

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**AGENDA**



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**January 6, 2022**

**7:00 PM**

**RESOLUTIONS:**

1. A RESOLUTION APPOINTING JOHN CHIARA AS TOWN ATTORNEY OF THE TOWN OF NORTH HEMPSTEAD.
2. A RESOLUTION APPOINTING MOIRA LABARBERA AS DIRECTOR OF PURCHASING OF THE TOWN OF NORTH HEMPSTEAD.
3. A RESOLUTION APPOINTING RAGINI SRIVASTAVA AS REGISTRAR OF VITAL STATISTICS.
4. A RESOLUTION AUTHORIZING THE TOWN CLERK IN HER CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRAR AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.
5. A RESOLUTION APPOINTING RAGINI SRIVASTAVA, TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.
6. A RESOLUTION APPOINTING DEPUTY TOWN CLERKS MARGARET MALITO AND RATNA BHALLA AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.
7. A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2022.
8. A RESOLUTION GRANTING FIRST DEPUTY TOWN CLERK MARGARET MALITO ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INABILITY TO ACT OF THE TOWN CLERK.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 15A OF THE TOWN CODE ENTITLED "ELECTION DISTRICTS."

Synopsis: The proposed local law would extend the time period to make appropriate revisions of the boundaries of the wards so that they shall contain a substantially equal number of inhabitants from six months to twelve months after the publication of the results of the 2020 federal census. Tentative hearing date is January 20, 2022.

10. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2022.
11. A RESOLUTION AUTHORIZING THE PLACEMENT OF VARIOUS POLICIES OF INSURANCE FOR CALENDAR YEAR 2022.
12. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2022.
13. A RESOLUTION ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2022.
14. A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TANIA ORENSTEIN FOR PROFESSIONAL ACCOUNTING SERVICES.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH ADVANCED CARDIOVASCULAR DIAGNOSTICS FOR USE OF CLINTON G. MARTIN PARK FOR COVID-19 TESTING AND VACCINATIONS.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH SAINT FRANCIS HOSPITAL FOR THE USE OF NORTH HEMPSTEAD BEACH PARK FOR COVID-19 TESTING.
18. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH WEST PUBLISHING CORPORATION D/B/A WEST, A THOMPSON REUTERS BUSINESS FOR LEGAL RESEARCH SERVICES.
19. 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.
20. A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2022.
21. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP ERIK SANCHEZ.

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

**RESOLUTION NO. 1 - 2022**

**A RESOLUTION APPOINTING JOHN CHIARA AS TOWN ATTORNEY OF THE TOWN OF NORTH HEMPSTEAD.**

**BE IT RESOLVED** that the position of Town Attorney of the Town of North Hempstead, Nassau County, New York, heretofore created and established, be and the same hereby is re-established and continued and that John Chiara, be and hereby is appointed to serve as the Town Attorney for the term commencing as of January 1, 2022, and terminating on December 31, 2023, pursuant to the provisions of the Town Law of the State of New York.

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman, Supervisor DeSena

Nays: Councilperson Adhami, Councilperson Walsh

cc: Town Attorney      Comptroller      Finance

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

**RESOLUTION NO. 2 - 2022**

**A RESOLUTION APPOINTING MOIRA LABARBERA AS DIRECTOR OF PURCHASING OF THE TOWN OF NORTH HEMPSTEAD.**

**BE IT RESOLVED** that the position of Director of Purchasing of the Town of North Hempstead, Nassau County, New York, heretofore created and established, be and hereby is re-established and continued and that Moira LaBarbera, be and hereby is re-appointed to serve as the Director of Purchasing for the term commencing as of January 1, 2022, and terminating on December 31, 2023, pursuant to the provisions of the Town Law of the State of New York.

Dated: Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

cc: Town Attorney      Comptroller      Finance

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

**RESOLUTION NO. 3 - 2022**

**A RESOLUTION APPOINTING RAGINI SRIVASTAVA AS REGISTRAR OF VITAL STATISTICS.**

**WHEREAS**, Public Health Law §4121 requires the Town Board to appoint a Registrar of Vital Statistics; and

**WHEREAS**, this Board has determined that the Town Clerk, Ragini Srivastava is eligible and represents the most suitable person to act in the capacity of Registrar of Vital Statistics; and

**WHEREAS**, this Board wishes to appoint the Town Clerk, Ragini Srivastava, as the Registrar of Vital Statistics.

**NOW, THEREFORE, BE IT**

**RESOLVED** that pursuant to the provisions of the Public Health Law of the State of New York, the Town Clerk, Ragini Srivastava, be and hereby is designated and appointed as Registrar of Vital Statistics of the Town of North Hempstead for the year commencing January 1, 2022, at an annual salary as set forth in the Town's Part-Town Fund Budget for the year January 1, 2022 to December 31, 2022, in lieu of any fees provided for under the Public Health Law.

