Town of North Hempstead
Town Board Regular Meeting
Minutes

Tuesday, August 11, 2026 **7:00 PM**

CONTINUATIONS

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LANGDON ROAD, CARLE PLACE, NEW YORK.

   Synopsis: The installation of two opposing STOP signs to create an "ALL-STOP" controlled intersection at the intersection of Langdon Road and Garson Road in Carle Place. **Continued from June 9, 2026.**

Continued

A Motion was made by Robert Troiano. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

Continued to September 15, 2026

PUBLIC HEARINGS:

2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MING C. CHEUNG FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 200 THE TIDEWAY, PLANDOME HEIGHTS, NEW YORK 11030 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 234, LOT 5.

   Synopsis: A Public Hearing to consider the application for an appeal from disapproval by the Building Department of a Dock Application for the property located at 200 The Tideway, Plandome Heights, New York.

Adopted

A Motion was made by Mariann Dalimonte. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 360-2026

3. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TABS MOTORS OF VALLEY STREAM CORP. FOR A SPECIAL USE PERMIT TO REDEVELOP THE SITE LOCATED AT 200 HILLSIDE AVENUE IN NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 3, LOTS 1-5.

   Synopsis: Tabs Motors of Valley Stream Corp. (the "Applicant") is seeking to redevelop a 12,627 s.f. parcel (.29 acre) with a new 1,250 s.f. convenience store and self-service gasoline service station with canopy, including improvements to drainage, lighting, and landscaping located at 200 Hillside Avenue. The self-service BP gas station will have eight-pump stations and will be covered by a 2,088-square-foot canopy. A hearing before the Town Board is required since alterations to gasoline service stations require a Special Use Permit. Additionally, the request to operate a self-service gasoline service station and to locate a convenience store on the property both require Special Use Permits from the Town Board.

Adopted

A Motion was made by Christine Liu. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 361-2026

4. A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF TABS MOTORS OF VALLEY STREAM CORP. FOR THE INSTALLATION OF TWO UNDERGROUND FUEL STORAGE TANKS AT THE PREMISES LOCATED AT 200 HILLSIDE AVENUE IN NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 3, LOTS 1-5.

   Synopsis: The proposed action is the installation of two 12,000 gallon double-wall FRP (Fiberglass-Reinforced Plastic) underground fuel storage tanks in connection with the redevelopment of a gasoline service station.

Adopted

A Motion was made by Christine Liu. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 362-2026

5. A PUBLIC HEARING PURSUANT TO SECTION 2A OF THE TOWN CODE AND DIRECTING NOTIFICATION OF THE PROPERTY OWNER OF THE BUILDING LOCATED AT 76 LEE AVENUE, ALBERTSON, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 9, BLOCK 649, LOT 12.

   Synopsis: A public hearing which will permit the property owner to appear before the Town Board and contest a determination by the Board that the subject dwelling is structurally unsound and warrants demolition.

Adopted

A Motion was made by Edward Scott. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 363-2026

6. A PUBLIC HEARING TO CONSIDER ESTABLISHING A RESERVED PARKING SPACE IN FRONT OF 41 MADISON AVENUE, NEW HYDE PARK.

   Synopsis: Establishing a Reserved Parking Spot in front of 41 Madison Avenue, New Hyde Park.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 364-2026

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING UNION TURNPIKE, NEW HYDE PARK, NEW YORK.

   Synopsis: Establishing an Ordinance for No Commercial Parking from 7AM-7PM on Union Turnpike, New Hyde Park.

Adopted

A Motion was made by Christine Liu. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

Traffic Ordinance No. 11-2026

RESOLUTIONS:

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPROVAL OF PROPOSED VERIZON CABLE FRANCHISE AGREEMENT.

   Synopsis: Towns are required pursuant to 16 NYCRR Section 892-1.3 to hold a public hearing on the adoption of cable franchise agreements. The proposed agreement will renew the currently existing agreement with Verizon for a period of five (5) years. Tentative hearing date September 15, 2026.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 365-2026

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BOLLA EM REALTY LLC. FOR A SPECIAL USE PERMIT TO REDEVELOP THE SITE LOCATED AT 901 HILLSIDE AVENUE IN NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK B02, LOTS 182A & 182B.

   Synopsis: Bolla EM Realty LLC is seeking Special Use Permits to redevelop the existing gasoline service station located at 901 Hillside Avenue in New Hyde Park (Section 8, Block B02, Lots 182A & 182B) by removing the existing building and structures and constructing a new 1,250 square foot convenience store with new gasoline service area, pump islands, and canopy.Tentative hearing date September 15, 2026.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 366-2026

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR WESTMINSTER ROAD, GREAT NECK AS "NYPD DETECTIVE ALFRED BOESCH WAY" PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

    Synopsis: Honorary Street Naming for NYPD Detective Alfred Boesch, Westminster Rd, Great Neck. Tentative hearing date September 15, 2026.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 367-2026

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR ESSEX COURT, PORT WASHINGTON, NEW YORK, AS "LOGAN COYLE COURT " PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

    Synopsis: Honorary Street Naming for a portion of Essex Court in Port Washington, as "Logan Coyle Court". Tentative hearing date September 15, 2026.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 368-2026

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING I. U. WILLETS ROAD, ALBERTSON, NEW YORK.

    Synopsis: An ordinance to limit the volume of commercial traffic on IU Willets Road between Willis Avenue and Roslyn Road. Tentative hearing date September 15, 2026.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 369-2026

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

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 370-2026

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

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 371-2026

15. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD 2023 CAPITAL PLAN.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 372-2026

16. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK KICKS PROGRAM THROUGH THE NEW YORK STATE EMPIRE STATE DEVELOPMENT CORPORATION AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 373-2026

17. A RESOLUTION AUTHORIZING A DEBRIS CLEAN UP EFFORT FOR MANHASSET BAY IN OCTOBER 2026.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 374-2026

Awards

18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WESTBURY AVENUE IMPROVEMENTS, CARLE PLACE, NEW YORK, DPW PROJECT NO. 25-04.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 375-2026

19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BARRACUDA SUPPORT AND MAINTENANCE (TNH078R-2026).

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 376-2026

Agreements

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE MINEOLA UNION FREE SCHOOL DISTRICT TO OPT INTO THE TOWN OF NORTH HEMPSTEAD SCHOOL BUS ARM CAMERA PROGRAM.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 377-2026

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INCORPORATED VILLAGE OF ROSLYN HARBOR FOR THE STORAGE OF ROAD SALT.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 378-2026

22. A RESOLUTION AUTHORIZING THE EXECUTION OF INTERMUNICIPAL AGREEMENTS WITH THE VILLAGES OF MINEOLA, WESTBURY, LAKE SUCCESS, THOMASTON, KENSINGTON, GREAT NECK PLAZA, GREAT NECK, RUSSELL GARDENS AND THE WESTBURY UNION FREE SCHOOL DISTRICT REGARDING A FEDERAL TREE PLANTING PROGRAM.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 379-2026

23. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AGREEMENTS WITH US AERIALS AND EQUIPMENT LLC.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 380-2026

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NV5 NEW YORK – ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS FOR ENGINEERING SERVICES RELATED TO WESTBURY AVENUE IMPROVEMENTS, CARLE PLACE, DPW PROJECT NO. 25-04.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 381-2026

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

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 382-2026

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON & POPE FOR PROFESSIONAL ENGINEERING SERVICES IN REGARD TO A FEASIBILITY STUDY FOR THE HARBOR HILLS BATHHOUSE.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 383-2026

27. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO AND THE TOWN, ESTABLISHING THE TERMS OF A COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD JANUARY 1, 2027 THROUGH DECEMBER 31, 2031 AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE APPROPRIATE CONTRACT DOCUMENTS IN CONNECTION THEREWITH.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 409-2025

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GLOBAL FUELING FOR MONITORING AND MANAGEMENT OF THE TOWN FUEL TANK SYSTEMS.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 384-2026

29. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND SHI INTERNATIONAL CORP. FOR MICROSOFT SOFTWARE AND SERVICES.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 385-2026

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU RELATING TO THE PURCHASE OF AN AIR COMPRESSOR SYSTEM FOR THE ALBERTSON FIRE DISTRICT.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 386-2026

Amendments

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JAMAICA ASH & RUBBISH REMOVAL CO., INC. FOR THE COLLECTION OF ACCEPTABLE WASTE AND RECYCLABLES WITHIN THE ALBERTSON-SEARINGTOWN-HERRICKS GARBAGE DISTRICT.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 387-2026

32. A RESOLUTION RATIFYING AND AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH JAMAICA ASH FOR CARTING AND WASTE COLLECTION SERVICES WITHIN THE MANHASSET GARBAGE DISTRICT.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 388-2026

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BASELINE HEALTH TO EXAMINE PESH REQUIRED OSHA RESPIRATOR MEDICAL EVALUATION QUESTIONNAIRES.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 389-2026

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MULTIPLE VENDORS FOR (TNH037-2024) HVAC SERVICES—REPAIR, SERVICING, MAINTENANCE AND NEW INSTALLATION.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 390-2026

35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ONSOLVE FOR (TNH308-2024) EMERGENCY NOTIFICATION SYSTEM.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 391-2026

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HILARY GROSSMAN FOR (TNH309-2024) ACCOUNTING SERVICES.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 392-2026

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AGREEMENTS WITH MULTIPLE VENDORS FOR PRINTING AND MAILING (TNH023-2023).

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 393-2026

38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORE BTS INC. FOR BARRACUDA SUPPORT AND MAINTENANCE (TNH078-2023).

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 394-2026

39. A RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT BETWEEN THE TOWN AND GLOBAL FUELING SYSTEMS INC., FOR FUEL SYSTEM MAINTENANCE, REPAIR, AND INSPECTION.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 395-2026

40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTH SHORE BROTHERS DEVELOPMENT LLC FOR THE LEASE OF SPACE AT 176 PLANDOME ROAD, MANHASSET, NEW YORK

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 396-2026

Misc

41. A RESOLUTION AMENDING RESOLUTION NO. 619-2025, ADOPTED NOVEMBER 18, 2025, AUTHORIZING AN AGREEMENT WITH COUNSEL PRESS INC. FOR APPELLATE PRINTING AND CONSULTING SERVICES (TNH287R-2025).

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 397-2026

42. A RESOLUTION AMENDING RESOLUTION NO. 304-2026, ADOPTED JUNE 2, 2026, RELATING TO EXEMPT EMPLOYEES WHO SEPARATE FROM SERVICE WITH THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 398-2026

43. A RESOLUTION AMENDING RESOLUTION NO. 375-2025, ADOPTED JULY 1, 2025, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FIREFLY ADMIN INC. FOR THE PREPARATION OF A GASB 73 DISCLOSURE PACKAGE FOR THE GREAT NECK ALERT ENGINE, HOOK, LADDER & HOSE COMPANY NO. 1, INC. VOLUNTEER FIREFIGHTER LENGTH OF SERVICE AWARD PROGRAM.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 399-2026

44. A RESOLUTION AMENDING RESOLUTION NO. 339-2026, ADOPTED JULY 7, 2026, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH UNITED STEEL PRODUCTS FOR DOOR AND AUTOMATIC GATE REPAIR, MAINTENANCE AND REPLACEMENT (TNH022-2024).

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 400-2026

45. A RESOLUTION AUTHORIZING PAYMENT TO HARBOR LINKS GOLF GROUP LLC FOR THE TOWN'S 2026 STATE OF THE TOWN ADDRESS AND SENIOR RECOGNITION LUNCHEONS.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 401-2026

46. A RESOLUTION AUTHORIZING THE PURCHASE FROM MICROFORCE INC. OF ANNUAL SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE MICROSOFT DYNAMICS SYSTEM FOR THE OFFICE OF THE RECEIVER OF TAXES.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 402-2026

47. A RESOLUTION AUTHORIZING THE PURCHASE FROM MOTOROLA SOLUTIONS, INC., OF ANNUAL SOFTWARE MAINTENANCE AND SUPPORT FOR THE TOWN'S 311 SYSTEM.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 403-2026

48. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 404-2026

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

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 410-2026

50. 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.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 411-2026

Fire Fighters

51. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING AMIR ADRI, LENA HIDVA, JACQUELINE HON, AND GILAD COHEN TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 405-2026

52. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING SAMAN AHMED KAZI TO MEMBERSHIP REMOVING SANJAY HABAN FROM MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 406-2026

53. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING BRYAN VOGELEY FROM MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 407-2026

54. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING ALEXANDER GALLIK-KUZMICKI FROM MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

Board Members voting Nays: None

RESOLUTION NO. 408-2026

[MIN_SIGNATURES]

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LANGDON ROAD, CARLE PLACE, 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. - 2026
CARLE PLACE, NEW YORK

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

PROPOSAL:

ADOPT:

1. LANGDON ROAD AT GARSON ROAD - ALL STOP INTERSECTION

All traffic northbound and southbound on Langdon Road shall stop at the intersection of Garson Road, Carle Place.

