

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



November 12, 2024

7:00 PM

CONTINUATIONS:

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

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

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of the local law is to permit businesses in the PIP District to operate a retail space as an accessory use to the primary business.

RESOLUTIONS:

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

Synopsis: The proposed local law would amend Chapter 70 of the Town Code entitled "Zoning" in order to establish a process for deeming certain applications made pursuant to this chapter abandoned after a set period of time with no activity. Tentative hearing date is December 3, 2024.

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

Synopsis: The purpose of the local law is to place a one (1) year moratorium on the issuance or approval of any building permits, variances, or special exceptions from any agency, board or employee of the Town of North Hempstead for the utilization of parcels of land for Battery Energy Storage Systems Facilities. Tentative hearing date December 3, 2024.

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BAYVIEW COLONY CLUB FOR A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 437 SOUTH COURT, PORT WASHINGTON, NEW YORK 11050 AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOT 451.

Synopsis: Tentative hearing date is December 3, 2024.

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ATLANTIC AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the south side of Atlantic Avenue, west of Cherry Lane, in Carle Place. Tentative hearing date is December 3, 2024.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GARDEN AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the north side of Garden Avenue, east of Cherry Lane, in Carle Place. Tentative hearing date is December 3, 2024.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SECOND STREET IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Parking Anytime restriction on the north side of 2nd Street, east of Denton Avenue, in Garden City Park. Tentative hearing date is December 3, 2024.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SEVENTH AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Anytime restriction on the west side of 7th Avenue, south of Jericho Turnpike, in Garden City Park. Tentative hearing date is December 3, 2024.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Swalm Street, south of Prospect Avenue, in Westbury. Tentative hearing date is December 3, 2024.

- 11.

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING 6TH STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the north side of Sixth Street, west of 2nd Avenue, in Westbury. Tentative hearing date is December 3, 2024.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WARNER AVENUE IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Parking-Loading Zone restriction on the north side of Warner Avenue, east of Edwards Street, in Roslyn Heights. Tentative hearing date is December 3, 2024.

13. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
14. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
15. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE RESTORATION OF THE HICKS MEMORIAL CENTRE, GERRY PARK, ROSLYN, DPW PROJECT NO. 20-06.
17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TOWN DOCK RESTROOMS IMPROVEMENT, PORT WASHINGTON, NY. DPW PROJECT NO. 23-05.
18. A RESOLUTION AUTHORIZING THE AWARD OF A MINIBID FOR CISCO MERAKI LICENSES.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHITECTURAL PRESERVATION STUDIO, DPC FOR PROFESSIONAL SERVICES RELATED TO THE RESTORATION OF THE HICKS MEMORIAL CENTRE IN GERRY PARK, ROSLYN, NY. DPW PROJECT NO. 20-06 CM.
20. A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUBMIT AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2024 CALENDAR YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.

21. A RESOLUTION AUTHORIZING THE EXECUTION OF A RENTAL AGREEMENT FOR THE RENTAL OF EQUIPMENT FROM UNITED RENTAL FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BROOKE HOLDINGS, LLC D/B/A BROOKE MANAGEMENT GROUP, LLC FOR CONCESSION SERVICES AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FMX SOLUTIONS IN CONNECTION WITH A TICKETING AND INVENTORY MANAGEMENT SYSTEM FOR TOWN DEPARTMENTS.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMMANDER FLEET CORP. FOR THE INSTALLATION OF SAFETY LIGHTS ON MARINE VESSELS.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARGILL INC. FOR MAINTENANCE AND REPAIR OF THE TOWN'S BRINE UNITS.
26. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FLEET PUMP AND SERVICE GROUP, INC. FOR THE REPAIR OF A FLOWMETER AT THE DEPARTMENT OF SOLID WASTE MANAGEMENT.
27. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DATA-STRUCTION FOR ONSITE SHREDDING AT THE TOWN'S STOP EVENT.
28. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARRIS GOVERN FOR UPGRADES TO THE TOWN'S TAX APPLICATION GOVERN.
29. A RESOLUTION AUTHORIZING THE DISBURSEMENT OF ARPA FUNDS FOR THE MANHASSET SEWER CONVERSION PROJECT AND THE EXECUTION OF AGREEMENTS WITH OWNERS OF PROPERTIES ADJOINING PLANDOME ROAD TO CONNECT TO THE GREAT NECK WATER POLLUTION CONTROL DISTRICT SEWER MAIN.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ROSLYN UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR GROUNDWATER WELL MONITORING THROUGHOUT THE PORT WASHINGTON PENINSULA.
- 32.

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREATER PORT WASHINGTON BUSINESS IMPROVEMENT DISTRICT TO REPLACE THE CLOCKS AT THE PORT WASHINGTON LONG ISLAND RAILROAD STATION AND AT BLUMENFELD FAMILY PARK.

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BASELINE HEALTH FOR THE USE OF TOWN OWNED PROPERTY FOR EMPLOYEE HEALTHCARE SCREENINGS.
34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOKOLOFF STERN, LLP FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.
35. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF USE AGREEMENTS WITH LANDMARK ON MAIN STREET FOR USE OF THE FACILITY AT 232 MAIN STREET, PORT WASHINGTON FOR THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARK COMMISSION COMMUNITY OUTREACH PROGRAM.
36. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE STATE OF NEW YORK OFFICE OF GENERAL SERVICES AND W.B. MASON CO., INC. FOR THE PURCHASE OF RECYCLED COPY PAPER.
37. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE STATE OF NEW YORK OFFICE OF GENERAL SERVICES AND ATLANTIC SALT, INC. FOR THE PURCHASE OF ROAD SALT.
38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SAVIK AND MURRAY FOR ENGINEERING SERVICES FOR REHABILITATION OF EROSION AT THE HEMPSTEAD HARBOR SHORELINE TRAIL (TNH256-2021).
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2023).
40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CHEMUNG SUPPLY CORP. FOR GUARDRAILS AND CHANNEL POSTS (TNH051-2022).
41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RADIAC RESEARCH CORP. FOR HAZARDOUS WASTE REMOVAL AND DISPOSAL (TNH299-2023).
42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DELL TRANSPORTATION FOR SENIOR BUS SERVICES (TNH035-2021).
- 43.

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LOUIS BARBATO LANDSCAPING INC. FOR STREET TREES WITH PLANTING (TNH300-2023).

44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BREAKWATER MARINE LLC FOR DOCK INSTALLATION, REMOVAL, REPAIR AND MAINTENANCE (TNH295-2022).
45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MOVIES IN THE MOONLIGHT FOR THE RENTAL OF EQUIPMENT FOR OUTDOOR MOVIE SETUP (TNH238-2022).
46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SAFE HARBOR CAPRI MARINA FOR MARINE EQUIPMENT REPAIR SERVICES (TNH294-2022).
47. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH REVIZE LLC D/B/A REVIZE SOFTWARE SYSTEMS FOR WEBSITE DEVELOPMENT SERVICES.
48. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LOCATION POWER SOURCE, LTD. FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.
49. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH OMNI RECYCLNG OF WESTBURY, INC. FOR OPERATION OF THE TRANSFER STATION AND SOLID WASTE TRANSPORT, RECYCLING AND DISPOSAL.
50. A RESOLUTION AUTHORIZING THE PURCHASE OF WESTERN PLOWS FOR THE DEPARTMENT OF PARKS AND RECREATION.
51. A RESOLUTION AUTHORIZING THE PURCHASE OF AN AIR COMPRESSOR FOR THE DEPARTMENT OF PARKS AND RECREATION.
52. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
53. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 80 CLAPHAM AVENUE, MANHASSET, NEW YORK 11030 FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY TAX MAP AS SECTION 3, BLOCK 132, LOT 19.
54. A RESOLUTION AMENDING RESOLUTION NO. 90-2024, ADOPTED FEBRUARY 6, 2024, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.
- 55.

A RESOLUTION AMENDING RESOLUTION NO. 431-2024, ADOPTED SEPTEMBER 3, 2024, RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALTECH ELECTRONICS INC. FOR THE PURCHASE AND INSTALLATION OF A MARINE RADIO.

56. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT FOR FIRE SUPPRESSION SYSTEMS AND SPRINKLER SYSTEM SERVICES (TNH020-2022) TO ENCORE HOLDINGS LLC.
57. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AGREEMENTS WITH DEJANA INDUSTRIES LLC FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE MANHASSET AND ALBERTSON-SEARINGTOWN-HERRICKS GARBAGE DISTRICTS.
58. A RESOLUTION RESCINDING RESOLUTION NO. 202-2024, ADOPTED APRIL 2, 2024, AND RESOLUTION NO. 259-2024, ADOPTED MAY 7, 2024, AND AMENDING RESOLUTION NO. 260-2024, ADOPTED MAY 7, 2024, RELATING TO CERTAIN FUND TRANSFERS.
59. A RESOLUTION AUTHORIZING A TRANSFER FROM THE TOWN OF NORTH HEMPSTEAD GENERAL FUND UNRESERVED FUND BALANCE TO AN OPERATING ACCOUNT.
60. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND CAPITAL PROJECTS RESERVE FUND AND AMENDING RESOLUTION NO. 640-2023, ADOPTED NOVEMBER 14, 2023, RESOLUTION NO. 155-2024, ADOPTED MARCH 5, 2024, AND RESOLUTION NO. 310-2024, ADOPTED JUNE 4, 2024.
61. A RESOLUTION AUTHORIZING THE TRANSFER OF VEHICLES BETWEEN THE TOWN GENERAL FUND AND THE TOWN OUTSIDE VILLAGE FUND.
62. A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.
63. A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.
64. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
65. 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.
- 66.

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING JAYDEE LIANA VALLEGO TO MEMBERSHIP AND REMOVING ROBERT J. PAPE III FROM MEMBERSHIP.

67. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ELLIE ROSS TO MEMBERSHIP.
68. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING RAGIB HAQUE AND JOHN BARRERA FROM MEMBERSHIP.
69. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN ADDING GREG SCHELLENBERG, MEHDI ZAFAR, AND ALEX SKERIES TO MEMBERSHIP AND REMOVING JOSEPH MARCHICA FROM MEMBERSHIP.
70. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JAQUELINE DILIO TO MEMBERSHIP.
71. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING YAN LIU, EDWIN SANCHEZ, ELIZABETH CASTILLO AND LUIS TORRES TO MEMBERSHIP.

TABLED ITEMS:

72. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.
73. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND TOWN OUTSIDE VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.

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. 497 - 2024

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

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

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

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for September 10, 2024, continued to November 12, 2024 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 329-2024, adopted on July 2, 2024, to consider the Application; and

WHEREAS, the Applicant, in the manner required by Town Code § 70-240(C), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a notice of disapproval on December 1, 2023 citing the following items: (1) proposed parking spaces having dimensions less than 10' x 20' as required by § 70-103(B); (2) no provision for off-street loading and unloading as required pursuant to § 70-103(F); (3) one parking space proposed in the required front yard setback in violation of § 70-103(M); (4) 12' aisle width angled at 60 degrees in violation of § 70-103(O) which requires 18' wide aisle width where parking is angled at 60 degrees; (5) construction of a building to be used for a retail food use which is a conditional use under § 70-126(F); (6) a proposed dumpster in the required 20' setback in violation of § 70-134; (7) proposed dumpster, bypass lane, and handicap access aisle located within the required 15' rear landscape buffer in violation of § 70-203(G); (8) the construction of a drive-through facility requiring Town Board approval pursuant to § 70-203(T)(1); (9) two vehicle standing spaces which interfere with the ability to use the adjacent parking spaces in violation of § 70-203(T)(2)(a)(3); (10) failure to provide a landscape buffer of at least 15' in depth as required by § 70-203(T)(2)(b); (11) proposed vehicle standing spaces positioned where headlights of vehicles awaiting service are

visible from adjacent rear residential property in violation of § 70-203(T)(2)(c); (12) pedestrian walkway in conflict with vehicle standing spaces, drive-through lane and drive-through aisle in violation of § 70-203(T)(2)(f); (13) no provision for a bypass lane for each vehicle standing space as required pursuant to § 70-203(T)(2)(j); (14) proposed number of wall signs in excess of permitted, wall signs that exceed permitted vertical measurement and are too high above the ground in contravention of §§ 70-196(J)(1)(a), 70-196(J)(1)(b) and 70-196(J)(1)(f); and (15) proposed number of detached ground signs in excess of permitted, a detached ground sign that is too large, and detached ground signs located too close to the property line, and detached ground signs that are too close to the ground in contravention of §§ 70-196(J)(2)(a), 70-196(J)(2)(b), 70-196(J)(2)(c) and 70-196(J)(2)(d); and

WHEREAS, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the “Commission”) was furnished with copies of the site plan and the Short Environmental Assessment Form (the “SEAF”); and

