

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



July 7, 2022

7:00 PM

CONTINUATIONS:

1. 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. Continued from June 16, 2022.

2. 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. Continued from June 16, 2022.

PUBLIC HEARINGS:

3. 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 prohibit the establishment and operation of short-term or transient rentals within the Town to preserve and protect the health, character, safety, and general welfare of the residential and mixed-use neighborhoods where such uses may exist, and

to mitigate the adverse effects of short-term rentals. Hearing will be continued to August 4, 2022.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CAREY STREET IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Stopping Here to Corner restrictions on the south side of Avenue A and the East and West sides of Carey Street, at the intersection of Avenue A and Carey Street, in Port Washington.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING AVENUE A IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Avenue A, at its intersection with Valley Road, in Port Washington.

6. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING HIGH STREET IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted parking restriction on the north side of High Street in Roslyn Heights.

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING HILDDALE DRIVE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Stopping 7:00 A.M. to 8:00 A.M. & 2:30 P.M. to 3:30 P.M. on the portions of Dogwood Road, Parkview Drive, and Hilldale Drive, in Albertson.

RESOLUTIONS:

8. 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 authorize the Town Board, the Board of Zoning and Appeals, the Historic Landmarks Preservation Commission, and all committees or subcommittees of the Town of North Hempstead, to participate in meetings via videoconference in a manner consistent with the Town Board Rules of Procedure and the authority granted in New York Public Officers Law § 103-a. Tentative hearing date August 4, 2022.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 41A OF THE TOWN CODE ENTITLED "PREGNANCY TERMINATION FACILITIES".

Synopsis: The purpose of the local law is to repeal the provisions of Chapter 41A of the Town Code of the Town of North Hempstead. Tentative hearing date is August 4, 2022.

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

Synopsis: The purpose of the local law is to amend Article XXIII related to the procedure for revoking a certificate of occupancy or a certificate of existing use. Tentative hearing date is August 4, 2022.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE TOWN'S TREE POLICY PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.

Synopsis: The purpose of the public hearing is to consider amendments to the Town's Tree Policy, which governs the planting and removal of trees and saplings in a public right-of-way and Town-owned public places. Tentative hearing date is August 4, 2022.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF A NEW FIRE TRUCK BY THE CARLE PLACE HOOK, LADDER & HOSE COMPANY NO. 1, INC.

Synopsis: Tentative hearing date is August 4, 2022.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CIRCLE CRESCENT IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Commercial Traffic Except Local Deliveries restriction on Circle Crescent, in Manhasset. Tentative hearing date is August 4, 2022.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING FAIRVIEW AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Stopping Here to Corner restrictions on all corners at the intersection of Fairview Avenue and Elm Street, in Port Washington. Tentative hearing date is August 4, 2022.

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

16. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TENT TOP WITH INSTALLATION (TNH276-2022).

18. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE EXPANSION OF THE MANHASSET VALLEY PARK PARKING LOT, MANHASSET, DPW PROJECT NO. 22-04.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GALVIN BROTHERS INC. FOR THE STABILIZATION AND RECONSTRUCTION OF BAYVIEW AVENUE, MANHASSET, NEW YORK.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLAR GLASS, INC. FOR THE REPAIR OF MIRRORS AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHAMINADE HIGH SCHOOL FOR USE OF THE DARBY AUDITORIUM.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PORT ANIMAL HOSPITAL LLC FOR VETERINARY SERVICES (TNH001-2022).
23. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF A TOWN FACILITY AS A POLLING LOCATION.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH MACY'S RETAIL HOLDINGS, LLC. FOR OVERFLOW PARKING.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PORT WASHINGTON TENNIS ACADEMY FOR OVERFLOW PARKING.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUFFOLK COUNTY CATERING FOR CONCESSION SERVICES (TNH094-2022).
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FIDELITY INFORMATION SERVICES, LLC FOR LOCK BOX SERVICES (TNH063-2017).
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR TRANSCRIPTION SERVICES (TNH125-2019).
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ABSOLUTE AUCTIONS & REALTY, INC. FOR AUCTION SERVICES (TNH115-2020).
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FISCAL ADVISORS AND MARKETING, INC. FOR FINANCIAL ADVISORY SERVICES IN CONNECTION WITH ENVIRONMENTAL FACILITY CORPORATION (EFC) FINANCINGS (TNH145-2021).
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. FOR COST PLAN ALLOCATION SERVICES (TNH207-2018).

32. A RESOLUTION AUTHORIZING THE PURCHASE OF A STUMP CUTTER FOR THE DEPARTMENT OF PARKS AND RECREATION.
33. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 08, BLOCK B15, LOT 129 FROM 65 HADDON ROAD, NEW HYDE PARK, NEW YORK TO 3 MAPLE LANE, NEW HYDE PARK, NEW YORK.
34. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.
35. A RESOLUTION APPOINTING MEMBERS TO THE TREE ADVISORY COMMITTEE AND AMENDING RESOLUTION NO. 663-2017, ADOPTED DECEMBER 6, 2017, WHICH ESTABLISHED THE TREE ADVISORY BOARD.
36. A RESOLUTION AMENDING THE TOWN BOARD RULES OF PROCEDURE.
37. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.
38. A RESOLUTION AMENDING RESOLUTION NO. 742-2021, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.
39. A RESOLUTION AMENDING RESOLUTION NO. 126-2022, ADOPTED MARCH 10, 2022, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAR WORKS AUDIOLOGY FOR A HEARING CONSERVATION PROGRAM.
40. A RESOLUTION AMENDING RESOLUTION NO. 251-2022, ADOPTED APRIL 28, 2022, AWARDING A BID FOR ARBORIST SERVICES (TNH 034-2022).
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 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.
43. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP LEE GALVEZ AND JENNIFER HERNANDEZ.

TABLED ITEMS:

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

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, 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 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

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 16th day of June, 2022, which hearing was continued to July 7, 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 June 16, 2022, which hearing was continued to July 7, 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. of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. OF 2022
A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE
ENTITLED “ADMINISTRATION AND ENFORCEMENT”**

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

Section 1. Legislative Intent

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 2 of the Town Code entitled “Administration and Enforcement” in order to modify the procedure relative to expedited permit application review.

Section 2.

Chapter 2 of the Town Code is hereby established as follows:

§ 2-10.1 Procedure on request for expedited permit application review.
[Added 5-29-2007 by L.L. No. 6-2007]

A. An applicant may apply in writing to the Building Commissioner requesting expedited permit application review, which request shall include such supportive documentation **and information** as the Building Commissioner may require. The Building Commissioner shall review the request to determine if it meets one or more of the following criteria:

(1) The request is made to accommodate an **urgent or** emergency situation which has created a danger to health and/or safety, **or to property. The Building Commissioner may conduct a site inspection in accordance with applicable law to verify the urgent or emergency situation;** or

(2) The request is in furtherance of advancing a public interest such as, but not limited to, job creation and/or economic development; or

(3) The request is made in connection with the provision of an essential service, which shall include, but not be limited to, facilities or parts thereof which are connected to the furnishing of medical, governmental, police, fire and/or health and safety services; or

(4) The request is made to avoid extreme financial hardship to the applicant, which hardship is not self-created.

(5) The request is related to an application for design modifications and accessibility improvements to facilitate access, safety or independent living or to remove architectural barriers to access for persons with mobility impairments or for people with disabilities, at

entrances to and within buildings. Some examples of requests satisfying this criterion shall include but not be limited to the following: the installation of ramps or kitchen and bathroom renovations for the purposes listed above.

(6) The request is made to address an urgent concern including but not limited to, illness, disability, extreme living conditions, death in the family, or a critical need involving the applicant or an immediate family member of the applicant, and the delay in waiting for the application to be processed under ordinary review-time standards would result in a severe detriment to the applicant or the applicant's immediate family member.

B. The procedure set forth in Section 2-10.1(A) shall not apply to the following:

(1) Building and plumbing permit applications to maintain construction, changes, alterations, improvements or modifications previously undertaken without the required permit(s).

(2) Where it can be reasonably determined by the Building Commissioner that the applicant or someone on the applicant's behalf engaged in conduct that is contrary to the Town Code, New York State Building Code, or other applicable law, or with the intention of not complying with such code or law without first seeking a required approval.