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

August 11, 2026

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

RESOLUTION NO. 360-2026

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MING C. CHEUNG FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 200 THE TIDEWAY, PLANDOME HEIGHTS, NEW YORK 11030 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 234, LOT 5.

WHEREAS, Ming C. Cheung by her agent, Dan Hall, Land Use Ecological Services Inc., (the “Applicant”), residing at 200 The Tideway, Plandome Heights, New York 11030, identified on the Nassau County Land and Tax Map as Section 3, Block 234, Lot 5 (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 of the Code of the Town of North Hempstead (the “Town Code”) for the expansion and addition of an existing residential dock facility by extending the existing four foot (4’) by one hundred eight foot (108’) long pier by an additional one hundred feet (100’) of length supported by sixteen (16) twelve foot diameter piles, for a total long pier projecting two hundred eight feet (208’) into the waterway, and the addition of a sixteen foot (16’) by eighteen foot (18’) boat lift for a total dock width of twenty one feet (21’) to the south side of the seaward end of the proposed fixed pier, supported by eight (8) twelve foot diameter piles (“the Application”); and

WHEREAS, the Town Clerk referred the Application to the Commissioner of the Department of Building Safety, Inspection and Enforcement (the “Building Commissioner”) pursuant to Town Code § 42-7 (A) (1); and

WHEREAS, on May 12, 2026 the Deputy Building Commissioner disapproved the Application based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures inclusive of the entire dock structure, from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet; and (ii) Town Code §42-

9B(10), which limits the width of docks to a maximum of six feet, except for floats which are limited to a maximum width of eight feet for a residential structure (the “Determination”); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated May 18, 2026; and

WHEREAS, the Applicant, by and through its consultant, Dan Hall (acting as Agent), Land Use Ecological Services, Inc., timely filed a notice of appeal seeking review of the Determination by the Board under Town Code §42-11 (the “Appeal”); and

WHEREAS, Town Code §42-11 requires the Appeal to be heard by the Town Board at a public hearing; and

WHEREAS, the Town Clerk referred the Appeal to the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”), the Department of Public Safety/Bay Constable (the “Department”), the Town’s Waterfront Advisory Commission (the WAC”) and the Building Commissioner pursuant to Town Code § 42-11(C); and

WHEREAS, at a duly called meeting of the WAC on June 15, 2026, the Bay Constable was heard in connection with the Application and the WAC recommended the Application be approved; and

WHEREAS, pursuant to Resolution No. 315-2026, duly adopted by the Town Board on July 7, 2026, a public hearing (the “Public Hearing”) on the Appeal was scheduled for August 11, 2026 before this Board; 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, in accordance with 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"), the Department of Planning and Environmental Protection (the "Planning Department") has reviewed the Application and issued a determination, dated August 3, 2026, classifying the Action as a Type II Action pursuant to Section 617.5(c)(12) of the SEQRA Regulations and, as such, no further environmental review is required; and

WHEREAS, having received the Determination and the Appeal, having heard testimony on the Appeal at the public hearing held on August 11, 2026 and having received the WAC's recommendation that the Application be approved, the Board wishes to render a determination on the Appeal; and

WHEREAS, the Town recommends that the Application be approved; and

WHEREAS, in rendering a determination on the Appeal, Town Code §42-11(H) provides that where the record shall indicate to the satisfaction of the Town Board that strict application of the provisions of the chapter is not necessary to maintain safe navigability of the waterway or to prevent undue interference with the right of the public to use the waterfront or the littoral rights of adjacent waterfront property owners, taking into account the shape and contour of the waterway and topography of the vicinity, and if the record further indicates that the proposed development conforms to all other local, state and federal regulations relating thereto, then the Town Board may vary or modify the application of such provisions so that the spirit of this chapter shall be observed.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby adopts the Planning Department's determination that the Action is a Type II Action pursuant to Sections 617.5(c)(12) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that the Appeal be and hereby is granted, and the Determination is hereby reversed; 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 shall issue the appropriate permit consistent with this Resolution and in accordance with §42-11(I) of the Town Code.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 2.

DATE: August 11, 2026

ISSUE: A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MING C. CHEUNG FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 200 THE TIDEWAY, PLANDOME HEIGHTS, NEW YORK 11030 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 234, LOT 5.

Synopsis: A Public Hearing to consider the application for an appeal from disapproval by the Building Department of a Dock Application for the property located at 200 The Tideway, Plandome Heights, New York.

RESULT: **Passed**

MOVER: Councilperson Dalimonte

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

-RESOLUTION NO. 361-2026

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TABS MOTORS OF VALLEY STREAM CORP. FOR A SPECIAL USE PERMIT TO REDEVELOP THE SITE LOCATED AT 200 HILLSIDE AVENUE IN NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 3, LOTS 1-5.

WHEREAS, Tabs Motors of Valley Stream Corp. (the "Applicant") is seeking to redevelop a 12,627 s.f. parcel (.29 acre) with a new 1,250 s.f. convenience store and self-service gasoline service station with canopy, including improvements to drainage, lighting, and landscaping located at 200 Hillside Avenue, New Hyde Park, New York and identified on the Nassau County Land and Tax Map as Section 8, Block 3, Lots 1 - 5 (the "Application" or "Action"); and

WHEREAS, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(P), 70-203(P)(1), and 70-203(P)(2), using the standards set forth in Town Code §70-225(B) (the "Special Use Permit"); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for August 11, 2026 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 316-2026, adopted on July 7, 2026, to consider the Application; and

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

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a notice of disapproval on October 19, 2021 citing the following items: (1) a proposed dumpster in the required 20' setback in violation of § 70-134; (2) no provision for a 15' landscape buffer in violation of § 70-203(G); (3) a proposed convenience store with a floor area of 1,500 square feet where a maximum floor area of 1,250 square feet is permitted by § 70-203(P)(2)(a); (4) a proposed trash enclosure on the site where a trash enclosure on site is not permitted unless authorized by the Town Board pursuant to § 70-203(P)(2)(b); and (5) failure to provide a landscape buffer where one is required along those sections of the site that abut a street, in violation of § 70-203(P)(2)(f); and

WHEREAS, on January 21, 2022, the Building Department issued a second notice of disapproval citing three additional items requiring BZA approval, as follows: 1) proposed signs to be located partially within a residential district in violation of § 70-196(J); 2) proposed canopy signs in violation of § 70-196(K); and 3) a proposed ground sign that is over 56 square feet in area where no greater than 24 square feet is permitted under § 70-196(K)(4); and

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

WHEREAS, pursuant to Resolution No. 10464-22, adopted January 27, 2022, the Commission recommended that the Town take action as the Town deems appropriate; and

WHEREAS, On April 6, 2022, pursuant to Appeal No. 21183, the Town of North Hempstead Board of Zoning Appeals ("BZA") granted variances to the above-referenced code sections, except it denied the variance sought under § 70-203(P)(2)(a), and determined that the variance sought under § 70-203(P)(2)(b) should be considered by the Town Board; and

WHEREAS, subsequent to the BZA decision, on October 11, 2024 the Building Department issued an updated notice of disapproval citing the requirement of a special permit approved by the Town Board pursuant to Town Code §§70-203(P), 70-203(P)(1), 70-203(P)(2), and §70-203(P)(2)(b); and

WHEREAS, pursuant to General Municipal Law § 239-m, the Action was referred to the Commission for the Special Use Permit; and

WHEREAS, by letter decision dated September 9, 2025, the Commission reviewed the case and deferred to the Town to take action as the Town deems appropriate; and

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

1. Prior to issuance of a Building Permit, the applicant shall submit to the Planning Department plans identifying the proposed security camera system, including camera locations at the east, west, and center portions of the convenience store. The security camera system shall be installed in accordance with the approved plans;

2 Compliance with the conditions of §§ 70-203(P)(1) and 70-203(P)(2);

and be it further:

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

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

WHEREAS, the BZA has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the SEAF Parts 2 and 3, for the reasons that the proposed Action is not anticipated to cause an appreciable increase in traffic volume, water or energy consumption, or the generation of solid waste or sewage; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on August 11, 2026, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that pursuant to Town Code §§70-203(P), 70-203(P)(1), 70-203(P)(2) and 70-225.B(1), the Application is hereby granted, an onsite trash enclosure is permitted pursuant to §70-203(P)(2)(b), and the Special Use Permit is hereby approved subject to the following conditions:

1. Prior to issuance of a Building Permit, the applicant shall submit to the Planning Department plans identifying the proposed security camera system, including camera locations at the east, west, and center portions of the convenience store. The security camera system shall be

installed in accordance with the approved plans;

2 Compliance with the conditions of §§ 70-203(P)(1) and 70-203(P)(2);

and be it further:

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 3.

DATE: August 11, 2026

ISSUE: A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TABS MOTORS OF VALLEY STREAM CORP. FOR A SPECIAL USE PERMIT TO REDEVELOP THE SITE LOCATED AT 200 HILLSIDE AVENUE IN NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 3, LOTS 1-5.

Synopsis: Tabs Motors of Valley Stream Corp. (the "Applicant") is seeking to redevelop a 12,627 s.f. parcel (.29 acre) with a new 1,250 s.f. convenience store and self-service gasoline service station with canopy, including improvements to drainage, lighting, and landscaping located at 200 Hillside Avenue. The self-service BP gas station will have eight-pump stations and will be covered by a 2,088-square-foot canopy. A hearing before the Town Board is required since alterations to gasoline service stations require a Special Use Permit. Additionally, the request to operate a self-service gasoline service station and to locate a convenience store on the property both require Special Use Permits from the Town Board.

RESULT: **Passed**

MOVER: Councilperson Liu

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 362-2026

A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF TABS MOTORS OF VALLEY STREAM CORP. FOR THE INSTALLATION OF TWO UNDERGROUND FUEL STORAGE TANKS AT THE PREMISES LOCATED AT 200 HILLSIDE AVENUE IN NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 3, LOTS 1-5.

