park ("Tully Park") and requires alternate parking for residents visiting Tully Park while the work is being performed; and

WHEREAS, the New Hyde Park Memorial High School, a high school in the Sewanhaka Central High School District (the "School District"), is located adjacent to Tully Park and has a faculty parking lot; and

WHEREAS, the Town entered into an agreement with the School District for the use of the faculty lot for alternate parking for residents visiting Tully Park while the reconstruction work is being performed (the "Agreement"); and

WHEREAS, it has been requested that this Board ratify the Town's actions in executing the Agreement; and

WHEREAS, this Board finds it to be in the best interests of the Town to ratify the Town's action in executing the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the execution of the Agreement be and hereby is ratified, a copy of which Agreement shall be on file with the Office of the Town Clerk.

Dated: Manhasset, New York

October 1, 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 Parks & Recreation Comptroller

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

RESOLUTION NO. 448 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ALBERTSON WATER DISTRICT IN CONNECTION WITH A WATER MAIN INSTALLATION.

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 to access Shepard Lane Park, located alongside Yale Street and Shepard Lane in Albertson, in order to install a water main (the “License”); and

WHEREAS, the Town exercises jurisdiction and control over the maintenance of Shepard Lane Park;

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 is hereby authorized and directed to execute on behalf of the Town, the License 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 License Agreement.

Dated: Manhasset, New York

October 1, 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

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. 449 - 2024

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENERGY MECHANICAL, INC. FOR EMERGENCY HVAC REPAIRS.

WHEREAS, the Town of North Hempstead (the "Town") required emergency HVAC repairs at Clark Botanic Garden in Albertson, Manorhaven Beach Park in Port Washington, Charles J. Fuschillo Park in Carle Place and Michael J. Tully Park in New Hyde Park (the "Services"); and

WHEREAS, the Department of Parks and Recreation (the "Department") retained Energy Mechanical, Inc., 77 Brightside Avenue, Central Islip, NY 11722 (the "Contractor") to provide the Services for a total amount not to exceed Eleven Thousand Eight Hundred Ninety-Six and 77/100 Dollars ($11,896.77) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

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

Dated: Manhasset, New York

October 1, 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

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. 450 - 2024

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR EMERGENCY DRAINAGE REPAIRS ON CARLTON AVENUE IN PORT WASHINGTON.

WHEREAS, the Town requires emergency investigative and drainage repair work at Carleton Avenue in Port Washington (the "Services"); and

WHEREAS, the Superintendent of Highways (the "Superintendent") retained The LandTek Group, Inc., 105 Sweeneydale Avenue, Bay Shore, New York 11706 (the "Contractor") to perform the Services for an amount not to exceed Sixty-Five Thousand Two Hundred Seventy-Five and 00/100 Dollars ($65,275.00) (the "Contract Amount"); and

WHEREAS, it has been recommended that this Board ratify the Superintendent'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"), the terms of which Agreement shall be in accordance with the provisions of the agreement between the Town of Babylon and the Contractor, Contract # 24G14, entitled "Requirements Contract and Specifications for Drainage Construction"; and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Supervisor or her designee is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

October 1, 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 Highways Comptroller

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

RESOLUTION NO. 451 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CLAUDIA AMES FOR FITNESS INSTRUCTION IN CONJUNCTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Department of Services for the Aging ("DOSA") desires to provide fitness instruction, including yoga, at various locations within the Town in connection with Project Independence (the "Services"); and

WHEREAS, the Commissioner of DOSA (the "Commissioner") has recommended that the Town enter into an agreement with Claudia Ames, 44 8th Avenue, Sea Cliff, New York 11579, to provide the Services for a term commencing retroactively on September 16, 2024 and terminating December 30, 2024 in consideration of an amount not to exceed Five Thousand and 00/100 Dollars ($5,000.00) payable at the rate of Sixty and 00/100 Dollars ($60.00) per hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

October 1, 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 DOSA

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. 452 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAUMANOK-PORT WASHINGTON LODGE #855 F. & A. M. FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT FOR A CAR SHOW.

WHEREAS, the Port Washington Public Parking District (the "District") owns certain real property known as Lot 1 located adjacent to Main Street and South Bayles Avenue in Port Washington, New York (the "Premises"); and

WHEREAS, Paumanok-Port Washington Lodge #855 F. & A.M., P.O. Box 867, Port Washington, New York 11050 (the "Licensee") has requested that the Town, on behalf of the District, allow it to use a portion of the Premises consisting of the first two (2) rows of parking spaces to hold a car show on June 7, 2025 between 8:00 am and 3:00 pm, with a rain date of June 8, 2025, in consideration of payment to the Town in an amount not to exceed Four Hundred and 00/100 Dollars ($400.00), the Licensee will be responsible for placing litter receptacles and collecting garbage at the Premises (the "Use"); and

WHEREAS, the Commissioner of the Town of North Hempstead's Department of Public Safety has recommended that the Town grant the Licensee a license for the Use (the "License") and authorize the execution of an agreement with the Licensee for the License (the "License Agreement"); and

WHEREAS, this Board wishes to grant the License and to authorize the Town to execute the License Agreement for the License.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Supervisor or her designee be and is hereby authorized and directed to execute on behalf of the Town, the License 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 License Agreement; and be it further

RESOLVED that the Supervisor is authorized take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 1, 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

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. 483 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DESIGNERS NORTH CARPET AND HOME INC. FOR THE INSTALLATION OF CARPET IN TOWN HALL, MANHASSET.

