

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



December 3, 2024

7:00 PM

PUBLIC HEARINGS:

1. 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. **Will be Continued.**

2. 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.

3. 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: The proposed action is the repair of a seawall and reconstruction of a dock.

4. 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.

- 5.

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.

6. 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.

7. 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.

8. 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.

9. 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.

10. 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.

RESOLUTIONS:

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER
THE APPLICATION OF FIFTH AVENUE OF LONG ISLAND REALTY
ASSOCIATES LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT
1970-2128 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE
NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 183, LOTS
12,18 19 AND SECTION 3, BLOCK 219, LOT 10.

Synopsis: The proposed action is a 695 square foot second floor expansion
and a 4,410 square foot third floor addition to an existing two-story
building. Tentative hearing date is January 14, 2025, at 10:00 am.

- 12.

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 alternate member positions for the Board of Zoning Appeals. An alternate member shall serve as a member of the Board of Zoning Appeals at the request of the Chairperson or Secretary to the Board when the absence, unavailability or inability of a regular member prevents that member from hearing, participating or voting on a matter which has come before the Zoning Board. Tentative hearing date is January 14, 2025, at 10:00 am.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 68 OF THE TOWN CODE ENTITLED "PUBLIC NUISANCES."

Synopsis: The proposed local law would establish Chapter 68 of the Town Code entitled "Public Nuisances". Tentative hearing date is January 14, 2025, at 10:00 am.

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

Synopsis: The rescission of this ordinance will remove a Reserved Parking space on the north side of Sixth Street in Garden City Park. Tentative hearing date is January 14, 2025, at 10:00 am.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE AMENDMENT OF THE FIRE PROTECTION AGREEMENT WITH THE ROSLYN FIRE COMPANIES TO INCREASE THE 2024 CONTRIBUTION TO THE LENGTH OF SERVICE AWARD PROGRAM.

Synopsis: The proposed action is the amendment of the Town's 2024 agreement with the Rescue Hook & Ladder Co. No. 1 of Roslyn and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc. in order to align with the companies' adopted budgets. Tentative hearing date is January 14, 2025, at 10:00am.

16. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 3, 2024, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 14, 2025, RELATING TO THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT.

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

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

19. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL WILDLIFE FEDERATION'S TREES FOR WILDLIFE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.
20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONSTRUCTION OF NEW LIFEGUARD OFFICE AND SPRAY PAD PARK AT MARTIN "BUNKY" REID PARK, DPW PROJECT NO. 24-09.
21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AIR DUCT, BOILER AND CHIMNEY CLEANING SERVICES (TNH049-2024).
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND NETS BY AND THROUGH THE BROOKLYN NETS, LLC TO USE THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER AS THE OFFICIAL PRACTICE FACILITY OF THE LONG ISLAND NETS.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FANNY DWIGHT CLARK MEMORIAL GARDEN, INC. FOR EDUCATIONAL SERVICES AT CLARK BOTANIC GARDENS, ALBERTSON.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2025 CALENDAR YEAR.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON D/B/A RESIDENTS FORWARD FOR THE PLACEMENT AND MAINTENANCE OF CAGES FOR THE CREATION OF AN OYSTER GARDEN AT TOWN DOCK IN PORT WASHINGTON.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DATA-STRUCTION FOR ON-SITE SHREDDING OF PAPERS AT SOLID WASTE MANAGEMENT ORGANIZED EVENTS (TNH157-2024).
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, CATERING, RENTALS, EQUIPMENT, AND OTHER RELATED SERVICES FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING FOR THE 2025 CALENDAR YEAR.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK SOCIAL CENTER FOR THE LEASE OF SPACE FOR A PROJECT INDEPENDENCE OFFICE.
- 29.

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR EXERCISE INSTRUCTORS FOR THE 2025 CALENDAR YEAR IN CONJUNCTION WITH PROJECT INDEPENDENCE.

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHABAD OF MANHASSET FOR A CHANUKAH FESTIVAL AT TOWN HALL AND MARY JANE DAVIES PARK.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH REBUILDING TOGETHER LONG ISLAND IN CONNECTION WITH PROJECT INDEPENDENCE.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER FOR GRANDPARENTING RESPITE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.
34. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SERVPRO FOR REMEDIATION WORK PERFORMED AT THE TOWN HIGHWAY GARAGE LOCATED AT 802 WEST SHORE ROAD.
35. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AGREEMENTS WITH BERKMAN, HENOECH, PETERSON & PEDDY, PLLC. FOR LEGAL SERVICES.
36. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH NV5 NEW YORK - ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS FOR ENGINEERING SERVICES RELATED TO BROADWAY PARK IMPROVEMENTS, DPW PROJECT NO. 23-10.
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NEW YORK TRENCHLESS FOR MAINTENANCE OF LIGHTING FOR ROADWAYS AND PARKS, DPW PROJECT NO. 23-01.
38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR USE OF THE AERODROME.
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GRAPHIC IMAGE, INC. FOR THE PRINTING AND MAILING OF NEWSLETTERS (TNH014-2021).
40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZE CREATIVE COMMUNICATIONS FOR PUBLIC RELATIONS SERVICES (TNH138-2022).

41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FAIRWAY GOLF CAR, CORP. FOR THE LEASE OF GOLF AND UTILITY CARTS FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH LUCINDA BENIGNO FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.
43. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
44. A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 780 NORTHERN BOULEVARD, GREAT NECK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 108, LOTS 24 THROUGH 29.
45. A RESOLUTION SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2025.
46. A RESOLUTION AMENDING RESOLUTION NO. 33-2024, ADOPTED JANUARY 9, 2024, AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.
47. A RESOLUTION AMENDING RESOLUTION NO. 497-2024, ADOPTED NOVEMBER 12, 2024, APPROVING 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.
48. A RESOLUTION AUTHORIZING PAYMENT TO ANNE CYBRIWSKY FOR SPEAKING AT HISTORIC LANDMARK COMMISSION COMMUNITY OUTREACH EVENTS.
49. A RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.
50. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT TO CONNECT TOWN HALLS I AND II TO THE SEWER MAIN.
51. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND THE LANDTEK GROUP, INC. FOR TURF REPAIRS AT VARIOUS TOWN PARKS.
52. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS FOR THE CONSTRUCTION AND MAINTENANCE OF A 911 MEMORIAL AT MANHASSET VALLEY PARK.

53. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF HIGHWAYS FOR THE REPAVING AND REPAIR OF PLANDOME ROAD IN MANHASSET.
54. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNCIL CHAMBERS OF COMMERCE TO DISBURSE ARPA GRANTS.
55. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE PORT WASHINGTON PUBLIC PARKING DISTRICT FOR THE REIMBURSEMENT OF LOST REVENUES INCURRED AS A RESULT OF THE COVID-19 PANDEMIC.
56. 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.
57. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN ADDING HADASSA JEAN MICHEL TO MEMBERSHIP.
58. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN CHANGING THE STATUS OF MIGUEL CORONEL FROM REGULAR TO ASSOCIATE MEMBERSHIP.

TABLED ITEMS:

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

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

NO RESOLUTION.

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. 571 - 2024

**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, a proposed Local Law has been prepared, pursuant to enabling legislation, to establish Chapter 76 of the Town Code entitled "Temporary Moratorium on Battery Energy Storage Systems Facilities" imposing a temporary moratorium on all applications for these uses within the jurisdiction of the Town; 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 December 3, 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 the text of the proposed Local Law and rendered a local determination on August 15, 2024; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on December 3, 2024, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and

WHEREAS, this Board deems it in the public interest to adopt 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 determines that the adoption of the Local Law is a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 11 of 2024 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 11 OF 2024**

**A LOCAL LAW ESTABLISHING CHAPTER 76 OF THE TOWN CODE ENTITLED
“TEMPORARY MORATORIUM ON BATTERY ENERGY STORAGE SYSTEMS FACILITIES.”**

BE IT ENACTED by the Town Board of the Town of North Hempstead as follows:

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to enact Chapter 76 of the Town Code enacting a “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

Section 2.

Chapter 76 of the Town Code is hereby established to read as follows:

§ 76-1. Legislative Intent.

- 1. The Board finds that it is in the best interest of the Town of North Hempstead to enact Chapter 76 of the Town Code enacting a “Temporary Moratorium on Battery Energy Storage Systems Facilities” in order to place a one (1) year moratorium on all matters concerning Battery Energy Storage Systems (hereinafter “BESS”) which consist of rows of rechargeable batteries housed in self-contained, interconnected storage units. The Town Board finds that in order to ensure the public health, safety and welfare, a thorough examination of the risks of these facilities must be ascertained prior to the submission of any applications requesting approval for this use.**
- 2. The Town Board finds it imperative that the Town undertake a thorough examination of these systems to identify any possible threats to public health, safety and welfare as well as evaluate the potential for environmental degradation.**
- 3. The Town Board finds that in order to enact the recommendations of the Governor’s Interagency Fire Safety Working Group, a moratorium is necessary to provide volunteer fire**

departments sufficient time to become “qualified personnel”, create an “Emergency Response Plan”, and provide “site-specific training”.

4. The Town requires the moratorium to carefully evaluate the implications of BESS facilities, conform with the proposed recommendations posited by the Governor’s Interagency Fire Safety Working Group, and to assess how these facilities may impact the town, its residents, and its fire prevention infrastructure.

5. The Town Board of the Town of North Hempstead has determined that in accordance with Section 617.5 of the State Environmental Quality Review (SEQR), the adoption of a moratorium on applications for building permits and/or certificate of occupancies for land development or construction of Battery Energy Storage System Facilities constitutes a Type II Action, and further that the proposed moratorium has been identified as an Action not having a significant impact on the environment and is not subject to review under SEQR.

§ 76-2 Definitions.

1. Battery Energy Storage Systems Facilities: A facility, structure, building, or parcel of land that holds or houses electrochemical devices that charge, or collect energy, from a power grid and are then discharged to provide energy to parcels, structures, facilities, dwellings, or utilities serviced by that grid.