WHEREAS, pursuant to Resolution No. 10556-24, adopted January 11, 2024, the Commission recommended that the Town take action as the Town deems appropriate; and

WHEREAS, On March 20, 2024, pursuant to Appeal No. 21505, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code sections (except Town Code § 70-203(T)(1)) and the conditional use permit, subject to standard restaurant conditions; and

WHEREAS, subsequent to BZA approval, on July 15, 2024 the Building Department issued a second notice of disapproval citing two additional items requiring BZA approval, as follows: (1) an ordering station facing a residentially zoned property in violation of § 70-203(T)(2)(e); and (2) the installation of a fence that exceeds seven feet in height in violation of § 70-135 (the “Additional Variances”); and

WHEREAS, pursuant to General Municipal Law § 239-m, on July 15, 2024 the Additional Variances were referred to the Commission; and

WHEREAS, pursuant to Resolution No. 10582-24, adopted July 18, 2024, the Commission recommended that the Town take action as the Town deems appropriate, but notified the Town by letter dated July 19, 2024 that the Commission had concerns regarding the impact of the audio equipment serving the drive-through and the perceived inadequacy of the queuing capacity of the drive-through lane, and suggested that consideration be given to relocating the ordering station by several car lengths to the west side of the property, noting that the project still had to undergo traffic review by Nassau County Department of Public Works (NCDPW) pursuant to General Municipal Law § 239-f; and

WHEREAS, by letter dated August 14, 2024, the Commission corrected a misstatement in its July 18, 2024 letter by reporting that the project was reviewed and approved by the NCDPW Traffic Engineering Unit in February 2024; and

WHEREAS, On August 14, 2024, pursuant to Appeal No. 21505.A, the BZA granted the Additional Variances; and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval subject to the following conditions:

- 1) No deliveries can stop on Powerhouse Road between the property’s curb-cuts (white-hatched-area) during operating hours;
- 2) All pick-up of sanitation shall be performed after 8:00 a.m;

3) All site lighting along the perimeter of the property must have back light shields to mitigate glare on the neighboring residential properties;

4) Any security lighting along the north building wall must be shielded and positioned as to not glare on the neighboring residential properties; and

5) Signage that reminds vehicles to be curious to the neighbors and turn down car speakers if windows are open; and

6) Trees in front of building, similar to rendering including other native plantings other than grass; and

7) Irrigation shall be provided in a manner which is sufficient to maintain the health of the vegetation; and

WHEREAS, it is required that a “lead agency” be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Section 617.6 of Title 6, Part 617 of the Official Compilation of Codes, Rules, and Regulations of the State of New York (“SEQRA Regulations”); and

WHEREAS, the BZA has established itself as “lead agency” and issued a Negative Declaration concluding that the Application constitutes an “unlisted” action pursuant to Section 617.2 (a) of the SEQRA Regulations; and

WHEREAS, the BZA has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the SEAF Parts 1, 2, and 3, for the reasons that the proposed Action is not anticipated to cause: (1) an adverse change in ground or surface water quality or quantity or air quality; (2) a substantial increase in solid waste production; (3) a substantial increase in the potential for erosion, flooding, leaching or drainage problems; (4) a significant impact to vegetation or wildlife; (5) an adverse effect on aesthetic resources; (6) and adverse impact on the character of the community or neighborhood; (7) a major change in the use of either the quantity or type of energy; (8) a hazard to human health; or (9) a significant impact as a result of an increase in local traffic; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearings held on September 10, 2024 and November 12, 2024, and afforded all interested persons the opportunity to be heard; and

WHEREAS, this Board now wishes to render a decision on this Application.

NOW, THEREFORE, BE IT

RESOLVED that the Board recognizes that the BZA has established itself “lead agency” under the SEQRA Regulations for the Action and has rendered determinations pursuant to SEQRA with regard to the Action; and be it further

RESOLVED that, pursuant to Town Code §§ 70-203(T)(1) and 70-225.B(1), the Application is hereby granted and the Special Use Permit is hereby approved with the following conditions:

1) No deliveries can stop on Powerhouse Road between the property's curb-cuts (white-hatched-area) during operating hours;

2) All pick-up of sanitation shall be performed after 8:00 a.m;

3) All site lighting along the perimeter of the property must have back light shields to mitigate glare on the neighboring residential properties;

4) Any security lighting along the north building wall must be shielded and positioned as to not glare on the neighboring residential properties; and

5) Signage that reminds vehicles to be curious to the neighbors and turn down car speakers if windows are open; and

6) Trees in front of building, similar to rendering including other native plantings other than grass; and

7) Irrigation shall be provided in a manner which is sufficient to maintain the health of the vegetation

; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk, and, pursuant to Town Code §§ 70-203(T)(1) and 70-225, the Building Commissioner is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; and (2) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

November 12, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Dalimonte, Councilperson Liu, Councilperson Scott.

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. 498 - 2024

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING
CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 70 of the Town Code entitled "Zoning" in order to add accessory retail use in the Planned Industrial Park District; and

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

WHEREAS, due notice was heretofore given of a public hearing to be held on September 10, 2024, which hearing was continued to November 12, 2024, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with a copy of the proposed local law; and

WHEREAS, pursuant to Resolution No. 10595-24, adopted October 22, 2024, the Commission recommended that the Town take action as the Town deems appropriate; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on November 12, 2024, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

WHEREAS, this Board, through action of the Town Department of Planning and Environmental Protection (the "Planning Department") pursuant to Town Code §20-4, and following a process of

coordinated review pursuant to Section 617.6(b)(3) of the SEQRA Regulations, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA regulations; and

WHEREAS, the Board has reviewed the determination of the Planning Department, and the Negative Declaration indicating that the Action constitutes a Type 1 Action pursuant to Section 617.4(b)(2) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form (the “FEAF”) Parts 1, 2, and 3 for the reasons stated in the FEAF; and

WHEREAS, the Board wishes to conclude that the action constitutes a Type 1 Action pursuant to Section 617.4(b)(2) of the SEQRA Regulations and that it will not result in any significant adverse impacts on the environment; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board declares itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type 1 Action pursuant to Section 617.4(b)(2) of the SEQRA Regulations and that it will not result in any significant adverse impacts on the environment; and be it further

RESOLVED that Local Law No. 10 of 2024 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 10 OF 2024**

**A LOCAL LAW AMENDING CHAPTER 70 OF
THE TOWN CODE ENTITLED ZONING**

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 70 of the Town Code entitled “Zoning” to permit accessory retail use in the Planned Industrial Park District under certain circumstances, when that use is accessory and incidental to the principal use.

Section 2.

Article XVIII (Planned Industrial Park District) of Chapter 70 of the Town Code is hereby amended as follows:

§ 70-152 Accessory uses.
[Added 1-30-1973]

A. ~~[Employee restaurants and employee cafeterias, provided that such uses shall be located within the main building of the use served.]~~ **Uses clearly accessory and incidental to principal uses permitted in the Planned Industrial Park District, except that accessory buildings or outdoor storage of materials or equipment shall not be permitted.**

B. ~~[Uses clearly accessory and incidental to principal uses permitted in the Planned Industrial Park District, except that accessory buildings or outdoor storage of materials or equipment shall not be permitted.]~~ **For all uses authorized under § 70-150:**

(1) Employee restaurants and employee cafeterias, provided that such uses shall be located within the main building of the use served.

(2) Accessory retail use provided the retail goods are manufactured, processed, assembled, or warehoused on the premises, in accordance with the following:

(a) The area devoted to the retail use, including the sales area, shall not exceed 10% of the gross floor area of the particular tenant space or 1,000 square feet, whichever is less. In no case shall a building have more than 1,000 square feet of accessory retail in total.

(b) No food preparation is permitted. All food must be prepackaged for off-site consumption only; no warming, heating, or cooking except coffee, tea, or cocoa.

(c) Branded merchandise or associated goods incidental to the retail goods being sold shall be permitted.

(d) Hours are limited to the operating hours of the primary use.

C. For all uses authorized under §70-151(B), retail and retail food use accessory and incidental to the primary use may be provided, in accordance with the following:

(1) Retail food use, as defined in §70-231, shall comply with the provisions of §70-203(W).

(2) The area devoted to the retail use and retail food use, including the sales area, shall not exceed 10% of the gross floor area of the particular tenant space or 1,000 square feet, whichever is less. In no case shall a building have more than 1,000 square feet of accessory retail in total.

(3) Hours are limited to the operating hours of the primary use.

[G] **D.** For all uses authorized under § 70-151(C):

[Added 9-9-2008 by L.L. No. 8-2008; amended 5-13-2014 by L.L. No. 8-2014]

(1) Meeting/conference rooms or exhibit area may be provided not to exceed 4,000 square feet.

(2) A restaurant/bar/lounge may be provided not to exceed 2,500 square feet.

(3) Pools/saunas, exercise rooms and business/computer centers, provided they are accessible only to registered guests.

Section 3.

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

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on November 12, 2024, Local Law No. 10 of 2024 was adopted. The Local Law amends Chapter 70 of the Town Code entitled “Zoning” in order to add accessory retail use in the Planned Industrial Park District.

Dated: Manhasset, New York

November 12, 2024

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

Dated: Manhasset, New York

November 12, 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. 499 - 2024

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to establish a process for deeming certain applications made pursuant to this chapter abandoned after a set period of time with no activity.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on December 3, 2024, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to establish a process for deeming certain applications made pursuant to this chapter abandoned after a set period of time with no activity; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on December 3, 2024, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to establish a process for deeming certain applications made pursuant to this chapter abandoned after a set period of time with no activity.

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

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

Dated: Manhasset, New York

November 12, 2024

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

Dated: Manhasset, New York

November 12, 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 Buildings

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

RESOLUTION NO. 500 - 2024

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

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

WHEREAS, the State of New York has yet to formally adopt and amend new rules and regulations for the Uniform Fire Prevention and Building Code to address fire and safety concerns as they arise from the use of Battery Energy Storage Systems Facilities; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on December 3, 2024, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law establishing Chapter 76 of the Town Code entitled "Temporary Moratorium on Battery Energy Storage Systems Facilities" to establish a one (1) year moratorium on the issuance or approval of any building permits, variances, or special exceptions from any agency, board or employee of the Town of North Hempstead for the utilization of parcels of land for Battery Energy Storage Systems Facilities; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on December 3, 2024, at 7:00 P.M. in the Town Board Meeting Room, Town

Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law establishing Chapter 76 of the Town Code entitled “Temporary Moratorium on Battery Energy Storage Systems Facilities” in order to establish a one (1) year moratorium on the issuance or approval of any building permits, variances, or special exceptions from any agency, board or employee of the Town of North Hempstead for the utilization of parcels of land for Battery Energy Storage Systems Facilities.

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

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

Dated: Manhasset, New York

November 12, 2024

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

Dated: Manhasset, New York

November 12, 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. 501 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BAYVIEW COLONY CLUB FOR A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 437 SOUTH COURT, PORT WASHINGTON, NEW YORK 11050 AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOT 451.

WHEREAS, the Bayview Colony Club (the "Applicant"), 437 South Court, Port Washington, New York 11050, identified on the Nassau County Land and Tax Map as Section 5, Block C, Lot 451 (the "Premises"), has applied to the Town Clerk (the "Town Clerk") of the Town of North Hempstead (the "Town") for a permit under Chapter 42-7(B) of the Code of the Town of North Hempstead (the "Town Code") for the repair of a seawall and reconstruction of a dock (the "Application"); and

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

WHEREAS, by determination dated October 18, 2023, the Deputy Building Commissioner approved the Application as substantially compliant with Chapter 42 of the Town Code of the Town of North Hempstead (the "Determination"); and

WHEREAS, at a duly called meeting of the Waterfront Advisory Commission (the "Commission") on November 6, 2024, the Planning Department and the Bay Constable recommended approval of the Application; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing (the “Hearing”) be held by this Board on December 3, 2024 at 7:00 P.M. (the “Hearing Date”) in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Application, and to hear all interested persons concerning the same; and be it further

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on December 3, 2024 at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider an application by the Bayview Colony Club, 437 South Court, Port Washington, New York 11050, identified on the Nassau County Land and Tax Map as Section 5, Block C, Lot 451, for a structure permit under Chapter 42-7(B) of the Town Code of the Town of North Hempstead to repair of a seawall and reconstruction of a dock.

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

Dated: Manhasset, New York

November 12, 2024

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

Dated: Manhasset, New York

November 12, 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 Planning Town Clerk Buildings

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

RESOLUTION NO. 502 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ATLANTIC AVENUE IN CARLE PLACE, NEW YORK.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the south side of Atlantic Avenue, Carle Place, New York, from a point 336 feet west from the west curbline of Cherry Lane, west, for a distance of 20 feet; and

WHEREAS, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on December 3, 2024, at 7:00 P.M., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on December 3, 2024, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the south side of Atlantic Avenue, Carle Place, New York, from a point 336 feet west from the west curbline of Cherry Lane, west, for a distance of 20 feet; and

PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town’s website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

Dated: Manhasset, New York

November 12, 2024

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

Dated: Manhasset, New York

November 12, 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.

