

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**AGENDA**



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**September 22, 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 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. Continued from August 4, 2022.

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 27 OF THE TOWN CODE ENTITLED "HISTORIC LANDMARKS PRESERVATION."

Synopsis: The purpose of the local law is to clarify the landmark designation process and to provide a basis for the approval of certain alterations, demolitions or relocations where there is a finding of economic hardship. Continued from August 4, 2022.

3. 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. Continued from September 1, 2022.

4. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 40 VOICE ROAD REALTY LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 40 VOICE ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 663, LOT 8.

Synopsis: The proposed action is the renovation of a one-story, 59,000 s.f. building from light manufacturing to automotive repair on a 176,418 s.f.

(4.05 acre) site. Associated site work will include an expanded parking lot, increased drainage capacity and improved site lighting. Continued from September 1, 2022.

5. 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. Continued from September 1, 2022. **WILL BE CONTINUED TO OCTOBER 27, 2022.**

**PUBLIC HEARINGS:**

6. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 679 PORT WASHINGTON BLVD., LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 679 PORT WASHINGTON BOULEVARD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 2, LOTS 115 AND 277.

Synopsis: The proposed action is the installation of a drive-through window in connection with a new one-story, 1,587 s.f. bank branch on a 10,823 s.f. (0.248 acre) site.

7. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1025 II LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 58 STATE STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 80, LOT 241.

Synopsis: The proposed action is the construction of a new 20-space parking lot on a 9,000 s.f. (0.20-acre) parcel to be used as accessory parking for the building located at 1025 Old Country Road.

8. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HR PORT TENNIS OWNER LLC FOR A CHANGE OF ZONE FROM 'RESIDENCE C' TO 'BUSINESS A' FOR THE PREMISES LOCATED AT 100 HARBOR ROAD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5 , BLOCK A, LOT 333.

Synopsis: The purpose of the rezoning is to enable the conversion of an existing tennis academy from a not-for-profit operation to a commercial venture. No significant physical alterations to the property are proposed at this time.

9. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CAROLYN BICHOU PAN FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 4 WATERS EDGE, PORT WASHINGTON, NEW YORK 11050 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOT 444.

10. A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF BROOKLYN AVENUE IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: This petition seeks to designate a secondary honorary street name for a portion of Brooklyn Avenue from Broadway to Brooklyn Avenue dead end/Park Avenue in New Cassel, as "Gloria McFarland Way".

11. A PUBLIC HEARING TO CONSIDER THE APPROVAL OF THE SALE OF PROPERTY OF THE MANHASSET PARK DISTRICT.

Synopsis: The proposed action is the sale of 61 Locust Street, Manhasset, New York by the Manhasset Park District.

12. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING DALLAS AVENUE IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the north and south sides of Dallas Avenue, east of New Hyde Park Road, in New Hyde Park.

13. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING PROSPECT STREET IN WILLISTON PARK, NEW YORK.

Synopsis: The adoption of these ordinances will establish Full Stops Westbound & Eastbound on Prospect Avenue, at its intersection with Mayflower Avenue, in Williston Park.

14. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BOLTON ROAD IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Bolton Road, at its intersection with Bretton Road, in Garden City Park.

**RESOLUTIONS:**

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AUTHORIZING THE TOWN OF NORTH HEMPSTEAD TO OPT-IN TO THE NEW INCOME ELIGIBILITY RATES FOR THE SENIOR CITIZENS PROPERTY TAX EXEMPTION PURSUANT TO SECTION 467 OF THE NEW YORK STATE REAL PROPERTY TAX LAW.

Synopsis: The purpose of the proposed local law is to authorize the Town of North Hempstead to opt-in to the new income eligibility rates for the senior citizens property tax exemption pursuant to Section 467 of the New York State Real Property Tax Law. Tentative hearing date is October 13, 2022.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AUTHORIZING THE TOWN OF NORTH HEMPSTEAD TO OPT-IN TO THE NEW INCOME ELIGIBILITY RATES FOR THE DISABLED WITH LIMITED INCOMES PROPERTY TAX EXEMPTION PURSUANT TO SECTION 459-C OF THE NEW YORK STATE REAL PROPERTY TAX LAW.

Synopsis: The purpose of the proposed local law is to authorize the Town of North Hempstead to opt-in to the new income eligibility rates for the

disabled with limited incomes under Section 459-C of the New York State Real Property Tax Law. Tentative hearing date is October 13, 2022.

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE TOWN OF NORTH HEMPSTEAD UNIFORM TRAFFIC CODE ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT."

Synopsis: The proposed local law will make permanent the conversion of a portion of commuter parking spaces in Lots 4, 5 and 7 into metered parking spaces. Tentative hearing date is October 13, 2022.

18. 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 establish setback requirements for dog parks in residential zoning districts. Tentative hearing date is October 13, 2022.

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 57 OF THE TOWN CODE ENTITLED "TOWN FACILITIES."

Synopsis: The purpose of the local law is to prohibit loitering in the off-street parking areas of the Port Washington Public Parking District. Tentative hearing date is October 13, 2022.

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

Synopsis: The proposed local law would amend Section 2-35(J)(1) of the Town Code concerning reciprocal plumbing licenses to expand the permitted principal place of business requirement to include Suffolk County. Tentative hearing date is October 13, 2022.

21. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HIGH STREET IN MANHASSET.

Synopsis: The rescission and adoption of these ordinances will remove the presently posted time limited No Parking restriction and add a no stopping anytime restriction on the south side of High Street, in Manhasset. Tentative hearing date is October 13, 2022.

22. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 6, 2022.

Synopsis: The purpose of the meeting is to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2023 and to consider any other business that may come before the Board.

23. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 11, 2022 AT 10:30 A.M.

Synopsis: The purpose of the meeting is to conduct a work session on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2023 and to consider any other business that may come before the Board.

24. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 18, 2022 AT 6:00 P.M.

Synopsis: The purpose of the meeting is to conduct a work session on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2023 and to consider any other business that may come before the Board.

25. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR NOVEMBER 3, 2022.

26. A RESOLUTION SETTING A DATE OF OCTOBER 6, 2022 FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2023.

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

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

29. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AID TO LOCALITIES 2022-23 PROGRAM AND THE TAKING OF RELATED ACTION.

30. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE 48TH PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

31. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE EMPIRE STATE DEVELOPMENT'S RESTORE NEW YORK COMMUNITIES INITIATIVE AND THE TAKING OF RELATED ACTION.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VITA VENDING, INC. D/B/A HEALTHYVENDINGNY.COM FOR VENDING SERVICES.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLAR GLASS CREATIONS, INC. FOR THE REPAIR OF A WINDOW AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHANGEL MICHAEL CHURCH TO OPERATE A FEAST AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTHWELL HEALTH FOR FLU VACCINE DISTRIBUTION AT THE PORT WASHINGTON ADULT ACTIVITY CENTER, PORT WASHINGTON.
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LAW OFFICES OF LEVENTHAL, MULLANEY & BLINKOFF, LLP FOR LEGAL SERVICES.
37. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR FLOOR COVERINGS AND RELATED SERVICES.
38. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND FREEPORT MARINE SUPPLY CO., INC. FOR THE PURCHASE OF MARINE SUPPLIES AND EQUIPMENT.
39. A RESOLUTION AMENDING RESOLUTION NO. 216-2022, ADOPTED APRIL 28, 2022, AWARDED A CONTRACT FOR THE INSTALLATION OF AWNINGS AT THE CLINTON G. MARTIN PARK POOL, NEW HYDE PARK.
40. 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.
41. A RESOLUTION CONFIRMING THE APPOINTMENT OF MELISSA SLOBIN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
42. A RESOLUTION CONFIRMING THE APPOINTMENT OF DEREK CHAN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

43. A RESOLUTION CONFIRMING THE APPOINTMENT OF FRANCISCO VASQUEZ TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
44. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE PORT WASHINGTON PUBLIC PARKING DISTRICT.
45. A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR OF 2021.
46. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
47. 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.
48. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP DANIEL KHOSHLESSAN.

**TABLED ITEMS:**

49. 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.

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2022**

**A 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 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; 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 7th day of July, 2022, which hearing was continued to August 4, 2022, and further continued to September 22, 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 July 7, 2022, August 4, 2022 and September 22, 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 Sections 617.5(c)(21) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and



**WHEREAS**, this Board deems it in the public interest to adopt 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 Sections 617.5(c)(21) and (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 prohibit the establishment and operation of short-term or transient rentals within the Town. The Board recognizes that oftentimes the occupants of such short-term rentals are not invested in, nor do they have any connection to, the Town community and the residential neighborhood in which the short-term rental is located. In instances where the owner of a rental dwelling is not present during a short-term stay, the presence of transient visitors can adversely impact the community because of the potential for excessive noise, parking issues, disorderly conduct, the accumulation of refuse, and other nuisances. In addition, short-term rentals remove housing stock that could otherwise be available for long-term rentals or sale. The provisions of this section are intended 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.

**Section 2.**

Sections 2-101 through 2-104 of Article VI of Chapter 2 of the Town Code are hereby amended as follows:

§ 2-101 Definitions.

As used in this article, the following terms shall have the meanings indicated:

**CODE ENFORCEMENT OFFICER**

The Commissioner of Buildings or the Commissioner of Public Safety of the Town of North Hempstead or their delegates or assistants.

**DWELLING UNIT**

A ~~structure or building or part thereof or an area, room or rooms therein, occupied or to be occupied by~~ **single unit providing complete, independent living facilities for** one or more persons, ~~as a~~

~~home or residence]~~ **including permanent provisions for living, sleeping, eating, cooking and sanitation.**

OWNER:

[Amended 5-18-1999 by L.L. No. 6-1999]

A. Owner, lessee, agent or other person in control of a dwelling unit or any other person or persons or entity or entities having the right to possession of a dwelling unit, except:

- (1) A Public Housing Authority organized as such under the laws of the State of New York;
- (2) A cooperative corporation whose offering statement or prospectus has been accepted by the New York State Attorney General for filing under General Business Law § 352-e; and
- (3) A not-for-profit corporation organized to own and operate a low-income or moderate-income senior-citizen housing project in conjunction with the New York State Division of Housing and Community Renewal.

B. Under this definition, a tenant can be an "owner" in relation to a subtenant.

#### **OWNER-OCCUPIED**

**A two-family dwelling or multiple-family dwelling in which one dwelling unit is used by the owner as his or her or their principal residence (domicile), and the owner is present in the dwelling unit on each night that another dwelling unit on the premises is used as a short-term rental property.**

RENT

A return, in money, property or other valuable consideration (including payment in kind or services or other thing of value), for use and occupancy or the right to the use and occupancy of a dwelling unit, whether or not a legal relationship of landlord and tenant exists between the owner and the occupant or occupants thereof.

RENTAL DWELLING UNIT

A dwelling unit established, occupied, used or maintained for rental occupancy.

RENTAL OCCUPANCY

The occupancy or use of a dwelling unit by one or more persons as a home or residence under an arrangement whereby the occupant or occupants thereof pay rent for such occupancy and use. There is a rebuttable presumption that any occupancy or use of a dwelling unit is a "rental occupancy" if the owner of the building containing the dwelling unit does not reside in the same building.

#### **SHORT-TERM RENTAL PROPERTY**

**A. A dwelling unit occupied by persons other than the owner and for which rent is received by the owner, directly or indirectly, in exchange for such rental occupancy for a period of less than 30 consecutive days. The term "short-term rental property" shall not include any dwelling unit on a property that is owner-occupied or any lawfully operating commercial hotel/motel business establishment that has been duly issued a certificate of authority by the Treasurer of Nassau County pursuant to section 3(C) of Title 24 of the Miscellaneous Laws of Nassau County. A property or dwelling unit that is offered for occupancy in any medium, including but not limited to advertisement on short-term rental**

**websites, as being available for rental occupancy for a period of less than 30 days shall create a presumption that a property or dwelling unit is being used as a short-term rental property.**

**B. The foregoing presumption may be rebutted by documentary or other evidence presented to and satisfactory to the Code Enforcement Officer that the dwelling unit is not a short-term rental property.**

§ 2-102 Applicability; more restrictive provisions to prevail.

A. Scope. This article shall apply to all rental dwelling units located within the unincorporated area of the Town, whether or not the use and occupancy thereof shall be permitted under the applicable use regulations for the zoning district in which such rental dwelling unit is located, as in this article provided.

B. Applicability. The provisions of this article shall be deemed to supplement applicable state and local laws, ordinances, codes and regulations; and nothing in this article shall be deemed to abolish, impair, supersede or replace existing remedies of the Town, county or state or existing requirements of any other applicable state or local laws, ordinances, codes or regulations. In case of conflict between any provision of this article and any applicable state or local law, ordinance, code or regulation, the more restrictive or stringent provision or requirement shall prevail. The issuance of any permit or the filing of any form under this article does not make legal any action or statement of facts that is otherwise illegal under any other applicable legislation.

§ 2-103 Rental occupancy permit required.

It shall be unlawful and a violation of this article and an offense within the meaning of the Penal Law of the State of New York for any person or entity who owns a dwelling unit in the Town to establish, maintain, use, let, lease, rent or suffer or permit the occupancy and use thereof as a rental occupancy, **regardless of duration of rental occupancy**, without having a valid permit for such rental occupancy, as herein provided. **No rental occupancy permit shall be granted to use a dwelling unit or segment thereof, as a short-term rental property.**

§ 2-104 Application for rental occupancy permit.

A. Application for a rental occupancy permit for a rental dwelling unit shall be made in writing to the Building Department on a form provided by the Building Department for that purpose.

B. Such application shall be filed in duplicate and shall contain:

(1) The name, address and telephone number, if any, of the owner of the dwelling unit intended for rental occupancy.

(2) The street address and Tax Map description (section, block and lot or lots) of the premises intended for rental occupancy or the premises in which the rental dwelling units intended for occupancy are located.

(3) The number of persons under and over the age of 18 and the dates of birth of each person presently residing in or occupying such premises intended for rental occupancy.

(4) A description of the structure, including:

(a) The number of rental dwelling units in the structure;

(b) The number of persons intended to be accommodated by and to reside in each such rental dwelling unit; and

(c) The number of rooms and the dimensions and use of each room in the structure but outside of the rental dwelling units.

(5) For each rental dwelling unit, a description of the unit, including:

(a) The number of rooms in the rental dwelling unit; and

(b) The dimensions and use of each such room.

(6) The name, address and telephone number, if any, of the managing agent or operator of each such intended rental dwelling unit.

C. Such application shall be signed by the owner of the premises, and the statements of such owner therein contained shall be verified under oath. If an owner is a natural person permanently residing outside of Nassau, Suffolk, Queens, Kings, New York, Richmond, Bronx and Westchester Counties, the application may be signed on behalf of the owner and may be verified by a managing agent having personal knowledge of the facts.

D. Such application shall be accompanied by the following:

(1) A property survey of the premises drawn to a scale not greater than 40 feet to one inch; or if not shown on the survey, a site plan, drawn to scale, showing all buildings, structures, walks, drives and other physical features of the premises and the number, location and access of existing and proposed on-site vehicle parking facilities.

(2) A building permit application, properly prepared, for all proposed buildings, improvements and alterations to existing buildings on the premises, if any.

(3) A copy of the certificate of occupancy or certificate of existing use. No application will be accepted without the submission of a valid certificate of occupancy or certificate of existing use.

E. In the case of a condominium unit, the application shall be accompanied by a scale drawing or floor plan of the condominium unit, in lieu of a survey or site plan.

### **Section 3.**

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

Article VII Illegal Use and Occupancy

#### **§ 2-135.1 Short-term rentals prohibited.**

**No dwelling unit or segment thereof, or rooming unit, may be used as a short-term rental property as defined in § 2-101.**

### **Section 4. Severability.**

If any clause, sentence, paragraph, subdivision, section or part of this article or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this article, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5. Effective Date.**

This Local Law shall take effect January 1, 2023, after 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 September 22, 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 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.

**Dated:** Manhasset, New York

September 22, 2022

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

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

**RESOLUTION NO. 477 - 2022**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 27 OF THE TOWN CODE ENTITLED "HISTORIC LANDMARKS PRESERVATION."**

**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 Chapter 27 of the Town Code entitled "Historic Landmarks Preservation" in order to include a provision for written findings where a proposed landmark designation is rejected by the Town Board, to provide a basis for the approval of certain alterations, demolitions or relocations where there is a finding of economic hardship, and to attach a time limitation to certificates of appropriateness; and

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

**WHEREAS**, due notice was heretofore given of a public hearing scheduled for August 4, 2022, which hearing was continued to September 22, 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 has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on August 4, 2022 and September 22, 2022, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Office to the Town Attorney has recommended that the adoption of the Local Law be classified as a Type II Action pursuant to Sections 617.5(c)(1), (2), (11), (12), (33) and (38) of the SEQRA Regulations and, as such, no further environmental review is required; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed Local Law, to be

effective immediately upon filing with the Secretary of State of the State of New York (the “Secretary of State”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Sections 617.5(c)(1), (2), (11), (12), (33) and (38) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

**RESOLVED** that Local Law No. 15 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 15 OF 2022**

**A LOCAL LAW AMENDING CHAPTER 27 OF THE TOWN CODE  
ENTITLED “HISTORIC LANDMARKS PRESERVATION”.**

**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 27 of the Town Code entitled “Historic Landmarks Preservation” in order to include a provision for written findings where a proposed landmark designation is rejected by the Town Board, to provide a basis for the approval of certain alterations, demolitions or relocations where there is a finding of economic hardship, and to attach a time limitation to certificates of appropriateness.

**Section 2.**

Article III of Chapter 27 of the Town Code is hereby amended as follows:

Article III Procedures

§ 27-5 Establishment of historic districts, sites and landmarks.

Historic landmarks and districts shall be designated as provided herein:

A. An application for the designation of a building, structure, site or object as a historic landmark or an area as a historic landmark district may be submitted to the Commission by any person on a form or in a format supplied by the Town. In addition, the Commission may, on its own motion, initiate such an application. The application shall include the following:

(1) An application to designate a building, structure, site or object for preservation as a historic landmark shall include:

(a) A concise description of the physical elements, age, architectural style, period and historical significance represented by the building, structure, site or object, including a consideration of design, scale, material, workmanship and spatial qualities, as relevant.

(b) A concise statement of how the building, structure, site or object meets the definition of "historic landmark" as defined in this chapter.

(c) Exterior photographs of the building, structure, site or object in its entirety and surrounding property and a site map illustrating the characteristics enumerated in the definition of "historic landmark" as provided in this chapter. The area to be considered for landmarking shall be clearly defined in the site map. An aerial map showing the areas surrounding the proposed historic landmark shall be included with the application.

(d) The name and address of the owner(s) of the building, structure, site or object. In the case of a building, structure or object, the owner of the real property, as shown in the records maintained by the Nassau County Clerk's Office, upon which the building, structure or object is situated, is presumed to be the owner of the building, structure or object.

(e) The name, address and telephone number of the person who is submitting the proposal and the person represented, if any.

(f) The relationship, if any, between the applicant(s) and the owner(s) of the structure, site or object.

(g) If required by the Commission, architectural drawings, including scaled plans and elevations.

(h) Such other information as the Commission deems necessary.

(2) An application to designate an area for preservation as a historic landmark district shall include:

(a) A concise statement of the physical elements which make the area a historic landmark district and a description of all buildings, structures, sites or objects located within the proposed district, with special note of types, architectural styles and periods represented which would qualify for designation as a historic landmark district under the chapter.

(b) A concise statement identifying other buildings, structures, sites or objects located within the proposed district that, while not qualifying under this chapter for designation as a historic landmark, contribute to the overall visual enhancement of the proposed district or are within the boundaries of the proposed district but do not contribute to it.

(c) A concise statement of how the proposed district meets the definition of "historic landmark district" as prescribed by this chapter.

(d) A map clearly depicting the boundaries of the proposed district and the locations of buildings, structures, sites or objects therein, with contributing properties noted as such.

(e) A justification of the boundaries of the proposed district.

(f) The street address and section, block and lot, as shown on the most recent tax roll, of every property within the proposed district and the owners of record thereof.

(g) The name, address and telephone number of the person who submitted the application and the person represented, if any.



(h) The relationship, if any, between the applicant(s) and any of the properties, buildings, sites, objects or structures within the proposed district.

(i) A photo or photos of the sides of all buildings, structures, sites or objects visible from the public right-of-way within the proposed historic landmark district by designated street address and section, block and lot.

(j) A written description of each building, structure, site or object which shall include the year of construction (if a building or structure), any applicable historic personage or event associated with the building, structure, site or object, if known, or any other information that will assist the Commission in its proceedings.

B. (Reserved)

C. Public hearing and decision by the Commission.

(1) Upon the submission of an application, a public hearing shall be held by the Commission within 60 days. The Executive Secretary shall notify the Building Department, the Department of Planning and Environmental Protection, the Town Attorney's Office, the Town Clerk, the Town Board and the applicant of the pending application.

(2) Notification.