2. Moratorium: A local enactment which temporarily suspends a landowner’s right to obtain development approvals while the community considers and potentially adopts changes to its comprehensive plan and/or its land use regulations to address new circumstances not addressed by its current laws.

§ 76-3 Moratorium on Battery Energy Storage Systems Facilities.

Until December 3, 2025, after which this chapter shall lapse and be without further force and effect, unless extended pursuant to a resolution of the Town Board of the Town of North Hempstead, no agency, board, board officer or employee of the Town of North Hempstead, including, but not limited to, the Town Board, the Board of Appeals, Planning Board, or Department of Buildings issuing any approval or building permit pursuant to any provision of the Town Code of the Town of North Hempstead, shall accept any application, review any application, or issue, cause to be issued, or allow to be issued any approval, special exception, variance, site plan, or building permit, for any applications requesting that a proposed parcel to be permitted for use as a Battery Energy Systems Storage Facilities.

§ 76-4 Severability.

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this Local Law shall not affect the validity of any other part of this Local Law which can be given effect without such invalid part or parts.

§ 76-5 Repeal of other laws.

All local laws in conflict with the provisions of this Local Law are hereby superseded and suspended for the duration of this moratorium and for any additional period that this Local

Law is extended. This Local Law also supersedes, amends and takes precedence over any inconsistent provisions of New York State Town Law, the Town's Municipal Home Rule powers, pursuant to Municipal Home Rule Law Sections 10 and 22. The Town Law provisions intended to be superseded include all of the Article 16 of the Town Law, Sections 261-285 inclusive and any other provisions of law that the Town may supersede pursuant to the Municipal Home Rule Law and the Constitution of the State of New York. The courts are directed to take notice of this legislative intent and to apply such intent in the event the Town has failed to specify any provisions of law that may require supersession. The Town Board hereby declares that it would have enacted this local law and superseded such inconsistent provisions had it been apparent.

Section 3.

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

and; be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of 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 December 3, 2024, Local Law No.11 of 2024 was adopted. The Local Law establishes Chapter 76 of the Town Code entitled "Temporary Moratorium on Battery Energy Storage Systems Facilities" in order to impose a temporary moratorium on all applications for these uses within the jurisdiction of the Town.

Dated: Manhasset, New York

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Troiano.

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. 572 - 2024

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, 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" or "Action"); 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, following the receipt of all necessary recommendations, the Town Clerk, pursuant to and in accordance with Town Code § 42-11, has published notice of a public hearing scheduled for December 3, 2024 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 501-2024, adopted on November 12, 2024, to consider the Application; and

WHEREAS, the Applicant, in the manner required by Town Code § 42-11, has furnished proof of service of notice of the Public Hearing to the affected property owners within a 500-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; 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 Section 617.6 of Title 6, Part 617 of the Official Compilation of Codes, Rules and Regulations of the State of New York (the “SEQRA Regulations”); and

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

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

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

WHEREAS, having reviewed the Application, Determination, SEAF and the recommendations, and having heard testimony at the public hearing held on December 3, 2024, the Board wishes to render a decision on the Application,

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

RESOLVED that the Application be and hereby is approved; and be it further

RESOLVED that the Building Commissioner shall forward to the Town Clerk a copy of final plans stamped and approved by the Town Board and Building Department; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to issue the appropriate permit upon proof submitted by the Applicant of the issuance of any required permits, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Planning Town Clerk Buildings

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

RESOLUTION NO. 573 - 2024

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

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “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 curblin of Cherry Lane, west, for a distance of 20 feet; and

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance 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 curblin of Cherry Lane, west, for a distance of 20 feet pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 3rd day of December, 2024 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted 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 ordinance shall read as follows:

**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 curblineline 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

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

RESOLUTION NO. 574 - 2024

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

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “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 curbline of Cherry Lane, east, for a distance of 20 feet; and

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance 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 curbline of Cherry Lane, east, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 3rd day of December, 2024 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted 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 ordinance shall read as follows:

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

December 3, 2024

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

TOWN CLERK

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

ORDINANCE NO. 14 - 2024

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

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 14 - 2024

GARDEN CITY PARK, NEW YORK

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

PROPOSAL:

ADOPT:

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

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

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in the excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York

December 3, 2024

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

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

ORDINANCE NO. 15 - 2024

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

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 15 - 2024

GARDEN CITY PARK, NEW YORK

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

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.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in the excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York

December 3, 2024

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

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

RESOLUTION NO. 575 - 2024

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING SWALM STREET IN WESTBURY, NEW YORK.**

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “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 curblin of Prospect Avenue, south, for a distance of 275 feet; and

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance to establish a reserved parking space 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, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 3rd day of December, 2024 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted 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 ordinance shall read as follows:

**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

December 3, 2024

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

TOWN CLERK

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

RESOLUTION NO. 576 - 2024

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

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “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, all interested persons were afforded an opportunity to be heard concerning the proposed ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance 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, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 3rd day of December, 2024 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted 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 ordinance shall read as follows:

**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

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

ORDINANCE NO. 16 - 2024

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

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

**ORDINANCE NO. T.O. 16 - 2024
ROSLYN HEIGHTS, NEW YORK**

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

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.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in the excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York

December 3, 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. 577 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF FIFTH AVENUE OF LONG ISLAND REALTY ASSOCIATES LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1970-2128 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 183, LOTS 12, 18 AND 19 AND SECTION 3, BLOCK 219, LOT 10.

WHEREAS, Fifth Avenue of Long Island Realty Associates LLC (the “Applicant”) has applied (the “Application”) to the Town to construct a 695 square foot second floor expansion and a 4,410 square foot third floor addition to an existing single two-story building located at 1970-2128 Northern Boulevard, Manhasset, New York, and identified on the Nassau County Land and Tax Map as Section 3, Block 183, Lots 12, 18 and 19, and Section 3, Block 219, Lot 10 (the “Premises”); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code §70-219(A)(1) of the Code of the Town of North Hempstead for the construction of a new structure greater than 750 square feet (“Site Plan Review”); and

WHEREAS, this Board wishes to set a date for a public hearing for the Site Plan Review.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on January 14, 2025 at 10:00 A.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for the Site Plan Review to certain property owners pursuant to Sections 70-219(F)(2) and 70-240 of the Town Code; and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-219(F)(3); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by § 70-219(F)(1) of the Town Code, 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 January 14, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Fifth Avenue of Long Island Realty Associates LLC to construct a 695 square foot second floor expansion and a 4,410 square foot third floor addition to an existing single two-story building.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 1970-2128 Northern Boulevard, Manhasset, New York, and identified on the Nassau County Land and Tax Map as Section 3, Block 183, Lots 12, 18 and 19, and Section 3, Block 219, Lot 10.

Dated: Manhasset, New York

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Planning Building

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. 578 - 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 alternate member positions for the Board of Zoning Appeals. An alternate member shall serve as a member of the Board of Zoning Appeals at the request of the Chairperson or Secretary to the Board when the absence, unavailability or inability of a regular member prevents that member from hearing, participating or voting on a matter which has come before the Zoning Board.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on January 14, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to establish alternate member positions for the Board of Zoning Appeals; 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 January 14, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to establish alternate member positions for the Board of Zoning Appeals. An alternate member shall serve as a member of the Board of Zoning Appeals at the request of the Chairperson or Secretary to the Board when the absence, unavailability or inability of a regular member prevents that member from hearing, participating or voting on a matter which has come before the Zoning Board.

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

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

:

cc: Town Attorney Town Clerk Buildings

PROPOSED ORDINANCE

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. - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 68 OF THE TOWN CODE ENTITLED “PUBLIC NUISANCES.”

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law establishing Chapter 68 of the Town Code entitled “Public Nuisances” in order to ensure public safety by establishing a process to limit illegal activities taking place on the premises of properties located in the Town.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on January 14, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law amending Chapter 68 of the Town Code entitled “Public Nuisances” in order to ensure public safety by establishing a process to limit illegal activities taking place on the premises of properties located in the Town; 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 January 14, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 68 of the Town Code entitled “Public Nuisances” in order to ensure public safety by establishing a process to limit illegal activities taking place on the premises of properties located in the Town.

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

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk 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. 580 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SIXTH STREET IN GARDEN CITY PARK, 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 rescind a reserved parking space on the north side of Sixth Street, Garden City Park, New York, from a point 172 feet west of the west curblane of Nassau Boulevard, 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 rescission of the ordinance.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on January 14, 2025 at 10:00 a.m., to consider the rescission of 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 at a regularly scheduled meeting of the Board on January 14, 2025 at 10:00 a.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of an ordinance rescinding a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance would rescind a reserved parking space on the north side of Sixth Street, Garden City Park, New York, from a point 172 feet west of the west curblane of Nassau Boulevard, west, for a distance of 20 feet.

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

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

:

cc: Town Attorney Highways Traffic Safety Public Safety

**AN ORDINANCE RESCINDING A RESERVED PARKING SPACE ON SIXTH STREET,
GARDEN CITY PARK, NEW YORK.**

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, February 6, 2024 and December 3, 2024, is further amended by adding thereto a new subdivision as follows:

“138” reserved parking space the north side of Sixth Street, Garden City Park, New York, from a point 172 feet west of the west curblin of Nassau Boulevard, west, for a distance of 20 feet is rescinded.

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

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Traffic Safety 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. 581 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE AMENDMENT OF THE FIRE PROTECTION AGREEMENT WITH THE ROSLYN FIRE COMPANIES TO INCREASE THE 2024 CONTRIBUTION TO THE LENGTH OF SERVICE AWARD PROGRAM.