WHEREAS, Tabs Motors of Valley Stream Corp. (the "Applicant") has applied (the "Application" or "Action") for a permit (the "Underground Storage Permit") pursuant to Section 29A-4 of the Code of the Town of North Hempstead (the "Town Code") to install two (2) new 12,000 gallon underground double-walled fiberglass-reinforced plastic gasoline storage tanks on real property located at 200 Hillside Avenue, New Hyde Park, New York, identified on the Nassau County Land and Tax Map as Section 8, Block 3, Lots 1-5 (the "Premises"); and

WHEREAS, the Tanks each exceed the 10,000 gallon threshold set forth under Town Code §29A-5 A; and

WHEREAS, Town Code §29A-5 B permits the Town Board (the "Board") of the Town of North Hempstead (the "Town") to waive the provisions of Town Code §29A-5 A in a specific case for good and valid reasons upon the recommendation of the Town Department of Building Safety, Inspection and Enforcement (the "Waiver"); and

WHEREAS, pursuant to Town Code §29A-6 the Applicant has requested that the Town Board grant the Waiver so that the Tanks may be installed underground at the Premises; and

WHEREAS, it has been determined that the Application is subject to consideration by the Board at a public hearing under Town Code §29A-8 for the issuance of the Underground Storage Permit; and

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building, Safety, Inspection and Enforcement (the "Building Commissioner") and the Commissioner of Planning and Environmental Protection (the "Planning Commissioner") of the Town pursuant to Town Code §29A-5 B; and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §29A-8 A, has published notice of a public hearing scheduled for August 11, 2026 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 317-2026, adopted on July 7, 2026; and

WHEREAS, the Applicant, in the manner required by Town Code §29A-8 A, has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Building Commissioner has reviewed the Application and recommends the Waiver as it relates to the installation of the Tanks at the Premises for the following good and valid reason:

(i) the new Tanks will meet all current environmental safety regulations which will safeguard the environment and help protect ground water; and

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

WHEREAS, the Town of North Hempstead Board of Zoning Appeals ("BZA") has established itself as "lead agency" for this Application and issued a Negative Declaration indicating that the Action constitutes an "unlisted" action pursuant to Section 617.2 (al) of the SEQRA Regulations, which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the "SEAF"); and

WHEREAS, the Board wishes to conclude that the Action constitutes an "unlisted action" and not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on August 11, 2026, at Town Hall, 220 Plandome Road, Manhasset, New York, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board recognizes that the BZA has designated itself "lead agency" under the SEQRA Regulations for the Action; and be it further

RESOLVED that the Board recognizes that the BZA as the "lead agency" has rendered determinations pursuant to SEQRA with regard to the Action; and be it further

RESOLVED that this Board finds that the installation of the new tanks is consistent with the spirit and intent of Town Code §29A-5 B; and be it further

RESOLVED that, pursuant to Town Code §29A-5 A, the Application is hereby granted and the Underground Storage Permit is hereby approved; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk and the Building Commissioner, pursuant to Town Code §29A-4 B, is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; (2) upon the condition that the permit, as it relates to the installation of the Tanks, shall expire on August 11, 2027; and (3) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 4.

DATE: August 11, 2026

ISSUE: A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF TABS MOTORS OF VALLEY STREAM CORP. FOR THE INSTALLATION OF TWO UNDERGROUND FUEL STORAGE TANKS AT THE PREMISES LOCATED AT 200 HILLSIDE AVENUE IN NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 3, LOTS 1-5.

Synopsis: The proposed action is the installation of two 12,000 gallon double-wall FRP (Fiberglass-Reinforced Plastic) underground fuel storage tanks in connection with the redevelopment of a gasoline service station.

RESULT: **Passed**

MOVER: Councilperson Liu

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 363-2026

A HEARING PURSUANT TO SECTION 2A OF THE TOWN CODE AND DIRECTING NOTIFICATION OF THE PROPERTY OWNER OF THE BUILDING LOCATED AT 76 LEE AVENUE, ALBERTSON IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 9, BLOCK 649, LOT 12.

WHEREAS, the building located at 76 Lee Avenue, Albertson, New York, identified on the Land and Tax Map of the County of Nassau as Section 9, Block 649, Lot 12 (the "Premises") has been deemed an "Unsafe Building" as described pursuant to Town Code Chapter 2A; and

WHEREAS, the Building Department has been advised that the owner of the property has received notice of the "Unsafe Building" designation; and

WHEREAS, the party claiming ownership of the property have notified the Department of Building, Safety Inspection and Enforcement (the "Building Department") of an intent to repair and restore the building; and

WHEREAS, to date the party has failed to comply with the requirements of Chapter 2A of the Town Code relating to unsafe structures and has failed to repair and restore the building; and

WHEREAS, pursuant to Chapter 2A of the Town Code, the Building Department notified the Town Board that the property owner has failed to secure the necessary permits to repair the building and that a safety hazard exists; and

WHEREAS, pursuant to Resolution No. 318-2026, adopted July 7, 2026, the Town Board, having reviewed the information presented by the Building Department, determined that the condition of the building poses a safety hazard and directed the Building Department to notify the party of a hearing before this Board on August 11, 2026, at 7:00 P.M.; and

WHEREAS, the Building Department so notified the party claiming ownership of the property and all other interested parties; and

WHEREAS, this Board duly conducted a hearing on August 11, 2026, at which the party claiming ownership of the property and all other interested parties were given an opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that, in the event that the party claiming ownership of the property shall fail, not later than August 25, 2026, to take action to secure the permits necessary for the repair of the building, or shall fail, not later than 30 days after the issuance of a building permit, to satisfy the requirements of Chapter 2A of the Town Code regarding the repair of the "Unsafe Structure" at 76 Lee Avenue, Albertson, New York, the Building Department, either through Town personnel, or through outside contracting at its discretion, shall arrange for the performance of work necessary to demolish the said structure and to satisfy the requirements of Chapter 2A; and be it further

RESOLVED that the cost thereof shall be appropriated from Town funds; and be it further

RESOLVED that the Town shall be reimbursed therefor as provided in §2A-12.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 5.

DATE: August 11, 2026

ISSUE: A PUBLIC HEARING PURSUANT TO SECTION 2A OF THE TOWN CODE AND DIRECTING NOTIFICATION OF THE PROPERTY OWNER OF THE BUILDING LOCATED AT 76 LEE AVENUE, ALBERTSON, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 9, BLOCK 649, LOT 12.

Synopsis: A public hearing which will permit the property owner to appear before the Town Board and contest a determination by the Board that the subject dwelling is structurally unsound and warrants demolition.

RESULT: **Passed**

MOVER: Councilperson Scott

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 364-2026

A PUBLIC HEARING TO CONSIDER ESTABLISHING A RESERVED PARKING SPOT IN FRONT OF 41 MADISON AVENUE, NEW HYDE PARK, NEW YORK.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead has held a public hearing to consider the proposed ordinance (the "Ordinance"), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space from a point 340 feet west of the west curbline of Nassau Boulevard, west for a distance of 20 feet on the North Curbline of Madison Avenue; 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 establish the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance to establish a reserved parking space from a point 340 feet west of the west curbline of Nassau Boulevard, west for a distance of 20 feet on the North Curbline of Madison Avenue 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 11th day of August 2026 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.

PROPOSED ORDINANCE AFFECTING MADISON AVENUE, NEW HYDE PARK

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, December 3, 2024, January 14, 2025, March 11, 2025, April 8, 2025, July 8, 2025, September 16, 2025, October 28, 2025, December 9, 2025, March 10, 2026, May 12, 2026 and July 14, 2026 is further amended by adding thereto a new subdivision as follows:

"154" A reserved parking space from a point 340 feet west of the west curbline of Nassau Boulevard, west for a distance of 20 feet on the North Curbline of Madison Avenue; and

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.

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 6.

DATE: August 11, 2026

ISSUE: A PUBLIC HEARING TO CONSIDER ESTABLISHING A RESERVED PARKING SPACE IN FRONT OF 41 MADISON AVENUE, NEW HYDE PARK.

Synopsis: Establishing a Reserved Parking Spot in front of 41 Madison Avenue, New Hyde Park.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING UNION TURNPIKE, NEW HYDE 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. 11- 2026
NEW HYDE PARK, NEW YORK

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

PROPOSAL:

ADOPT:

1. NO COMMERCIAL PARKING 7AM-7PM ON THE NORTH AND SOUTH SIDE OF UNION TURNPIKE BETWEEN LAKEVILLE ROAD AND NEW HYDE PARK ROAD

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
August 11, 2026

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

Town of North Hempstead, NY
Town Board Agenda Item 7.

DATE: August 11, 2026

ISSUE: A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING UNION TURNPIKE, NEW HYDE PARK, NEW YORK.

Synopsis: Establishing an Ordinance for No Commercial Parking from 7AM-7PM on Union Turnpike, New Hyde Park.

RESULT: **Passed**

MOVER: Councilperson Liu

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 365-2026

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPROVAL OF PROPOSED VERIZON CABLE FRANCHISE AGREEMENT.

WHEREAS, Verizon FIOS has applied to the Town for a renewal of a cable franchise agreement (the “Application”) with the Town of North Hempstead (the “Town”)

WHEREAS, Section 892-1.3 of Title 16 of the New York Codes, Rules and Regulations requires the Town to hold a public hearing on the Application; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on September 15, 2026 at 10:00 a.m. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the proposed amendment to the Original Agreement; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Section 892-1.3 of Title 16 of the New York Codes, Rules and Regulations, which notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at its meeting to be held on September 15, 2026 at 10:00 AM in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, the subject of the hearing being the Application to renew the Franchise Agreement between the Town and Verizon.

PLEASE TAKE FURTHER NOTICE that at this hearing, the Town Board will hear interested persons who wish to address the Board with respect to the Application, and the community's cable related needs.

PLEASE TAKE FURTHER NOTICE that all relevant documents may be inspected at the office of the Town Clerk, 220 Plandome Road, Manhasset, New York during regular business hours.

Dated: Manhasset, New York

August 11, 2026

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 8.

DATE: August 11, 2026

ISSUE: A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPROVAL OF PROPOSED VERIZON CABLE FRANCHISE AGREEMENT.

Synopsis: Towns are required pursuant to 16 NYCRR Section 892-1.3 to hold a public hearing on the adoption of cable franchise agreements. The proposed agreement will renew the currently existing agreement with Verizon for a period of five (5) years. Tentative hearing date September 15, 2026.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: None
NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 366-2026

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BOLLA EM REALTY LLC. FOR A SPECIAL USE PERMIT TO REDEVELOP THE SITE LOCATED AT 901 HILLSIDE AVENUE IN NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK B02, LOTS 182A & 182B.

WHEREAS, Bolla EM Realty LLC (the "Applicant") is seeking to redevelop a 12,649 s.f. parcel with a new 1,250 s.f. convenience store and self-service gasoline service station with new pump islands and canopy, including improvements to drainage, lighting, and landscaping located at 901 Hillside Avenue, New Hyde Park, New York and identified on the Nassau County Land and Tax Map as Section 8, Block B02, Lots 182A and 182B (the "Application"); and

WHEREAS, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(P), 70-203(P)(1) and 70-203(P)(2), using the standards set forth in Town Code §70-225(B) (the "Special Use Permit"); and

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties the opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on September 15, 2026, at 10:00 A.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of the hearing date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A), 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 September 15, 2026, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for a special use permit submitted by Bolla EM Realty LLC to redevelop a 12,649 s.f. parcel with a new 1,250 s.f. convenience store and self-service gasoline service station with new pump islands and canopy, including improvements to drainage, lighting, and landscaping.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 901 Hillside Avenue, New Hyde Park, New York and identified on the Nassau County Land and Tax Map as Section 8, Block B02, Lots 182A and 182B.

Dated: Manhasset, New York

August 11, 2026

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 9.

DATE: August 11, 2026

ISSUE: A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BOLLA EM REALTY LLC. FOR A SPECIAL USE PERMIT TO REDEVELOP THE SITE LOCATED AT 901 HILLSIDE AVENUE IN NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK B02, LOTS 182A & 182B.

Synopsis: Bolla EM Realty LLC is seeking Special Use Permits to redevelop the existing gasoline service station located at 901 Hillside Avenue in New Hyde Park (Section 8, Block B02, Lots 182A & 182B) by removing the existing building and structures and constructing a new 1,250 square foot convenience store with new gasoline service area, pump islands, and canopy.Tentative hearing date September 15, 2026.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 367-2026

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR WESTMINSTER ROAD, GREAT NECK AS "NYPD DETECTIVE ALFRED BOESCH WAY" PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

WHEREAS, Article II of Chapter 10 of the Code of the Town of North Hempstead (the “Town Code”) establishes criteria for designating a secondary honorary name for an existing street or portion of existing street; and

WHEREAS, Sean P. Dolan (the “Petitioner”) has applied for a secondary honorary street name for a portion of Westminster Road in New Hyde Park, from the intersection of Northern Boulevard to the intersection of Pembroke Avenue, as "NYPD Detective Alfred Boesch Way" (the “Petition”); and

WHEREAS, it has been determined that the Petition requires a public hearing pursuant to Town Code §10-5; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the Petition, affording all interested parties the opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held by the Town Board of the Town of North Hempstead on September 15, 2026 at 10:00 A.M., at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Petition for a secondary honorary street name a portion of Westminster Road in New Hyde Park, from the intersection of Northern Boulevard to the intersection of Pembroke Avenue, as "NYPD Detective Alfred Boesch Way", at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to forward a copy of the Petition to the local fire department, police department, and post office; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 15th day of September, 2026, at 10:00 A.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the Petition for a portion of Westminster Road in New Hyde Park, from the intersection of Northern Boulevard to the intersection of Pembroke Avenue, as "NYPD Detective Alfred Boesch Way".