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

cc: Town Attorney                      Comptroller

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

**RESOLUTION NO. 4 - 2022**

**A RESOLUTION AUTHORIZING THE TOWN CLERK IN HER CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRAR AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.**

**WHEREAS**, Public Health Law §4122 authorizes the Town Clerk to appoint a deputy registrar and sub-registrars to issue burial permits during nighttime hours within the Town; and

**WHEREAS**, the Town Clerk has advised that she wishes to appoint Margaret Malito, as deputy registrar; and

**WHEREAS**, the Town Clerk has advised that she wishes to appoint Julie Bergin, Donna Curci, Lucia Yakkey and Cathy Mizzi, all current employees of the Town of North Hempstead as night sub-registrars; and

**WHEREAS**, this Board recognizes the inconvenience of performing these services during nighttime hours and wishes to authorize payment of a deputy registrar and night sub-registrars.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Clerk/Registrar of Vital Statistics is hereby authorized to appoint Margaret Malito as deputy registrar and to pay her an annual compensation of \$3,000.00; and to appoint Julie Bergin, Donna Curci, Lucia Yakkey and Cathy Mizzi as night sub-registrars of the Town of North Hempstead, and is authorized to pay each an annual compensation of \$3,000.00, pursuant to the provisions of the Public Health Law.

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

cc: Town Attorney      Comptroller

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

**RESOLUTION NO. 5 - 2022**

**A RESOLUTION APPOINTING RAGINI SRIVASTAVA, TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

**WHEREAS**, this Board wishes to appoint Ragini Srivastava, Town Clerk, as a marriage officer.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Ragini Srivastava, Town Clerk, being duly qualified, be and hereby is appointed as a marriage officer of the Town of North Hempstead for the year commencing January 1, 2022, to serve without compensation from the Town of North Hempstead.

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

cc: Town Attorney      Comptroller



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

**RESOLUTION NO. 6 - 2022**

**A RESOLUTION APPOINTING DEPUTY TOWN CLERKS MARGARET MALITO AND RATNA BHALLA AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, Domestic Relations Law §11-c authorizes the Town Board to appoint a marriage officer who shall have the authority to solemnize marriages within the Town of North Hempstead (the “Town”); and

**WHEREAS**, this Board wishes to appoint Deputy Town Clerks Margaret Malito and Ratna Bhalla as marriage officers.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Deputy Town Clerks Margaret Malito and Ratna Bhalla, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead commencing January 1, 2022, to serve without compensation from the Town.

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 7 - 2022**

**A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2022.**

**WHEREAS**, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

**WHEREAS**, this Board wishes to appoint Jennifer DeSena, Robert Troiano, Peter J. Zuckerman, Dennis Walsh, David A. Adhami, Veronica Lurvey and Mariann Dalimonte, members of the Town Board, as additional marriage officers.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Jennifer DeSena, Robert Troiano, Peter J. Zuckerman, Dennis Walsh, David A. Adhami, Veronica Lurvey and Mariann Dalimonte, residents of the Town of North Hempstead, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead for the year commencing January 1, 2022, to serve without compensation from the Town of North Hempstead.

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 8 - 2022**

**A RESOLUTION GRANTING FIRST DEPUTY TOWN CLERK MARGARET MALITO ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INABILITY TO ACT OF THE TOWN CLERK.**

**WHEREAS**, Section 30 of the Town Law describes the powers and duties of the Town Clerk; and

**WHEREAS**, such Section also allows for the appointment of a First Deputy Town Clerk; and

**WHEREAS**, the Town Clerk has requested that all of the powers and duties of the Town Clerk as listed in Section 30 of the Town Law be granted to First Deputy Town Clerk Margaret Malito to be exercised by such First Deputy Town Clerk in the event of the absence or inability to act of the Town Clerk.