WHEREAS, the Town requires the purchase and installation of carpet at Town Hall (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") solicited three quotes for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, Designers North Carpet and Home Inc., 1 Albertson Ave., Suite #2, Albertson, NY 11507 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Fifteen Thousand Three Hundred and 00/100 Dollars ($15,300.00) (the "Contract Amount"); and

WHEREAS, the Director has requested that the Board authorize the Town to enter into an Agreement with the Contractor to perform the Services for the Contract Amount (the "Agreement"); and

WHEREAS, this Board wishes to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Dalimonte, Councilperson Liu, Councilperson Troiano.

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 453 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND FENCE CO. FOR THE REPAIR OF A HANDICAP RAMP RAILING AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town requires the repair of a handicap ramp railing at Michael J. Tully Park in New Hyde Park (the "Services"); and

WHEREAS, the Department of Parks and Recreation (the "Department") solicited two (2) quotes for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, Island Fence Company, 964 Front Street, Uniondale, New York 11553 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Two Thousand Four Hundred Seventy and 00/100 Dollars ($2,470.00) (the "Contract Amount"); and

WHEREAS, the Department has requested that the Board authorize the Town to enter into an Agreement with the Contractor to perform the Services for the Contract Amount (the "Agreement"); and

WHEREAS, this Board wishes to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

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. 454 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OPEN SYSTEMS METRO NY, INC. FOR THE INSTALLATION OF AN ALARM SYSTEM AT THE NORTH SIDE YARD, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead (the "Town") Department of Public Works requires a new alarm system for its North Side Yard facility located on West Shore Road in Port Washington (the "Services"); and

WHEREAS, the Commissioner of the Department of Public Works (the "Commissioner") has recommended that the Town enter into an agreement with Open Systems Metro, Inc., 258 Route 117 By-Pass Road, Bedford Hills, New York 10507 ("the Contractor") to perform Phase 1 of the Services in consideration of an amount not to exceed Twenty-Nine Thousand Two Hundred Thirty-Two and 24/100 Dollars ($29,232.24) (the "Agreement"), the terms of which Agreement shall be in accordance with the provisions of the agreement between the New York Office of General Services and the Contractor, OGS contract # PT68842SB, Group 77201 entitled "Intelligent Facility and Security Systems & Solutions"; and

WHEREAS, this Board wishes to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

October 1, 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 Works

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

RESOLUTION NO. 484 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.

WHEREAS, the Town of North Hempstead (the "Town") has entered into an agreement with BusPatrol America, LLC ("BusPatrol") for a School Bus Stop Arm Enforcement Program (the "Program"); and

WHEREAS, in furtherance of the Program's implementation, BusPatrol has negotiated supplemental agreements with participating school districts for the installation of camera equipment on the district's school busses to allow for the enforcement of Vehicle Traffic Law 1174-a; and

WHEREAS, the Town, as the enforcement arm of the Vehicle and Traffic Law, must also consent to any agreement entered into between BusPatrol and a participating school district; and

WHEREAS, the Board of Education of the Port Washington Union Free School District has voted to execute an agreement with BusPatrol, which agreement requires the Town's consent (the "Agreement"); and

WHEREAS, the Board finds it in the best interest of the Town to consent to the Agreement.

NOW, THEREFORE, BE IT NOW

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

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. 455 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH U.S. BANK TRUST NATIONAL ASSOCIATION FOR THE REIMBURSEMENT OF FUNDS TO THE TOWN.

WHEREAS, on May 7, 2024, the Board authorized the execution of an Agreement with Petina Movers & Storage, to provide moving services for an eviction of individuals illegally occupying 39 Brussel Drive, New Hyde Park; and

WHEREAS, the Town authorized payment of $5,500 for the services of Petina Movers & Storage; and

WHEREAS, U.S. Bank Trust National Association is the mortgage holder for the subject property and has agreed to reimburse the Town for the $5,500 for the services provided by Petina Movers & Storage during the eviction of the illegal occupants (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOITT

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. 456 - 2024

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE STATE OF NEW YORK OFFICE OF GENERAL SERVICES AND ALAMO GROUP (TX), LLC FOR THE PURCHASE OF A MOWER.

WHEREAS, the Town of North Hempstead (the "Town") requires the purchase of a flail mower for the Department of Highways (the "Purchase"); and

WHEREAS, the New York State Office of General Services awarded contract #69837 entitled "Group 40625 – Heavy Equipment Statewide" (the "Contract") to various vendors, including Alamo Group (TX), LLC, d/b/a Alamo Industrial and Terrain King, 1502 East Walnut Street, Seguin, Texas 78155; and

WHEREAS, under New York General Municipal Law §104, the Town is authorized to contract for purchases and services through the New York State Office of General Services; and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town utilize the Agreement for the Purchase of a Alamo Trax RC75 remote control flail mower in consideration of an amount not to exceed Two Hundred Seventy-Four Thousand Nine Hundred Eighty-Six and 00/100 Dollars ($115,486.95); and

WHEREAS, the Purchase will be made through Malvese Equipment Co., Inc., 1 Henrietta Street, Hicksville, New York 11801, the authorized reseller for the Purchase; and

WHEREAS, this Board wishes to authorize the use of the Agreement for its duration, inclusive of any extensions.

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement, inclusive of any extensions, 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 any documentation, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

RESOLUTION NO. 457 - 2024

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR GROUNDSKEEPING REPAIR PARTS, SERVICE & ACCESSORIES.

