

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**AGENDA**



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**May 19, 2022**

**7:00 PM**

**PUBLIC HEARINGS:**

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF."

Synopsis: The purpose of the proposed local law is to require employees appointed to positions enumerated in Section 16A-7 to complete and file a financial disclosure statement within thirty (30) days of their appointment, to require individuals who are nominated for appointment to all permanent Boards and Commissions to complete and file a financial disclosure statement thirty (30) days prior to the Town Board considering the appointment and to clarify the established terms of office of the seven member Board of Ethics.

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING OLD STEWART AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Stopping Here to Corner restrictions on all corners, at the intersection of Old Stewart Avenue and 4th Street, in Garden City Park.

**RESOLUTIONS:**

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of the local law is to remove the requirement that the Supervisor and the Councilperson in the District of an application for an expedited permit under Section 2-10.1 of the Town Code review the application, require the Commissioner of the Department of Building Safety, Inspection and Enforcement to issue a final written determination within seven (7) days of a request for expedited permit

application review and to disallow requests for expedited review which do not meet the requirements of Section 2-10.1. Tentative hearing date is June 16, 2022.

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of the local law is to make modifications to the procedure on requests for expedited permit application review under Section 2-10.1 of the Town Code. Tentative hearing date is June 16, 2022.

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."

Synopsis: The purpose of the local law is to amend Article III related to the submission of annual reports by Commissioners and Department Heads to require monthly reports from the Building Department. Tentative hearing date is June 16, 2022.

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 65B OF THE TOWN CODE TO BE ENTITLED "FAILURE TO STOP FOR SCHOOL BUSES."

Synopsis: The adoption of the local law will establish regulations in accordance with Section 1174-a of the New York State Vehicle and Traffic Law governing drivers who meet or overtake a school bus that has stopped to receive or discharge passengers. Tentative hearing date is June 16, 2022.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING "PARKS ORDINANCE NO. 2 OF 2019" RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The proposed action will amend "Parks Ordinance No. 2 of 2019" to allow dogs in Whitney Pond Park. Tentative hearing date is June 16, 2022.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE PROPOSED AMENDED WARD DISTRICT LINES FOR TOWN OF NORTH HEMPSTEAD COUNCILMANIC DISTRICTS.

Synopsis: The purpose of the public hearing is to consider the proposed amended ward district lines for the Town of North Hempstead Councilmanic districts. Tentative hearing date is June 16, 2022.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEISMAR, LLC FOR AMENDED SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 7 HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 86, LOTS 2A, 2B & 3.

Synopsis: The proposed action is the construction of an additional 2,167 s.f. to a previously approved 99,223 s.f. warehouse on a 6-acre parcel. Tentative hearing date is June 16, 2022.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE TOWN'S CABLE FRANCHISE AGREEMENT WITH CABLEVISION SYSTEMS OF LONG ISLAND CORPORATION.

Synopsis: The proposed amendment will amend the definition of "gross revenue" in the Town's Cable Franchise Agreement with Altice to include DVR functionality. Tentative hearing date is June 16, 2022.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING ORCHARD STREET IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will adjust the lengths of the presently posted parking restrictions and no stopping here to corner restrictions at the intersection of Bogart Avenue & Orchard Street and Orchard Street & Bar Beach Road, in Port Washington. Tentative hearing date is June 16, 2022.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MEADOW DRIVE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Parking 8 AM to 4 PM on school days restriction on the west side of Meadow Drive, between I U Willets Road and Willow Place, in Albertson. Tentative hearing date is June 16, 2022.

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

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

15. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SYNTHETIC TURF REPAIR (TNH280-2022).

16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO PLANDOME POND WATER QUALITY IMPROVEMENTS AT PLANDOME POND PARK, PLANDOME, DPW PROJECT NO. 22-05.

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR OVERFLOW PARKING FOR THE CONCERT AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QUEENS AQUATIC CENTERS, INC. FOR SWIMMING LESSONS AT VARIOUS TOWN PARKS.
19. A RESOLUTION RATIFYING THE EXECUTION OF A PERMIT AGREEMENT WITH THE COUNTY OF NASSAU TO USE AND OCCUPY COUNTY OWNED PROPERTY.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CSC HOLDINGS, LLC FOR INTERNET SERVICES THROUGHOUT THE TOWN.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AARP TO CONDUCT DEFENSIVE DRIVING COURSES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PITNEY BOWES FOR A MAIL MACHINE FOR THE DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WE CONNECT THE DOTS, INC. FOR THE USE OF SPACE AT THE "YES WE CAN" COMMUNITY CENTER FOR WORKFORCE EXPERIENCE PROGRAMS.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MOTIVE FOR SLOPE MOWER REPAIRS.
26. A RESOLUTION AUTHORIZING THE USE OF AGREEMENTS BETWEEN SOURCEWELL AND VARIOUS VENDORS FOR TOWN PURCHASES AND SERVICES.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR ENGINEERING SERVICES RELATED TO AUTOMOTIVE LIFT REMOVAL AND REPLACEMENT AT THE DEPARTMENT OF PUBLIC WORKS BUILDING, NEW HYDE PARK, NY, DPW PROJECT NO. 19-04.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH SAVIK & MURRAY REGARDING IMPROVEMENTS TO NORTH HEMPSTEAD BEACH PARK, PHASE ONE, PORT WASHINGTON, DPW PROJECT NO. 19-16.
29. 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.

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SAMANTHA WILDER ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.
31. A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
32. A RESOLUTION APPOINTING THOMAS P. TIERNAN AS THE SUPERINTENDENT OF HIGHWAYS.
33. A RESOLUTION CONFIRMING THE APPOINTMENT OF MELISSA SLOBIN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
34. A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. ISMA CHAUDRY TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
35. A RESOLUTION CONFIRMING THE APPOINTMENT OF DEREK CHAN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
36. A RESOLUTION CONFIRMING THE APPOINTMENT OF FRANCISCO VASQUEZ TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
37. A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBIN BOLLING TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
38. A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT REILLY, ESQ. TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
39. A RESOLUTION CONFIRMING THE APPOINTMENT OF RABBI ANCHELLE PERL TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
40. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.
41. A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.
42. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
43. 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.

44. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1, INC., GREAT NECK, NEW YORK, IN IN REMOVING FROM MEMBERSHIP EDWARD REED.
45. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP ROBERTO HERNANDEZ.
46. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN RECLASSIFYING WAYNE WILLERT FROM ASSOCIATE TO REGULAR MEMBER.
47. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING KEVIN RODRIGUEZ AND MEREDITH DAVIS FROM MEMBERSHIP.

**TABLED ITEMS:**

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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. 257 - 2022**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF."**

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

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 16A of the Town Code entitled "Ethics, Code of" in order to require employees appointed to positions enumerated in Section 16A-7 to complete and file a financial disclosure statement within thirty (30) days of their appointment, to require individuals who are nominated for appointment to all permanent Boards and Commissions to complete and file a financial disclosure statement thirty (30) days prior to the Town Board considering the appointment and to clarify the established terms of office of the seven member Board of Ethics; and

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

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 19th day of May, 2022, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on May 19, 2022, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

**RESOLVED** that Local Law No. 9 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 9 OF 2022**

**A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE  
ENTITLED "ETHICS, CODE OF"**

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

**Section 1. Legislative Intent**

In order to foster greater confidence in government and prevent conflicts of interest, the Town Board of the Town of North Hempstead has determined that employees appointed to positions enumerated in Section 16A-7 complete and file a financial disclosure statement within thirty (30) days of their appointment, that individuals who are nominated for appointment to all permanent Boards and Commissions complete and file a financial disclosure statement thirty (30) days prior to the Town Board considering the appointment and that it is necessary to clarify the established terms of office of the seven member Board of Ethics.

**Section 2.**

Section 16A-7 of Chapter 16A of the Town Code is hereby amended as follows:  
§ 16A-7 Financial disclosure.

The Town of North Hempstead has established an Annual Statement of Financial Disclosure Form.

A. Definitions. As used in this chapter, the following terms shall have the meanings indicated:

**ELECTED OFFICIAL**

An elected official of the town.

**FIRM**

A corporation, professional corporation, limited liability company, professional limited liability company, limited or general partnership, association or any other form of doing business as permitted pursuant to the laws of the State of New York. [Added 3-22-2016 by L.L. No. 4-2016]

**LOCAL POLITICAL PARTY OFFICIAL**

The town chairman or leader of a town committee of a party as the term "party" is defined in § 1-104 of the Election Law. The term "chairman" or "leader" is intended to refer to the person who performs the functions and duties of the chief official of a party in the town, by whatever title designated,



without regard to whether the chairman or leader receives compensation or expenses from the party.  
[Amended 12-21-1995 by L.L. No. 12, 1995]

#### MINISTERIAL MATTER

Any administrative act carried out in a prescribed manner not allowing for substantial personal discretion.

#### OFFICER or EMPLOYEE

- (1) Heads of departments, divisions, agencies, boards or commissions and their deputies and assistants.
- (2) Those who hold policymaking positions as determined by the Town Board and set forth in a resolution of said Board, which shall be filed with the Board of Ethics on or about February 15 of each year.
- (3) Those whose duties involve the negotiation, authorization or approval of those items as outlined in Subsection C(4) of this section.

#### RELATIVE

The spouse, child, stepchild, stepparent, parent, grandparent, niece, nephew, aunt, uncle, cousin, grandchild, brother, sister, stepbrother or stepsister of the reporting individual; the child, stepchild, stepparent, parent, grandparent, niece, nephew, aunt, uncle, cousin, grandchild, brother, sister, stepbrother or stepsister of the reporting person's spouse; or any person who is a direct descendant of the grandparents of the reporting individual or of the reporting individual's spouse. [Amended 3-22-2016 by L.L. No. 4-2016]

#### REPORTING INDIVIDUAL

The person required by this section to file an annual financial disclosure statement.

#### SPOUSE

The husband, wife or domestic partner of the reporting individual unless living separate and apart from the reporting individual with the intention of terminating the marriage or domestic partnership or providing for permanent separation or unless separated pursuant to a judicial order, decree or judgment or a legally binding separation agreement. [Amended 3-22-2016 by L.L. No. 4-2016]

#### TOWN

The Town of North Hempstead.

#### TOWN AGENCY

The North Hempstead Housing Authority, the Town of North Hempstead Community Development Agency and the Town of North Hempstead Business and Tourism Development Corporation.  
[Amended 3-22-2016 by L.L. No. 4-2016]

#### TOWN BOARD

The governing board of the Town of North Hempstead. [Amended 3-22-2016 by L.L. No. 4-2016]

#### TOWN COMMISSION

The Town of North Hempstead Board of Zoning and Appeals, the Town of North Hempstead Historic Landmarks Preservation Commission, the Plumbing Board, the Electrical Board, **Board of Ethics** and any other board, commission, authority or like organization established by the Town to

perform a governmental function that does not merely serve in an advisory capacity. [Amended 3-22-2016 by L.L. No. 4-2016]

#### UNEMANCIPATED CHILD

Any son, daughter, stepson or stepdaughter under the age of 18, unmarried and living in the household of the reporting individual.

B. A blank copy of the statement shall be on file and maintained by the Town Clerk and shall be available for public inspection during regular business hours.