**NOW, THEREFORE, BE IT**

**RESOLVED** that all of the powers and duties of the Town Clerk as listed in Section 30 of the Town Law are hereby granted to First Deputy Town Clerk Margaret Malito to be exercised by such First Deputy Town Clerk in the event of the absence or inability to act of the Town Clerk; and be it further

**RESOLVED** that this resolution shall be effective immediately.

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

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

**RESOLUTION NO. 9 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 15A OF THE TOWN CODE ENTITLED "ELECTION DISTRICTS."**

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 15A of the Town Code entitled "Election Districts" in order to extend the time period to make appropriate revisions of the boundaries of the wards so that they shall contain a substantially equal number of inhabitants.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on January 20, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law amending Chapter 15A of the Town Code entitled, "Election Districts" in order to extend the time period to make appropriate revisions of the boundaries of the wards so that they shall contain a substantially equal number of inhabitants. The local law will extend the time from six months to twelve months after the publication of the results of the 2020 federal census; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 20th day of January, 2022, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 15A of the Town Code entitled, "Election Districts" in order to extend the time period to make appropriate revisions of the boundaries of the wards so that they shall contain a substantially equal number of inhabitants. The local law will extend the time from six months to twelve months after the publication of the results of the 2022 federal census.

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

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

**Dated:** Manhasset, New York

January 6, 2022

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

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

cc: Town Attorney      Town Clerk

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

**RESOLUTION NO. 10 - 2022**

**A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2022.**

**WHEREAS**, the Town Clerk has asked the Town Board to designate certain newspapers for the publication of notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board for the 2022 calendar year; and

**WHEREAS**, the Town Board wishes to designate said newspapers.

**NOW THEREFORE, BE IT**

**RESOLVED** that the Town Clerk be and he hereby is authorized and directed to publish such notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board, to be published during the year 2022 in any one or more of the following newspapers:

Manhasset Press	Great Neck Record
Manhasset Times	The New Hyde Park Illustrated News
Port Washington News	New Hyde Park Herald-Courier
Port Washington Times	Westbury Times
Roslyn News	Community Journal
Roslyn Times	Mineola American
Floral Park Dispatch	Williston Times
Glen Cove Record Pilot	Newsday
Great Neck News	

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 11 - 2022**

**A RESOLUTION AUTHORIZING THE PLACEMENT OF VARIOUS POLICIES OF INSURANCE FOR CALENDAR YEAR 2022.**

**WHEREAS**, the Town of North Hempstead's current insurance policies for General Liability, Automobile Liability, Primary Excess Liability, Secondary Excess Liability, Public Officials and Employers' Liability, Employment Benefits, Boiler and Machinery, Crime/Fidelity, and Excess Workers' Compensation and Employers' Liability coverage expired as of January 1, 2022; and

**WHEREAS**, the Town has received favorable pricing and coverage quotations for a General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) policies from U.S. Specialty (HCC); a Secondary Excess Liability policy from American Alternative Insurance Corp.; a Boiler and Machinery policy from Hartford Steam Boiler Inspection and Insurance Company; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; Workers' Compensation and Employers' Liability policy from Public Employer Risk Management Association, Inc.; and a Cyber Liability policy from Cowbell Cyber Inc., all for the period of January 1, 2022 through January 1, 2023; and

**WHEREAS**, the Town's insurance brokers have recommended placement of these policies as quoted.

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Town Board authorizes the placement of policies of insurance for General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) from U.S. Specialty (HCC); a Secondary Excess Liability policy from American Alternative Insurance Corp.; a Boiler and Machinery policy from Hartford Steam Boiler Inspection and Insurance Company; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; Workers' Compensation and Employers' Liability policy from Public Employer Risk Management Association, Inc.; and a Cyber Liability policy from Cowbell Cyber Inc., all for the period of January 1, 2022 through January 1, 2023; and

**RESOLVED** that the Supervisor, Deputy Supervisor, Comptroller, Commissioner of Human Resources and Town Attorney are hereby authorized 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 hereof upon receipt of duly executed and certified claims therefor.

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

cc: Town Attorney      Supervisor      Comptroller      HR

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

**RESOLUTION NO. 12 - 2022**

**A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2022.**

**WHEREAS**, the Town Comptroller has requested that the Town Board designate certain banks and trust companies of the State of New York (the “Financial Institutions”) as depositories of Town funds for the deposit and drawing of orders for the payment of money by the Town; and

**WHEREAS**, the Town Board wishes to establish such depositories.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following named Financial Institutions be hereby designated as the depositories in which the Supervisor, Comptroller, Town Clerk, and Receiver of Taxes shall deposit all monies coming into their possession by virtue of their office during the year 2022:

First National Bank of Long Island  
Flushing Bank  
Hanover Bank  
J.P. Morgan Chase  
Signature Bank  
Sterling National Bank  
TD Bank  
Wells Fargo Bank

; and be it further

**RESOLVED** that the foregoing designation of each Financial Institution is conditioned upon their collateralizing Town deposits by pledging eligible securities as more fully described in the Town’s Investment Policy, dated December 16, 2021, as amended, and in accordance with General Municipal Law §10; and be it further

**RESOLVED** that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead when bearing the original or facsimile signature of Jennifer S. DeSena, Supervisor; and be it further

**RESOLVED** that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Office of the Receiver of Taxes -- when bearing the original or facsimile signature of Charles Berman, Receiver of Taxes; and be it further

**RESOLVED** that First National Bank of Long Island is authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Office of the Town Clerk -- when bearing the original or facsimile signature of Ragini Srivastava, Town Clerk; and be it further

**RESOLVED** that J.P. Morgan Chase Bank is authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Town Attorney Escrow Account -- when bearing the original or facsimile signature of John Chiara, duly appointed Town Attorney, Amanda Abata, Chief Deputy Town Attorney or Lorienton Palmer, Deputy Town Attorney; and be it further

**RESOLVED** that the Supervisor, Comptroller, Receiver of Taxes, Town Clerk and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 13 - 2022**

**A RESOLUTION ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2022.**

**WHEREAS**, the Comptroller has recommended to this Board that Change Banks be established in various departments and divisions within the Town for the year 2022; and

**WHEREAS**, this Board wishes to establish Change Banks as recommended by the Comptroller.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Change Banks are hereby established for the year 2022 for the following departments and divisions in the following amounts, said amounts incorporating previous authorizations of the Board made pursuant to Town Law:

<b><u>CHANGE BANKS</u></b>	
<b><u>DEPARTMENT/DIVISION</u></b>	<b><u>AMOUNT</u></b>
Receiver of Taxes	\$1,350.00
Town Clerk	\$ 400.00
Michael J. Tully Park	\$ 250.00
North Hempstead Beach Park	\$ 600.00
Manorhaven Park	\$ 600.00
Clinton G. Martin Park	\$ 300.00
Harbor Links Golf Course	\$5,500.00
Whitney Pond Park	\$ 100.00
Spooky Walk	\$1,500.00
Fireworks	\$ 300.00
"Yes We Can" Community Center	\$ 100.00
Building Department	\$ 100.00
Funday Monday	\$ 100.00
Harbor Hills Park	<u>\$ 100.00</u>
	\$11,300.00

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 14- 2022**

**A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.**

**WHEREAS**, to cover a cash shortfall in the Town of North Hempstead's (the "Town") General Fund while the Town waits for the County of Nassau to remit the Town's portion of sales tax revenue, the Town Board (the "Board") wishes to authorize a \$3,000,000.00 loan by the Town Outside Village Fund (Part-Town and Highway) to the Town General Fund for a term ending December 31, 2022, at an annual interest rate of 0.30% (the "Loan").

**NOW, THEREFORE BE IT**

**RESOLVED** that the Board hereby authorizes the making of the Loan; and be it further

**RESOLVED** the Supervisor and the Comptroller are hereby authorized to take such action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

cc: Town Attorney      Comptroller

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

**RESOLUTION NO. 15 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TANIA ORENSTEIN FOR PROFESSIONAL ACCOUNTING SERVICES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires professional accounting services in connection with various matters (the “Services”); and

**WHEREAS**, it has been recommended to this Board that Tania Orenstein be retained to provide the Services, for a term commencing January 17, 2022 and terminating January 16, 2023, in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at a rate of One Hundred Twenty-Five and 00/100 Dollars (\$125.00) an hour (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor 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

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:



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

**RESOLUTION NO. 16 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH ADVANCED CARDIOVASCULAR DIAGNOSTICS FOR USE OF CLINTON G. MARTIN PARK FOR COVID-19 TESTING AND VACCINATIONS.**

**WHEREAS**, Advanced Cardiovascular Diagnostics, 833 Northern Boulevard, Suite 100, Great Neck, New York 11021 (“ACD”) has requested that the Town allow it to use the parking lot at Clinton G. Martin Park for the placement of a trailer to provide COVID-19 rapid, PCR and antibody diagnostic testing to the community in addition to COVID-19 vaccinations and booster shots seven (7) days a week for twelve (12) hours a day for a term ending no later than May 27, 2022 (the “License”); and