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

Dated: Manhasset, New York

August 11, 2026

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 10.

DATE: August 11, 2026

ISSUE: A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR WESTMINSTER ROAD, GREAT NECK AS "NYPD DETECTIVE ALFRED BOESCH WAY" PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: Honorary Street Naming for NYPD Detective Alfred Boesch, Westminster Rd, Great Neck. Tentative hearing date September 15, 2026.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 368-2026

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR ESSEX COURT, PORT WASHINGTON, NEW YORK, AS "LOGAN COYLE COURT " PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

WHEREAS, Article II of Chapter 10 of the Code of the Town of North Hempstead (the "Town Code") establishes criteria for designating a secondary honorary name for an existing street or portion of existing street; and

WHEREAS, Michael Tretola (the "Petitioner") has applied for a secondary honorary street name for a portion of Essex Court in Port Washington, west of the intersections with White Oak Drive, as "Logan Coyle Court" (the "Petition"); and

WHEREAS, it has been determined that the Petition requires a public hearing pursuant to Town Code §10-5; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the Petition, affording all interested parties the opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held by the Town Board of the Town of North Hempstead on September 15, 2026 at 10:00 A.M., at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Petition for a secondary honorary street name for a portion of Essex Court in Port Washington, west of the intersections with White Oak Drive, as "Logan Coyle Court",at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to forward a copy of the Petition to the local fire department, police department, and post office; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 15th day of September, 2026, at 10:00 A.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the Petition for a secondary honorary street name for a portion of Essex Court in Port Washington, west of the intersections with White Oak Drive, as "Logan Coyle Court".

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

Dated: Manhasset, New York

August 11, 2026

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 11.

DATE: August 11, 2026

ISSUE: A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR ESSEX COURT, PORT WASHINGTON, NEW YORK, AS "LOGAN COYLE COURT " PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: Honorary Street Naming for a portion of Essex Court in Port Washington, as "Logan Coyle Court". Tentative hearing date September 15, 2026.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 369-2026

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING I. U. WILLETS ROAD, ALBERTSON, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting I.U. Willets Road, Albertson, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 15th day of September 2026, at 10:00 o'clock in the morning for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. I.U. WILLETS ROAD – NO TRUCKS OVER 4 TONS GROSS -
   From the EAST curbline of Willis Avenue AT BOTH INTERSECTIONS – North and South- traveling EAST to the WEST curbline of Roslyn Road. For both Westbound and Eastbound Traffic.

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

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 12.

DATE: August 11, 2026

ISSUE: A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING I. U. WILLETS ROAD, ALBERTSON, NEW YORK.

Synopsis: An ordinance to limit the volume of commercial traffic on IU Willets Road between Willis Avenue and Roslyn Road. Tentative hearing date September 15, 2026.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 370-2026

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

WHEREAS, the Shelter Connection has generously offered as a gift to have synthetic grass turf installed at the Town Animal Shelter in the west side play yard and in an area located behind the generator, such gift having an estimated value of $20,504.00; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gift.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 13.

DATE: August 11, 2026

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

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 371-2026

A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION 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 a supplemental appropriation in fiscal year 2026 (the "Supplemental Appropriation"), as follows:

1. $18,468 to be recorded to revenue line A.2089 ("Other Culture & Rec") with the corresponding increase in expenses for this appropriation to be recorded to expense code A.04.1310.4531 ("Human Resources, Employee Training Programs") for various safety related purchases covered by a PERMA grant.

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriation in fiscal year 2026 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
August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 14.

DATE:	August 11, 2026
ISSUE:	A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

RESULT:	**Passed**
MOVER:	Supervisor DeSena
SECONDER:	None
AYES:	Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy
NAYS:	None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 372-2026

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD 2023 CAPITAL PLAN.

WHEREAS, pursuant to Resolution No. 49-2023, duly adopted by this Board on January 24, 2023, the Town Board adopted the 2023 Capital Plan and the 2023-2027 Multi-Year Capital Plan for the General Fund, the Town Outside Village Fund and the Town-Operated Special Districts; and

WHEREAS, the Town desires to allow the Department of Parks and Recreation (the "Department") to repurpose outstanding capital funds allocated for playground improvements at Whitney Pond Park and bathroom improvements at Ridders Pond Park to be re-designated for general improvements to both parks including but not limited to lighting and pathway improvements (the "Re-Designation"); and

WHEREAS, the Town desires to amend the 2023 Capital Plan to repurpose the funds to allow for the Re-Designation (the "Amendment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to amend the 2023 Capital Plan to reflect the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the 2023 Capital Plan be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 15.

DATE: August 11, 2026

ISSUE: A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD 2023 CAPITAL PLAN.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 373-2026

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK KICKS PROGRAM THROUGH THE NEW YORK STATE EMPIRE STATE DEVELOPMENT CORPORATION AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) desires to undertake the renovation of the soccer fields at Martin “Bunky” Reid Park in Westbury, NY (the “Project”); and,

WHEREAS, the Grant Coordinator has recommended that the Town submit an application to the New York Kicks Program for a grant from the New York State Empire State Development Corporation (“NYS ESDC”) to assist in covering costs associated with the Project (the “Grant”); and

WHEREAS, the Grant would be in the amount of Two Hundred Thousand and 00/100 Dollars ($200,000), with a Town match of Two Hundred Thousand and 00/100 ($200,000); and

WHEREAS, the Board wishes to authorize the Grant Coordinator to prepare and submit an application to NYS ESDC for the Grant (the “Application”).

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the preparation and submission of the Application for the Grant for the Project; 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 Grant (“Contract Documents”), file the Contract Documents in the Office of the Town Clerk, submit Project documentation, and take such other action as may be reasonably required to undertake and complete the Project and receive the Grant; and be it further

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 16.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK KICKS PROGRAM THROUGH THE NEW YORK STATE EMPIRE STATE DEVELOPMENT CORPORATION AND THE TAKING OF RELATED ACTION.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 374-2026

A RESOLUTION AUTHORIZING A DEBRIS CLEANUP EFFORT FOR MANHASSET BAY IN OCTOBER 2026.

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, Councilwoman Dalimonte has requested that the Town authorize the coordinated clean-up and removal of debris from Manhasset Bay on Tuesday, October 6, 2026 (or a rain date of Thursday, October 8, 2026), to coincide with high tide on that date (the "Action"); and

WHEREAS, the following Town departments will take part in the clean-up efforts: Solid Waste Management, Highways, Parks and Public Safety/Bay Constables Manhasset Bay; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Action be and hereby is authorized.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 17.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING A DEBRIS CLEAN UP EFFORT FOR MANHASSET BAY IN OCTOBER 2026.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 375-2026

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WESTBURY AVENUE IMPROVEMENTS, CARLE PLACE, NEW YORK, DPW PROJECT NO. 25-04.

WHEREAS, the Town Clerk solicited bids for Requirements Contract for a resolution authorizing the award of a bid for DPW Project No. 25-04 (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
H & L Contracting LLC 140 Adams Avenue, Suite B-14 Hauppauge, NY 11788	5%	Total Gross Bid $4,990,490
Laser Industries, Inc. 1775 Route 25 Ridge, NY 11961	5%	Total Gross Bid $3,828,299.95
Stasi General Contracting LLC 422 Maple Avenue Westbury, NY 11590	5%	Total Gross Bid $3,737,276

WHEREAS, having examined the Bids, the Commissioner has recommended that the contract for the Project be awarded to Stasi General Contracting LLC, 422 Maple Avenue, Westbury, NY 11590 (the "Contractor") as the lowest responsible bidder at its total bid price of Three Million Seven Hundred Thirty-Seven Thousand Two Hundred Seventy-Six and 00/100 Dollars ($3,737,276.00); and

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

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its total bid price of Three Million Seven Hundred Thirty-Seven Thousand Two Hundred Seventy-Six and 00/100 Dollars ($3,737,276.00), 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

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 18.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WESTBURY AVENUE IMPROVEMENTS, CARLE PLACE, NEW YORK, DPW PROJECT NO. 25-04.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 376-2026

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BARRACUDA SUPPORT AND MAINTENANCE (TNH078R-2026).

WHEREAS, the Division of Purchasing (the “Division”) has solicited bids for Barracuda support and maintenance; and

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

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

WHEREAS, this Board wishes to authorize the Award

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Division 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

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 19.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BARRACUDA SUPPORT AND MAINTENANCE (TNH078R-2026).

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

1. **TNH078R-2026- Barracuda Support and Maintenance - Recap Exhibit A**
2. **TNH078R-2026-Barracuda Support and Maintenance-award Exhibit B**

SO ORDERED AND RESOLVED on August 11, 2026

TNH078R-2026- Barracuda Support and Maintenance -Recap

Lightkube Inc	CoreBTS Inc	vCloud Tech Inc
420 East 79th St 7A	8335 Allison Pointe Trail Suite 240	**609 Deep Valley Dr Suite 200**
New York, NY 10075	Indianapolis, IN 46250	**Rolling Hills Estates, CA 90274**
646 667 7731	855 267 3287	**833 482 5683**
nikhil.kumar@lightkube.com	legal@nri-na.com	**vcloud@vcloudtech.com**

Item	Description	2026-2027	2026-2027	**2026-2027**
1	Barracuda Backup Server 990 1 Year Unlimited Cloud Storage BBS990A-B	$ 33,821.23	$ 33,350.88	**$ 33,384.72**
2	Barracuda Backup Server 990 1 Year Energize Updates Subscription BBS990A-E	$ 11,176.35	$ 10,863.60	**$ 10,874.52**
3	Barracuda Data Protection Cloud to Cloud Backup 1 year Subscription for 500 users DP-CCB-USR-1M	$ 19,020.96	$ 20,520.00	**$ 18,480.00**
	COLUMN TOTAL	$ 64,018.54	$ 64,734.48	**$ 62,739.24**

TNH078R-2026- Barracuda Support and Maintenance -Award

Winning Vendor	Items Won
vCloud Tech Inc 609 Deep Valley Dr Suite 200 Rolling Hills Estates, CA 90274 833 482 5683 vcloud@vcloudtech.com	All items

RESOLUTION NO. 377-2026

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE MINEOLA UNION FREE SCHOOL DISTRICT TO OPT INTO THE TOWN OF NORTH HEMPSTEAD SCHOOL BUS ARM CAMERA PROGRAM.

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

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

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

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

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

NOW, THEREFORE, BE IT NOW

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

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

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 20.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE MINEOLA UNION FREE SCHOOL DISTRICT TO OPT INTO THE TOWN OF NORTH HEMPSTEAD SCHOOL BUS ARM CAMERA PROGRAM.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 378-2026

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF ROSLYN HARBOR FOR THE STORAGE OF ROAD SALT.

WHEREAS, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §§ 119-n and 119-o, municipal corporations are empowered to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the Incorporated Village of Roslyn Harbor (the "Village") has asked that the Town enter into an Agreement whereby the Town will store, distribute and monitor (the "Services") salt and/or sand purchased by the Village ("Property") in a designated Town owned and operated storage facility, and the Village would agree to pay for the Services in accordance with rates established by the Town, currently an annual fee of One Thousand and 00/100 Dollars ($1,000.00) per year with a term of five (5) years commencing September 1, 2026 (the "Agreement"); and

WHEREAS, the Board wishes to authorize and direct the Supervisor to execute the Agreement on behalf of the Town.

NOW THEREFORE, BE IT

RESOLVED that the Supervisor is hereby authorized to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to execute such documents and take such related 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 the terms and conditions, and supervise the execution, of the Agreement.

RESOLVED that the Comptroller be and hereby is authorized to accept reimbursement from the Village for the Services in accordance with the foregoing.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 21.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INCORPORATED VILLAGE OF ROSLYN HARBOR FOR THE STORAGE OF ROAD SALT.