**PROPOSED ORDINANCE AFFECTING
ATLANTIC AVENUE, WESTBURY**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7,

2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023 and February 6, 2024, is further amended by adding thereto a new subdivision as follows:

“134” A reserved parking space is established on the south side of Atlantic Avenue, Carle Place, New York, from a point 336 feet west from the west curbline of Cherry Lane, west, for a distance of 20 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

November 12, 2024

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

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

RESOLUTION NO. 503 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GARDEN AVENUE IN CARLE PLACE, NEW YORK.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the north side of Garden Avenue, Carle Place, New York, from a point 403 feet east from the east curblane of Cherry Lane, east, for a distance of 20 feet; and

WHEREAS, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on December 3, 2024, at 7:00 P.M., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on December 3, 2024, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the north side of Garden Avenue, Carle Place, New York, from a point 403 feet east from the east curblane of Cherry Lane, east, for a distance of 20 feet; and

PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town’s website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

Dated: Manhasset, New York

November 12, 2024

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

Dated: Manhasset, New York

November 12, 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.

**PROPOSED ORDINANCE AFFECTING
GARDEN AVENUE, WESTBURY**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7,

2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023 and February 6, 2024, is further amended by adding thereto a new subdivision as follows:

“135” A reserved parking space is established on the north side of Garden Avenue, Carle Place, New York, from a point 403 feet east from the east curblin of Cherry Lane, east, for a distance of 20 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

November 12, 2024

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

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

RESOLUTION NO. 504 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SECOND STREET IN GARDEN CITY PARK, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Second Street in Garden City Park, New York.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on December 3, 2024 at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. 2nd STREET – NORTH SIDE – NO PARKING ANYTIME

From a point 190 feet from the east curblin of Denton Avenue, east, for a distance of 45 feet.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: Manhasset, New York

November 12, 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. 505 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SEVENTH AVENUE IN GARDEN CITY PARK, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Seventh Avenue in Garden City Park, New York.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on December 3, 2024 at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. 7th AVENUE – WEST SIDE – NO STOPPING ANYTIME

From a point 20 feet from the south curbline of Jericho Turnpike, south, for a distance of 70 feet.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: Manhasset, New York

November 12, 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. 506 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET IN WESTBURY, NEW YORK.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the west side of Swalm Street, Westbury, New York, from a point starting from the south curblane of Prospect Avenue, south, for a distance of 275 feet; and

WHEREAS, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on December 3, 2024, at 7:00 P.M., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on December 3, 2024, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the west side of Swalm Street, Westbury, New York, from a point starting from the south curblane of Prospect Avenue, south, for a distance of 275 feet; and

PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town’s website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

Dated: Manhasset, New York

November 12, 2024

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

Dated: Manhasset, New York

November 12, 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.

**PROPOSED ORDINANCE AFFECTING
SWALM STREET, WESTBURY**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016,

September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023 and February 6, 2024, is further amended by adding thereto a new subdivision as follows:

“136” A reserved parking space is established on the west side of Swalm Street, Westbury, New York, from a point starting from the south curblin of Prospect Avenue, south, for a distance of 275 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

November 12, 2024

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

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

RESOLUTION NO. 507 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING 6TH STREET IN WESTBURY, NEW YORK.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the north side of 6th Street, Westbury, New York, From a point starting from the west curbline of 2nd Avenue, west, for a distance of 48 feet; and

WHEREAS, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on December 3, 2024, at 7:00 P.M., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on December 3, 2024, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the north side of 6th Street, Westbury, New York, from a point starting from the west curbline of 2nd Avenue, west, for a distance of 48 feet; and

PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town’s website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

Dated: Manhasset, New York

November 12, 2024

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

Dated: Manhasset, New York

November 12, 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.

**PROPOSED ORDINANCE AFFECTING
6th STREET, WESTBURY**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7,

2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023 and February 6, 2024, is further amended by adding thereto a new subdivision as follows:

“137” A reserved parking space is established on the north side of 6th Street, Westbury, New York, from a point starting from the west curbline of 2nd Avenue, west, for a distance of 48 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

November 12, 2024

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

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

RESOLUTION NO. 508 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WARNER AVENUE IN ROSLYN HEIGHTS, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Warner Avenue in Roslyn Heights, New York.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on December 3, 2024 at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. WARNER AVENUE – NORTH SIDE – NO PARKING – LOADING ZONE

From a point starting 890 feet east of the east curbline of Edwards Street, east, for a distance of 45 feet.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: Manhasset, New York

November 12, 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. 509 - 2024

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

WHEREAS, The Fanny Dwight Clark Memorial Garden, Inc. has generously offered, as a gift, a new Sensory Garden at Clark Botanic Garden in Albertson made possible by the following generous gifts:

- Fanny Dwight Clark Memorial Garden, Inc. - \$34,929.00
- Auxiliary of the Fanny Dwight Clark Memorial Garden, Inc.- \$10,000.00
- Hicks Wholesale Nursery, in memory of Monica Pavlidis - \$425.00
- Roellyn Armstrong - \$927.00 for the purchase and installation of a Wind Harp for the Sensory Garden
- Members of the Auxiliary Fanny Dwight Clark Memorial Garden, Inc, in memory of Monica Pavlidis and Andrea Kochman - \$220.00
- Venezia Garden Center – installation of hardscaping and all plant material for the Sensory Garden; and

WHEREAS, the Soccer Advisory Committee, has generously offered as a gift, \$3,885.71 for the overtime expenses incurred by the Town for its Annual North Hempstead Columbus Day Soccer Tournament at Harbor Links Park, Michael J. Tully Park, and Manhasset Valley Park; and

WHEREAS, Northwell Health has generously offered, as a gift, \$300.00 for food for the Town's Diwali Celebration; 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

November 12, 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 Dept. Parks & Rec.

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

RESOLUTION NO. 510 - 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) \$1,063.93 to be recorded to revenue line A.2701 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7181.1300; and

(2) \$3,885.71 to be recorded to revenue line A.2705 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7181.1300, for overtime expenses incurred from the Annual North Hempstead Columbus Day Soccer Tournament held at the Town’s Harbor Links Park, Michael J. Tully Park, and Manhasset Valley Park; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriations in year 2024 as requested by Comptroller; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

Dated: Manhasset, New York

November 12, 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. 511 - 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) \$1,956,244.30 to be recorded to revenue line A.2130.002 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.08.8164.4933.003 to account for additional expenses resulting from increased revenue collections by the Town’s Department of Solid Waste Management for the 2024 fiscal year; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriation 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 Appropriation.

Dated: Manhasset, New York

November 12, 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. 563 - 2024

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE RESTORATION OF THE HICKS MEMORIAL CENTRE, GERRY PARK, ROSLYN, DPW PROJECT NO. 20-06.

WHEREAS, the Town Clerk solicited bids for the Restoration of the Hicks Memorial Centre at Gerry Park, Roslyn, DPW Project No. 20-06 (the “Project”); and

WHEREAS, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

Bidder	Bid Dep	Bid Amount
Henry Restoration Ltd. 120 Lake Avenue South, Suite 14 Nesconset, NY 11767	5%	Total Gross Bid: \$345,000.00 Add Alt 1: \$21,000.00 Add Alt 2: \$7,000.00
Related Services LLC 21 Deforest Street Amityville, NY 11701	5%	Total Gross Bid: \$246,625.00 Add Alt 1: \$9,800.00 Add Alt 2: \$6,000.00

WHEREAS, after a review of the bids, the Commissioner of the Town’s Department of Public Works (the “Commissioner”) has recommended that the contract for the Project be awarded to Henry Restoration Limited, 120 Lake Avenue South, Suite 14, Nesconset, New York 11767 (the “Contractor”) as the lowest responsible bidder at its bid price of Three Hundred Seventy-Three Thousand and 00/100 Dollars (\$373,000.00), inclusive of the Contractor’s Total Gross Bid, Add Alternate 1 and Add Alternate 2; and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Three Hundred Seventy-Three Thousand and 00/100 Dollars

(\$373,000.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the “Award”); and be it further

RESOLVED that the Supervisor or her designee is hereby authorized to execute the contract documents, 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 is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

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

Dated: Manhasset, New York

November 12, 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 DPW

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. 564 - 2024

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TOWN DOCK
RESTROOMS IMPROVEMENT, PORT WASHINGTON, NY. DPW PROJECT NO. 23-05.**

WHEREAS, the Town Clerk solicited bids for Town Dock Restrooms Improvement, DPW Project No. 23-05 (the “Project”); and

WHEREAS, a bid in response to the solicitation (the “Bid”) was received and opened, which Bid is as follows; and

Bidder	Bid Dep	Bid Amount
Talty Construction 108 Powell Avenue Rockville Centre, NY 11570	5%	Total Gross Bid: \$189,600.00

WHEREAS, after a review of the bid, the Commissioner of the Town’s Department of Public Works (the “Commissioner”) has recommended that the contract for the Project be awarded to Talty Construction, 108 Powell Avenue, Rockville Centre, New York 11570 (the “Contractor”) as the sole bidder at its total gross bid price of One Hundred Eighty-Nine Thousand Six Hundred and 00/100 Dollars (\$189,600.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the sole bidder, at its bid price of One Hundred Eighty-Nine Thousand Six Hundred and 00/100 Dollars (\$189,600.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the “Award”); and be it further

RESOLVED that the Supervisor or her designee is hereby authorized to execute the contract documents, 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 is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

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

Dated: Manhasset, New York

November 12, 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 DPW

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. 512 - 2024

A RESOLUTION AUTHORIZING THE AWARD OF A MINIBID FOR CISCO MERAKI LICENSES.

WHEREAS, the Director of Purchasing (the “Director”) has solicited a Request for Quotes for computer software and hardware pursuant to the New York State Office of General Services, Group 73600 Information Technology Umbrella Contract – Manufacturer Based (Statewide), Award Number: 22802; and

WHEREAS, quotes were received as forth in Exhibit A attached hereto (the “Quotes”); and

WHEREAS, following a review of the Quotes, the Director has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

November 12, 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 Comptroller Purchasing

RFQ 2024-02-Cisco Meraki Subscription License					
NYS OGS Mini Bid PM20800					
	Derive Technologies,LLC	Sourcepass Contemporary, LLC	Core BTS, Inc.	ComSource	CDW
	\$26,741.50	\$27,412.40	\$23,762.02	128,172.91	29,858.68

RFQ 2024-02-Cisco Meraki Subscription License	
NYS OGS Mini Bid PM20800	
Item	Winning Vednor
Cisco Meraki Subscription License	Core BTS, Inc.
	1393 Veterans Memorial HWY, Suite 408N
	Hauppauge, NY 11788
	631-982-4798
	Matthew.Vetro@corebts.com
	Matthew Vetro

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. 513 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHITECTURAL PRESERVATION STUDIO, DPC FOR PROFESSIONAL SERVICES RELATED TO THE RESTORATION OF THE HICKS MEMORIAL CENTRE IN GERRY PARK, ROSLYN, NY. DPW PROJECT NO. 20-06 CM.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Public Works (the “Department”) requires the services of an engineering consulting firm to provide construction management services related to the Restoration of The Hicks Memorial Centre, Gerry Park, Roslyn, DPW Project No. 20-06 CM (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Architectural Preservation Studio, DPC, 594 Broadway, Suite 919, New York 10012 to provide the Services in consideration of an amount not to exceed Nineteen Thousand Three Hundred Thirty and 00/100 Dollars (\$19,330.00) (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

November 12, 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. 514 - 2024

A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUBMIT AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2024 CALENDAR YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.

WHEREAS, the Town of North Hempstead (the “Town”) has heretofore appropriated funds for recreational and youth service programs; and

WHEREAS, the Port Washington Community Action Council, Inc., the Port Washington Youth Council, Inc., the Manhasset-Great Neck Youth Council, Inc., the Herricks Youth Council, Inc., the Village of New Hyde Park, the Village of Westbury and the Town have created programs for Town youth; and

WHEREAS, the Town intends to file an application with the County of Nassau for partial funding for these programs; and

WHEREAS, the following sums represent the estimated costs of such programs for 2024 and the approximate amount for which the Town will be reimbursed by the County of Nassau:

Youth Program	2024 Town Contract Amount	2024 County Reimbursement
Port Washington Community Action Council, Inc.	\$8,436	\$3,411
Port Washington Youth Council, Inc.	\$19,026	\$3,411
Manhasset Great Neck Youth Council, Inc.	\$8,472	\$3,410
Herricks Youth Council, Inc.	\$16,994	\$3,410

Village of New Hyde Park	\$2,000	\$2,000
Village of Westbury	\$1,549	\$1,549
Town of North Hempstead Youth and Human Resources	\$59,800	\$8,411
Town of North Hempstead Department of Parks and Recreation	\$626,784	\$23,684

; and

WHEREAS, the Department of Parks and Recreation has requested that the Town be authorized to enter into agreements with the Port Washington Community Action Council, Inc., the Port Washington Youth Council, Inc., the Manhasset-Great Neck Youth Council, Inc., the Herricks Youth Council, Inc., the Village of New Hyde Park, and the Village of Westbury to operate programs for youth within the Town in the amounts indicated in the chart above (the “Agreements”); and

WHEREAS, this Board finds it to be in the best interests of the Town to continue to support the recreation and youth service programs enumerated above.