~~[B]~~ C. Upon receipt of a request for expedited permit application review, the Building Commissioner and the Planning Commissioner shall review the request, together with the documentation supporting it, and render a [proposed] written determination within five (5) business days. The Building Commissioner and Planning Commissioner may require additional documentation to support the request. If the two commissioners agree on the determination, the determination shall be the final determination. If the two commissioners do not agree on the determination, the request shall be denied. The Building Commissioner shall notify the applicant of the determination, in writing, within five (5) business days from receipt of the request. The written determination shall become a part of the permanent file maintained by the Building Department.

~~[The proposed written determination shall then be forwarded to the Supervisor and the Councilperson having jurisdiction over the affected premises for comment from each. The Supervisor and the Councilperson shall have five business days to consider the request and proposed determination, and each may provide comment and/or recommendations to the Building Commissioner prior to the expiration of that time period.~~

~~C. In the event that the Supervisor and Councilperson make no comment or recommendation, the proposed determination shall become a final determination and shall become a part of the permanent file maintained by the Building Department.~~

~~In the event that the Supervisor and/or Councilperson make comments or recommendations contrary to the proposed determination, those comments or recommendations shall prevail and shall become a part of the permanent file maintained by the Building Department.~~

~~D. Applicants not meeting the above criteria who wish to have an expedited permit application review may request same in writing to the Building Commissioner. Upon receipt of said request, the applicant will be provided with a list of designated architectural and engineering firms which have been approved by the Town Board of the Town of North Hempstead, whereupon, the applicant may select a participating firm to review his/her application and pay the cost thereof. [Amended 5-27-2008 by L.L. No. 5-2008]]~~

D. Prohibitions.

It shall be unlawful for any person or business entity to make false statements or mislead the Building Commissioner in order to secure an expedited review pursuant to the provisions of this chapter, or to fail and/or neglect to inform the Commissioner of a change in the project which would negate eligibility for an expedited review.

Section 3.

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

and; be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of 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 July 7, 2022, Local Law No. of 2022 was adopted. The local law amends 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.

Dated: Manhasset, New York

July 7, 2022

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

Dated: Manhasset, New York

July 7, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

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, 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 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

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 16th day of June, 2022, which hearing was continued to July 7, 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 June 16, 2022, which hearing was continued to July 7, 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. of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. OF 2022
A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE
ENTITLED “ADMINISTRATION AND ENFORCEMENT”**

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

Section 1. Legislative Intent

The Board finds that it is in the best interest of the Town of North Hempstead to amend 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.

Section 2.

Chapter 2 of the Town Code is hereby amended as follows:

§2-10.1 Procedure on Request for Expedited permit
[Added 5-29-2007 by L.L. No. 6-2007]

A. An applicant may apply in writing to the Building Commissioner requesting expedited permit application review, which request shall include such supportive documentation as the Building Commissioner may require. The Building Commissioner shall review the request to determine if it meets one or more of the following criteria:

(1) The request is made to accommodate an emergency situation which has created a danger to health and/or safety; or

(2) The request is in furtherance of advancing a public interest such as, but not limited to, job creation and/or economic development; or

(3) The request is made in connection with the provision of an essential service, which shall include, but not be limited to, facilities or parts thereof which are connected to the furnishing of medical, governmental, police, fire and/or health and safety services; or

(4) The request is made to avoid extreme financial hardship to the applicant, which hardship is not self-created.

B. Upon receipt of a request for expedited permit application review, the Building Commissioner shall review the request, together with the documentation supporting it, and render a [proposed] written determination **within seven (7) days of the request.** ~~[The proposed written determination shall then be forwarded to the Supervisor and the Councilperson having jurisdiction over the affected premises for comment from each. The Supervisor and the Councilperson shall have five business days to consider the request and proposed determination, and each may provide comment and/or recommendations to the Building Commissioner prior to the expiration of that time period.]~~

~~[C.] [In the event that the Supervisor and Councilperson make no comment or recommendation, the proposed determination shall become a final determination and shall become a part of the permanent file maintained by the Building Department. In the event that the Supervisor and/or Councilperson make comments or recommendations contrary to the proposed determination, those comments or recommendations shall prevail and shall become a part of the permanent file maintained by the Building Department.]~~

~~[D.] [Applicants not meeting the above criteria who wish to have an expedited permit application review may request same in writing to the Building Commissioner. Upon receipt of said request, the applicant will be provided with a list of designated architectural and engineering firms which have been approved by the Town Board of the Town of North Hempstead, whereupon, the applicant may select a participating firm to review his/her application and pay the cost thereof.] [Amended 5-27-2008 by L.L. No. 5-2008]~~

Section 3.

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

and; be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of 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 July 7, 2022, Local Law No. of 2022 was adopted. The local law amends 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.

Dated: Manhasset, New York

July 7, 2022

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

Dated: Manhasset, New York

July 7, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

PROPOSED RESOLUTION

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. - 2022

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

NO RESOLUTION

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

ORDINANCE NO. 8 - 2022

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CAREY STREET IN PORT WASHINGTON, NEW YORK.

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

PROPOSAL:

ADOPT:

1. AVENUE A – SOUTH SIDE – NO STOPPING HERE TO CORNER
From the west curb line of Carey Street, west, for a distance of 30 feet.
2. AVENUE A – SOUTH SIDE – NO STOPPING HERE TO CORNER
From the east curb line of Carey Street, east, for a distance of 30 feet.
3. CAREY STREET – WEST SIDE – NO STOPPING HERE TO CORNER
From the south curb line of Avenue A, south, for a distance of 20 feet.
4. CAREY STREET – EAST SIDE – NO STOPPING HERE TO CORNER
From the south curb line of Avenue A, south, for a distance of 25 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

July 7, 2022

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

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

ORDINANCE NO. 9 - 2022

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING AVENUE A IN PORT WASHINGTON, NEW YORK.

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

PROPOSAL:

ADOPT:

1. AVENUE A– VALLEY ROAD – FULL STOP

All Traffic westbound on Avenue A shall come to a Full Stop at its intersection with Valley Road.

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

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

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

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

Dated: Manhasset, New York

July 7, 2022

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

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

ORDINANCE NO. 10 - 2022

A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING HIGH STREET IN ROSLYN HEIGHTS, NEW YORK.

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

PROPOSAL:

RESCIND:

1. T.O. #18-1985

Adopted May 22, 1985

HIGH STREET – NORTH SIDE – NO PARKING ANYTIME

From a point 134 feet east of the east curblin of Willis Avenue, East for a distance of 50 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

July 7, 2022

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

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

ORDINANCE NO. 11 - 2022

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING HILLDALE DRIVE IN ALBERTSON, NEW YORK.

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

PROPOSAL:

ADOPT:

1. DOGWOOD ROAD – NORTH SIDE – NO STOPPING – 7:00 A.M TO 8:00 A.M AND 2:30 P.M. AND 3:30 P.M. - SCHOOL DAYS

From the west curbline of Searingtown Road, west, to the east curbline of Parkview Drive.

2. PARKVIEW DRIVE – WEST SIDE – NO STOPPING – 7:00 A.M TO 8:00 A.M AND 2:30 P.M. AND 3:30 P.M. - SCHOOL DAYS

From the south curbline of Dogwood Road, south, to a point 42 feet north of the north curbline of Hilldale Drive.

3. PARKVIEW DRIVE – WEST SIDE – NO STOPPING HERE TO CORNER

From the north curbline of Hilldale Drive, north, for a distance of 42 feet.

4. PARKVIEW DRIVE – WEST SIDE – NO STOPPING HERE TO CORNER

From the south curbline of Hilldale Drive, south, for a distance of 55 feet.

5. PARKVIEW DRIVE – EAST SIDE – NO STOPPING – 7:00 A.M TO 8:00 A.M AND 2:30 P.M. AND 3:30 P.M. - SCHOOL DAYS

From the south curbline of Hilldale Drive, south then west then north then east, to its terminus.

6. HILLDALE DRIVE – SOUTH SIDE – NO STOPPING – 7:00 A.M TO 8:00 A.M AND 2:30 P.M. AND 3:30 P.M. - SCHOOL DAYS

From the east curbline of Parkview Drive, east, to a point 50 feet west of the west curbline of Searingtown Road.