WHEREAS, the Town has heretofore entered into a fire protection agreement with the Roslyn Highlands H. & L., E. & H. Co., Inc. and the Rescue H. & L. Co. No. 1 of Roslyn, Inc. (jointly the “Roslyn Fire Companies”) to provide fire protection services within the Roslyn Fire Protection Districts, respectively, for calendar year 2024 (the “Original Agreement”); and

WHEREAS, the Town has discovered that the Length of Service Award Program (LOSAP) amount provided for in the Original Agreement differ from the approved budgets for the Fire Companies; and

WHEREAS, it has been recommended that this Board set a date for a public hearing to consider amending the Original Agreement to adjust the LOSAP amounts to be paid to the Fire Companies to correspond to the Fire Companies’ final adopted budgets, as follows:

Service	Approved Amount	Amended Amount
Roslyn Fire Companies	\$ 57,500.00	\$ 61,221.00

(the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to set a date for a public hearing to consider the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on the 14th day of January, 2025 at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York to consider the Amendment; and be it further

RESOLVED that the Town Clerk, be and is hereby authorized and directed to publish a notice of 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 the 14th day of January, 2025 at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider amending the 2024 fire protection agreement with the Roslyn Highlands H. & L., E. & H. Co., Inc. and the Rescue H. & L. Co. No. 1 of Roslyn, Inc. (jointly the “Roslyn Fire Companies”) to adjust the LOSAP amounts to be paid to the Fire Companies to correspond to the Fire Companies’ final adopted budgets, as follows:

Service	Approved Amount	Amended Amount
Roslyn Fire Companies	\$ 57,500.00	\$ 61,221.00

Dated: Manhasset, New York

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

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. 582 - 2024

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 3, 2024, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 14, 2025, RELATING TO THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT.

Recitals

WHEREAS, the Town Board of the Town of North Hempstead (the “Town”) in the County of Nassau, New York, on behalf of the Board of Commissioners of the North Hempstead Lighting District (herein called the “District”) in said Town, must adopt this resolution for the increase and improvement of facilities of the District, consisting of the installation of LED lighting, at an estimated maximum cost of \$1,600,000, including any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith;

Now, therefore

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) AS FOLLOWS:

Section 1. A meeting of the Town Board of the Town shall be held on January 14, 2025, at 10:00 A.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and improvement of facilities of the North Hempstead Lighting District, consisting of the installation of LED lighting, at an estimated maximum cost of \$1,600,000, including any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith; and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in **Exhibit A**.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in “Newsday” newspaper having general circulation in the Town and hereby designated as the official newspapers for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in

substantially the form attached hereto in **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. This resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

Nays: None.

CERTIFICATE

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this ____ day of December, 2024.

(SEAL)

Town Clerk

STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

AFFIDAVIT OF POSTING

I, the undersigned, being duly sworn upon his/her oath deposes and says:

That he/she is and at all the times hereinafter mentioned he/she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on January ___, 2025, he/she caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

Ragini Srivastava

Town Clerk

Subscribed and sworn to before me

this ____ day of January, 2025.

Notary Public, State of New York

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will hold an in-person public hearing on January 14, 2025, at 10:00 A.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to the increase and improvement of facilities of the North Hempstead Lighting District, consisting of the installation of LED lighting, at an estimated maximum cost of \$1,600,000, including any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof. Please check the meeting agenda posted on the Town's website (<https://www.northhempsteadny.gov>) for further instructions or for any changes or updated information regarding the hearing.

Kindly call (516) 869-6311 during business hours if you have questions or require more information.

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

**Ragini Srivastava
Town Clerk**

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

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

WHEREAS, Island Harvest has generously offered, as a gift, 100 turkeys, valued at \$1,750.00, for attendees at the “Yes We Can” Community Center; and

WHEREAS, Target Corporation has generously offered, as a gift, 6 toys, valued at \$130.00 for the Town’s Annual Toy’s for Tots collection drive held in partnership with the United States Marine Corps; and

WHEREAS, Atlantic Nurseries, Inc., has generously offered, as a gift, \$2,650.34 worth of assorted planting pots for use at Clark Botanic Gardens; and

WHEREAS, the Lakeville Estates Civic Association has generously offered, as a gift, \$1,000.00 for Little Free Libraries at the Town’s Clinton G. Martin Park and Ridders Pond Park; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller 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. 584 - 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) \$1,500.00 to be recorded to revenue line A.2680 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7185.4930 for the recovery of money for damages to Town property at Manhasset Valley Park; and

(2) \$666.19 to be recorded to line A.2801 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7111.4760 for garbage dumping fees resulting from the 2024 Greek Festival at the Town Dock in Port Washington; and

(3) \$3,825.00 to be recorded to line A.2801 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7200.1200 for the payment of an additional Public Safety Officer at Clinton G. Martin Park over the course of the Summer Season; and

(4) \$7,399.39 to be recorded to line A.2801 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7112.1000 for Town trades crew work completed at Clinton G. Martin Park; and

(5) \$1,918.02 to be recorded to line A.2801 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7111.4660 for the 2024 purchase of uninforms for town employees at Clinton G. Martin Park; and

(6) \$3,905.31 to be recorded to line A.2801 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7182.1000 for maintenance and repairs completed at Merriman Park; and

(7) \$593.48 to be recorded to line A.2801 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7020.4660 for the 2024 purchase of uninforms for town employees at Harbor Hills Park; and

(8) \$300.00 to be recorded to revenue line A.2705 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.13.1410.4890; 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller 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. 585 - 2024

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL WILDLIFE FEDERATION'S TREES FOR WILDLIFE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) wishes to encourage the planting of native trees throughout the Town to aid in the absorption of air pollutants and carbon dioxide, provide wildlife habitats and in general beautify the Town; and

WHEREAS, the National Wildlife Federation (“NWF”) Trees for Wildlife grant program provides reimbursement funding for the purchase of native tree seedlings to be distributed to residents or for a community planting (the “Program”); and

WHEREAS, the Town’s Grant Coordinator (the “Coordinator”) has recommended that the Town submit an application to the NWF for Funding in the amount of \$300.00 (the “Funding”) in order to purchase native plantings from the New York State Department of Environmental Conservation Tree Nursery or similar tree seedling program for distribution to residents, along with information about proper planting techniques and tree care and maintenance (the “Application”); and

WHEREAS, the seedlings would be distributed at Clark Botanic Garden along with information about proper planting techniques and tree care and; and

WHEREAS, this Board wishes to authorize the preparation and submission of the Application.

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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. 586 - 2024

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONSTRUCTION OF NEW LIFEGUARD OFFICE AND SPRAY PAD PARK AT MARTIN "BUNKY" REID PARK, DPW PROJECT NO. 24-09.

WHEREAS, the Town Clerk solicited bids for Construction of New Lifeguard Office and Spray Pad Park at Martin "Bunky" Reid Park, DPW Project No. 24-09 (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
Bensin Contracting 652 Union Avenue Holtsville, NY 11742	5%	Item 1 Base Bid: \$529,000.00 Item 2 Base Bid: \$1,900,000.00 Total Bid (Items 1 & 2): \$2,429,900.00
Philip Ross Industries, Inc. 88 Duryea Rd., Suite 204 Melville, NY 11747	5%	Item 1 Base Bid: \$870,000.00 Item 2 Base Bid: \$1,400,000.00 Total Bid (Items 1 & 2): \$2,270,000.00

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 Philip Ross Industries, Inc., 88 Duryea Rd., Suite 204, Melville, NY 11747 (the "Contractor") as the lowest responsible bidder at its total bid price of Two Million Two Hundred Seventy Thousand and 00/100 Dollars (\$2,270,000.00), inclusive of the Contractor's Item 1 Base Bid and Item 2 Base Bid; 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 total bid price of Two Million Two Hundred Seventy Thousand and 00/100 Dollars (\$2,270,000.00), 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller 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. 587 - 2024

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AIR DUCT, BOILER AND CHIMNEY CLEANING SERVICES (TNH049-2024).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for Air Duct, Boiler and Chimney Cleaning Services; and

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

WHEREAS, following a review of the Bids, 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

December 3, 2024

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

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

Nays: None.

cc: Town Attorney Comptroller Purchasing

**TNH049-2024 - Air Duct, Boiler and
Chimney Cleaning Services Recap**

Cunningham Duct Cleaning
869 Sylvan Ave
Bayport, NY 11705
Marlon N Juarbe
mjuarbe@cunninghamduct.com
(631) 665 - 6400

I. AIR DUCT/HVAC CLEANING	Straight Time Hourly Rate (9AM – 5PM)	Overtime/After-hours Emergency Services
Mechanic:		
Work performed under article 9	\$62	\$75
Work performed under article 8	\$165	\$205
Helper/Apprentice:		
Work performed under article 9	\$62	\$75
Work performed under article 8	\$165	\$205
Billing for Parts & Materials:		
Contractor's certified cost plus or minus (indicate with +/-) _____ 0 _____ %		

II. BOILER CLEANING	Straight Time Hourly Rate (9AM – 5PM)	Overtime/After-hours Emergency Services
Mechanic:		
Work performed under article 9	\$105	\$130
Work performed under article 8	\$125	\$155
Helper/Apprentice:		
Work performed under article 9	\$105	\$130
Work performed under article 8	\$125	\$155
Billing for Parts & Materials:		
Contractor's certified cost plus or minus (indicate with +/-) _____ 0 _____ %		

III. KITCHEN EXHAUST	Straight Time Hourly Rate (9AM – 5PM)	Overtime/After-hours Emergency Services
Mechanic:		
Work performed under article 9	\$58	\$72.50
Work performed under article 8	\$150	\$185
Helper/Apprentice:		
Work performed under article 9	\$58	\$72.50
Work performed under article 8	\$150	\$185
Billing for Parts & Materials:		
Contractor's certified cost plus or minus (indicate with +/-) _____ 0 _____ %		

IV. CHIMNEY CLEANING	Straight Time Hourly Rate (9AM – 5PM)	Overtime/After-hours Emergency Services
Mechanic:		
Work performed under article 9	\$75	\$92
Work performed under article 8	\$125	\$155
Helper/Apprentice:		
Work performed under article 9	\$75	\$92
Work performed under article 8	\$125	\$155
Billing for Parts & Materials:		
Contractor's certified cost plus or minus (indicate with +/-) _____ 0 _____ %		

TNH049-2024 - Air Duct, Boiler and Chimney Cleaning Services	
Winning Vendor	Items Won
Cunningham Duct Cleaning	
869 Sylvan Ave	
Bayport, NY 11705	
Marlon N Juarbe	ALL ITEMS
<u>mjuarbe@cunninghamduct.com</u>	
(631) 665 - 6400	

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. 588 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND NETS BY AND THROUGH THE BROOKLYN NETS, LLC TO USE THE NORTH HEMPSTEAD “YES WE CAN” COMMUNITY CENTER AS THE OFFICIAL PRACTICE FACILITY OF THE LONG ISLAND NETS.