NOW, THEREFORE, BE IT

RESOLVED that the Town be and hereby is authorized to enter into the Agreements with the above-referenced organizations to provide youth services within the Town in the amounts as written above; and be it further

RESOLVED that the Town be and hereby is authorized to file applications with the County of Nassau for funding for the above-referenced programs, to enter into an agreement with the County of Nassau for the receipt of such funding and to take any other actions and execute any other documentation necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the above-referenced agreements and any grant applications and other agreements necessary to receive funding for the above-referenced programs from the County of Nassau; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the above-referenced agreements and any grant applications and agreements referenced in this resolution on behalf of the Town, copies of which will be on file in the office of the Town Clerk; and be it further

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

Dated: Manhasset, New York

November 12, 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 & Rec.

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

RESOLUTION NO. 515 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF A RENTAL AGREEMENT FOR THE RENTAL OF EQUIPMENT FROM UNITED RENTAL FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Town requires the rental of an air compressor to clear the irrigation system at Harbor Links Golf Course in Port Washington (the “Equipment”); and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the Town rent the Equipment from United Rentals, 699 Burnside Avenue, Lawrence, New York 11559 (“United”) in consideration of an amount not to exceed Nine Hundred Ten and 00/100 Dollars (\$910.00) (the “Rental”); and

WHEREAS, the Commissioner has requested that the Board authorize the Town to enter into an Agreement with United for the Rental (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 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

November 12, 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. 565 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BROOKE HOLDINGS, LLC D/B/A BROOKE MANAGEMENT GROUP, LLC FOR CONCESSION SERVICES AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead requires concession services for the operation of Harbor Links Golf Course in Port Washington (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) issued a Request for Proposals (the “RFP”) for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, following the review and analysis of proposals submitted in response to the RFP, a Town review committee has recommended the retention of Brooke Holdings, LLC d/b/a Brooke Management Group, LLC, 253 Beach 134th Street, Belle Harbor, New York 11694 (the “Contractor”) to provide the Services for a term of twenty (20) years in consideration of payment to the Town of the rental fees as provided in the Contractor’s response to the Town’s RFP as follows:

- Year 1: Base Rent- \$350,000 plus 15% of any revenue above \$7 million
- Year 2-5: Base Rent- \$850,000 plus 15% of any revenue above \$7 million
- Year 6-10: Base Rent- \$900,000 plus 15% of any revenue above \$7 million
- Year 11-15: Base Rent- \$950,000 plus 15% of any revenue above \$7 million
- Year 16-20: Base Rent- \$1,000,000 plus 15% of any revenue above \$7 million

in addition to investments by the Contractor for capital improvements in a total amount of Two Million Seven Hundred Five Thousand and 00/100 Dollars (\$2,705,000.00) in the first year of the agreement (the “Agreement”); and

WHEREAS, the Director 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 Agreement upon receipt of certified claims therefore.

Dated: Manhasset, New York

November 12, 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 Comptroller Parks

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

RESOLUTION NO. 516 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FMX SOLUTIONS IN CONNECTION WITH A TICKETING AND INVENTORY MANAGEMENT SYSTEM FOR TOWN DEPARTMENTS.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Parks and Recreation and Department of Information Technology and Telecommunications (the “Departments”) require implementation, setup, and training support for a new ticketing and inventory management system, EasyVista software (the “Services”); and

WHEREAS, the Director of Purchasing has requested that the Town Board authorize the Town to enter into an agreement with FMX Solutions US Inc., 2426 34th Avenue, San Francisco, CA 94116 to perform the Services in consideration of an amount not to exceed Nineteen Thousand Eight Hundred and 00/100 Dollars (\$19,800.00) (the “Agreement”); and

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee 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

November 12, 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 Department of 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. 517 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMMANDER FLEET CORP. FOR THE INSTALLATION OF SAFETY LIGHTS ON MARINE VESSELS.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Public Safety (the “Department”) requires the purchase and installation of safety lights for Town Boats M5 and M6 (the “Services”); and

WHEREAS, the Department of Public Safety (the “Department”) solicited two quotes for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Commander Fleet Corporation, 50 Roebling Ct., Ronkonkoma, NY 11779 (“the Contractor”) to perform the Services in consideration of an amount not to exceed One Thousand Six Hundred Eighty and 00/100 Dollars (\$1,680.00) (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

November 12, 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

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. 518 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARGILL INC. FOR MAINTENANCE AND REPAIR OF THE TOWN'S BRINE UNITS.

WHEREAS, the Town Department of Highways (the “Department”) requires the maintenance and repair of the brine units owned by the Town in advance of the 2024 winter season (the “Services”); and

WHEREAS, the Director of Purchasing has requested that the Town Board authorize the Town to enter into an agreement with Cargill Incorporated, 24950 County Club Blvd., Suite 450, North Olmstead, Ohio 44070 (the “Contractor”) to perform the Services in consideration of an amount not to exceed Twelve Thousand Seven Hundred Forty-Four and 35/100 Dollars (\$12,744.35) (the “Agreement”); and

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee 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

November 12, 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

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. 519 - 2024

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FLEET PUMP AND SERVICE GROUP, INC. FOR THE REPAIR OF A FLOWMETER AT THE DEPARTMENT OF SOLID WASTE MANAGEMENT.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Solid Waste Management (the “Department”) required the emergency replacement of a flowmeter at its administration building in Port Washington (the “Services”); and

WHEREAS, the Commissioner of the Department retained Fleet Pump and Service Group, Inc., 455 Knollwood Road, White Plains, NY 10603 (the “Contractor”), the sole source certified to sell and service the flowmeter, to provide the Services for a total amount not to exceed Four Thousand Seventy-One and 00/100 Dollars (\$4,071.00) (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

November 12, 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. 520 - 2024

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DATA-STRUCTION FOR ONSITE SHREDDING AT THE TOWN'S STOP EVENT.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Solid Waste Management (the “Department”) required onsite shredding services at the Town’s Stop Throwing Out Pollutants (“STOP”) event on October 13, 2024 at North Hempstead Beach Park in Port Washington (the “Services”); and

WHEREAS, following the receipt of two quotes for the Services in accordance with the Town’s procurement policy, the Commissioner of the Department retained Data-Struction, 3550 Hampton Road, Oceanside, NY 11572 (the “Contractor”) to provide the Services for an amount not to exceed Three Thousand Seven Hundred Fifty and 00/100 Dollars (\$3,750.00) (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

November 12, 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. 521 - 2024

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARRIS GOVERN FOR UPGRADES TO THE TOWN'S TAX APPLICATION GOVERN.

WHEREAS, the Office of the Tax Receiver (the "Receiver") required upgrades to the Town's tax application system, Govern (the "Services"); and

WHEREAS, the Receiver and the Commissioner of the Department of Information Technology and Telecommunications (the "Department") purchased the upgrades, and accompanying training and maintenance, from Harris Govern, 2721 Council Tree Avenue, Suite 248, Fort Collins, Colorado 80525 (the "Contractor"), the sole source for the Services under the Town's procurement policy, in consideration of an amount not to exceed Thirty One Thousand Seven Hundred Eighty-Eight and 33/100 Dollars (\$31,788.33) (the "Contract Amount").

WHEREAS, it has been recommended that this Board ratify the actions of the Receiver and the Department 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 Receiver and 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 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

November 12, 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 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. 566 - 2024

A RESOLUTION AUTHORIZING THE DISBURSEMENT OF ARPA FUNDS FOR THE MANHASSET SEWER CONVERSION PROJECT AND THE EXECUTION OF AGREEMENTS WITH OWNERS OF PROPERTIES ADJOINING PLANDOME ROAD TO CONNECT TO THE GREAT NECK WATER POLLUTION CONTROL DISTRICT SEWER MAIN.

WHEREAS, the Great Neck Water Pollution Control District ("GNWPCD") is a special district located within the jurisdictional borders of the Town of North Hempstead (the "Town") that provides sewer services to the residents of the Town of North Hempstead; and

WHEREAS, the GNWPCD has installed a sewer main along Plandome Road in Manhasset; and

WHEREAS, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program under American Rescue Plan Act (ARPA) (the "ARPA Funding"), which funds were accepted by this Board pursuant to Resolution 156-2022, duly adopted on March 31, 2022, and recorded to the General Fund; and

WHEREAS, by Resolution No. 209-2023 duly adopted on April 4, 2023, this Board authorized the transfer of ARPA funds in the amount of \$3,094,993.00 from the General Fund to capital account HA2212 with an expense to be recorded to expense code HA2212.00.8760.2000 for the Manhasset sewer conversion project; and

WHEREAS, this Board desires to authorize \$3,094,993.00 in ARPA funds for the purpose of providing financial grants to the owners of properties adjoining Plandome Road to assist and encourage those business to install spoke lines to connect to the GNWPCD sewer main; and

WHEREAS, local businesses that connect to the GNWPCD sewer main will no longer be using septic tanks for the disposal of waste, which will dramatically lessen the impact to the environment.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby approves the expenditure of \$3,094,993.00 in ARPA funds to provide financial grants to businesses adjoining Plandome Road to assist and encourage those business to install spoke lines to connect to the GNWPCD sewer main; and be it further

RESOLVED, that the Supervisor or her designee be and hereby is authorized and directed to execute contracts with the owners of properties adjoining Plandome Road to provide financial assistance to owners that agree to install spoke lines to connect to the GNWPCD sewer main, 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 grants upon confirmation that the work has been completed to the satisfaction of the Town and upon receipt of a claim form from the grantee.

Dated: Manhasset, New York

November 12, 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. 522 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ROSLYN 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 for a School Bus Stop Arm Enforcement 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 Roslyn Union Free School District has voted to execute the agreement with BusPatrol America, LLC, 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 executed 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

November 12, 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. 523 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR GROUNDWATER WELL MONITORING THROUGHOUT THE PORT WASHINGTON PENINSULA.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), is committed to environmental conservation; and

WHEREAS, the Town desires to complete annual groundwater testing throughout the Port Washington Peninsula, as part of the Nassau County groundwater monitoring network, in order to monitor possible salt water intrusion into the aquifers (the “Project”); and

WHEREAS, in order to facilitate completion of the Project, the Grants Coordinator (the “Coordinator”) has recommended that the Town enter into agreement with the United States Department of the Interior U.S. Geological Survey (“USGS”) for a term beginning on October 1, 2024 and terminating on September 30, 2025, in consideration of an amount not to exceed Six Thousand Five Hundred Sixty-Six and 00/100 Dollars (\$6,566.00) (the “Agreement”); and

WHEREAS, as part of the terms of the Agreement, USGS will provide a grant in the amount of One Thousand Sixty-Six and 00/100 Dollars (\$1,066.00) (the “Grant”) to the Town towards the cost of the Project and the Town will be responsible for the remainder, an amount not to exceed Five Thousand Five Hundred and 00/100 Dollars (\$5,500.00); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Town is authorized to accept the Grant; and be it further

RESOLVED that the Supervisor be and hereby is authorized 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 Project upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

November 12, 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. 524 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREATER PORT WASHINGTON BUSINESS IMPROVEMENT DISTRICT TO REPLACE THE CLOCKS AT THE PORT WASHINGTON LONG ISLAND RAILROAD STATION AND AT BLUMENFELD FAMILY PARK.

WHEREAS, the Greater Port Washington Business Improvement District (the “District”) is applying for a grant to cover the cost of replacing clocks located at the Port Washington Long Island Railroad Station and at Blumenfeld Family Park (together, the “Premises”); and

WHEREAS, the District (the “Licensee”) has requested a license (the “License”) to access a portion of the Premises in order to replace the clocks (the “Use”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the License be and hereby is granted; 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 is hereby authorized to execute on behalf of the Town, the Agreement, a copy of which will be on file in the Office of the Town Clerk, is authorized further take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

November 12, 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. 525 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BASELINE HEALTH FOR THE USE OF TOWN OWNED PROPERTY FOR EMPLOYEE HEALTHCARE SCREENINGS.

