

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



October 13, 2022

7:00 PM

CONTINUATIONS:

1. 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. **Will be continued to October 27, 2022.**

2. 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 22, 2022.

PUBLIC HEARINGS:

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

Synopsis: The 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.

4. 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.

5. 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.

6. 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. **Will be continued without a date.**

7. 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.

8. 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 PERSONS WITH DISABILITIES AND 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 persons with disabilities and limited incomes property tax exemption under Section 459-C of the New York State Real Property Tax Law.

9. 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.

RESOLUTIONS:

10. 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.

Synopsis: The purpose of the proposed local law is to allow overnight parking for residents under certain conditions in Lot 7 of the Port Washington Public Parking District and to remove Section 83(D)(3) relating to the temporary conversion of commuter parking spaces to

metered shopper parking spaces. Tentative hearing date is November 17, 2022.

11. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
12. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
13. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION'S CLEAN VESSEL ACT PROGRAM'S PUMPOUT BOAT REPLACEMENT GRANT AND THE TAKING OF RELATED ACTION.
14. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE TULLY PARK TENNIS COURT REPLACEMENT (TNH290-2022).
15. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FUEL FOR MARINE EQUIPMENT (TNH292R-2022).
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO A CORRIDOR AND TRAFFIC STUDY AT MAPLE STREET, MANHASSET, NY., DPW PROJECT NO. 22-02.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO DRAINAGE IMPROVEMENTS AT BEVERLY ROAD - PORT WASHINGTON, NY, DPW PROJECT NO. 22-11.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND NETS BY AND THROUGH THE BROOKLYN NETS, LLC TO USE THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER AS THE OFFICIAL PRACTICE FACILITY OF THE LONG ISLAND NETS.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON, NY, INC. TO CO-SPONSOR A THANKSGIVING DAY RUN.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH APPELLATE INNOVATIONS FOR APPELLATE PRINTING AND CONSULTING SERVICES (TNH287r-2022).
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA, INC TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DEFEND YOURSELF FOR ACTIVE BYSTANDER TRAINING.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HORSLEY ARCHAEOLOGICAL PROSPECTION, LLC FOR A GROUND PENETRATING RADAR SURVEY AT MONFORT CEMETARY.
24. A RESOLUTION AUTHORIZING THE USE OF VARIOUS COUNTY OF NASSAU AGREEMENTS FOR TOWN PURCHASES AND RENTALS.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FAIRWAY GOLF CAR CORP. FOR THE RENTAL OF GOLF CARS AT HARBOR LINKS GOLF COURSE.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JOHN MCGOWAN AND SONS, INC. FOR ASPHALT PAVING AND REPAIR SERVICES (TNH224-2019).
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH METRO EXPRESS SERVICES FOR PAVEMENT MARKING SERVICES (TNH089-2019).
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE PUBLIC EMPLOYER RISK MANAGEMENT ASSOCIATION, INC. FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATOR SERVICES (TNH058-2019).
29. A RESOLUTION AUTHORIZING THE PURCHASE FROM MOTOROLA SOLUTIONS, INC. OF ANNUAL SOFTWARE MAINTENANCE AND SUPPORT FOR THE TOWN'S 311 SYSTEM.
30. A RESOLUTION RATIFYING THE RENTAL OF LIGHT TOWERS FROM SUNBELT RENTALS AND AUTHORIZING PAYMENT FOR THE RENTAL.
31. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 1010 N 6TH STREET, NEW HYDE PARK, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 8, BLOCK 9, LOT 57 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.
32. A RESOLUTION CONFIRMING THE APPOINTMENT OF MELISSA SLOBIN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
33. A RESOLUTION CONFIRMING THE APPOINTMENT OF DEREK CHAN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
34. A RESOLUTION CONFIRMING THE APPOINTMENT OF FRANCISCO VASQUEZ TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
35. A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOSEPH SCIAME TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

36. A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD PALLISCO TO THE TOWN OF NORTH HEMPSTEAD TREE ADVISORY COMMITTEE.
37. A RESOLUTION ESTABLISHING A REMEMBRANCE BRICK PROGRAM AT THE TOWN OF NORTH HEMPSTEAD ANIMAL SHELTER.
38. A RESOLUTION DESIGNATING SPACES IN LOT 7 OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AS "MERCHANT PARKING."
39. A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM NOVEMBER 26, 2022 THROUGH AND INCLUDING JANUARY 1, 2023, ON CERTAIN ROADS IN PORT WASHINGTON.
40. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE PORT WASHINGTON PUBLIC PARKING DISTRICT.
41. 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.
42. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
43. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP CATHY YANG, REMOVING NOAH BELLMAN FROM MEMBERSHIP, AND CHANGING LINDSAY (WERSAN) FALCONER FROM ACTIVE TO EXEMPT MEMBERSHIP.
44. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP CHRISTIAN M. ALEXANDER.

TABLED ITEMS:

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

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."**

NO RESOLUTION.

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. 515 - 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 and was further continued to October 13, 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, September 22, 2022, and October 13, 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

October 13, 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.