WHEREAS, the Town has previously permitted the Long Island Nets, a National Basketball Association Development League team associated with the Brooklyn Nets (the “Licensee”) to use the North Hempstead “Yes We Can” Community Center (the “Community Center”) as its official practice facility (the “Use”); and

WHEREAS, the Licensee continues to use the Community Center’s gym and locker room for practices and to use other rooms at the Community Center for meetings, training staff and storage; and

WHEREAS, the Town has negotiated an agreement with the Licensee to use the Community Center for the Use commencing retroactively on September 1, 2024 and ending August 30, 2025 in consideration of payments to the Town based on Licensee’s actual hours of use of the various areas at the Community Center at agreed upon hourly rates for each area, in addition to providing the Town tickets to Long Island Nets games at Nassau Veterans Memorial Coliseum for Town residents, providing the Community Center with reusable tote bags and holding basketball and fitness clinics for youth in the community (the “License Agreement”); and

WHEREAS, Town staff have recommended that the Town Board authorize the execution of the License Agreement; and

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

NOW, THEREFORE, BE IT

RESOLVED that the License 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 License Agreement on behalf of the Town, which License 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 complete the negotiation and oversee the execution of the License Agreement, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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. 589 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FANNY DWIGHT CLARK MEMORIAL GARDEN, INC. FOR EDUCATIONAL SERVICES AT CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, the Town of North Hempstead (the “Town”) wishes to provide for supplies, educational programming and related services, including an internship program (the “Services”) at Clark Botanic Gardens (the “Garden”); and

WHEREAS, it has been recommended that the Town enter into a professional services agreement, commencing January 1, 2025 and terminating on December 31, 2026, with the Fanny Dwight Clark Memorial Garden, Inc. (the “Foundation”) for the Services, in consideration of the grant of a license to the Foundation for the use of the Garden’s facilities for administrative activities, supplies and for educational programming including an internship program, in consideration of a sum not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) for each calendar year (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with 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, on behalf of the Town, and to take any 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 claim therefor.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks

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. 590 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2025 CALENDAR YEAR.

WHEREAS, the Town of North Hempstead (the “Town”) wishes to provide performances, including concerts, seasonal events, and other forms of entertainment, along with associated equipment, at the Town’s parks and facilities for the 2025 calendar year through the Department of Parks and Recreation (the “Services”); and

WHEREAS, the aggregate cost of the Services shall not exceed One Hundred Eighty-Five Thousand and 00/100 Dollars (\$185,000.00), and

WHEREAS, the Services will require agreements or purchase orders, depending on the nature of the Services; and

WHEREAS, this Board finds it in the best interests of the Town to authorize entering into agreements with or issuing purchase orders to certain rental companies, performers, instructors or groups for these Services.

NOW, THEREFORE, BE IT

RESOLVED that, subject to the Town’s Procurement Policy, the Supervisor or her designee is hereby authorized and directed to enter into the agreements, in a form acceptable to the Office of the Town Attorney, or issue the purchase orders, for an aggregate amount not to exceed One Hundred Eighty-Five Thousand and 00/100 Dollars (\$185,000.00), as more specifically set forth in the agreements or purchase orders; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to review the agreements and negotiate the terms, if any, and 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 upon receipt of fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks

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. 591 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON D/B/A RESIDENTS FORWARD FOR THE PLACEMENT AND MAINTENANCE OF CAGES FOR THE CREATION OF AN OYSTER GARDEN AT TOWN DOCK IN PORT WASHINGTON.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is committed to the preservation, protection, and restoration of the environment and the Town’s bay waters; and

WHEREAS, Residents For a More Beautiful Port Washington d/b/a Residents Forward, P.O. Box 864, Port Washington, New York 11050 (“Residents Forward”) has requested a license commencing on May 1, 2025 and terminating October 31, 2025 to place up to ten (10) cages for the creation of an oyster garden at Town Dock, including the placement of cages, spat-on-shell oysters, and other necessary materials for the gardening site as well as volunteers to clean, maintain, and record observations at the site, at no cost to the Town; and

WHEREAS, it has been recommended that the License be granted; 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 “License Agreement”).

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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. 592 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DATA-STRUCTION FOR ON-SITE SHREDDING OF PAPERS AT SOLID WASTE MANAGEMENT ORGANIZED EVENTS (TNH157-2024).

WHEREAS, the Town of North Hempstead (the Town”) requires the services of a company for the on-site shredding of papers at Department of Solid Waste Management organized events (the “Services”); and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with Data-Struction, Inc., 3550 Hampton Road, Oceanside, New York 11572, to provide the services for a term of five (5) years in consideration of payment in an amount of One Thousand Two Hundred Fifty and 00/100 Dollars (\$1,250.00) per truck, with three (3) trucks, each with two (2) men, at each event, with the option to renew the agreement for two (2) additional two (2) year periods on the same terms and conditions, including price (the “Agreement”); and

WHEREAS, this Board wishes to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement are 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 a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

December 3, 2024

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

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

Nays: None.

cc: Town Attorney 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. 593 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, CATERING, RENTALS, EQUIPMENT, AND OTHER RELATED SERVICES FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING FOR THE 2025 CALENDAR YEAR.

WHEREAS, the Town of North Hempstead (the “Town”) wishes to provide performances, including concerts, special events, and other forms of entertainment, along with associated equipment, at the Town’s parks and facilities for the 2025 calendar year through the Department of Community Services and the Department of Services for the Aging (the “Services”); and

WHEREAS, the aggregate cost of the Services for both departments shall not exceed Two Hundred Ninety-Two Thousand Seven Hundred Fifty and 00/100 Dollars (\$292,750.00), and

WHEREAS, the Services will require agreements or purchase orders, depending on the nature of the Services; and

WHEREAS, this Board finds it in the best interests of the Town to authorize entering into agreements with or issuing purchase orders to certain rental companies, performers, instructors or groups for these Services.

NOW, THEREFORE, BE IT

RESOLVED that, subject to the Town’s Procurement Policy, the Supervisor or her designee is hereby authorized to enter into the agreements, in a form acceptable to the Office of the Town Attorney, or issue the purchase orders, for an aggregate amount not to exceed Two Hundred Ninety-Two Thousand Seven Hundred Fifty and 00/100 Dollars (\$292,750.00), as more specifically set forth in the agreements or purchase orders; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to review the agreements and negotiate the terms, if any, and 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 upon receipt of fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller ` Community Services/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. 594 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK SOCIAL CENTER FOR THE LEASE OF SPACE FOR A PROJECT INDEPENDENCE OFFICE.

WHEREAS, the Town of North Hempstead's (the "Town") Department of Services for the Aging ("DOSA") requires the use of a space in connection with its Project Independence program for the Great Neck region; and

WHEREAS, the Commissioner of DOSA has recommended that the Town enter into a sub-lease agreement (the "Sub-Lease Agreement") with the Great Neck Social Center, Inc., formerly known as the Great Neck Senior Center, (the "Sub-Landlord") for use of a space in its facility located at 80 Grace Avenue, Great Neck, New York 11021 commencing January 1, 2025 and terminating December 31, 2025 in consideration of rental payments in the amount of Two Thousand One Hundred Seventy-One and 86/100 Dollars (\$2,171.86) per month for a total amount not to exceed Twenty-Six Thousand Sixty-Two and 31/100 Dollars (\$26,062.31); and

WHEREAS, the Sub-Lease Agreement is effectively a one (1) year renewal, on the same terms and conditions (excluding the rental payment amount), of a sub-lease agreement for the same premises between the Town and the Sub-Landlord effective for calendar years 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023 and 2024; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the execution of the Sub-Lease Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board determines that the Proposed Action is a Type II action under Section 617.5(c)(26) of the implementing regulations for the State Environmental Quality Review Act and that no further environmental review is necessary; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Sub-Lease Agreement on behalf of the Town, as more specifically set forth in documents 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 supervise the execution of the Sub-Lease Agreement, and to take any and all other action reasonably necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller 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. 595 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR EXERCISE INSTRUCTORS FOR THE 2025 CALENDAR YEAR IN CONJUNCTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Department of Services for the Aging (“DOSA”) desires to provide fitness classes at various locations within the Town in connection with Project Independence (the “Services”); and

WHEREAS, the Commissioner of DOSA (the “Commissioner”) has recommended that the Town enter into agreements with the following contractors (the “Contractors”) commencing January 1, 2025 and terminating December 31, 2025, for the following amounts to provide the Services:

Name of Contractor	Address of Contractor	Classes	Hourly Rate	Not to Exceed
Lucinda Benigno	14 Gerard Ave New Hyde Park, NY 11040	Tai Chi, for balance and health	\$60.00	\$3,600.00
Andrea Bottner	1452 Sylvan Lane East Meadow, NY 11554	Aerobics/Fitness	\$60.00	\$4,500.00
Wellness Options for Living/Elaine Hoskins	151 S. Franklin Street Suite 202 Hempstead, NY 11550	Zumba Gold, Dance Fitness	\$60.00	\$7,440.00
Meiyi Choi	24 Henrietta St Valley Stream, NY 11580	Line Dancing	\$60.00	\$3,480.00
Jaclyn Lischak	3662 Harriad Drive S Seaford, NY 11783	Yoga	\$60.00	\$3,360.00
Joseph Panico	103 Suffolk Ave West Babylon, NY 11704	Tai Chi	\$60.00	\$3,000.00

Suzanne Scalcione	346 Littleworth Lane Sea Cliff, NY 11579	Yoga	\$60.00	\$3,360.00
Gary Streisand	166 Beach 126th St Rockaway Park, NY 11694	Pickleball	\$60.00	\$1,200.00
Claudia Ames	44 8th Avenue Sea Cliff, NY 11579	Yoga	\$60.00	\$2,880.00

(the “Agreements”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreements on behalf of the Town, which 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 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 of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

Comptroller

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. 596 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHABAD OF MANHASSET FOR A CHANUKAH FESTIVAL AT TOWN HALL AND MARY JANE DAVIES PARK.