WHEREAS, CSEA Local 1000, Town of North Hempstead Unit No. 7555 has requested that the Town allow Baseline Health, PO Box 742, Smithtown, New York 11787 to provide medical screening events through its mobile healthcare unit on Town-owned properties for the benefit of employees of the Town (the “Screening Events”); and

WHEREAS, the Screening Events will be provided on such dates and at such Town facilities as may be agreed to between the Town and Baseline Health; and

WHEREAS, this Board wishes to authorize the Screening Events by granting a license to Baseline to host the Screening Events at Town facilities (the “License”) for a term commencing November 13, 2024 and terminating on December 31, 2025.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to grant the License to, and execute an agreement with, Baseline Health for the Screening Events (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

November 12, 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. 526 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOKOLOFF STERN, LLP FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

WHEREAS, the Town Attorney's Office required legal services in connection with the matter of *Matthew Davis v. LiRo Engineers, Inc., The County of Nassau, Nassau County Department of Public Works, Nassau County Traffic Management, Nassau County Planning Department, Nassau County Traffic Safety Board, The Town of North Hempstead, The Town of North Hempstead Department of Public Works, The Town of North Hempstead Community Development Agency*, (the "Services"); and

WHEREAS, pursuant to Resolution No. 394-2024, duly adopted on August 13, 2024, the Town entered into an agreement with Milber Makris Plousadis & Seiden, LLP, 1000 Woodbury Road, Suite 402, Woodbury, New York 11797 ("Milber") to provide the Services; and

WHEREAS, an endorsement contained in the Town's excess insurance policy with U.S. Specialty Insurance Company ("USSIC"), the excess carrier in this action, allows USSIC the right to assume the defense of any claim and appoint defense counsel of its choice, and further provides for the Town to cooperate with USSIC and counsel so appointed; and

WHEREAS, USSIC has appointed Sokoloff Stern, LLP as defense counsel in this action and, in accordance with such appointment, the Town terminated its agreement with Milber and has tendered the litigation file to Sokoloff Stern, LLP effective September 25, 2024; and

WHEREAS, the Town Attorney has now recommended that the Town enter into an agreement with Sokoloff Stern, LLP, 179 Westbury Avenue, Carle Place, New York 11514 ("Counsel") to provide the Services, retroactive to September 25, 2024 (the "Agreement"); and

WHEREAS, Counsel is listed in the Town Attorney's panel of outside legal counsel, having submitted a proposal in response to the Town's request for proposals for legal services; 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

November 12, 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. 527 - 2024

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF USE AGREEMENTS WITH LANDMARK ON MAIN STREET FOR USE OF THE FACILITY AT 232 MAIN STREET, PORT WASHINGTON FOR THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARK COMMISSION COMMUNITY OUTREACH PROGRAM.

WHEREAS, the Town of North Hempstead (the “Town”) Historic Landmarks Commission (the “Commission”) previously received funding from the State Historic Preservation Office’s annual “Certified Local Government” Grant for 2023 (the “Grant”), to cover resident stakeholder education activities through September 30, 2025 in the Town’s two historic districts; and

WHEREAS, the Commission has requested that the Town enter into use agreements with Landmark on Main Street, 232 Main Street, Port Washington, New York (“Landmark”) for the occasional use of its facility in connection with the conduct of outreach educational activities for residents of the Port Washington Historic District for a term commencing on November 13, 2024 and terminating on December 31, 2025, with costs to be covered by the Grant (the “Use Agreements”); and

WHEREAS, the Town has entered into the first use agreement with Landmark for a meeting to be held on November 13, 2024 in consideration of an amount not to exceed One Thousand Six Hundred and 00/100 Dollars (\$1,600.00), with payment for the use to be reimbursed to the Town by the Grant (the “First Agreement”); and

WHEREAS, it has been requested that this Board ratify the Town’s actions in executing the First Agreement and authorize the Use Agreements; and

WHEREAS, this Board finds it to be in the best interests of the Town to ratify the Town’s action in executing the First Agreement and to authorize the Use Agreements.

NOW, THEREFORE, BE IT

RESOLVED that the First Agreement be and hereby is ratified, a copy of which shall be on file with the Office of the Town Clerk; and be it further

RESOLVED that the Use Agreements be and are hereby authorized; and

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Use Agreements on behalf of the Town, which Use Agreements 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 Use Agreements, 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 under the Use Agreements upon receipt of a duly executed Use Agreements and certified claims therefor and to accept the Grant funds as reimbursement in accordance with the foregoing.

Dated: Manhasset, New York

November 12, 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. 528 - 2024

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE STATE OF NEW YORK OFFICE OF GENERAL SERVICES AND W.B. MASON CO., INC. FOR THE PURCHASE OF RECYCLED COPY PAPER.

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase of copy paper (the “Purchase”); and

WHEREAS, the New York State Office of General Services awarded contract #23078-GR-RS entitled “Group 50211 - Recycled Copy Paper (Less than Truckload Lots) (Statewide)” to W.B. Mason Co. Inc., 59 Centre Street, Brockton, MA 02301 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §104, 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 Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the “Agreement”).

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 Purchase upon receipt of the Agreement and certified claims therefore.

Dated: Manhasset, New York

November 12, 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. 529 - 2024

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE STATE OF NEW YORK OFFICE OF GENERAL SERVICES AND ATLANTIC SALT, INC. FOR THE PURCHASE OF ROAD SALT.

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase of road salt (the “Purchase”); and

WHEREAS, the New York State Office of General Services awarded a contract entitled “Group 01800 - Road Salt, Treated Salt & Emergency Standby Road Salt” to various vendors including Atlantic Salt, Inc., contract number PC70462 (the “Agreement”); and

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

WHEREAS, the Board wishes to authorize the use of the Agreement for the Purchase 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

November 12, 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. 530 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SAVIK AND MURRAY FOR ENGINEERING SERVICES FOR REHABILITATION OF EROSION AT THE HEMPSTEAD HARBOR SHORELINE TRAIL (TNH256-2021).

WHEREAS, pursuant to a resolutions, duly adopted by this Board, the Town of North Hempstead (the “Town”) entered into an agreement with Savik & Murray, 35 Carlough Road, Suite 3, Bohemia, New York 11716 (the “Consultant”), to provide professional engineering services related to erosion engineering work at the Hempstead Harbor Shoreline Trail (TNH256-2021) (the “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the Town amend the Original Agreement, to provide additional engineering services including performing a wave and erosion analysis and updating design documents in response to a request by the New York State Department of Environmental Conservation in consideration of an amount not to exceed Nineteen Thousand Nine Hundred Fifty and 00/100 Dollars (\$19,950.00) (the “Amendment”); and

WHEREAS, 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 that the Supervisor or her designee be and hereby 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 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 Amendment and certified claims therefor.

Dated: Manhasset, New York

November 12, 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. 531 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2023).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with various vendors (the “Contractors”), for concrete, fine sand, and masonry (the “Original Agreement”); and

WHEREAS, the Original Agreements contained the option to renew the Original Agreements for one (1) additional one (1) year period with the same terms and conditions, including price (the “Option”); and

WHEREAS the Director of Purchasing (the “Director”) has recommended that the Town exercise the Option to amend the Original Agreements to extend the term of the Original Agreements for an additional one (1) year period commencing on December 6, 2024 and ending December 5, 2025 (the “Amendments”);

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 12, 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. 532 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CHEMUNG SUPPLY CORP. FOR GUARDRAILS AND CHANNEL POSTS (TNH051-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Chemung Supply Corp., PO Box 527, Elmira, NY 14902, for guardrails and channel posts (the “Original Agreement”); and

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

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the second of these Options to extend the term of the Agreement for an additional one (1) year period, commencing on December 16, 2024 and terminating on December 15, 2025 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 12, 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. 533 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RADIAC RESEARCH CORP. FOR HAZARDOUS WASTE REMOVAL AND DISPOSAL (TNH299-2023).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Radiac Research Corp., 261 Kent Ave., Brooklyn, NY 11249, for hazardous waste removal and disposal (the “Original Agreement”); and

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

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the first of these Options 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, 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

November 12, 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. 534 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DELL TRANSPORTATION FOR SENIOR BUS SERVICES (TNH035 -2021).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Dell Transportation Corp., 20 Haven Avenue, Port Washington, New York 11050 (the “Contractor”), to provide bus transportation for seniors (the “Original Agreement”); and

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

WHEREAS the Director of Purchasing (the “Director”) has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on December 17, 2024 and ending December 16, 2025 (the “Amendment”);

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

November 12, 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. 535 -2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LOUIS BARBATO LANDSCAPING INC. FOR STREET TREES WITH PLANTING (TNH300-2023).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Louis Barbato Landscaping Inc., 1600 Railroad Avenue, Holbrook, NY 11741 (the “Contractor”) for Street Trees with Planting (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for one (1) additional one (1) year period on the same terms and conditions including price (the “Option”), and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town exercise the 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

November 12, 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. 536 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BREAKWATER MARINE LLC FOR DOCK INSTALLATION, REMOVAL, REPAIR AND MAINTENANCE (TNH295-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into, and amended, an agreement with Breakwater Marine LLC, 1750 New Highway, Farmingdale, NY 11735, to provide dock installation, removal, repair and maintenance services (the “Original Agreement”); and

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

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the second of these Options to extend the term of the Agreement for an additional one (1) year period, commencing on December 16, 2024 and terminating on December 15, 2025 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

November 12, 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. 537 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MOVIES IN THE MOONLIGHT FOR THE RENTAL OF EQUIPMENT FOR OUTDOOR MOVIE SETUP (TNH238-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into, and amended, an agreement with Movies in the Moonlight, 200 S. Oakwood Road, Laurel, NY 11948, for the rental of equipment for outdoor movie setups (the “Original Agreement”); and

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

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the second of these Options 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, 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

November 12, 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. 538 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SAFE HARBOR CAPRI MARINA FOR MARINE EQUIPMENT REPAIR SERVICES (TNH294-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Safe Harbor Capri Marina, 15 Orchard Beach Blvd., Port Washington, NY 11050, for marine equipment repair services (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for three (3) additional one (1) year periods with 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 extend the term of the Original Agreement for an additional one (1) year period commencing on November 17, 2024 and ending November 16, 2025 (the “Amendment”);

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

November 12, 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 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. 539 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH REVIZE LLC D/B/A REVIZE SOFTWARE SYSTEMS FOR WEBSITE DEVELOPMENT SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) entered into an agreement with Revise LLC d/b/a Revise Software Systems, 150 Kirts Boulevard, Troy, Michigan 48084 (the “Contractor”) for website development, hosting and maintenance (the “Services”) in consideration of an amount not to exceed Seventeen Thousand Seven Hundred and 00/100 Dollars (\$17,700.00), payable in specified amounts upon completion of specific phases of the Services (the “Original Agreement”); and

WHEREAS, it has been requested that the Town amend the Original Agreement to incorporate Homepage Calendar/News template changes in consideration of payment in an amount not to exceed One Thousand Two Hundred Fifty and 00/100 Dollars (\$1,250.00) and additional department templates in consideration of payment in an amount not to exceed Nine Hundred Seventy-Five and 00/100 Dollars (\$975.00) for a total increase in an amount not to exceed Two Thousand Two Hundred Twenty-Five and 00/100 Dollars (\$2,225.00) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Supervisor or Deputy Supervisor is authorized 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 thereof upon receipt of a duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

November 12, 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. 540 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LOCATION POWER SOURCE, LTD. FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.

WHEREAS, the Town of North Hempstead (the “Town”) entered into an agreement with Location Power Source LTD, 20 Beechwood Avenue, Port Washington, New York 11050 (the “Licensee”) granting the Licensee a license for the use of five (5) numbered parking spaces on the north side of Port Washington Public Parking District Lot 7 located in Port Washington, New York (the “Premises”) from May 13, 2024 through November 15, 2024, including overnight parking, in consideration of payment at a rate of Three and 00/100 Dollars (\$3.00) per parking space per day (the “Original Agreement”); and

WHEREAS, it has been requested that the Town amend the Original Agreement to extend the term of the Original Agreement through December 31, 2025 on the same terms and conditions (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

November 12, 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. 541 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH OMNI RECYCLNG OF WESTBURY, INC. FOR OPERATION OF THE TRANSFER STATION AND SOLID WASTE TRANSPORT, RECYCLING AND DISPOSAL.