C. The statement shall be completed and filed annually with the Town of North Hempstead Board of Ethics on or before May 15 by:

- (1) Local elected officials.
- (2) Department heads and their deputies and assistants.
- (3) Policymakers.
- (4) Officers and employees whose duties involve the negotiation, authorization or approval of:
  - (a) Contracts, leases, franchises, revocable consents, concessions, variances, special permits and licenses.
  - (b) The purchase, sale, rental or lease of real property, goods or services.
  - (c) The obtaining of grants of money or loans.
  - (d) The adoption or repeal of any rule or regulation having the force and effect of the law.
- (5) Candidates for local elected office.
- (6) Local political party officials.
- (7) Members of commissions, boards and agencies of the Town as required by § 16A-7D(45).
- (8) Individuals who are party to a professional services contract with the Town, wherein the individual is responsible for directly advising the Town Board or a Town Commission, and any individual employed by or associated with a firm that is a party to a professional services contract with the Town if that individual directly advises the Town Board or a Town Commission on behalf of the firm. Notwithstanding anything to the contrary in this Chapter, individuals will be required to complete and file a financial disclosure statement prior to the execution by the Town of a professional services agreement as described in this subsection and annually thereafter for the term of the professional services contract. Notwithstanding the foregoing, individuals required to file an annual statement of financial disclosure as required by this subsection shall not be required to disclose (i) the names or any information regarding dependent children or (ii) any information, the disclosure of which would violate an ethical responsibility or duty established under state or federal law pertaining to the individual. [Amended 3-22-2016 by L.L. No. 4-2016]

D. The offices, titles and job classifications of those officers and employees required to file annual financial disclosure statements shall include but not be limited to: [Amended 3-22-2016 by L.L. No. 4-2016]

- (1) Supervisor.
- (2) Deputy Supervisor.
- (3) Executive Assistant to the Supervisor.
- (4) Administrative Assistant to the Supervisor.
- (5) Assistant to the Supervisor.
- (6) Member of the Town Board.
- (7) Assistant to the Town Board.
- (8) Town Clerk.
- (9) First Deputy Town Clerk.
- (10) Deputy Town Clerk.
- (11) Assistant Town Clerk.
- (12) Receiver of Taxes.
- (13) Chief Deputy Receiver of Taxes.
- (14) Deputy Receiver of Taxes.
- (15) Town Attorney.
- (16) Chief Deputy Town Attorney.
- (17) Senior Deputy Town Attorney.
- (18) Deputy Town Attorney.
- (19) Assistant Town Attorney.
- (20) Commissioner of Human Resources.
- (21) Deputy Commissioner of Human Resources.
- (22) Comptroller.
- (23) Chief Deputy Comptroller
- (24) Deputy Comptroller.

- (25) Commissioner of Planning and Environmental [~~Conservation~~] **Protection**.
- (26) Deputy Commissioner of Planning and Environmental [~~Conservation~~] **Protection**.
- (27) Commissioner of Building, [~~and~~] Safety **Inspection and** Enforcement.
- (28) Deputy Commissioner of Building, [~~and~~] Safety **Inspection and** Enforcement.
- (29) Commissioner of Public Works.
- (30) Deputy Commissioner of Public Works.
- (31) Superintendent of Highways.
- (32) Deputy Superintendent of Highways.
- (33) Commissioner of Solid Waste.
- (34) Deputy Commissioner of Solid Waste.
- (35) Commissioner of Community Services.
- (36) Deputy Commissioner of Community Services.
- (37) Superintendent of Highways.
- (38) Director of Legislative Affairs.
- (39) Commissioner of Parks and Recreation.
- (40) Deputy Commissioner of Parks and Recreation.
- (41) Commissioner of Public Safety.
- (42) Deputy Commissioner of Public Safety.
- (43) Commissioner of Services for the Aging.
- (44) Deputy Commissioner of Services for the Aging.
- (45) Chairperson, member or executive director, executive secretary or like employee of any Town Agency or Town Commission.

**E. Any person nominated for a Town Agency or Town Commission who, if appointed, is required to file a financial disclosure statement shall file the statement with the Board of Ethics no less than 30 days prior to the Town Board considering the appointment. The Board of Ethics shall receive and review the completed financial disclosure statement in accordance with this code and prior to the Town Board considering the appointment.**

[E]F. The Town Clerk shall maintain a copy of this Code of Ethics on file and shall make said copy available for public inspection during regular business hours.

[F]G. A copy of the Code of Ethics shall be distributed to every officer and employee, whether paid or unpaid, of the town by the Supervisor.

[G]H. The Board **of Ethics** shall receive and review completed financial disclosure statements. In the event that the Board **of Ethics** determines, after its review of a completed financial disclosure statement, that any item disclosed in the financial disclosure statement presents a potential conflict of interest prohibited by § 16A-2 of this chapter, the Board **of Ethics** shall commence an investigation to determine whether an actual conflict of interest prohibited by this chapter exists, which investigation shall be conducted pursuant to procedures to be determined by the Board **of Ethics**. If, after the completion of its investigation, the Board **of Ethics** finds that an actual conflict of interest exists, the Board **of Ethics** shall communicate the finding to the Town Supervisor, the Town Board and the Town Attorney within 10 days of the completion of the Board **of Ethics**'[s] investigation.

[Amended 2-28-2017 by L.L. No. 1-2017]

[H]I. A person who is required to file an annual financial disclosure statement with the Board of Ethics and who is granted an additional period of time within which to file such statement due to justifiable cause or undue hardship, in accordance with the required rules and regulations of the Board of Ethics on the subject, shall file such statement within the additional period of time granted.

[I]J. Both local political party officials and any person required to file a financial disclosure statement **as enumerated in §16A-7(C)(1)-(6) and §16A-7(D)** ~~[who commences employment or takes a position as a local political party official after May 15 of any year]~~ shall file such statement within 30 days after **taking office or** commencing employment or of taking the position of political party official **or whenever they become affected by the provisions of this chapter and annually on or before May 15 of every following year during their terms of office or employment**, as the case may be. ~~[By October 15 of]~~ **At least once** each ~~[year]~~ **quarter**, the Town's Director of Human Resources shall provide to the Board of Ethics and the Town Attorney a list of those **individuals and** employees who have **taken office or** commenced employment with the Town **or have become affected by the provisions of this chapter** ~~[after May 15 of that year]~~. If the list contains any **individuals or** employees required to file a financial disclosure statement pursuant to this section and who have not yet filed a statement, the Board of Ethics shall require such **individuals or** employees to file a statement within 30 days of a written notice to such **individuals or** employees by the Board **of Ethics**. It shall only be a violation of this section if an **individual or** employee ~~[or political party official who commences employment or takes a position as a political party official after May 15]~~ **who is required to file a financial disclosure statement under this chapter** fails to file a financial disclosure statement on or before the 30th day after the Board **of Ethics**'[s] notice.

[J]K. A person who is subject to the filing requirements of both Subdivision 2 of § 73-a of the Public Officers Law and of this section may satisfy the requirements of this section by filing with the Town of North Hempstead Board of Ethics on or before the filing deadline provided in § 3-a of said law a copy of the financial disclosure statement filed pursuant to said § 73-a, notwithstanding the filing deadline otherwise imposed by this section.

[K]L. A person who is subject to the filing of annual financial disclosure statements for more than one political subdivision within Nassau County may satisfy the requirements of this section by filing only one annual financial disclosure statement with the Town of North Hempstead Board of Ethics or Nassau County Board of Ethics or, if such political subdivision crosses one or more county

boundary lines, then such single filing may be made for any of the counties in which one of such political subdivisions is located; provided, however, that the Town of North Hempstead Board of Ethics is notified of the name of the county of such compliance by the person who is subjected to the filing requirements of this section within the time limit for filing specified in this section.

[~~E~~]**M**. Notwithstanding the provisions of Subsection C hereof, any person who is required to file an annual financial disclosure statement with the Board of Ethics for the 2008 reporting year shall be required to file such financial disclosure statement on or before June 15, 2009. [Added 4-28-2009 by L.L. No. 6-2009]

### Section 3.

Section 16A-9 of Chapter 16A of the Town Code is hereby amended as follows:

§ 16A-9 Continuation of Board of Ethics; **Terms of Office.**  
[Amended 2-28-2017 by L.L. No. 1-2017]

A. The terms of **office of** the current members of the Board of Ethics as constituted on the effective date of Local Law No. [~~1-2017~~] ~~\_\_\_\_\_~~ **-2022** shall continue, except that the term of **office of** the member of the Board of Ethics [~~ending May 2, 2018, shall be extended to December 31, 2018, and the term of the member of the Board of Ethics ending~~] **that was extended from** May 8, 2018 [~~, shall be extended~~] to December 31, 2018 **shall be deemed to have terminated on December 31, 2020.**

B. The Board **of Ethics** shall consist of seven members to be appointed by the Supervisor, subject to confirmation of the Town Board, after giving due consideration to the recommendation of the members of the Town Board. All members shall reside in the Town of North Hempstead and shall serve without compensation. No officer of a political party, including a committeeperson or any officer higher than a committeeperson, may be appointed as a member of the Board of Ethics.

C. The term of office for each member shall be four years **beginning on January 1 and expiring four years thereafter on December 31. The terms of office shall be staggered so that not more than two terms will expire in each year of a four-year cycle.** There shall be no limits on the number of terms that any individual member may serve. In the event of a vacancy due to resignation, death, illness or otherwise, a successor shall be appointed pursuant to this section for the unexpired balance of the **established term of office. The established terms of office shall be fixed and be consistent with the quadrennial sequence outlined in Schedule A of this chapter, entitled "Sequence for Terms of Office". The Town Clerk shall be responsible for maintaining accurate records to track the terms of office, as well as the precise commencement and termination dates for members of the Board of Ethics upon confirmation by the Town Board.**

D. The members of the Board of Ethics shall elect a Chairperson from their group.

### Section 4.

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

and; be it further

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

## NOTICE OF ADOPTION

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on May 19, 2022, Local Law No. 9 of 2022 was adopted. The local law amends Chapter 16A of the Town Code entitled "Ethics, Code of" in order to require employees appointed to positions enumerated in Section 16A-7 to complete and file a financial disclosure statement within thirty (30) days of their appointment, to require individuals who are nominated for appointment to all permanent Boards and Commissions to complete and file a financial disclosure statement thirty (30) days prior to the Town Board considering the appointment and to clarify the established terms of office of the seven member Board of Ethics.

**Dated:** Manhasset, New York

May 19, 2022

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

**Dated:** Manhasset, New York

May 19, 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:** None.

**cc:** Town Attorney

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

**ORDINANCE NO. 5 - 2022**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING OLD STEWART AVENUE IN GARDEN CITY PARK, NEW YORK.**

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

**PROPOSAL:**

**ADOPT:**

1. OLD STEWART AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER  
From the North curb line of 4th Street, Northwest, for a distance of 30 feet.
2. OLD STEWART AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER  
From the South curb line of 4th Street, Southeast, for a distance of 40 feet.
3. OLD STEWART AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER  
From the North curb line of 4th Street, Northwest, for a distance of 38 feet.
4. OLD STEWART AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER  
From the South curb line of 4th Street, Southeast, for a distance of 30 feet.
5. 4TH Street – NORTH SIDE – NO STOPPING HERE TO CORNER  
From the East curb line of Old Stewart Avenue, Northeast, for a distance of 45 feet.
6. 4TH Street – NORTH SIDE – NO STOPPING HERE TO CORNER  
From the West curb line of Old Stewart Avenue, Southwest, for a distance of 30 feet.
7. 4TH Street – SOUTH SIDE – NO STOPPING HERE TO CORNER  
From the East curb line of Old Stewart Avenue, Northeast, for a distance of 30 feet.
8. 4TH Street – SOUTH SIDE – NO STOPPING HERE TO CORNER  
From the West curb line of Old Stewart Avenue, Southwest, for a distance of 40 feet.

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



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

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

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

**Dated:** Manhasset, New York

May 19, 2022

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
RAGINI SRIVASTAVA  
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. 258 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."**

**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 2 of the Town Code entitled "Administration and Enforcement" in order to remove the requirement that the Supervisor and the Councilperson in the District of an application for an expedited permit under Section 2-10.1 of the Town Code review the application, require the Commissioner of the Department of Building Safety, Inspection and Enforcement to issue a final written determination within seven (7) days of a request for expedited permit application review and to disallow requests for expedited review which do not meet the requirements of Section 2-10.1.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 16th day of June, 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 a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to remove the requirement that the Supervisor and the Councilperson in the District of an application for an expedited permit under Section 2-10.1 of the Town Code review the application, require the Commissioner of the Department of Building Safety, Inspection and Enforcement to issue a final written determination within seven (7) days of a request for expedited permit application review and to disallow requests for expedited review which do not meet the requirements of Section 2-10.1; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 16th day of June, 2022, at 7:00 P.M. in the Town Board Meeting Room,

Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled “Administration and Enforcement” in order to remove the requirement that the Supervisor and the Councilperson in the District of an application for an expedited permit under Section 2-10.1 of the Town Code review the application, require the Commissioner of the Department of Building Safety, Inspection and Enforcement to issue a final written determination within seven (7) days of a request for expedited permit application review and to disallow requests for expedited review which do not meet the requirements of Section 2-10.1.