WHEREAS, the Chabad of Manhasset, 80 Shore Road, Port Washington, New York 11050 (the “Chabad”) graciously provides the Town with a menorah that is placed in front of Town Hall and lit each night of Chanukah; and

WHEREAS, the Chabad (the “Licensee”) has requested a license for the lighting of an additional menorah with torches at Mary Jane Davies Green on December 29, 2024 accompanied by a dance performance (the “Use”); and

WHEREAS the Commissioner of the Town Department of Community Services has recommended granting the License; 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”).

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.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Public Safety

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. 597 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH REBUILDING TOGETHER LONG ISLAND IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town of North Hempstead's (the "Town") Department of Services for the Aging ("DOSA") desires to contract with an organization to make repairs and accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the "Services"); and

WHEREAS, the Commissioner of DOSA has recommended that this Board execute an agreement for the Services with Rebuilding Together Long Island, Inc., 208 Route 109, Farmingdale, NY 11735, in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) for a term beginning January 1, 2025 and terminating December 31, 2025, payable based on the actual cost of materials plus an administrative fee of Three Hundred and 00/100 Dollars (\$300.00) for home repairs that do not involve the installation of a ramp and One Thousand and 00/100 Dollars (\$1,000.00) for home repairs involving the installation of a ramp (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized, which Agreement shall be on file in the Office of the Town Clerk; 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, 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller 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. 598 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER FOR GRANDPARENTING RESPITE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town’s Department of Services for the Aging (“DOSA”) requires an organization to provide support and non-medical respite services to seniors aged 60 and older, who have responsibility for the care of their grandchildren, participating in the Project Independence program (the “Services”); and

WHEREAS, the Commissioner of DOSA has recommended that this Board authorize the execution of an agreement with North Shore Child and Family Guidance Center, 480 Old Westbury Road, Roslyn Heights, New York to provide the Services in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at the rate of Fifty-Three and 00/100 Dollars (\$53.00) per hour, for a term beginning January 1, 2025 and ending on December 31, 2025 (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest 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, a copy of which will be on file in the Office of the Town Clerk; and be it further

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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller 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. 599 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town's Department of Services for the Aging ("DOSA") desires to contract with organizations to make repairs and accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the "Services"); and

WHEREAS, the Commissioner of DOSA has recommended that this Board execute an agreement for the Services with The Rehabilitation Institute, 123 Frost Street, Suite B, Westbury, New York 11590 in consideration of an amount not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00) payable at the rate of Twenty One and 50/100 Dollars (\$21.50) an hour, for a term beginning January 1, 2025 and terminating December 31, 2025 (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement is hereby authorized, which Agreement shall be on file in the Office of the Town Clerk; and be it further

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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller 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. - 2024

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SERVPRO FOR REMEDIATION WORK PERFORMED AT THE TOWN HIGHWAY GARAGE LOCATED AT 802 WEST SHORE ROAD.

WHEREAS, the Town of North Hempstead (the “Town”) required emergency remediation services for a property owned by the Town, located at 802 West Shore Road, Port Washington, NY 11050 on April 20, 2024 (the “Services”), when the property was severely flooded; and

WHEREAS, General Municipal Law § 103(4) provides that municipalities may suspend competitive bidding requirements provided in the section “in the case of a public emergency”, as was the case concerning the subject incident; and

WHEREAS, the Town retained Servpro of Oyster Bay, 29 Railroad Avenue, Westerly, Rhode Island 02891 (the “Contractor”) to provide the Services for an amount not to exceed Two Hundred Fifty Nine Thousand Four Hundred Eighty Four and 46/100 Dollars (\$259,484.46) (the “Contract Amount”); and

WHEREAS, it has been recommended that this Board ratify the use of 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 use of 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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. 601 - 2024

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AGREEMENTS WITH BERKMAN, HENOCK, PETERSON & PEDDY, PLLC. FOR LEGAL SERVICES.

WHEREAS, the Town of North Hempstead Office of the Town Attorney required legal services in connection with the drafting, negotiation and execution of an agreement with Brooke Holdings, LLC in connection with the operation of Harbor Links Golf Course (the “Harbor Links Services”); and

WHEREAS, the Town of North Hempstead Office of the Town Attorney required a legal opinion as it relates to fees related to the operation and maintenance of telecommunications structures and equipment owned and operated by Crown Castle, Inc. (the “Crown Castle Services,” jointly with the Harbor Links Services, the “Services”); and

WHEREAS, the Town of North Hempstead (the “Town”) retained Berkman, Henoch, Peterson & Peddy, PLLC, 400 Garden City Plaza, Suite 320, Garden City, NY 11530 (“Counsel”) to provide the Services and provided documents to Counsel pertinent to their commencement and execution of the Services; 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, the Town Attorney has recommended that this Board ratify the Use of Counsel and authorize the execution of agreements with Berkman, Henoch, Peterson & Peddy, PLLC, to provide the Harbor Links Services and the Crown Castle Services (the “Agreements”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreements 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 Agreements on behalf of the Town, which 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 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 of the Services upon receipt of the duly executed Agreements and certified claims therefore.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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. 602 - 2024

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH NV5 NEW YORK - ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS FOR ENGINEERING SERVICES RELATED TO BROADWAY PARK IMPROVEMENTS, DPW PROJECT NO. 23-10.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with NV5 New York – Engineers, Architects, Landscape Architects, 40 Marcus Drive, Suite 201, Melville, New York 11747 (the “Consultant”), to provide professional engineering services in connection with the Broadway Park Improvements, Garden City Park, New York, DPW Project No. 23-10, in consideration of an amount not to exceed One Hundred Nine Thousand Eight Hundred Sixty and 00/100 Dollars (\$109,860.00) (the “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to incorporate additional part-time inspection services for the duration of the construction project, not exceeding a total of 200 hours, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Twenty-Four Thousand and 00/100 dollars (\$24,000.00) (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 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney DPW 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. 603 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NEW YORK TRENCHLESS FOR MAINTENANCE OF LIGHTING FOR ROADWAYS AND PARKS, DPW PROJECT NO. 23-01.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with New York Trenchless, Inc., 280 Montauk Highway, East Moriches, NY 11940 for the maintenance of lighting for roadways and parks for a two-year term commencing January 1, 2023 and terminating December 31, 2024 (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 (the “Options”); and

WHEREAS, the Commissioner of Department of Public Works (the “Commissioner”) has recommended that the Town extend the term of the Original Agreement for an additional six (6) month period commencing on January 1, 2025 and ending June 30, 2025 (the “Amendment”);

WHEREAS, this Board wishes to authorize the Amendment as requested by the Commissioner.

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

December 3, 2024

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

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

Nays: None.

cc: Town Attorney Commissioner of Public Works

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. 604 - 2024

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT
TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS
SOCIETY, INC. FOR USE OF THE AERODROME.**

WHEREAS, the Town of North Hempstead (the “Town”) owns certain real property known as the aerodrome located on West Shore Road, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 993 (the “Aerodrome”); and

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town has entered into a license agreement, as amended, with the Hempstead Harbor Aero Modelers Society, Inc. (the “Licensee”) to allow the Licensee to use the Aerodrome for its membership to fly model aircraft (the “Licensed Use”) in consideration of a license fee (the “License”); and

WHEREAS, the Licensee represents that its members are skilled and experienced in operating model aircraft and that during the Licensed Use of the Aerodrome, the Licensee shall maintain a log of all drone flights; and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the License be amended to extend the term of the License for one (1) year commencing on October 7, 2024 and terminating on October 6, 2025 in consideration of the payment in the amount of Three Thousand Six Hundred and 00/100 Dollars (\$3,600.00) (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 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 take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller 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. 605 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GRAPHIC IMAGE, INC. FOR THE PRINTING AND MAILING OF NEWSLETTERS (TNH014-2021).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Graphic Image, Inc., 561 Boston Post Road, Milford, CT 06460 (the “Contractor”) for printing and mailing newsletters (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 (the “Options”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town exercise the third Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on December 18, 2024 and ending December 17, 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

December 3, 2024

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

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

Nays: None.

cc: Town Attorney Purchasing Administrative Services

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZE CREATIVE COMMUNICATIONS FOR PUBLIC RELATIONS SERVICES (TNH138-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with ZE Creative Communications, 5 Bond Street, Great Neck, NY 11021, for public relations 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 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 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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. 606 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FAIRWAY GOLF CAR, CORP. FOR THE LEASE OF GOLF AND UTILITY CARTS FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, pursuant to Resolution No. 228-2024, duly adopted on May 7, 2024, the Town entered into an agreement with Fairway Golf Car Corp., 8 Commercial Boulevard, Medford, New York 11763 (the “Contractor”) for the lease of golf and utility carts for use at Harbor Links Golf Course in Port Washington for the period of June 1, 2024 through December 1, 2024 in consideration of payment in the sum of Five Thousand Three Hundred and 00/100 Dollars (\$5,300.00) per month (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for an additional six (6) month or one (1) year term (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 six (6) month period commencing on December 2, 2024 and ending June 1, 2025 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and 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, 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