(a) In the case of an application to designate a historic landmark, the applicant shall provide notice of the hearing to property owners of record as they appear on the tax rolls of the Town, of property located within 300 feet of the site, in the manner provided herein, and must file an affidavit as to the mailing of such notices in accordance with this section with the Executive Secretary not less than five days before the hearing. Not less than 10 nor more than 20 days before the hearing, the applicant shall send, by first-class mail and by registered or certified mail, a notice to each affected owner as described above. The Commission shall place a notice of the public hearing in an official newspaper of the Town, which circulates in the affected area, at least 10 days prior to the date of the public hearing. All notices required herein shall state the nature of the application, including the location(s) of the affected property, and the date, time and place of public hearing. If, prior to the close of the public hearing, the Commission shall determine that there is a failure to comply with the notice provisions of this chapter, the public hearing may be recessed until there is compliance with these notice provisions.

(b) In the case of an application to establish a historic landmark district, the applicant shall notify the owners of record of each property within the proposed historic landmark district, as well as owners of record of property located within 300 feet of the boundary lines of the proposed historic landmark district, all as they appear on the tax rolls of the Town, in the manner provided herein, and must file an affidavit as to the mailing of such notices in accordance with this section with the Executive Secretary not less than five days before the hearing. Not less than 10 nor more than 20 days before the hearing, the applicant shall send, by first-class mail and by registered or certified mail, a notice to each affected owner as described above. The Commission shall place a notice of the public hearing in an official newspaper of the Town, which circulates in the affected area, at least 10 days prior to the date of the public hearing. All notices required herein shall state the nature of the application, including the boundaries of the proposed historic landmark district, and the date, time and place of public hearing. If, prior to the close of the public hearing, the Commission shall determine that there is a failure to comply with the notice provisions of this chapter, the public hearing may be recessed until there is compliance with these notice provisions.

(c) Where an application to designate a historic landmark or to establish a historic landmark district is adjourned on the record to a date certain, the applicant must notice the new hearing date in the manner provided herein. Not less than 10 nor more than 20 days before the hearing, the applicant shall send, via first-class mail, a notice to each affected owner as specified in the above Subsection C (2)(a) and (b). The applicant must file an affidavit as to the mailing of such notices in accordance with this subsection with the Executive Secretary not less than five days before the hearing. The Commission shall publish notice of the new hearing date in the local newspapers at least 10 days before the date of the new hearing in the same manner as the original notice.

(3) The Commission shall have 60 days after the close of the public hearing to make its decision to deny or recommend approval of the application to the Town Board. Such decisions shall be made at a meeting of the Commission.

(4) The Commission can choose to amend an application in any manner, including, but not limited to, adding or deleting properties proposed for inclusion in a historic landmark district, or by limiting an application to the structure only and eliminating a site or structure included in an application for a historic landmark. In the event the Commission amends an application, it shall adopt a written statement of the reasons for doing so, which shall be included as an addendum to the application as part of its submission to the Town Board pursuant to Subsection D below.

(5) If the Commission shall deny an application, the proceeding shall terminate, and the Commission shall not consider a new application for the same proposed historic landmark or proposed historic landmark district for one year thereafter.

(6) The Executive Secretary shall file the written decision of the Commission with the Town Clerk, the Town Attorney's Office, the Building Department, the Department of Planning and Environmental Protection, and the Town Board and shall mail a copy to the applicant and the owner (s) of the affected properties within 10 business days after the decision of the Commission.

#### D. Submission to the Town Board.

(1) A Commission recommendation to designate a proposed historic landmark or establish a proposed historic landmark district shall be delivered by the Town Clerk to the Town Board. The Town Board shall schedule a public hearing on the recommendation within 90 days after the filing of the Commission's decision with the Town Clerk. The Executive Secretary shall notify the applicant of the date for the public hearing at which the Town Board will consider the recommendation, and the applicant shall provide notice of such hearing in accordance with Subsection C(2) herein. The Town Clerk shall publish notice of the public hearing in the local newspapers at least 10 days before the date the recommendation is to be considered by the Town Board.

(2) The Town Board shall, within 60 days after the close of the public hearing:

(a) Accept the recommendation of the Commission;

(b) Remand the recommendation of the Commission for further consideration or information with written findings of the Town Board in which it states specific concerns and its reasons for the remand; or

(c) Reject the recommendation of the Commission, **setting forth written findings of the Town Board in which it states its reasons for the decision.**

E. Within 10 days of the Town Board's final action, the Town Clerk shall notify the Commission, the Building Department, the Department of Planning and Environmental Protection, the applicant, and the owner(s) of the affected properties. If the Town Board accepts the recommendation, the Town Clerk shall also notify the Nassau County Department of Assessment.

§ 27-6 Rescission of historic landmark or historic landmark district designation.

A historic landmark or historic landmark district designation may be rescinded by the Town Board as follows:

A. Upon a written recommendation from the Commission in which the Commission states that the historic landmark or historic landmark district no longer meets the eligibility criteria established in this chapter; and

B. After full compliance with all of the procedures and notice requirements in this article for the designation of a historic landmark or historic landmark district.

§ 27-7 Limitations on activity regarding property proposed for historic landmark or historic landmark district designation.

No approval of a zone change, variance, conditional use permit, site plan, building permit demolition permit, sign permit or any other permit issued by the Town shall be granted by the Town for any property proposed as a ~~an~~ historic landmark or historic landmark district from the date of the filing of the application with the Commission until the final disposition of the application by the Commission or Town Board.

**Section 3.**

Article IV of Chapter 27 of the Town Code is hereby amended as follows:

Article IV Construction, Alteration, Demolition and Removal

§ 27-8 Certificate of appropriateness.

A. Notwithstanding any other ordinance, code, rule or regulation concerning the issuance of a building permit, and whether or not a proposed activity requires a building permit, none of the following activities shall be commenced on a designated historic landmark or in a designated historic landmark district without the issuance of a certificate of appropriateness:

- (1) Any alteration, subject to the exclusions in Subsection K.
- (2) Any construction within a designated historic landmark district.
- (3) Any demolition or relocation of a building, structure, site or object in a designated historic landmark district or of a designated historic landmark.

B. The certificate of appropriateness required by this article shall be in addition to and not in lieu of any building, sign or other permit or approval that may be required by any agency having jurisdiction or authority.

C. An application for a certificate of appropriateness shall be submitted to the Commission in such form and including such written information and such plans, elevations, drawings or other data as the Commission may require.

D. Not less than 10 nor more than 20 days before the Commission reviews any application for a certificate of appropriateness, the applicant shall be required to notify the owners of record as they appear on the tax rolls of the Town of property located within 300 feet of the boundary lines of the subject property, by first-class mail and by registered or certified mail, identifying the subject property, stating the nature of the application and the date, time and place for the hearing. This notice shall also provide the address designated by the Commission to which comments may be submitted to the Commission on the application. The applicant must submit an affidavit of mailing along with a copy of the notice and certified mail receipts postmarked by the U.S. Postal Service to the Executive Secretary not less than five days before the hearing. The Commission shall publish notice of the public hearing for the certificate of appropriateness in the local newspapers at least 10 days before the hearing date. The notice shall state the nature of the application, including the location(s) of the affected property, and the date, time and place of public hearing. If, prior to the close of the public hearing, the Commission shall determine that there is a failure to comply with the notice provisions of this chapter, the public hearing may be recessed until there is compliance with these notice provisions.

(1) Where an application for a certificate of appropriateness is adjourned on the record to a date certain, the applicant must notice the new hearing date in the manner provided herein. Not less than 10 nor more than 20 days before the hearing, the applicant shall send, via first-class mail, a notice to each affected owner as specified in this Subsection D. The applicant must file an affidavit as to the mailing of such notices in accordance with this subsection with the Executive Secretary not less than five days before the hearing. The Commission shall publish notice of the new hearing date in the local newspapers at least 10 days before the date of the new hearing in the same manner as the original notice.

E. In reviewing an application for a certificate of appropriateness, the Commission shall be limited to those portions of an application relating to the exterior architectural features.

F. The Commission shall determine whether the proposed change will be appropriate to the preservation of the historic landmark or historic landmark district in view of the purposes of this chapter. In exercising this power, the Commission shall:

(1) With respect to historic landmarks, consider, in addition to any other pertinent factors, the historical and architectural value, the general appropriateness of the proposed design arrangement, texture and material of component(s) or sign(s) involved and the relationship thereof to other buildings, structures, sites or objects in the immediate neighborhood.

(2) With respect to historic landmark districts, consider, in addition to any other pertinent factors and those set forth above, the visual relationship between the building, structure, site or object that is the subject of the application in question and existing buildings, structures, sites or objects either immediately adjacent to or in the surrounding area and the character of the historic landmark district and the extent to which a new or altered building, structure, site or object would be harmonious with or incongruous to the historic and architectural qualities or distinctive aspects of the historic landmark district.

G. With respect to demolition or relocation in whole or in part of a historic landmark or a building, structure, site or object in a historic landmark district, the Commission shall consider whether:

- (1) The historic landmark or building, structure, site or object is of such architectural or historic interest that its demolition or relocation would be to the detriment of the public interest;
- (2) Retention of the building, structure, site or object would help preserve and protect a historic place or area of historic interest in the Town.

H. If the Commission approves an application which involves demolition or relocation of a historic landmark or building, structure or object or portions thereof within a historic landmark district, [~~it shall find the building, structure or object or portion thereof is in such condition that it is not feasible to preserve or restore it; or that relocation is appropriate to preserve the historic landmark or building, structure or object. The Commission shall take into consideration the economic feasibility of alternatives to the application, and balance the interest of the public in preserving the building, structure or object or portion thereof and the interest of the owner in its utilization. In the event the demolition or relocation is approved,~~] the property shall be cleared and left in a manner which will have no adverse impact on any adjacent properties or present a public danger. As an alternative to demolition, the Commission may permit a building, structure or object within a historic landmark district, or a building, structure or object designated as a historic landmark, to be moved to another site.

I. In making its determination whether to approve an application for a certificate of appropriateness, the Commission shall apply the standards set forth in the United States Secretary of the Interior's Standards for Rehabilitation and the Illustrated Guidelines for Rehabilitating Historic Buildings issued by the National Park Service, except that for applications related to historic landmark districts, such should be considered only a guideline.

J. Where the Commission approves an application under circumstances where the permitted activity is likely to uncover or affect archaeological resources the Commission shall require reasonable efforts to identify, protect and preserve such resources. Where such protection and preservation is not feasible, the Commission shall nevertheless impose appropriate and reasonable conditions to insure that the archaeological resources are made accessible for a reasonable period of time to qualified persons.

K. Nothing in this chapter shall be construed to prevent the following:

- (1) Ordinary maintenance, repair or replacement in kind with like materials of similar quality, of any place, site, structure, object or building designated as a historic site, or any property located wholly or partially within the boundaries of a historic landmark district; or
- (2) The installation, replacement or relocation of ground-mounted generators or heating, ventilation and air-conditioning (HVAC) units and appurtenances, provided that a permit is obtained from the Building Department and that such generators or HVAC units and appurtenances, shall be screened from adjoining lots and the public street by a completely planted visual barrier consisting of evergreen plantings to be a minimum of six inches above the top of the unit.
  - (a) All screening shall be maintained in a healthy condition. Any planting or landscaping which may become diseased, or die shall be removed and promptly replaced with plantings similar in size and type.

(b) The proposed use of fencing or other manmade screening to shield generators or HVAC units and appurtenances, is not exempt by this provision and shall require prior review by the Commission.

(c) Nothing in this section shall be construed as to permit the exterior installation, replacement or relocation of appurtenant ductwork to the facade of a building or structure visible to the public street without prior review by the Commission.

L. New construction shall be consistent with the architectural styles, massing, spacing and height of the structures of historic value in a historic landmark district. However, the Commission may approve the construction of buildings or structures which have a dissimilar architectural style to that of a historic landmark district, if the Commission determines that such new construction will be consistent with the goals of this chapter.

M. After conducting a hearing to consider an application described in this section, the Commission shall vote to either approve or deny the application. The Executive Secretary shall notify the applicant of the Commission's approval or denial. The Commission shall only approve an application if the proposed modification is compliant with the provisions and purposes of this chapter.

**§ 27-8.1 Economic hardship.**

**A. An applicant whose certificate of appropriateness has been denied may apply to the Commission for appropriate relief from the requirements of this article or conditions imposed by the Commission on the grounds that such requirements or conditions imposed will result in an economic hardship. Consideration of economic hardship may occur at the same meeting as consideration of an application for a certificate of appropriateness, or by separate application to the Commission within 60 days of the denial of a certificate of appropriateness.**

**B. Alteration or Construction. Notwithstanding any other provisions of this chapter, a certificate of appropriateness for a proposed alteration or construction will be granted by the Commission based on economic hardship if the applicant establishes that the following facts and conditions exist:**

**(1) The land or improvement in question cannot yield a reasonable return if the proposed construction or alteration is not permitted; or**

**(2) The hardship of the applicant is due to unique circumstances, the proposed alteration or construction will not alter the essential character of the area, the cost of the alternative acceptable to the Commission is prohibitive as compared to the cost of the alternative proposed by the applicant, and the hardship is a result of the application of the chapter and is not the result of any act or omission by the applicant.**

**C. Demolition or Relocation. Notwithstanding any other provisions of this chapter, a certificate of appropriateness for a demolition or relocation application shall be issued by the Commission if the application meets the criteria set forth in Section 27-8 (G) (1) or (2) above, and the applicant establishes an economic hardship based on the existence of the following facts and conditions:**

**(1) The property is incapable of earning a reasonable return, regardless of whether that return represents the most profitable return possible; and**

**(2) The property cannot be adapted for any other use, whether by the current owner or by a purchaser, which would result in a reasonable return, regardless of whether that return represents the most profitable return possible; and**

**(3) Efforts to find a purchaser interested in acquiring the property and preserving it have failed.**

**D. The Commission shall consider whether the owner has created its own hardship through waste and neglect, thereby permitting the property to fall into a serious state of disrepair.**

**E. Economic hardship shall not be determined on the basis of the personal finances of the applicant.**

**F. If a hardship applicant's primary purpose or mission is philanthropic, eleemosynary, religious or charitable, and whose request for a certificate of appropriateness was made in furtherance of philanthropic, eleemosynary, religious or charitable purposes, such applicant must establish that the Commission's action seriously interferes with the applicant's ability to continue the current use of the property and seriously interferes with the applicant's philanthropic, eleemosynary, religious or charitable purposes.**

**G. The Commission may solicit expert testimony or require that the applicant make submissions concerning any information deemed necessary by the Commission to make a determination of economic hardship.**

**H. All decisions by the Commission with respect to hardship applications shall be in writing. The Commission's decision shall state the reasons for granting or denying the hardship application. A copy of the decision shall be sent to the applicant by the Executive Secretary.**

§ 27-9 Procedure for review of applications and plan.

A. Applications for a building permit to construct, alter, move or demolish any place designated as a historic landmark or located within a historic landmark district shall be made to the Department of Buildings pursuant to Chapter 2 of the Code of the Town of North Hempstead, except as provided hereafter. A location map and plan drawing shall be submitted with the application. The application shall identify the structure as either a designated historic landmark or a structure within a historic landmark district, and shall include the following information:

- (1) Name, address and telephone number of applicant;
- (2) Location and photographs of the subject property and properties within the immediate vicinity;
- (3) Elevation drawings of proposed changes, if any;
- (4) Perspective drawings, including relationship to adjacent properties, if available;
- (5) Samples of materials to be used;
- (6) Where the proposal includes signs or lettering, a scale drawing showing the type of lettering to be used, all dimensions and colors, a description of materials to be used, method of illumination, and a plan showing the sign's location on the property; and
- (7) Any other information as requested by the Commissioner.

B. A completed building permit application filed with the Department of Buildings pursuant to § 27-9A herein shall be subject to expedited review by the Department of Buildings. Upon completion of the Department of Buildings initial review, the Commissioner or his or her designee shall promptly cause a copy of the application and all supporting materials to be transferred to the Executive Secretary for review and compliance with this section and shall notify the applicant of the need to file an application for a certificate of appropriateness or, if applicable, an administrative certificate of appropriateness pursuant to Subsection H herein, with the Commission.

C. Applications filed herein shall be subject to:

- (1) A hearing before the Commission pursuant to § 27-8; or

(2) Expedited review pursuant to Subsection H below.

D. In the event that an application is approved, the Executive Secretary shall produce and sign a certificate of appropriateness consistent with the Commission's approval, or an administrative certificate of appropriateness consistent with the Expedited Review Committee's approval. Copies of the certificate of appropriateness or administrative certificate of appropriateness shall be provided by the Executive Secretary to the applicant and the Supervisor of Plan Examination in the Department of Buildings, together with any required backup documentation. The Commissioner shall not issue a building permit until the Commission has issued a certificate of appropriateness or an administrative certificate of appropriateness. If the Commission denies a certificate of appropriateness, no building permit shall be issued.

E. If the Commission issues a certificate of appropriateness or an administrative certificate of appropriateness, the Building Department shall continue its review of the application for a building permit in accordance with its usual procedures and standards and shall make its determination based on same.

F. Where a proposed activity on a designated historic landmark or in a designated historic landmark district does not require a building permit, the applicant may proceed to file an application with the Executive Secretary for a certificate of appropriateness or administrative certificate of appropriateness.

G. Every owner or other person in charge of a landmark building, structure, site or object or a building, structure, site or object in a historic landmark district shall keep in good and proper repair the property and all portions thereof which, if not so maintained, may cause or tend to cause the property to deteriorate, decay or become damaged or otherwise to fall into a state of disrepair.

H. Expedited review; administrative certificate of appropriateness.

(1) Certain minor exterior alterations, restorations and changes of material that do not have a substantial adverse impact on the historic character of a designated historic landmark or designated historic landmark district, where applicable, and which conform to the Secretary of the Interior's Standards for Historic Preservation, may be approved on behalf of the Commission without a formal hearing and issued an administrative certificate of appropriateness. Such approval shall be made by the Expedited Review Committee which shall be comprised of the Executive Secretary and two members of the Commission, one of whom shall be an architect.

(2) An applicant may apply, in writing, to the Executive Secretary requesting expedited review, which request shall include such supportive documentation as the Executive Secretary may require. The Executive Secretary shall review the request to determine whether the proposed action may have a substantial adverse impact on the historic character of a designated historic landmark or designated historic landmark district, and if it meets one of the following eligible activities:

(a) Replacement of existing retaining walls with materials which are not replacement in kind.

(b) Replacement of existing roofing materials with materials which are not replacement in kind.

(c) Removal, installation or replacement of fences, excluding the installation or replacement of fences composed of vinyl, PVC or similar material.



(d) Removal of trees not in the Town's right-of-way, provided a certified arborist letter or multiple photos with a written explanation indicating imminent danger accompanies the request.

(e) The restoration of fire or storm damage not exempted from this chapter pursuant to § 27-10, with materials which are not replacement in kind. A material list shall be provided to the Plan Examiner and the Building Inspector in the Department to assure accuracy of the replacement materials.

(f) Awnings. Installation of new awning fabric, without signage, to be canvas or treated fabric on an existing awning frame.

(g) Installation of an aboveground swimming pool or freestanding hot tub.

(h) Alteration, construction, demolition or relocation of a noncontributing building or structure, or part thereof, located within a historic district.

(3) Within five business days following receipt of an application for expedited review, the Executive Secretary shall:

(a) Review the application, together with the documentation supporting it;

(b) Render a preliminary written determination as to eligibility; and

(c) Forward the application, preliminary written eligibility determination, and all supporting documentation to the Expedited Review Committee for confirmation of eligibility and approval or denial of the application for an administrative certificate of appropriateness.

(4) The following items shall be considered by the Expedited Review Committee in making a determination when reviewing an application for an administrative certificate of appropriateness:

(a) Whether the application requires full review by the Commission for a certificate of appropriateness.

(b) Whether the application involves an emergency situation which has created a danger to health and/or safety that is preventing all or part of the building or structure from being occupied.

(c) Whether the application if granted could create a potential danger to persons, the building or structure or other surrounding buildings or structures.

(5) The members of the Expedited Review Committee shall have five business days to consider the application for an administrative certificate of appropriateness and to make one of the following determinations: a) approval of the application; b) denial of the application; or c) require full review by the Commission for a certificate of appropriateness. The applicant shall be promptly notified, in writing, by the Executive Secretary of the determination.

(6) Where the two members of the Expedited Review Committee make recommendations contrary to one another, the application under consideration shall be scheduled for full review by the Commission for a certificate of appropriateness.

(7) Each application denied by expedited review shall be scheduled for full review by the Commission for a certificate of appropriateness.

(8) For each application granted by expedited review, the Executive Secretary shall, within five business days, draft an administrative certificate of appropriateness for review and approval by the Chairman. A copy of the final administrative certificate of appropriateness shall be forwarded to the applicant by the Executive Secretary.

(9) The Executive Secretary shall provide written notice to the Commission of each application decided by expedited review.

**I. Expiration of Approval; Extension of Approval.**

**(1) A certificate of appropriateness shall expire three years from the date of issuance if the applicant has not obtained a building permit to develop the property that is the subject of the application for a certificate of appropriateness in accordance with the plans for which the certificate of appropriateness was granted, unless an extension of time has been granted by the Commission pursuant to subsection (2) herein. In those instances where an activity subject to a certificate of appropriateness does not require a building permit, the certificate of appropriateness shall expire three years from the date of issuance if the work authorized thereby is not commenced by the end of such three-year period, unless an extension of time has been granted by the Commission pursuant to subsection (2) herein.**

**(2) Upon the request of the applicant, the Commission may extend a certificate of appropriateness for not more than one year per application, up to a maximum of three one-year extensions. The applicant seeking an extension of a certificate of appropriateness shall submit a written request to the Commission, together with any supporting documentation. Such request shall be filed prior to the expiration date of the certificate of appropriateness or previous extension. Failure to file a timely request shall result in a lapse of the certificate of appropriateness.**

§ 27-10 Exemptions.