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

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

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

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

Dated: Manhasset, New York

July 7, 2022

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

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. 351 - 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 authorize the Town Board, the Board of Zoning and Appeals, the Historic Landmarks Preservation Commission, and all committees or subcommittees of the Town of North Hempstead, to participate in meetings via videoconference in a manner consistent with the Town Board Rules of Procedure and the authority granted in New York Public Officers Law § 103-a.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 4th day of August, 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 authorize the Town Board, the Board of Zoning and Appeals, the Historic Landmarks Preservation Commission, and all committees or subcommittees of the Town of North Hempstead, to participate in meetings via videoconference in a manner consistent with the Town Board Rules of Procedure and the authority granted in New York Public Officers Law § 103-a; 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 4th day of August, 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 authorize the Town Board, the Board of Zoning and Appeals, the Historic Landmarks Preservation

Commission, and all committees or subcommittees of the Town of North Hempstead, to participate in meetings via videoconference in a manner consistent with the Town Board Rules of Procedure and the authority granted in New York Public Officers Law § 103-a.

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

July 7, 2022

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

Dated: Manhasset, New York

July 7, 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

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. 352 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 41A OF THE TOWN CODE ENTITLED "PREGNANCY TERMINATION FACILITIES".

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 41A of the Town Code entitled "Pregnancy Termination Facilities" in order to repeal the Chapter in its entirety.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 4th day of August, 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 41A of the Town Code entitled "Pregnancy Termination Facilities" in order to repeal the Chapter in its entirety; 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 4th day of August, 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 41A of the Town Code entitled "Pregnancy Termination Facilities" in order to repeal the Chapter in its entirety.

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

July 7, 2022

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

Dated: Manhasset, New York

July 7, 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

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. 353 - 2022

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to include commercial properties as part of the procedure for revoking a certificate of occupancy or a certificate of existing use.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 4th day of August, 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 70 of the Town Code entitled "Zoning" in order to include commercial properties as part of the procedure for revoking a certificate of occupancy or a certificate of existing use; 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 4th day of August, 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 70 of the Town Code entitled "Zoning" in order to include commercial properties as part of the procedure for revoking a certificate of occupancy or a certificate of existing use.

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

July 7, 2022

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

Dated: Manhasset, New York

July 7, 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

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. 354 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE TOWN'S TREE POLICY PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.

WHEREAS, the Town Board is empowered to adopt a policy governing the removal of trees from a public right-of-way and Town-owned public places pursuant to §20A-4 of the Town Code of the Town of North Hempstead (the “Town Code”); and

WHEREAS, pursuant to duly adopted resolutions the Town Board adopted and amended a Tree Policy governing the planting and removal of trees and saplings in a public right-of-way and Town-owned public places (the “Tree Policy”); and

WHEREAS, this Board wishes to set a date for a public hearing to consider amendments to the Tree Policy.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 4th day of August, 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 amendments to the Tree Policy; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York on the 4th day of August, 2022, at 7:00 P.M, to consider amendments to the Town’s Tree Policy.

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

PLEASE TAKE FURTHER NOTICE that the full text of the proposed policy will be posted 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

July 7, 2022

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

Dated: Manhasset, New York

July 7, 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 Planning Buildings

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

RESOLUTION NO. 355 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF A NEW FIRE TRUCK BY THE CARLE PLACE HOOK, LADDER & HOSE COMPANY NO. 1, INC.

WHEREAS, this Board has been requested by the Carle Place Hook, Ladder & Hose Company No. 1, Inc., Carle Place, New York to approve the fire company's use of tax-exempt financing for an amount not to exceed \$1,600,000.00, to enter into a financing/purchase agreement for a fire truck between the fire company and a vendor; and

WHEREAS, approval by the municipal subdivision which contracts with the fire company is required pursuant to §§ 147 and 150 of the Internal Revenue Code; and

WHEREAS, said Internal Revenue Code requires a public hearing on proper notice.

NOW, THEREFORE BE IT

RESOLVED that a public hearing be held by this Board on the 4th day of August, 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 approval of the fire company's use of tax exempt financing in an amount not to exceed \$1,600,000.00 for the financing/purchase of a fire truck for the Carle Place Hook, Ladder & Hose Company No. 1, Inc., Carle Place, New York; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the public hearing, which 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 4th day of August 2022 at 7:00 P.M., to consider the approval of the fire company's use of tax exempt financing in an amount not to exceed \$1,600,000.00 for the financing/purchase of a fire truck by the Carle Place Hook, Ladder & Hose Company No. 1, Inc., Carle Place, New York.

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

Dated: Manhasset, New York

July 7, 2022

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

Dated: Manhasset, New York

July 7, 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

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. 356 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CIRCLE CRESCENT IN MANHASSET, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Circle Crescent, Manhasset, 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 4th day of August 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. CIRCLE CRESCENT – WEST SIDE - NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

From the southwest curbline of Soundview Crest, west then south then east then north then west, at its terminus.

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

July 7, 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

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. 357 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING FAIRVIEW AVENUE IN PORT WASHINGTON, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of ordinances affecting Fairview Avenue, 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 4th day of August 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinances:

PROPOSAL:

ADOPT:

1. FAIRVIEW AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER
From the east curb line of Carey Street, east, for a distance of 30 feet.

2. ELM STREET – EAST SIDE – NO STOPPING HERE TO CORNER
From the South curb line of Fairview Avenue, south, for a distance of 45 feet.

3. ELM STREET – WEST SIDE – NO STOPPING HERE TO CORNER
From the South curb line of Fairview Avenue, south, for a distance of 30 feet.

4. FAIRVIEW AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER
From the west curb line of Elm street, west, for a distance of 48 feet.

5. FAIRVIEW AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER
From the west curb line of Elm street, west, for a distance of 30 feet.

6. ELM STREET – WEST SIDE – NO STOPPING HERE TO CORNER
From the north curb line of Fairview Avenue, north, for a distance of 40 feet.

7. ELM STREET – EAST SIDE – NO STOPPING HERE TO CORNER

From the north curb line of Fairview Avenue, north, for a distance of 30 feet.

8. FAIRVIEW AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER

From the east curb line of Elm street, east, for a distance of 38 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

July 7, 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

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. 358 - 2022

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

WHEREAS, Adam Shatzkamer has generously offered, as a gift, a lightbar for Marine #7 of the North Hempstead Harbor Patrol Unit; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gift.

Dated: Manhasset, New York

July 7, 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

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. 359 - 2022

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

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

WHEREAS, the Office of the Comptroller has requested that the Board authorize a supplemental appropriation in year 2022 (the “Supplemental Appropriation”) as follows:

1. \$1,960.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.06.3510.4110, for supplies and materials for the animal shelter; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Supplemental Appropriation in year 2022 as requested by the 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

July 7, 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 Clerk

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

RESOLUTION NO. 360 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TENT TOP WITH INSTALLATION (TNH276-2022).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for a tent top with installation; 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

July 7, 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

	TNH276-2022-Tent Top Installation			NYFF Events
				999 S. Oyster Bay Rd Suite 307
				Bethpage, NY 11714
				516-822-6400 ext 23
				jamie@nyffevents.com
Item	Description	UNIT COST	EST. QUANTITY PER YEAR*	Total Cost
I.	Initial Tent Installation			
1	Navi Tent, inclusive of all materials necessary for installation.	\$ 14,950.00	1	\$ 14,950.00
2	Installation of new tent top and associated components.	\$ 4,000.00	1	\$ 4,000.00
	TOTAL FOR INITIAL TENT INSTALLATION PROJECT	\$ 18,950.00		\$ 18,950.00
II.	Ongoing Services - Below			
3	Annual Removal, Cleaning, Storage and Installation of the Tent Top	storage \$3,500.00 a year cleaning \$0.60 PSF	1	storage \$3,500.00 a year cleaning \$0.60 PSF
4	Hourly Rate for Maintenance, Repair, Service – During Business Hours (Monday-Friday, 7-4)	\$225.00 per hour minimum 4 hours	20	\$ 4,500.00
5	Hourly Rate for Maintenance, Repair, Service – Outside of Business Hours, Weekends and Holidays	\$390.00 per hour minimum 4 hours	5	\$ 1,950.00
	TOTAL FOR ONGOING SERVICES			
6	Parts and Materials – Town will pay 15% above certified cost for items not included in catalogue. Vendor must provide proof of cost in the form of receipt or invoice.			