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

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local Law will be on available on the Town’s website and 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

May 19, 2022

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

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney Town Clerk

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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. 259 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."**

**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 2 of the Town Code entitled "Administration and Enforcement" in order to make modifications to the procedure on requests for expedited permit application review under Section 2-10.1 of the Town Code.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 16th day of June, 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 a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to make modifications to the procedure on requests for expedited permit application review under Section 2-10.1 of the Town Code; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 16th day of June, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to make modifications to the procedure on requests for expedited permit application review under Section 2-10.1 of the Town Code.

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

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local Law will be on available on the Town's website and 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

May 19, 2022

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

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney    Town Clerk

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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. 260 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."**

**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 24 of the Town Code entitled "Governmental Operations" in order to amend Article III related to the submission of annual reports by Commissioners and Department Heads to require monthly reports from the Building Department.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 16th day of June, 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 a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to amend Article III related to the submission of annual reports by Commissioners and Department Heads to require monthly reports from the Building Department; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 16th day of June, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to amend Article III related to the submission of annual reports by Commissioners and Department Heads to require monthly reports from the Building Department.

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

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local Law will be on available on the Town's website and 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

May 19, 2022

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

**Dated:** Manhasset, New York

May 19, 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: None.

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. 261 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 65B OF THE TOWN CODE TO BE ENTITLED "FAILURE TO STOP FOR SCHOOL BUSES."**

**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 establishing Chapter 65 B of the Town Code entitled "Failure To Stop For School Buses" in order to establish regulations in accordance with Section 1174-a of the New York State Vehicle and Traffic Law governing drivers who meet or overtake a school bus that has stopped to receive or discharge passengers.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 16th day of June, 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 a Local Law establishing Chapter 65 B of the Town Code entitled "Failure To Stop For School Buses" in order to establish regulations in accordance with Section 1174-a of the New York State Vehicle and Traffic Law governing drivers who meet or overtake a school bus that has stopped to receive or discharge passengers; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 16th day of June, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law establishing Chapter 65 B of the Town Code entitled "Failure To Stop For School Buses" in order to establish regulations in accordance with Section 1174-a of the New York State Vehicle and Traffic Law governing drivers who meet or overtake a school bus that has stopped to receive or discharge passengers.



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

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local Law will be on available on the Town's website and 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

May 19, 2022

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

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney    Town Clerk

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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. 262 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING "PARKS ORDINANCE NO. 2 OF 2019" RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, pursuant to Section 130 of the New York Town Law, and Sections 39-13(B) and 39-24 of the Code of the Town of North Hempstead, the Commissioner of the Department of Parks and Recreation (“the Commissioner”) is authorized to adopt rules and regulations governing the use and operation of all parks and town docks, subject to approval by the Town Board; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of an ordinance amending “Parks Ordinance No. 2 of 2019” in order to provide the Commissioner with rule making authority to allow the presence of dogs in Whitney Pond Park, Manhasset.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held by this Board on the 16th day of June, 2022 at 7:00 P.M. in the Town Board room at Town Hall, 220 Plandome Road, Manhasset, New York for the purpose of considering the adoption of an ordinance amending “Parks Ordinance No. 2 of 2019” in order to provide the Commissioner with rule making authority to allow the presence of dogs in Whitney Pond Park, Manhasset; 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 16th day of June, 2022, at 7:00 P.M., to consider the adoption of an ordinance amending “Parks Ordinance No. 2 of 2019” in order to provide the Commissioner with rule making authority to allow the presence of dogs in Whitney Pond Park, Manhasset.

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

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

**Dated:** Manhasset, New York

May 19, 2022

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

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney    Town Clerk    Parks

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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. 263 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE PROPOSED AMENDED WARD DISTRICT LINES FOR TOWN OF NORTH HEMPSTEAD COUNCILMANIC DISTRICTS.**

**WHEREAS**, the Town Board (the “Board”) previously adopted a ward district map by resolution, duly adopted, pursuant to Section 15A-1 of the Town Code; and

**WHEREAS**, the Town Board also created a nonpartisan temporary redistricting commission (the “Commission”) to act in an advisory capacity to the Board in resetting the ward district map in a manner consistent with the 2020 census data; and

**WHEREAS**, by resolution, duly adopted, the Commission was tasked with analyzing the 2020 census data to determine there is a need to reconfigure the council districts and for presenting a reconfigured map to the Board; and

**WHEREAS**, the Commission was also tasked with submitting a written report with recommendations on the reconfiguration of council district lines to the Board no later than May 30, 2022; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the proposed recommendations by the Commission on the reconfiguration of council district lines.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on June 16, 2022 at 7:00 p.m. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the proposed recommendations on the reconfiguration of council district lines; and be it further

**RESOLVED** that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing no fewer than ten (10) days and no more than twenty (20) days prior to the hearing date, 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 June 16, 2022 at 7:00 PM in the Town Board Room at

Town Hall, 220 Plandome Road, Manhasset, New York, to consider proposed recommendations on the reconfiguration of council district lines.

**PLEASE TAKE FURTHER NOTICE** that at this hearing, the Town Board will hear interested persons who wish to address the Board with respect to proposed recommendations to the reconfiguration of council district lines.

**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

May 19, 2022

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

**Dated:** Manhasset, New York

May 19, 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: None.

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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. 264 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEISMAR, LLC FOR AMENDED SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 7 HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 86, LOTS 2A, 2B & 3.**

**WHEREAS**, Geismar, LLC (the “Applicant”) has previously obtained site plan approval from the Town Board of the Town of North Hempstead (the “Town”) pursuant to Resolution No. 20-2020, duly adopted on January 22, 2020 (the “Original Site Plan”) to construct a 22,333 s.f. addition to an existing 76,890 s.f. industrial building with associated changes to the parking lot and loading zones on a 6-acre site located at 7 Harbor Park Drive, Port Washington and identified on the Nassau County Land and Tax Map as Section 6, Block 86, Lots 2A, 2B and 3 (the “Premises”); and

**WHEREAS**, the Applicant has applied (the “Application”) to the Town for approval of an amendment to the Original Site Plan to construct an additional 2,167 s.f. to the previously approved 99,223 s.f. warehouse on the Premises (the “Amended Site Plan”); and

**WHEREAS**, it has been determined that the Application requires site plan review pursuant to § 70-219(A)(1) of the Code of the Town of North Hempstead; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on June 16, 2022 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for approval of the Amended Site Plan; and be it further

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

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

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by § 70-219(F)(1) of the Town Code, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on June 16, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for amended site plan review submitted by Geismar, LLC to construct an additional 2,167 s.f. to a previously approved 99,223 s.f. warehouse on a 6-acre site.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this application is located at 7 Harbor Park Drive, Port Washington and identified on the Nassau County Land and Tax Map as Section 6, Block 86, Lots 2A, 2B and 3.

**Dated:** Manhasset, New York

May 19, 2022

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

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney Planning Building

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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. 265 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE TOWN'S CABLE FRANCHISE AGREEMENT WITH CABLEVISION SYSTEMS OF LONG ISLAND CORPORATION.**

**WHEREAS**, the Town and Cablevision Systems of Long Island Corporation, currently known as Altice (“Cablevision”) previously entered into a Cable Franchise Agreement (the “Original Agreement”); and

**WHEREAS**, the Town and Cablevision would like to amend the Original Agreement to include DVR functionality in the definition of “Gross Revenue”; and

**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 proposed amendment to the Original Agreement; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the proposed amendment to the Original Agreement, affording all interested parties to be heard.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on June 16, 2022 at 7:00 p.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 June 16, 2022 at 7:00 PM in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, the subject of the hearing being the proposed amendment to the Cable Franchise Agreement between the Town and Cablevision.

**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 proposed amendment and the



community's cable related needs and interests to include DVR functionality in the definition of "Gross Revenue."

**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

May 19, 2022

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

**Dated:** Manhasset, New York

May 19, 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: None.

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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. 266 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING ORCHARD STREET IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of ordinances affecting Orchard Street, Port Washington, 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 16th day of June 2022, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinances:

**PROPOSAL:**

**RESCIND:**

1. T.O. #4-1998

Adopted January 27, 1998

**BOGART AVENUE – NORTH SIDE – NO PARKING ANYTIME**

From a point 45 feet east of a point opposite the east curb line of Orchard Street, West for a distance of 85 feet.

2. T.O. #4-1998

Adopted January 27, 1998

**BOGART AVENUE – NORTH SIDE – NO PARKING, 7:00 A.M. TO 4:00 P.M., SCHOOL DAYS, EXPECT SCHOOL BUSES**

From a point 45 feet east of a point opposite the east curb line of Orchard Street, east for a distance of 100 feet.

3. T.O. #4-1998

Adopted January 27, 1998

**BOGART AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER**

From the west curb line of Orchard Street, west for a distance of 25 feet.

4. T.O. #4-1998

Adopted January 27, 1998

BOGART AVENUE – SOUTH SIDE – NO PARKING, 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS

From a point 70 feet east of the east curb line of Port Washington Boulevard, east to a point 25 feet west of the west curb line of Orchard Street.

5. T.O. #2-2011

Adopted January 25, 2011

ORCHARD STREET – EAST SIDE – NO STOPPING HERE TO CORNER

From the South curb line of Bogart Avenue, south, for a distance of 25 feet.

6. T.O. #2-2011

Adopted January 25, 2011

ORCHARD STREET – EAST SIDE – NO STOPPING HERE TO CORNER

From the South curb line of Bar Beach Road, south, for a distance of 25 feet.

7. T.O. #2-2011

Adopted January 25, 2011

ORCHARD STREET – WEST SIDE – NO STOPPING HERE TO CORNER

From the north curb line of Bar Beach Road, north, for a distance of 25 feet.

8. T.O. #2-2016

Adopted January 26, 2016

BAR BEACH ROAD – NORTH SIDE – NO PARKING, 8:00 A.M. TO 10:00 A.M. AND 1:00 P.M. TO 3:00 P.M., SCHOOL DAYS -

From a point 25 feet west of the west curb line of Elm Street, west, to a point 25 feet east of the east curb line of Orchard Street.

**ADOPT:**

1. BOGART AVENUE – NORTH SIDE – NO PARKING ANYTIME

From a point 61 feet east of a point opposite the east curb line of Orchard Street, West for a distance of 104 feet.

2. BOGART AVENUE – NORTH SIDE – NO PARKING, 7:00 A.M. TO 4:00 P.M., SCHOOL DAYS, EXPECT SCHOOL BUSES

From a point 61 feet east of a point opposite the east curb line of Orchard Street, east for a distance of 84 feet.

3. BOGART AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER

From the west curb line of Orchard Street, west for a distance of 40 feet.

4. BOGART AVENUE – SOUTH SIDE – NO PARKING, 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS

From a point 70 feet east of the east curb line of Port Washington Boulevard, east to a point 40 feet west of the west curb line of Orchard Street.

5. ORCHARD STREET – EAST SIDE – NO STOPPING HERE TO CORNER

From the South curb line of Bogart Avenue, south, for a distance of 42 feet.

6. ORCHARD STREET – EAST SIDE – NO STOPPING HERE TO CORNER

From the South curb line of Bar Beach Road, south, for a distance of 45 feet.

7. ORCHARD STREET – WEST SIDE – NO STOPPING HERE TO CORNER

From the north curb line of Bar Beach Road, north, for a distance of 43 feet.

8. BAR BEACH ROAD – NORTH SIDE – NO PARKING, 8:00 A.M. TO 10:00 A.M. AND 1:00 P.M. TO 3:00 P.M., SCHOOL DAYS -

From a point 25 feet west of the west curb line of Elm Street, west, to a point 40 feet east of the east curb line of Orchard Street.

9. BAR BEACH ROAD – NORTH SIDE – NO STOPPING HERE TO CORNER

From the east curb line of Orchard Street, east, for a distance of 40 feet.

10. BAR BEACH ROAD – NORTH SIDE – NO STOPPING HERE TO CORNER

From the west curb line of Orchard Street, west, for a distance of 25 feet.

11. BAR BEACH ROAD – SOUTH SIDE – NO STOPPING HERE TO CORNER

From the west curb line of Orchard Street, west, for a distance of 45 feet.