WHEREAS, the Town of North Hempstead (the “Town”) has previously entered into, and amended, an agreement (the “Original Agreement”) with Omni Recycling of Westbury, Inc., 7 Portland Avenue, Westbury, New York 11590 (“Omni”) for operation of the Town’s transfer station and solid waste transport, recycling, and disposal, which Original Agreement expires on April 30, 2025; and

WHEREAS, the Agreement permits the Town to extend the term of the Agreement for three (3) additional five (5) year periods (the “Options”); and

WHEREAS, the Commissioner of the Department of Solid Waste Management (the “Commissioner”) has recommended that the Town exercise the second Option, extending the term of the Agreement for a period of five (5) years commencing May 1, 2025 and ending April 30, 2030, Omni having fulfilled its obligation to pay the Town the amount of Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00) as provided for in the Original Agreement (the “Amendment”); and

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

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 and directed to execute, on behalf of the Town, the Amendment, 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 Amendment; and be it further

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

Dated: Manhasset, New York

November 12, 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 Treasurer Executive Director

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. 542 - 2024

A RESOLUTION AUTHORIZING THE PURCHASE OF WESTERN PLOWS FOR THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Parks and Recreation (the “Department”) requires the purchase of three (3) Western Poly Spreaders (the “Purchases”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town utilize an agreement between Sourcewell and Douglas Dynamics, LLC d/b/a Western Products, 11270 W. Park Place, Suite 300, Milwaukee, Wisconsin 53224 (RFP# 062222) for “Snow and Ice Handling Equipment, Supplies, and Accessories” for the Purchase in consideration of an amount not to exceed Twenty-Six Thousand One Hundred Seventy-Eight and 00/100 Dollars (\$26,178.00), which Purchase will be made from Trius Inc., 458 Johnson Avenue, PO Box 158, Bohemia, NY 11716 as Western Products’ authorized distributor; and

WHEREAS, the utilization of certain public entity contracts in lieu of competitive bidding is permitted by New York General Municipal Law Section 103(16); and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the use of the contract described above (the “Agreement”) for the provision of the Purchase.

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 Purchase upon receipt of certified claims therefore.

Dated: Manhasset, New York

November 12, 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. 543 - 2024

A RESOLUTION AUTHORIZING THE PURCHASE OF AN AIR COMPRESSOR FOR THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Parks and Recreation (the “Department”) requires the purchase of a tow behind air compressor (the “Purchase”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town utilize an agreement between Sourcewell and Power Technique North America LLC, 1059 Paragon Way, Rock Hill, South Carolina (Contract #020923-PWT) for “Portable Construction Equipment” for the Purchase in consideration of an amount not to exceed Thirty-Two Thousand Two Hundred Fifty-Eight and 89/100 Dollars (\$32,258.89), which Purchase will be made from Malvese Equipment Company Inc., 1 Henrietta Street, Hicksville, NY 11801 as Power Technique North America LLC’s authorized distributor; and

WHEREAS, the utilization of certain public entity contracts in lieu of competitive bidding is permitted by New York General Municipal Law Section 103(16); and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the use of the contract described above (the “Agreement”) for the provision of the Purchase.

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 Purchase upon receipt of certified claims therefore.

Dated: Manhasset, New York

November 12, 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 Dept. Park & Rec.

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

RESOLUTION NO. 544 - 2024

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

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance and technical support services for the Town’s Financial Management System New World (the “Tyler Support”) and the Town’s public financial data reporting software (the “OpenGov Support”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Tyler Support from Tyler Technologies, Inc., One Tyler Drive, Yarmouth, Maine 04096 for a term commencing December 1, 2024, and terminating November 30, 2025 in consideration of an amount not to exceed Sixty-Two Thousand Two Hundred Forty-Eight and 73/100 Dollars (\$62,248.73) (the “Tyler Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the OpenGov Support from OpenGov Inc., 660 3rd Street, Suite 100, San Francisco, California 940107 for a one (1) year term commencing December 15, 2024 and terminating December 14, 2025 in consideration of an amount not to exceed Eight Thousand Nine Hundred Twenty-Five and 00/100 Dollars (\$8,925.00) (the “OpenGov Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Tyler Purchase and the OpenGov 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

November 12, 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. 545 - 2024

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 80 CLAPHAM AVENUE, MANHASSET, NEW YORK 11030 FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY TAX MAP AS SECTION 3, BLOCK 132, LOT 19.

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

WHEREAS, Frank Huang and Rebecca Tsai, (the “Applicants”) own real property located on Clapham Avenue, Manhasset, New York and identified on the Nassau County Land and Tax Map as Section 3, Block 132, Lot 19, created from the subdivision of a larger lot (the “Property”); and

WHEREAS, the Applicants have requested that the Property be assigned a new street address of 80 Clapham Avenue, Manhasset, New York 11030 (the “Address Designation”); and

WHEREAS, the Manhasset Postmaster has approved the Address Designation sought by the Applicant; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on Clapham Avenue, Manhasset, New York and identified on the Nassau County Land and Tax Map as Section 3, Block 132, Lot 19, (the “Property”), be assigned the street address of 80 Clapham Avenue, Manhasset, New York 11030; and be it further

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

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

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

Dated: Manhasset, New York

November 12, 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 Receiver of Taxes Planning Building DPW Town Clerk

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

RESOLUTION NO. 546 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 90-2024, ADOPTED FEBRUARY 6, 2024, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.

WHEREAS, pursuant to Resolution No. 90-2024, duly adopted on February 6, 2024, the Town Board set revised dates for meetings of the Town Board of the Town of North Hempstead for calendar year 2024 (the “Resolution”); and

WHEREAS, the Supervisor has requested that the Resolution be amended to remove December 10, 2024 at 10:00 am from the list of Town Board meeting dates for the calendar year 2024 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

November 12, 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

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. 547 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 431-2024, ADOPTED SEPTEMBER 3, 2024, RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALTECH ELECTRONICS INC. FOR THE PURCHASE AND INSTALLATION OF A MARINE RADIO.

WHEREAS, pursuant to resolution No. 431-2024, duly adopted on September 3, 2024, the Town Board authorized the execution of an agreement with Altech Electronics Inc., 2234 McDonald Ave, Brooklyn, New York 11223 (the “Contractor”) for the purchase and installation of a new marine radio for the Town of North Hempstead Department of Public Safety, Division of Harbor Patrol and Marine Enforcement in consideration of an amount not to exceed Ten Thousand Three Hundred Seventy-One and 75/100 Dollars (\$10,371.75) (the “Resolution”); and

WHEREAS, it has been requested that the Resolution be amended to clarify there the contract amount includes a direct payment to Motorola Solutions for the purchase of the radio in the amount of Eight Thousand Eight Hundred Seventy-One and 75/100 Dollars (\$8,871.75) and a payment to the Contractor for the installation of the radio in an amount of One Thousand Five Hundred and 00/100 (\$1,500.00) (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

November 12, 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. 548 - 2024

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT FOR FIRE SUPPRESSION SYSTEMS AND SPRINKLER SYSTEM SERVICES (TNH020-2022) TO ENCORE HOLDINGS LLC.

WHEREAS, pursuant to Resolution No. 642-2022, duly adopted by this Board on December 15, 2022, the Town entered into an agreement with Fire Command Co., Inc., 457 Long Beach Boulevard, Long Beach, N.Y. 11561 (“Fire Command”) for Fire Extinguishers, Fire Suppression Systems and Sprinkler System Services (TNH020-2022) (the “Original Agreement”); and

WHEREAS, Fire Command has been acquired by Encore Holdings LLC, 70 Bacon Street, Pawtucket, Rhode Island 02860 (“Encore”) and has assigned all its rights, obligations and interests under the Original Agreement to Encore (“the Assignment”); and

WHEREAS, the Original Agreement requires the consent of the Town for the Assignment; and

WHEREAS, the Director of Purchasing has recommended that the Town consent to the Assignment; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Supervisor to consent to the Assignment.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supervisor to consent to the Assignment; and be it further

RESOLVED the Supervisor or her designee and the Office of the Town Attorney be and hereby are authorized and directed to take any action necessary and appropriate to implement the Assignment; and be it further

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

Dated: Manhasset, New York

November 12, 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. 549 - 2024

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AGREEMENTS WITH DEJANA INDUSTRIES LLC FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE MANHASSET AND ALBERTSON-SEARINGTOWN-HERRICKS GARBAGE DISTRICTS.

WHEREAS, pursuant to resolutions, duly adopted by this Board, the Town entered into, and amended, agreements with Dejana Industries, LLC, 30 Sagamore Hill Drive, Port Washington, NY 11050 (“Dejana”) for the collection of acceptable waste and recyclables from the Albertson-Searingtown-Herricks and Manhasset Garbage Districts (the “Original Agreements”); and

WHEREAS, Dejana has entered into an asset purchase agreement with Jamaica Ash and Rubbish Removal Co., Inc., 172 School Street, Westbury, NY 11590 (“Jamaica Ash”) and has assigned all its rights, obligations and interests under the Original Agreements to Jamaica Ash (“the Assignment”); and

WHEREAS, the Original Agreements require the consent of the Town for the Assignment; and

WHEREAS, the Director of the Department of Solid Waste Management has recommended that the Town consent to the Assignment; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Supervisor to consent to the Assignment.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supervisor to consent to the Assignment; and be it further

RESOLVED the Supervisor or her designee and the Office of the Town Attorney be and hereby are authorized and directed to take any action necessary and appropriate to implement the Assignment; and be it further

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

Dated: Manhasset, New York

November 12, 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. 550 - 2024

A RESOLUTION RESCINDING RESOLUTION NO. 202-2024, ADOPTED APRIL 2, 2024, AND RESOLUTION NO. 259-2024, ADOPTED MAY 7, 2024, AND AMENDING RESOLUTION NO. 260-2024, ADOPTED MAY 7, 2024, RELATING TO CERTAIN FUND TRANSFERS.

WHEREAS, pursuant to Resolution No. 36-2024, duly adopted by the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) on January 9, 2024, this Board authorized the transfer of funds from the Town’s Insurance Reserve Fund to the tort reserve/litigation expense line to pay for a previously approved settlement (A.11.1420.4620); and

WHEREAS, a duplicate transfer request was inadvertently submitted to, and duly adopted by, the Board on April 2, 2024 as Resolution No. 202-2024; and

WHEREAS, it has been recommended that Resolution No. 202-2024 be rescinded as an inadvertent duplicate transfer request; and

WHEREAS, at a duly convened meeting held on May 7, 2024, this Board adopted Resolution Nos. 259-2024 and 260-2024; and

WHEREAS, Resolution No. 259-2024 authorized the transfer of Sidewalk District’s Unallocated Fund Balance to the Sidewalk District’s Insurance Reserve Fund, in relation to payment of a settlement previously approved pursuant to Resolution No. 204-2024; and

WHEREAS, the fund transfer authorized by Resolution No. 259-2024 is incorrect, not needed and will be corrected through the amendments proposed for Resolution No. 260-2024 below; and

WHEREAS, it has been recommended that Resolution No. 259-2024 be rescinded; and

WHEREAS, Resolution No. 260-2024 authorized certain other transfers also to fund the settlement previously approved pursuant to Resolution No. 204-2024; and

WHEREAS, the Board desires to amend the transfers authorized by Resolution No. 260-2024 to authorize a transfer of \$100,000 from the Highway Fund Insurance Reserve (DA.0863) to the Highway Fund, General, Other Transportation, Other Operating Expenses account (DA.00.5989.4970), and \$323,203.14 from the Highway Fund Unreserved account (DA.0909) to the Highway Fund, General, Other Transportation, Other Operating Expenses account (DA.00.5989.4970), and \$190,000 from the Sidewalk District Fund Unreserved

account (SM017.0909) to the Sidewalk District Fund, Tort Reserve/Litigation account (SM017.4620) (collectively, the “Amended Transfers”); and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to rescind Resolutions Nos. 202-2024 and 259-2024 and to amend Resolution No. 260-2024 to authorize the Amended Transfers.

NOW, THEREFORE, BE IT

RESOLVED that Resolutions Nos. 202-2024 and 259-2024 be and are hereby rescinded; and be it further

RESOLVED that the Board hereby amends Resolution No. 260-2024 to authorize the Amended Transfers; 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

November 12, 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. 551 - 2024

A RESOLUTION AUTHORIZING A TRANSFER FROM THE TOWN OF NORTH HEMPSTEAD GENERAL FUND UNRESERVED FUND BALANCE TO AN OPERATING ACCOUNT.