WHEREAS, the Town of North Hempstead (the "Town") requires groundskeeping repair parts, service and accessories for groundskeeping equipment (the "Purchases"); and

WHEREAS, the County of Suffolk awarded contracts #GRPS070120 (A1-A6) entitled "Groundskeeping Repair Parts, Service & Accessories" (the "Agreement") to multiple vendors, including Northeast Equipment, Inc., 554 Route 111 & Town Line Rd., Hauppauge, NY 117788; All Island Equipment Corp. 39 Jersey Street, West Babylon, NY 11704; Malvese Equipment Co. Inc., 1 Henrietta St., Hicksville, NY 11801; Montage Enterprises, 140 Rt. 94 P.O. Box 631, Blairstown, NJ 07825; Storr Tractor Co., 3191 US HWY 22 E, Branchburg, NJ 08876; and Finch Turf Inc., 3731 Horseblock Rd Ste 9, Medford NY 11763, (the "Contractors"); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for goods and services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the Agreement for its duration, inclusive of any extensions.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

October 1, 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 Purchasing

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

RESOLUTION NO. 458 - 2024

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND LONG ISLAND SANITATION EQUIPMENT CO. FOR THE PURCHASE OF A STREET SWEEPER.

WHEREAS, the Town of North Hempstead (the "Town") requires the purchase of a 2024 Elgin Broom Badger Street Sweeper for the Department of Highways (the "Purchase"); and

WHEREAS, the Town of Islip awarded Contract # 324-272 entitled, "Street Sweeper, Badgar (or equal) 2024 or Newer" to Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale, NY 11735 (the "Agreement"); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for goods and services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Division of Purchasing (the "Division") has recommended that the Town utilize the Agreement for the Purchase in consideration of an amount not to exceed Three Hundred Four Thousand Eight Hundred one and 00/100 Dollars ($304,801.00); and

WHEREAS, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

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. 459 - 2024

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND INTEGRATED WIRELESS TECHNOLOGIES FOR TWO-WAY RADIO MAINTENANCE AND EQUIPMENT.

WHEREAS, the Town of North Hempstead (the "Town") requires the purchase and maintenance of two-way radio systems (the "Purchase"); and

WHEREAS, the Town of Islip awarded contract #524-84 entitled "Two-Way Radio System Maintenance & Equipment" to Integrated Wireless Technologies, LLC, 101-1 Colin Drive, Holbrook, NY 11741 (the "Agreement"); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for goods and services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

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. 460 - 2024

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF ONONDAGA AND NAVISTAR FOR THE PURCHASE OF HEAVY DUTY TRUCKS FOR THE HIGHWAY DEPARTMENT.

WHEREAS, the Town of North Hempstead (the "Town") requires the purchase of heavy duty trucks for the Department of Highways (the "Purchases"); and

WHEREAS, the County of Onondaga awarded Contract #ONGOV-106-19 entitled "Class 4-7 Cab-Chassis Type Heavy Duty Truck" (the "Agreement") to various vendors including Navistar, 2701 Navistar Drive, Lisle, Illinois 60534 (the "Contractor"); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for purchases and services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town utilize the Agreement for the Purchase of a 2025 International MV607 Truck with Swenson APB-11 in consideration of an amount not to exceed Three Hundred Seventeen Thousand Nine Hundred Twenty-Five and 00/100 Dollars ($317,925.00) and a 2025 International MV607 Truck with Air-Flo-N-Dump in consideration of an amount not to exceed Three Hundred Eight Thousand Two Hundred Fifty and 00/100 Dollars ($308,250.00); and

WHEREAS, the Purchases will be made through Syosset Truck Sales, Inc., 1561 Stewart Avenue, Westbury, New York 11590, the authorized reseller for the Purchases; and

WHEREAS, this Board wishes to authorize the use of the Agreement for its duration, inclusive of any extensions.

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement, inclusive of any extensions, 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 any documentation, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

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. 461 - 2024

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF ONONDAGA AND NAVISTAR FOR THE PURCHASE OF A HEAVY DUTY TRUCK FOR THE HIGHWAY DEPARTMENT.

WHEREAS, the Town of North Hempstead (the "Town") requires the purchase of a heavy duty truck for the Department of Highways (the "Purchase"); and

WHEREAS, the County of Onondaga awarded Contract #0010914 entitled "Trucks - Heavy Duty Class 8 Cab-Chassis Type" (the "Agreement") to various vendors including Navistar, 2701 Navistar Drive, Lisle, Illinois 60534 (the "Contractor"); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for purchases and services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town utilize the Agreement for the Purchase of a 2025 International HX620 Truck with Godwin 17' steel dump body in consideration of an amount not to exceed Two Hundred Seventy-Four Thousand Nine Hundred Eighty-Six and 00/100 Dollars ($274,986.00); and

WHEREAS, the Purchase will be made through Syosset Truck Sales, Inc., 1561 Stewart Avenue, Westbury, New York 11590, the authorized reseller for the Purchase; and

WHEREAS, this Board wishes to authorize the use of the Agreement for its duration, inclusive of any extensions.

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement, inclusive of any extensions, 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 any documentation, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

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. 462 - 2024

A RESOLUTION AUTHORIZING THE USE OF AN AGREMENT BETWEEN THE TOWN OF SMITHTHOWN AND BEST LED GROUP FOR LED STREET LIGHTING MATERIALS.