**RESOLVED** that such ordinances 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

May 19, 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: None.

cc: Town Attorney   Public Safety   Comptroller   Traffic

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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. 267 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MEADOW DRIVE IN ALBERTSON, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Meadow Drive, 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 16th day of June 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. MEADOW DRIVE – WEST SIDE – NO PARKING – 8:00 AM TO 4:00 PM – SCHOOL DAYS  
From the south curb line of Willow Place, south for a distance of 335 feet.

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

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

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney Public Safety Comptroller Traffic Safety

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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. 268 - 2022**

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

**WHEREAS**, the family of Melvin Kazdin has generously offered, as a gift, \$1,800 for the purchase of a commemorative bench at North Hempstead Beach Park in honor of Melvin Kazdin; and

**WHEREAS**, MTO Shahmaghsoudi Global has generously offered, as a gift, one Zelkova tree and one Red Sunset Maple for the Clark Botanic Garden; and

**WHEREAS**, Huntington Coach Corp., has generously offered, as a gift, eight buses with drivers for use at North Hempstead Beach Park to shuttle constituents to the Town's Memorial Day Fireworks event; and

**WHEREAS**, Pierce Coach Line, Inc., has generously offered, as a gift, eight buses with drivers for use at North Hempstead Beach Park to shuttle constituents to the Town's Memorial Day Fireworks event; and

**WHEREAS**, Kiss Products, Inc. has generously offered, as a gift, the use of its parking lots for constituents to park during the Town's Memorial Day Fireworks event at North Hempstead Beach Park; and

**WHEREAS**, NPD Group, has generously offered, as a gift, the use of its parking lots for constituents to park during the North Hempstead Beach Fireworks event at North Hempstead Beach Park; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the Gifts.

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney    Comptroller    Parks and Recreation



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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. 269 - 2022**

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

**WHEREAS**, pursuant to Town Law § 112, the Town Board (“the Board”) of the Town of North Hempstead (“the Town”) has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Town Board authorize supplemental appropriations in year 2022 (the “Supplemental Appropriations”), as follows:

(1) \$197,601.15 to be recorded to revenue line A.1170 as follows:

- a. with the offsetting expense in the amount of \$25,112.50 to be recorded to expense code A.16.8189.4970 for the purpose of operating expenses for environmental facilities;
- b. with the offsetting expense in the amount of \$19,500.00 to be recorded to expense code A.12.1010.4429 for the purpose of professional services for the Town Board;
- c. with the offsetting expense in the amount of \$19,500.00 to be recorded to expense code A.03.1315.4429 for the purpose of professional services for the Office of the Comptroller;
- d. with the offsetting expense in the amount of \$64,900.00 be recorded to expense code A.11.1420.4429 for the purpose of professional services for the Office of the Town Attorney;
- e. with the offsetting expense in the amount of \$3,800.78 to be recorded to expense code A.03.1315.1000 for the purpose of personal services for the Office of the Comptroller;
- f. with the offsetting expense in the amount of \$4,201.68 to be recorded to expense code A.04.1310.1000 for the purpose of personal services for the Department of Human Resources;
- g. with the offsetting expense in the amount of \$8,454.86 to be recorded to expense code A.05.7020.1000 for the purpose of administration and personal services for the Department of Parks and Recreation;

h. with the offsetting expense in the amount of \$4,462.34 be recorded to expense code A.06.3010.1000 for the purpose of administration and personal services for the Department of Public Safety;

i. with the offsetting expense in the amount of \$6,506.20 to be recorded to expense code A.08.8161.1000 for the purpose of administration and personal services for the Department of Solid Waste Management;

j. with the offsetting expense in the amount of \$15,239.43 to be recorded to expense code A.11.1420.1000 for the purpose of personal services for the Office of the Town Attorney;

k. with the offsetting expense in the amount of \$5,039.66 to be recorded to expense code A.27.1680.1000 for the purpose of personal services for the Department of Information Technology and Telecommunications;

l. with the offsetting expense in the amount of \$6,177.70 to be recorded to expense code A.30.1480.1000 for the purpose of personal services for the 311 Call Center;

m. with the offsetting expense in the amount of \$14,706.00 to be recorded to expense code A.12.1010.1000 for the purpose of personal services for the Town Board;

(2) \$1,800.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7183.4743 for the purpose of procuring a commemorative bench at North Hempstead Beach Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriations.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby authorizes the Supplemental Appropriations in year 2022 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

May 19, 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: None.

cc: Town Attorney Comptroller 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. 270 - 2022**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SYNTHETIC TURF REPAIR (TNH280-2022).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for synthetic turf repair; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

May 19, 2022

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

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

Nays: None.

cc: Town Attorney Comptroller Purchasing

	<b>TNH280-2022-Synthetic Turf Maintenance &amp; Repair</b>	Lasert Industries, Inc.	Landtek Group, Inc.**	Sports Turf Care, LLC
		1775 Route 25 PO Box 315	105 Sweeneydale Ave	5811 Langwell LN
		Ridge, NY 11961	Bay Shore, NY 11706	Charlotte, NC 28278
		631-924-0644	631-691-2381	315-431-4500
		<a href="mailto:johnG@laserindustriesinc.com">johnG@laserindustriesinc.com</a>	<a href="mailto:estimatinggroup@landtekgroup.com">estimatinggroup@landtekgroup.com</a>	<a href="mailto:john@sportsturfcarellc.com">john@sportsturfcarellc.com</a>
	<i>Synthetic Turf Maintenance and Repair Services</i>			
<b>Section A.</b>	<b>Town-Wide Synthetic Turf Maintenance and Repair Services at various Town Fields</b>	<b>Unit Price</b>	<b>Unit Price</b>	<b>Unit Price</b>
1	Price per Maintenance Visit – Football/Soccer/Lacrosse Field (per field)	\$ 3,500.00	\$0.0295	\$ 3,250.00
2	Price per Maintenance Visit – Baseball/Softball Field (per field)	\$ 3,250.00	\$0.085	\$ 1,200.00
<b>Section B.</b>	<b>Repair of Synthetic Turf</b>			
3	Seam Repair over 20 linear Feet – Price per linear foot	\$ 17.50	\$ 4.95	\$ 100.00
4	Turf Replacement – Price per square foot	\$ 19.00	\$ 5.90	\$ 10.00
5	Base Repair – Price per Square Foot	\$ 17.00	\$ 1.00	\$ 10.00
6	G Max Testing – Price per field	\$ 1,200.00	\$ 175.00	\$ 500.00
<b>Section C</b>	<b>Force Account –Repair of Synthetic Turf not specifically listed above</b>			
7	Price per Hour	\$ 150.00	\$ 175.00	\$ 150.00
8	<i>Materials – Town will pay 15% above certified cost for force account work</i>			
9	<i>Equipment rental, with or without operators – Town will pay 10% above certified cost for force account work</i>			
10	<i>Subcontractors – Town will pay 10% above certified cost for force account work</i>			

Overall the lowest bidder. See page two for comparisons of recent projects and annual estimate.

\*\*Bid Withdrawn Due to Error on the face of the bid - items 1 & 2 bid per square foot instead of per field as specified

\*\* Will be serviced out of Oneida, NY Office

<b>TNH280-2022-Synthetic Turf Maintenance &amp; Repair</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
Sports Turf Care, LLC	
5811 Langwell LN	
Charlotte, NC 28278	<b>All items</b>
315-431-4500	
<u><a href="mailto:john@sportsturfcarellc.com">john@sportsturfcarellc.com</a></u>	

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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. 271 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO PLANDOME POND WATER QUALITY IMPROVEMENTS AT PLANDOME POND PARK, PLANDOME, DPW PROJECT NO. 22-05.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the retention of an engineering consulting firm to provide professional engineering services related to Plandome Pond Water Quality Improvements at Plandome Pond Park, Plandome, New York, DPW Project No. 22-05 (the “Services”); and

**WHEREAS**, the Acting Commissioner of the Department of Public Works (the “Acting Commissioner”) has recommended that the Town enter into an agreement with H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, New York 11716 to provide the Services in consideration of an amount not to exceed Nineteen Thousand and 00/100 Dollars (19,000.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee be and hereby is authorized and directed to execute, 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

May 19, 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: None.



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

**RESOLUTION NO. 272 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR OVERFLOW PARKING FOR THE CONCERT AT MICHAEL J. TULLY PARK, NEW HYDE PARK.**

**WHEREAS**, the Sewanhaka Central High School District (the “Licensor”) owns certain property (the “Premises”) adjacent to Michael J. Tully Park (the “Park”) in New Hyde Park; and

**WHEREAS**, the Town of North Hempstead (the “Town”) is planning to hold an outdoor concert at the Park on July 23, 2022, known as the Tully Stadium Show; and

**WHEREAS**, the Town has requested a license permitting the Town to use the Licensor’s parking lot for overflow parking (the “Licensed Use”); and

**WHEREAS**, the Licensor has agreed to the Licensed Use and has requested that the Town execute an agreement (the “License Agreement”) to use the Premises for the Licensed Use; and

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

**NOW, THEREFORE, BE IT**

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

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

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

**RESOLVED** that the Comptroller be and hereby is authorized to issue payment, if required, to the Licensee in accordance with the foregoing

**Dated:** Manhasset, New York

May 19, 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: None.

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. 273 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QUEENS AQUATIC CENTERS, INC. FOR SWIMMING LESSONS AT VARIOUS TOWN PARKS.**

**WHEREAS**, the Town of North Hempstead Department of Parks and Recreation (the “Department”) desires to provide swimming lessons at Harbor Hills Park in Great Neck, Clinton G. Martin Park in New Hyde Park and Manorhaven Beach Park in Port Washington for the 2022 summer season (the “Services”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement with Queens Aquatic Centers, Inc., 163-08 20th Road, Whitestone, New York 11357 (the “Contractor”) to provide the Services commencing on June 29, 2022 and terminating on August 17, 2022, in consideration of payment to the Town of twenty five percent (25%) of the gross revenue generated by the Contractor from the Services (the “Agreement”); and

**WHEREAS**, the Town Board deems it to be in the best interests of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreement on behalf of the Town, as more particularly set forth in a copy of the agreement which will be on file in the Office of the Town Clerk, and to take such other related 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 Agreement and to take such further action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

May 19, 2022

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

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

Nays: None.

cc: Town Attorney    Comptroller    Parks and Recreation

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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. 274 - 2022**

**A RESOLUTION RATIFYING THE EXECUTION OF A PERMIT AGREEMENT WITH THE COUNTY OF NASSAU TO USE AND OCCUPY COUNTY OWNED PROPERTY.**

**WHEREAS**, the Town of North Hempstead (the “Town”) is currently pursuing a project to manage the Canada Geese population throughout the Town (the “Project”); and

**WHEREAS**, in order to complete the Project the Town requires access to certain premises owned by the County of Nassau (the “County”) known as Section 8, Block 21114, Lot 681; Section 9, Block 522, Lot 46; Section 9, Block 657, Lot 63; Section 7, Block 149, Lot 37; Section 9, Block 348, Lot 975A; Section 3, Block 13805, Lot 56 located in the Town (together, the “Premises”); and

**WHEREAS**, the Town has executed a permit agreement with the County to allow the Town to use and occupy the Premises, at no charge to the Town, in order to complete the Project (the “Agreement”); and

**WHEREAS**, this Board wishes to ratify the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the execution of the Agreement be and hereby is ratified; and be it further

**RESOLVED** that the Agreement be placed on file with the Office of the Town Clerk.

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller Parks Department

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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. 275 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CSC HOLDINGS, LLC FOR INTERNET SERVICES THROUGHOUT THE TOWN.**

**WHEREAS**, the Town of North Hempstead requires internet service throughout the Town (the “Services”); and

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

**WHEREAS**, the New York State Office of General Services awarded Contract PS68691, entitled “Group 77017 – Telecommunication Connectivity Services (Statewide and County)” to various vendors, including Cablevision Lightpath, Inc. and Affiliates (AKA) Altice Business, One Court Square, Long Island City, New York 11120 (the “Contractor”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town enter into an Agreement the Contractor to perform the Services in accordance with the prices listed in the New York State Office of General Services Contract PS68691 (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 19, 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: None.