**WHEREAS**, the Town Board has recommended granting the License; and

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

cc: Town Attorney      Comptroller      Parks

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH SAINT FRANCIS HOSPITAL FOR THE USE OF NORTH HEMPSTEAD BEACH PARK FOR COVID-19 TESTING.**

**WHEREAS**, Saint Francis Hospital, 100 Port Washington Boulevard, Roslyn, New York 11576 (“St. Francis”) has requested that the Town allow it to use the parking lot at North Hempstead Beach Park for the placement of tents or modular office structures to provide COVID-19 diagnostic testing to the community seven (7) days a week from 8:00 am to 6:00 pm for a term ending no later than May 27, 2022 (the “License”); and

**WHEREAS**, the Town Board has recommended granting the License; and

**WHEREAS**, the Board wishes to grant the License and to authorize the Town to execute an agreement with St. Francis for the License (the “Agreement”).

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Comptroller      Parks

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

**RESOLUTION NO. 18 - 2022**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH WEST PUBLISHING CORPORATION D/B/A WEST, A THOMPSON REUTERS BUSINESS FOR LEGAL RESEARCH SERVICES.**

**WHEREAS**, pursuant to Resolution No. 292-2020, duly adopted on July 23, 2020, the Town Board ratified the use of an agreement between the New York State Office of General Services and West Publishing Corporation d/b/a West, a Thompson Reuters business (the “Contractor”) for legal research services (the “Services) and entered into an agreement with the Contractor to provide the Services for three (3) years, commencing July 1, 2020 and terminating December 31, 2023, in consideration of a monthly cost of One Thousand Eleven and 07/100 Dollars (\$1,011.07) for the period from January 1, 2021 through December 31, 2021 with a three percent (3%) yearly increase in cost for the remainder of the term and no charge for the Services from July 1, 2020 through December 31, 2020 (the “Original Agreement”); and

**WHEREAS**, pursuant to Resolution No. 530-2020, duly adopted on November 19, 2020, the Original Agreement was amended to add two additional usernames for legal research purposes increasing the monthly cost for the Services to One Thousand Two Hundred Sixty and 87/100 Dollars (\$1,260.87); and

**WHEREAS**, it has now been requested that the Original Agreement be further amended to add two (2) additional usernames for legal research purposes increasing the amount to be paid to the Contractor to a monthly cost of One Thousand Five Hundred Fifty-Eight and 00/100 Dollars (\$1,558.00) on the same terms and conditions as provided in the Original Agreement (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** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

cc: Town Attorney

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

**RESOLUTION NO. 18 - 2022**

**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**, the 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 a memorandum on file in the Office of the Commissioner of Human Resources; and

**WHEREAS**, the Board believes it is in the best interests of the Town to approve the request.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL**

**SEE EXHIBIT A**

; and be it further

**RESOLVED** that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

**RESOLVED** that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

**RESOLVED** that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

**RESOLVED** that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

**Dated:** Manhasset, New York

January 6, 2022

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalemonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena



*Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.*

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Department and Title Change	Supervisor's Office to Department of Parks & Recreation - Yes We Can Community Center	Jennifer Eberhardt	Admin Assistant to the Supervisor to Recreation Aide	\$2,550 bi-weekly / \$66,300 annually to \$32.10 hourly / \$66,766 annually	Exempt to Grade 9, Step 21.5	127100	133300	A.10.1220.1000	A.05.7141.1000	1/1/2022
Resignation FT	Town Board (CD2)	Samuel Ostler	Admin Assistant to Town Board	\$2,216.54 bi-weekly / \$57,630 annually	N/A	128200	N/A	A.12.1010.1000	N/A	12/31/2021
Department, Title and Salary Change	Town Clerk to Town Board (CD2)	Brandon Gimpelman	Secretary to the Town Clerk to Admin Assistant to Town Board	\$2,124.58 bi-weekly / \$55,239 annually to \$2,216.54 bi-weekly / \$57,630 annually	N/A	128700	128200	A.13.1410.1000	A.12.1010.1000	1/1/2022
Department, Title and Salary Change	Town Clerk to the Highways Department	Chase Pagnani	Secretary to Councilman to Laborer 1	\$1,962.04 bi-weekly / \$51,013 annually to \$24.63 hourly / \$51,234 annually	Exempt to Grade 9, Step 5	121900	311000	A.25.1011.1000	DA.07.5117.1000	1/1/2022
Department and Title Change	Town Board (CD1) to Community Services	Hawa Bassett	Admin Assistant to Town Board to Secretary to the Commissioner of Community Services	\$2,295.23 bi-weekly / \$59,675 annually	N/A	128200	121000	A.12.1010.1000	A.02.6310.1000	1/1/2022
Department and Title Change	Town Clerk to Administrative Services	Nicholas Guariglia	Deputy Town Clerk to Deputy Commissioner of Administrative Services	\$3,808.50 bi-weekly / \$99,021 annually	N/A	128700	120000	A.13.1410.1000	A.01.1620.1000	1/1/2022
Department and Title Change	Department of Parks & Recreation - Yes We Can Community Center	Tyronza Murray	Secretary to the Commissioner of DOSA to Deputy Commissioner of Parks & Recreation	\$3,919.23 bi-weekly / \$101,899 annually	N/A	133300	122900	A.05.7141.1000	A.05.7020.1000	1/1/2022
Department and Title Change	Supervisor's Office to Department of Parks & Recreation - Administration	Sagar Mehta	Admin Assistant to the Supervisor to Secretary to the Parks Commissioner	\$3,585.31 bi-weekly / \$93,218 annually	N/A	127100	122900	A.10.1220.1000	A.05.7020.1000	1/1/2022
Department and Title Change	Town Clerk to DOSA	Leigh Chin	Deputy Town Clerk to Secretary to the Commissioner of DOSA	\$3,592.57 bi-weekly / \$93,407 annually	N/A	128700	121200	A.13.1410.1000	A.34.6773.1000	1/1/2022
Resignation FT	Supervisor's Office	Maria Lipinski	Secretary to Town Board	\$2,230.76 bi-weekly / \$57,999 annually	N/A	127100	N/A	A.10.1220.1000	N/A	12/31/2021
Department and Title Change	Supervisor's Office to Town Board	Julie Schoch	Executive Assistant to Supervisor to Secretary to Town Board	\$2,353.85 bi-weekly / \$61,200 annually	N/A	127100	128200	A.10.1220.1000	A.12.1010.1000	1/1/2022
Department Change	Supervisor's Office to Town Board	Jeanine Dillon	Chief Research Assistant to the Town Board	\$6,072.69 bi-weekly / \$157,890 annually	N/A	127100	128200	A.10.1220.1000	A.12.1010.1000	1/1/2022
Department Change	Supervisor's Office to Town Board	Mitchell Pitnick	Secretary to Commissioner of Finance	\$5,100.00 bi-weekly / \$132,600 annually	N/A	127100	128200	A.10.1220.1000	A.12.1010.1000	1/1/2022

*Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.*

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Department and Title Change	Supervisor's Office to Town Board	Rachel Brinn	Director of Legislative Affairs to Secretary to Councilman	\$3,686.96 bi-weekly / \$95,861 annually	N/A	127100	128200	A.10.1220.1000	A.12.1010.1000	1/1/2022
Department, Title and Salary Change	Town Board (CD5) to Receiver of Taxes	Suzette Gray	Exec Assist to Town Board to Clerk Typist P/T	\$2,295.23 bi-weekly / \$59,676 annually to \$30.00 hourly	N/A	128200	943000	A.12.1010.1000	A.09.1330.1200	1/1/2022
Salary Change	Department of Public Safety - Administration	Shawn Brown	Commissioner of Public Safety	\$4,854.50 bi-weekly / \$126,217 annually to \$5,384.61 bi-weekly / \$140,000 annually	N/A	129000	N/A	A.06.3010.1000	N/A	
New FT Hire	Supervisor's Office	Joseph R. Scalero	Deputy Supervisor and Chief of Staff	\$6,461.54 bi-weekly / \$168,000 annually	N/A	127100	N/A	A.10.1220.1000	N/A	1/1/2022
New FT Hire	Supervisor's Office	Charles McQuair	Special Counsel	\$4,884.61 bi-weekly / \$127,000 annually	N/A	127100	N/A	A.10.1220.1000	N/A	1/1/2022
New FT Hire	Supervisor's Office	Paul Wood	Director of Finance	\$3,923.07 bi-weekly / \$102,000 annually	N/A	127100	N/A	A.10.1220.1000	N/A	1/1/2022
New FT Hire	Supervisor's Office	Brian Devine	Director of Legislative Affairs	\$3,846.15 bi-weekly / \$100,000 annually	N/A	127100	N/A	A.10.1220.1000	N/A	1/10/2022
New FT Hire	Supervisor's Office	Connor Dunleavy	Executive Assistant to Supervisor	\$2,307.69 bi-weekly / \$60,000 annually	N/A	127100	N/A	A.10.1220.1000	N/A	1/1/2022
New FT Hire	Town Attorney's Office	John Chiara	Town Attorney	\$6,653.85 bi-weekly/ \$173,000 annually	N/A	127600	N/A	A.11.1420.1000	N/A	1/7/2022
New FT Hire	Town Board (CD5)	Meagan McCarty	Admin Assistant to Town Board	\$2,173.08 bi-weekly / \$56,500 annually	N/A	128200	N/A	A.12.1010.1000	N/A	1/1/2022
New FT Hire	Town Clerk	Ratna Bhalla	Deputy Town Clerk	\$3,846.15 bi-weekly / \$100,000 annually	N/A	128700	N/A	A.13.1410.1000	N/A	1/1/2022
New FT Hire	Town Clerk	Maggie Malito	Deputy Town Clerk	\$3,846.15 bi-weekly / \$100,000 annually	N/A	128700	N/A	A.13.1410.1000	N/A	1/1/2022
Retirement FT	Town Attorney's Office	Leonard Kapsalis	Town Attorney	\$6,187.19 bi-weekly / \$160,866 annually	N/A	127600	N/A	A.11.1420.1000	N/A	1/6/2022
Resignation FT	Administrative Services	Anthony Pallisco	Laborer 1	\$22.38 hourly / \$46,540 annually	Grade 9, Step 1	120600	N/A	A.01.1622.1000	N/A	12/20/2021
Resignation FT	Comptroller's Office	Tania Orenstein	Comptroller	\$5,484.23 bi-weekly / \$142,590 annually	N/A	121800	N/A	A.03.1315.1000	N/A	1/14/2022
Resignation FT	Comptroller's Office	Hilary Grossman	Chief Deputy Comptroller	\$4,559.00 bi-weekly / \$118,534 annually	N/A	121800	N/A	A.03.1315.1000	N/A	1/4/2022
Resignation PT	Department of Public Safety - Animal Shelter	Marcy Geller	Laborer 1 P/T	\$15.00 hourly	N/A	921100	N/A	A.06.3510.1200	N/A	12/26/2021
Resignation PT	Buildings Department	Jane L. Fogarty	Building Inspector 1 P/T	\$25.00 hourly	N/A	905000	N/A	B.33.3622.1200	N/A	11/10/2021
Resignation PT	Sidewalk District	Susan O' Halloran	Clerk Typist P/T	\$30.00 hourly	N/A	915500	N/A	SM017.1200	N/A	11/30/2021

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

**RESOLUTION NO. 19 - 2022**

**A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2022.**

**WHEREAS**, the Town Board has previously adopted the Budget for the Town of North Hempstead for the fiscal year 2022; and

**WHEREAS**, it has been requested that budgetary transfers be made from budget lines where appropriations are available to budget lines where funds are required for fiscal year 2022; and

**WHEREAS**, this Board wishes to approve the requested budgetary transfers.

**NOW, THEREFORE BE IT**

**RESOLVED** that the Comptroller be and hereby is authorized to make budgetary transfers, set forth in the reports annexed hereto as Exhibit A, from budget lines where appropriations are available to budget lines where funds are required.