RESULT: **Passed**

MOVER: None

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 379-2026

A RESOLUTION AUTHORIZING THE EXECUTION OF INTERMUNICIPAL AGREEMENTS WITH THE VILLAGES OF MINEOLA, WESTBURY, LAKE SUCCESS, THOMASTON, KENSINGTON, GREAT NECK PLAZA, GREAT NECK, RUSSELL GARDENS AND THE WESTBURY UNION FREE SCHOOL DISTRICT REGARDING A FEDERAL TREE PLANTING PROGRAM.

WHEREAS, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o, the Town of North Hempstead (the "Town") is authorized to enter into cooperative service agreements with municipal corporations ("Intermunicipal Agreements"); and

WHEREAS, the Town has offered municipal corporations and school districts the opportunity to participate in a federal tree planting program ("Tree Grant Program") with trees purchased through funds provided by the federal government and administered by the Town (the "Services") at locations within the Town's jurisdictional borders; and

WHEREAS, the Town will be entering into Intermunicipal Agreements with Mineola, Westbury, Lake Success, Thomaston, Kensington, Great Neck Plaza, Great Neck, Russell Gardens, and Westbury Union Free School District, all in the State of New York ("the "Municipalities") to provide the Services related to the Tree Grant Program for a term commencing upon execution of the Intermunicipal Agreements and terminating upon completion of the services, or upon notice to the Town that the grant funding is no longer available for the Services (the "Agreements"); and

WHEREAS, the Board finds it in the best interest of the Town to authorize the Agreements.

NOW, THEREFORE, BE IT NOW

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 documentation, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 22.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE EXECUTION OF INTERMUNICIPAL AGREEMENTS WITH THE VILLAGES OF MINEOLA, WESTBURY, LAKE SUCCESS, THOMASTON, KENSINGTON, GREAT NECK PLAZA, GREAT NECK, RUSSELL GARDENS AND THE WESTBURY UNION FREE SCHOOL DISTRICT REGARDING A FEDERAL TREE PLANTING PROGRAM.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 23.

DATE: August 11, 2026

ISSUE: A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AGREEMENTS WITH US AERIALS AND EQUIPMENT LLC.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 380-2026

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AGREEMENTS WITH US AERIALS AND EQUIPMENT LLC.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation required the rental of light towers (the "Rental") for the Dragonboat Festival at North Hempstead Beach Park on July 25, 2026 (the "Dragonboat Festival") and the "Red, White & Blue Take Two" Concert and Fireworks event at North Hempstead Beach Park on August 2, 2025 (the "Fireworks Event"); and

WHEREAS, after the receipt of quotes in accordance with the Town's procurement policy, the Town entered into rental agreements for the Rental with US Aerials & Equipment Rental, 2 Rossmore Avenue, Central Islip, New York 11722 (the "Contractor") in consideration of an amount not to exceed Two Thousand Six Hundred Ninety-Three and 00/100 Dollars ($2,693.00) for the Dragonboat Festival, and in consideration of an amount not to exceed One Thousand Seven Hundred Twenty-Two and 00/100 Dollars ($1,722.00) for the Fireworks Event (the "Agreements"); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby ratifies the retention of the Contractor to provide the Rental; and be it further

RESOLVED, that the Agreements be and hereby are ratified, copies of which shall be on file with the Office of the Town Clerk; and be it further

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

Dated: Manhasset, New York

August 11, 2026

RESOLUTION NO. 381-2026

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NV5 NEW YORK – ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS FOR ENGINEERING SERVICES RELATED TO WESTBURY AVENUE IMPROVEMENTS, CARLE PLACE, DPW PROJECT NO. 25-04.

WHEREAS, the Town of North Hempstead (the "Town") Department of Public Works (the "Department") requires the services of an engineering consulting firm to provide professional construction inspection and administration services related to Westbury Avenue Improvements, Carle Place, DPW Project No. 25-04 (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into an agreement with NV5 New York – Engineers, Architects, Landscape Architects and Surveyors, 40 Marcus Drive, Suite 201, Melville, New York 11747, to provide the Services in consideration of an amount not to exceed Two Hundred Ninety-Eight Thousand Six Hundred Twenty-One and 00/100 Dollars ($298,621.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 24.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NV5 NEW YORK – ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS FOR ENGINEERING SERVICES RELATED TO WESTBURY AVENUE IMPROVEMENTS, CARLE PLACE, DPW PROJECT NO. 25-04.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 382-2026

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

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

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

WHEREAS, in order to facilitate completion of the Project, the Grants Coordinator (the "Coordinator") has recommended that the Town enter into agreements with the United States Department of the Interior U.S. Geological Survey ("USGS") for a term beginning on October 1, 2025 and terminating on September 30, 2026 ("25-26 Year"), in consideration of an amount not to exceed Six Thousand Seven Hundred Thirty and 00/100 Dollars ($6,730.00), and for a term beginning on October 1, 2026 and terminating on September 30, 2027 ("26-27 Year"), in consideration of an amount not to exceed Seven Thousand Fifty-Eight and 00/100 Dollars ($7,058.00) (the "Agreements"); and

WHEREAS, as part of the terms of the Agreements, USGS will provide a grant in the amount of One Thousand Sixty-Six and 00/100 Dollars ($1,066.00) for the 25-26 Year, as well as a grant in the same amount for the 26-27 Year (the "Grants") to the Town towards the cost of the Project and the Town will be responsible for the remainder, an amount not to exceed Five Thousand Six Hundred Sixty Four and 00/100 Dollars ($5,664.00) for the 25-26 Year, and an amount not to exceed Five Thousand Nine Hundred Ninety Two and 00/100 Dollars ($5,992.00) for the 26-27 Year; and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Supervisor or her designee be and hereby is authorized to execute, on behalf of the Town, the Agreements, copies of which Agreements 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 Agreements and to take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 25.

DATE: August 11, 2026

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

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 383-2026

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON & POPE FOR PROFESSIONAL ENGINEERING SERVICES IN REGARD TO A FEASIBILITY STUDY FOR THE HARBOR HILLS BATHHOUSE.

WHEREAS, the Town of North Hempstead (the "Town") Department of Public Works (the "Department") requires the services of an engineering consulting firm to provide professional engineering services in connection with a Feasibility Study for the Bathhouse at Harbor Hills Park, Great Neck, New York, (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner of the Department (the "Commissioner") has recommended the retention of N&P Engineering, Architecture and Land Surveying, PLLC (Nelson & Pope), 70 Maxess Rd, Melville, NY 11747 to provide the Services in consideration of an amount not to exceed Eighteen Thousand Five Hundred and 00/100 Dollars ($18,500.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 26.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON & POPE FOR PROFESSIONAL ENGINEERING SERVICES IN REGARD TO A FEASIBILITY STUDY FOR THE HARBOR HILLS BATHHOUSE.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 409-2026

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO AND THE TOWN, ESTABLISHING THE TERMS OF A COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD JANUARY 1, 2027 THROUGH DECEMBER 31, 2031 AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE APPROPRIATE CONTRACT DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS, the Town of North Hempstead (the "Town") and the CSEA Local 1000 AFSCME AFL-CIO (the "CSEA") are parties to a collective bargaining agreement expiring on December 31, 2026; and

WHEREAS, negotiating committees for the Town and the CSEA have agreed upon the terms of a memorandum of agreement, to be incorporated into the terms of a successor agreement for the period January 1, 2027 through December 31, 2031 ("Memorandum of Agreement"); and

WHEREAS, the Memorandum of Agreement is subject to ratification by the Town Board; and

WHEREAS, the members of the negotiating committee for the Town have recommended that the Memorandum of Agreement be ratified by the Town Board.

NOW, THEREFORE, BE IT

RESOLVED that the Memorandum of Agreement between the Town and the CSEA, a copy of which is on file in the Office of the Town Attorney, is hereby ratified; and be it further

RESOLVED that the Commissioner of Human Resources and all other appropriate Town officials are hereby authorized and directed to implement the provisions of the Memorandum of Agreement; and be it further

RESOLVED that the Supervisor of the Town, is authorized to execute an agreement for the period January 1, 2027 through December 31, 2031 that is consistent with the terms of the Memorandum of Agreement

Dated: Manhasset, New York
August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 27.

DATE: August 11, 2026

ISSUE: A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO AND THE TOWN, ESTABLISHING THE TERMS OF A COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD JANUARY 1, 2027 THROUGH DECEMBER 31, 2031 AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE APPROPRIATE CONTRACT DOCUMENTS IN CONNECTION THEREWITH.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 384-2026

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GLOBAL FUELING SYSTEMS INC. FOR FUEL MONITORING SERVICES AT VARIOUS TOWN FACILITIES.

WHEREAS, the Town requires remote monitoring and management of its fuel tanks (the "Services"); and

WHEREAS, the Division of Purchasing (the "Division") has recommended that the Town Board authorize the execution of a professional services agreement with Global Fueling Systems Inc., 42 Field Street, West Babylon, NY 11704 to provide the Services in consideration of an amount not to exceed Nine Thousand One Hundred Twenty-Eight and 52/100 Dollars ($9,128.52), payable at the monthly rate of Two Hundred Fifty-Three and 57/100 Dollars ($253.57) for each of the three (3) facilities, not to exceed Seven Hundred Sixty and 71/100 Dollars ($760.71) a month, for a term of one year with the option to renew for an additional one year term (the "Agreement"); and

WHEREAS, the Division has informed the Board that Global Fueling Systems, Inc. is the sole source provider of the Services; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 28.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GLOBAL FUELING FOR MONITORING AND MANAGEMENT OF THE TOWN FUEL TANK SYSTEMS.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 385-2026

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND SHI INTERNATIONAL CORP. FOR MICROSOFT SOFTWARE AND SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires the purchase of Microsoft products (the "Goods and Services"); and

WHEREAS, the New York State Office of General Services awarded Microsoft Aggregate Agreement 24-02 (OGS Group 73600, Award 22802), Contract No. PM69723 entitled "Microsoft Manufacturer Umbrella Contract" (the "Agreement") to SHI International Corp., 290 Davidson Avenue, Somerset, NJ 08873 (the "Contractor"); and

WHEREAS, under New York General Municipal Law §104, the Town is authorized to contract for purchases and services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the Agreement for a three (3) year term expiring August 31, 2029.

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement for a three (3) year term expiring August 31, 2029, be and is hereby authorized; and be it further

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

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

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 29.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND SHI INTERNATIONAL CORP. FOR MICROSOFT SOFTWARE AND SERVICES.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO 386-2026

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU RELATING TO THE PURCHASE OF AN AIR COMPRESSOR SYSTEM FOR THE ALBERTSON FIRE DISTRICT.

WHEREAS, pursuant to Article 8, Section 1 and 2-a of the New York State Constitution, as effectuated in General Municipal Law § 119-o, municipal corporations and districts of the State 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 County of Nassau has offered the Town of North Hempstead (the "Town") a grant for the purchase and procurement of an air compressor system for the Albertson Fire District (the "Purchase"); and

WHEREAS, the Town Board wishes to accept the grant of funds in the amount of Eighty-Six Thousand and 00/100 Dollars ($86,000.00) (the "Grant Amount") to fund the Purchase; and

WHEREAS, the Town Board wishes to enter into an intermunicipal agreement with the County to accept the Grant Amount for the Purchase (the "Intermunicipal Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town to enter into the Intermunicipal Agreement with Nassau County; and be it further

RESOLVED that the Supervisor or her designee be, and hereby is, authorized to execute the Intermunicipal Agreement and to take such other action as may be necessary to effectuate the foregoing resolution; 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 intermunicipal agreement.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 30.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU RELATING TO THE PURCHASE OF AN AIR COMPRESSOR SYSTEM FOR THE ALBERTSON FIRE DISTRICT.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 387-2026

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JAMAICA ASH & RUBBISH REMOVAL CO., INC. FOR THE COLLECTION OF ACCEPTABLE WASTE AND RECYCLABLES WITHIN THE ALBERTSON-SEARINGTON-HERRICKS GARBAGE DISTRICT.