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. 276 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AARP TO CONDUCT DEFENSIVE DRIVING COURSES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.**

**WHEREAS**, AARP, Inc. (“AARP”) has asked the Town to co-sponsor defensive driving courses at Clinton G. Martin Park (the “Park”) to be held on June 25, 2022, with the possibility of additional dates to be added throughout calendar year 2022 (the “Events”); and

**WHEREAS**, the Town owns and operates the Park for the use and enjoyment of Town residents; and

**WHEREAS**, this Board wishes to co-sponsor the Events by granting a license to AARP to host the Events at the Park (the “License”).

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

May 19, 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: None.

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. 277 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PITNEY BOWES FOR A MAIL MACHINE FOR THE DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING.**

**WHEREAS**, the Town of North Hempstead Department of Community Services and the Department of Services for the Aging require the purchase of a mail machine, rental of a postage meter and annual maintenance of the mail machine (the “Services”); and

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

**WHEREAS**, the New York State Office of General Services awarded Contract PC67337, entitled “Group 22812 – Mailing Machines, Scales, Folders, Inserters, Meter Rental and Other Items (Statewide)” to various vendors, including Pitney Bowes Inc., 3001 Summer Street, Stamford CT 06929 (the “Contractor”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town enter into an Agreement the Contractor to perform the Services, commencing May 20, 2022 and ending May 19, 2025, in consideration of an amount not to exceed One Thousand Three Hundred Sixty Eight and 28/100 Dollars (\$1,368.28) for the initial purchase of a mail machine; Twenty Two and 00/100 Dollars (\$22.00) per month to be billed quarterly for the rental of a postage meter; and Twenty One and 00/100 Dollars (\$21.00) per year for annual maintenance after the first year (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 19, 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: None.

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. 278 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.**

**WHEREAS**, the Nassau County Board of Elections (the “Board of Elections”) has requested that the Town of North Hempstead (the “Town”) enter into polling place agreements (the “Agreements”) for the use of the Gayle Community Center, 53 Orchard Street, Roslyn Heights New York 11577 and the “Yes We Can” Community Center, 141 Garden Street, Westbury, New York 11590 (the “Polling Place Locations”), for the following early voting dates:

Saturday, June 18, 2022 through and including Sunday, June 26, 2022,

Saturday, August 13, 2022 through and including Sunday, August 21, 2022

Saturday, October 29, 2022 through and including Sunday, November 6, 2022,

**WHEREAS**, the use of the Polling Place Locations are requested to be available on weekdays for the hours between 6:00 AM and 8:00 PM and on weekend days for the hours between 9:00 AM and 6:00 PM; and

**WHEREAS**, the Polling Place Locations are requested to be open two hours prior to voting on the first day and one hour prior to voting on all other days; and

**WHEREAS**, the Board of Elections shall compensate the Town for the use of the Polling Place Locations in the amount of Two Thousand and 00/100 Dollars (\$2,000.00) per early voting period; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor or her designee, be and hereby is authorized and directed to execute the Agreements, or related documents, if any, on behalf of the Town, a copy of which will be on file with the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the Agreements and related documents, if any, and to take any further action as may be necessary to effectuate the foregoing; and further be it

**RESOLVED** that the Comptroller be and hereby is authorized to accept reimbursement from the Board of Elections in accordance with the foregoing.

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 279 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WE CONNECT THE DOTS, INC. FOR THE USE OF SPACE AT THE "YES WE CAN" COMMUNITY CENTER FOR WORKFORCE EXPERIENCE PROGRAMS.**

**WHEREAS**, We Connect the Dots, Inc. (the "Licensee") has asked the Town to partner with the Licensee for the provision of Workforce Experience Programs (the "Programs") for residents ages 18 to 24 years of age, from May 31, 2022 to July 22, 2022, through the provision of classroom space and internet services at the "Yes We Can" Community Center in New Cassel; and

**WHEREAS**, the Town of North Hempstead (the "Town") desires to provide opportunities for training and workforce experience to young adults in the Town and wishes to partner with the Licensee for the Program (the "License").

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller Parks & Rec.



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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. 280 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MOTIVE FOR SLOPE MOWER REPAIRS.**

**WHEREAS**, the Town of North Hempstead Department of Solid Waste Management (the “Department”) requires repairs to the Department’s Kut Kwick slope mower (the “Services”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement with Motive, 20 Beechwood Avenue, Port Washington, NY 11050, (the “Contractor”) to provide the Services in consideration of an amount not to exceed Six Thousand and 00/100 Dollars (\$6,000.00) (the “Agreement”); and

**WHEREAS**, Motive is the authorized servicer for Kut Kwick mowers on Long Island; and

**WHEREAS**, the Town Board deems it to be in the best interests of the Town to authorize the Agreement as described above.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreement on behalf of the Town, as more particularly set forth in a copy of the agreement which will be on file in the Office of the Town Clerk, and to take such other related 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 Agreement; and be it further

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

**Dated:** Manhasset, New York

May 19, 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: None.

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. 281 - 2022**

**A RESOLUTION AUTHORIZING THE USE OF AGREEMENTS BETWEEN SOURCEWELL AND VARIOUS VENDORS FOR TOWN PURCHASES AND SERVICES.**

**WHEREAS**, the Town of North Hempstead requires the purchase of 6-Wheel Dump trucks and information technology products (the “Purchases and Services”); and

**WHEREAS**, Sourcewell awarded contract #060920-KTC (the “Kenworth Agreement”) to Kenworth Truck Company, Division of PACCAR, Inc. 10360 N.E. 38th Place, Kirkland, Washington 98033; and

**WHEREAS**, Sourcewell awarded contract #081419 (the “SHI Agreement”) to SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873; and

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

**WHEREAS**, the Director of Purchasing has recommended that the Town utilize the Kenworth Agreement for the purchase of 6-Wheel Dump trucks and the SHI Agreement for the purchase of information technology products (collectively the “Agreements”); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee be and hereby is authorized and directed to execute 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 Purchases and Services upon receipt of the Agreement and certified claims therefore.

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney Purchasing 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. 282 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR ENGINEERING SERVICES RELATED TO AUTOMOTIVE LIFT REMOVAL AND REPLACEMENT AT THE DEPARTMENT OF PUBLIC WORKS BUILDING, NEW HYDE PARK, NY, DPW PROJECT NO. 19-04.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with D&B Engineers and Architects, PC, 330 Crossways Park Drive, Woodbury, New York 11797 (the “Contractor”), to provide professional engineering services related to Automotive Lift Removal and Replacement at the Department of Public Works Building, New Hyde Park, New York, DPW Project No. 19-04 (the “Original Agreement”); and

**WHEREAS**, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement with the Contractor to allow for a feasibility study to consider the demolition of an existing vehicle maintenance facility and the construction of a new vehicle maintenance facility with four drive-through maintenance bays equipped with heavy vehicle lifts, a pull through truck wash bay, offices, bathrooms, break room(s) and required storage space, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Twenty Five Thousand and 00/100 Dollars (\$25,000.00), and an additional amount not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00) to cover pass-through costs for mark-out and geotechnical services, for a total payment not to exceed Forty Thousand and 00/100 Dollars (\$40,000.00) (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney DPW 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. 283 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH SAVIK & MURRAY REGARDING IMPROVEMENTS TO NORTH HEMPSTEAD BEACH PARK, PHASE ONE, PORT WASHINGTON, DPW PROJECT NO. 19-16.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Savik & Murray, 35 Carlough Road, Suite 3, Bohemia, New York 11716 (the “Contractor”), to provide professional design services related to North Hempstead Beach Park Improvements, Phase 1 Design Project, DPW Project No. 19-16 (the “Original Agreement”); and

**WHEREAS**, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement with the Contractor to allow for the preparation of conceptual drawings for South End Wetland Mitigation being required by the New York State Department of Environmental Conservation (NYSDEC) as a condition to approving the permit, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Eleven Thousand Eight Hundred and 00/100 Dollars (\$11,800.00) (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney DPW 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. 284 - 2022**

**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 expired on March 31, 2022; 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 retroactively commencing April 1, 2022 and ending March 31, 2027 (the “Extension Period”) as provided for in the Lease; and

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

May 1, 2022-March 31, 2023 \$6,093.00 per month (annual \$73,116.00)

April 1, 2023-March 31, 2024 \$6,215.00 per month (annual \$74,580.00)

April 1, 2024-March 31, 2025 \$6,339.00 per month (annual \$76,068.00)

April 1, 2025-March 31, 2026 \$6,446.00 per month (annual \$77,592.00)

April 1, 2026-March 31, 2027 \$6,595.00 per month (annual \$79,140.00)

in addition to payment in the amount of \$1,093.00 representing a security deposit; 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

May 19, 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: None.

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. 285 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SAMANTHA WILDER ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.**

**WHEREAS**, pursuant to resolutions, duly adopted by this Board, the Town, on behalf of and as fiscal agent for the Manhasset Bay Protection Committee (the “Committee”), entered into and amended a professional services agreement with Samantha Wilder (the “Contractor”) to provide assistance with a water quality monitoring program (the “Original Agreement”); and

**WHEREAS**, the Commissioner of the Department of Planning and Environmental Protection on behalf of the Committee has recommended that the Town amend the Original Agreement to increase the contract amount under the Original Agreement by Two Thousand and 00/100 Dollars (\$2,000.00) such that the total consideration to be paid to the Contractor is an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) and to increase the hourly wage to the Contractor from Twelve and 00/100 Dollars (\$12.00) per hour to Fifteen and 00/100 Dollars per hour (\$15.00) (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller Planning

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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. 286 - 2022**

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

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance and technical support for the Town’s scale hardware and software PC Scale (the “PC Scale Support”) and for the Town’s financial reporting software spreadsheet server (the “Insight Support”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the PC Scale Support from AMCS Group, Inc., 179 Lincoln Street, 3rd Floor, Boston, Massachusetts 02111 for a term of one (1) year in consideration of an amount not to exceed Three Thousand Forty Six and 64/100 Dollars (\$3,046.64) (the “AMCS Purchase”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Insight Support from Insight Software, LLC, 8529 Six Forks Road, Suite 400, Raleigh, North Carolina 27615 for a term of one (1) year in consideration of an amount not to exceed Nine Thousand Two Hundred Sixty-Seven and 22/100 Dollars (\$9,267.22) (the “Insight Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the AMCS Purchase and the Insight Purchase (collectively the “Purchases”).

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney    Comptroller    DOITT

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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. - 2022**

**A RESOLUTION APPOINTING THOMAS P. TIERNAN AS THE SUPERINTENDENT OF HIGHWAYS.**

**WHEREAS**, this Board has heretofore created and established the position of the Town Superintendent of Highways of the Town of North Hempstead (“Superintendent of Highways”); and

**WHEREAS**, a vacancy exists in the position of the Superintendent of Highways; and

**WHEREAS**, this Board wishes to appoint Thomas P. Tiernan to the position of Superintendent of Highways for a term commencing on May 19, 2022 and ending on December 31, 2023.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Thomas P. Tiernan be and he hereby is appointed to serve as the Superintendent of Highways for the term commencing as of May 19, 2022 and ending on December 31, 2023 pursuant to the provisions of the Town Law of the State of New York.

**Dated:** Manhasset, New York

May 19, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Item Tabled.

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. - 2022**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF MELISSA SLOBIN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.**

**WHEREAS**, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Ethics Board") with seven members; and

**WHEREAS**, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

**WHEREAS**, a vacancy exists on the Ethics Board due to the holdover status of several members; and

**WHEREAS**, the Supervisor has recommended the appointment of Melissa Slobin, 9 Glamford Road, Great Neck, NY 11023 to fill a vacancy; and

**WHEREAS**, the Town Board finds that Ms. Slobin is qualified and deserving of the appointment.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the appointment of Melissa Slobin to the Ethics Board for an abbreviated term commencing May 19, 2022 and expiring December 31, 2025 be and hereby is confirmed.

**Dated:** Manhasset, New York

May 19, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.