WHEREAS, the Town of North Hempstead (the "Town") requires the purchase of LED street lighting materials (the "Purchase"); and

WHEREAS, the Town of Smithtown awarded Contract # 23-073 entitled, "LED Street Lighting Materials" to Best LED Group, 1300 Veterans Hwy, Suite 150, Hauppauge, New York 11788 (the "Agreement"); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for goods and services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

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. 463 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH EXCEL REPORTING, INC. FOR TRANSCRIPTION SERVICES (TNH125-2023).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Excel Reporting, Inc., 55 Maple Avenue, Suite 204, Rockville Centre, New York 11570, for transcription services for Town Board, Board of Zoning Appeals and Historic Landmarks Preservation Commission meetings and other public meetings, as well as 50-H hearings and depositions (the “Original Agreement”); and

WHEREAS, the Town Attorney has recommended that the Town enter into an amendment to the Original Agreement to provide the Town with a reduced per page rate where additional copies of a transcript are ordered by co-defendants at a deposition (the “Amendment”); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment;

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 1, 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 Purchasing Comptroller

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

RESOLUTION NO. 464 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH APPELLATE INNOVATIONS, LLC FOR APPELLATE PRINTING AND CONSULTING SERVICES (TNH287r-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into, and amended, an agreement with Appellate Innovations, LLC, 1 Barker Avenue, White Plains, New York 10601 (the "Contractor") for appellate printing and consulting services for the Office of the Town Attorney (the "Original Agreement"); and
WHEREAS, the Original Agreement provided for the renewal of the Original Agreement for two (2) additional one (1) year periods on the same terms and conditions, including price (the "Options"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise the second Option to amend the Original Agreement to extend the term of the Agreement for an additional one (1) year period, commencing on October 14, 2024 and terminating on October 13, 2025 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Amendment on behalf of the Town, which Amendment shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

October 1, 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

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. 465 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PUBLIC EMPLOYER RISK MANAGMENT ASSOCIATION, INC. FOR A THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION CLAIMS AND SERVICES (TNH058-2019).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into, and amended, an agreement with Public Employer Risk Management Association, Inc., 9 Cornell Road, Latham, New York 12110 (the "Contractor"), to provide third-party administration services for the Town's Workers Compensation Plan (the "Original Agreement"); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for three (3) additional one (1) year periods on the same terms and conditions, (the "Options"), and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise the third Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on January 1, 2025 and ending December 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

October 1, 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

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. 466 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FISCAL ADVISORS AND MARKETING, INC. FOR FINANCIAL ADVISORY SERVICES.

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town, entered into, and amended, a professional services agreement with Fiscal Advisors and Marketing, Inc., 827 Route 82, Suite 10231, Hopewell Junction, New York 12533, (the "Contractor") to provide financial advisory services (the "Original Agreement"); and

WHEREAS, the Original Agreement provided for the renewal of the Original Agreement for two (2) additional one (1) year periods on the same terms and conditions, including price (the "Options"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Agreement for an additional one (1) year period, commencing on January 1, 2025 and terminating on December 31, 2025 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Amendment on behalf of the Town, which Amendment shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

October 1, 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

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. 467 - 2024

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

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires annual software maintenance, technical support and subscription services for the Town's 311 call system (the "Motorola Support"), the Town's Microsoft M365 subscription for e-mail and office applications (the "Microsoft Support"), the Town's geographic mapping information software system ArcGIS (the "ESRI Support"), additional licenses for the Town's geographic mapping information software system ArcGIS (the "Additional ESRI Support") and the Town's Adobe Acrobat software (the "Adobe Support"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Motorola Support from Motorola Solutions, Inc., 4842 36th St, Long Island City, NY 11101 for a term of one (1) year in consideration of an amount not to exceed Ninety-Six Thousand Four Hundred Forty-Four and 00/100 Dollars ($96,444.00), payable in quarterly instalments in the amount of Twenty-Four Thousand One Hundred Eleven and 00/100 Dollars ($24,111.00) (the "Motorola Purchase"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Microsoft Support from Dell Marketing, LP, One Dell Way, Round Rock, Texas 78682 for a term of one (1) year in consideration of an amount not to exceed One Hundred Thirty Five Thousand and 00/100 Dollars ($135,000.00) (the "Microsoft Purchase"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the ESRI Support from Environmental Systems Research Institute, Inc., 380 New York Street, Redlands, California 92373 for a term of one (1) year in consideration of an amount not to exceed Thirteen Thousand Nine and 07/100 Dollars ($13,009.07) (the "ERSI Purchase"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Additional ESRI Support from Environmental Systems Research Institute, Inc., 380 New York Street, Redlands, California 92373 for a term of one (1) year in consideration of an amount not to exceed One Thousand Four Hundred Twenty-One and 70/100 Dollars ($1,421.70) (the "Additional ERSI Purchase"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Adobe Support from SHI International Corp, 290 Davidson Avenue, Somerset, NJ 08873 for a term of one (1) year in consideration of an amount not to exceed Three Thousand Five Hundred Eighty-Nine and 46/100 Dollars ($3,589.46) (the “Adobe Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Motorola Purchase, the Microsoft Purchase, the ESRI Purchase, the Additional ESRI Purchase and the Adobe Purchase (collectively the “Purchases”).

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOITT

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. 468 - 2024

A RESOLUTION AUTHORIZING PAYMENT TO VETERINARY REFERRAL AND EMERGENCY CENTER OF WESTBURY FOR EMERGENCY VETERINARY SERVICES.

WHEREAS, the Town of North Hempstead Department of Public Safety, Division of the Animal Shelter (the "Animal Shelter") required emergency medical care for two neonatal puppies at the shelter (the "Services"); and

WHEREAS, the Director of the Animal Shelter retained Veterinary Referral and Emergency Center of Westbury, 609-5 Cantiague Rock Road, Westbury, New York 11590, (the "Center") to perform the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Director's actions in using the Center to provide the Services and to further authorize payment for the Services for an amount not to exceed Eleven Thousand Six Hundred Sixty and 70/100 Dollars ($11,660.70) (the "Payment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Director in using the Center and to authorize the Payment.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefor.