TNH276-2022-Tent Top Installation	
Winning Vendor	Items Won
	All Items
NYFF Events	
999 S. Oyster Bay Rd Suite 307	
Bethpage, NY 11714	
516-822-6400 ext. 23	
jamie@nyffevents.com	

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. 361 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE EXPANSION OF THE MANHASSET VALLEY PARK PARKING LOT, MANHASSET, DPW PROJECT NO. 22-04.

WHEREAS, the Town of North Hempstead (the “Town”) requires the retention of an engineering consulting firm to provide professional engineering services related to the Expansion of Manhasset Valley Park Parking Lot in Manhasset, New York, DPW Project No. 22-04 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, 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 11747 to provide the Services in consideration of an amount not to exceed One Hundred Seventeen Thousand Six Hundred Fifty and 00/100 Dollars (\$117,650.00) (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

July 7, 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.

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. 362 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GALVIN BROTHERS INC. FOR THE STABILIZATION AND RECONSTRUCTION OF BAYVIEW AVENUE, MANHASSET, NEW YORK.

WHEREAS, the Town of North Hempstead (the “Town”) requires the emergency repair of an embankment and reconstruction of the surrounding area including the installation of new guiderails and correcting stormwater drainage issues on Bayview Avenue in Manhasset, New York (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 Galvin Brothers, Inc., also known as Galvin Brothers, Inc./Madhue Contracting Inc., 149 Steamboat Road, Great Neck, New York 11024, to provide the Services in consideration of an amount not to exceed Two Hundred Nineteen Thousand Fifty and 00/100 Dollars (\$219,050.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 7, 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.

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. 363 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLAR GLASS, INC. FOR THE REPAIR OF MIRRORS AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a contractor to repair mirrors at the North Hempstead "Yes We Can" Community Center in New Cassel (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") solicited three (3) quotes for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, Solar Glass, Inc., 4030 Austin Boulevard, Island Park, New York 11558 ("the Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Six Thousand Eight Hundred Forty and 00/100 Dollars (\$6,840.00) (the "Contract Amount"); and

WHEREAS, the Director has requested that the Board authorize the Town to enter into an agreement with the Contractor to perform the Services for the Contract Amount (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 7, 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 Admin Services Comptroller Purchasing

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. 364 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHAMINADE HIGH SCHOOL FOR USE OF THE DARBY AUDITORIUM.

WHEREAS, Chaminade High School (the “Licensor”) owns certain real property located at 340 Jackson Ave, Mineola, NY (the “Premises”); and

WHEREAS, the Town of North Hempstead (the “Town”) is planning to hold an outdoor concert at Michael J. Tully Park, 1801 Evergreen Ave., New Hyde Park on July 23, 2022, known as the Tully Saturday in the Park Concert; and

WHEREAS, rain or other inclement weather could prevent the concert from being held outside; and

WHEREAS, the auditorium located in the Premises could serve as an alternate/indoor location for the concert; and

WHEREAS, the Town has requested a license permitting the Town to use the Licensor’s Darby Auditorium as a rain location for the Tully Saturday in the Park Concert on July 23, 2022 from 3 P.M. to 11 P.M. (the “License Agreement”); and

WHEREAS, this Board wishes to authorize the License Agreement.

NOW, THEREFORE, BE IT

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

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

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

RESOLVED that the Supervisor or Deputy Supervisor is authorized take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized to issue payment to the Licensee in accordance with the foregoing.

Dated: Manhasset, New York

July 7, 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

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. 365 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PORT ANIMAL HOSPITAL LLC FOR VETERINARY SERVICES (TNH001-2022).

WHEREAS, the Department of Public Safety (the “Department”) requires veterinary services for the Town’s Animal Shelter (the “Services”); and

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

WHEREAS, following the review and analysis of proposals submitted in response to the RFP, the Director has recommended that the Town enter into an agreement with Port Animal Hospital LLC, 16 Willowdale Avenue, Port Washington, NY 11050 (the “Contractor”) to provide the Services for a term beginning on July 8, 2022 and ending on July 7, 2024, with the option to renew the agreement for two (2) additional one (1) year terms on the same terms and conditions including price, in consideration of an amount not to exceed One Hundred Sixty and 00/100 Dollars (\$160.00) per hour for once weekly shelter visits, and additional fees for spay/neuter services and medical/surgical cases as set forth in the Contractor’s RFP response (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

July 7, 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

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. 366 - 2022

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF A TOWN FACILITY AS A POLLING LOCATION.

WHEREAS, the Nassau County Board of Elections (the “Board of Elections”) requested that the Town of North Hempstead (the “Town”) enter into a polling place agreement (the “Agreement”) for the use of Michael Tully Park, 1801 Evergreen Avenue, New Hyde Park, New York 11558 53 (the “Polling Place Location”), 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 Location is 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 Location is 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 Location in the amount of Two Thousand and 00/100 Dollars (\$2,000.00) per early voting period; and

WHEREAS, the Town has executed the Agreement in order to ensure that the public could participate in early voting from June 18, 2022 through Sunday, June 26, 2022; 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 Comptroller be and hereby is authorized to accept reimbursement from the Board of Elections in accordance with the foregoing.

Dated: Manhasset, New York

July 7, 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

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. 367 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH MACY'S RETAIL HOLDINGS, LLC. FOR OVERFLOW PARKING.

WHEREAS, Macy's Retail Holdings LLC (the "Licensor") owns certain property located at 1100 Northern Boulevard, Manhasset (the "Premises") adjacent to Whitney Pond Park (the "Park"); and

WHEREAS, the Town of North Hempstead (the "Town") is planning to hold a National Night Out event at the Park on August 2, 2022 (the "Event"); and

WHEREAS, the Town has requested a license permitting the Town to use the Licensor's parking lot for overflow parking (the "Licensed Use") for the Event; and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

July 7, 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 Admin Services Comptroller Purchasing

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. 368 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PORT WASHINGTON TENNIS ACADEMY FOR OVERFLOW PARKING.

WHEREAS, Port Washington Tennis Academy (the “Licensor”) owns certain property located at 100 Harbor Road, Port Washington (the “Premises”) adjacent to Alvan Petrus Park (the “Park”); and

WHEREAS, the Town of North Hempstead (the “Town”) is planning to hold a National Night Out event at the Park on August 2, 2022 (the “Event”); and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

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

July 7, 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 Admin Services Comptroller Purchasing

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

RESOLUTION NO. 369 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUFFOLK COUNTY CATERING FOR CONCESSION SERVICES (TNH094-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Suffolk County Caterers LLC, 33 East 19th Street, Huntington Station, New York 11746 (the “Contractor”), to provide concession services at Clinton G. Martin Park in New Hyde Park and Manorhaven Beach Park in Port Washington during the summer season in addition to the provision of miscellaneous concession or catering services for Town events (the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Commissioner”) has recommended that the Town amend the Original Agreement to include the provision of ice cream truck services on an as needed basis at Town events (the “Ice Cream Truck Services”) in consideration of payment by the Town to the Contractor of Three and 00/100 Dollars (\$3.00) per soft serve ice cream served by the Contractor (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and 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 oversee the execution of the Amendment, 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 Ice Cream Truck Services upon receipt of the duly executed Amendment and certified claims therefore.

Dated: Manhasset, New York

July 7, 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.