December 3, 2024

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

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

Nays: None.

cc: Town Attorney Comptroller 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. 607 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH LUCINDA BENIGNO FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Lucinda Benigno, 14 Gerard Avenue, New Hyde Park, New York (the “Contractor”) for Tai Chi for Balance and Health instruction at various locations within the Town in connection with Project Independence for a term commencing January 1, 2024 and terminating December 31, 2024 in consideration of an amount not to exceed Two Thousand Five Hundred Twenty and 00/100 Dollars (\$2,520.00) payable at the rate of Sixty and 00/100 Dollars (\$60.00) an hour (the “Original Agreement”); and

WHEREAS, during the course of the year the Contractor taught additional Tai Chi classes; and

WHEREAS, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has recommended that the Town amend the Original Agreement to increase the amount to be paid to the Contractor to account for the additional hours of instruction by the amount of Four Hundred Eighty and 00/100 Dollars (\$480.00) for a total amount not to exceed Three Thousand and 00/100 Dollars (\$3,000.00) (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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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. 608 - 2024

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

WHEREAS, the Town Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance and technical support services for the Town’s legal management software (the “LegalFiles Support”) and the Town’s tax application (the “Govern Support”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the LegalFiles Support from LegalFiles Software, Inc., 801 S. Durkin Drive, Springfield, IL 62704 for a term of one (1) year in consideration of an amount not to exceed Five Thousand Seven Hundred Ninety and 00/100 Dollars (\$5,790.00) (the “LegalFiles Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Govern Support from Harris Govern, 2721 Council Tree Ave #248, Fort Collins, CO 80525 for a term of one (1) year in consideration of an amount not to exceed Forty Three Thousand Two Hundred Ninety-Eight and 00/100 Dollars (\$43,298.00) (the “Govern Purchase”); and

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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller 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. 609 - 2024

A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 780 NORTHERN BOULEVARD, GREAT NECK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 108, LOTS 24 THROUGH 29.

WHEREAS, Galena Associates, LLC (the “Applicant”) sought a special use permit (the “Permit”) for the premises located at 780 Northern Boulevard, Great Neck, New York identified on the Nassau County Land and Tax Map as Section 2, Block 108, Lots 24 through 29 (the “Premises”) to make certain interior alterations and façade improvements for an existing auto repair shop (the “Project”); and

WHEREAS, pursuant to Resolution No 263-2021, duly adopted on May 20, 2021, the Applicant had been issued a special permit (the “Permit”) for the Project pursuant to §§70-203(P) and 70-240 of the Town Code, which Permit expired May 20, 2024; and

WHEREAS, pursuant to Resolution No. 257-2024, duly adopted on May 7, 2024, this Board granted the Applicant’s request that the Permit be extended to allow for additional time to respond and meet conditions received from the New York State Department of Transportation for an additional six (6) month period ending November 20, 2024, pursuant to §70-219.1(C) of the Town Code (the “Time Extension”); and

WHEREAS, the Applicant has now requested that the Permit be extended for an additional six (6) month period ending May 20, 2025 (the “Additional Time Extension”), pursuant to §70-219.1(C) of the Town Code; and

WHEREAS, the Department of Planning and Environmental Protection has informed this Board that it has no objection to the Additional Time Extension because no substantial changes to the Project have been made and the Additional Time Extension is needed to comply with a condition of the Permit; and

WHEREAS, this Board wishes to grant the Additional Time Extension.

NOW, THEREFORE, BE IT

RESOLVED that the Additional Time Extension be and hereby is granted and the Permit shall expire on May 20, 2025.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Planning Building

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. 570 - 2024

A RESOLUTION SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2025.

WHEREAS, in order for the Town of North Hempstead (the “Town”) to conduct business, it is necessary to establish dates for the Town Board meetings for the year 2025; and

WHEREAS, this Board wishes to establish the dates.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board meeting dates for the calendar year 2025 are as follows:

January 8, 2025, Wednesday
January 14, 2025 at 10:00 AM
February 4, 2025
February 11, 2025 at 10:00 AM
March 4, 2025
March 11, 2025 at 10:00 AM
April 1, 2025
April 8, 2025 at 10:00 AM
May 6, 2025
May 13, 2025 at 10:00 AM
June 4, 2025, Wednesday
June 10, 2025 at 10:00 AM
July 1, 2025
July 8, 2025 at 10:00 AM
August 12, 2025
September 9, 2025
September 16, 2025 at 10:00 AM
October 16, 2025, Thursday
October 28, 2025 at 10:00 AM
November 18, 2025
December 9, 2025

; and be it further

RESOLVED that unless otherwise stated, each meeting shall begin at 7:00 p.m.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Finance Admin Services Dept. Heads

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. 610 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 33-2024, ADOPTED JANUARY 9, 2024, AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.

WHEREAS, pursuant to Resolution No. 33-2024, duly adopted on January 9, 2024, the Town Board authorized the placement of policies of insurance for General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) from U.S. Specialty (HCC); a Secondary Excess Liability policy from American Alternative Insurance Corp.; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; Workers' Compensation and Employers' Liability policy from Public Employer Risk Management Association, Inc.; and a Cyber Liability policy from Cowbell Cyber Inc., all for the period of January 1, 2024 through January 1, 2025; and (the "Resolution"); and

WHEREAS, it has been requested that the Resolution be amended to clarify that the Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company was for a 2-year term, including both calendar years 2024 and 2025 (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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

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. 611 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 497-2024, ADOPTED NOVEMBER 12, 2024, APPROVING 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, pursuant to Resolution No. 497-2024, duly adopted on November 12, 2024, the Town Board granted a special use permit, subject to certain conditions (the “Conditions”), for the construction of a drive-through coffee shop at 9 Powerhouse Road, Roslyn Heights, New York; and (the “Resolution”); and

WHEREAS, it has been requested that the Resolution be amended to revise the fifth condition and to add a sixth condition, as follows:

5) Signage shall be installed on the property, visible to cars in the ordering queue, stating: “Please consider our neighbors. Keep volumes low.”

6) A 7-foot high 'Bufftech' stockade fence, as depicted on Drawing C-10 (dated 10/9/24), filed with the application, must be installed in accordance with the specifications to ensure sound attenuation. In the event of future damage requiring fence replacement, the new fence must either match the original specifications or provide an equivalent level of sound attenuation. (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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

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. 612 - 2024

A RESOLUTION AUTHORIZING PAYMENT TO ANNE CYBRIWSKY FOR SPEAKING AT HISTORIC LANDMARK COMMISSION COMMUNITY OUTREACH EVENTS.

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 required the services of a real estate professional to speak at Commission community outreach events on May 22, 2024, May 23, 2024 and November 13, 2024 (the “Services”); and

WHEREAS, the Commission retained Anne Cybriwsky, 37 Colonial Parkway, Manhasset, New York 11030 (the “Contractor”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Commission’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Three Hundred and 00/100 Dollars (\$300.00), with payment for the use to be reimbursed to the Town by the Grant (the “Payment”); and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore, and to accept the Grant funds as reimbursement in accordance with the foregoing.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Planning 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. 615 - 2024

A RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

WHEREAS, the American Rescue Plan Act (ARPA) signed into law by the President of the United States in March 2021, provides approximately \$350 billion in financial assistance to state, local and tribal governments to assist in the continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, the Office of the New York State Comptroller (the “State Comptroller”) is tasked with disbursing allocated ARPA funding to eligible cities, towns and villages within the state; and

WHEREAS, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program approved by the ARPA (the “ARPA Funding”) to cover revenue loss in 2020, 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, it has been found that the Manhasset Bay dredging project (the “Work”), previously allocated \$3,849,723.00 of ARPA Funding pursuant to Resolution No. 693-2023, has yet to obtain the proper permitting from the State of New York to commence procurement of a contractor to perform the Work; and

WHEREAS, to qualify for ARPA funding, the Town must allocate these funds to obligations incurred prior to December 31, 2024, which the U.S. Treasury Department defines as (i) an order placed for property and services; (ii) entering into contracts; (iii) sub-awards and (iv) other similar transactions that require payment, including but not limited to interagency agreements; and

WHEREAS, the Town is unable to obligate those funds previously allocated for the dredging of Manhasset Bay prior to the December 31, 2024 deadline; and

WHEREAS, the Town now allocates \$750,000.00 to the Town’s Department of Public Works for \$750,000.00 for the construction and maintenance of a 911 Memorial located at Manhasset Valley Park, 461 Maple Street, Manhasset, NY 11030; and

WHEREAS, the Town now allocates \$1,329,723.00 to the Town’s Department of Highways for the repaving and repair of Plandome Road, located in Manhasset, NY following the installation of sewer connections from adjoining properties located along Plandome Road; and

WHEREAS, the Town now allocates \$450,000.00 to the Nassau County Council of Chambers of Commerce to disperse \$50,000.00 grants to the nine (9) qualifying Chambers of Commerce that operate within jurisdictional boundaries of the Town; and

WHEREAS, the Town now allocates \$315,000.00 for the installation of a sewer connection for Town Halls One and Two pursuant to an agreement with the Great Neck Water Pollution Control District; and

WHEREAS, the Town now allocates \$1,005,000.00 to The LandTek Group, Inc., 105 Sweeneydale Avenue, Bay Shore, NY 11706, for the resurfacing of multiple fields located within the jurisdictional borders of the Town; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to allocate the ARPA Funding as outlined above (the “Allocations”).