This chapter shall not apply to actions undertaken by any person pursuant to an order issued pursuant to Chapter 2A of the Code of the Town of North Hempstead for the purpose of remedying conditions determined to be unsafe or dangerous to the life, health or property of any person. Where feasible, the replacement of damaged materials shall be replacement in kind. Where replacement in kind materials are feasible but would cause a delay in remedying the conditions determined to be unsafe or dangerous, temporary measures to prevent further damage should be used if possible, provided these measures are reversible without damage to the building or structure. In complying with an order as described above, a copy of any compliance plan shall be provided to the Commission.

§ 27-11 Publicly owned property.

Plans for the construction, alteration or demolition of any structure or object or proposed structure which is owned by Nassau County, the Town of North Hempstead or any other local government, or is to be constructed upon property owned by Nassau County, the Town of North Hempstead, or any other local government; and is located on a historic landmark or in a historic landmark district shall, prior to final Town action approving or otherwise authorizing the use of such plans with respect to securing the performance of such work, be referred to the Commission by the governmental agency having responsibility for the preparation of such plans. Within 60 days after such referral, the Commission shall submit its recommendations thereon to the Town Board and the referring agency. Failure of the Commission to submit such recommendations within said 60 days shall be deemed approval by the Commission.

§ 27-12 Fees established.

Any application for designation of a historic landmark or historic landmark district shall be submitted to the Executive Secretary and shall be accompanied by fees in the amount indicated in the Town of North Hempstead Fee Schedule. No fee shall be required for any application made by the Commission on its own motion.

§ 27-13 Penalties for offenses.

A. Any offense against any provision of this chapter, except a violation of Article IV, § 27-8A, shall be a violation punishable by a fine not to exceed \$250 or by imprisonment for a term not to exceed 15 days, or both such fine and imprisonment. Each day's offense against this chapter shall constitute a separate and distinct violation.

B. A violation of Article IV, § 27-8A, of this chapter shall be a misdemeanor, punishable by a fine of not less than \$1,000 nor more than \$5,000 or by imprisonment for a term not to exceed one year, or both such fine and imprisonment.

C. In addition to the penalties set forth in this section, the Town Attorney may institute appropriate proceedings to prevent, restrain, correct or abate a violation of this chapter.

§ 27-14 Appeals.

Those aggrieved by any decision of the Commission may appeal such decision to the Supreme Court in the State of New York pursuant to Article 78 of the Civil Practice Law and Rules, provided it is commenced within the governing statute of limitations.

§ 27-15 Severability.

If any clause, sentence, paragraph, section, word or part of this chapter is adjudged by any court of competent jurisdiction to be invalid, the judgment shall not affect, impair or invalidate the remainder of this chapter, but shall be confined in its operation to the, sentence, paragraph, section or part of this chapter directly involved in the controversy to which the judgment is rendered.

#### **Section 4.**

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

; and be it further

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

#### **NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on September 22, 2022 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 15 of 2022 was adopted. The Local Law amends Chapter 27 of the Town Code entitled "Historic Landmarks Preservation" in order to include a provision for written findings where a proposed landmark designation is rejected by the Town Board, to provide a basis for the approval of certain alterations, demolitions or relocations where there is a finding of economic hardship, and to attach a time limitation to certificates of appropriateness.

**Dated:** Manhasset, New York

September 22, 2022

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Town Clerk

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**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 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**, 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 70 of the Town Code entitled "Zoning" in order to allow the Commissioner of Building Safety, Inspection and Enforcement to revoke a certificate of occupancy or a certificate of existing use for commercial properties; 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 4th day of August, 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 August 4, 2022, which hearing was continued to September 22, 2022, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with a copy of the Short Environmental Assessment Form (the "SEAF") and proposed local law; and

**WHEREAS**, the Commission, by letter dated July 21, 2022, has recommended local determination; and

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

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

**WHEREAS**, the Board has reviewed the determination of the Planning Department, dated July 26, 2022, and the Negative Declaration indicating that the action constitutes an “Unlisted Action” pursuant to Section 617.2(al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) Parts 1, 2, and 3 (the “Determinations and Negative Declaration”) for the reasons stated in the SEAF; and

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

**WHEREAS**, 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 declares itself “lead agency” under the SEQRA Regulations for the Action; and be it further

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

**RESOLVED** that this Board hereby authorizes the Planning Department to prepare, file and distribute such documents as may be required pursuant to Section 617.2 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations; 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 70 of the Town Code entitled “Zoning” in order to allow the Commissioner of Building Safety,

Inspection and Enforcement to revoke a certificate of occupancy or a certificate of existing use for commercial properties.

## Section 2.

Chapter 70 of the Town Code is hereby amended as follows:

### § 70-223.1 Procedure for revoking certificate of occupancy or certificate of existing use.

#### A. Residential Properties

1. Upon acquiring information that a residential building may be occupied in violation of the certificate of occupancy or certificate of existing use issued therefor, the Commissioner of Building and Safety Inspection and Enforcement shall cause an investigation of the premises to be made and an inspection report to be prepared containing the following:

~~[(1)]~~ a. A description of the premises.

~~[(2)]~~ b. A statement of the particulars, if any, in which the residence is being used in violation of the certificate of occupancy or certificate of existing use.

~~[(3)]~~ c. A description of how such illegal occupancy is creating a hazard to public health and/or safety.

~~[(B-)]~~ 2. Said report shall be filed in the office of the Department of Building and Safety Inspection and Enforcement.

~~[(C-)]~~ 3. If the investigation performed pursuant to Subsection ~~[(A)]~~ 1 above confirms that there is violation of the certificate of occupancy or certificate of existing use, the Commissioner of Building and Safety Inspection and Enforcement may cause a written notice to be prepared, which shall contain the following:

~~[(1)]~~ a. A description of the premises.

~~[(2)]~~ b. A statement of the particulars in which the building is being occupied in violation of the certificate of occupancy or certificate of existing use.

~~[(3)]~~ c. An order directing that the occupancy of the building be brought into conformity with the certificate of occupancy or certificate of existing use.

~~[(4)]~~ d. An order directing that legal action be commenced by the service of a summary proceeding petition to remove all illegal occupants of the premises within 10 days of the date of personal service or within 15 days of mailing of the written notice and that proof of same be filed with the Commissioner of Building and Safety Inspection and Enforcement not later than five days after the date of such commencement.

~~[(5)]~~ e. The date, time and place of a hearing before the Town Board relative to the subject residence being illegally occupied, which hearing shall be scheduled not less than 30 days from the date of personal service or mailing of the written notice.

~~[(6)]~~ f. A statement that in the event legal action to remove all illegal occupants is not commenced within the required period, the Town Board is empowered and authorized to direct the Commissioner of Building and Safety Inspection and Enforcement to revoke the certificate of occupancy or certificate of existing use and that, if the Town Board takes such action, it will seek a court order removing all persons from occupancy of the residence. In such event, all expenses thereof shall be assessed against the land on which the building is located and the Town shall institute legal action to recover the costs of removing said occupants as well as legal fees and expenses.

~~[D-]~~ 4. The aforementioned written notice shall be served on the owner of record or the owner's executor, legal representative, agent, lessee, or any other person having a vested or contingent interest in the subject property, either personally or by certified mail addressed to the intended recipient's last known address as shown by the records of the Town's Receiver of Taxes or the records in the office of the Nassau County Clerk. In addition, a copy of said notice shall be securely posted on the subject building in a conspicuous location.

~~[E-]~~ 5. In the event that the whereabouts of the owner of the subject property and any other person having an interest therein, as defined in Subsection ~~[D]~~ 4 above, are unknown and cannot be ascertained after the exercise of reasonable diligence by the Commissioner of Building and Safety Inspection and Enforcement, the Commissioner of Building and Safety Inspection and Enforcement shall execute an affidavit to that effect, which shall be filed in the office of the Town Clerk. In such a case, service shall be deemed to have been accomplished by the posting required in Subsection ~~[D]~~ 4 above.

~~[F-]~~ 6. In the event that the owner of the illegally occupied residential building fails or refuses to comply with the order to bring the building into conformity with the certificate of occupancy or certificate of existing use, The Town Board may, after a public hearing, direct the Commissioner of Building and Safety Inspection and Enforcement to revoke the certificate of occupancy or certificate of existing use for said premises and further direct that legal action be commenced to remove all persons occupying said premises therefrom.

## **B. Commercial Properties**

**1. Upon acquiring information that a commercial premises may be used in violation of the certificate of occupancy or certificate of existing use issued therefor, the Commissioner of Building and Safety Inspection and Enforcement shall cause an investigation of the premises to be made and an inspection report to be prepared containing the following:**

**a. A description of the premises.**

**b. A statement of the particulars, if any, in which the premises is being used in violation of the certificate of occupancy or certificate of existing use.**

**c. A description of how such use in violation of the certificate of occupancy or certificate of existing use is creating a hazard to public health and/or safety.**

**2. Said report shall be filed in the office of the Department of Building and Safety Inspection and Enforcement.**

**3. If the investigation performed pursuant to Subsection 1 above confirms that there is violation of the certificate of occupancy or certificate of existing use, the Commissioner of**



**Building and Safety Inspection and Enforcement may cause a written notice to be prepared, which shall contain the following:**

**a. A description of the premises.**

**b. A statement of the particulars in which the building is being used in violation of the certificate of occupancy or certificate of existing use.**

**c. An order directing that the use of the building be brought into conformity with the certificate of occupancy or certificate of existing use within 30 days of the date of personal service or within 35 days of mailing of the written notice, as described in Subsection 4 below.**

**d. A statement that in the event the use of the premises is not brought into conformity with the certificate of occupancy or certificate of existing use within the required period, a public hearing may be held to consider the revocation of the certificate of occupancy.**

**4. The aforementioned written notice shall be served on the owner of record or the owner's executor, legal representative, agent, lessee, or any other person having a vested or contingent interest in the subject property, either personally or by certified mail addressed to the intended recipient's last known address as shown by the records of the Town's Receiver of Taxes or the records in the office of the Nassau County Clerk. In addition, a copy of said notice shall be securely posted on the subject premises in a conspicuous location.**

**5. In the event that the whereabouts of the owner of the subject property and any other person having an interest therein, as defined in Subsection 4 above, are unknown and cannot be ascertained after the exercise of reasonable diligence by the Commissioner of Building and Safety Inspection and Enforcement, the Commissioner of Building and Safety Inspection and Enforcement shall execute an affidavit to that effect, which shall be filed in the office of the Town Clerk. In such a case, service shall be deemed to have been accomplished by the posting required in Subsection 4 above.**

**6. In the event that the owner of the commercial premises being used in violation of the certificate of occupancy or certificate of existing use fails or refuses to comply with the order to bring the building and/or premises into conformity with the certificate of occupancy or certificate of existing use within the required period, the Commissioner of Building and Safety Inspection and Enforcement shall send a separate notice bearing the date, time and place of a hearing before the Town Board relative to the subject premises being used in violation of the certificate of occupancy or certificate of existing use. Such hearing notice shall be served pursuant to Subsection 4 or 5 above, as the case may be. The hearing shall be scheduled not more than 20 and not less than 10 days from the date of personal service or certified mailing of the hearing notice or posting. The Town Board may, after a public hearing, direct the Commissioner of Building and Safety Inspection and Enforcement to revoke the certificate of occupancy or certificate of existing use for said premises.**

**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 September 22, 2022, Local Law No. of 2022 was adopted. The local law amends Chapter 70 of the Town Code entitled “Zoning” in order to allow the Commissioner of Building Safety, Inspection and Enforcement to revoke a certificate of occupancy or a certificate of existing use for commercial properties.

**Dated:** Manhasset, New York

September 22, 2022

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2022**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 40 VOICE ROAD REALTY LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 40 VOICE ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 663, LOT 8.**

**WHEREAS**, 40 Voice Road Realty LLC, through its agent Brian E. Newman (the “Applicant”), has applied (the “Application”) to the Town to renovate a one-story 59,000 square foot building from light manufacturing to automotive repair, including an expanded parking lot, increased drainage capacity, additional landscaping and improved site lighting, on a 176,418 square foot (4.05 acre) site located at 40 Voice Road, Carle Place, New York and identified on the Nassau County Land and Tax Map as Section 9, Block 663, Lot 8 (the “Premises”); and

**WHEREAS**, it has been determined that the Application is subject to site plan review pursuant to § 70-219(A)(1)(b)[1] of the Code of the Town of North Hempstead (the “Town Code”); and

**WHEREAS**, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) of the Town of North Hempstead (the “Town”) pursuant to Town Code § 70-219 (A)(2); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §§ 70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for September 1, 2022, which public hearing was continued to September 22, 2022, for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 392-2022, adopted on August 4, 2022; and

**WHEREAS**, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by § 70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

**WHEREAS**, the Application does not require any variances or other relief from the Town of North Hempstead Board of Zoning Appeals; and

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

**WHEREAS**, pursuant to Resolution No. 10496-22, adopted August 11, 2022, the Nassau County Planning Commission recommended local determination; and

**WHEREAS**, the Town Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends approval of same; and

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

**WHEREAS**, the Planning Department has recommended that the Board establish itself as lead agency and render a determination of significance pursuant to the SEQRA Regulations; and

**WHEREAS**, this Board has reviewed the recommendation of the Planning Department, dated September 1, 2022, and the Negative Declaration indicating that the Action constitutes an “unlisted action” pursuant to Section 617.2 (a) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the SEAF Parts 1 and 2 (the “Determinations and Negative Declaration”) for the reasons that the proposed Action will not (1) create a material conflict with an adopted land use plan or zoning regulations; (2) result in a change in the use or intensity of use of land; (3) impair the character or quality of the existing community; (4) have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; (5) result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway; (6) cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities; (7) impact existing public or private water supplies or wastewater treatment utilities; (8) impair the character or quality of important historic, archaeological, architectural or aesthetic resources; (9) result in an adverse change to natural resources; (10) result in an increase in the potential for erosion, flooding or drainage problems; or (11) create a hazard to environmental resources or human health and for the reasons stated in the SEAF, that the intended use will not be expected to result in the significant consumption of water nor the generation of solid waste or sewage although there may be an increase in the consumption of electricity; and

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

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on September 1, 2022 and September 22, 2022 and afforded all interested persons the opportunity to be heard; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board declares itself “lead agency” under the SEQRA regulations for the Action; and be it further

**RESOLVED** that the Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Action is an “unlisted action” which will not result in any

significant adverse impact on the environment, based upon the analysis set forth in the SEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

**RESOLVED** that this Board hereby authorizes the Planning Department to prepare, file and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations; and be it further

**RESOLVED** that this Board finds that the Application and site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the site plan is consistent with the spirit and intent of Town Code § 70-219; and be it further

**RESOLVED** that, pursuant to Town Code § 70-219(B), the site plan is hereby approved; and be it further

**RESOLVED** that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by this Board or any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2022**

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

NO RESOLUTION.

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

**RESOLUTION NO. 478 - 2022**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 679 PORT WASHINGTON BLVD., LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 679 PORT WASHINGTON BOULEVARD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 2, LOTS 115 AND 277.**

**WHEREAS**, 679 Port Washington Blvd., LLC (the “Applicant”) is seeking to construct a drive-through facility in conjunction with a proposed single-story 1,587 square foot Alma Bank branch on a 0.25-acre premises located at 679 Port Washington Boulevard, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 6, Block 2, Lots 115 and 277 (the “Application”); and

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

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for September 22, 2022 (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 391-2022, adopted on August 4, 2022, to consider the Application; and

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

**WHEREAS**, by letter decision dated July 21, 2022, the Nassau County Planning Commission reviewed the case and deferred to the Town to take action as the Town deems appropriate; and

**WHEREAS**, the Town’s Department of Building Safety, Inspection and Enforcement (the “Building Department”) issued a notice of disapproval on February 9, 2020 citing the following items: (1) installation of a drive-through lane in an R-C Zone, which is not a permitted use under § 70-44; (2) installation of parking spaces of 10’x18’ where 10’ x 20’ is required pursuant to § 70-103.B; (3) installation of a loading zone with the dimensions of 10’ x 23’ where 10’ x 25’ is required pursuant to § 70-103.F; (4) installation of a proposed drive aisle with a width of 22 feet where 24

feet is required pursuant to § 70-103.O; (5) Town Board approval is required pursuant to Town Code § 70-203.T(1); (6) a proposed bypass lane which interferes with the internal circulation of the site in contravention of § 70-203.T(2)(j); and

**WHEREAS**, On May 11, 2022, pursuant to Appeal 21092, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code sections (except Town Code § 70-203.T(1)) with the following conditions: (1) the curb cut on Park Avenue shall be restricted to a one-way only entrance into the site. The curb cut on Port Washington Boulevard shall be restricted to a one-way only exit from the site, (2) the 15’ landscape buffer shall be planted in accordance with the requirements of §70-203.G of the Town Code. Irrigation shall be provided to this area in a manner which ensures the health of the vegetation, and (3) all lighting shall be shielded and directed away from residential areas and 0 footcandles shall be maintained at the property line; and

**WHEREAS**, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval incorporating all the conditions from the BZA approval; and

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

**WHEREAS**, the BZA has established itself as “lead agency” and issued a Negative Declaration concluding that the Application, including the proposed drive-through ATM window at the Premises, constitutes an “unlisted” action pursuant to Section 617.2 (al) of the SEQRA Regulations; and

**WHEREAS**, the BZA has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) for the reasons that the proposed Action will not: (1) create a material conflict with an adopted land use plan or zoning regulations; (2) result in a change in the use or intensity of use of land; (3) impair the character or quality of the existing community; (4) have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; (5) result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway; (6) cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities; (7) impact existing public or private water supplies or wastewater treatment utilities; (8) impair the character or quality of important historic, archaeological, architectural or aesthetic resources; (9) result in an adverse change to natural resources; (10) result in an increase in the potential for erosion, flooding or drainage problems; or (11) create a hazard to environmental resources or human health; and

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on September 22, 2020, and afforded all interested persons the opportunity to be heard; and

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

**NOW, THEREFORE, BE IT**



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

**RESOLVED** that, pursuant to Town Code §§ 70-203.T(1), 70-225.B(1) and 70-203(S), the Application is hereby granted and the Permit is hereby approved subject to the conditions herein stated; and be it further

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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**Councilperson 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. 479 - 2022**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1025 II LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 58 STATE STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 80, LOT 241.**

**WHEREAS**, 1025 II LLC (the “Applicant”) has previously obtained site plan approval from the Town Board of the Town of North Hempstead (the “Town”) pursuant to Resolution No. 400-2018, duly adopted on September 6, 2018 (the “Original Resolution”) to demolish two buildings and create 108 additional parking spaces on a 60,442 s.f. (1.39 acre) site for use by occupants of an offsite building (1025 Old Country Road) at the premises located at 19 State Street, Westbury and designated on the Nassau County Land and Tax Map as Section 11, Block 79, Lots 242-245, 253-256, 258, 259, 271-273, 313, 315-317 & 319 (the “Original Premises”); and

**WHEREAS**, the Applicant has applied (the “Application”) to the Town for approval of an amendment to the Original Site Plan to construct a new 20-space parking lot on a 9,000 s.f. (0.20-acre) parcel located at 58 State Street, Westbury, New York and identified on the Nassau County Land and Tax Map as Section 11, Block 80, Lot 241 to be used as accessory parking for the building located at 1025 Old Country Road (the “Premises”) (the “Amended Site Plan”); and

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

**WHEREAS**, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) of the Town of North Hempstead (the “Town”) pursuant to Town Code § 70-219 (A)(2); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §§ 70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for September 22, 2022, for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 441-2022, adopted on September 1, 2022; and

**WHEREAS**, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by § 70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

**WHEREAS**, the Application does not require any variances or other relief from the Town of North Hempstead Board of Zoning Appeals; and

**WHEREAS**, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the “Commission”) was furnished with copies of the site plan and the Full Environmental Assessment Form (the “FEAF”); and

**WHEREAS**, by letter dated August 23, 2022, the Nassau County Planning Commission recommended local determination; and

**WHEREAS**, the Town Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and tentatively recommends approval of same; and

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

**WHEREAS**, the Planning Department has recommended that the Board establish itself as lead agency and render a determination of significance pursuant to the SEQRA Regulations; and

**WHEREAS**, this Board has reviewed the recommendation of the Planning Department, dated September 22, 2022, and the Negative Declaration indicating that the Action constitutes an “unlisted action” pursuant to Section 617.2 (al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the FEAF Parts 1 and 2 (the “Determinations and Negative Declaration”) for the reasons that the proposed Action will not (1) create a material conflict with an adopted land use plan or zoning regulations; (2) result in a change in the use or intensity of use of land; (3) impair the character or quality of the existing community; (4) have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; (5) result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway; (6) cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities; (7) impact existing public or private water supplies or wastewater treatment utilities; (8) impair the character or quality of important historic, archaeological, architectural or aesthetic resources; (9) result in an adverse change to natural resources; (10) result in an increase in the potential for erosion, flooding or drainage problems; or (11) create a hazard to environmental resources or human health and for the reasons stated in the FEAF, that the size and nature of the principal building will not change and construction of a satellite parking lot will not, in itself, cause an increase in traffic volume and there should be no changes in demand for water or electricity, nor any increases in the generation of solid waste or sanitary sewer; and