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. 370 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FIDELITY INFORMATION SERVICES, LLC FOR LOCK BOX SERVICES (TNH063-2017).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Fidelity National Information Services, Inc., 601 Riverside Avenue, Jacksonville, Florida 32204 (the “Contractor”) for Lockbox Services (the “Services”); and

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

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to extend the term of the Agreement for an additional one (1) year period, commencing on September 1, 2022 and terminating on August 31, 2023 (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

July 7, 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

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. 371 -2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR TRANSCRIPTION SERVICES (TNH125-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with Excel Reporting Inc., 56 Prospect Avenue, East Rockaway, New York 11518 and MGR Reporting, Inc. 626 RXR Plaza, 6th Floor, Uniondale. New York 11556, (the “Contractors”), for transcription Services (the “Services”); and

WHEREAS, the Original Agreements contained the option to renew the Original Agreements for two (2) additional one (1) year periods (the “Options”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreements to exercise the first of these Options to extend the term of the Agreements for an additional one (1) year period, commencing on July 1, 2022 and terminating on June 30, 2023 (the “Extension”); and

WHEREAS, the Director of Purchasing (the “Director”) has further recommended that in addition to the Extension, the Original Agreements be amended to reduce the lines per page from 48 to 25 in conformance with recognized standards in New York State, to adjust the cost of the Services to \$5.45 per page for meetings and, in connection with the agreement with Excel Reporting Inc., adjust the cost of the Services to \$4.95 per page for 50-H hearings (the “Amendments”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 7, 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

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. 372 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ABSOLUTE AUCTIONS & REALTY, INC. FOR AUCTION SERVICES (TNH115-2020).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the “Town”) entered into an agreement with Absolute Auctions & Realty, Inc., P.O. Box 1739, Pleasant Valley, New York 12569 (the “Contractor”) for auction services (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for one (1) additional one (1) year period (the “Option”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the Option to extend the term of the Agreement for an additional one (1) year period, commencing on August 13, 2022 and terminating on August 12, 2023 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and is hereby 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

July 7, 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

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. 373 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FISCAL ADVISORS AND MARKETING, INC. FOR FINANCIAL ADVISORY SERVICES IN CONNECTION WITH ENVIRONMENTAL FACILITY CORPORATION (EFC) FINANCINGS (TNH145-2021).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town, entered into a professional services agreement with Fiscal Advisors and Marketing, Inc. (the “Contractor”) to provide financial advisory services a (the “Original Agreement”); and

WHEREAS, the Office of the Comptroller has recommended that the Town amend the Original Agreement to include additional advisory services related to New York State Environmental Facility Corporation (“EFC”) financings utilized by the Town’s special districts and to add additional rates to the existing rate sheet related to EFC financings, including short-term financing at the rate of Nine Thousand Five Hundred and 00/100 Dollars (\$9,500.00) per financing and long-term financing at the rate of Twelve Thousand and 00/100 Dollars (\$12,000.00) per financing (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

July 7, 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

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. 374 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. FOR COST PLAN ALLOCATION SERVICES (TNH207-2018).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the “Town”) entered into an agreement with Maximus Consulting Services, Inc., 1891 Metro Center Drive, Reston, Virginia 20190, (the “Contractor”), to provide cost plan allocation services for the Office of the Comptroller (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for two (2) additional one (1) year periods in consideration of an amount not to exceed Twenty-Five Thousand Six Hundred and 00/100 Dollars (\$25,600.00) per year for each of the two option years (the “Options”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the first option to extend the term of the Agreement for an additional one (1) year period, commencing retroactively on January 1, 2022 and terminating December 31, 2022 (the “Amendment”); and

WHEREAS, this 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 associated with the Amendment upon receipt of a duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

July 7, 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 Purchasing

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

RESOLUTION NO. 375 - 2022

A RESOLUTION AUTHORIZING THE PURCHASE OF A STUMP CUTTER FOR THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Parks and Recreation (the “Department”) requires the purchase of a stump cutter (the “Purchase”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town utilize an agreement between Sourcewell and Vermeer Manufacturing Company dba Vermeer Corporation, 1210 Vermeer Road East, Pella, Iowa 50219 (RFP #031721) for “Tree Maintenance Equipment, Attachments, and Accessories” for the Purchase in consideration of an amount not to exceed Seventy Thousand Six Hundred Thirty-Nine and 34/100 Dollars (\$70,639.34); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

July 7, 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

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

RESOLUTION NO. 376 - 2022

A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 08, BLOCK B15, LOT 129 FROM 65 HADDON ROAD, NEW HYDE PARK, NEW YORK TO 3 MAPLE LANE, NEW HYDE PARK, NEW YORK.

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

WHEREAS, J&J Realty One, LLC, (the “Owner”), is the owner of real property located at 65 Haddon Road, New Hyde Park, New York, designated on the Nassau County Land and Tax Map as Section 08, Block B15, Lot 129 (the “Original Street Address”); and

WHEREAS, the Owner, through Lijuan Ma (the “Applicant”) has requested that the Original Street Address for the premises located at 65 Haddon Road, New Hyde Park, New York, designated on the Nassau County Land and Tax Map as Section 08, Block B15, Lot 129, be changed to 3 Maple Lane, New Hyde Park, New York (the “Address Re-designation”); and

WHEREAS, the New Hyde Park Postmaster has approved the Address Re-designation sought by the Applicant; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real property at 65 Haddon Road, New Hyde Park, New York, designated on the Nassau County Land and Tax Map as Section 08, Block B15, Lot 129 (the “Original Street Address”) be re-designated as 3 Maple Lane, New Hyde Park, New York; and be it further

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

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, to advise them of the Address Re-designation.

Dated: Manhasset, New York

July 7, 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 Receiver of Taxes Planning Building Town Clerk

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. 377 - 2022

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.

WHEREAS, the Town Board of the Town of North Hempstead (“Town Board”) is empowered pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of Parks and Recreation (the “Commissioner”), to set the fees and charges for use of facilities and services in Town parks; and

WHEREAS, the Town Board adopted a schedule of fees for the use of Town facilities and services, including certain facilities at various Town parks (the “Fee Schedule”); and

WHEREAS, the Commissioner has recommended that this Board amend the Fee Schedule to increase the fees for the commemorative bench and plaque program from One Thousand Eight Hundred and 00/100 Dollars (\$1,800.00) to Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) per each commemorative bench and plaque, which fee would include a 10-year maintenance guarantee for the bench (the “Amendment”); and

WHEREAS, the Town Board desires to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Fee Schedule shall be amended to reflect the Amendment; and be it further

RESOLVED that except as herein modified, the Fee Schedule shall remain unchanged and in full force and effect.

Dated: Manhasset, New York

July 7, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Adhami.

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. 378 - 2022

A RESOLUTION APPOINTING MEMBERS TO THE TREE ADVISORY COMMITTEE AND AMENDING RESOLUTION NO. 663-2017, ADOPTED DECEMBER 6, 2017, WHICH ESTABLISHED THE TREE ADVISORY BOARD.

WHEREAS, pursuant to Resolution No. 663-2017, duly adopted on December 6, 2017 (the “Resolution”), the Town Board established the Town of North Hempstead Tree Advisory Board; and

WHEREAS, on November 18, 2021, the Town Board amended Chapter 20A of the Town Code entitled “Environmental Planning, Conservation and Care of Trees”, to, among other things, preserve trees, increase the tree canopy cover, and ensure that the right types of trees are planted in the right places; and

WHEREAS, as part of the Chapter 20A amendments, the Town Board renamed and re-established the Tree Advisory Committee (formerly known as the Tree Advisory Board under Resolution No. 663-2017) to include representatives from the public and to handle additional responsibilities beyond the original duties specified in Resolution No. 663-2017; and

WHEREAS, for the past 10 years, the Town of North Hempstead has been designated as a Tree City USA by the Arbor Day Foundation, which serves as a continued acknowledgement of the importance the Town places on the environment and the trees of the Town, and it also affords the Town access to important sources of grant funding; and

WHEREAS, continued recognition of the Town as a Tree City USA requires the existence of a tree board or department, which will be carried out by the Town of North Hempstead Tree Advisory Committee who will act in an advisory capacity to the Town Board to assist and advise on various tree related matters as described in Chapter 20A of the Town Code; and

WHEREAS, following the re-establishment of the Tree Advisory Committee under Chapter 20A of the Town Code, the Town Board wishes to appoint members to the Committee and deems it necessary to amend the Resolution to avoid any conflict by rescinding its provisions and replacing them with the provisions set forth herein.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 663-2017 is hereby amended by rescinding its provisions and replacing them as follows:

(1) That the Tree Advisory Board is hereby dissolved and replaced with the Tree Advisory Committee, which shall be constituted and have such duties and responsibilities as delineated in Chapter 20A of the Town Code.

(2) That the following members of the public are hereby appointed to the Tree Advisory Committee for the terms of office stated:

<u>Member Name</u>	<u>Appointed by:</u>	<u>Term of Office</u>
To Be Determined	Supervisor DeSena	July 8, 2022 - July 7, 2023
To Be Determined	Councilman Troiano	July 8, 2022 - July 7, 2024
Jonathan Cohen	Councilman Zuckerman	July 8, 2022 - July 7, 2025
Matthew C. Miller	Councilman Walsh	July 8, 2022 - July 7, 2024
Sihua Prior	Councilwoman Lurvey	July 8, 2022 - July 7, 2023
To Be Determined	Councilman Adhami	July 8, 2022 - July 7, 2025
Patricia J. Wood	Councilwoman Dalimonte	July 8, 2022 - July 7, 2024

(1) That Committee positions that remain to be determined as shown in Section (2) above may be filled by the appointing member of the Town Board or the Town Supervisor, as the case may be indicated in Section (2) above, by letter request from the Town Board member or Town Supervisor, as the case may be, and filed with the Town Clerk with a copy to the Town Attorney's Office, the Town Supervisor and the members of the Town Board. Such appointees shall be appointed for the unexpired balance of the term assigned to the appointment yet to be determined as shown on the chart in Section (2) above.