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. 287 - 2022**

**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. ISMA CHAUDRY TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.**

**WHEREAS**, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the “Ethics Board”) with seven members; and

**WHEREAS**, Dr. Isma Chaudry was previously appointed to the Ethics Board and her term expired on June 6, 2021; and

**WHEREAS**, Dr. Chaudry remained as a holdover member with the Ethics Board after the expiration of her term; and

**WHEREAS**, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

**WHEREAS**, the Supervisor wishes to reappoint Dr. Isma Chaudry to a formal term.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby confirms the reappointment of Dr. Isma Chaudry to the Ethics Board for an abbreviated term commencing on May 19, 2022 and expiring on December 31, 2023.

**Dated:** Manhasset, New York

May 19, 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: None.

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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. - 2022**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF DEREK CHAN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.**

**WHEREAS**, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Ethics Board") with seven members; and

**WHEREAS**, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

**WHEREAS**, a vacancy exists on the Ethics Board due to the holdover status of several members; and

**WHEREAS**, the Supervisor has recommended the appointment of Derek Chan, 72 Hillcrest Avenue, Roslyn, New York 11576 to fill a vacancy; and

**WHEREAS**, the Town Board finds that Derek Chan is qualified and deserving of the appointment.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the appointment of Derek Chan to the Ethics Board for an abbreviated term commencing May 19, 2022 and expiring December 31, 2022 be and hereby is confirmed.

**Dated:** Manhasset, New York

May 19, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.

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. - 2022**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF FRANCISCO VASQUEZ TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.**

**WHEREAS**, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Ethics Board") with seven members; and

**WHEREAS**, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

**WHEREAS**, a vacancy exists on the Ethics Board due to the holdover status of several members; and

**WHEREAS**, the Supervisor has recommended the appointment of Francisco Vasquez, 19 Wildwood Gardens, A-2, Port Washington, New York 11050 to fill a vacancy; and

**WHEREAS**, the Town Board finds that Francisco Vasquez is qualified and deserving of the appointment.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the appointment of Francisco Vasquez to the Ethics Board for an abbreviated term commencing May 19, 2022 and expiring December 31, 2022 be and hereby is confirmed.

**Dated:** Manhasset, New York

May 19, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.

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. 288 - 2022**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBIN BOLLING TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.**

**WHEREAS**, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Ethics Board") with seven members; and

**WHEREAS**, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

**WHEREAS**, a vacancy exists on the Ethics Board due to the holdover status of several members; and

**WHEREAS**, the Supervisor has recommended the appointment of Robin Bolling, 219 New York Avenue, Westbury, NY 11590 to fill a vacancy; and

**WHEREAS**, the Town Board finds that Ms. Bolling is qualified and deserving of the appointment.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the appointment of Robin Bolling to the Ethics Board for an abbreviated term commencing May 19, 2022 and expiring December 31, 2025 be and hereby is confirmed.

**Dated:** Manhasset, New York

May 19, 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: None.

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. - 2022**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT REILLY, ESQ. TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.**

**WHEREAS**, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Ethics Board") with seven members; and

**WHEREAS**, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

**WHEREAS**, a vacancy exists on the Ethics Board due to the holdover status of several members; and

**WHEREAS**, the Supervisor has recommended the appointment of Robert Reilly, Esq., 77 Memorial Drive, Manhasset New York 11030 to fill a vacancy; and

**WHEREAS**, the Town Board finds that Robert Reilly, Esq. is qualified and deserving of the appointment.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the appointment of Robert Reilly, Esq. to the Ethics Board for an abbreviated term commencing May 19, 2022 and expiring December 31, 2024 be and hereby is confirmed.

**Dated:** Manhasset, New York

May 19, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.



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. 289 - 2022**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF RABBI ANCHELLE PERL TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.**

**WHEREAS**, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Board") with seven members; and

**WHEREAS**, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

**WHEREAS**, a vacancy exists on the Ethics Board due to the holdover status of several members; and

**WHEREAS**, the Supervisor has recommended the appointment of Rabbi Anchelle Perl, 261 Willis Avenue, Mineola, New York 11501 to fill a vacancy; and

**WHEREAS**, the Town Board finds that Rabbi Anchelle Perl is qualified and deserving of the appointment.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the appointment of Rabbi Anchelle Perl to the Ethics Board for an abbreviated term commencing May 19, 2022 and expiring December 31, 2024 be and hereby is confirmed.

**Dated:** Manhasset, New York

May 19, 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: None.

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. 290 - 2022**

**A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS 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**, the Commissioner of Parks and Recreation (the “Commissioner”) has requested that this Board authorize the following persons to work at the same locations as their relatives, even though their working at the same location may create an indirect supervisory relationship:

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Location</u></b>
Tyler Ruebner	Laborer 1	CGM
Vincent Sacco	Park Const Coordinator	Michael J Tully
Paz Wysoki	Lifeguard	Harbor Hills
Mai Zilka	Lifeguard	Harbor Hills

; and

**WHEREAS**, the Commissioner has represented to this Board that allowing these indirect supervisory arrangements to exist is essential to the successful operation of the Town’s parks and pools 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’s parks and pools; 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 September 15, 2022.

**Dated:** Manhasset, New York

May 19, 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: None.

cc: Town Attorney      Comptroller      Parks and Recreation

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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. 291 - 2022**

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

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

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

**NOW, THEREFORE, BE IT**

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

<b><u>Claimant</u></b>	<b><u>Amount</u></b>
Cablevision Systems Long Island Corporation (Altice)	\$280,188.16

; and be it further

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

**Dated:** Manhasset, New York

May 19, 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: None.

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. 292 - 2022**

**A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM 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 claim, in the amount set forth herein, be and the same is approved by this Board in all respects:

<b><u>Claimant</u></b>	<b><u>File No.</u></b>	<b><u>Amount</u></b>
Kenneth Hirschfeld III, et al. v. TONH	T-6024-I	\$7,500.00

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

**Dated:** Manhasset, New York

May 19, 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: None.



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. 293 - 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**, 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

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RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Erica Lapersonerie to the title of Rec Aide in the amount of \$22.82 hourly / \$47,471 annually in the Department of Parks & Recreation - Yes We Can effective 05/28/22.

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RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Christopher Salgado to the title of PSO1 in the amount of \$23.41 hourly / \$48,684 annually in the Department of Parks & Recreation - Public Safety effective 05/28/22.

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RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Tiffara Steward to the title of Rec Aide in the amount of \$22.82 hourly / \$47,471 annually in the Department of Parks & Recreation - Whitney effective 05/28/22.

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RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Susan Millosky to the title of Tax Cashier 1 in the amount of \$2,026.50 bi-weekly / \$52,689 annually in the Office of the Receiver of Taxes effective 05/28/22.

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RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Chrissy West to the title of Exec Asst. to Town Board in the amount of \$2,173.08 bi-weekly / \$56,500 annually in the Town Board (CD1) Department effective 05/20/22.

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RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Brandon Veracka to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Department of Public Works - Sidewalk District effective 05/28/22.

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RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Shrinit Parikh to the title of Secretary to Town Clerk in the amount of \$2,384.61 bi-weekly / \$62,000 annually in the Office of the Town Clerk effective 05/28/22.

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RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Michael Johnson to the title of Seasonal Laborer in the amount of \$15.00 hourly in the Department of Highways effective 05/28/22.

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RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nicholas Johnson to the title of Seasonal Laborer in the amount of \$15.00 hourly in the Department of Highways effective 05/28/22.

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RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Rocco Zannino to the title of Seasonal Laborer in the amount of \$15.00 hourly in the Department of Highways effective 05/28/22.

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RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Gwen Gould to the title of Clerk/Typist Seasonal in the amount of \$16.00 hourly in the Comptroller's Office effective 05/01/22.

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RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Brian Cochran to the title of Rec Aide in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can effective 05/28/22.

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RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Elizabeth Cheng to the title of Horticultural Intern in the amount of \$15.00 hourly in the Department of Parks & Recreation - Clark effective 05/28/22.

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RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jalique Horton to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Caemmerer effective 05/28/22.

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RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Katherine McWilliam to the title of Lifeguard I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 05/28/22.

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RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Daniel Semet to the title of Lifeguard I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 05/28/22.

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RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Tyler Ruebner to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 05/28/22.

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RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise of Davide Scalese in the title of Highway Construction Supervisor to the amount of \$46.00 hourly / \$95,670 annually in the Department of Highways effective 05/28/22.

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RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise of Joseph Iannotti in the title of Park Supervisor II to the amount of \$49.57 hourly / \$103,105 annually in the Department of Parks & Recreation - NHBP effective 05/28/22.

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RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise and location change of Austin Scarpati in the title of Laborer 2 to the amount of \$27.69 hourly / \$57,599 annually to the Department of Parks & Recreation - Michael J. Tully effective 05/14/22.

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RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change of Joseph Brautigam in the title of Laborer I in the amount of \$22.82 hourly / \$47,471 annually to the Department of Parks & Recreation - Whitney effective 05/28/22.

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RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the department, title and salary change of Christine Vasquez to the title of Accountant Assistant 1 to the amount of \$2,176.50 bi-weekly / \$56,589 annually to the Comptroller's Office effective 05/28/22.

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RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and salary change of Anthony R. Munoz to the title of Equipment Operator Trainee to the amount of \$28.18 hourly / \$58,610 annually in the Department of Highways effective 05/28/22.

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RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change of Kelly Gillen to the title of Commissioner of Parks & Rec. in the amount of \$5,076.92 bi-weekly / \$132,000 annually in the Department of Parks & Recreation - Administration effective 05/20/22.

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RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Craig Campbell in the title of Laborer 1 P/T in the amount of \$25.00 hourly in the Department of Public Works - Sidewalk District effective 05/01/22.

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RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Francesco Catapano in the title of Laborer 1 P/T in the amount of \$25.00 hourly in the Department of Public Works - Sidewalk District effective 05/01/22.

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RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Britney Hakimian in the title of Clerk Typist 1 P/T in the amount of \$15.00 hourly in the Office of the Town Clerk effective 05/01/22.

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RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Henry Krukowski in the title of Public Safety Officer P/T in the amount of \$35.00 hourly in the Office of the Town Clerk effective 05/01/22.

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RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Beth Bradley in the title of Recreation Aide P/T in the amount of \$20.00 hourly in the Office of the Town Clerk effective 05/01/22.

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RESOLUTION NO: -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Patrick Farrell in the title of Laborer P/T in the amount of \$18.00 hourly in the DoITT effective 05/01/22.

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RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and title change for Jonathan Ng to the title of Lifeguard II in the amount of \$21.50 hourly in the Department of Parks & Recreation - NHBP effective 05/28/22.

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RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Audrey Koenig to the title of Lifeguard 1 in the amount of \$16.50 hourly to the Department of Parks & Recreation - Clinton G. Martin effective 05/28/22.

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RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Connor Ring to the title of Laborer I in the amount of \$15.00 hourly to the Department of Parks & Recreation - Harbor Hills effective Retro to 5/1/2022.

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RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Nathan Aranoff to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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RESOLUTION NO: -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Christopher Czarkowski to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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RESOLUTION NO: -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Druery Czarkowski to the title of Lifeguard Trainee to the amount of \$16.50 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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RESOLUTION NO: -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Asha Gunter to the title of Rec Aide to the amount of \$15.00 hourly to the Department of Parks & Recreation - Yes We Can effective 05/28/22.

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RESOLUTION NO: -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Alexandra Papa to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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RESOLUTION NO: -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Alexander Papagalos to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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RESOLUTION NO: -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Christopher Piccirillo to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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RESOLUTION NO: -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Robert Saville to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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RESOLUTION NO: -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment, salary and location change for Bailey Lee to the title of Laborer 1 to the amount of \$15.00 hourly to the Department of Parks & Recreation - Clinton G. Martin effective 05/28/22.

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RESOLUTION NO: -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment, salary and location change for Luca Van Velsor to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks & Recreation - NHBP effective 05/28/22.

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RESOLUTION NO: -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and location change for Dominic Cotsonas to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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RESOLUTION NO: -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and location change for Angelo Ferrara to the title of Laborer 1 to the amount of \$15.00 hourly to the Department of Parks & Recreation - Clark effective 05/28/22.

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RESOLUTION NO: -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of Leila Charles in the title of Attendant/311 Call Rep in the amount of \$16.00 hourly in the 311 Call Center effective 05/10/22.