**Dated:** Manhasset, New York

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena

cc: Town Attorney Comptroller

TOWN OF NORTH HEMPSTEAD											
2022 Budgetary Transfers											
01/06/2022											
Fund	Category	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Adjustment Needed	Account
A	Expense	03	1315	4429	\$ 206,100.00	\$ -	\$ 206,100.00	\$ -	\$ 206,100.00	\$ 4,675.00	A.02.6310.1000
A	Expense	03	1315	4429	\$ 206,100.00	\$ -	\$ 206,100.00	\$ -	\$ 206,100.00	\$ 130.07	A.04.9050.8050
A	Expense	03	1315	4429	\$ 206,100.00	\$ -	\$ 206,100.00	\$ -	\$ 206,100.00	\$ 23,628.53	A.04.9040.8040
A	Expense	03	1315	4429	\$ 206,100.00	\$ -	\$ 206,100.00	\$ -	\$ 206,100.00	\$ 26,880.17	A.04.9030.8030
A	Expense	03	1315	4429	\$ 206,100.00	\$ -	\$ 206,100.00	\$ -	\$ 206,100.00	\$ 29,686.24	A.04.9010.8010
A	Expense	04	9060	8061	\$ 6,366,830.00	\$ -	\$ 6,366,830.00	\$ -	\$ 6,366,830.00	\$ 45,491.52	A.04.9010.8010
A	Expense	04	9060	8061	\$ 6,366,830.00	\$ -	\$ 6,366,830.00	\$ -	\$ 6,366,830.00	\$ 44,021.00	A.01.1620.1000
A	Expense	04	9060	8061	\$ 6,366,830.00	\$ -	\$ 6,366,830.00	\$ -	\$ 6,366,830.00	\$ 57,345.69	A.12.1010.1000
A	Expense	07	1490	1000	\$ 305,948.00	\$ -	\$ 305,948.00	\$ -	\$ 305,948.00	\$ 38,750.00	A.12.1010.1000
A	Expense	03	1315	1000	\$ 1,024,659.00	\$ -	\$ 1,024,659.00	\$ -	\$ 1,024,659.00	\$ 131,746.50	A.12.1010.1000
A	Expense	09	1330	1000	\$ 1,089,332.00	\$ -	\$ 1,089,332.00	\$ -	\$ 1,089,332.00	\$ 84,499.00	A.12.1010.1000
A	Expense	07	1440	4429	\$ 110,000.00	\$ -	\$ 110,000.00	\$ -	\$ 110,000.00	\$ 35,000.00	A.12.1010.1000
A	Expense	11	1420	4429	\$ 200,000.00	\$ -	\$ 200,000.00	\$ -	\$ 200,000.00	\$ 50,000.00	A.12.1010.1000
A	Expense	12	1010	1200	\$ 44,000.00	\$ -	\$ 44,000.00	\$ -	\$ 44,000.00	\$ 29,333.33	A.12.1010.1000
A	Expense	15	1481	1000	\$ 382,547.00	\$ -	\$ 382,547.00	\$ -	\$ 382,547.00	\$ 20,876.48	A.12.1010.1000
A	Expense	03	1315	1000	\$ 1,024,659.00	\$ -	\$ 1,024,659.00	\$ -	\$ 1,024,659.00	\$ 28,650.26	A.05.7020.1000
A	Expense	02	6310	1000	\$ 261,676.00	\$ -	\$ 261,676.00	\$ -	\$ 261,676.00	\$ 4,052.48	A.05.7020.1000
A	Expense	04	1310	1000	\$ 370,412.00	\$ -	\$ 370,412.00	\$ -	\$ 370,412.00	\$ 4,201.68	A.05.7020.1000
A	Expense	05	7141	1000	\$ 718,181.00	\$ -	\$ 718,181.00	\$ -	\$ 718,181.00	\$ 2,038.00	A.05.7020.1000
A	Expense	06	3010	1000	\$ 283,524.00	\$ -	\$ 283,524.00	\$ -	\$ 283,524.00	\$ 4,462.34	A.05.7020.1000
A	Expense	08	8161	1000	\$ 493,546.00	\$ -	\$ 493,546.00	\$ -	\$ 493,546.00	\$ 6,506.20	A.05.7020.1000
A	Expense	11	1420	1000	\$ 941,925.00	\$ -	\$ 941,925.00	\$ -	\$ 941,925.00	\$ 18,456.77	A.05.7020.1000
A	Expense	12	1010	1000	\$ 653,986.00	\$ -	\$ 653,986.00	\$ -	\$ 653,986.00	\$ 7,058.54	A.05.7020.1000
A	Expense	27	1680	1000	\$ 834,116.00	\$ -	\$ 834,116.00	\$ -	\$ 834,116.00	\$ 5,039.66	A.05.7020.1000
A	Expense	30	1480	1000	\$ 315,063.00	\$ -	\$ 315,063.00	\$ -	\$ 315,063.00	\$ 6,177.70	A.05.7020.1000
A	Expense	34	6773	1000	\$ 760,232.00	\$ -	\$ 760,232.00	\$ -	\$ 760,232.00	\$ 2,021.94	A.05.7020.1000
A	Expense	05	7141	1000	\$ 718,181.00	\$ -	\$ 718,181.00	\$ -	\$ 718,181.00	\$ 93,407.00	A.34.6773.1000

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

**RESOLUTION NO. 21 - 2022**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP ERIK SANCHEZ.**

**WHEREAS**, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of removing Erik Sanchez from membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 in removing Erik Sanchez, be 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

January 6, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena

Nays:

cc: Protection Engine Company 1    Town Attorney    Comptroller