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

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on September 22, 2022 and afforded all interested persons the opportunity to be heard; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board declares itself “lead agency” under the SEQRA regulations for the Action; and be it further

**RESOLVED** that the Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

**RESOLVED** that this Board hereby authorizes the Planning Department to prepare, file and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations; and be it further

**RESOLVED** that this Board finds that the Application and amended site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the amended site plan is consistent with the spirit and intent of Town Code § 70-219; and be it further

**RESOLVED** that, pursuant to Town Code § 70-219(B), the amended site plan is hereby approved; and be it further

**RESOLVED** that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by this Board or any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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**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. 480 - 2022**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HR PORT TENNIS OWNER LLC FOR A CHANGE OF ZONE FROM 'RESIDENCE C' TO 'BUSINESS A' FOR THE PREMISES LOCATED AT 100 HARBOR ROAD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5 , BLOCK A, LOT 333.**

**WHEREAS**, HR Port Tennis Owner LLC (the "Petitioner") has filed a petition (the "Petition") to rezone (the "Change of Zone") the premises located at 100 Harbor Road, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block A, Lot 333 (the "Premises"), from 'Residence-C' to 'Business-A', to enable the conversion of an existing tennis academy from a not-for-profit operation to a commercial venture; and

**WHEREAS**, pursuant to Resolution No. 442-2022, duly adopted on September 1, 2022, the Town Board (the "Board") of the Town of North Hempstead (the "Town") authorized, pursuant to Town Code § 70-238, the publication of notice of hearing and the holding of a public hearing to consider the proposed Change of Zone pursuant to the Petition; and

**WHEREAS**, proof of service of notice required by Town Code §70-238(B)(2) has been filed; and

**WHEREAS**, the Petitioner has furnished proof of posting of a sign on the premises as required by Town Code §70-238(B)(3) and filed an affidavit as to the posting as required thereunder; and

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

**WHEREAS**, by letter dated August 23, 2022, the Nassau County Planning Commission recommended local determination; and

**WHEREAS**, after notice duly given, a public hearing on the Change of Zone was held on September 22, 2022, affording all interested persons an opportunity to be heard (the "Public Hearing"); and

**WHEREAS**, it is required that a "lead agency" be established to review this action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act

as set forth in Section 617.6 of Title 6, Part 617 of the Official Compilation of Code, Rules and Regulations of the State of New York (the “SEQRA Regulations”); and

**WHEREAS**, the Town Department of Planning and Environmental Protection (the “Planning Department”) has recommended that this Board establish itself as lead agency and render a determination of significance pursuant to the SEQRA Regulations; and

**WHEREAS**, this Board has reviewed the recommendation of the Planning Department dated September 22, 2022, and the Negative Declaration indicating that the action constitutes an “unlisted action” pursuant to Section 617.2 (al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the FEAF Parts 1 and 2 (the “Determinations and Negative Declaration”) for the reasons that the proposed Action will not: (1) create a material conflict with an adopted land use plan or zoning regulations; (2) result in a change in the use or intensity of use of land; (3) impair the character or quality of the existing community; (4) have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; (5) result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway; (6) cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities; (7) impact existing public or private water supplies or wastewater treatment utilities; (8) impair the character or quality of important historic, archaeological, architectural or aesthetic resources; (9) result in an adverse change to natural resources; (10) result in an increase in the potential for erosion, flooding or drainage problems; or (11) create a hazard to environmental resources or human health; and

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

**WHEREAS**, the Planning Department has reviewed the Change of Zone and recommends that it be approved with the following restrictions placed on the use of the dormitory: (1) the existing 6-bedroom dormitory will only be used to house active employees subject to a housing agreement, where housing will never extend beyond the employment period; (2) the dormitory will be limited to 12 residents; and (3) the applicant will be required to register the dormitory with the Building Department and maintain a valid Rental Registration Permit; and

**WHEREAS**, having carefully considered the petition, the testimony and other relevant evidence at the Public Hearing, and afforded all interested persons the opportunity to be heard, this Board now wishes to render a decision.

**NOW, THEREFORE, BE IT,**

**RESOLVED** that the Town Board declares itself “lead agency” under the SEQRA Regulations for the Action; and be it further

**RESOLVED** that the Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Change of Zone is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

**RESOLVED** that this Board hereby authorizes the Planning Department to prepare, file, and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations

to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations; and be it further

**RESOLVED** that the Change of Zone is hereby adopted with the restrictions set forth herein on the use of the dormitory; and be it further

**RESOLVED** that the Town Clerk is hereby authorized to publish and post, as required pursuant to Chapter 70 of the Town Code, a notice substantially in the form set forth below:

### **NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of North Hempstead at a public meeting of the Board held on September 22, 2022 at 7:00 P.M. on that day, at the Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted a resolution to amend the zoning map of the Town of North Hempstead to reflect a change of zone, for the property located at 100 Harbor Road, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block A, Lot 333 (the "Premises"), from 'Residence-C' to 'Business-A', to enable the conversion of an existing tennis academy from a not-for-profit operation to a commercial venture.

**Dated:** Manhasset, New York

September 22, 2022

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

; and be it further

**RESOLVED** that the Commissioner and the Zoning Administrator be, and hereby are, directed to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Planning, Building, NC Assessors

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

**RESOLUTION NO. 481 - 2022**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CAROLYN BICHOU PAN FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 4 WATERS EDGE, PORT WASHINGTON, NEW YORK 11050 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOT 444.**

**WHEREAS**, Carolyn Bichoupan (the “Applicant”), residing at 4 Waters Edge, Port Washington, New York 11050, identified on the Nassau County Land and Tax Map as Section 5, Block C, Lot 444 (the “Premises”), has applied to the Town Clerk of the Town of North Hempstead (the “Town”) for a permit under Chapter 42 of the Code of the Town of North Hempstead (the “Town Code”) for the construction of a 170 foot by 5 foot wide pier with a 40 foot by 3 foot wide gangway and two (2) 20 foot by 8 foot wide floats, extending a total of 240 feet into the waterway seaward of the Mean High Water Line (the “Application”); and

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

**WHEREAS**, by determination dated July 14, 2022, the Deputy Building Commissioner disapproved the Application, based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures (inclusive of the steps, catwalk, ramp and float) from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet (the “Determination”); and

**WHEREAS**, the Town Clerk notified the Applicant of the Determination by letter dated August 16, 2022; and

**WHEREAS**, the Applicant timely filed a notice of appeal seeking review of the Determination by the Board under Town Code §42-11 (the “Appeal”); and

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



**WHEREAS**, pursuant to Resolution No. 443-2022, duly adopted by the Town Board on September 1, 2022, a public hearing on the Appeal was scheduled for September 22, 2022 before this Board; and

**WHEREAS**, pursuant to at §42-11(C), the Application was forwarded to the Town of North Hempstead Waterfront Advisory Commission (the “Commission”); and

**WHEREAS**, at its meeting on June 13, 2022, the Commission did not come to any recommendation as to the Application; and

**WHEREAS**, having received the Determination and the Appeal and having heard testimony on the Appeal at the public hearing held on September 22, 2022, the Board wishes to render a determination on the Appeal; and

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Appeal be and hereby is granted and the Determination is hereby reversed; and be it further

**RESOLVED** that the Town Clerk shall issue the appropriate permit consistent with this Resolution in accordance with §42-11(I) of the Town Code.

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Planning, Town Clerk, Buildings

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

**RESOLUTION NO. 476 - 2022**

**A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF BROOKLYN AVENUE IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.**

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

**WHEREAS**, Gloria McFarland (the “Petitioner”) has applied for a secondary honorary street name for a portion of Brooklyn Avenue in New Cassel, from the corner of Broadway to Brooklyn Avenue dead end (nearest intersection Park Avenue) to be known as “Gloria McFarland Way” (the “Petition”); and

**WHEREAS**, the Town Highway Department (the “Highway Department”) has determined that the Petition meets the basic criteria set forth in Section 10-4 of the Town Code; and

**WHEREAS**, following a review of the Petition by the Town Supervisor and the Councilperson for the area where the street is located (the “Councilperson”), the Councilperson recommended that a public hearing be scheduled to consider the Petition; and

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on September 22, 2022 to consider the Petition; and

**WHEREAS**, a copy of the Petition was forwarded by the Town Clerk to the local fire department, police department, and post office; and

**WHEREAS**, the Town Board has carefully considered the proposed Petition, conducted a public hearing on September 22, 2022, with respect to the Petition, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to grant the Petition for a secondary honorary street for a portion of Brooklyn Avenue in New Cassel, from the corner of Broadway to Brooklyn Avenue dead end (nearest intersection Park Avenue) to be known as “Gloria McFarland Way”.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Petition is granted; and be it further

**RESOLVED** that the Highway Department is authorized and directed to take such action as may be necessary to effectuate the foregoing, including the installation of appropriate signage, to identify a secondary honorary street name for a portion of Brooklyn Avenue in New Cassel, from the corner of Broadway to Brooklyn Avenue dead end (nearest intersection Park Avenue) to be known as “Gloria McFarland Way”.

**Dated:** Manhasset, New York

September 22, 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, Highways

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**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 APPROVAL OF THE SALE OF PROPERTY OF THE MANHASSET PARK DISTRICT.**

NO RESOLUTION.

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

**ORDINANCE NO. 14 - 2022**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING DALLAS AVENUE IN NEW HYDE PARK, NEW YORK.**

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

**ORDINANCE NO. T.O. 14 - 2022  
NEW HYDE PARK, NEW YORK**

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

**PROPOSAL:**

**ADOPT:**

1. DALLAS AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER  
From the east curb line of New Hyde Park Road, east, for a distance of 30 feet.
2. DALLAS AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER  
From the east curb line of New Hyde Park Road, east, for a distance of 30 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

September 22, 2022

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

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

**ORDINANCE NO. 15 - 2022**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING PROSPECT STREET IN WILLISTON PARK, NEW YORK.**

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

**ORDINANCE NO. T.O. 15 - 2022  
WILLISTON PARK, NEW YORK**

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

**PROPOSAL:**

**ADOPT:**

**1. PROSPECT STREET – MAYFLOWER AVENUE – FULL STOP**

All Traffic westbound on Prospect Avenue shall come to a Full Stop at its intersection with Mayflower Avenue.

**2. PROSPECT STREET – MAYFLOWER AVENUE – FULL STOP**

All Traffic eastbound on Prospect Avenue shall come to a Full Stop at its intersection with Mayflower Avenue.

**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

September 22, 2022

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



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

**ORDINANCE NO. 16 - 2022**

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

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

**ORDINANCE NO. T.O. 16 - 2022  
GARDEN CITY PARK, NEW YORK**

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

**PROPOSAL:**

**ADOPT:**

**1. BOLTON ROAD – BRETTON ROAD – FULL STOP**

All Traffic westbound on Bolton Road shall come to a Full Stop at its intersection with Bretton 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

September 22, 2022

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

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

**RESOLUTION NO. 483 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AUTHORIZING THE TOWN OF NORTH HEMPSTEAD TO OPT-IN TO THE NEW INCOME ELIGIBILITY RATES FOR THE SENIOR CITIZENS PROPERTY TAX EXEMPTION PURSUANT TO SECTION 467 OF THE NEW YORK STATE REAL PROPERTY TAX LAW.**

**WHEREAS**, New York Real Property Tax Law § 467 (“Section 467) provides for a partial real estate property tax exemption for low-income seniors; and

**WHEREAS**, prior to August 8, 2022, the maximum income limitation to qualify for any amount of exemption under Section 467 was \$29,000.00; and

**WHEREAS**, on August 8, 2022, the Governor of the State of New York signed legislation amending Section 467 to increase the maximum income limitation to \$50,000.00 effective July 1, 2022; and

**WHEREAS**, in order to implement the increase of the maximum income limitation for taxes levied for the Town of North Hempstead, the Town Board is required to adopt a local law after a public hearing to authorize the increase in the maximum income limitation; and

**WHEREAS**, the Town Board desires to set October 13, 2022 as the date for a public hearing to consider the adoption of a local law to authorize the increase in the maximum income limitation stated in Section 467 to \$50,000.00, complementary to, but not in supplement of, any approvals required of the County and School Districts within the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing to consider the adoption of a local law to authorize the increase in the maximum income limitation stated in Section 467 to \$50,000.00 with regard to taxes levied by the Town, complementary to, but not in supplement of, any approvals required of the County and School Districts within the Town, shall be held before the Town Board in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 13, 2022 at 7:00 p.m.; and be it further

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

## NOTICE OF HEARING

**PLEASE TAKE NOTICE** that a public hearing to consider the adoption of a local law to authorize the increase in the maximum income limitation for the senior real property tax exemption stated in New York Real Property Tax Law Section 467 to \$50,000.00 with regard to taxes levied by the Town, complementary to, but not in supplement of, any approvals required of the County and School Districts within the Town, shall be held before the Town Board in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 13, 2022 at 7:00 p.m.

**Dated:** Manhasset, New York

September 22, 2022

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Town Clerk

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

**RESOLUTION NO. 484 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AUTHORIZING THE TOWN OF NORTH HEMPSTEAD TO OPT-IN TO THE NEW INCOME ELIGIBILITY RATES FOR THE DISABLED WITH LIMITED INCOMES PROPERTY TAX EXEMPTION PURSUANT TO SECTION 459-C OF THE NEW YORK STATE REAL PROPERTY TAX LAW.**

**WHEREAS**, New York Real Property Tax Law § 459-C (“Section 459-C) provides for a partial real estate property tax exemption for persons with disabilities and limited incomes; and

**WHEREAS**, prior to August 8, 2022, the maximum income limitation to qualify for any amount of exemption under Section 459-C was \$29,000.00; and

**WHEREAS**, on August 8, 2022, the Governor of the State of New York signed legislation amending Section 459-C to increase the maximum income limitation to \$50,000.00 effective July 1, 2022; and

**WHEREAS**, in order to implement the increase of the maximum income limitation for taxes levied for the Town of North Hempstead, the Town Board is required to adopt a local law after a public hearing to authorize the increase in the maximum income limitation; and

**WHEREAS**, the Town Board desires to set October 13, 2022 as the date for a public hearing to consider the adoption of a local law to authorize the increase in the maximum income limitation stated in Section 459-C to \$50,000.00, complementary to, but not in supplement of, any approvals required of the County and School Districts within the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing to consider the adoption of a local law to authorize the increase in the maximum income limitation stated in Section 459-C to \$50,000.00 with regard to taxes levied for the Town, complementary to, but not in supplement of, any approvals required of the County and School Districts within the Town, shall be held before the Town Board in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 13, 2022 at 7:00 p.m.; and be it further

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

## **NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing to consider the adoption of a local law to authorize the increase in the maximum income limitation for the persons with disabilities and limited incomes real property tax exemption stated in New York Real Property Tax Law Section 459-C to \$50,000.00 with regard to taxes levied for the Town, complementary to, but not in supplement of, any approvals required of the County and School Districts within the Town, shall be held before the Town Board in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 13, 2022 at 7:00 p.m.

**Dated:** Manhasset, New York

September 22, 2022

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Town Clerk

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**Councilperson 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. 485 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE TOWN OF NORTH HEMPSTEAD UNIFORM TRAFFIC CODE ENTITLED “PORT WASHINGTON PUBLIC PARKING DISTRICT.”**

**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 Article IX of the Town of North Hempstead Uniform Traffic Code entitled “Port Washington Public Parking District” in order to make permanent the conversion of a portion of commuter parking spaces in Lots 4, 5 and 7 to metered parking spaces.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 13th day of October, 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 Article IX of the Town of North Hempstead Uniform Traffic Code entitled “Port Washington Public Parking District” in order to make permanent the conversion of a portion of commuter parking spaces in Lots 4, 5 and 7 to metered parking spaces; 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 13th day of October, 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 Article IX of the Town of North Hempstead Uniform Traffic Code entitled “Port Washington Public Parking District” in order to make permanent the conversion of a portion of commuter parking spaces in Lots 4, 5 and 7 to metered parking spaces.

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

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

September 22, 2022

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

**Dated:** Manhasset, New York

September 22, 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



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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2022**

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

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to establish setback requirements for dog parks in residential zoning districts.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 13th day of October, 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 establish setback requirements for dog parks in residential zoning districts; 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 13th day of October, 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 establish setback requirements for dog parks in residential zoning districts.

**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

September 22, 2022

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney, Town Clerk

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

**RESOLUTION NO. 487 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 57 OF THE TOWN CODE ENTITLED "TOWN 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 57 of the Town Code entitled "Town Facilities" in order to prohibit loitering in the off-street parking areas of the Port Washington Public Parking District.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 13th day of October, 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 57 of the Town Code entitled "Town Facilities" in order to prohibit loitering in the off-street parking areas of the Port Washington Public Parking District; 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 13th day of October, 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 57 of the Town Code entitled "Town Facilities" in order to prohibit loitering in the off-street parking areas of the Port Washington Public Parking District.

**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

September 22, 2022

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney      Town Clerk

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

**RESOLUTION NO. 488 - 2022**

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

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to amend Section 2-35(J)(1) of the Town Code concerning reciprocal plumbing licenses to expand the permitted principal place of business requirement to include Suffolk County.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 13th day of October, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to amend Section 2-35(J)(1) of the Town Code concerning reciprocal plumbing licenses to expand the permitted principal place of business requirement to include Suffolk County; 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 13th day of October, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to amend Section 2-35(J)(1) of the Town Code concerning reciprocal plumbing licenses to expand the permitted principal place of business requirement to include Suffolk County.

**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

September 22, 2022

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Town Clerk

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

**RESOLUTION NO. 489 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HIGH STREET IN MANHASSET.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of ordinances affecting High Street, 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 13th day of October 2022, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinances:

**PROPOSAL:**

**RESCIND:**

1. T.O. #11-2008

Adopted May 06, 2008

HIGH STREET – SOUTH SIDE – NO PARKING – 12:00 MIDNIGHT TO 7:00 A.M.

From a point 442 feet west of the west curb line of Community Drive, West, for a distance of 134 feet.

2. T.O. #11-2008

Adopted May 06, 2008

HIGH STREET – SOUTH SIDE – NO STOPPING ANY TIME

From the west curb line of Community Drive, west, for a distance of 100 feet.

3. T.O. #11-2008

Adopted May 06, 2008

HIGH STREET – SOUTH SIDE – NO PARKING ANY TIME

From a point 322 feet west of the west curb line of Community Drive, west, for a distance of 120 feet.

**ADOPT:**

1. HIGH STREET – SOUTH SIDE – NO STOPPING ANY TIME

From the west curb line of Community Drive, west, for a distance of 62 feet.

2. HIGH STREET – SOUTH SIDE – NO STOPPING ANY TIME

From a point 62 feet from the west curb line of Community Drive, West, for a distance of 77 feet.

3. HIGH STREET – SOUTH SIDE – NO PARKING ANY TIME

From a point 322 feet west of the west curb line of Community Drive, west, for a distance of 55 feet.

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

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Public Safety, Comptroller, Traffic Safety



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**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 SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 6, 2022.**

**WHEREAS**, the Town Board desires to set a Special Meeting of the Town Board (the “Board”) to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2023 and to consider any other business that may come before the Board.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 6, 2022 at 7:00 p.m. to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2023 and to consider any other business that may come before the Board; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of such Special Meeting, which notice shall be in substantially the following form:

**NOTICE OF SPECIAL MEETING**

**PLEASE TAKE NOTICE** that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 6, 2022 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2023 and to consider any other business that may come before the Board.

**Dated:** Manhasset, New York

September 22, 2022

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney, Town Clerk

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2022**

**A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 11, 2022 AT 10:30 A.M.**

**WHEREAS**, the Town Board desires to set a Special Meeting of the Town Board (the “Board”) to conduct a work session relating to the Town’s 2023 budget and to consider any other matters that may come before the Board.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 11, 2022 at 10:30 a.m. to conduct a work session relating to the Town’s 2023 budget and to consider any other matters that may come before the Board; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of such Special Meeting, which notice shall be in substantially the following form:

**NOTICE OF SPECIAL MEETING**

**PLEASE TAKE NOTICE** that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 11, 2022 at 10:30 a.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a work session relating to the Town’s 2023 budget and to consider any other matters that may come before the Board.

**Dated:** Manhasset, New York

September 22, 2022

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney, Town Clerk

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2022**

**A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 18, 2022 AT 6:00 P.M.**

**WHEREAS**, the Town Board desires to set a Special Meeting of the Town Board (the “Board”) to conduct a work session relating to the Town’s 2023 budget and to consider any other matters that may come before the Board.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 18, 2022 at 6:00 p.m. to conduct a work session relating to the Town’s 2023 budget and to consider any other matters that may come before the Board; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of such Special Meeting, which notice shall be in substantially the following form:

**NOTICE OF SPECIAL MEETING**

**PLEASE TAKE NOTICE** that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 18, 2022 at 6:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a work session relating to the Town’s 2023 budget and to consider any other matters that may come before the Board.