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RESOLUTION NO: -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the separation of Harry Weed in the title of Superintendent of Highways in the amount of \$5,801.10 bi-weekly / \$150,828 annually in the Department of Highways effective 05/19/22.

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RESOLUTION NO: -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of James Linehan in the title of Lifeguard I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 04/14/22.

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RESOLUTION NO: -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of Meagan McCarty in the title of Admin Asst. to Town Board in the amount of \$2,173.08 bi-weekly / \$56,500 annually in the Town Board (CD5) Department effective 05/19/22.

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RESOLUTION NO: -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Marissa Brown to the title of Admin Asst. to Town Board in the amount of \$2,173.08 bi-weekly / \$56,500 annually in the Town Board (CD5) Department effective 05/18/22.

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RESOLUTION NO: -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for John J. Darcy in the amount of \$1,912 in the Department of Parks & Recreation - Administration effective January 1, 2022.

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RESOLUTION NO: -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Kimberly Corcoran in the amount of \$2,496 in the Community Services - Administration effective January 1, 2022.

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RESOLUTION NO: -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for John W. Niewender in the amount of \$2,600 in the Building & Safety Inspections - Administration effective January 1, 2022.

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RESOLUTION NO: -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Shawn D. Brown in the amount of \$2,524 in the Public Safety - Administration effective January 1, 2022.

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RESOLUTION NO: -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Michael Levine in the amount of \$3,287 in the Planning - Administration effective January 1, 2022.

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RESOLUTION NO: -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Rebecca Miller in the amount of \$1,665 in the Division-Services for the Aging effective January 1, 2022.

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RESOLUTION NO: -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Gaitrie Persaud in the amount of \$1,176 in the Town Attorney effective January 1, 2022.

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RESOLUTION NO: -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Paula Uhl in the amount of \$2,006 in the Division-Services for the Aging effective January 1, 2022.

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RESOLUTION NO: -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Stephanie Sajous in the amount of \$1,260 in the 311 Call Center effective January 1, 2022.

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RESOLUTION NO: -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Glenn K Norjen in the amount of \$2,244 in the Building & Safety Inspections - Plans Examination effective January 1, 2022.

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RESOLUTION NO: -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Vincent C Malizia in the amount of \$2,472 in the 311 Call Center effective January 1, 2022.

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RESOLUTION NO: -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Lucie J Delva-Bolden in the amount of \$909 in the 311 Call Center effective January 1, 2022.

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RESOLUTION NO: -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Robert Weitzner in the amount of \$2,498 in the Human Resources - Admin and Benefits effective January 1, 2022.

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RESOLUTION NO: -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Lorienton Palmer in the amount of \$2,498 in the Town Attorney effective January 1, 2022.

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RESOLUTION NO: -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Lauren Summa in the amount of \$1,720 in the Building & Safety Inspections - Administration effective January 1, 2022.

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RESOLUTION NO: -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Stephanie Guariglia in the amount of \$1,557 in the Community Services - Administration effective January 1, 2022.

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RESOLUTION NO: -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Khadija Farrell in the amount of \$1,194 in the Town Board effective January 1, 2022.

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RESOLUTION NO: -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Rebecca Cheng in the amount of \$1,325 in the Public Information effective January 1, 2022.

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RESOLUTION NO: -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Rachel Brinn in the amount of \$1,917 in the Town Board effective January 1, 2022.

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RESOLUTION NO: -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Yael Spitzer in the amount of \$1,324 in the Town Attorney effective January 1, 2022.

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RESOLUTION NO: -71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Amanda Abata in the amount of \$2,135 in the Town Attorney effective January 1, 2022.

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RESOLUTION NO: -72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Kelly Anne Gillen in the amount of \$2,640 in the Department of Parks & Recreation - Administration effective January 1, 2022.

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RESOLUTION NO: -73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Donelle Benjamin in the amount of \$1,202 in the Solid Waste Management - Administration effective January 1, 2022.

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RESOLUTION NO: -74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Patricia A Olive in the amount of \$885 in the Street Lighting District effective January 1, 2022.

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RESOLUTION NO: -75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Daniel Guillermo in the amount of \$2,720 in the Information Technology - Administration effective January 1, 2022.

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RESOLUTION NO: -76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Stephen Mazza in the amount of \$1,704 in the Human Resources - Admin and Benefits effective January 1, 2022.

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RESOLUTION NO: -77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Moira Labarbera in the amount of \$1,738 in the Supervisor - Purchasing effective January 1, 2022.

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RESOLUTION NO: -78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Brandon Gimpelman in the amount of \$1,105 in the Town Board effective January 1, 2022.

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RESOLUTION NO: -79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Donna Argila in the amount of \$1,344 in the Building & Safety Inspections - Administration effective January 1, 2022.

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RESOLUTION NO: -80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Virginia M Wagner in the amount of \$1,934 in the Board of Zoning Appeals effective January 1, 2022.

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RESOLUTION NO: -81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Angelika Strahmann in the amount of \$2,000 in the Receiver of Taxes effective January 1, 2022.

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RESOLUTION NO: -82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Jeanine Dillon in the amount of \$3,158 in the Town Board effective January 1, 2022.

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RESOLUTION NO: -83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Selena Berbig in the amount of \$1,373 in the Town Attorney effective January 1, 2022.

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RESOLUTION NO: -84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Delaynee Santos in the amount of \$782 in the 311 Call Center effective January 1, 2022.

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RESOLUTION NO: -85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for George Morfessis in the amount of \$2,319 in the Information Technology - Administration effective January 1, 2022.

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RESOLUTION NO: -86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Jennifer Quinn in the amount of \$1,162 in the Town Attorney effective January 1, 2022.

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RESOLUTION NO: -87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Samantha Flores in the amount of \$1,349 in the Town Attorney effective January 1, 2022.

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RESOLUTION NO: -88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Romina Tehrany in the amount of \$1,173 in the Town Board effective January 1, 2022.

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RESOLUTION NO: -89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Lynda Del Balzo in the amount of \$1,181 in the Receiver of Taxes effective January 1, 2022.

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RESOLUTION NO: -90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Sagar Mehta in the amount of \$1,864 in the Department of Parks & Recreation - Administration effective January 1, 2022.

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RESOLUTION NO: -91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Juleigh Chin in the amount of \$1,868 in the Division-Services for the Aging effective January 1, 2022.

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RESOLUTION NO: -92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Julie Schoch in the amount of \$1,224 in the Town Board effective January 1, 2022.

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RESOLUTION NO: -93

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Diana Long in the amount of \$1,557 in the Comptroller effective January 1, 2022.

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RESOLUTION NO: -94

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Monique John in the amount of \$755 in the 311 Call Center effective January 1, 2022.

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RESOLUTION NO: -95

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Erin Molyneux in the amount of \$1,153 in the Town Board effective January 1, 2022.

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RESOLUTION NO: -96

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Tyronza Murray in the amount of \$2,038 in the Department of Parks & Recreation - Administration effective January 1, 2022.

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RESOLUTION NO: -97

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Deborah Algios in the amount of \$1,630 in the Town Attorney effective January 1, 2022.

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RESOLUTION NO: -98

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Michael Kelly in the amount of \$3,060 in the Solid Waste Management - Administration effective January 1, 2022.

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RESOLUTION NO: -99

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Mitchell Pitnick in the amount of \$2,652 in the Town Board effective January 1, 2022.

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RESOLUTION NO: -100

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Gordon Tepper in the amount of \$2,448 in the Public Information effective January 1, 2022.

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RESOLUTION NO: -101

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Marshah-Reaff Barrett in the amount of \$2,244 in the Solid Waste Management - Administration effective January 1, 2022.

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RESOLUTION NO: -102

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Sharon Glassman in the amount of \$2,244 in the Comptroller effective January 1, 2022.

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RESOLUTION NO: -103

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Mark Albarano in the amount of \$1,938 in the Public Safety - Administration effective January 1, 2022.

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RESOLUTION NO: -104

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Adriana Demirciyan in the amount of \$1,632 in the Town Attorney effective January 1, 2022.

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RESOLUTION NO: -105

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Tracie Villani in the amount of \$960 in the Town Attorney effective January 1, 2022.

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RESOLUTION NO: -106

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Harry Weed in the amount of \$3,017 in the Highway Department effective January 1, 2022.

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RESOLUTION NO: -107

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Thomas P. Tiernan to the title of Superintendent of Highways in the amount of \$5,917.12 bi-weekly / \$153,845 annually in the Department of Highways effective 05/20/22.

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RESOLUTION NO: 293 - 1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Erica Lapersonerie to the title of Rec Aide in the amount of \$22.82 hourly / \$47,471 annually in the Department of Parks & Recreation - Yes We Can effective 05/28/22.

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

Nays: None.

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RESOLUTION NO: 293 - 2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Christopher Salgado to the title of PSO1 in the amount of \$23.41 hourly / \$48,684 annually in the Department of Parks & Recreation - Public Safety effective 05/28/22.

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

Nays: None.

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RESOLUTION NO: 293 - 3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Tiffara Steward to the title of Rec Aide in the amount of \$22.82 hourly / \$47,471 annually in the Department of Parks & Recreation - Whitney effective 05/28/22.

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

Nays: None.

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RESOLUTION NO: 293 - 4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Susan Millosky to the title of Tax Cashier 1 in the amount of \$2,026.50 bi-weekly / \$52,689 annually in the Office of the Receiver of Taxes effective 05/28/22.

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

Nays: None.

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RESOLUTION NO: 293 - 5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Chrissy West to the title of Exec Asst. to Town Board in the amount of \$2,173.08 bi-weekly / \$56,500 annually in the Town Board (CD1) Department effective 05/20/22.

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

Nays: None.

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RESOLUTION NO: 293 - 6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Brandon Veracka to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Department of Public Works - Sidewalk District effective 05/28/22.

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

Nays: None.

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RESOLUTION NO: 293 - 7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Shrinith Parikh to the title of Secretary to Town Clerk in the amount of \$2,384.61 bi-weekly / \$62,000 annually in the Office of the Town Clerk effective 05/28/22.

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

Nays: None.

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RESOLUTION NO: 293 - 8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Michael Johnson to the title of Seasonal Laborer in the amount of \$15.00 hourly in the Department of Highways effective 05/28/22.

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

Nays: None.

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RESOLUTION NO:293 - 9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nicholas Johnson to the title of Seasonal Laborer in the amount of \$15.00 hourly in the Department of Highways effective 05/28/22.

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

Nays: None.

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RESOLUTION NO:293 - 10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Rocco Zannino to the title of Seasonal Laborer in the amount of \$15.00 hourly in the Department of Highways effective 05/28/22.

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

Nays: None.

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#### RESOLUTION NO:293 - 11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Gwen Gould to the title of Clerk/Typist Seasonal in the amount of \$16.00 hourly in the Comptroller's Office effective 05/01/22.

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

Nays: None.

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#### RESOLUTION NO:293 - 12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Brian Cochran to the title of Rec Aide in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can effective 05/28/22.

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

Nays: None.

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#### RESOLUTION NO:293 - 13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Elizabeth Cheng to the title of Horticultural Intern in the amount of \$15.00 hourly in the Department of Parks & Recreation - Clark effective 05/28/22.

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

Nays: None.

---

#### RESOLUTION NO:293 - 14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jalique Horton to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Caemmerer effective 05/28/22.

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

Nays: None.

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#### RESOLUTION NO:293 - 15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Katherine McWilliam to the title of Lifeguard I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Daniel Semet to the title of Lifeguard I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Tyler Ruebner to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise of Davide Scalese in the title of Highway Construction Supervisor to the amount of \$46.00 hourly / \$95,670 annually in the Department of Highways effective 05/28/22.

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

Nays: None.

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RESOLUTION NO:293 - 19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise of Joseph Iannotti in the title of Park Supervisor II to the amount of \$49.57 hourly / \$103,105 annually in the Department of Parks & Recreation - NHBP effective 05/28/22.

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

Nays: None.

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RESOLUTION NO:293 - 20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise and location change of Austin Scarpati in the title of Laborer 2 to the amount of \$27.69 hourly / \$57,599 annually to the Department of Parks & Recreation - Michael J. Tully effective 05/14/22.

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

Nays: None.