(2) That, in addition to the seven members of the public who have been appointed to serve on the Tree Advisory Committee, the Committee shall include the following Town employees: the Commissioner of the Department of Parks and Recreation or his/her designee, the Highway Superintendent or his/her designee, the Commissioner of the Department of Building and Safety Inspection and Enforcement or his/her designee, the Commissioner of the Department of Planning and Environmental Protection or his/her designee, the Town Horticulturist and the Grants Coordinator.

(3) The Town Board hereby appoints Thomas Devaney to serve as Chair of the Committee.

(4) The Town Board hereby appoints Olivia Calandra to serve on the Committee as an ISA certified arborist.

(5) The Town Board hereby appoints Councilwoman Veronica Lurvey to serve on the Committee as liaison to the Town Board.

(6) Additional Town staff from the departments referenced herein, as well as from the Office of the Supervisor and Office of the Town Board, may attend and participate in Committee meetings but shall not be counted for voting purposes. Additional staff from the departments shall only attend when authorized by the Commissioner of the respective department.

(7) The Committee shall adopt rules and procedures to govern its meetings.

Dated: Manhasset, New York

July 7, 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 Supervisor Town Board

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

A RESOLUTION AMENDING THE TOWN BOARD RULES OF PROCEDURE.

WHEREAS, Town Law '63 allows the Town Board to adopt Rules of Procedure (the "Rules");
and

WHEREAS, the Town Board has heretofore adopted such rules and subsequently amended same;
and

WHEREAS, the Town Board wishes to further amend the Rules as follows (the "Amendment"):

*(Strikeout font indicates text being deleted. Bold/Underlining indicates text being added.)
(Updated 6/2/22)*

**TOWN BOARD
RULES OF PROCEDURE**

Article 1: Declaration of Intent

It is the intent of this Town Board that its meetings and public hearings be conducted in as efficient a manner as practicable. It is also this Town Board=s intention that participants recognize the importance of the business being conducted, and the importance of basic courtesy, respect and decorum in the Board=s proceedings. These Rules of Procedure are intended to encourage efficiency and courtesy in the conduct of the business of the people of this Town.

Article 2: Definitions

For the purposes of this resolution,

- A. "Calendar" means a list or schedule of resolutions or other legislative items for consideration or disposition, or an agenda.
- B. "Members" means members of the Town Board, comprising the Town Supervisor and the Council members.
- C. "Reserve decision" means to refrain from taking a final vote or other disposition on a proposal until a future date.

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. 379 - 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:

Name	Title	Location
Sharde Jones	Public Safety Officer	Varies
Raymond Jones	EO3	Highway-Roslyn
Raymond Jones, Jr.	Laborer I	North Hempstead Beach Park
David B. Johnson	Lifeguard I	Michael J. Tully
Samuel Johnson	Lifeguard I	Michael J. Tully
Michael Merolla	Attendant	Clinton G. Martin
Gerald Merolla	Customer Services	Tax Office
Leila Brabham	Rec Aide	Martin Reid Park
Lemuel Brabham	GK1	Whitney
Leann Ferron	Attendant	Whitney
Leondo Ferron	Labor Supervisor	Admin. Services

; 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

July 7, 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

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. 380 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 742-2021, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to Resolution No. 742-2021, duly adopted on December 16, 2021, the Town Board authorized the execution of agreements with various fitness instructors for fitness classes at various locations within the Town in connection with Project Independence (the “Resolution”); and

WHEREAS, the Commissioner of the Department of Services for the Aging has requested that the Resolution be amended to include Meiyi Chou, 23 Henrietta Street, Valley Stream, NY 11580, to provide Line Dancing instruction at a rate of Sixty and 00/100 Dollars (\$60.00) per hour for a total amount not to exceed Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

July 7, 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 DOSA

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

RESOLUTION NO. 381 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 126-2022, ADOPTED MARCH 10, 2022, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAR WORKS AUDIOLOGY FOR A HEARING CONSERVATION PROGRAM.

WHEREAS, pursuant to Resolution No. 126-2022, duly adopted on March 10, 2022, the Town Board authorized the execution of an agreement with Ear Works Audiology, 225 Community Drive, Suite 120, Great Neck, New York 11021, to provide hearing screenings for Town employees (the “Services”), for a term of one (1) year, with the option to renew the agreement for two (2) additional one (1) year terms, in consideration of an amount not to exceed Nine Thousand Five Hundred and 00/100 Dollars (\$9,500.00), payable at the rate of Forty and 00/100 Dollars (\$40.00) per employee tested (the “Resolution”); and

WHEREAS, the Commissioner of the Department of Human Resources (the “Commissioner”) has requested that the Resolution be amended to provide that payment for the Services be payable at the rate of Fifty and 00/100 Dollars (\$50.00) per employee tested and at the rate of Seventy and 00/100 Dollars (\$70.00) per employee for a full audiological exam if needed (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

July 7, 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

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. 382 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 251-2022, ADOPTED APRIL 28, 2022, AWARDING A BID FOR ARBORIST SERVICES (TNH 034-2022).

WHEREAS, pursuant to Resolution No. 251-2022, duly adopted on April 28, 2022, the Town Board amended and authorized the award of a bid for arborist services to B. Thayer, P.E., Arch., Landscape Architecture, L.S., D.P.C. (“B. Thayer”), TNH034-2022 (the “Resolution”); and

WHEREAS, B. Thayer was acquired by Paulus, Sokolwski, & Sartor Engineering, P.C.; and

WHEREAS, it has been requested that the Resolution be amended to reflect that Items 1 and 3 of the bid were awarded to Paulus, Sokolwski, & Sartor Engineering, P.C. (the “Amendment”).

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

July 7, 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

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. 383 - 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 (the “Settlement Agreement”) between the Town and the County of Nassau for the purpose of resolving certain third-party judgments obtained by the Town, on its behalf and on behalf of the Town operated garbage districts, against the County (the “Third-Party Judgments”); and

WHEREAS, the Town obtained the Third-Party Judgments in New York Supreme Court for indemnification of first-party judgments and/or settlements paid by the Town as a result of litigation successfully brought by certain utility company plaintiffs which challenged the imposition of ad valorem levies in order to fund the Town’s garbage collection and disposal districts as illegal and void, as more particularly described in the Settlement Agreement, a copy of which will be on file in the Office of the Town Attorney; and

WHEREAS, pursuant to the terms of the Settlement Agreement the County shall pay the Town Nine Million Four Hundred Fifty Thousand and 00/100 (\$9,450,000.00) Dollars, inclusive of interest and legal fees and expenses, in full settlement of the Third-Party Judgments to be paid to the Town in three equal installments due on September 30, 2022, September 30, 2023, and September 30, 2024 (the “Settlement Payment”)

WHEREAS, the Settlement Payment includes the reimbursement of the Town’s legal fees and expenses in the amount of \$800,000.00 (the “Legal Fees and Expenses”); and

WHEREAS, after careful consideration, the Board finds it is in the best interests of the Town to approve the Settlement Agreement and authorize its execution.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and acceptance of the Settlement Payment in favor of the Town, as set forth in the Settlement Agreement, be and the same hereby is approved by this Board in all respects; and be it further

RESOLVED that the Settlement Payment will be apportioned among the Town operated garbage districts and the Town of North Hempstead General Fund as follows:

Garbage District	Amounts Owed from other Government	Settlement proceeds over amounts owed from other Government	September 30, 2022 Payment	September 30, 2023 Payment	September 30, 2024 Payment
New Cassel	\$780,272.07	\$632,605.00	\$410,220.25	\$410,220.25	\$410,220.25
Albertson, Searingtown & Herricks	\$1,998,696.81	\$1,620,443.30	\$1,050,795.26	\$1,050,795.26	\$1,050,795.27
Manhasset	\$597,380.26	\$484,326.00	\$314,066.84	\$314,066.84	\$314,066.84
New Hyde Park, Garden City Park & Floral Park	\$49,345.95	\$20,349.32	\$19,390.55	\$19,390.55	\$19,390.55
Carle Place	\$338,707.21	\$274,606.85	\$204,438.02	\$204,438.02	\$204,438.02
Roslyn	\$324,701.21	\$263,251.48	\$195,984.23	\$195,984.23	\$195,984.23
Port Washington	\$1,131,942.49	\$917,722.30	\$683,221.60	\$683,221.60	\$683,221.60
Glenwood	\$8,642.69	\$7,007.06	\$5,216.58	\$5,216.58	\$5,216.58
General Fund*			\$266,666.67	\$266,666.67	\$266,666.66
Totals:			\$3,150,000.00	\$3,150,000.00	\$3,150,000.00
<i>*Legal Fees</i>					

Total Payouts: \$9,450,000.00

; and be it further

RESOLVED that the payment distribution to the Town operated garbage districts as set forth above is net of the Legal Fees and Expenses; and be it further

RESOLVED The Legal Fees and Expenses will be paid on a pro-rata basis by the Town-operated garbage districts in three equal installments on September 30, 2022, September 30, 2023, and September 30, 2024 as follows:

District	Amount
1) New Cassel	\$182,216.31
2) Albertson, Searingtown & Herrick	\$466,754.31
3) Manhasset	\$139,505.75
4) New Hyde Park, Garden City Park & Floral Park	\$11,523.63
Total:	\$800,000.00

; and be it further

RESOLVED that the Supervisor is authorized and directed to execute the necessary settlement documents, on behalf of the Town, and that the Town Attorney may take any further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller is authorized to accept payment of the settlement proceeds, reimburse the Town's general fund for the legal fees from the settlement proceeds, and charge back the reimbursed legal fees to the Town operated garbage districts on a pro rata basis as described herein.

Dated: Manhasset, New York

July 7, 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

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. 384 - 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

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 Kerri-Ann Cucciniello to the title of Clerk Typist 1 in the amount of \$1,924.10 bi-weekly / \$50,026 annually in the Department of Public Works - Sidewalk District effective 07/09/22.

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Sabrina Namigohar to the title of Clerk Typist Seasonal in the amount of \$15.00 hourly in the HR Department effective 07/09/22.

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Leila Brabham to the title of Rec Aide in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can effective 07/09/22.

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Samuel Capuano to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/09/22.

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jack Chatham to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 07/09/22.

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jayden Chow to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/09/22.

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Christopher Diodonet to the title of Rec Aide in the amount of \$20.00 hourly in the Department of Parks & Recreation - Yes We Can effective 07/09/22.

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Daniel Driscoll to the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/09/22.

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Leann Ferron to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 07/09/22.

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Carly Fitzgerald to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 07/09/22.

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nathan Gaysynsky to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 07/09/22.

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Alexander Guzman to the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 07/09/22.

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Markus-Aare Joks to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 07/09/22.

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nicole Kessler to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/09/22.

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Aidan Murphy to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/09/22.

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of James Newbold to the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 07/09/22.

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kenneth Pangbourne to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 07/09/22.

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Angelo Radazzo to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 07/09/22.

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Daniel Santos to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/09/22.

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Robert Shevlin to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/09/22.

RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the status change from PT to PT with Seasonal Hours for John Cutajar in the title of Lifeguard 1 in the amount of \$18.75 hourly in the Department of Parks & Recreation - Manorhaven effective retro to 6/16/22.

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for Andrew Auer to the title of Equipment Operator 1 in the amount of \$25.33 hourly / \$52,689 annually in the Department of Public Works - Sidewalk District effective 07/09/22.

RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for James Borzoni to the title of Equipment Operator 1 in the amount of \$25.33 hourly / \$52,689 annually in the Highways Department effective 07/09/22.

RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for Jonathan Staller to the title of Equipment Operator 1 in the amount of \$25.33 hourly / \$52,689 annually in the Highways Department effective 07/09/22.

RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for Matthew Buck to the title of Equipment Operator 1 in the amount of \$26.63 hourly / \$55,400 annually in the Department of Parks & Recreation - NHBP effective 07/09/22.

RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the grade, step and salary change for Bonnie Lynn Klein in the title of Horticulturist to the amount of \$37.48 hourly / \$77,968 annually in the Department of Parks & Recreation - Clark effective 07/09/22.

RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves merit raise for Arthur Gerhardt in the title of Equipment Supervisor to the amount of \$43.35 hourly / \$90,165 annually in the Department of Parks & Recreation - Vehicle Repair Facility effective 07/09/22.

RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Monique John in the title of Sec to Comm Info Tech to the amount of \$1,672.50 bi-weekly / \$43,485 annually in the 311 Call Center effective 07/09/22.

RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Delaynee Santos in the title of Sec to Councilman to the amount of \$1,917.77 bi-weekly / \$49,862 annually in the 311 Call Center effective 07/09/22.

RESOLUTION NO: -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Lucie Delva-Bolden in the title of Sec to Councilman to the amount of \$2,168.00 bi-weekly / \$56,368 annually in the 311 Call Center effective 07/09/22.

RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for Patrick Farrell in the title of Laborer 1 P/T to the amount of \$20.00 hourly in the DoITT effective 07/09/22.

RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Michael Merolla in the title of Attendant to the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 07/09/22.

RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Emily Stampfli in the title of Attendant to the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 07/09/22.

RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the PT with seasonal hourly rate change for Naura LaPlante in the title of Rec Aide to the amount of \$17.00 hourly in the Department of Parks & Recreation - Yes We Can effective retro to 6/16/2022.

RESOLUTION NO: -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the PT with seasonal hourly rate change for Ayesha Patel in the title of Lifeguard Trainee to the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective retro to 6/16/2022.

RESOLUTION NO: -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the PT with seasonal hourly rate change for Michael Baltzer in the title of Lifeguard I to the amount of \$20.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid Park effective retro to 6/16/2022.

RESOLUTION NO: -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Kelly Chau in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective retro to 6/16/2022.

RESOLUTION NO: -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Kyra Kim in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective retro to 6/16/2022.

RESOLUTION NO: -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Selina Polisi in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - CGM effective retro to 6/16/2022.

RESOLUTION NO: -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Christopher Szynwald in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective retro to 6/16/2022.

RESOLUTION NO: -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Daniel Velsor in the title of Lifeguard I to the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective retro to 6/16/2022.

RESOLUTION NO: -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Paz Wysoki in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective retro to 6/16/2022.

RESOLUTION NO: -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Mai Zilka in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective retro to 6/16/2022.

RESOLUTION NO: -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time employee location change for Rosa Atahualpa in the title of Laborer 1 in the amount of \$27.35 hourly / \$56,880 annually to the Department of Parks & Recreation - NHBP effective 07/09/22.

RESOLUTION NO: -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the PT with seasonal hours location change for Marcia Trice Noel in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 07/09/22.

RESOLUTION NO: -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Julian Bubniak in the title of Laborer I in the amount of \$15.00 hourly to the Department of Parks & Recreation - Tully Park effective 07/09/22.

RESOLUTION NO: -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Gregory Katchis in the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 07/09/22.

RESOLUTION NO: -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Katherine McWilliam in the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective 07/09/22.

RESOLUTION NO: -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Raven Roberts in the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 07/09/22.

RESOLUTION NO: -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Claire Schick in the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective retro to 6/16/2022.

RESOLUTION NO: -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Alexander Zabierowski in the title of Laborer I in the amount of \$15.00 hourly to the Department of Parks & Recreation - Gerry Pond Park effective 07/09/22.

RESOLUTION NO: -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time employee resignation of Vincent Gennaro in the title of Laborer 1 in the amount of \$23.27 hourly / \$48,411 annually in the Highways Department effective 06/17/22.

RESOLUTION NO: -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time employee resignation of Sharon Abramski in the title of Administrative Officer in the amount of \$2,692.40 bi-weekly / \$70,002 annually in the HR Department effective 07/08/22.

RESOLUTION NO: -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee resignation of Samantha Pugliese in the title of Lifeguard 1 in the amount of \$20.50 hourly in the Department of Parks & Recreation - Manorhaven effective 06/20/22.