**Dated:** Manhasset, New York

September 22, 2022

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney, Town Clerk

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2022**

**A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR NOVEMBER 3, 2022.**

**WHEREAS**, the Town Board desires to set a Special Meeting of the Town Board (the “Board”) to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2023 and to consider any other business that may come before the Board.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on November 3, 2022 at 7:00 p.m. to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2023 and to consider any other business that may come before the Board; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of such Special Meeting, which notice shall be in substantially the following form:

**NOTICE OF SPECIAL MEETING**

**PLEASE TAKE NOTICE** that a Special Meeting of the Town Board of the Town of North Hempstead will be held on November 3, 2022 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2023 and to consider any other business that may come before the Board.

**Dated:** Manhasset, New York

September 22, 2022

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney, Town Clerk



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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2022**

**A RESOLUTION SETTING A DATE OF OCTOBER 6, 2022 FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2023.**

**WHEREAS**, the Town Board is anticipated to accept receipt of the tentative budgets for the Town of North Hempstead General Fund, Part Town Fund, Commissioner and Town-Operated Special Improvement Districts and assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2023 (altogether, the “2023 Tentative Budget”); and

**WHEREAS**, the Town Board desires to set October 6, 2022 as the date for a public hearing on the 2023 Tentative Budget.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing on the 2023 Tentative Budget shall be held before the Town Board in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 6, 2022 at 7:00 p.m.; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing on the tentative budgets for the Town of North Hempstead General Fund, Part Town Fund, Commissioner and Town-Operated Special Improvement Districts and assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2023 will be held before the Town Board on October 6, 2022 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York.

**Dated:** Manhasset, New York

September 22, 2022

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney, Town Clerk

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

**RESOLUTION NO. 490 - 2022**

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

**WHEREAS**, Target Corporation has generously offered, as a gift, \$2,500 for youth programs and special events at the “Yes We Can” Community Center; and

**WHEREAS**, Agewell New York, LLC has generously offered, as a gift, \$300 for the Town’s 2022 FunDay Monday events; and

**WHEREAS**, Joyce Poupko Inc. has generously offered, as a gift, \$300 for the Town’s 2022 FunDay Monday events; and

**WHEREAS**, Loving Care Health Management, LLC has generously offered, as a gift, \$300 for the Town’s 2022 FunDay Monday events; and

**WHEREAS**, Northwell Health has generously offered, as a gift, \$5,000 for the Town’s 2022 FunDay Monday events; and

**WHEREAS**, Oyster Bay Senior Residence DBA Harbor House has generously offered, as a gift, \$300 for the Town’s 2022 FunDay Monday events; and

**WHEREAS**, the Parker Jewish Institute has generously offered, as a gift, \$300 for the Town’s 2022 FunDay Monday events; and

**WHEREAS**, the North Hempstead Housing Authority, the Islamic Center of Long Island, The Littig House, the Nassau County PBA and the UBS Arena generously offered, as a gift, food and refreshments for the Town’s National Night Out Events on August 2, 2022; and

**WHEREAS**, Alpha Kappa Alpha, the National Circus Project, the PW Tennis Academy, PAL and Port Youth Activities generously offered, as a gift, entertainment for the Town’s National Night Out Events on August 2, 2022; and

**WHEREAS**, Target, the National Circus Project, and Deer Park Recycling generously offered, as a gift, giveaways for the Town’s National Night Out Events on August 2, 2022; and

**WHEREAS**, Western Beef has generously offered, as a gift, a \$200 gift card for the Town's National Night Out Events on August 2, 2022; and

**WHEREAS**, the Roslyn High School Class of 1966 has generously offered, as a gift, \$2,500 for the purchase of a commemorative bench at Gerry Pond Park; and

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

**NOW, THEREFORE, BE IT**

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller, Parks and Recreation

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

**RESOLUTION NO. 491 - 2022**

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

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

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

(1) \$2,500.00 to be recorded to revenue line A.3820 with the offsetting expense to be recorded to expense code A.05.7141.4890 for youth programs and special events at the “Yes We Can” Community Center, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

(2) \$2,500.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7020.4930 for the purpose of procuring a commemorative bench at Gerry Pond Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

(3) \$6,500.00 to be recorded to A.2705 with the offsetting expense to be recorded to expense code A.34.6773.4903 for the Town’s 2022 FunDay Monday events, with the remainder, if any, to be used to support the Department of Community Services; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby authorizes the Supplemental Appropriations in year 2022 as requested by Comptroller; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller, Town Clerk

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

**RESOLUTION NO. 492 - 2022**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AID TO LOCALITIES 2022 -23 PROGRAM AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), is committed to the safety of its residents and seeks to deter gang violence in the Town (the “Project”); and

**WHEREAS**, a grant from the New York State Division of Criminal Justice Service's Legislative Grant Program is available for youth programs to deter gang involvement and violence through education and enrichment programs to be carried out at the North Hempstead “Yes We Can” Community Center (the “Grant”); and

**WHEREAS**, the Grant is in the amount of \$5,000; and

**WHEREAS**, the Grants Coordinator (the “Coordinator”) has recommended that the Town accept the grant from the New York State Division of Criminal Justice Service's Legislative Grant Program; and

**WHEREAS**, this Board wishes to accept the Grant and authorize the execution of an agreement for the Grant.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town accepts the Grant; and be it further

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

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller



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

**RESOLUTION NO. 493 - 2022**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE 48TH PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.**

**WHEREAS**, Nassau County (the “County”) and the Town of North Hempstead (the “Town”) previously entered into a Cooperative Agreement, as amended, to participate in the Community Development Block Grant (“CDBG”) Program administered by the United States Department of Housing and Urban Development (the “Cooperative Agreement”); and

**WHEREAS**, as a party to the Cooperative Agreement, the Town wishes to make a joint application with the Town Community Development Agency (the “Agency”) for up to Seven Hundred Seventy-Eight Thousand and 00/100 Dollars (\$778,000.00) in the CDBG 48th Program Year (the “Application”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes the Town to prepare, in conjunction with the Agency, the Application; and be it further

**RESOLVED** that the Supervisor or her designee is authorized to execute and submit the Application on behalf of the Town; and be it further

**RESOLVED** that the Supervisor is authorized to take such other action as may be reasonable and necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

September 22, 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, Exec. Dir. CDA

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

**RESOLUTION NO. 494 - 2022**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE EMPIRE STATE DEVELOPMENT'S RESTORE NEW YORK COMMUNITIES INITIATIVE AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, New York State Empire Development provides grant funding to units of local government for the revitalization of residential and commercial properties, community development and neighborhood growth through the elimination and redevelopment of blighted structures; and

**WHEREAS**, the Town of North Hempstead and its Community Development Agency have established a successful program for construction of new, affordable replacement homes on blighted sites, and intend to construct three, 3-bedroom homes for sale to first time homebuyers with incomes of up to 80% of area median income on the sites of these three properties in New Cassel; and

**WHEREAS**, the Town of North Hempstead and its Community Development Agency (the "Agency") has identified three houses in the hamlet of New Cassel which are vacant and abandoned and could be acquired by the Agency for development (the "Project"); and

**WHEREAS**, the removal of these blighted homes for replacement with quality, affordable residences is fully consistent with the Town of North Hempstead's "New Cassel Brownfield Opportunity Area, Step 2" revitalization plan, and the "New Cassel Urban Renewable Area" initiative; and

**WHEREAS**, Restore New York financing assistance would be appropriate for this residential redevelopment project, and will leverage resources including North Hempstead's allocations of HUD Community Development Block Grant, HUD HOME Partnership Assistance Program, New York State Affordable Housing Corporation funding, NYS Brownfield Opportunity Area funding, and U.S. EPA Brownfield grant resources; and

**WHEREAS**, this residential revitalization project will facilitate an effective and efficient use of existing and future public resources and promote the economic development and preservation of community resources in the hamlet of New Cassel, building upon the Town's established blight removal and affordable housing program and its long-standing brownfield revitalization efforts; and

**WHEREAS**, the Executive Director of the Agency has recommended that the Town submit an application to the Empire Development Corporation's Restore New York Communities Initiative

(the “Application”) for a grant in an amount up to One Million Six Hundred Twenty-Nine Thousand, Seventy-Four and 45/100 Dollars (\$1,629,074.45) (the “Grant”); and

**WHEREAS**, this Board wishes to authorize the preparation of the Application for the Grant.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the preparation of the Application for the Grant for the undertaking and completing of the Project; and be it further;

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

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

**RESOLUTION NO. 495 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VITA VENDING, INC. D/B/A HEALTHYVENDINGNY.COM FOR VENDING SERVICES.**

**WHEREAS**, the Town requires a firm to install, maintain, operate and service food and beverage vending machines at various Town facilities (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has issued a Request for Proposals for the Services, in response to which the Town received three (3) proposals; and

**WHEREAS**, having reviewed the proposals and having the proposals scored by a committee, the Director recommended that the Town enter into an agreement with Vita Vending, Inc. d/b/a HealthyVendingNY.com, 2600 Shames Drive, Westbury, New York 11590 (the “Contractor”) to provide the Services for a term beginning on September 23, 2022 and ending on September 22, 2025, with the option to renew the agreement for two (2) additional one (1) terms on the same terms and conditions including price, in consideration of payment to the Town of 42.5% of the proceeds generated by the Contractor in performing the Services (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

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 496 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLAR GLASS CREATIONS, INC. FOR THE REPAIR OF A WINDOW AT MICHAEL J. TULLY PARK, NEW HYDE PARK.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the services of a contractor to repair a window at Michael J. Tully Park, New Hyde Park (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) solicited two (2) quotes for the Services, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, Solar Glass Creations, 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 One Thousand Four Hundred Thirty-One and 45/100 Dollars (\$1,431.45) (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, 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 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

September 22, 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



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

**RESOLUTION NO. 497 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHANGEL MICHAEL CHURCH TO OPERATE A FEAST AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.**

**WHEREAS**, Archangel Michael Greek Orthodox Church has requested a license to use the parking lot at North Hempstead Beach Park, located at 175 West Shore Road, Port Washington, for the purposes of setting up, hosting, and breaking down its Annual Greek Festival, including a fireworks display, from September 19, 2022 through September 26, 2022 in consideration of payment to the Town in an amount of Nine Thousand Three Hundred Twenty Five and 00/100 Dollars (\$9,325.00) (the “License”); and

**WHEREAS**, the Town Department of Parks and Recreation has recommended granting the License; and

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller Parks

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**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. 498 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTHWELL HEALTH FOR FLU VACCINE DISTRIBUTION AT THE PORT WASHINGTON ADULT ACTIVITY CENTER, PORT WASHINGTON.**

**WHEREAS**, the Town of North Hempstead (the “Town”) owns certain property known as the Port Washington Adult Activity Center, 80 Manorhaven Boulevard, Manorhaven, New York (the “Premises”); and

**WHEREAS**, on behalf of Northwell Health (the “Licensee”), Councilperson Mariann Dalimonte has requested that the Licensee be granted a license to use the Premises to host a flu vaccination distribution (the “Licensed Use”) on September 30, 2022 between 8:00am and 3:00pm and to waive the customary fees for use of the Premises as in the interests of the residents of the Town (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LAW OFFICES OF LEVENTHAL, MULLANEY & BLINKOFF, LLP FOR LEGAL SERVICES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the assistance of special counsel for the Town of North Hempstead Board of Ethics (the “Services”); and

**WHEREAS**, it has been recommended that the Town enter into an agreement with Leventhal Mullaney & Blinkoff, LLP, 15 Remsen Avenue, Roslyn, New York 11576 (“Counsel”) to provide the Services at an hourly rate of \$275 per hour (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 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

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 499 - 2022**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR FLOOR COVERINGS AND RELATED SERVICES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the replacement of floor coverings and related services (the “Services”); and

**WHEREAS**, the New York State Office of General Services awarded contract #PGB23200 entitled “Group 20600- Floor Coverings and Related Services” to various vendors (the “Contractors”); and

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

**WHEREAS**, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the “Agreement”).

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

September 22, 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



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

**RESOLUTION NO. 500 - 2022**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND FREEPORT MARINE SUPPLY CO., INC. FOR THE PURCHASE OF MARINE SUPPLIES AND EQUIPMENT.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the purchase of marine supplies and equipment (the “Services”); and

**WHEREAS**, the Town of Huntington awarded bid #TOH 21-3R-010 entitled “Marine Supplies” to Freeport Marine Supply Co., Inc., 47 W. Merrick Road, P.O. Box 111, Freeport, New York 11520 (the “Contractor”); and

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

**WHEREAS**, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the “Agreement”).

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

September 22, 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

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

**RESOLUTION NO. 501 - 2022**

**A RESOLUTION AMENDING RESOLUTION NO. 216-2022, ADOPTED APRIL 28, 2022, AWARDING A CONTRACT FOR THE INSTALLATION OF AWNINGS AT THE CLINTON G. MARTIN PARK POOL, NEW HYDE PARK.**

**WHEREAS**, pursuant to Resolution No. 216-2022, duly adopted on April 28, 2022 (the “Resolution”), the Town Board authorized the execution of an agreement with Abble Awning Co., Inc., 315 Broadway, Bethpage, New York 11714 (“Abble”), the vendor submitting the lowest quote, for the installation of two (2) retractable awnings at the lifeguard station at Clinton G. Martin Park in New Hyde Park in consideration of an amount not to exceed Eleven Thousand Five Hundred Fifteen and 00/100 Dollars (\$11,515.00) (the “Services”); and

**WHEREAS**, subsequent to the Board meeting it became clear that Abble was not able to comply with the Town’s insurance requirements; and

**WHEREAS**, it has been requested that the Resolution be amended to authorize the execution of an agreement with Long Island Awnings Corp., 60 Ralph Avenue, Copiague, New York 11726, the vendor submitting the second lowest quote for the Services, in consideration of an amount not to exceed Twelve Thousand Two Hundred Thirty-Six and 00/100 Dollars (\$12,236.00) (the “Amendment” and “Agreement”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to reflect the Amendment; and be it further

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

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

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

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**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. 502 - 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 instructors for fitness classes at various locations within the Town in connection with Project Independence for calendar year 2022 (the “Resolution”); and

**WHEREAS**, the Commissioner of the Department of Services for the Aging has requested that the Resolution be amended to include Raphael Francois, 247 Harrison Avenue, Bethpage, NY 11714, to provide Zumba Gold instruction at a rate of Sixty and 00/100 Dollars (\$60.00) per hour for a total amount not to exceed One Thousand Five Hundred and 00/100 Dollars (\$1,500.00) for a term commencing retroactively on September 14, 2022 and terminating December 31, 2022 (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

September 22, 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

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

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

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

**WHEREAS**, the Supervisor wants to replace Betty Leong, whose term expired December 31, 2018; and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the appointment of Melissa Slobin to the Ethics Board for an abbreviated term commencing September 22, 2022 and expiring December 31, 2024 be and hereby is confirmed.

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

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

cc: Town Attorney    Comptroller

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

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

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

**WHEREAS**, a vacancy exists on the Ethics Board due to the holdover status of Rabbi Robert Widom; and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the appointment of Derek Chan to the Ethics Board for an abbreviated term commencing September 22, 2022 and expiring December 31, 2025 be and hereby is confirmed.

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

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



cc: Town Attorney Comptroller

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2022**

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

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

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

**WHEREAS**, a vacancy exists on the Ethics Board due to the holdover status of Hon. Richard Kestenbaum; and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the appointment of Francisco Vasquez to the Ethics Board for an abbreviated term commencing September 22, 2022 and expiring December 31, 2022 be and hereby is confirmed.

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

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

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 503 - 2022**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE PORT WASHINGTON PUBLIC PARKING DISTRICT.**

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

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

**WHEREAS**, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program approved by the ARPA (the “ARPA Funding”) to cover revenue loss in 2020, which funds were accepted by this Board pursuant to Resolution 156-2022, duly adopted on March 31, 2022, and recorded to the General Fund; and

**WHEREAS**, the Port Washington Public Parking District (the “PWPPD”) lost revenue in 2020 due to decreased commuter activity resulting from the COVID-19 pandemic; and

**WHEREAS**, it has been requested that \$609,365.00 of the ARPA funding received by the Town be transferred to the PWPPD; and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to make the transfer of monies as outlined above (the “Transfer”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Transfer as outlined above; and be it further

**RESOLVED** that the Offices of the Town Attorney and Comptroller are hereby directed to take such action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 504 - 2022**

**A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR OF 2021.**

**WHEREAS**, the Town Board has previously adopted the Budget for the Town of North Hempstead for the fiscal year 2021; and

**WHEREAS**, the Comptroller has requested budgetary transfers from budget lines where appropriations are available to budget lines where funds are required for fiscal year 2021; and

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

**NOW, THEREFORE BE IT**

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

Town of North Hempstead  
Budget Eliminations GASB Entry  
12/31/2021

Fund	Division	Department	Account Code	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget - YTD Transactions	Adjustment Needed	Account
A	01	1621	1200	10,800.00	0.00	10,800.00	3,979.50	6,820.50	(6,820.00)	A.01.1621.1200
A	01	1622	1000	391,698.00	0.00	391,698.00	348,294.60	43,403.40	(43,403.00)	A.01.1622.1000
A	01	1623	1000	28,952.00	0.00	28,952.00	12,653.71	16,298.29	(16,298.00)	A.01.1623.1000
A	01	1624	1000	28,952.00	0.00	28,952.00	12,653.71	16,298.29	(12,178.00)	A.01.1624.1000
A	01	1627	1000	28,952.00	0.00	28,952.00	7,449.26	21,502.74	(21,503.00)	A.01.1627.1000
A	01	1627	4743	3,200.00	(510.00)	2,690.00	468.64	2,221.36	(2,221.00)	A.01.1627.4743
A	01	1628	1000	9,651.00	0.00	9,651.00	4,217.90	5,433.10	(5,433.00)	A.01.1628.1000
A	01	1670	4293	90,000.00	0.00	90,000.00	74,435.69	15,564.31	(14,733.00)	A.01.1670.4293
A	01	1670	4751	70,000.00	(1,850.00)	68,150.00	35,893.20	32,256.80	(18,018.00)	A.01.1670.4751
A	02	6310	4299	3,652.00	2,250.00	5,902.00	5,901.33	0.67	(1.00)	A.02.6310.4299
A	02	6310	4741	3,500.00	0.00	3,500.00	3,379.98	120.02	(120.00)	A.02.6310.4741
A	02	6772	1000	6,000.00	0.00	6,000.00	4,500.00	1,500.00	(1,500.00)	A.02.6772.1000
A	02	7310	1000	168,810.00	0.00	168,810.00	122,669.81	46,140.19	(46,140.00)	A.02.7310.1000
A	02	7310	1200	48,711.00	0.00	48,711.00	31,372.31	17,338.69	(17,339.00)	A.02.7310.1200
A	02	7310	4670	10,000.00	0.00	10,000.00	4,862.67	5,137.33	(796.00)	A.02.7310.4670
A	03	1315	1000	991,273.00	0.00	991,273.00	822,283.39	168,989.61	(52,776.00)	A.03.1315.1000
A	03	1315	4429	207,000.00	(29,173.00)	177,827.00	135,776.00	42,051.00	(30,984.00)	A.03.1315.4429
A	03	1380	4430	20,000.00	0.00	20,000.00	2,410.00	17,590.00	(17,590.00)	A.03.1380.4430
A	03	1950	4993	75,800.00	0.00	75,800.00	46,087.31	29,712.69	(29,713.00)	A.03.1950.4993
A	03	1989	4400	300,000.00	(272,656.00)	27,344.00	0.00	27,344.00	(10,725.00)	A.03.1989.4400
A	04	1310	1000	419,722.00	0.00	419,722.00	363,388.36	56,333.64	(56,334.00)	A.04.1310.1000
A	04	9010	8010	2,685,774.00	0.00	2,685,774.00	2,682,485.00	3,289.00	(3,289.00)	A.04.9010.8010
A	04	9060	8062	376,228.00	0.00	376,228.00	279,104.69	97,123.31	(48,366.00)	A.04.9060.8062
A	05	7020	1200	34,675.00	0.00	34,675.00	28,793.81	5,881.19	(2,368.00)	A.05.7020.1200
A	05	7020	4660	83,000.00	(9,341.00)	73,659.00	57,856.76	15,802.24	(15,802.00)	A.05.7020.4660
A	05	7110	1200	35,000.00	(3,116.00)	31,884.00	29,276.89	2,607.11	(2,607.00)	A.05.7110.1200
A	05	7110	1400	1,000.00	0.00	1,000.00	670.55	329.45	(329.00)	A.05.7110.1400
A	05	7110	4210	4,000.00	8,834.00	12,834.00	12,833.06	0.94	(1.00)	A.05.7110.4210
A	05	7110	4740	3,000.00	2,487.00	5,487.00	4,075.05	1,411.95	(1,412.00)	A.05.7110.4740
A	05	7110	4743	14,000.00	1,836.00	15,836.00	14,875.42	960.58	(961.00)	A.05.7110.4743
A	05	7110	4930	25,000.00	5,931.00	30,931.00	29,152.68	1,778.32	(1,778.00)	A.05.7110.4930
A	05	7111	1200	200,000.00	(16,091.00)	183,909.00	137,750.07	46,158.93	(46,159.00)	A.05.7111.1200
A	05	7111	1400	2,500.00	0.00	2,500.00	186.85	2,313.15	(2,313.00)	A.05.7111.1400
A	05	7111	4210	50,000.00	4,994.00	54,994.00	54,448.49	545.51	(546.00)	A.05.7111.4210
A	05	7111	4220	30,000.00	0.00	30,000.00	26,656.56	3,343.44	(3,343.00)	A.05.7111.4220
A	05	7111	4680	6,000.00	(3,608.00)	2,392.00	2,391.48	0.52	(1.00)	A.05.7111.4680
A	05	7111	4740	20,000.00	(3,138.00)	16,862.00	15,864.29	997.71	(998.00)	A.05.7111.4740
A	05	7111	4743	40,000.00	(689.00)	39,311.00	36,668.30	2,642.70	(2,643.00)	A.05.7111.4743
A	05	7111	4752	5,000.00	(4,329.00)	671.00	558.00	113.00	(113.00)	A.05.7111.4752
A	05	7111	4753	30,000.00	(4,108.00)	25,892.00	24,569.43	1,322.57	(1,323.00)	A.05.7111.4753
A	05	7111	4890	154,000.00	110,199.00	264,199.00	242,265.34	21,933.66	(21,934.00)	A.05.7111.4890
A	05	7111	4902	20,000.00	0.00	20,000.00	17,674.39	2,325.61	(2,326.00)	A.05.7111.4902
A	05	7111	4909	10,000.00	(5,931.00)	4,069.00	3,749.00	320.00	(320.00)	A.05.7111.4909
A	05	7111	4930	42,500.00	55,141.00	97,641.00	84,696.87	12,944.13	(12,944.00)	A.05.7111.4930
A	05	7111	8410	102,000.00	0.00	102,000.00	90,089.26	11,910.74	(11,911.00)	A.05.7111.8410
A	05	7112	1200	44,854.00	(9,200.00)	35,654.00	7,680.64	27,973.36	(27,973.00)	A.05.7112.1200
A	05	7112	4743	4,000.00	11,869.00	15,869.00	15,048.23	820.77	(821.00)	A.05.7112.4743
A	05	7136	4930	6,000.00	(1,564.00)	4,436.00	3,217.73	1,218.27	(1,218.00)	A.05.7136.4930
A	05	7141	1000	584,022.00	36,286.00	620,308.00	551,753.18	68,554.82	(68,555.00)	A.05.7141.1000