WHEREAS, the Town, on behalf of the Albertson-Searington-Herricks Garbage District (the "District"), has previously entered into an agreement with Jamaica Ash & Rubbish Removal Co., ("Jamaica") for the collection, removal and disposal of acceptable waste and recyclables from the District, which Agreement expires on August 31, 2026 (the "Agreement"); and

WHEREAS, the Agreement permits the Town to extend the term of the Agreement for two (2) additional one (1) year periods; and

WHEREAS, the Commissioner of the Town's Department of Solid Waste Management has requested that this Board authorize exercising the second of the extensions, extending the term of the Agreement for a one (1) year period commencing September 1, 2026 and ending August 31, 2027 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board, on behalf of the District, hereby authorizes the Amendment; and be it further

RESOLVED that the Supervisor and Councilpersons, as members of the Board of the District, are hereby authorized and directed to execute the Amendment on behalf of said District, and to take such other action as may be necessary to effectuate the foregoing, copies 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 hereby is authorized and directed to supervise the execution of the Amendment; and be it further

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 31.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JAMAICA ASH & RUBBISH REMOVAL CO., INC. FOR THE COLLECTION OF ACCEPTABLE WASTE AND RECYCLABLES WITHIN THE ALBERTSON-SEARINGTOWN-HERRICKS GARBAGE DISTRICT.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION 388-2026

A RESOLUTION RATIFYING AND AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH JAMAICA ASH FOR CARTING AND WASTE COLLECTION SERVICES WITHIN THE MANHASSET GARBAGE DISTRICT.

WHEREAS, the Town, on behalf of the Manhasset Garbage District (the "District"), has previously entered into and amended an agreement with Jamaica Ash & Rubbish Removal Co., 172 School Street, Westbury, NY 11590 (the "Contractor") for the collection, removal and disposal of acceptable waste and recyclables from the District, which Agreement expired on June 30, 2026 (the "Original Agreement"); and

WHEREAS, in order to ensure that the Services will continue without disruption while responses to a Request for Proposals for the Services issued by the Town are reviewed, the Department of Solid Waste Management (the "Department") had recommended that the Town amend the Original Agreement to extend the term of the Original Agreement, at a yearly pro rata rate of $1,040,400.00 ($86,700 per month), for an additional two (2) month period such that the Original Agreement will terminate on August 31, 2026 (the "Amendment").

WHEREAS, this Board executed the Amendment in order to ensure there would be no disruption in services; and

WHEREAS, this Board finds it in the best interests of the Town to ratify the actions of the Department and authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Department in using the Contractor to provide the Services be and hereby is ratified, and be it further

RESOLVED that the Amendment be and hereby is authorized; 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

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 32.

DATE: August 11, 2026

ISSUE: A RESOLUTION RATIFYING AND AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH JAMAICA ASH FOR CARTING AND WASTE COLLECTION SERVICES WITHIN THE MANHASSET GARBAGE DISTRICT.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION 389-2026

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BASELINE HEALTH TO EXAMINE PESH REQUIRED OSHA RESPIRATOR MEDICAL EVALUATION QUESTIONNAIRES.

WHEREAS, the Town of North Hempstead (the "Town") entered into an agreement with Baseline Health Management LLC, 1101 Stewart Avenue, Suite 104, Garden City, New York 11730, to provide services related to the review and evaluation of OSHA Respirator Medical Evaluation Questionnaires in order to comply with PESH requirements for Town employees who may be required to wear a respirator in the workplace in consideration of an amount not to exceed Four Thousand Five Hundred and 00/100 Dollars ($4,500.00), payable at the rate of Seventy and 00/100 Dollars ($70.00) per questionnaire evaluated (the "Original Agreement"); and

WHEREAS, the Commissioner of the Department of Human Resources (the "Commissioner") has recommended that the Town amend the Original Agreement to include related Qualitative OSHA respirator fit testing in consideration of an amount not to exceed Three Thousand and 00/100 Dollars ($3,000.00), payable at the rate of Fifty and 00/100 Dollars ($50.00) per completed fit test (the "Amendment"); and

WHEREAS, the Town Board wishes to authorize the execution of the Amendment.

NOW, THEREFORE, BE IT

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

RESOLVED 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 Amendments upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 33.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BASELINE HEALTH TO EXAMINE PESH REQUIRED OSHA RESPIRATOR MEDICAL EVALUATION QUESTIONNAIRES.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION 390-2026

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MULTIPLE VENDORS FOR (TNH037-2024) HVAC SERVICES—REPAIR, SERVICING, MAINTENANCE AND NEW INSTALLATION.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into agreements with various vendors (the "Contractors") for HVAC services (the "Original Agreements"); and

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

WHEREAS, the Division of Purchasing (the "Department") has recommended that the Town exercise the Option to amend the Original Agreements to extend the term of the Original Agreements for an additional one (1) year period commencing on August 14, 2026 and ending August 13, 2027 (the "Amendments"); and

WHEREAS, this Board wishes to authorize the Amendments.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby are 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

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 34.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MULTIPLE VENDORS FOR (TNH037-2024) HVAC SERVICES—REPAIR, SERVICING, MAINTENANCE AND NEW INSTALLATION.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 391-2026

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ONSOLVE FOR (TNH308-2024) EMERGENCY NOTIFICATION SYSTEM.

WHEREAS, the Town of North Hempstead (the "Town"), has previously entered into an agreement with Onsolve, LLC ("Onsolve") for an emergency notification system which expires on August 14, 2026 (the "Agreement"); and

WHEREAS, the Agreement permits the Town to extend the term of the Agreement for two (2) additional one (1) year periods on the same terms and conditions; and

WHEREAS, the Director of Purchasing has requested that this Board authorize exercising the second of the extensions, extending the term of the Agreement for a one (1) year period commencing August 15, 2026 and ending August 14, 2027 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is authorized to execute 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

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 35.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ONSOLVE FOR (TNH308-2024) EMERGENCY NOTIFICATION SYSTEM.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 392-2026

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HILARY GROSSMAN FOR (TNH309-2024) ACCOUNTING SERVICES.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Hilary Grossman, 5 Oak Tree Lane, Sands Point, New York 11050 (the "Contractor") for professional accounting services in connection with various matters, which Agreement expires on August 13, 2026 (the "Original Agreement"); and

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

WHEREAS, the Division of Purchasing has requested that the Town exercise the second Option to amend the Original Agreement to extend the term of the Agreement for a one (1) year period commencing August 14, 2026 and ending August 13, 2027 (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 Amendment be and hereby is authorized; and be it further

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

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

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 36.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HILARY GROSSMAN FOR (TNH309-2024) ACCOUNTING SERVICES.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 393-2026

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AGREEMENTS WITH MULTIPLE VENDORS FOR PRINTING AND MAILING (TNH023-2023).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with Graphic Image Inc., 561 Boston Post Road, Milford, Connecticut 06460 and Premium Productions, Inc., 6 Lincoln Avenue, Pleasantville, New York 10570 (the “Contractors”), to provide printing and mailing services to the Town (the “Original Agreements”); and

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

WHEREAS the Division of Purchasing (the “Division”) has recommended that the Town exercise the first of the Options to extend the terms of the Original Agreements for a period of one (1) year to begin retroactively on July 12, 2026 and to terminate on July 11, 2027 (the “Amendments”); and

WHEREAS, this Board finds it in the best interests of the Town to authorize the Amendments as requested by the Division.

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor 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

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 37.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AGREEMENTS WITH MULTIPLE VENDORS FOR PRINTING AND MAILING (TNH023-2023).

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 394-2026

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORE BTS INC. FOR BARRACUDA SUPPORT AND MAINTENANCE (TNH078-2023).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Core BTS Inc., 1393 Veterans Memorial Highway, Suite 408N, Hauppauge NY, 11788 (the "Contractor") for IT Support and Maintenance including backup servers for unlimited cloud storage, energize updates subscription, instant replacement subscription and data protection subscription, as amended (the "Original Agreement"); and

WHEREAS, the Original Agreement terminated on July 29, 2026; and

WHEREAS, in order to ensure that the Services would continue without disruption while responses to a new Request for Proposals for the Services issued by the Town were reviewed, the Division of Purchasing (the "Division") has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement, on the same terms and conditions, excluding price, for an additional thirty (30) day period in consideration of an amount not to exceed Five Thousand Four Hundred Forty-One and 64/100 Dollars ($5,441.64) (the "Amendment").

WHEREAS, this Board finds it in the best interests of the Town to authorize the Amendment as requested by the Division.

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

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 38.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORE BTS INC. FOR BARRACUDA SUPPORT AND MAINTENANCE (TNH078-2023).

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 395-2026

A RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT BETWEEN THE TOWN AND GLOBAL FUELING SYSTEMS INC., FOR FUEL SYSTEM MAINTENANCE, REPAIR, AND INSPECTION.

WHEREAS, pursuant to a resolution duly adopted by this Board on October 16, 2025, that authorized the Town to use Suffolk County Contract #FSMRI081425 entitled, "Fuel System Maintenance Repair Inspect Master Agreement" (the "Suffolk Contract"), awarded to Global Fueling Systems Inc., 42 Field Street, West Babylon, New York 11704 (the "Contractor"), inclusive of any extensions, the Town entered an agreement with the Contractor, which incorporated the Suffolk Contract, for the maintenance, repair and inspection of the Town's fuel systems (the "Original Agreement"); and

WHEREAS, the County of Suffolk has extended the Suffolk Contract through August 13, 2027; and

WHEREAS, the Division of Purchasing has recommended that the Town similarly extend its Original Agreement with the Contractor through August 13, 2027 (the "Amendment"); and

WHEREAS, the Board finds that it is in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute 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 the Amendment and certified claims therefor.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 39.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT BETWEEN THE TOWN AND GLOBAL FUELING SYSTEMS INC., FOR FUEL SYSTEM MAINTENANCE, REPAIR, AND INSPECTION.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 396-2026

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTH SHORE BROTHERS DEVELOPMENT LLC FOR THE LEASE OF SPACE AT 176 PLANDOME ROAD, MANHASSET, NEW YORK.

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town entered into an agreement with North Shore Brothers Development LLC (the "Landlord") to lease space to the Town at the premises known as 176 Plandome Road, Manhasset, New York to serve as office space and storage for the Town's Department of Building Safety, Inspection and Enforcement (the "Lease"); and

WHEREAS, the Lease will expire on March 31, 2027; and

WHEREAS, the Town has previously indicated to the Landlord its intent to extend the term of the Lease for a period of five (5) years commencing April 1, 2027 and ending March 31, 2032 (the "Extension Period") as provided for in the Lease; and

WHEREAS, the Town and the Landlord have negotiated rental rates to the paid by the Town during the Extension Period, as follows:

April 1, 2027-March 31, 2028	$6,727.00 per month	(annual $80,724.00)
April 1, 2028-March 31, 2029	$6,862.00 per month	(annual $82,344.00)
April 1, 2029-March 31, 2030	$6,999.00 per month	(annual $83,988.00)
April 1, 2030-March 31, 2031	$7,139.00 per month	(annual $85,688.00)
April 1, 2031-March 31, 2032	$7,282.00 per month	(annual $87,384.00)

; and

WHEREAS, staff of the Town have proposed that the Lease be amended to extend the term of the Lease for the term of the Extension Period and to establish the rental rates for the Extension Period in the amounts set forth above (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 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

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 40.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTH SHORE BROTHERS DEVELOPMENT LLC FOR THE LEASE OF SPACE AT 176 PLANDOME ROAD, MANHASSET, NEW YORK

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 397-2026

A RESOLUTION AMENDING RESOLUTION NO. 619-2025, ADOPTED NOVEMBER 18, 2025, AUTHORIZING AN AGREEMENT WITH COUNSEL PRESS INC. FOR APPELLATE PRINTING AND CONSULTING SERVICES (TNH287R-2025).

WHEREAS, pursuant to resolution No. 619-2025, duly adopted on November 18, 2025 (the "Resolution"), the Town Board authorized the execution of an agreement with Counsel Press Inc., 10 East 40th Street., 5th Floor, New York, New York 10016 (the "Contractor") for Professional Services Related to Appellate Printing, TNH287R-2025; and

WHEREAS, the Contractor has advised the Town that the company has been rebranded under the name Proceed Legal Inc., while the legal entity including the company ownership, corporate structure and address remain the same; and

WHEREAS, it has been requested that the Resolution be amended to reflect the change in company name as set forth in the Resolution (the "Amendment"); and

WHEREAS, this Board wishes to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes that Amendment; 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 and all documents necessary to effectuate the foregoing, a copy of 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 said documents, and to take any and all other action reasonably 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 award in accordance with the Amendment upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 41.