RESOLUTION NO: -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee termination of Jordan Haas in the title of Attendant/311 Call Rep in the amount of \$16.00 hourly in the 311 Call Center effective 06/21/22.

RESOLUTION NO: -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hiring of Sharon Abramski in the title of Clerk Typist Seasonal in the amount of \$33.50 hourly in the HR Department effective 07/09/22.

RESOLUTION NO: -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time employee Department change for Dea-Rey Caliguri in the title of Clerk Typist 1 in the amount of \$2,234.80 bi-weekly / \$58,104 annually to the HR Department effective 07/09/22.

RESOLUTION NO: -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Uma Kumar to the title of Research Asst. to Supervisor in the amount of \$2,275.60 bi-weekly / \$59,166 annually in the Town Clerk's Office effective 07/09/22.

RESOLUTIONNO: 384 - 1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kerri-Ann Cucciniello to the title of Clerk Typist 1 in the amount of \$1,924.10 bi-weekly / \$50,026 annually in the Department of Public Works - Sidewalk District effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Sabrina Namigoar to the title of Clerk Typist Seasonal in the amount of \$15.00 hourly in the HR Department effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Leila Brabham to the title of Rec Aide in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Samuel Capuano to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jack Chatham to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jayden Chow to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Christopher Diodonet to the title of Rec Aide in the amount of \$20.00 hourly in the Department of Parks & Recreation - Yes We Can effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Daniel Driscoll to the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Leann Ferron to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Carly Fitzgerald to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nathan Gaysynsky to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Alexander Guzman to the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Markus-Aare Joks to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nicole Kessler to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Aidan Murphy to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of James Newbold to the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective

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

Nays: None.

07/09/22. RESOLUTIONNO: 384 - 17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kenneth Pangbourne to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Angelo Radazzo to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Daniel Santos to the title of

Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Robert Shevlin to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the status change from PT to PT with Seasonal Hours for John Cutajar in the title of Lifeguard 1 in the amount of \$18.75 hourly in the Department of Parks & Recreation - Manorhaven effective retro to 6/16/22.

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

Nays: None.

RESOLUTIONNO: 384 - 22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for Andrew Auer to the title of Equipment Operator 1 in the amount of \$25.33 hourly / \$52,689 annually in the Department of Public Works - Sidewalk District effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for James Borzoni to the title of Equipment Operator 1 in the amount of \$25.33 hourly / \$52,689 annually in the Highways Department effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for Jonathan Staller to the title of Equipment Operator 1 in the amount of \$25.33 hourly / \$52,689 annually in the Highways Department effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for Matthew Buck to the title of Equipment Operator 1 in the amount of \$26.63 hourly / \$55,400 annually in the Department of Parks & Recreation - NHBP effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the grade, step and salary change for Bonnie Lynn Klein in the title of Horticulturist to the amount of \$37.48 hourly / \$77,968 annually in the Department of Parks & Recreation - Clark effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves merit raise for Arthur Gerhardt in the title of Equipment Supervisor to the amount of \$43.35 hourly / \$90,165 annually in the Department of Parks & Recreation - Vehicle Repair Facility effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Monique John in the title of Sec to Comm Info Tech to the amount of \$1,672.50 bi-weekly / \$43,485 annually in the 311 Call Center effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Delaynee Santos in the title of Sec to Councilman to the amount of \$1,917.77 bi-weekly / \$49,862 annually in the 311 Call Center effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Lucie Delva-Bolden in the title of Sec to Councilman to the amount of \$2,168.00 bi-weekly / \$56,368 annually in the 311 Call Center effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for Patrick Farrell in the title of Laborer 1 P/T to the amount of \$20.00 hourly in the DoITT effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Michael Merolla in the title of Attendant to the amount of \$15.00 hourly in the Department of Parks & Recreation CGM effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Emily Stampfli in the title of Attendant to the amount of \$15.00 hourly in the Department of Parks & Recreation CGM effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the PT with seasonal hourly rate change for Naura LaPlante in the title of Rec Aide to the amount of \$17.00 hourly in the Department of Parks & Recreation - Yes We Can effective retro to 6/16/2022.

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

Nays: None.

RESOLUTIONNO: 384 - 35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the PT with seasonal hourly rate change for Ayesha Patel in the title of Lifeguard Trainee to the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective retro to 6/16/2022.

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

Nays: None.

RESOLUTIONNO: 384 - 36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the PT with seasonal hourly rate change for Michael Baltzer in the title of Lifeguard I to the amount of \$20.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid Park effective retro to 6/16/2022.

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

Nays: None.

RESOLUTIONNO: 384 - 37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Kelly Chau in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective retro to 6/16/2022.

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

Nays: None.

RESOLUTIONNO: 384 - 38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Kyra Kim in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective retro to 6/16/2022.

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

Nays: None.

RESOLUTIONNO: 384 - 39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Selina Polisi in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - CGM effective retro to 6/16/2022.

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

Nays: None.

RESOLUTIONNO: 384 - 40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Christopher Szynwald in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective retro to 6/16/2022.

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

Nays: None.

RESOLUTIONNO: 384 - 41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Daniel Velsor in the title of Lifeguard I to the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective retro to 6/16/2022.

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

Nays: None.

RESOLUTIONNO: 384 - 42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Paz Wysoki in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective retro to 6/16/2022.

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

Nays: None.

RESOLUTIONNO: 384 - 43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Mai Zilka in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective retro to 6/16/2022.

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

Nays: None.

RESOLUTIONNO: 384 - 44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time employee location change for Rosa Atahualpa in the title of Laborer 1 in the amount of \$27.35 hourly / \$56,880 annually to the Department of Parks & Recreation - NHBP effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the PT with seasonal hours location change for Marcia Trice Noel in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Julian Bubniak in the title of Laborer I in the amount of \$15.00 hourly to the Department of Parks & Recreation - Tully Park effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Gregory Katchis in the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Katherine McWilliam in the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks &

Recreation - Manorhaven effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Raven Roberts in the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Claire Schick in the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective retro to 6/16/2022.

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

Nays: None.

RESOLUTIONNO: 384 - 51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal employee location change for Alexander Zabierowski in the title of Laborer I in the amount of \$15.00 hourly to the Department of Parks & Recreation - Gerry Pond Park effective 07/09/22.

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

Nays: None.

RESOLUTIONNO: 384 - 52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time employee resignation of Vincent Gennaro in the title of Laborer 1 in the amount of \$23.27 hourly / \$48,411 annually in the Highways Department effective 06/17/22.

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

Nays: None.

RESOLUTIONNO: 384 - 53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time employee resignation of Sharon Abramski in the title of Administrative Officer in the amount of \$2,692.40 bi-weekly / \$70,002 annually in the HR Department effective 07/08/22.

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

Nays: None.

RESOLUTION NO: 384 - 54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee resignation of Samantha Pugliese in the title of Lifeguard 1 in the amount of \$20.50 hourly in the Department of Parks & Recreation - Manorhaven effective 06/20/22.

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

Nays: None.

RESOLUTION NO: 384 - 55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee termination of Jordan Haas in the title of Attendant/311 Call Rep in the amount of \$16.00 hourly in the 311 Call Center effective 06/21/22.

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

Nays: None.

RESOLUTION NO: 384 - 56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hiring of Sharon Abramski in the title of Clerk Typist Seasonal in the amount of \$33.50 hourly in the HR Department effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time employee Department change for Dea-Rey Caliguri in the title of Clerk Typist 1 in the amount of \$2,234.80 bi-weekly / \$58,104 annually to the HR Department effective 07/09/22.

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

Nays: None.

RESOLUTION NO: 384 - 58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Uma Kumar to the title of Research Asst. to Supervisor in the amount of \$2,275.60 bi-weekly / \$59,166 annually in the Town Clerk's Office effective 07/09/22.

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

Nays: None.

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. 385 - 2022

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP LEE GALVEZ AND JENNIFER HERNANDEZ.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of removing from membership Lee Galvez and Jennifer Hernandez.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, at 12 Haven Avenue, Port Washington, New York, 11050 in removing from membership Lee Galvez and Jennifer Hernandez, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York

July 7, 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: Flower Hill Hose Co., No. 1 Town Attorney Comptroller .