Fund	Division	Department	Account Code	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget - YTD Transactions	Adjustment Needed	Account
A	05	7141	1200	496,360.00	(67,261.00)	429,099.00	415,252.73	13,846.27	(13,846.00)	A.05.7141.1200
A	05	7181	1000	915,229.00	0.00	915,229.00	848,487.41	66,741.59	(66,742.00)	A.05.7181.1000
A	05	7181	1200	665,000.00	(147,422.00)	517,578.00	469,369.91	48,208.09	(48,208.00)	A.05.7181.1200
A	05	7181	1400	15,500.00	0.00	15,500.00	11,244.88	4,255.12	(4,255.00)	A.05.7181.1400
A	05	7181	4220	70,000.00	0.00	70,000.00	46,657.65	23,342.35	(23,342.00)	A.05.7181.4220
A	05	7181	4680	8,500.00	0.00	8,500.00	8,041.01	458.99	(459.00)	A.05.7181.4680
A	05	7181	4740	10,000.00	0.00	10,000.00	9,340.00	660.00	(660.00)	A.05.7181.4740
A	05	7181	4743	30,000.00	1,088.00	31,088.00	29,668.21	1,419.79	(1,420.00)	A.05.7181.4743
A	05	7181	4753	40,000.00	(26.00)	39,974.00	34,917.00	5,057.00	(5,057.00)	A.05.7181.4753
A	05	7181	4930	75,000.00	(23,036.00)	51,964.00	44,520.69	7,443.31	(7,443.00)	A.05.7181.4930
A	05	7181	8410	400,000.00	(19,871.00)	380,129.00	296,597.23	83,531.77	(83,532.00)	A.05.7181.8410
A	05	7182	1000	420,025.00	0.00	420,025.00	407,133.33	12,891.67	(12,892.00)	A.05.7182.1000
A	05	7182	1300	32,000.00	0.00	32,000.00	29,005.94	2,994.06	(2,994.00)	A.05.7182.1300
A	05	7182	1400	2,200.00	0.00	2,200.00	345.76	1,854.24	(1,854.00)	A.05.7182.1400
A	05	7182	4220	21,000.00	0.00	21,000.00	16,641.84	4,358.16	(4,358.00)	A.05.7182.4220
A	05	7182	4680	32,000.00	1,052.00	33,052.00	33,051.44	0.56	(1.00)	A.05.7182.4680
A	05	7182	4740	15,000.00	(750.00)	14,250.00	13,739.91	510.09	(510.00)	A.05.7182.4740
A	05	7182	4743	28,500.00	(4,829.00)	23,671.00	22,396.35	1,274.65	(1,275.00)	A.05.7182.4743
A	05	7182	4753	11,000.00	7,152.00	18,152.00	12,315.05	5,836.95	(5,837.00)	A.05.7182.4753
A	05	7182	4930	14,000.00	850.00	14,850.00	11,404.05	3,445.95	(3,446.00)	A.05.7182.4930
A	05	7183	1000	724,335.00	0.00	724,335.00	701,534.87	22,800.13	(22,800.00)	A.05.7183.1000
A	05	7183	1200	230,000.00	0.00	230,000.00	193,480.63	36,519.37	(36,519.00)	A.05.7183.1200
A	05	7183	1400	2,500.00	0.00	2,500.00	58.87	2,441.13	(2,441.00)	A.05.7183.1400
A	05	7183	4210	24,000.00	10,636.00	34,636.00	34,635.40	0.60	(1.00)	A.05.7183.4210
A	05	7183	4220	12,000.00	0.00	12,000.00	10,298.17	1,701.83	(1,702.00)	A.05.7183.4220
A	05	7183	4743	43,000.00	(1,436.00)	41,564.00	39,257.26	2,306.74	(2,307.00)	A.05.7183.4743
A	05	7183	4753	16,000.00	6,512.00	22,512.00	21,703.51	808.49	(808.00)	A.05.7183.4753
A	05	7183	4930	11,000.00	18,145.00	29,145.00	26,002.28	3,142.72	(3,143.00)	A.05.7183.4930
A	05	7183	8410	105,000.00	0.00	105,000.00	93,723.30	11,276.70	(11,277.00)	A.05.7183.8410
A	05	7184	4753	4,000.00	3,368.00	7,368.00	7,304.94	63.06	(63.00)	A.05.7184.4753
A	05	7184	4930	14,580.00	5,000.00	19,580.00	19,359.19	220.81	(221.00)	A.05.7184.4930
A	05	7185	1000	487,891.00	0.00	487,891.00	471,368.75	16,522.25	(16,522.00)	A.05.7185.1000
A	05	7185	1400	1,000.00	0.00	1,000.00	221.97	778.03	(778.00)	A.05.7185.1400
A	05	7185	4680	7,000.00	3,365.00	10,365.00	10,364.40	0.60	(1.00)	A.05.7185.4680
A	05	7185	4740	4,000.00	4,825.00	8,825.00	8,310.65	514.35	(514.00)	A.05.7185.4740
A	05	7185	4743	6,000.00	14,206.00	20,206.00	19,936.49	269.51	(270.00)	A.05.7185.4743
A	05	7185	4753	5,000.00	6,441.00	11,441.00	11,440.36	0.64	(1.00)	A.05.7185.4753
A	05	7185	4930	5,000.00	2,070.00	7,070.00	6,794.45	275.55	(276.00)	A.05.7185.4930
A	05	7200	4970	7,000.00	4,115.00	11,115.00	10,839.01	275.99	(276.00)	A.05.7200.4970
A	05	7991	4261	100,000.00	24,442.00	124,442.00	122,805.15	1,636.85	(1,593.00)	A.05.7991.4261
A	05	7991	4670	40,000.00	(750.00)	39,250.00	33,918.52	5,331.48	(5,331.00)	A.05.7991.4670
A	05	7993	4999	5,000.00	(2,031.00)	2,969.00	1,095.00	1,874.00	(1,340.00)	A.05.7993.4999
A	06	3010	4010	1,120.00	(729.00)	391.00	121.01	269.99	(270.00)	A.06.3010.4010
A	06	3010	4450	2,400.00	1,475.00	3,875.00	3,771.04	103.96	(104.00)	A.06.3010.4450
A	06	3010	4715	500.00	0.00	500.00	35.00	465.00	(465.00)	A.06.3010.4715
A	06	3010	4741	640.00	0.00	640.00	431.01	208.99	(209.00)	A.06.3010.4741
A	06	3010	4970	1,300.00	(746.00)	554.00	553.32	0.68	(1.00)	A.06.3010.4970
A	06	3510	1000	610,191.00	0.00	610,191.00	598,284.60	11,906.40	(11,906.00)	A.06.3510.1000
A	06	3510	1200	45,000.00	(11,000.00)	34,000.00	30,963.27	3,036.73	(3,037.00)	A.06.3510.1200
A	06	3510	1300	20,000.00	(1,500.00)	18,500.00	16,603.19	1,896.81	(1,897.00)	A.06.3510.1300



Fund	Division	Department	Account Code	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget - YTD Transactions	Adjustment Needed	Account
A	06	3985	4210	1,700.00	2,000.00	3,700.00	1,395.63	2,304.37	(148.00)	A.06.3985.4210
A	06	3989	1200	110,795.00	21,942.00	132,737.00	127,896.07	4,840.93	(1,104.00)	A.06.3989.1200
A	06	3990	4670	2,400.00	480.00	2,880.00	2,799.27	80.73	(81.00)	A.06.3990.4670
A	06	3990	4715	0.00	500.00	500.00	107.00	393.00	(393.00)	A.06.3990.4715
A	06	3990	4752	4,000.00	(800.00)	3,200.00	2,879.45	320.55	(321.00)	A.06.3990.4752
A	06	3990	4930	11,000.00	0.00	11,000.00	10,864.00	136.00	(136.00)	A.06.3990.4930
A	07	1440	1000	477,318.00	0.00	477,318.00	379,854.28	97,463.72	(97,464.00)	A.07.1440.1000
A	07	1440	1300	7,000.00	0.00	7,000.00	1,459.67	5,540.33	(5,540.00)	A.07.1440.1300
A	07	1440	4429	91,000.00	108,200.00	199,200.00	133,630.97	65,569.03	(65,569.00)	A.07.1440.4429
A	07	1490	1000	265,927.00	(60,000.00)	205,927.00	149,994.76	55,932.24	(55,932.00)	A.07.1490.1000
A	09	1330	1200	125,000.00	(15,754.00)	109,246.00	88,551.27	20,694.73	(20,695.00)	A.09.1330.1200
A	09	1330	1300	15,000.00	0.00	15,000.00	11,449.73	3,550.27	(3,550.00)	A.09.1330.1300
A	09	1330	4010	27,500.00	0.00	27,500.00	21,136.60	6,363.40	(6,363.00)	A.09.1330.4010
A	09	1330	4020	1,600.00	0.00	1,600.00	0.00	1,600.00	(1,600.00)	A.09.1330.4020
A	09	1330	4030	25.00	0.00	25.00	0.00	25.00	(25.00)	A.09.1330.4030
A	09	1330	4410	2,500.00	0.00	2,500.00	2,184.00	316.00	(316.00)	A.09.1330.4410
A	09	1330	4429	85,000.00	15,754.00	100,754.00	94,298.89	6,455.11	(6,455.00)	A.09.1330.4429
A	09	1330	4450	1,500.00	0.00	1,500.00	513.00	987.00	(987.00)	A.09.1330.4450
A	09	1330	4751	6,000.00	0.00	6,000.00	4,535.18	1,464.82	(1,465.00)	A.09.1330.4751
A	10	1220	1200	2,500.00	30,000.00	32,500.00	28,232.00	4,268.00	(4,268.00)	A.10.1220.1200
A	10	1220	4040	1,500.00	0.00	1,500.00	673.63	826.37	(826.00)	A.10.1220.4040
A	10	1220	4450	13,000.00	0.00	13,000.00	5,627.40	7,372.60	(7,373.00)	A.10.1220.4450
A	10	1220	4740	500.00	0.00	500.00	0.00	500.00	(500.00)	A.10.1220.4740
A	10	1341	1000	182,466.00	(30,000.00)	152,466.00	124,990.87	27,475.13	(477.00)	A.10.1341.1000
A	10	1345	1300	4,000.00	0.00	4,000.00	1,455.75	2,544.25	(2,544.00)	A.10.1345.1300
A	10	1345	4410	12,000.00	0.00	12,000.00	7,388.00	4,612.00	(4,612.00)	A.10.1345.4410
A	10	1345	4450	750.00	0.00	750.00	0.00	750.00	(750.00)	A.10.1345.4450
A	11	1420	1000	972,072.00	0.00	972,072.00	956,239.24	15,832.76	(15,833.00)	A.11.1420.1000
A	11	1420	1200	13,000.00	0.00	13,000.00	0.00	13,000.00	(13,000.00)	A.11.1420.1200
A	11	1420	4429	400,000.00	4,588.00	404,588.00	238,967.92	165,620.08	(165,620.00)	A.11.1420.4429
A	12	1010	1200	44,000.00	0.00	44,000.00	5,245.75	38,754.25	(17,655.00)	A.12.1010.1200
A	13	1410	1200	75,000.00	(7,000.00)	68,000.00	51,330.93	16,669.07	(16,180.00)	A.13.1410.1200
A	15	1481	1000	371,366.00	(2,000.00)	369,366.00	354,000.92	15,365.08	(15,365.00)	A.15.1481.1000
A	15	1481	1200	10,000.00	0.00	10,000.00	6,259.75	3,740.25	(3,740.00)	A.15.1481.1200
A	15	1481	1300	5,000.00	0.00	5,000.00	43.20	4,956.80	(4,957.00)	A.15.1481.1300
A	16	8189	4970	37,000.00	0.00	37,000.00	22,591.07	14,408.93	(14,409.00)	A.16.8189.4970
A	26	1460	1200	35,000.00	0.00	35,000.00	16,395.39	18,604.61	(18,605.00)	A.26.1460.1200
A	27	1680	1200	73,170.00	0.00	73,170.00	71,037.14	2,132.86	(2,133.00)	A.27.1680.1200
A	27	1680	4010	500.00	0.00	500.00	490.79	9.21	(9.00)	A.27.1680.4010
A	27	1680	4054	555,808.00	61,054.00	616,862.00	607,657.87	9,204.13	(9,204.00)	A.27.1680.4054
A	27	1680	4060	25,000.00	5,200.00	30,200.00	25,083.21	5,116.79	(5,117.00)	A.27.1680.4060
A	27	1680	4063	78,950.00	(5,200.00)	73,750.00	73,686.86	63.14	(63.00)	A.27.1680.4063
A	27	1680	4190	278,700.00	39,465.00	318,165.00	313,705.77	4,459.23	(4,459.00)	A.27.1680.4190
A	27	1680	4221	30,636.00	1,000.00	31,636.00	31,625.85	10.15	(10.00)	A.27.1680.4221
A	27	1680	4222	175,460.00	(5,442.00)	170,018.00	162,099.98	7,918.02	(7,918.00)	A.27.1680.4222
A	27	1680	4429	5,000.00	0.00	5,000.00	3,148.75	1,851.25	(1,851.00)	A.27.1680.4429
A	27	1680	4450	2,100.00	(1,000.00)	1,100.00	0.00	1,100.00	(1,100.00)	A.27.1680.4450
A	30	1480	1200	235,000.00	0.00	235,000.00	222,548.13	12,451.87	(12,452.00)	A.30.1480.1200
A	30	1480	4040	2,000.00	0.00	2,000.00	1,244.93	755.07	(755.00)	A.30.1480.4040
A	30	1480	4930	5,868.00	0.00	5,868.00	5,762.19	105.81	(106.00)	A.30.1480.4930

Fund	Division	Department	Account Code	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget - YTD Transactions	Adjustment Needed	Account
A	34	6773	1000	768,976.00	0.00	768,976.00	762,475.03	6,500.97	(6,501.00)	A.34.6773.1000
A	34	6773	1200	26,832.00	0.00	26,832.00	24,129.93	2,702.07	(2,702.00)	A.34.6773.1200
A	34	6773	4429	619,026.00	0.00	619,026.00	503,060.01	115,965.99	(115,966.00)	A.34.6773.4429
A	34	6773	4460	52,695.00	(4,750.00)	47,945.00	14,130.00	33,815.00	(33,815.00)	A.34.6773.4460
A	34	6773	6789	8,000.00	0.00	8,000.00	4,721.31	3,278.69	(2,107.00)	A.34.6773.6789
A			4930	0.00	0.00	0.00	(20,238.44)	20,238.44	(20,238.00)	A.4930
A			9901	0.00	617,437.00	617,437.00	617,436.03	0.97	(1.00)	A.9901
B	00	9999	4200	400.00	(1.00)	399.00	111.00	288.00	(288.00)	B.00.9999.4200
B	04	9010	8010	857,463.00	0.00	857,463.00	852,463.00	5,000.00	(2,846.00)	B.04.9010.8010
B	04	9030	1980	14,000.00	0.00	14,000.00	13,264.00	736.00	(736.00)	B.04.9030.1980.4
B	04	9040	8040	218,613.00	8,320.00	226,933.00	217,386.24	9,546.76	(9,547.00)	B.04.9040.8040
B	04	9050	8050	5,000.00	0.00	5,000.00	0.00	5,000.00	(5,000.00)	B.04.9050.8050
B	04	9055	8055	200.00	0.00	200.00	0.00	200.00	(200.00)	B.04.9055.8055
B	04	9060	8062	109,975.00	(23,000.00)	86,975.00	85,720.61	1,254.39	(1,254.00)	B.04.9060.8062
B	04	9060	8063	7,000.00	(570.00)	6,430.00	6,360.81	69.19	(69.00)	B.04.9060.8063
B	06	3120	1200	45,000.00	0.00	45,000.00	18,882.67	26,117.33	(9,053.00)	B.06.3120.1200
B	06	3625	1300	5,000.00	5,000.00	10,000.00	5,268.72	4,731.28	(2,795.00)	B.06.3625.1300
B	13	4020	4010	6,000.00	100.00	6,100.00	6,081.35	18.65	(19.00)	B.13.4020.4010
B	13	4020	4040	1,000.00	0.00	1,000.00	793.47	206.53	(210.00)	B.13.4020.4040
B	13	4020	4054	2,500.00	(200.00)	2,300.00	2,258.00	42.00	(42.00)	B.13.4020.4054
B	13	4020	4751	2,000.00	550.00	2,550.00	2,375.36	174.64	(175.00)	B.13.4020.4751
B	31	8020	1000	910,862.00	0.00	910,862.00	819,781.57	91,080.43	(91,080.00)	B.31.8020.1000
B	31	8020	4429	0.00	118,050.00	118,050.00	9,074.99	108,975.01	(106,112.00)	B.31.8020.4429.003
B	31	8030	4429	0.00	13,500.00	13,500.00	13,012.50	487.50	(487.00)	B.31.8030.4429
B	32	8010	1200	68,620.00	0.00	68,620.00	67,692.17	927.83	(928.00)	B.32.8010.1200
B	32	8010	4380	20,000.00	14,000.00	34,000.00	27,573.73	6,426.27	(1,265.00)	B.32.8010.4380
B	33	3620	1300	5,000.00	0.00	5,000.00	0.00	5,000.00	(5,000.00)	B.33.3620.1300
B	33	3620	4010	1,000.00	0.00	1,000.00	741.75	258.25	(258.00)	B.33.3620.4010
B	33	3620	4030	200.00	0.00	200.00	0.00	200.00	(200.00)	B.33.3620.4030
B	33	3620	4040	8,000.00	0.00	8,000.00	6,436.07	1,563.93	(1,564.00)	B.33.3620.4040
B	33	3620	4670	12,000.00	6,200.00	18,200.00	18,195.61	4.39	(4.00)	B.33.3620.4670
B	33	3620	4752	1,000.00	0.00	1,000.00	0.00	1,000.00	(1,000.00)	B.33.3620.4752
B	33	3621	4010	100.00	0.00	100.00	96.85	3.15	(3.00)	B.33.3621.4010
B	33	3621	4299	50.00	0.00	50.00	0.00	50.00	(50.00)	B.33.3621.4299
B	33	3621	4450	3,000.00	(2,667.00)	333.00	0.00	333.00	(333.00)	B.33.3621.4450
B	33	3621	4660	10,000.00	0.00	10,000.00	5,843.90	4,156.10	(4,156.00)	B.33.3621.4660
B	33	3621	4715	4,000.00	(3,105.00)	895.00	816.75	78.25	(78.00)	B.33.3621.4715
B	33	3621	4752	10,000.00	10,704.00	20,704.00	20,286.69	417.31	(417.00)	B.33.3621.4752
B	33	3621	4970	1,000.00	(163.00)	837.00	460.00	377.00	(377.00)	B.33.3621.4970
B	33	3622	1200	40,000.00	0.00	40,000.00	8,356.25	31,643.75	(31,644.00)	B.33.3622.1200
B	33	3622	1300	100,000.00	0.00	100,000.00	46,809.09	53,190.91	(53,191.00)	B.33.3622.1300
B	33	3622	4010	1,100.00	0.00	1,100.00	465.00	635.00	(635.00)	B.33.3622.4010
B	33	3622	4030	100.00	0.00	100.00	0.00	100.00	(100.00)	B.33.3622.4030
B	33	3622	4040	100.00	0.00	100.00	0.00	100.00	(100.00)	B.33.3622.4040
B	33	3622	4751	100.00	0.00	100.00	0.00	100.00	(100.00)	B.33.3622.4751
B	33	3623	1300	500.00	0.00	500.00	188.09	311.91	(312.00)	B.33.3623.1300
B	33	3623	4010	50.00	0.00	50.00	0.00	50.00	(50.00)	B.33.3623.4010
B	33	3623	4080	50.00	0.00	50.00	0.00	50.00	(50.00)	B.33.3623.4080
B	33	3623	4751	50.00	0.00	50.00	0.00	50.00	(50.00)	B.33.3623.4751
B	33	3623	4970	200.00	0.00	200.00	0.00	200.00	(200.00)	B.33.3623.4970