Dated: Manhasset, New York

October 1, 2024

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

Ayes:

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

Nays: None.

cc: Town Attorney Comptroller Solid Waste Management

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

RESOLUTION NO. 469 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 29-2024, ADOPTED JANUARY 9, 2024, ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2024.

WHEREAS, pursuant to resolution No. 29-2024, duly adopted on January 9, 2024 (the "Resolution"), the Town Board established Change Banks amounts for various departments and divisions within the Town for the year 2024 in amounts as recommended by the Office of the Comptroller; and

WHEREAS, the Office of the Comptroller has requested that the Resolution be amended to increase the amount of the Change Bank for the Office of the Receiver of Taxes from $1,350.00 to $1,950.00, due to an increase in the amount of cash tendered for the payment of General Tax Bills (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

October 1, 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 Receiver of Taxes

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. 470 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 387-2024, ADOPTED AUGUST 13, 2024, AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

WHEREAS, pursuant to resolution No. 387-2024, duly adopted on August 13, 2024, the Town Board authorized a supplemental appropriation of $2,500 to be recorded in revenue line A.2705 with the corresponding increase in Gifts and Donations for this appropriation to be recorded to expense code SP155.2705 for the purpose of procuring a commemorative bench at Pine Street/Merriman Park with the remainder, if any, to be used to support the Department of Parks and Recreation (the "Resolution"); and

WHEREAS, it has been requested that the Resolution be amended to correct the revenue line for the appropriation to SP155.2705 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

October 1, 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

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. 471 - 2024

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE SIDEWALK DISTRICT UNALLOCATED FUND BALANCE.

WHEREAS, the Town of North Hempstead (the "Town") has established a Sidewalk District Fund for its special Sidewalk District; and

WHEREAS, the Town desires to purchase a truck for use by its Sidewalk District;

WHEREAS, the capital fund to be used for the project has a funding deficiency in the amount of $64,416.36 between the cost of the purchase and the amount of funding available in the capital fund (the "Deficiency"); and

WHEREAS, the Sidewalk District has unallocated fund balance available to pay for the Deficiency; and

WHEREAS, pursuant to Town Law §§ 112 and 113, the Board desires to transfer $64,416.36 from the unallocated fund balance of the Sidewalk District (SM017.0909) to capital fund HC2001 for the purpose of purchasing the truck, (the "Transfer"); and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to complete the Transfer.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfer as outlined above; and be it further

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

Dated: Manhasset, New York

October 1, 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

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. 472 - 2024

A RESOLUTION AUTHORIZING THE TOWN CLERK TO ACCEPT A CERTIFICATE OF ELECTION OFFERED BY THE ALBERTSON FIRE PROTECTION DISTRICT.

WHEREAS, pursuant to General Municipal Law §216 and Resolution No. 415-2024, duly adopted by this Board, acting as the Commissioners of the Albertson Fire Protection District (the "District"), at a meeting of this Board duly held on August 13, 2024, a special election of qualified voters of the District was held on September 24, 2024 (the "Special Election"); and

WHEREAS, the purpose of the Special Election was to ask such qualified voters whether the Defined Benefit Length of Service Award Program (the "Program") for volunteer firefighters ("Members") of the Albertson Hook & Ladder, Engine & Hose Co. No. 1, Inc. (the "Fire Company"), and the agreement between the Town of North Hempstead (the "Town") and the Fire Company implementing it, should be amended to increase the maximum number of years of firefighting service for which retirement service credit may be given from forty (40) years to fifty (50) years effective January 1, 2026 (the "Amendment"); and

WHEREAS, based upon a certification, dated September 24, 2024, of the vote tabulation of the Special Election issued by Inspectors Anne Marie Smith and Beatrice P. Esposito, stating the results of the Special Election, the Amendment was approved by qualified voters of the District casting ballots in the Special Election by a vote of 70 to 2; and

WHEREAS, the results of the Special Election must be officially accepted by the Town Clerk; and

WHEREAS, it is in the public interest to acknowledge the filing of the Certifi-cate of Election with the Town Clerk.

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk is hereby directed to accept and file the certificate of election, dated September 24, 2024, issued by Inspectors Anne Marie Smith and Beatrice P. Esposito, stating the results of the special election of qualified voters of the Albertson Fire Protection District, held on September 24, 2024, amending the District's Defined Benefit Length of Service Award Program for volunteer firefighters of the Fire Company, and the agreement between the Town and the Fire Company implementing it, increasing the maximum number of years of firefighting service for which retirement service credit may be given from forty (40) years to fifty (50) years effective January 1, 2026 (the "Special Election"); and be it further

RESOLVED that the Town Clerk is hereby authorized to undertake such related action as may be necessary to effectuate the results of the Special Election; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 1, 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

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. 473 - 2024

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN OF NORTH HEMPSTEAD EMPLOYEE POLICY MANUAL AND PART-TIME/SEASONAL EMPLOYEE POLICY MANUAL.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has heretofore adopted an Employee Policy Manual and a Part-Time and Seasonal Employee Policy Manual (the “Employee Policy Manuals”); and

WHEREAS, pursuant to a recent amendment, New York State Public Officers Law, Section 87(6) requires that, effective immediately, agencies must develop a policy regarding the notification to public employees if their disciplinary records are requested as part of a Freedom of Information Request; and

WHEREAS, the Town Board finds it to be in the best interests of the Town to amend the Employee Policy Manuals to include the following language:

REQUEST FOR EMPLOYEE DISCIPLINARY RECORDS

When the Town of North Hempstead receives a request for an employee’s disciplinary records pursuant to Article 6 of the New York State Public Officers Law, the Office of the Town Attorney shall provide written notice of the request to the employee by regular mail to the employee’s home address on file with the Town Department of Human Resources and by email to the employee’s Town email address within five (5) days of receipt of the request.