WHEREAS, the Town of North Hempstead (the “Town”) desires to use moneys from the Town’s General Fund Unreserved Fund Balance (A.0909) in order to pay the cost of a settlement approved by the Town Board; and

WHEREAS, pursuant to Town Law §§ 112 and 113, the Board desires to transfer \$450,737.41 from the General Fund Unreserved Fund Balance to the Tort Reserve/Litigation operating account (A.11.1420.4620) (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

November 12, 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. 552 - 2024

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND CAPITAL PROJECTS RESERVE FUND AND AMENDING RESOLUTION NO. 640-2023, ADOPTED NOVEMBER 14, 2023, RESOLUTION NO. 155-2024, ADOPTED MARCH 5, 2024, AND RESOLUTION NO. 310-2024, ADOPTED JUNE 4, 2024.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has heretofore established a General Fund Capital Projects Reserve Fund (A.0890), pursuant to applicable law, and

WHEREAS, the Town desires to fund purchases for certain information technology projects, including a threat monitoring appliance/application, and a cashiering system implementation for the Office of the Receiver of Taxes (the “Purchases”); and

WHEREAS, to fund the Purchases, the Board desires to transfer monies from the General Fund Capital Projects Reserve Fund to a capital fund (HA2311), in the amount of One Hundred Ten Thousand and 00/100 Dollars (\$110,000.00) as follows:

- Threat Monitoring Appliance Application..... \$75,000.00
- Cashiering Implementation..... \$35,000.00

(the “Transfer”) and;

WHEREAS, the Town further desires to amend Resolution No. 640-2023, adopted November 14, 2023, Resolution No. 155-2024, adopted March 5, 2024, and Resolution No. 310-2024, adopted June 4, 2024 to repurpose unspent funds transferred for other IT purchases in the following amounts:

- (i) Resolution No. 640-2023 - \$11.66 from “Westshore Yard VPN Appliance”;
- (ii) Resolution No. 155-2024 - \$9,262.91 from "Surface Pros"; and
- (iii) Resolution No. 310-2024 - \$2,725.43 from "Town Hall II Switch" and "Boardroom Switch" (the “Amendments”); and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to make the Transfer of monies as outlined above and to authorize the Amendments.

NOW, THEREFORE, BE IT

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

RESOLVED that the Amendments be and hereby are authorized; 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

November 12, 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. 553 - 2024

A RESOLUTION AUTHORIZING THE TRANSFER OF VEHICLES BETWEEN THE TOWN GENERAL FUND AND THE TOWN OUTSIDE VILLAGE FUND.

WHEREAS, the Department of Building, Safety Inspection and Enforcement (the “Building Department”) of the Town of North Hempstead (the “Town”) has two surplus vehicles that it wishes to transfer to the Department of Parks and Recreation (the “Parks Department”) and two other surplus vehicles that it wishes to transfer to the Department of Administrative Services, and the Parks Department and the Department of Administrative Services wish to receive such vehicle transfers (collectively, the “Vehicle Transfers”); and

WHEREAS, the Town Comptroller’s Office has determined that the total depreciated value of such vehicles is \$13,063.48; and

WHEREAS, to enable the transfer of these vehicles, the Town wishes to transfer \$13,063.48 from the Town’s General Fund to the Town’s Outside Village Fund (the “Funds Transfer”); and

WHEREAS, after careful consideration, the Town Board finds it in the best interests of the Town to proceed with the Vehicle Transfers and the Funds Transfer outlined above.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Vehicle Transfers and the Fund 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

November 12, 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. 554 - 2024

A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.

WHEREAS, the Board of Commissioners of certain water districts of the Town of North Hempstead have, pursuant to Section 215 of the Town Law, as amended, filed with the Town Board statements showing unpaid water rents and requesting the Town Board to submit such statements to the Nassau County Legislature at their next meeting in order that the unpaid sums may be levied against the property where the water was used.

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk is hereby authorized and directed to forward to the Nassau County Legislature and the Department of Assessment of the County of Nassau copies of the annexed statements of the following water districts filed in the Town Clerk's Office showing unpaid water rents for the purpose of having same levied against the property liable:

Albertson Water District	\$127,633.53
Carle Place Water District	\$9520.71
Garden City Park Water District	\$166,770.38
Glenwood Water District	\$10,351.15
Jericho Water District	\$504.87
Manhasset-Lakeville Water District	\$199,158.44
Port Washington Water District	\$224,713.44
Roslyn Water District	\$147,134.75
Westbury Water District	\$182,189.41

Dated: Manhasset, New York

November 12, 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, NC Legislature, NC Dept. of Assessment

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. 555 - 2024

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

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

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

NOW, THEREFORE, BE IT

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

<u>Claimant</u>	<u>File Number.</u>	<u>Amount</u>
McKinsey & Company National Opiate Litigation	KT-19-0234	\$8,865.95

; and be it further

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

Dated: Manhasset, New York

November 12, 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. 556 - 2024

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

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

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

NOW, THEREFORE, BE IT

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

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

<u>Claimant</u>	<u>File Number.</u>	<u>Amount</u>
Phillip LoRusso v. TONH	TD-22-0091	\$1,004.29
Janet Forst v. TONH	TI-20-0030	\$1,000,000.00
Ramesh Kumar v. TONH	TD-24-0072	\$4,437.53

Dated: Manhasset, New York

November 12, 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. 567 - 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 title, grade, step and salary change for Terri Machado to the title of Administrative Assistant to the amount of \$3,306.40 bi-weekly / \$85,967 annually in the Highways Department effective 11/23/24.

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 title, grade, step and salary change for Connor Owens to the title of Labor Supervisor 1 to the amount of \$31.00 hourly / \$64,485 annually in the Highways Department effective 11/23/24.

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 title, grade, step and salary change for Kevin Casey to the title of Labor Supervisor 1 to the amount of \$32.03 hourly / \$66,616 annually in the Highways Department effective 11/23/24.

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 title, grade, step and salary change for Brian McManus to the title of Labor Supervisor 1 to the amount of \$33.40 hourly / \$69,463 annually in the Highways Department effective 11/23/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time title, grade, step and salary change for Joseph Iannotti to the title of Park Supervisor 1 to the amount of \$57.09 hourly / \$118,747 annually in the Department of Parks & Recreation - Administration effective 10/26/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time title, grade, step and salary change for Joseph Iannotti to the title of Park Supervisor 2 Provisional to the amount of \$57.87 hourly / \$120,375 annually in the Department of Parks & Recreation - Administration effective 11/23/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Joseph Brautigam in the title of Laborer II in the amount of \$26.93 hourly / \$56,014 annually to the Department of Parks & Recreation - Whitney Pond Park effective 11/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Priscilla Franzese to the title of Attendant/311 Call Rep in the amount of \$18.0 hourly in the 311 Call Center effective 11/13/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Alisia Harrigan to the title of Attendant/311 Call Rep in the amount of \$18.0 hourly in the 311 Call Center effective 11/13/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Beatriz Umanzor to the title of Attendant/311 Call Rep in the amount of \$18.0 hourly in the 311 Call Center effective 11/13/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Ariyanna Robinson Aristilde to the title of Attendant/311 Call Rep in the amount of \$18.0 hourly in the 311 Call Center effective 11/13/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Immanni Sandefur to the title of Attendant/311 Call Rep in the amount of \$18.0 hourly in the 311 Call Center effective 11/13/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Kiana Joyner to the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 11/23/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of George Mack to the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 11/23/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Christopher Bernard to the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 11/23/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Justin Bailey to the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 11/23/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Robert Niemczyk to the title of Public Safety Officer I in the amount of \$20.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 11/23/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Daniel Rung to the title of Public Safety Officer I in the amount of \$20.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 11/23/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of James Anfolisi to the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - NHBP effective 11/23/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for part-time employee Nailah Allen in the title of Recreation Aide in the amount of \$17.50 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 11/23/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Marion Sossi in the title of Recreation Aide to the amount of \$21.00 hourly in the Department of Parks & Recreation - Clark Gardens effective 11/23/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee John Nacewicz in the title of Public Safety Officer I in the amount of \$17.75 hourly in the Department of Parks & Recreation - Parks Public Safety effective 02/26/22.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Kenneth Quinn in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 09/11/22.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Jack Nichols in the title of Lifeguard I in the amount of \$21.00 hourly in the Department of Parks & Recreation - Tully Park effective 02/28/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Bridget Koenig in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 01/04/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Carolyn Moglia in the title of Lifeguard II in the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Molly Espey in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 12/29/23.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Jenne Biunno in the title of Lifeguard I in the amount of \$23.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/09/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Bryan Lo in the title of Lifeguard I in the amount of \$19.25 hourly in the Department of Parks & Recreation - Tully Park effective 08/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Nicolas Marino in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/06/23.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Jordan Stoner in the title of Recreation Aide in the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully Park effective 08/22/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Ciara Piscioneri in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/20/23.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Michael Judge in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 11/09/23.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Nathan Gaysynsky in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully Park effective 06/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Emily Weiss in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully Park effective 07/25/24.

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 part-time employee Madeline Kelly in the title of Lifeguard I in the amount of \$17.00 hourly in the Department of Parks & Recreation - Manorhaven effective 09/07/20.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Sean Stagnari in the title of Lifeguard I in the amount of \$21.50 hourly in the Department of Parks & Recreation - NHBP effective 09/01/21.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Daniel Galante in the title of Laborer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 09/28/23.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Tiffany Wong 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 08/19/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Ciara Byrne in the title of Lifeguard I in the amount of \$18.25 hourly in the Department of Parks & Recreation - CGM effective 08/22/22.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Katherine Demeo in the title of Lifeguard II in the amount of \$22.00 hourly in the Department of Parks & Recreation - CGM effective 09/05/22.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Roxana Escobar in the title of Senior Code Enforcement Inspector in the amount of \$3,184.10 bi-weekly / \$82,786 annually in the Department of Public Safety - Code Enforcement effective 10/18/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Vincent Pannullo in the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully Park effective 09/04/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Logan Yiu in the title of Lifeguard I in the amount of \$18.25 hourly in the Department of Parks & Recreation - Tully Park effective 06/19/23.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Timothy McGoldrick in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 04/16/23.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Michael Rhindress in the title of Lifeguard I in the amount of \$19.75 hourly in the Department of Parks & Recreation - Tully Park effective 09/11/21.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Kaitlyn Hand in the title of Lifeguard I in the amount of \$18.75 hourly in the Department of Parks & Recreation - Tully Park effective 05/14/22.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Nishon Parson in the title of Laborer I in the amount of \$16.75 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 09/18/22.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Emily Szalkowski to the title of Recreation Aide in the amount of \$18.0 hourly in the Comptroller's Office effective 11/13/24.

Ayes:

Nays:

Abstain:

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. 557 - 2024

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING JAYDEE LIANA VALLEGO TO MEMBERSHIP AND REMOVING ROBERT J. PAPE III FROM MEMBERSHIP.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding Jaydee Liana Vallejo to membership and removing Robert J. Pape III from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York 11050, in adding Jaydee Liana Vallejo to membership and removing Robert J. Pape III from membership hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

November 12, 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. 558 - 2024

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

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

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, in adding Ellie Ross, 16 Overlook Drive, 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

November 12, 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

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. 559 - 2024

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING RAGIB HAQUE AND JOHN BARRERA FROM MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of removing Ragib Haque and John Barrera from membership.

NOW, THEREFORE,

BE IT RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, in removing Ragib Haque and John Barrera from membership hereby is approved and the Town Clerk is directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

November 12, 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: Atlantic Hook & Ladder 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. 560 - 2024

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN ADDING GREG SCHELLENBERG, MEHDI ZAFAR, AND ALEX SKERIES TO MEMBERSHIP AND REMOVING JOSEPH MARCHICA FROM MEMBERSHIP.

WHEREAS, the Albertson Hook & Ladder, E&H, Co. 1, Inc, Albertson, New York, has advised of adding Greg Schellenberg, Mehdi Zafar, and Alex Skeries to membership and removing Joseph Marchica 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, in adding Greg Schellenberg, 220 Campbell Ave, Williston Park, NY 11596, Mehdi Zafar, 72 Amherst Rd, Albertson, NY 11507 and Alex Skeries, 7 Oak Place, Albertson, NY, 11507, to membership and removing Joseph Marchica from membership hereby is approved and the Town Clerk is directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

November 12, 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. 561 - 2024

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JAQUELINE DILIO TO MEMBERSHIP.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of adding Jaqueline Dilio 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 Jaqueline Dilio, 82 Irma Ave, 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

November 12, 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. 562 - 2024

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING YAN LIU, EDWIN SANCHEZ, ELIZABETH CASTILLO AND LUIS TORRES TO MEMBERSHIP.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of adding Yan Liu, Edwin Sanchez, Elizabeth Castillo, and Luis Torres to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, NY 11023, in adding Yan Liu, 49 Warwick Road, Great Neck, NY 11023, Edwin Sanchez, 70 Knightsbridge Rd, #3F, Great Neck, NY, 11021, Elizabeth Castillo, 437 Middle Neck Rd, Great Neck, NY 11023, and Luis Torres, 117 Steamboat Road, Great Neck, NY 11024 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

November 12, 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: Alert Engine Town Attorney Comptroller

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.