Fund	Division	Department	Account Code	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget - YTD Transactions	Adjustment Needed	Account
B	33	3626	4010	50.00	0.00	50.00	0.00	50.00	(50.00)	B.33.3626.4010
B			9736	48,383.00	0.00	48,383.00	0.00	48,383.00	(204.00)	B.9736
B			9901	0.00	349,582.00	349,582.00	349,581.22	0.78	(1.00)	B.9901.200
CL	08	8161	1200	39,000.00	0.00	39,000.00	5,812.50	33,187.50	(33,187.00)	CL.08.8161.1200
CL	08	8161	4040	3,000.00	500.00	3,500.00	1,831.83	1,668.17	(1,669.00)	CL.08.8161.4040
CL	08	8161	4200	440.00	0.00	440.00	125.00	315.00	(315.00)	CL.08.8161.4200
CL	08	8161	4380	800.00	0.00	800.00	481.25	318.75	(319.00)	CL.08.8161.4380
CL	08	8161	4410	1,500.00	0.00	1,500.00	1,260.00	240.00	(240.00)	CL.08.8161.4410
CL	08	8161	4450	1,500.00	0.00	1,500.00	592.98	907.02	(907.00)	CL.08.8161.4450
CL	08	8161	4524	3,000.00	0.00	3,000.00	2,160.00	840.00	(840.00)	CL.08.8161.4524
CL	08	8161	4660	8,000.00	0.00	8,000.00	3,072.74	4,927.26	(4,927.00)	CL.08.8161.4660
CL	08	8161	4670	18,700.00	0.00	18,700.00	16,953.03	1,746.97	(1,747.00)	CL.08.8161.4670
CL	08	8161	4970	5,000.00	4,500.00	9,500.00	8,481.93	1,018.07	(1,018.00)	CL.08.8161.4970
CL	08	8162	4930	298,600.00	(144,050.00)	154,550.00	154,535.89	14.11	(14.00)	CL.08.8162.4930
CL	08	8162	8410	32,000.00	10,000.00	42,000.00	39,342.33	2,657.67	(2,658.00)	CL.08.8162.8410
CL	08	8163	1000	176,677.00	0.00	176,677.00	129,213.44	47,463.56	(47,464.00)	CL.08.8163.1000
CL	08	8163	4210	5,000.00	0.00	5,000.00	4,666.97	333.03	(333.00)	CL.08.8163.4210
CL	08	8163	4685	35,000.00	(16,920.00)	18,080.00	13,366.68	4,713.32	(4,713.00)	CL.08.8163.4685
CL	08	8163	4743	20,000.00	1,500.00	21,500.00	18,048.83	3,451.17	(3,451.00)	CL.08.8163.4743
CL	08	8163	4753	25,000.00	2,000.00	27,000.00	17,139.82	9,860.18	(9,860.00)	CL.08.8163.4753
CL	08	8163	8410	30,000.00	0.00	30,000.00	22,522.34	7,477.66	(7,478.00)	CL.08.8163.8410
CL	08	8164	4933	775,116.00	0.00	775,116.00	651,611.81	123,504.19	(123,504.00)	CL.08.8164.4933.001
CL	08	8164	4934	1,787,208.00	0.00	1,787,208.00	1,748,680.16	38,527.84	(38,528.00)	CL.08.8164.4934
CL	08	8164	8410	36,300.00	0.00	36,300.00	31,110.92	5,189.08	(5,189.00)	CL.08.8164.8410
CL	08	8165	4010	500.00	0.00	500.00	0.00	500.00	(500.00)	CL.08.8165.4010
CL	08	8165	4220	2,000.00	0.00	2,000.00	1,367.52	632.48	(632.00)	CL.08.8165.4220
CL	08	8165	4740	1,000.00	0.00	1,000.00	944.95	55.05	(55.00)	CL.08.8165.4740
CL	08	8165	4743	0.00	1,200.00	1,200.00	1,200.00	0.00	(1,200.00)	CL.08.8165.4743
CL	08	8165	4753	15,000.00	7,470.00	22,470.00	21,404.78	1,065.22	(1,065.00)	CL.08.8165.4753
CL	08	8167	1200	20,000.00	(17,000.00)	3,000.00	0.00	3,000.00	(3,000.00)	CL.08.8167.1200
CL	08	8167	4740	5,000.00	0.00	5,000.00	44.54	4,955.46	(4,955.00)	CL.08.8167.4740
CL	08	8167	4743	10,000.00	0.00	10,000.00	9,978.50	21.50	(21.00)	CL.08.8167.4743
CL	08	8167	4752	8,000.00	0.00	8,000.00	6,657.88	1,342.12	(1,342.00)	CL.08.8167.4752
CL	08	8167	4753	22,000.00	(3,100.00)	18,900.00	13,085.86	5,814.14	(5,814.00)	CL.08.8167.4753
CL	08	8168	4670	2,000.00	0.00	2,000.00	408.00	1,592.00	(1,592.00)	CL.08.8168.4670
CL	08	8168	4740	5,000.00	0.00	5,000.00	4,896.18	103.82	(104.00)	CL.08.8168.4740
CL	08	8168	4752	15,000.00	3,100.00	18,100.00	16,948.58	1,151.42	(1,151.00)	CL.08.8168.4752
CL			4200	600.00	0.00	600.00	0.00	600.00	(600.00)	CL.4200
CL			8040	15,160.00	92,042.00	107,202.00	95,171.92	12,030.08	(12,030.00)	CL.8040
CL			8040	0.00	452.00	452.00	451.21	0.79	(1.00)	CL.8040.002
CL			8062	19,500.00	(100.00)	19,400.00	19,110.89	289.11	(289.00)	CL.8062
CL			8063	1,344.00	100.00	1,444.00	1,423.20	20.80	(21.00)	CL.8063
DA	04	9060	8062	151,648.00	0.00	151,648.00	92,449.84	59,198.16	(27,037.00)	DA.04.9060.8062
DA	07	5117	1000	3,879,334.00	0.00	3,879,334.00	3,837,841.28	41,492.72	(41,493.00)	DA.07.5117.1000
DA	07	5117	4220	12,000.00	0.00	12,000.00	6,909.93	5,090.07	(5,090.00)	DA.07.5117.4220
DA	07	5117	4740	12,000.00	0.00	12,000.00	4,631.41	7,368.59	(7,369.00)	DA.07.5117.4740
DA	07	5117	4743	9,000.00	0.00	9,000.00	8,628.96	371.04	(371.00)	DA.07.5117.4743
DA	07	5117	4752	1,000.00	0.00	1,000.00	0.00	1,000.00	(1,000.00)	DA.07.5117.4752
DA	07	5146	1000	887,997.00	0.00	887,997.00	713,801.47	174,195.53	(15,643.00)	DA.07.5146.1000
DA	07	5221	4743	60,000.00	0.00	60,000.00	50,540.03	9,459.97	(9,460.00)	DA.07.5221.4743

Fund	Division	Department	Account Code	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget - YTD Transactions	Adjustment Needed	Account
DA	07	5221	4744	30,000.00	0.00	30,000.00	27,626.27	2,373.73	(864.00)	DA.07.5221.4744
DA	07	5221	4753	20,000.00	0.00	20,000.00	17,974.28	2,025.72	(2,026.00)	DA.07.5221.4753
DA	07	5221	4780	130,000.00	0.00	130,000.00	97,020.17	32,979.83	(32,980.00)	DA.07.5221.4780
DA	07	5221	4930	15,000.00	0.00	15,000.00	13,800.00	1,200.00	(1,200.00)	DA.07.5221.4930
DA	07	5222	1000	375,304.00	0.00	375,304.00	275,656.02	99,647.98	(60,921.00)	DA.07.5222.1000
DA	07	5225	1200	245,000.00	0.00	245,000.00	137,010.46	107,989.54	(107,990.00)	DA.07.5225.1200
DA			9901	0.00	432,294.00	432,294.00	432,293.44	0.56	(1.00)	DA.9901.200
DA			9901	4,867,226.00	0.00	4,867,226.00	4,848,195.42	19,030.58	(19,031.00)	DA.9901.716
DA			9901	1,601,059.00	0.00	1,601,059.00	1,598,799.37	2,259.63	(2,260.00)	DA.9901.717
SF121			4261	15,850.00	0.00	15,850.00	15,333.84	516.16	(516.00)	SF121.4261
SF121			4400	10,000.00	0.00	10,000.00	0.00	10,000.00	(10,000.00)	SF121.4400
SF121			4935	0.00	0.00	0.00	0.00	0.00	(170,486.00)	SF121.4935.007
SF123			4400	3,000.00	0.00	3,000.00	0.00	3,000.00	(1,874.00)	SF123.4400
SF123			4935	0.00	0.00	0.00	0.00	0.00	(37,679.00)	SF123.4935.007
SF124			4935	0.00	0.00	0.00	0.00	0.00	(29,027.00)	SF124.4935.007
SF125			4935	425,238.00	0.00	425,238.00	407,603.00	17,635.00	(13,590.00)	SF125.4935.004
SF126			4261	54,350.00	0.00	54,350.00	52,608.33	1,741.67	(1,742.00)	SF126.4261
SF126			4400	5,000.00	0.00	5,000.00	0.00	5,000.00	(5,000.00)	SF126.4400
SF126			4935	0.00	0.00	0.00	0.00	0.00	(127,058.00)	SF126.4935.007
SF127			4261	35,200.00	(384.00)	34,816.00	34,077.84	738.16	(738.00)	SF127.4261
SF127			4935	0.00	0.00	0.00	0.00	0.00	(55,250.00)	SF127.4935.007
SL014			8035	350.00	0.00	350.00	91.23	258.77	(259.00)	SL014.8035
SL014			8040	490.00	0.00	490.00	226.50	263.50	(263.00)	SL014.8040
SL014			8040	15.00	0.00	15.00	11.28	3.72	(4.00)	SL014.8040.002
SL014			8061	11,313.00	0.00	11,313.00	10,632.00	681.00	(681.00)	SL014.8061
SL014			8062	630.00	0.00	630.00	474.12	155.88	(156.00)	SL014.8062
SL014			8063	250.00	0.00	250.00	45.36	204.64	(205.00)	SL014.8063
SM017			1000	882,926.00	(30,869.00)	852,057.00	736,112.42	115,944.58	(115,945.00)	SM017.1000
SM017			4660	6,000.00	0.00	6,000.00	4,335.22	1,664.78	(1,665.00)	SM017.4660
SM017			4670	24,000.00	(13,000.00)	11,000.00	10,866.27	133.73	(134.00)	SM017.4670
SM017			4740	68,000.00	(21,426.00)	46,574.00	14,693.52	31,880.48	(3,863.00)	SM017.4740
SM017			8040	36,560.00	0.00	36,560.00	21,728.41	14,831.59	(2.00)	SM017.8040
SP152			4210	7,000.00	783.00	7,783.00	7,750.62	32.38	(32.00)	SP152.4210
SP152			4261	5,600.00	(300.00)	5,300.00	5,200.61	99.39	(99.00)	SP152.4261
SP152			4400	0.00	300.00	300.00	0.00	300.00	(300.00)	SP152.4400
SP152			4680	6,000.00	129.00	6,129.00	6,123.02	5.98	(6.00)	SP152.4680
SP152			4715	0.00	6,788.00	6,788.00	6,786.50	1.50	(1.00)	SP152.4715
SP152			4740	2,500.00	0.00	2,500.00	2,445.88	54.12	(54.00)	SP152.4740
SP152			4743	16,000.00	(3,775.00)	12,225.00	8,883.30	3,341.70	(3,342.00)	SP152.4743
SP152			4753	8,500.00	0.00	8,500.00	7,612.95	887.05	(887.00)	SP152.4753
SP152			4902	3,000.00	(41.00)	2,959.00	2,953.10	5.90	(6.00)	SP152.4902
SP152			4930	7,500.00	0.00	7,500.00	7,206.00	294.00	(294.00)	SP152.4930
SP152			8030	13,000.00	0.00	13,000.00	11,845.64	1,154.36	(1,154.00)	SP152.8030
SP152			8035	300.00	62.00	362.00	318.12	43.88	(44.00)	SP152.8035
SP152			8040	508.00	0.00	508.00	226.50	281.50	(281.00)	SP152.8040
SP152			8061	6,848.00	690.00	7,538.00	6,089.50	1,448.50	(1,448.00)	SP152.8061
SP152			8062	174.00	121.00	295.00	271.75	23.25	(23.00)	SP152.8062
SP152			8063	30.00	0.00	30.00	26.14	3.86	(4.00)	SP152.8063
SP152			8410	14,000.00	0.00	14,000.00	12,503.75	1,496.25	(1,496.00)	SP152.8410
SP152			9901	25,981.00	0.00	25,981.00	24,701.48	1,279.52	(1,280.00)	SP152.9901.716

Fund	Division	Department	Account Code	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget - YTD Transactions	Adjustment Needed	Account
SP154			1400	4,000.00	0.00	4,000.00	2,898.15	1,101.85	(1,102.00)	SP154.1400
SP154			4210	7,500.00	0.00	7,500.00	1,746.75	5,753.25	(5,753.00)	SP154.4210
SP154			4220	10,000.00	(1,968.00)	8,032.00	7,485.94	546.06	(546.00)	SP154.4220
SP154			4261	26,400.00	0.00	26,400.00	24,702.47	1,697.53	(1,698.00)	SP154.4261
SP154			4440	4,000.00	554.00	4,554.00	4,553.35	0.65	(1.00)	SP154.4440
SP154			4660	4,000.00	(30.00)	3,970.00	3,969.12	0.88	(1.00)	SP154.4660
SP154			4680	35,000.00	(10,471.00)	24,529.00	24,483.07	45.93	(46.00)	SP154.4680
SP154			4715	5,000.00	25,251.00	30,251.00	30,249.23	1.77	(2.00)	SP154.4715
SP154			4740	6,400.00	1,402.00	7,802.00	6,250.00	1,552.00	(1,552.00)	SP154.4740
SP154			4743	20,000.00	895.00	20,895.00	19,330.71	1,564.29	(1,564.00)	SP154.4743
SP154			4752	1,000.00	0.00	1,000.00	578.52	421.48	(421.00)	SP154.4752
SP154			4753	14,000.00	1,374.00	15,374.00	8,795.97	6,578.03	(6,578.00)	SP154.4753
SP154			4902	5,000.00	(2,500.00)	2,500.00	2,499.44	0.56	(1.00)	SP154.4902
SP154			4930	25,000.00	91,268.00	116,268.00	66,058.94	50,209.06	(50,209.00)	SP154.4930
SP154			8035	515.00	1,842.00	2,357.00	1,659.29	697.71	(698.00)	SP154.8035
SP154			8040	5,000.00	(4,000.00)	1,000.00	460.40	539.60	(540.00)	SP154.8040
SP154			8062	10,418.00	(2,000.00)	8,418.00	8,021.39	396.61	(397.00)	SP154.8062
SP154			8063	700.00	0.00	700.00	586.50	113.50	(113.00)	SP154.8063
SP154			8064	2,250.00	0.00	2,250.00	2,083.30	166.70	(167.00)	SP154.8064
SP154			8410	60,000.00	(10,211.00)	49,789.00	48,167.34	1,621.66	(1,622.00)	SP154.8410
SP155			4715	0.00	12,822.00	12,822.00	12,821.10	0.90	(1.00)	SP155.4715
SP155			4920	500.00	(105.00)	395.00	0.00	395.00	(395.00)	SP155.4920
ST016			1300	18,000.00	0.00	18,000.00	14,605.93	3,394.07	(1,734.00)	ST016.1300
ST016			4993	6,000.00	0.00	6,000.00	5,583.22	416.78	(313.00)	ST016.4993
ST016			8040	21,782.00	0.00	21,782.00	12,720.53	9,061.47	(633.00)	ST016.8040
ST016			8062	6,367.00	0.00	6,367.00	3,473.46	2,893.54	(313.00)	ST016.8062
ST016			9901	345,731.00	0.00	345,731.00	298,201.57	47,529.43	(29,171.00)	ST016.9901.716
SW018			4295	63,060.00	0.00	63,060.00	56,826.00	6,234.00	(6,234.00)	SW018.4295

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

**RESOLUTION NO. 505 - 2022**

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

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

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

**NOW, THEREFORE, BE IT**

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

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Corey Friedman, et al. v. TONH	TD-22-0060	\$2,100.00

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

**Dated:** Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 482 - 2022**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**WHEREAS**, approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the “Town”) as more particularly set forth in the below resolutions; and

**WHEREAS**, that employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations (the “Employment Actions”) that have been adopted are subject to completion of paperwork and civil service approval and are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law; and be it further

**WHEREAS**, that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board.

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Employment Actions as follows:

**RESOLVED**

cc: Town Attorney Human Resources



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RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Alexis Barrera to the title of Attendent / 311 Call Rep in the amount of \$16.00 hourly in the 311 Call Center effective 09/22/22.

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RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Erica Lazo to the title of Attendent / 311 Call Rep in the amount of \$16.00 hourly in the 311 Call Center effective 09/23/22.

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RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Nyshiera Gay to the title of Attendent / 311 Call Rep in the amount of \$16.00 hourly in the 311 Call Center effective 09/23/22.

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RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Helen Reddington to the title of Clerk Typist P/T in the amount of \$30.00 hourly in the Receiver of Taxes effective 09/23/22.

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RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade and step change for Stephen Bauer to the title of Info Tech Manager to the amount of 4,702.90 Bi-weekly to \$122,570 Annual in the Doitt Department effective 10/01/22.

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RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade and step change for Donna Farrell to the title of Info Tech Manager to the amount of 4,358.00 bi-weekly / \$113,308 annually in the Doitt Department effective 10/01/22.

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RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade and step change for Allister Roseman to the title of Laborer II to the amount of \$24.78 hourly / \$51,540 annually in the Department of Parks & Recreation - NHBP effective 10/15/22.

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RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade and step change for Matthew Gerhardt to the title of Laborer II to the amount of \$24.05 hourly / \$50,026 annually in the Department of Parks & Recreation - Tully effective 10/15/22.

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RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade and step change for Joseph DePinto to the title of Laborer II to the amount of \$25.51 hourly / \$53,056 annually in the Department of Parks & Recreation - NHBP effective 10/15/22.

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RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade and step change for Susan Raeside to the title of Laborer II to the amount of \$25.75 hourly / \$53,559 annually in the Department of Parks & Recreation - Whitney effective 10/15/22.

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RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, step and location change for Josephn Iannotti to the title of Superintendent of Parks to the amount of \$51.00 hourly / \$106,085 annually to the Department of Parks & Recreation - Administration effective 10/15/22.

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RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Michael Riccardo to the title of Equipment Operator 3 to the amount of \$37.21 hourly / \$77,405 annually in the Highways Department effective 10/01/22.

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RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Enrico Vicari to the title of Equipment Operator Trainee to the amount of \$24.05 hourly / \$50,026 annually in the Highways Department effective 10/01/22.

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RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Christian Sanchez to the title of Equipment Operator Trainee to the amount of \$24.05 hourly / \$50,026 annually in the Highways Department effective 10/01/22.

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RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Craig T. Bates to the title of Laborer 2 to the amount of \$31.09 hourly / \$64,666 annually in the Highways Department effective 10/01/22.

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RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Devin Talt to the title of Equipment Operator Trainee to the amount of \$24.05 hourly / \$50,026 annually in the Highways Department effective 10/01/22.

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RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Joshua Skidmore to the title of Equipment Operator Trainee to the amount of \$24.05 hourly / \$50,026 annually in the Highways Department effective 10/01/22.

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RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Brendan Acker to the title of Equipment Operator Trainee to the amount of \$24.29 hourly / \$50,530 annually in the Highways Department effective 10/01/22.

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RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for John DiLeo to the title of Equipment Operator 2 to the amount of \$31.35 hourly / \$65,210 annually in the Highways Department effective 10/01/22.

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RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Brian Hailey to the title of Laborer 2 to the amount of \$26.24 hourly / \$54,571 annually in the Highways Department effective 10/01/22.