(the "Amendment"); and

WHEREAS, the Board wishes to authorize and adopt the Amendment as an addition to the Employee Policy Manuals.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby authorize and adopt the Amendment as an addition to the Employee Policy Manuals, copies of which shall be on file in the Department of Human Resources; and be it further

RESOLVED that the Commissioner of Human Resources be and hereby is authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 1, 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 Human Resources

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

RESOLUTION NO. 485 - 2024

A RESOLUTION AURTHORIZING THE CREATION OF THE LEGACY ISSUE RESOLUTION COMMITTEE TO INVESTIGATE REMEDIAL MEASURES FOR DWELLINGS CONSTRUCTION IN THE ROSLYN COUNTRY CLUB AREA.

WHEREAS, the Town Board is empowered pursuant to Section 51 of the New York State Town Law to establish non-compensated advisory commissions and committees; and

WHEREAS, the Board of the Town of North Hempstead ("Town") wishes to establish an advisory committee to analyze dwellings within the Roslyn Country Club portion of the Town that were constructed or extended as a result of erroneously issued building permits and to provide opinion(s) for remedial measures remedying same; and

WHEREAS, this Board wishes to create the Committee and to make appointments thereto,

NOW, THEREFORE, BE IT

RESOLVED that

(1) There shall be a Legacy Issue Resolution Committee (hereinafter "Committee" or "LIRC") established to advise on potential remedial measures for dwellings built on residential building lots in the unincorporated portion of the Town surrounding the Roslyn Country Club pursuant to wrongfully issued building permits by the Town of North Hempstead Department of Buildings. The Committee shall be tasked with:

a. Creating and cataloguing a list of residential properties in the Roslyn County Club area constructed with erroneously issued building permits; and

b. Analyzing causes and potential remedies alleviating the burden of good faith purchasers of the dwellings constructed with erroneously issued building permits; and

c. Providing written opinion(s) with recommendations of potential remedies authorized pursuant to the Laws of the State of New York and the Town Code.

(2) The Committee shall consist of five members, who shall serve without compensation, and be appointed as follows: the Town Board shall nominate five members to the Committee. The Committee

chairperson will be appointed by the Town Board from the Committee members. The Committee will select a vice chairman and a secretary at their first meeting.

(3) The members of the Committee shall be Nassau County residents.

(4) The members of the Committee serve at the pleasure of the Town Board.

(5) In the event of a vacancy by death, resignation or otherwise, a new member shall be appointed by the Town Board member whose nominee vacated the position. The proposed replacement member to the Committee shall be appointed by a letter from a Town Board elected official. The letter shall be filed with the Town Clerk with a copy delivered to the Town Attorney's office. In the event of a vacancy or a new appointment to the Committee, the newly appointed Committee member shall serve the balance of the term remaining from the vacated seat.

(6) The Committee shall be responsible for cataloguing and analyzing residential properties constructed with an erroneously issued Building Permit in the Roslyn County Club area from January 1, 2004 to the present. The Committee shall advise the Town Board on remedial measures to be undertaken in order to alleviate the burden of residents who own dwellings constructed or extended with erroneously issued building permits. The Committee shall provide written opinions on any and all methods, legally permissible pursuant to New York State and Town Law, to be undertaken so that these dwellings can reasonably pursue certificates of compliance/occupancy.

(7) When considering potential remedial measures, the Committee shall take into consideration the benefit to the owner of dwellings constructed or extended with erroneously issued building permits, as weighed against the detriment to the health, safety and welfare of the neighborhood or community. In rendering their opinion, the Committee shall consider whether the proposed remedial measure constitutes an undesirable change in the character of the neighborhood or a detriment to nearby properties will be created.

(8) No later than January 31, 2025, the chair of the Committee shall submit a written report to the Town Board with any recommendations on remedial measures to be taken to alleviate the burden of residents who own dwellings constructed or extended with erroneously issued building permits. The report much be approved by three voting members of the Committee. All recommendations from the Committee shall be available for public inspection at the office of the Town Clerk.

(9) The Committee shall take all action by not less than three affirmative votes of its members. The Committee shall conduct all meetings in accordance with applicable law.

(10) Any member hereby designated, or any member that may be designated at a later date to be a member of the Committee, shall be barred from submitting any application to the Department of Buildings, or representing any applicant in front of the Board of Zoning and Appeals or any other legal body created by virtue of the laws of the State of New York, on parcels/dwellings subject to review by this Committee.

(11) Any plan adopted by the Town Board shall meet all constitutional and statutory requirements.

; and be it further

RESOLVED that the Town Board makes the following appointments to the Committee:

Edward Butt

Dina de Giorgio

Bonnie Parente

Richard Bivone

Robyn Brattner

NOW, THEREFORE, BE IT

RESOLVED that any future appointments to the Commission shall be made by letter request from the Town Board member and filed with the Town Clerk with a copy to the Town Attorney's office.