WHEREAS, the Town Board of the Town of North Hempstead has met on the 29th day of October, 2024, the time and place specified in the Notice of Public Hearing on the Preliminary Budgets of the Special Districts of the Town of North Hempstead for the fiscal year beginning January 1, 2025, heretofore filed pursuant to law in the Office of the Town Clerk of the Town of North Hempstead at the Town Hall, Manhasset, New York, conducted said hearing on such date and has heard all persons desiring to be heard thereon; and

WHEREAS, the Town Board desires to adopt the Preliminary Budgets of the Special Districts as the Annual Budgets of said Special Districts for the fiscal year beginning on the 1st day of January, 2025.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt the Preliminary Budgets of the Special Districts as the Annual Budgets of said Special Districts for the fiscal year beginning on the 1st day of January, 2025, and that such budgets as so adopted be entered in detail in the minutes of the proceedings of the Town Board; and be it further

RESOLVED that the Town Clerk of this Town prepare and certify copies of said Annual Budgets of the Special Districts, as adopted by the Town Board pursuant to this Resolution and the Town Law, and deliver one copy to the Supervisor, two copies thereof to the Nassau County Legislature and two copies to the Department of Assessment, Nassau County; and be it further

RESOLVED that the Town Clerk shall publish a notice of adoption in the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that on October 29, 2024, the Town Board of the Town of North Hempstead duly adopted the Annual Budgets for the Special Districts of the Town of North Hempstead for the 2025 Fiscal Year.

PLEASE TAKE FURTHER NOTICE that the Budgets, as adopted, are available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.

Dated: Manhasset, New York

October 29, 2024

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

Dated: Manhasset, New York

October 29, 2024

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND TOWN OUTSIDE VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.

WHEREAS, the Town Board of the Town of North Hempstead met on the 29th day of October, 2024, the time and place specified in the Notice of Public Hearing on the Preliminary Budget of the Town of North Hempstead for the fiscal year beginning January 1, 2025, heretofore filed pursuant to law in the office of the Town Clerk of the Town of North Hempstead at the Town Hall, Manhasset, New York, conducted said hearing on such date and has heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt such preliminary budget as the Annual Budget for the Town of North Hempstead General Town, and Town Outside Village Funds, for the fiscal year beginning on the 1st day of January, 2025, and that such budget, as so adopted, be entered in detail in the minutes of the proceedings of the Town Board; and be it further

RESOLVED that the Town Clerk of this Town prepare and certify copies of said Annual Budget, as adopted, by the Town Board and deliver one copy to the Supervisor, two copies to the Nassau County Legislature and two copies to the Department of Assessment, Nassau County; and be it further

RESOLVED that the Town Clerk shall publish a notice of adoption in the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that on October 29, 2024, the Town Board of the Town of North Hempstead duly adopted the Annual Budget for the Town of North Hempstead for the 2025 Fiscal Year.

PLEASE TAKE FURTHER NOTICE that the Budget, as adopted, is available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.

Dated: Manhasset, New York

October 29, 2024

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

Dated: Manhasset, New York

October 29, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller



TOWN OF NORTH HEMPSTEAD

COUNCILMAN ROBERT TROIANO, JR.
220 PLANDOME ROAD
MANHASSET, NY 11030
516-869-7701
TroianoR@northhempsteadny.gov



October 25, 2024

INTEROFFICE MEMORANDUM

To: Supervisor Jennifer DeSena and Members of the Town Board

From: Councilman Robert Troiano

CC: Joseph Scalero, Deputy Supervisor/Chief of Staff
Steve Pollack, Director of Governmental Research
Derek Skuzenski, Commissioner of Public Safety

RE: Proposed Amendment to Supervisor DeSena's 2025 Budget (Addition of Public Safety Officer)

Below is a proposed amendment to Supervisor DeSena's 2025 budget. The proposed change is to add an additional Public Safety Officer as detailed below.

Proposal: This amendment seeks to add one additional Public Safety Officer position to enhance community safety at night.

Financial Details:

- **Annual Salary:** \$55,000
- **Total Annual Medical/Dental Benefits:** \$7,605.36

Justification: Code violations frequently occur after hours, highlighting a significant gap in our current Public Safety staffing structure – the absence of a nighttime code enforcement officer. The proposed addition of one Public Safety Officer position aims to enhance and strengthen our Town's public safety efforts relating to nighttime violations.

This amendment will address this critical gap in the Public Safety Department. This position will improve our Town's responsiveness to nighttime violations, improve outcomes, and generally ensure a safer environment for our residents. By having a dedicated nighttime Public Safety Officer, we can more effectively address violations as they occur. If you have any questions, please email or call my office at 516-869-7701.

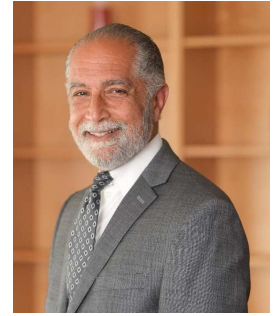
Sincerely,

TOWN OF NORTH HEMPSTEAD				
General Fund	Tentative Budget 2025	Adopted Budget 2024	Actual 2023	Actual 2022
Page # Budget Summary				
Expense Total by Division, Department				
Department of Public Safety				
20 Administration	337,841	337,982	332,161	312,834
20 Animal Shelter	1,101,619	990,298	820,149	745,543
20 Town Dock	31,000	31,000	22,423	20,540
21 Security/Harbor Patrol	723,025	699,167	522,664	454,557
21 Emergency Management Services	178,522	164,473	166,316	149,935
Division Total:	2,372,007	2,222,920	1,863,713	1,683,409
Department of Public Works				
22 Administration	361,442	333,163	169,458	157,284
22 Engineering	545,578	581,378	526,138	461,089
Division Total:	907,020	914,541	695,596	618,373
Solid Waste Management				
23 Administration	557,516	536,188	448,175	498,078
23 Recycling	419,840	419,840	237,229	213,078
23 Leachate	452,112	443,980	391,551	362,908
24 Transfer Station	17,182,504	15,640,777	16,010,969	15,167,668
24 Scale House	243,268	265,504	218,318	194,962
24 Maintenance Plant & Grounds	450,858	416,722	366,581	383,156
24 Trucks & Equipment	57,400	50,400	34,275	38,984
24 Snow Removal	-	-	3,494	8,449
Division Total:	19,363,498	17,773,411	17,710,592	16,867,283
25 Office of the Receiver of Taxes	1,508,739	2,493,584	2,526,578	2,358,159
Office of the Supervisor				
25 Supervisor	960,701	960,701	831,271	760,828
25 Finance	259,743	235,468	251,791	225,270
26 Purchasing	393,715	408,805	346,380	311,929
26 Business & Tourism	127,500	127,500	100,000	-
26 Town Historian	38,500	37,500	15,911	33,462
26 Public Information	779,139	742,168	630,096	589,240
Division Total:	2,559,298	2,512,142	2,175,449	1,920,728
27 Office of the Town Attorney	1,626,320	1,638,660	1,710,484	1,416,807
27 Town Board	749,715	1,240,632	1,197,615	1,097,626
27 Department of Environmental Facilities	81,100	118,900	64,857	61,414
Office of the Town Clerk				
28 Town Clerk	907,525	821,839	761,480	719,033
28 Town Board Meetings	163,575	157,015	110,468	62,698
28 Records Management Officer	185,225	170,636	152,421	173,526
Division Total:	1,256,325	1,149,490	1,024,369	955,257
29 Emergencies/Disasters	-	-	-	486,556
Indebtedness				
29 Bond Anticipation Notes (BANs)	144,948	57,515	68,610	971,025
29 Serial Bonds	12,149,575	12,112,975	12,059,672	14,580,834
Total:	12,294,523	12,170,490	12,128,282	15,551,859
29 Interfund transfers	-	-	2,788,613	1,168,937
29 Unallocated	1,070,000	-	44,143	(32,167)
Total General Fund Expenses	98,158,787	92,055,408	89,631,445	87,744,547



TOWN OF NORTH HEMPSTEAD

COUNCILMAN ROBERT TROIANO, JR.
220 PLANDOME ROAD
MANHASSET, NY 11030
516-869-7701
TroianoR@northhempsteadny.gov



November 8, 2024

INTEROFFICE MEMORANDUM

To: Supervisor Jennifer DeSena and Members of the Town Board,
Rich Nicollelo, Town Attorney

From: Councilman Robert Troiano, District 1

CC: Joseph Scalero, Deputy Supervisor/Chief of Staff
Steve Pollack, Director of Governmental Research
Derek Skuzenski, Commissioner of Public Safety

RE: Proposed Amendment to Supervisor DeSena's 2025 Budget

Proposal:

Reduce the 2025 Tax Levy by \$5 million by reducing \$5 million from account A.1001 (Amount Raised by Taxation). It would reduce the total tax levy in the 2025 Tentative Budget from \$22,921,376 to \$17,921,376. The reduction in the Amount Raised by Taxation would be funded by a reduction in the Unassigned General Fund Balance (A.0909) of \$5 million. A corresponding increase of \$5 million would flow to the Appropriated Fund Balance.

Justification:

1. Tax Relief for Constituents:

Providing Relief to Taxpayers: Reducing the amount raised through taxation will ease the financial burden on local businesses and residents, which is especially important during periods of economic uncertainty or recovery. This could help in fostering a more favorable environment for businesses and residents to enjoy better economic stability.

Preserving Fiscal Stability: The remaining balance in the general fund would still be well-above the amount required by the Town's general fund policy.

2. Promoting Fiscal Responsibility:

Avoiding Excessive Accumulation of Funds: The proposal seeks to address the issue of overaccumulation in the General Fund, ensuring that taxpayer money is being put to productive use rather than sitting idle. Reallocating funds is sound fiscal management.

Conclusion:

The proposed reallocation of \$5 million from the General Fund Balance to the Appropriate Fund Balance to reduce taxes is a strategic and efficient use of excess funds. It allows for tax relief for local businesses and residents while adhering to responsible fiscal management practices.

If you have any questions, please email or call my office at 516-869-7701.

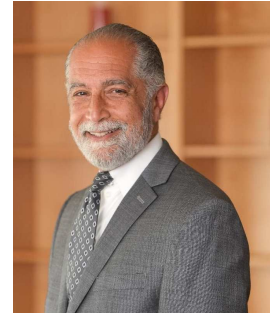
Sincerely,

A handwritten signature in black ink, appearing to read "Robert Irvin". The signature is stylized with a large, sweeping initial "R" and a long, horizontal stroke extending to the right.



TOWN OF NORTH HEMPSTEAD

COUNCILMAN ROBERT TROIANO, JR.
220 PLANDOME ROAD
MANHASSET, NY 11030
516-869-7701
TroianoR@northhempsteadny.gov



November 8, 2024

INTEROFFICE MEMORANDUM

To: Supervisor Jennifer DeSena and Members of the Town Board,
Rich Nicollelo, Town Attorney

From: Councilman Robert Troiano, District 1

CC: Joseph Scalero, Deputy Supervisor/Chief of Staff
Steve Pollack, Director of Governmental Research
Kelly Gillen
Estefany Garay

RE: Budget Amendment Proposal for ReWorld Donation to Youth Programs at Yes We Can

Background:

Earlier this year, ReWorld generously donated \$5,000 to the Town, specifically designated for youth programs at Yes We Can. However, because the donation was received late in the fiscal year, the Parks Department will be unable to allocate these funds to the intended program during the current fiscal year ending December 31, 2024. According to the Town's accounting policy, any surplus or deficit in the Parks Department's operating budget will be closed out to the General Fund at the end of the fiscal year. This policy means the \$5,000 donation, if not utilized by the end of 2024, will be unavailable for its designated purpose in 2025.

To ensure the funds are used as originally intended, I am requesting an amendment to the budget so that the \$5,000 donation can be carried over and used by the Parks Department in 2025 for a youth activity at Yes We Can, as originally designated by ReWorld.

Proposed Action:

Increase line A.05.7141.4909 (Recreational Programs - Other) by \$5,000, which will allow for the donation to be available to fund youth programming at Yes We Can in 2025.

Reduce line A.0909 (Unassigned General Fund Balance) by \$5,000, which corresponds to the amount that would be closed out to the General Fund at the end of 2024.

Justification:

Ensuring the Donation is Used as Intended:

The \$5,000 donation was specifically designated by ReWorld for youth programs at Yes We Can, and this proposal ensures that the funds will be available for their intended purpose in 2025, despite being received too late for use in 2024. Without this amendment, the funds would be lost in the Unassigned General Fund Balance, undermining the original intent of the donation.

Aligning with ReWorld's Intent:

ReWorld made the donation with the clear expectation that it would support youth programming at Yes We Can. This budget amendment honors that intent, ensuring that the funds are directed towards the youth activity as intended, rather than being absorbed into the general budget.

Conclusion:

This budget amendment allows for the \$5,000 donation from ReWorld to be used as originally intended, funding a youth activity at Yes We Can in 2025. By reallocating these funds from the Unassigned General Fund Balance, we ensure the Town can meet both its accounting requirements and the expectations of the donor. I respectfully request approval of this amendment to facilitate the continued support of youth programming in our community.

If you have any questions, please email or call my office at 516-869-7701.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Irvin" with a stylized flourish at the end.