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby reallocates the funding previously allocated under Resolution No. 693-2023 and hereby authorizes the Allocations as follows:

1. \$750,000.00 pursuant to an Interagency Agreement with the Department of Public Works for the construction of maintenance of a 911 Memorial located at Manhasset Valley Park; and
2. \$1,329,723.00 pursuant to an Interagency Agreement with the Department of Highways for the repaving and repair of Plandome Road subsequent to the connection to the Plandome Road sewer main; and
3. \$450,000.00 pursuant to an Agreement with the Nassau County Council of Chambers of Commerce for the issuance of \$50,000.00 grants to qualified Chambers of Commerce that operate within the jurisdictional borders of the Town; and
4. \$315,000.00 pursuant to an Intermunicipal Agreement with the Great Neck Water Pollution Control District for the installation of a sewer connection with the Plandome Road sewer main; and
5. \$1,005,000.00 to The LandTek Group pursuant to an agreement duly authorized pursuant to the procedures of General Municipal Law § 103(16) by the County Legislature of Suffolk County; 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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. 616 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT TO CONNECT TOWN HALLS I AND II TO THE SEWER MAIN.

WHEREAS, pursuant to Article 5-G of the General Municipal Law, municipal corporations, such as the Town of North Hempstead (the “Town”), are empowered to enter into agreements for the performance of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the 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, the Town intends to utilize these funds to connect Town Halls I and II to the GNWPCD Sewer Main; and

WHEREAS, because the Town is connecting to the GNWPCD sewer main, it will no longer be using septic tanks for the disposal of waste, which will dramatically lessen the impact to the environment; and

WHEREAS, the Town Board wishes to enter into an intermunicipal agreement with the Great Neck Water Pollution Control District to connect with the newly installed sewer main.

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Clerk

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. 617 - 2024

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND THE LANDTEK GROUP, INC. FOR TURF REPAIRS AT VARIOUS TOWN PARKS.

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase and installation of artificial turf at various Town parks (the “Services”); and

WHEREAS, the County of Suffolk awarded contract #ATF071023A1 entitled “Artificial Turf: Furnish, Install, Test, and Service” (the “Agreement”) to The Landtek Group, Inc., 105 Sweeneydale Ave., Bayshore, New York 11706 (the “Contractor”); and

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

WHEREAS, the Board wishes to authorize the use of the Agreement for the Services 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 therefor.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney 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. 618 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS FOR THE CONSTRUCTION AND MAINTENANCE OF A 911 MEMORIAL AT MANHASSET VALLEY PARK.

WHEREAS, the American Rescue Plan Act (ARPA) signed into law by the President of the United States in March 2021, provides approximately \$350 billion in financial assistance to state, local and tribal governments to assist in the continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, the Office of the New York State Comptroller (the “State Comptroller”) is tasked with disbursing allocated ARPA funding to eligible cities, towns and villages within the state; and

WHEREAS, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program approved by the ARPA (the “ARPA Funding”) to cover revenue loss in 2020, 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, to qualify for ARPA funding, which was established under the federal law as the Coronavirus State and Local Fiscal Recovery Funds (“SLFRF”) program, local governments are required to allocate these funds to obligations incurred prior to December 31, 2024, which the U.S. Treasury Department defines as (i) an order placed for property and services; (ii) entering into contracts; (iii) sub-awards and (iv) other similar transactions that require payment, including but not limited to inter-agency agreements; and

WHEREAS, the Town wishes to enter into an Interagency Agreement (the “Agreement”) by and between the Supervisor and the Department of Public Works which qualifies as an “obligation” pursuant to the SLFRF statute; and

WHEREAS, the Town has allocated \$750,000.00 of the ARPA Funding for this purpose; and

WHEREAS, the Board finds it in the best interests of the Town to enter into the Agreement obligating these funds for this purpose.

NOW, THEREFORE, BE IT

RESOLVED that the Interagency 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 Supervisor's Office, the Interagency Agreement, a copy of which Interagency Agreement shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Commissioner of the Department of Public Works or her designee be and hereby is directed to execute, on behalf of the Department of Public Works, the Interagency Agreement; 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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. 619 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF HIGHWAYS FOR THE REPAVING AND REPAIR OF PLANDOME ROAD IN MANHASSET.

WHEREAS, the American Rescue Plan Act (ARPA) signed into law by the President of the United States in March 2021, provides approximately \$350 billion in financial assistance to state, local and tribal governments to assist in the continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, the Office of the New York State Comptroller (the “State Comptroller”) is tasked with disbursing allocated ARPA funding to eligible cities, towns and villages within the state; and

WHEREAS, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program approved by the ARPA (the “ARPA Funding”) to cover revenue loss in 2020, 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, to qualify for ARPA funding, which was established under the federal law as the Coronavirus State and Local Fiscal Recovery Funds (“SLFRF”) program, local governments are required to allocate these funds to obligations incurred prior to December 31, 2024, which the U.S. Treasury Department defines as (i) an order placed for property and services; (ii) entering into contracts; (iii) sub-awards and (iv) other similar transactions that require payment, including but not limited to inter-agency agreements; and

WHEREAS, the Town wishes to enter into an Interagency Agreement (the “Agreement”) by and between the Supervisor and the Department of Highways which qualifies as an “obligation” pursuant to the SLFRF statute; and

WHEREAS, the Town has allocated \$1,329,723.00 of the ARPA Funding for this purpose; and

WHEREAS, the Board finds it in the best interests of the Town to enter into the Agreement obligating these funds for this purpose.

NOW, THEREFORE, BE IT

RESOLVED that the Interagency 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 Supervisor's Office, the Interagency Agreement, a copy of which Interagency Agreement shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Commissioner of the Department of Highways or his designee be and hereby is directed to execute, on behalf of the Department of Highways, the Interagency Agreement; 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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. 620 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNCIL CHAMBERS OF COMMERCE TO DISBURSE ARPA GRANTS.

WHEREAS, the American Rescue Plan Act (ARPA) signed into law by the President of the United States in March 2021, provides approximately \$350 billion in financial assistance to state, local and tribal governments to assist in the continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, the Office of the New York State Comptroller (the “State Comptroller”) is tasked with disbursing allocated ARPA funding to eligible cities, towns and villages within the state; and

WHEREAS, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program approved by the ARPA (the “ARPA Funding”) to cover revenue loss in 2020, 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, to qualify for ARPA funding, which was established under the federal law as the Coronavirus State and Local Fiscal Recovery Funds (“SLFRF”) program, local governments are required to allocate these funds to obligations incurred prior to December 31, 2024, which the U.S. Treasury Department defines as (i) an order placed for property and services; (ii) entering into contracts; (iii) sub-awards and (iv) other similar transactions that require payment, including but not limited to inter-agency agreements; and

WHEREAS, as part of the Town’s ongoing commitment to support the community, and to aid in its economic recovery in the wake of the Coronavirus pandemic, the Town Board wishes to authorize the disbursement of \$50,000.00 grants to the nine (9) eligible Chambers of Commerce within the jurisdictional borders of the Town, subject to the following rules, terms and conditions:

1. Grants may be used for the following purposes:

a. Community investments, such as beautification initiatives, one-time or recurring community events, job fairs and other programs aimed at attracting business to downtown areas; and/or

b. Operations and maintenance expenses, such as member management software, digital media advertising, business education, staffing, property taxes, utilities, rent, lease or purchase of equipment, inventory and supplies, etc.

2. Eligible Chambers of Commerce shall be required to meet eligibility criteria for this program as established by the Nassau County Council of Chambers of Commerce:

a. Primarily serve business within the Town of North Hempstead, and at least Seventy Five Percent (75%) of the membership should have a physical presence, office or mailing address within the Town of North Hempstead; and

b. Have been operating prior to January 1, 2021, and still be in operation at the time of the application; and

c. Have held meetings at least quarterly in 2022; and

d. Be in good standing, and current, on all federal, state, and local tax obligations, and have no outstanding judgements or liens.

WHEREAS, the Town has allocated \$450,000.00 of the ARPA Funding for this purpose; and

WHEREAS, the Board finds it in the best interests of the Town to enter into the Agreement obligating these funds for this purpose.

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 shall be on file in the Office of the Town Clerk; and be it further

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

Comptroller

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. 621 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE PORT WASHINGTON PUBLIC PARKING DISTRICT FOR THE REIMBURSEMENT OF LOST REVENUES INCURRED AS A RESULT OF THE COVID-19 PANDEMIC.

WHEREAS, the American Rescue Plan Act (ARPA) signed into law by the President of the United States in March 2021, provides approximately \$350 billion in financial assistance to state, local and tribal governments to assist in the continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, the Office of the New York State Comptroller (the “State Comptroller”) is tasked with disbursing allocated ARPA funding to eligible cities, towns and villages within the state; and

WHEREAS, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program approved by the ARPA (the “ARPA Funding”) to cover revenue loss in 2020, 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, to qualify for ARPA funding, which was established under the federal law as the Coronavirus State and Local Fiscal Recovery Funds (“SLFRF”) program, local governments are required to allocate these funds to obligations incurred prior to December 31, 2024, which the U.S. Treasury Department defines as (i) an order placed for property and services; (ii) entering into contracts; (iii) sub-awards and (iv) other similar transactions that require payment, including but not limited to inter-agency agreements; and

WHEREAS, the Town wishes to enter into an Interagency Agreement (the “Agreement”) by and between the Supervisor and the Port Washington Public Parking District (the “PWPPD”) which qualifies as an “obligation” pursuant to the SLFRF statute; and

WHEREAS, pursuant to Resolution Nos: 503-2022 and 548-2022, the Town has already authorized the transfer of ARPA funds in the amount of \$609,365.00 and \$445,919.00 respectively (total \$1,055,284.00), for the reimbursement of lost revenues as a result of the Covid-19 pandemic to the PWPPD in calendar years 2020 and 2021; and

WHEREAS, it is the recommendation of the Town Attorney that to ensure compliance with the United States Treasury regulations, the Board should authorize an Interagency Agreement ratifying the transfer of funds previously approved by Resolution Nos: 503-2022 and 548-2022; and

WHEREAS, this Agreement will authorize the Supervisor to ratify the transfer of funds as outlined in Resolution Nos 503-2022 and 548-2022, satisfying the obligation requirement promulgated by the U.S. Treasury Department; and

WHEREAS, the Board finds it in the best interests of the Town by ratifying the transfer through this Interagency Agreement, obligating these funds for this purpose.