DATE: August 11, 2026

ISSUE: A RESOLUTION AMENDING RESOLUTION NO. 619-2025, ADOPTED NOVEMBER 18, 2025, AUTHORIZING AN AGREEMENT WITH COUNSEL PRESS INC. FOR APPELLATE PRINTING AND CONSULTING SERVICES (TNH287R-2025).

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 398-2026

A RESOLUTION AMENDING RESOLUTION NO. 304-2026, ADOPTED JUNE 2, 2026, RELATING TO EXEMPT EMPLOYEES WHO SEPARATE FROM SERVICE WITH THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, pursuant to Resolution No. 304-2026 (the "Resolution") duly adopted on June 2, 2026, the Town Board authorized additional compensation to eligible full-time exempt employees when those employees separate from Town service between July 2, 2026 and August 1, 2026 (the "Separation Incentive"); and

WHEREAS, the Resolution sets forth the terms and conditions of the Separation Incentive; and

WHEREAS, the Board wishes to amend the Resolution to provide that an exempt employee who separates from the Town pursuant to the Separation Incentive and is eligible to receive fully covered medical benefits at retirement, shall also be eligible to receive fully covered dental and vision benefits, under the same eligibility provisions as the Empire Plan (the "Amendment").

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 42.

DATE: August 11, 2026

ISSUE: A RESOLUTION AMENDING RESOLUTION NO. 304-2026, ADOPTED JUNE 2, 2026, RELATING TO EXEMPT EMPLOYEES WHO SEPARATE FROM SERVICE WITH THE TOWN OF NORTH HEMPSTEAD.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 399-2026

A RESOLUTION AMENDING RESOLUTION NO. 375-2025, ADOPTED JULY 1, 2025, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FIREFLY ADMIN INC. FOR THE PREPARATION OF A GASB 73 DISCLOSURE PACKAGE FOR THE GREAT NECK ALERT ENGINE, HOOK, LADDER & HOSE COMPANY NO. 1, INC. VOLUNTEER FIREFIGHTER LENGTH OF SERVICE AWARD PROGRAM.

WHEREAS, pursuant to Resolution No. 375-2025 (the "Resolution") duly adopted on July 1, 2025, the Town Board authorized the execution of an agreement with Firefly Admin Inc. to perform actuarial and administrative services, including the preparation of GASB 73 disclosure report for the Great Neck Alert Fire Company LOSAP Program for a single term retroactively commencing on November 1, 2023 and terminating on December 31, 2024 in consideration of an amount not to exceed One Thousand and 00/100 Dollars ($1,000.00) for the Great Neck Alert Fire Company LOSAP Program (the "Agreement");

WHEREAS, the Office of the Supervisor has requested that the Resolution be amended to reflect the proper term and amount of consideration of the Agreement as follows: (1) Term period 1, retroactively commencing on November 1, 2023, and terminating on December 31, 2024, in consideration of an not to exceed One Thousand and 00/100 Dollars ($1,000.00); (2) Term Period 2, retroactively commencing on January 1, 2025 and terminating on December 31, 2025, in consideration of an not to exceed One Thousand and 00/100 Dollars ($1,000.00); and (3) Term Period 3, retroactively commencing on January 1, 2026 and terminating on December 31, 2026, in consideration of an amount not to exceed One Thousand and 00/100 Dollars ($1,000.00) for a total amount in consideration not to exceed Three Thousand and 00/100 Dollars ($3,000.00) for the Great Neck Alert Fire Company LOSAP Program (the "Amendment"); and

WHEREAS, the Board wishes to authorize the Amendment as requested by the Office of the Supervisor.

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 43.

DATE: August 11, 2026

ISSUE: A RESOLUTION AMENDING RESOLUTION NO. 375-2025, ADOPTED JULY 1, 2025, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FIREFLY ADMIN INC. FOR THE PREPARATION OF A GASB 73 DISCLOSURE PACKAGE FOR THE GREAT NECK ALERT ENGINE, HOOK, LADDER & HOSE COMPANY NO. 1, INC. VOLUNTEER FIREFIGHTER LENGTH OF SERVICE AWARD PROGRAM.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 400-2026

A RESOLUTION AMENDING RESOLUTION NO. 339-2026, ADOPTED JULY 7, 2026, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH UNITED STEEL PRODUCTS FOR DOOR AND AUTOMATIC GATE REPAIR, MAINTENANCE AND REPLACEMENT (TNH022-2024).

WHEREAS, pursuant to Resolution No. 339-2026, adopted July 7, 2026, the Town authorized the execution of an amendment to an agreement with United Steel Products, 33-40 127th Place, Flushing, NY 11368 (the "Contractor") for a one (1) year extension for door and automatic gate repairs, maintenance and replacement (the "Resolution"); and

WHEREAS, it has been requested by the Division of Purchasing (the "Division") that the Resolution be amended to clarify that the one (1) year extension of the Agreement commences on July 21, 2026 and terminates on July 20, 2027 (the "Amendment"); and

WHEREAS, this Board finds it in the best interests of the Town to authorize the Amendment as requested by the Division.

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

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 44.

DATE: August 11, 2026

ISSUE: A RESOLUTION AMENDING RESOLUTION NO. 339-2026, ADOPTED JULY 7, 2026, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH UNITED STEEL PRODUCTS FOR DOOR AND AUTOMATIC GATE REPAIR, MAINTENANCE AND REPLACEMENT (TNH022-2024).

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 401-2026

A RESOLUTION AUTHORIZING PAYMENT TO HARBOR LINKS GOLF GROUP LLC FOR THE TOWN'S 2026 STATE OF THE TOWN ADDRESS AND SENIOR RECOGNITION LUNCHEONS.

WHEREAS, the Town of North Hempstead (the "Town") provided its annual State of the Town Address and its senior recognition luncheon (the "Events") at the Harbor Links Golf Course in Port Washington (the "Golf Course") on March 9, 2026, and May 28, 2026, respectively; and

WHEREAS, it has been recommended that the Town Board authorize payment to the Golf Course for providing catering services for the Events in the amounts of Three Thousand and 00/100 Dollars ($3,000.00) payable at the rate of $15.00 per person for the State of the Town Address, and Eight Thousand Seven Hundred and 00/100 Dollars ($8,700.00) payable at the rate of $50.00 per person for a regular or vegetarian lunch and $40.00 per person for a kosher lunch (the "Payment"); and

WHEREAS, this Board finds it in the best interests of the Town to authorize the Payment to the Golf Course for the Events.

NOW, THEREFORE, BE IT

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.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 45.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING PAYMENT TO HARBOR LINKS GOLF GROUP LLC FOR THE TOWN'S 2026 STATE OF THE TOWN ADDRESS AND SENIOR RECOGNITION LUNCHEONS.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 402-2026

A RESOLUTION AUTHORIZING THE PURCHASE FROM MICROFORCE INC. OF ANNUAL SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE MICROSOFT DYNAMICS SYSTEM FOR THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance and technical support for the Town’s Microsoft Dynamics System for the Office of the Receiver of Taxes (the “Services”); and

WHEREAS, the Division of Purchasing has recommended that the Town purchase the Services from MicroForce, Inc., 68 S. Service Road, Suite 100, Melville, New York 10036 for a term for a term of one (1) year in consideration of an amount not to exceed Two Thousand Two Hundred Fifty and 00/100 Dollars ($2,250.00) (the “Purchase”); and

WHEREAS, it has been determined that the Contractor is a sole source for the Services in accordance with the Town’s Procurement Policy; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Town Supervisor or her designee be and hereby is authorized and directed to execute any documents necessary to effectuate the Purchase; and be it further

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 46.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE PURCHASE FROM MICROFORCE INC. OF ANNUAL SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE MICROSOFT DYNAMICS SYSTEM FOR THE OFFICE OF THE RECEIVER OF TAXES.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 403-2026

A RESOLUTION AUTHORIZING THE PURCHASE FROM MOTOROLA SOLUTIONS, INC., OF ANNUAL SOFTWARE MAINTENANCE AND SUPPORT FOR THE TOWN'S 311 SYSTEM.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires software maintenance, cloud hosting services, and technical support for the Town's 311 system (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Motorola Solutions, Inc. for a term of one (1) year, effective October 1, 2026 to September 30, 2027, in consideration of an amount not to exceed Ninety-Six Thousand Four Hundred Forty-Four and 00/100 Dollars ($96,444.00) payable in quarterly instalments in the amount of Twenty-Four Thousand One Hundred Eleven and 00/100 Dollars ($24,111.00) (the "Purchase"); and

WHEREAS, it has been determined that the Contractor is a sole source for the Services in accordance with the Town's Procurement Policy; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Town Supervisor or her designee be and hereby is authorized and directed to execute any documents necessary to effectuate the Purchase; and be it further

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 47.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING THE PURCHASE FROM MOTOROLA SOLUTIONS, INC., OF ANNUAL SOFTWARE MAINTENANCE AND SUPPORT FOR THE TOWN'S 311 SYSTEM.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 404-2026

A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

WHEREAS, the Town has previously adopted Chapter 16B of the Town Code of the Town of North Hempstead entitled “Anti-Nepotism” (the “Anti-Nepotism Law”), which, among other things, prohibits Town officers and employees from supervising relatives employed by the Town; and

WHEREAS, the Anti-Nepotism Law allows officers and employees to supervise a relative with the approval of the Town Board; and

WHEREAS, it has requested that this Board authorize the following persons to work at the same locations or departments as their relatives, even though their working at the same location may create an indirect supervisory relationship:

Name	**Title**	**Location**
Francis E. Chiella	Public Safety Officer I	Parks - Various
Matthew S. Chiella	Public Safety Officer	Parks - Various

WHEREAS, it has been represented to this Board that allowing these indirect supervisory arrangements to exist is essential to the successful operation of the Town’s parks, pools and other operations for the summer season and that any indirect supervision will be minor and will not involve the formation or execution of policy at the Town facilities; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the above persons to work at the same locations as their relatives as described above, in accordance with the authority given to it under the Anti-Nepotism Law.

NOW, THEREFORE, BE IT

RESOLVED that the indirect supervisory arrangements described in this resolution be and hereby are authorized; and be it further

RESOLVED that the Town Board's authorization as described in this Resolution shall expire on September 30, 2026.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 48.

DATE: August 11, 2026

ISSUE: A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION 410-2026

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

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

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

NOW, THEREFORE, BE IT

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

Claimant	**File Number.**	**Amount**
Claim of Henry Tao v. Town of North Hempstead	LTA-26-0008	$400.00
Matthew Davis v. Town of North Hemsptead	TI-20-0088	$45,000.00

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

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 49.

DATE: August 11, 2026

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

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 411-2026

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

Town of North Hempstead, NY
Town Board Agenda Item 50.

DATE: August 11, 2026

ISSUE: 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.

RESULT: **Passed**

MOVER: None

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

1. **8-11-2026 Personnel Reso Language 8 5 2026**
2. **8-11-2026 Personnel Reso Language with voting results**

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO: 411 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Robert Niemczyk in the title of Public Safety Officer I in the amount of $26.74 hourly / $55,613 annually in the Department of Parks & Recreation - Security effective 08/15/26.

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

RESOLUTION NO: 411 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Daniel Rivera to the title of Maintenance Plumber Supervisor to the amount of $41.09 hourly / $85,476 annually in the Department of Parks & Recreation - Trade Crew effective 08/15/26.

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

RESOLUTION NO: 411 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Francis Chiella to the title of Public Safety Officer I in the amount of $25.00 hourly in the Department of Parks & Recreation - Security effective 08/15/26.

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

RESOLUTION NO: 411 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Sean Doherty to the title of Lifeguard Trainee in the amount of $18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 11/08/26.

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

RESOLUTION NO: 411 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Edward Callender in the title of Laborer I in the amount of $18.00 hourly in the Department of Parks & Recreation - YWC effective 01/02/26.

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

RESOLUTION NO: 411 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee David Lisbon in the title of Public Safety Officer I in the amount of $25.50 hourly in the Department of Parks & Recreation - Security effective 07/20/26.