Dated: Manhasset, New York

October 1, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

RESOLUTION NO. 486 - 2024

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

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

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

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

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

RESOLVED

cc: Town Attorney Human Resources

RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of David Scarapicchia to the title of Laborer 1 in the amount of $24.81 hourly / $51,601 annually to the Highways Department effective 10/12/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Ryan Sommers to the title of Laborer 1 in the amount of $24.81 hourly / $51,601 annually to the Sidewalk District effective 10/02/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Samantha Trama to the title of Animal Warden in the amount of $28.50 hourly / $59,286 annually to the Division of Public Safety - Animal Shelter effective 10/12/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Lauren Weishahn to the title of Code Enforcement Inspector in the amount of $2,728.80 bi-weekly / $70,948 annually to the Division of Public Safety - Code Enforcement effective 10/12/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Raymond Jones to the title of Laborer in the amount of $25.00 hourly to the Highways Department effective 10/12/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Tina Connolly to the title of P/T Kennel Attendant in the amount of $25.00 hourly to the Division of Public Safety - Animal Shelter effective 10/02/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Raymond Portelli to the title of P/T Parking Meter Servicer in the amount of $25.00 hourly to the Division of Public Safety - Parking Enforcement effective 10/02/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Michael Sokol to the title of Equipment Operator Trainee to the amount of $26.15 hourly / $54,398 annually in the Highways Department effective 10/12/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Ryan Ventimiglia to the title of Equipment Operator Trainee to the amount of $26.15 hourly / $54,398 annually in the Highways Department effective 10/12/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves a merit raise for full-time employee Donnamary Plante in the title of Civil Engineer 1 to the amount of $4,790.40 bi-weekly / $124,551 annually in the Department of Public Works effective 10/12/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves a merit raise for full-time employee Steven Hightower in the title of Storeyard Supervisor to the amount of $35.79 hourly / $74,433 annually in the Highways Department effective 10/12/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves a location change for full-time employee Paul Castellanos in the title of Maint. Carpenter Supv. in the amount of $51.79 hourly / $107,727 annually to the Department of Parks & Recreation - Yes We Can Community Center effective 10/12/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

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

Ayes:
Nays:
Abstain:

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

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

Ayes:
Nays:
Abstain:

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

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

Ayes:
Nays:
Abstain:

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

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

Ayes:
Nays:
Abstain:

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

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

Ayes:
Nays:
Abstain:

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Remy Bailey in the title of Recreation Aide in the amount of $18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Wynter Henderson in the title of Recreation Aide in the amount of $19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

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

Ayes:
Nays:
Abstain:

RESOLUTION NO: -21

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 Daniel Krzeminski in the title of Public Safety Officer I in the amount of $20.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -22

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 Casey Dolan in the title of Lifeguard Trainee in the amount of $18.00 hourly in the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Melissa Bilge in the title of Lifeguard I in the amount of $21.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Warren Sanger in the title of Lifeguard I in the amount of $19.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Eduardo Rodas in the title of Lifeguard I in the amount of $18.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Krishan Nair in the title of Lifeguard I in the amount of $18.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Noah Mirecki in the title of Lifeguard Trainee in the amount of $18.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Evan Carrera in the title of Lifeguard Trainee in the amount of $18.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Joel Thevarajah in the title of Lifeguard I in the amount of $19.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -30

The following resolution was offered by the Town Board:

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

Ayes:
Nays:
Abstain:

RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Daniel Mattei in the title of Lifeguard I in the amount of $19.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves a location change for part-time employee Jason McKenzie in the title of Recreation Aide in the amount of $17.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves a title and hourly rate change for part-time employee Olivia Thomas to the title of Recreation Aide to the amount of $18.00 hourly in the Department of Parks & Recreation - Tully Park effective 10/12/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Jason Gibson in the title of Recreation Aide in the amount of $25.29 hourly / $52,603 annually in the Department of Parks & Recreation - Yes We Can Community Center effective 10/07/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Beth Bradley in the title of P/T Recreation Aide in the amount of $20.00 hourly in the Town Clerk effective 09/23/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Vishak Thomas in the title of Traffic Engineer in the amount of $3,261.60 bi-weekly / $84,801 annually in the Department of Public Works effective 09/27/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee John Niewender in the title of Commissioner of Building Dept. in the amount of $5,436.08 bi-weekly / $141,338 annually in the Buildings Dept. effective 10/12/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Elizabeth Hicks in the title of Animal Warden in the amount of $39.29 hourly / $81,719 annually in the Division of Public Safety - Animal Shelter effective 09/28/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Sarah Sacco to the title of Recreation Aide to the amount of $24.81 hourly / $51,601 annually in the Department of Parks & Recreation - Tully Park effective 10/12/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Namit Kapoor to the title of Administrative Intern in the amount of $16.00 hourly in the Town Board - Council District 4 effective 09/04/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: 486 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of David Scarapicchia to the title of Laborer 1 in the amount of $24.81 hourly / $51,601 annually to the Highways Department effective 10/12/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Ryan Sommers to the title of Laborer 1 in the amount of $24.81 hourly / $51,601 annually to the Sidewalk District effective 10/02/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Samantha Trama to the title of Animal Warden in the amount of $28.50 hourly / $59,286 annually to the Division of Public Safety - Animal Shelter effective 10/12/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: STRIKE -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Lauren Weishahn to the title of Code Enforcement Inspector in the amount of $2,728.80 bi-weekly / $70,948 annually to the Division of Public Safety - Code Enforcement effective 10/12/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: 486 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Raymond Jones to the title of Laborer in the amount of $25.00 hourly to the Highways Department effective 10/12/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Tina Connolly to the title of P/T Kennel Attendant in the amount of $25.00 hourly to the Division of Public Safety - Animal Shelter effective 10/02/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Raymond Portelli to the title of P/T Parking Meter Servicer in the amount of $25.00 hourly to the Division of Public Safety - Parking Enforcement effective 10/02/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Michael Sokol to the title of Equipment Operator Trainee to the amount of $26.15 hourly / $54,398 annually in the Highways Department effective 10/12/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Ryan Ventimiglia to the title of Equipment Operator Trainee to the amount of $26.15 hourly / $54,398 annually in the Highways Department effective 10/12/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves a merit raise for full-time employee Donnamary Plante in the title of Civil Engineer 1 to the amount of $4,790.40 bi-weekly / $124,551 annually in the Department of Public Works effective 10/12/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves a merit raise for full-time employee Steven Hightower in the title of Storeyard Supervisor to the amount of $35.79 hourly / $74,433 annually in the Highways Department effective 10/12/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves a location change for full-time employee Paul Castellanos in the title of Maint. Carpenter Supv. in the amount of $51.79 hourly / $107,727 annually to the Department of Parks & Recreation - Yes We Can Community Center effective 10/12/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -13