---

RESOLUTION NO:293 - 21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change of Joseph Brautigam in the title of Laborer I in the amount of \$22.82 hourly / \$47,471 annually to the Department of Parks & Recreation - Whitney effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the department, title and salary change of Christine Vasquez to the title of Accountant Assistant 1 to the amount of \$2,176.50 bi-weekly / \$56,589 annually to the Comptroller's Office effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and salary change of Anthony R. Munoz to the title of Equipment Operator Trainee to the amount of \$28.18 hourly / \$58,610 annually in the Department of Highways effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change of Kelly Gillen to the title of



Commissioner of Parks & Rec. in the amount of \$5,076.92 bi-weekly / \$132,000 annually in the Department of Parks & Recreation - Administration effective 05/20/22.

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

Nays: None.

---

RESOLUTION NO:293 - 25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Craig Campbell in the title of Laborer 1 P/T in the amount of \$25.00 hourly in the Department of Public Works - Sidewalk District effective 05/01/22.

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

Nays: None.

---

RESOLUTION NO:293 - 26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Francesco Catapano in the title of Laborer 1 P/T in the amount of \$25.00 hourly in the Department of Public Works - Sidewalk District effective 05/01/22.

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

Nays: None.

---

RESOLUTION NO:293 - 27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Britney Hakimian in the title of Clerk Typist 1 P/T in the amount of \$15.00 hourly in the Office of the Town Clerk effective 05/01/22.

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

Nays: None.

---

RESOLUTION NO:293 - 28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Henry Krukowski in the title of Public Safety Officer P/T in the amount of \$35.00 hourly in the Office of the Town Clerk effective 05/01/22.

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

Nays: None.

---

RESOLUTION NO:293 - 29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Beth Bradley in the title of Recreation Aide P/T in the amount of \$20.00 hourly in the Office of the Town Clerk effective 05/01/22.

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

Nays: None.

---

RESOLUTION NO:293 - 30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Patrick Farrell in the title of Laborer P/T in the amount of \$18.00 hourly in the DoITT effective 05/01/22.

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

Nays: None.

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RESOLUTION NO:293 - 31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and title change for Jonathan Ng to the title of Lifeguard II in the amount of \$21.50 hourly in the Department of Parks & Recreation - NHBP effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Audrey Koenig to the title of Lifeguard 1 in the amount of \$16.50 hourly to the Department of Parks & Recreation - Clinton G. Martin effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Connor Ring to the title of Laborer I in the amount of \$15.00 hourly to the Department of Parks & Recreation - Harbor Hills effective Retro to 5/1/2022.

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

Nays: None.

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RESOLUTION NO:293 - 34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Nathan Aranoff to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Christopher Czarkowski to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Druery Czarkowski to the title of Lifeguard Trainee to the amount of \$16.50 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Asha Gunter to the title of Rec Aide to the amount of \$15.00 hourly to the Department of Parks & Recreation - Yes We Can effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Alexandra Papa to the title of Attendant to the amount of \$15.00 hourly to the

Department of Parks & Recreation - Manorhaven effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Alexander Papagalys to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks

& Recreation - Manorhaven effective 05/28/22. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

---

RESOLUTION NO:293 - 40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Christopher Piccirillo to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks

& Recreation - Manorhaven effective 05/28/22. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

---

RESOLUTION NO:293 - 41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Robert Saville to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment, salary and location change for Bailey Lee to the title of Laborer 1 to the amount of \$15.00 hourly to the Department of Parks

& Recreation - Clinton G. Martin effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment, salary and location change for Luca Van Velsor to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks & Recreation - NHBP effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and location change for Dominic Cotsonas to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO:293 - 45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and location change for Angelo Ferrara to the title of Laborer 1 to the amount of \$15.00 hourly to the Department of Parks & Recreation - Clark effective 05/28/22.

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

Nays: None.

---

RESOLUTION NO: 293 - 46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of Leila Charles in the title of Attendant/311 Call Rep in the amount of \$16.00 hourly in the 311 Call Center effective 05/10/22.

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

Nays: None.

---

RESOLUTION NO: 293 - 47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seperation of Harry Weed in the title of Superintendent of Highways in the amount of \$5,801.10 bi-weekly / \$150,828 annually in the Department of Highways effective 05/19/22.

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

Zuckerman.

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

---

RESOLUTION NO:293 - 48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of James Linehan in the title of Lifeguard I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 04/14/22.

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

Nays: None.

---

RESOLUTION NO:293 - 49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of Meagan McCarty in the title of Admin Asst. to Town Board in the amount of \$2,173.08 bi-weekly / \$56,500 annually in the Town Board (CD5) Department effective 05/19/22.

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

Nays: None.

---

RESOLUTION NO:293 - 50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Marissa Brown to the title of Admin Asst. to Town Board in the amount of \$2,173.08 bi-weekly / \$56,500 annually in the Town Board (CD5) Department effective 05/18/22.

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

Nays: None.

---

RESOLUTION NO:293 - 51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for John J. Darcy in the amount of \$1,912 in the Department of Parks & Recreation - Administration effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Kimberly

Corcoran in the amount of \$2,496 in the Community Services - Administration effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for John W. Niewender in the amount of \$2,600 in the Building & Safety Inspections - Administration effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Shawn D. Brown in the amount of \$2,524 in the Public Safety - Administration effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Michael Levine in the amount of \$3,287 in the Planning - Administration effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Rebecca Miller in the amount of \$1,665 in the Division-Services for the Aging effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Gaitrie Persaud in the amount of \$1,176 in the Town Attorney effective January 1, 2022.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson

Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

---

RESOLUTION NO:293 - 58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Paula Uhl in the amount of \$2,006 in the Division-Services for the Aging effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Stephanie Sajous in the amount of \$1,260 in the 311 Call Center effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Glenn K Norjen in the amount of \$2,244 in the Building & Safety Inspections - Plans Examination effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Vincent C Malizia in the amount of \$2,472 in the 311 Call Center effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Lucie J Delva-Bolden in the amount of \$909 in the 311 Call Center effective January 1, 2022.

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

Nays: None.

---



RESOLUTION NO:293 - 63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Robert Weitzner in the amount of \$2,498 in the Human Resources - Admin and Benefits effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Lorienton Palmer in the amount of \$2,498 in the Town Attorney effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Lauren Summa in the amount of \$1,720 in the Building & Safety Inspections - Administration effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Stephanie Guariglia in the amount of \$1,557 in the Community Services - Administration effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Khadija Farrell in the amount of \$1,194 in the Town Board effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Rebecca Cheng in the amount of \$1,325 in the Public Information effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Rachel Brinn in the amount of \$1,917 in the Town Board effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Yael Spitzer in the amount of \$1,324 in the Town Attorney effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Amanda Abata in the amount of \$2,135 in the Town Attorney effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Kelly Anne Gillen in the amount of \$2,640 in the Department of Parks & Recreation - Administration effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Donelle Benjamin in the amount of \$1,202 in the Solid Waste Management - Administration effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Patricia A Olive in the amount of \$885 in the Street Lighting District effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Daniel Guillermo in the amount of \$2,720 in the Information Technology - Administration effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Stephen Mazza in the amount of \$1,704 in the Human Resources - Admin and Benefits effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Moira Labarbera in the amount of \$1,738 in the Supervisor - Purchasing effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Brandon Gimpelman in the amount of \$1,105 in the Town Board effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Donna Argila in the amount of \$1,344 in the Building & Safety Inspections - Administration effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Virginia M Wagner in the amount of \$1,934 in the Board of Zoning Appeals effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Angelika Strahmann in the amount of \$2,000 in the Receiver of Taxes effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Jeanine Dillon in the amount of \$3,158 in the Town Board effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Selena Berbig in the amount of \$1,373 in the Town Attorney effective January 1, 2022.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson

Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

---

RESOLUTION NO:293 - 84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Delaynee Santos in the amount of \$782 in the 311 Call Center effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for George Morfessis in the amount of \$2,319 in the Information Technology - Administration effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Jennifer Quinn in the amount of \$1,162 in the Town Attorney effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Samantha Flores in the amount of \$1,349 in the Town Attorney effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Romina Tehrani in the amount of \$1,173 in the Town Board effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Lynda Del Balzo in the amount of \$1,181 in the Receiver of Taxes effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Sagar Mehta in the amount of \$1,864 in the Department of Parks & Recreation - Administration effective January 1, 2022. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

---

RESOLUTION NO:293 - 91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Juleigh Chin in the amount of \$1,868 in the Division-Services for the Aging effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Julie Schoch in the amount of \$1,224 in the Town Board effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 93

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Diana Long in the amount of \$1,557 in the Comptroller effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 94

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Monique John in the amount of \$755 in the 311 Call Center effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 95

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Erin Molyneux in the amount of \$1,153 in the Town Board effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 96

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Tyrnza Murray in the amount of \$2,038 in the Department of Parks & Recreation - Administration effective January 1, 2022.

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

Nays: None.

---

RESOLUTION NO:293 - 97

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Deborah Algios in the amount of \$1,630 in the Town Attorney effective January 1, 2022.

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

Nays: None.

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RESOLUTION NO:293 - 98

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Michael Kelly in the amount of \$3,060 in the Solid Waste Management - Administration effective January 1, 2022.

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

Nays: None.

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RESOLUTION NO: 293 -99

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Mitchell Pitnick in the amount of \$2,652 in the Town Board effective January 1, 2022.

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

Nays: None.

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RESOLUTION NO: 293 -100

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Gordon Tepper in the amount of \$2,448 in the Public Information effective January 1, 2022.

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

Nays: None.

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RESOLUTION NO: 293 -101

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Marshah-Reaff Barrett in the amount of \$2,244 in the Solid Waste Management - Administration effective January 1, 2022.

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

Nays: None.

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RESOLUTION NO: 293 -102

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Sharon Glassman in the amount of \$2,244 in the Comptroller effective January 1, 2022.

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

Nays: None.

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RESOLUTION NO: 293 -103

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Mark Albarano in the amount of \$1,938 in the Public Safety - Administration effective January 1, 2022.

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

Nays: None.

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RESOLUTION NO: 293 -104

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Adriana Demirciyan in the amount of \$1,632 in the Town Attorney effective January 1, 2022.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson



Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

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RESOLUTION NO: 293 -105

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Tracie Villani in the amount of \$960 in the Town Attorney effective January 1, 2022.

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

Nays: None.

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RESOLUTION NO: 293 -106

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Harry Weed in the amount of \$3,017 in the Highway Department effective January 1, 2022.

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

Nays: None.

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RESOLUTION NO: 293 -107

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Thomas P. Tiernan to the title of Superintendent of Highways in the amount of \$5,917.12 bi-weekly / \$153,845 annually in the Department of Highways effective 05/20/22.

Ayes: None.

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

Abstain: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.

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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. 294 - 2022**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1, INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP EDWARD REED.**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of removing Edward Reed from membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, NY 11023, had advised of removing Edward Reed from membership 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

May 19, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Alert Engine    Town Attorney    Comptroller

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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. 295 - 2022**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP ROBERTO HERNANDEZ.**

**WHEREAS**, the Protection Engine Company No. 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding to membership Roberto Hernandez.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Protection Engine Company No. 1, 14 S. Washington Street, Port Washington, New York, 11050, had advised of adding Roberto Hernandez of 1 Henderson Ave, Port Washington, NY, 11050 to 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

May 19, 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: None.

cc: Protection Engine Company 1    Town Attorney    Comptroller

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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. 296 - 2022**

**A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN RECLASSIFYING WAYNE WILLERT FROM ASSOCIATE TO REGULAR MEMBER.**

**WHEREAS**, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of reclassifying Wayne Willert from associate to regular member.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, has advised of reclassifying Wayne Willert, 537 Beach 130th St, Belle Harbor, NY 11694, from associate to regular member, and the same hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

**Dated:** Manhasset, New York

May 19, 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: None.

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

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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.297 - 2022**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING KEVIN RODRIGUEZ AND MEREDITH DAVIS FROM MEMBERSHIP.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of removing Kevin Rodriguez and Meredith Davis 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 removing Kevin Rodriguez and Meredith Davis 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

May 19, 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: None.

cc: Fire-Medic Co. No. 1 Town Attorney Comptroller