NOW, THEREFORE, BE IT

RESOLVED that the Interagency 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 Supervisor's Office, the Interagency Agreement, a copy of which Interagency Agreement which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Commissioner of Public Safety or his designee be and hereby is directed to execute, on behalf of the Port Washington Public Parking District, the Interagency Agreement; 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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. 622 - 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 title, grade, step and salary change for full-time employee Jessica Ring to the title of Info Tech Spec III in the amount of \$3,817.10 bi-weekly / \$99,244 annually in the DoITT effective 12/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Christian Alexander in the title of P/T Laborer to the amount of \$16.50 hourly in the Highway Dept. effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Robert Pomara in the title of P/T Laborer to the amount of \$16.50 hourly in the Highway Dept. effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Samuel Callender in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - NHBP effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Aidan Flanagan in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - NHBP effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Anthony Danile in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - CGM effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Christian Sollecito in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - CGM effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Austin Krasinski in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - CGM effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jack Chatham in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - CGM effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Dominic Cotsonas in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Michael Frising in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Austin Clerjeau in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Gregory Moore in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Mackenzie Moon in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Destiny Gillespie in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Prince McTaire in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Ethan Wilson in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Agatha Kaloudis in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Luke Ruiz in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jacob Keiper in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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 Duke McTaire in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Peter Fadoul in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Evan Deiker in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Caley Caleca in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Isabella Marsh in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Joshua Duggan in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Amir Garrett in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Wolph Maignan in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Joseph Elliott in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Frank Passarella IV in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Gethro Souffrant in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Cedric Lausane in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Charles Wilson in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Sheldon Joseph in the title of Recreation Aide to the amount of \$16.50 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Hunter Thurmond in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jesse Pittman in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Gerry Pond Park effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Dante Morante in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Caemmerer Park effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Francesco Barilla in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Fuschillo Park effective 12/21/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Linda Williams in the title of Attendant/311 Call Rep in the amount of \$18.00 hourly in the 311 Call Center effective 12/03/24.

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 Maryanne Meyer in the title of Clerk Typist I in the amount of \$35.00 hourly in the Receiver of Taxes effective 11/19/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Marcia Trice Noel in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 09/02/23.

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 Victor De Luca in the title of Bus Driver in the amount of \$28.50 hourly / \$59,286 annually in the Department of Services for the Aging effective 11/19/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Michael Faccio in the title of Laborer 1 in the amount of \$24.81 hourly / \$51,601 annually in the Highway Dept. effective 11/16/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Jessica Steinman in the title of Laborer I in the amount of \$25.29 hourly / \$52,603 annually in the Department of Parks & Recreation - NHBP effective 11/14/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Raul Hernandez to the title of Laborer 2 in the amount of \$32.88 hourly / \$68,392 annually in the Solid Waste Mgmt. Dept. effective 12/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Gaitrie Persaud in the title of Sec to Councilman to the amount of \$2,722.46 bi-weekly / \$70,784 annually in the Town Attorney's Office effective Retro to 1/1/2025.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Yael Spitzer in the title of Deputy Town Attorney to the amount of \$3,088.96 bi-weekly / \$80,313 annually in the Town Attorney's Office effective Retro to 1/1/2025.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Deborah Algios in the title of Deputy Town Attorney to the amount of \$3,928.30 bi-weekly / \$102,136 annually in the Town Attorney's Office effective Retro to 1/1/2025.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Jennifer Quinn in the title of Secretary to Town Attorney to the amount of \$2,568.88 bi-weekly / \$66,791 annually in the Town Attorney's Office effective Retro to 1/1/2025.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Sighle Lynch in the title of Deputy Town Attorney to the amount of \$3,963.96 bi-weekly / \$103,063 annually in the Town Attorney's Office effective Retro to 1/1/2025.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Robert Bogle in the title of Deputy Town Attorney to Chief Deputy Town Attorney to the amount of \$4,615.38 bi-weekly / \$120,000 annually in the Town Attorney's Office effective Retro to 1/1/2025.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -52

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 Paul Herzfeld in the title of Clerk Typist P/T to the amount of \$61.50 hourly in the Town Attorney's Office effective Retro to 1/1/2025.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Colin Sauvigne in the title of Chief Research Assistant to the amount of \$1,980.76 bi-weekly / \$51,500 annually in the Town Attorney's Office effective Retro to 1/1/2025.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Matthew Capp to the title of Director of Legislative Affairs in the amount of \$4,807.69 bi-weekly / \$125,000 annually in the Supervisor's Office effective 01/02/25.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Amanda Orejuela to the title of Bus Driver in the amount of \$28.50 hourly / \$59,286 annually in the Department of Services for the Aging effective 12/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: 622 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Jessica Ring to the title of Info Tech Spec III in the amount of \$3,817.10 bi-weekly / \$99,244 annually in the DoITT effective 12/07/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -2

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 Christian Alexander in the title of P/T Laborer to the amount of \$16.50 hourly in the Highway Dept. effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -3

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 Robert Pomara in the title of P/T Laborer to the amount of \$16.50 hourly in the Highway Dept. effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -4

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 Samuel Callender in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - NHBP effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -5

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 Aidan Flanagan in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - NHBP effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -6

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 Anthony Danile in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - CGM effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -7

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 Christian Sollecito in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - CGM effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -8

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 Austin Krasinski in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - CGM effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -9

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 Jack Chatham in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - CGM effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -10

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 Dominic Cotsonas in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -11

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 Michael Frising in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -12

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 Austin Clerjeau in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -13

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 Gregory Moore in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Mackenzie Moon in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Destiny Gillespie in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -16

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 Prince McTaire in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -17

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 Ethan Wilson in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -18

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 Agatha Kaloudis in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -19

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 Luke Ruiz in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -20

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 Jacob Keiper in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -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 Duke McTaire in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -22

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 Peter Fadoul in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -23

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 Evan Deiker in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -24

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 Caley Caleca in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -25

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 Isabella Marsh in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -26

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 Joshua Duggan in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -27

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 Amir Garrett in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -28

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 Wolph Maignan in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 12/21/24.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Joseph Elliott in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 12/21/24.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Frank Passarella IV in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 12/21/24.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Gethro Souffrant in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 12/21/24.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Cedric Lausane in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 12/21/24.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Charles Wilson in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 12/21/24.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Sheldon Joseph in the title of Recreation Aide to the amount of \$16.50 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 12/21/24.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Hunter Thurmond in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 12/21/24.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jesse Pittman in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Gerry Pond Park effective 12/21/24.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Dante Morante in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Caemmerer Park effective 12/21/24.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Francesco Barilla in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Fuschillo Park effective 12/21/24.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Linda Williams in the title of Attendant/311 Call Rep in the amount of \$18.00 hourly in the 311 Call Center effective 12/03/24.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Maryanne Meyer in the title of Clerk Typist I in the amount of \$35.00 hourly in the Receiver of Taxes effective 11/19/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Marcia Trice Noel in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 09/02/23.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Victor De Luca in the title of Bus Driver in the amount of \$28.50 hourly / \$59,286 annually in the Department of Services for the Aging effective 11/19/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Michael Faccio in the title of Laborer 1 in the amount of \$24.81 hourly / \$51,601 annually in the Highway Dept. effective 11/16/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Jessica Steinman in the title of Laborer I in the amount of \$25.29 hourly / \$52,603 annually in the Department of Parks & Recreation - NHBP effective 11/14/24.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Raul Hernandez to the title of Laborer 2 in the amount of \$32.88 hourly / \$68,392 annually in the Solid Waste Mgmt. Dept. effective 12/07/24.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Gaitrie Persaud in the title of Sec to Councilman to the amount of \$2,722.46 bi-weekly / \$70,784 annually in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Yael Spitzer in the title of Deputy Town Attorney to the amount of \$3,088.96 bi-weekly / \$80,313 annually in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Deborah Algios in the title of Deputy Town Attorney to the amount of \$3,928.30 bi-weekly / \$102,136 annually in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Jennifer Quinn in the title of Secretary to Town Attorney to the amount of \$2,568.88 bi-weekly / \$66,791 annually in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Sighle Lynch in the title of Deputy Town Attorney to the amount of \$3,963.96 bi-weekly / \$103,063 annually in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Robert Bogle in the title of Deputy Town Attorney to Chief Deputy Town Attorney to the amount of \$4,615.38 bi-weekly / \$120,000 annually in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Paul Herzfeld in the title of Clerk Typist P/T to the amount of \$61.50 hourly in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Colin Sauvigne in the title of Chief Research Assistant to the amount of \$1,980.76 bi-weekly / \$51,500 annually in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Matthew Capp to the title of Director of Legislative Affairs in the amount of \$4,807.69 bi-weekly / \$125,000 annually in the Supervisor's Office effective 01/02/25.

Ayes:

Nays:

Abstain:

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Amanda Orejuela to the title of Bus Driver in the amount of \$28.50 hourly / \$59,286 annually in the Department of Services for the Aging effective 12/07/24.

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

Nays: None.

Abstain: None.

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

RESOLUTION NO. 613 - 2024

A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN ADDING HADASSA JEAN MICHEL TO MEMBERSHIP.

WHEREAS, the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York, has advised of adding Hadassa Jean Michel to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Floral Park Centre Fire Company, Inc., 94 McKee St., Floral Park Centre, NY 11001 in adding to membership Hadassa Jean Michel, 66 Norfeld Blvd, Elmont, NY 11003 hereby is approved and the Town Clerk directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Floral Park Centre Fire Company 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. 614 - 2024

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN CHANGING THE STATUS OF MIGUEL CORONEL FROM REGULAR TO ASSOCIATE MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of changing the status of Miguel Coronel from regular to associate 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 changing the status of Miguel Coronel from regular to associate membership hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Atlantic Hook & Ladder Co. No. 1 Town Attorney Comptroller