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RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Andy Mercado to the title of Equipment Operator 2 to the amount of \$26.94 hourly / \$56,030 annually in the Sidewalk District (DPW) effective 10/01/22.

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RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Kevin Campbell to the title of Equipment Operator 2 to the amount of \$26.94 hourly / \$56,030 annually in the Sidewalk District (DPW) effective 10/01/22.

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RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Matthew Matta to the title of Equipment Operator 2 to the amount of \$26.94 hourly / \$56,030 annually in the Sidewalk District (DPW) effective 10/01/22.

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RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Patrick Miller to the title of Equipment Operator Trainee to the amount of \$24.05 hourly / \$50,026 annually in the Sidewalk District (DPW) effective 10/01/22.

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RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary, grade, and step change for Joanne Kenney in the title of Assistant to the Commissioner to the amount of \$2583.20 bi-weekly / \$67,164 annually in the Solid Waste Management Division effective 09/03/22.

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RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary, grade, and step change for Patrick Saccoccia in the title of Senior Solid Waste Disposal Facility Supervisor to the amount of \$46.21 hourly/ \$96,116 annually in the Solid Waste Management Division effective 09/03/22.

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RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Kerry Johnson in the title of Clerk 2 to the amount of \$2,377.60 bi-weekly / \$61,818 annually in the Buildings Department effective 10/01/22.

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RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Michael Conza in the title of Clerk 2 to the amount of \$2,639.10 bi-weekly / \$68,616 annually in the Buildings Department effective 10/01/22.

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RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Ivy Newbeck in the title of Clerk 2 to the amount of \$2,478.20 bi-weekly / \$64,432 annually in the Buildings Department effective 10/01/22.

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RESOLUTION NO: -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Scott Koehler in the title of Plans Examiner 2 to the amount of \$4,036 bi-weekly / \$104,937 annually in the Buildings Department effective 10/01/22.

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RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Priya Ramoutar in the title of Auditing Assistant 1 to the amount of \$2,206.60 bi weekly / \$57,952 annually in the Comptroller's Office effective 10/01/22.

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RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Anthony Cimorelli in the title of Info. Tech Spec III to the amount of \$3,548.00 bi-weekly / \$92,249 annually in the Doitt Department effective 10/01/22.

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RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Tommy Brinkley in the title of Info. Tech Spec II to the amount of \$3,897.20 bi-weekly / \$101,327.00 annually in the Doitt Department effective 10/01/22.

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RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Jessica Ring in the title of Info. Tech Spec II to the amount of \$3,366.10 bi-weekly / \$87,518 annually in the Doitt Department effective 10/01/22.

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RESOLUTION NO: -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Vincent Sacco in the title of Park Construction Coord. to the amount of \$51.39hourly / \$106,896 ann in the Department of Parks & Recreation - Trades Crew effective 10/01/22.

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RESOLUTION NO: -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Elisabetta Veltri in the title of Recreation Aide to the amount of \$23.95 hourly / \$49,823 ann in the Department of Parks & Recreation - Administration effective 10/01/22.

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RESOLUTION NO: -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Antonio Giammarino in the title of Lead Auto Mechanic to the amount of \$46.00 hourly / \$95,670 annually in the Highways Department effective 10/01/22.

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RESOLUTION NO: -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Scott Bosworth in the title of Equipment Operator 3 to the amount of \$40.91 hourly / \$85,092 annually in the Highways Department effective 10/01/22.

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RESOLUTION NO: -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Gordon Tepper in the title of Public Information Officer to the amount of \$5,032.61 bi-weekly / \$130,848 annually in the Communications effective 10/01/22.

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RESOLUTION NO: -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Robert Weitzner in the title of Commissioner of Finance/HR to the amount of \$5,472.34 bi-weekly / \$142,281 annually in the Human Resources effective 10/01/22.

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RESOLUTION NO: -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Brandon Gimpelman in the title of Administrative Assistant to Town Board to the amount of \$2,397.84 bi-weekly / \$62,344 annually in the Town Board (CD2) effective 09/03/22.

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RESOLUTION NO: -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Nicole Fredericks in the title of Recreation Leader in the amount of \$26.37 hourly / \$54,857 annually to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Nicholas Halufska in the title of Recreation Aide in the amount of \$26.22 hourly / \$54,530 annually to the Department of Parks & Recreation -Tully effective 10/01/22.

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RESOLUTION NO: -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Jennifer Costantino in the title of Recreation Aide in the amount of \$32.15 hourly / \$66,870 annually to the Department of Parks & Recreation -Tully effective 10/01/22.

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RESOLUTION NO: -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Frank Fabiano in the title of Recreation Leader in the amount of \$28.98 hourly / \$60,283 annually to the Department of Parks & Recreation - YWCCC effective 10/01/22.

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RESOLUTION NO: -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Logan Frankel in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Caemmerer effective 10/01/22.

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RESOLUTION NO: -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Michael Rivera in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Public Safety effective 10/01/22.

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RESOLUTION NO: -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Sharde Jones in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Public Safety effective 10/01/22.

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RESOLUTION NO: -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Kenneth Quinn in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Public Safety effective 10/01/22.

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RESOLUTION NO: -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Ian Spence in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Public Safety effective 10/01/22.

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RESOLUTION NO: -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Justin Vasek in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 10/01/22.

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RESOLUTION NO: -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Bailey Lee in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 10/01/22.

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RESOLUTION NO: -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Anthony Danile in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 10/01/22.

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RESOLUTION NO: -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Liam Flanagan in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Isabella Bigeni in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Shyler Fernandes in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Arianna Sikiric in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Jack Chatham in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Victor Sluetsky in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and location change for Nathan Gayzynski in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and location change for Daniel Gillette in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and location change for Jordan Stoner in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and location change for Emily Stampfli in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and location change for Nicole Fee in the title of Lifeguard II in the amount of \$24.50 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and location change for Luca Van Velsor in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and location change for Daniel Driscoll in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and title change for Markus-Aare Joks to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and title change for Claire Takes to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and title change for Alexis Pieters to the title of Admin. Intern Temp in the amount of \$18.00 hourly in the Community Services effective 10/01/22.

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RESOLUTION NO: -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status, title and hourly rate change for Alisha Augustine to the title of Admin. Intern Temp to the amount of \$17.00 hourly in the Town Board (CD5) effective 09/23/22.

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RESOLUTION NO: -71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Christopher Manetta in the title of Lifeguard I in the amount of \$19.25 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Antonio Lazo in the title of Lifeguard II in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Christopher Fay in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Jasmine Willis in the title of Recreation Aide in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Nicholas Zimmerman in the title of Lifeguard II in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Matthew Novella in the title of Lifeguard II in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Alexa Brown in the title of Lifeguard II in the amount of \$24.50 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Elizabeth Duke in the title of Lifeguard III in the amount of \$25.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Maiken Bursig in the title of Lifeguard II in the amount of \$22.25 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Sarah Pincay in the title of Lifeguard I in the amount of \$18.25 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Skylar Truong in the title of Lifeguard II in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Christopher DiCanio in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Gregory Nold in the title of Lifeguard III in the amount of \$25.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Jonathan Ng in the title of Lifeguard II in the amount of \$21.50 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Gavin Hwang in the title of Lifeguard I in the amount of \$21.50 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Jack Nichols in the title of Lifeguard I in the amount of \$20.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Gregory Tyson in the title of Laborer I in the amount of \$15.00 hourly to the Department of Parks & Recreation - Yes We Can effective 10/01/22.

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RESOLUTION NO: -88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Mollie Zimmerman in the title of Lifeguard II in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Amanda Fishkin in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Michael Baltzer in the title of Lifeguard II in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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RESOLUTION NO: -91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time title change for Rolgens Dextra to the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - YWCCC effective 10/01/22.

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RESOLUTION NO: -92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Christopher Romano in the title of Laborer 1 in the amount of \$23.27 hourly / \$48,411 annually in the Sidewalk District (DPW) effective 08/03/22.

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RESOLUTION NO: -93

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Austin Scarpati in the title of Laborer II in the amount of \$27.69 hourly / \$57,599 annually in the Department of Parks & Recreation - Tully effective 08/27/22.

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RESOLUTION NO: -94

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time resignation of Gerard Merolla in the title of Clerk Typist P/T in the amount of \$30.00 hourly in the Receiver of Taxes effective 09/16/22.

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RESOLUTION NO: -95

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time termination of Suzette Gray in the title of Clerk Typist P/T in the amount of \$30.00 hourly in the Receiver of Taxes effective 01/12/22.

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RESOLUTION NO: -96

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Brendan Rainey to the title of Maintenance Mechanic 1 in the amount of \$25.53 hourly / \$52,689 annually in the Highways Department effective 10/01/22.

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RESOLUTIONNO: 482 - 1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Alexis Barriera to the title of Attendent / 311 Call Rep in the amount of \$16.00 hourly in the 311 Call Center effective 09/22/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Erica Lazo to the title of Attendent / 311 Call Rep in the amount of \$16.00 hourly in the 311 Call Center effective 09/23/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Nyshiera Gay to the title of Attendent / 311 Call Rep in the amount of \$16.00 hourly in the 311 Call Center effective 09/23/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Helen Reddington to the title of Clerk Typist P/T in the amount of \$30.00 hourly in the Receiver of Taxes effective 09/23/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade and step change for Stephen Bauer to the title of Info Tech Manager to the amount of 4,702.90 Bi-weekly to \$122,570 Annual in the Doitt Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade and step change for Donna Farrell to the title of Info Tech Manager to the amount of 4,358.00 bi-weekly / \$113,308 annually

in the Doitt Department effective 10/01/22. Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade and step change for Allister Roseman to the title of Laborer II to the amount of \$24.78 hourly / \$51,540 annually in the Department of Parks & Recreation - NHBP effective 10/15/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade and step change for Matthew Gerhardt to the title of Laborer II to the amount of \$24.05 hourly / \$50,026 annually in the Department of Parks & Recreation - Tully effective 10/15/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade and step change for Joseph DePinto to the title of Laborer II to the amount of \$25.51 hourly / \$53,056 annually in the Department of Parks & Recreation - NHBP effective 10/15/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade and step change for Susan Raeside to the title of Laborer I I to the amount of \$25.75 hourly / \$53,559 annually in the Department of Parks & Recreation - Whitney effective 10/15/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, step and location change for Joseph Iannotti to the title of Superintendent of Parks to the amount of \$51.00 hourly / \$106,085 annually to the Department of Parks & Recreation - Administration effective 10/15/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Michael Riccardo to the title of Equipment Operator 3 to the amount of \$37.21 hourly / \$77,405 annually in the Highways Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Enrico Vicari to the title of Equipment Operator Trainee to the amount of \$24.05 hourly / \$50,026 annually in the Highways Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 14

The following resolution was offered by the Town Board:



BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Christian Sanchez to the title of Equipment Operator Trainee to the amount of \$24.05 hourly / \$50,026 annually in the Highways Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Craig T. Bates to the title of Laborer 2 to the amount of \$31.09 hourly / \$64,666 annually in the Highways Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Devin Talt to the title of Equipment Operator Trainee to the amount of \$24.05 hourly / \$50,026 annually in the Highways Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Joshua Skidmore to the title of Equipment Operator Trainee to the amount of \$24.05 hourly / \$50,026 annually in the Highways Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Brendan Acker to the title of Equipment Operator Trainee to the amount of \$24.29 hourly / \$50,530 annually in the Highways Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for John DiLeo to the title of Equipment Operator 2 to the amount of \$31.35 hourly / \$65,210 annually in the Highways Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Brian Hailey to the title of Laborer 2 to the amount of \$26.24 hourly / \$54,571 annually in the Highways Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTION NO: 482 - 21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Andy Mercado to the title of Equipment Operator 2 to the amount of \$26.94 hourly / \$56,030 annually in the Sidewalk District (DPW) effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTION NO: 482 - 22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Kevin Campbell to the title of Equipment Operator 2 to the amount of \$26.94 hourly / \$56,030 annually in the Sidewalk District (DPW) effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTION NO: 482 - 23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Matthew Matta to the title of Equipment Operator 2 to the amount of \$26.94 hourly / \$56,030 annually in the Sidewalk District (DPW) effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTION NO: 482 - 24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, salary, grade, and step change for Patrick Miller to the title of Equipment Operator Trainee to the amount of \$24.05 hourly / \$50,026 annually in the Sidewalk District (DPW) effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTION NO: 482 - 25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary, grade, and step change for Joanne Kenney in the title of Assistant to the Commissioner to the amount of \$2583.20 bi-weekly / \$67,164 annually in the Solid Waste Management Division effective 09/03/22.

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

Nays: Councilperson Adhami.

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RESOLUTION NO: 482 - 26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary, grade, and step change for Patrick Saccoccia in the title of Senior Solid Waste Disposal Facility Supervisor to the amount of \$46.21 hourly / \$96,116 annually in the Solid Waste Management Division effective 09/03/22.

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

Nays: Councilperson Adhami.

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RESOLUTION NO: 482 - 27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Kerry Johnson in the title of Clerk 2 to the amount of \$2,377.60 bi-weekly / \$61,818 annually in the Buildings Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTION NO: 482 - 28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Michael Conza in the title of Clerk 2 to the amount of \$2,639.10 bi-weekly / \$68,616 annually in the Buildings Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTION NO: 482 - 29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Ivy Newbeck in the title of Clerk 2 to the amount of \$2,478.20 bi-weekly / \$64,432 annually in the Buildings Department effective 10/01/22. Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: Councilperson Adhami.

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RESOLUTION NO: 482 - 30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Scott Koehler in the title of Plans Examiner 2 to the amount of \$4,036 bi-weekly / \$104,937 annually in the Buildings Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTION NO: 482 - 31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Priya Ramoutar in the title of Auditing Assistant 1 to the amount of \$2,206.60 bi weekly / \$57,952 annually in the Comptroller's Office effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTION NO: 482 - 32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Anthony Cimorelli in the title of Info. Tech Spec III to the amount of \$3,548.00 bi-weekly / \$92,249 annually in the Doitt Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTION NO: 482 - 33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Tommy Brinkley in the title of Info. Tech Spec II to the amount of \$3,897.20 bi-weekly / \$101,327.00 annually in the Doitt

Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Jessica Ring in the title of Info. Tech Spec II to the amount of \$3,366.10 bi-weekly / \$87,518 annually in the Doitt Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Vincent Sacco in the title of Park Construction Coord. to the amount of \$51.39hourly /

\$106,896 ann in the Department of Parks & Recreation - Trades Crew effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Elisabetta Veltri in the title of Recreation Aide to the amount of \$23.95 hourly /

\$49,823 ann in the Department of Parks & Recreation - Administration effective 10/01/22. Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Antonio Giammarino in the title of Lead Auto Mechanic to the amount of \$46.00 hourly / \$95,670 annually in the Highways Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Scott Bosworth in the title of Equipment Operator 3 to the amount of \$40.91 hourly / \$85,092 annually in the Highways Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Gordon Tepper in the title of Public Information Officer to the amount of \$5,032.61 bi-weekly / \$130,848 annually in the Communications effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Robert Weitzner in the title of Commissioner of Finance/HR to the amount of \$5,472.34 bi-weekly / \$142,281 annually in the Human Resources effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Brandon Gimpelman in the title of Administrative Assistant to Town Board to the amount of \$2,397.84 bi-weekly / \$62,344 annually in the Town Board (CD2) effective 09/03/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Nicole Fredericks in the title of

Recreation Leader in the amount of \$26.37 hourly / \$54,857 annually to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Nicholas Halufska in the title of Recreation Aide in the amount of \$26.22 hourly / \$54,530 annually to the Department of Parks & Recreation -Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Jennifer Costantino in the title of Recreation Aide in the amount of \$32.15 hourly / \$66,870 annually to the Department of Parks & Recreation -Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for Frank Fabiano in the title of Recreation Leader in the amount of \$28.98 hourly / \$60,283 annually to the Department of Parks & Recreation - YWCCC effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Logan Frankel in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Caemmerer effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Michael Rivera in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Public Safety effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Sharde Jones in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Public Safety effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Kenneth

Quinn in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Public Safety effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Ian Spence in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation

- Public Safety effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Justin Vasek in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Bailey Lee in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Anthony Danile in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Liam Flanagan in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Isabella Bigeni in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Shyler Fernandes in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Arianna Sikiric in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Jack Chatham in the

title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change for Victor Sluetsky in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and location change for Nathan Gayzynski in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and location change for Daniel Gillette in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks

& Recreation - Tully effective 10/01/22. Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and location change for Jordan Stoner in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and location change for Emily Stampfli in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and location change for Nicole Fee in the title of Lifeguard II in the amount of \$24.50 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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



Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and location change for Luca Van Velsor in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and location change for Daniel Driscoll in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and title change for Markus-Aare Joks to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and title change for Claire Takes to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status and title change for Alexis Pieters to the title of Admin. Intern Temp in the amount of \$18.00 hourly in the Community Services effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status, title and hourly rate change for Alisha Augustine to the title of Admin. Intern Temp to the amount of \$17.00 hourly in the Town Board (CD5) effective 09/23/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Christopher Manetta in the title of Lifeguard I in the amount of \$19.25 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Antonio Lazo in the title of Lifeguard II in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Christopher Fay in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Jasmine Willis in the title of Recreation Aide in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Nicholas Zimmerman in the title of Lifeguard II in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Matthew Novella in the title of Lifeguard II in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Alexa Brown in the title of Lifeguard II in the amount of \$24.50 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Elizabeth Duke in the title of Lifeguard III in the amount of \$25.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Maiken Bursig in the title of Lifeguard II in the amount of \$22.25 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Sarah Pincay in the title of Lifeguard I in the amount of \$18.25 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Skylar Truong in the title of Lifeguard II in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Christopher DiCanio in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Gregory Nold in the title of Lifeguard III in the amount of \$25.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Jonathan Ng in the title of Lifeguard II in the amount of \$21.50 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Gavin Hwang in the title of Lifeguard I in the amount of \$21.50 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Jack Nichols in the title of Lifeguard I in the amount of \$20.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Gregory Tyson in the title of Laborer I in the amount of \$15.00 hourly to the Department of Parks & Recreation -

Yes We Can effective 10/01/22. Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482

- 88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Mollie Zimmerman in the title of Lifeguard II in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Amanda Fishkin in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change for Michael Baltzer in the title of Lifeguard II in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time title change for Rolgens Dextra to the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - YWCCC effective 10/01/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Christopher Romano in the title of Laborer 1 in the amount of \$23.27 hourly / \$48,411 annually in the Sidewalk District (DPW) effective 08/03/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 93

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Austin Scarpati in the title of Laborer II in the amount of \$27.69 hourly / \$57,599 annually in the Department of Parks & Recreation - Tully effective 08/27/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 94

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time resignation of Gerard Merolla in the title of Clerk Typist P/T in the amount of \$30.00 hourly in the Receiver of Taxes effective 09/16/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 95

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time termination of Suzette Gray in the title of Clerk Typist P/T in the amount of \$30.00 hourly in the Receiver of Taxes effective 01/12/22.

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

Nays: Councilperson Adhami.

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RESOLUTIONNO: 482 - 96

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Brendan Rainey to the title of Maintenance Mechanic 1 in the amount of \$25.53 hourly / \$52,689 annually in the Highways Department effective 10/01/22.

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

Nays: Councilperson Adhami.

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

**RESOLUTION NO. 506 - 2022**

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, NY 11023, had advised of removing Daniel Khoshlessan from membership the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

September 22, 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: Alert Engine, Town Attorney, Comptroller

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

**RESOLUTION NO. 507 - 2022**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**WHEREAS**, approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the “Town”) as more particularly set forth in the below resolutions; and

**WHEREAS**, that employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations (the “Employment Actions”) that have been adopted are subject to completion of paperwork and civil service approval and are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law; and be it further

**WHEREAS**, that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board.

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Employment Actions as follows:

**RESOLVED**

cc: Town Attorney Human Resources

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RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Erin Molyneux in the title of Administrative Asst. to Town Board to the amount of \$2,491.64 bi-weekly / \$64,782 annually in the Town Board Department effective 09/03/22.

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RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Khadija Farrell in the title of Administrative Asst. to Town Board to the amount of \$2,571.92 bi-weekly / \$66,870 annually in the Town Board Department effective 09/03/22.

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RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Romina Tehrany in the title of Administrative Asst. to Town Board to the amount of \$2,531.23 bi-weekly / \$65,812 annually in the Town Board Department effective 09/03/22.

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RESOLUTION NO: 507 - 1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Erin Molyneux in the title of Administrative Asst. to Town Board to the amount of \$2,491.64 bi-weekly / \$64,782 annually in the Town Board Department effective 09/03/22.

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

Nays: Councilperson Adhami, Councilperson Walsh.

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RESOLUTION NO: 507 - 2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Khadija Farrell in the title of Administrative Asst. to Town Board to the amount of \$2,571.92 bi-weekly / \$66,870 annually in the Town Board Department effective 09/03/22.

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

Nays: Councilperson Adhami, Councilperson Walsh.

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RESOLUTION NO: 507 - 3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Romina Tehrany in the title of Administrative Asst. to Town Board to the amount of \$2,531.23 bi-weekly / \$65,812 annually in the Town Board Department effective 09/03/22.

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

Nays: Councilperson Adhami, Councilperson Walsh.

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