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 Aidan Cruz in the title of Lifeguard Trainee 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 Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -14

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 Lilah Powers in the title of Lifeguard Trainee 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 Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -15

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 Nicholas Peters in the title of Lifeguard Trainee 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 Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -16

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 Alexander Nunez in the title of Lifeguard Trainee 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 Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -17

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 Eyal Englander in the title of Lifeguard Trainee 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 Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -18

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 Remy Bailey in the title of Recreation Aide in the amount of $18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 10/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -19

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 Wynter Henderson in the title of Recreation Aide in the amount of $19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 10/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -20

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 Michael Rivera 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 Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -21

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 Daniel Krzeminski 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 Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -22

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 Casey Dolan in the title of Lifeguard Trainee 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 Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -23

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 Melissa Bilge in the title of Lifeguard I in the amount of $21.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -24

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 Warren Sanger in the title of Lifeguard I in the amount of $19.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -25

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 Eduardo Rodas in the title of Lifeguard I in the amount of $18.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -26

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 Krishan Nair in the title of Lifeguard I in the amount of $18.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -27

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 Noah Mirecki in the title of Lifeguard Trainee in the amount of $18.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -28

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 Carrera in the title of Lifeguard Trainee in the amount of $18.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Joel Thevarajah in the title of Lifeguard I in the amount of $19.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Michael Frising 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 Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change and location change for Daniel Mattei in the title of Lifeguard I in the amount of $19.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves a location change for part-time employee Jason McKenzie in the title of Recreation Aide in the amount of $17.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves a title and hourly rate change for part-time employee Olivia Thomas to the title of Recreation Aide to the amount of $18.00 hourly in the Department of Parks & Recreation - Tully Park effective 10/12/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Jason Gibson in the title of Recreation Aide in the amount of $25.29 hourly / $52,603 annually in the Department of Parks & Recreation - Yes We Can Community Center effective 10/07/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Beth Bradley in the title of P/T Recreation Aide in the amount of $20.00 hourly in the Town Clerk effective 09/23/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Vishak Thomas in the title of Traffic Engineer in the amount of $3,261.60 bi-weekly / $84,801 annually in the Department of Public Works effective 09/27/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee John Niewender in the title of Commissioner of Building Dept. in the amount of $5,436.08 bi-weekly / $141,338 annually in the Buildings Dept. effective 10/12/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Elizabeth Hicks in the title of Animal Warden in the amount of $39.29 hourly / $81,719 annually in the Division of Public Safety - Animal Shelter effective 09/28/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -39

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 Sarah Sacco to the title of Recreation Aide to the amount of $24.81 hourly / $51,601 annually in the Department of Parks & Recreation - Tully Park effective 10/12/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.
Nays: None.
Abstain: None.

RESOLUTION NO: 486 -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Namit Kapoor to the title of Administrative Intern in the amount of $16.00 hourly in the Town Board - Council District 4 effective 09/04/24.

Ayes: Councilperson Dalimone, Councilperson Liu, Councilperson Troiano.
Nays: Councilperson Adhami, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.
Abstain: None.

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. 474 - 2024

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING ASHLEY G. BETANCOURTH AND JOSE G. MACHUCA TO MEMBERSHIP.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding Ashley G. Betancourth and Jose G. Machuca to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050, of adding Ashley G. Betancourth, 52 Juniper Rd, Apt 1, Port Washington, NY 11050 and Jose G. Machucha, 38 Mohegan Ave, Apt 2, Port Washington, NY 11050, to membership hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

October 1, 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: Protection Engine Company 1 Town Attorney Comptroller

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

RESOLUTION NO. 475 - 2024

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING SAMUEL PARADE AND ANDY CHIN TO MEMBERSHIP.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of adding Samuel Parade and Andy Chin to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in adding Samuel Parade, 17 Marwood Road, Port Washington, NY 11050 and Andy Chin, 62 Middle Neck Road, Port Washington, NY 11050 to membership hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

October 1, 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: Flower Hill Hose Co., No. 1 Town Attorney Comptroller

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

RESOLUTION NO. 476 - 2024

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H. CO. 1, INC. ALBERTSON, NEW YORK, IN REMOVING WILLIAM KEMPNER FROM MEMBERSHIP.

WHEREAS, the Albertson Hook & Ladder, E&H, Co. 1, Inc, Albertson, New York, has advised of removing William Kempner from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Albertson Hook & Ladder, E&H, Co. 1, Inc, 100 I U Willets Rd., Albertson NY 11507, of removing William Kempner from 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

October 1, 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: Albertson Hook & Ladder Town Attorney Comptroller

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

RESOLUTION NO. 477 - 2024

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING HILLARY MALDONADO TO MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Hillary Maldonado to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, of adding Hillary Maldonado, 33 A Hickory Road, Port Washington, NY 11050, to membership hereby is approved and the Town Clerk directed to record the name in the Minutes of the Town Board.

Dated: Manhasset, New York

October 1, 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: Fire-Medic Co. No. 1 Town Attorney Comptroller