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

RESOLUTION NO: 411 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Anthony Barriga in the title of Public Safety Officer I in the amount of $25.50 hourly in the Department of Parks & Recreation - Security effective 07/13/26.

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

RESOLUTION NO: 411 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Richard Wyatt in the title of Public Safety Officer I in the amount of $35.94 hourly / $74, 748 annually in the Department of Parks & Recreation - Security effective 07/31/26.

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

RESOLUTION NO: 411 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Christopher Salgado in the title of Public Safety Officer I in the amount of $28.31 hourly / $58, 889 annually in the Department of Parks & Recreation - Security effective 07/31/26.

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

RESOLUTION NO: 411 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Sean Scully in the title of Public Safety Officer I in the amount of $39.01 hourly / $81, 151 annually in the Department of Parks & Recreation - Security effective 07/31/26.

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

RESOLUTION NO: 411 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Paul Castellanos in the title of Maintenance Carpenter Supervisor in the amount of $54.94 hourly / $114,285 annually in the Department of Parks & Recreation - YWC effective 01/08/26.

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

RESOLUTION NO: 411 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Chari Biton in the title of Director of Community Relations in the amount of $3,361.70 bi-weekly / $87,404 annually in the Department of Services for the Aging effective 07/31/26.

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

RESOLUTION NO: 411 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Alan Caines in the title of Maintenance Painter in the amount of $42.89 hourly / $89,206 annually in the Administrative Services effective 07/26/26.

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

RESOLUTION NO: 411 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Lisa Diana in the title of Recreation Aide in the amount of $3,139.10 bi-weekly / $81,617 annually in the Community Services effective 07/31/26.

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

RESOLUTION NO: 411 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Phillip Gallo in the title of Highway Construction Supervisor in the amount of $54.55 hourly / $113,470 annually in the Highway Department effective 07/18/26.

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

RESOLUTION NO: 411 -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Glenn Norjen in the title of Deputy Commissioner of Bldg & Safety in the amount of $4,928.77 bi-weekly / $128,148 annually in the Buildings Department effective 01/08/26.

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

RESOLUTION NO: 411 -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Gaitrie Persaud in the title of Secretary to Councilman in the amount of $2,975.62 bi-weekly / $77,366 annually in the Town Attorney effective 07/31/26.

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

RESOLUTION NO: 411 -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Jessica Ring in the title of Information Technology Specialist III in the amount of $4,232 bi-weekly / $110,033 annually in the Information Technology effective 07/31/26.

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

RESOLUTION NO: 411 -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Paula Uhl in the title of Deputy Commissioner of Services for the Aging in the amount of $4,405.54 bi-weekly / $114,544 annually in the Department of Services for the Aging effective 07/30/26.

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

RESOLUTION NO: 411 -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Gennie Vann in the title of Senior Citizen Program Development Aide in the amount of $2,325.70 bi-weekly / $60,467 annually in the Department of Services for the Aging effective 07/31/26.

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

RESOLUTION NO: 411 -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Nicholas Vissichelli in the title of Building Plan Examiner I in the amount of $4,538.80 bi-weekly / $118,010 annually in the Buildings Department effective 01/08/26.

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

RESOLUTION NO: 411 -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Venizelos Voutsinas in the title of Building Plan Examiner I in the amount of $4,970.40 bi-weekly / $129,231 annually in the Buildings Department effective 07/22/26.

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

RESOLUTION NO: 411 -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee William Wilenski in the title of Highway Construction Supervisor in the amount of $57.22 hourly / $119,011 annually in the Public Works - Sidewalks effective 07/31/26.

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

RESOLUTION NO: 411 -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Donna Curci in the title of Clerk Typist II in the amount of $3,531 bi-weekly / $91,807 annually in the Town Clerk effective 07/31/26.

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

RESOLUTION NO: 411 -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Thomas McDonough in the title of Safety Coordinator in the amount of $5,792.70 bi-weekly / $150,609 annually in the Public Safety effective 07/31/26.

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

RESOLUTION NO: 411 -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Daniel Willis in the title of Clerk Typist II in the amount of $2,386.10 bi-weekly / $62,039 annually in the Buildings effective 10/07/26.

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

RESOLUTION NO: 411 -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Janell Giordano in the title of Secretary to Councilman in the amount of $2,500 bi-weekly / $65,000 annually in the Town Attorney's Office effective 12/08/26.

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

RESOLUTION NO: 411 -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Corey Falls to the title of Highway Construction Supervisor to the amount of $46.69 houly / $97,118 hourly in the Dept of Public Works - Sidewalks effective 08/15/26.

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

RESOLUTION NO: 411 -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Andy Mercado to the title of Equipment Operator II to the amount of $33.79 hourly / $70,285 annually in the Dept of Public Works - Sidewalks effective 08/15/26.

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

RESOLUTION NO: 411 -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Brandon Newbeck to the title of Labor Supervisor 1 to the amount of $35.09 hourly / $72,978 annually in the Highway effective 08/15/26.

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

RESOLUTION NO: 411 -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Michael Niewender to the title of Labor Supervisor 1 to the amount of $35.80 hourly / $74,466 annually in the Highway effective 08/15/26.

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

RESOLUTION NO: 411 -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of John Lodigkeit to the title of EO Trainee to the amount of $27.48 hourly / $57,151 annually in the Highway effective 08/15/26.

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

RESOLUTION NO: 411 -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Brendan Rainey to the title of Maintenance Mechanic 2 to the amount of $30.82 hourly / $64,114 annually in the Highway effective 08/15/26.

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

RESOLUTION NO: 411 -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 Robert Pomara in the title of Laborer to the amount of $20.00 hourly in the Highway effective 08/15/26.

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

RESOLUTION NO: 411 -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Salvatore Allevato in the title of Laborer 1 to the amount of $26.06 hourly / $54,212 annually in the Highway effective 08/15/26.

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

RESOLUTION NO: 411 -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Erin Molyneux in the title of Administrative Assistant to Town Board to the amount of $2,901.73 bi-weekly / $75,445 annually in the Town Board District 6 effective 07/31/26.

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

RESOLUTION NO: 411 -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Shiwally Walia in the title of Administrative Assistant to Town Board to the amount of $2,500 bi-weekly / $65,000 annually in the Town Board District 6 effective 12/08/26.

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

RESOLUTION NO: 411 -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee David Hassid in the title of N/A in the amount of $2,500 bi-weekly / $65,000annually in the Town Board Council District 5 effective 08/07/26.

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

RESOLUTION NO: 411 -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change of full-time employee Andrew Klein in the title of Labor Supervisor 1 in the amount of $38.31 hourly / $79,690 Anually to the Administrative Services effective 08/15/26.

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

RESOLUTION NO: 411 -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Corey Callahan to the title of Bay Constable 1 P/T in the amount of $25.50 hourly in the Public Safety Dept. effective 08/15/26.

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

RESOLUTION NO: 411 -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Craig Oxley to the title of Kennel Attendent in the amount of $27.48 hourly / $57,151 annually in the Public Safety Dept. effective 12/08/26.

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

RESOLUTION NO: 411 -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Silmara Marciano to the title of Parking Meter Servicer Supervisor to the amount of $39.83 hourly / $82,849 annually in the Public Safety Dept. effective 08/15/26.

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

RESOLUTION NO: 411 -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Laura DeAcetis to the title of Parking Meter Servicer to the amount of $30.99 hourly / $64,469 annually in the Public Safety Dept. effective 08/15/26.

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

RESOLUTION NO: 411 -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Genna Tudda to the title of Kennel Attendent to the amount of $34.82 hourly / $72,421 annually in the Public Safety Dept. effective 08/15/26.

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

RESOLUTION NO: 411 -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 of Dorys Rendon to the title of Building Inspector 1 Bilingual to the amount of $3,384.50 bi-weekly / $87,996 annual in the Building Department effective 08/15/26.

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

RESOLUTION NO: 411 -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Domenick Russo to the title of Building Inspector 1 to the amount of $3,416.80 bi-weekly / $88,838 annually in the Building Department effective 08/15/26.

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

RESOLUTION NO: 411 -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Michael Maracic to the title of Building Plans Examiner 1 to the amount of $4,380.80 bi-weekly / $113,902 annually in the Building Department effective 08/15/26.

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

RESOLUTION NO: 411 -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Gregory Antoszyk to the title of Plumbing Inspector 1 to the amount of $3,093.30 bi-weekly / $80,425 annual in the Building Department effective 08/15/26.

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

RESOLUTION NO: 411 -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Daniel Richards to the title of Plumbing Inspector 1 to the amount of $3,416.80 bi-weekly / $88,838 annually in the Building Department effective 08/15/26.

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

RESOLUTION NO: 411 -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Michael Pilo to the title of Plumbing Inspector 1 to the amount of $3,416.80 bi-weekly / $88,838 annually in the Building Department effective 08/15/26.

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

RESOLUTION NO: 411 -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Constantinos Contoudis to the title of Building Plan Examiner 1 to the amount of $3,709.70 bi-weekly / $96,452 annually in the Building Department effective 08/17/26.

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

RESOLUTION NO: 411 -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Paula Uhl to the title of Recreational Aide Seasonal to the amount of $55.00 hourly in the Community Services effective 12/08/26.

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

RESOLUTION NO: 411 -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Gaitrie Persaud to the title of Clerk Typist I Seasonal to the amount of $25.00 houly in the Town Attorney effective retro to 8/3/2026.

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

RESOLUTION

A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING AMIR ADRI, LENA HIDVA, JACQUELINE HON, AND GILAD COHEN TO MEMBERSHIP.

WHEREAS, the Vigilant Engine & Hook & Ladder Company., Great Neck, New York, has advised of adding Amir Adri, Lena Hidva, Jacqueline Hon, and Gilad Cohen to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Vigilant Engine & Hook & Ladder Company., Great Neck, New York, in adding Amir Adri, 150 S Middle Neck Rd, Great Neck, Lena Hidva, 3 Grenwolde Dr, Great Neck Jacqueline Hon, 6 Farm Lane, Great Neck and Gilad Cohen, 15 Magnolia Dr, Great Neck to membership and hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 51.

DATE: August 11, 2026

ISSUE: A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING AMIR ADRI, LENA HIDVA, JACQUELINE HON, AND GILAD COHEN TO MEMBERSHIP.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 406-2026

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING SAMAN AHMED KAZI TO MEMBERSHIP REMOVING SANJAY HABAN FROM MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Saman Ahmed Kazi to membership and removing Sanjay Haban from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, had advised of adding Saman Ahmed Kazi, 150 32 84th Ave, Jamaica, NY 11432, to membership and removing Sanjay Haban from membership and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 52.

DATE: August 11, 2026

ISSUE: A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING SAMAN AHMED KAZI TO MEMBERSHIP REMOVING SANJAY HABAN FROM MEMBERSHIP.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 407-2026

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING BRYAN VOGELEY FROM MEMBERSHIP.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of removing Bryan Vogeley from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in removing Bryan Vogeley from membership and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 53.

DATE: August 11, 2026

ISSUE: A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING BRYAN VOGELEY FROM MEMBERSHIP.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026

RESOLUTION NO. 408-2026

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING JEFFREY JIA YING ZENG TO MEMBERSHIP AND REMOVING ALEXANDER GALLIK-KUZMICKI FROM MEMBERSHIP.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding Jeffrey Jia Ying Zeng to membership and removing Alexander Gallik-Kuzmicki from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050, had advised of adding Jeffrey Jia Ying Zeng, 12 Kirkwood Rd, Port Washington, NY 11050, and removing Alexander Gallik-Kuzmicki from membership and the same hereby is approved and the Town Clerk directed to record the name in the Minutes of the Town Board.

Dated: Manhasset, New York

August 11, 2026

Town of North Hempstead, NY
Town Board Agenda Item 54.

DATE: August 11, 2026

ISSUE: A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING ALEXANDER GALLIK-KUZMICKI FROM MEMBERSHIP.

RESULT: **Passed**

MOVER: Supervisor DeSena

SECONDER: None

AYES: Robert Troiano, Dennis Walsh, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte, Yaron Levy

NAYS: None

ATTACHMENTS:

SO ORDERED AND RESOLVED on August 11, 2026