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. 516 - 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 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 place of business requirement to include Suffolk County; 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 October 13, 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 October 13, 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)(26) and (30) 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)(26) and (30) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 16 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 16 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” such that the requirement that an applicant seeking a reciprocal license under Section 2-35(J)(1) have a principal place of business in County of Nassau be expanded to include the County of Suffolk.

Section 2.

Sections 2-35 of Article II of Chapter 2 of the Town Code are hereby amended as follows:

§ 2-35 Examining Board of Plumbers.

[Amended 2-18-1969; 8-26-1969; 10-21-1969; 8-13-1991 by L.L. No. 11-1991; 11-10-1992 by L.L. No. 9-1992; 4-11-2006 by L.L. No. 5-2006; 6-5-2018 by L.L. No. 5-2018]

A. Appointment. Immediately upon the adoption of this ordinance a committee of three plumbers shall be appointed an Examining Board of Plumbers for the term of three years, two years and one year, respectively, and thereafter their successors shall be appointed annually for the full term of three years. Members of the Board shall be master or journeyman plumbers who shall have had not less than 10 years' practical experience in the plumbing trade. Each member of such Examining Board of Plumbers shall receive such compensation as the Town Board may determine for each day actually and necessarily spent in the work of this Board, not to exceed four in one calendar month.

B. Meetings. The Board shall meet at the call of the Chairman. Notice of a meeting of the Board shall be given by phone, email or by mailing notice of the time and place of the meeting, addressed to each member at his last post office address, at least five days before the time of such meeting.

C. Regulations. The Board shall make rules and regulations for the conduct of its business as an Examining Board.

D. Qualifications of plumbers. No person shall engage in the business of plumbing within the Town of North Hempstead until he or she shall obtain a certificate of competency or license from the Examining Board of Plumbers mentioned in Subsection A of this section.

E. Application for examination. Persons applying for a certificate to engage in the business of master or employing plumber shall file with the Board an application on such forms as may be prescribed by the Board, and shall furnish to the Board such information as it may require concerning the applicant's fitness and qualifications to receive a certificate. All applications must be under oath.

F. Each applicant shall be required to furnish vouchers from two persons, who shall sign under oath on forms prescribed by the Board, certifying to the time the applicant has been employed by them as journeyman plumber or the period of time they have known such applicant as master or employing plumber.

G. Any person desiring a master plumber's license shall apply, in writing, to the Examining Board of Plumbers, which Board shall arrange for an examination of such applicant.

H. The Board shall refuse to receive an application from any person who may be unlawfully engaged in business as a master or employing plumber.

I. All applications shall expire and be canceled after a period of one year if the applicant does not appear for examination or reexamination within that period.

J. Examination will be required for each applicant, with the exception of the following:

(1) Where the applicant, at the time of making the application, maintains a principal place of business within the County of Nassau **or the County of Suffolk** and has been duly licensed as a master plumber by a municipality within the County of Nassau with whom the Town of North Hempstead has entered into a reciprocity agreement. Such applicant shall, however, file with the Board the required application, together with a certificate of competency and a certified copy of a currently valid master plumber's license. Upon approval of the application such applicant shall be considered a duly licensed master plumber within the Town of North Hempstead.

(2) Examination shall be waived for applicants who are currently a duly licensed master or employing plumber in any other municipality in the State of New York, and who submit a certified copy of a certificate of competency issued by the Examining Board of Plumbers in such municipality, and who maintain a principal place of business in such municipality, provided that such municipality has signified, in writing, its willingness to reciprocate in like manner with the Examining Board of Plumbers of the Town of North Hempstead. Such applicant shall receive a license only. No certificate of competency shall be issued to any applicants unless they have been examined by the Examining Board of Plumbers of the Town of North Hempstead.

K. Experience. No person shall be examined unless he or she shall have had at least five years' experience as a journeyman plumber and is able to furnish satisfactory evidence of such fact. No application will be received from any person who does not furnish proof of the legal authorization to work in the United States.

[Amended 5-20-2021 by L.L. No. 10-2021; 12-16-2021 by L.L. No. 28-2021]

L. Examinations. The examination of the Board shall be in two parts, namely a practical test to determine the applicant's skill as a journeyman and a written examination. The written examination shall consist of questions and be planned to determine the applicant's fitness and qualifications to engage in the business of master or employing plumber.

M. The time of holding the examination shall be left to the discretion of the Board. Ample notice shall be given to the applicants.

N. Persons who pass the tests as prescribed by the Board shall be eligible to receive a certificate of competency as master or employing plumber. A person who fails in the practical test shall not be eligible for another test until the expiration of three months; should he or she fail in the second test, he or she will not be eligible for a third test until the expiration of six months; and failing in the third test, he or she will not be eligible for a fourth test until the expiration of one year. An applicant who fails in the written examinations shall not be eligible for reexamination until the expiration of one month; should he or she fail in the second examination, he or she will not be eligible for another examination until the expiration of three months; should he fail in the third examination, he or she will not be eligible for another examination until the expiration of six months; and should he or she fail in the fourth examination, he will not be eligible for another examination until the expiration of one year.

O. Fitness of applicant. Before issuing a certificate to engage in the business of master or employing plumber, the Board shall inquire into the applicant's fitness and qualifications for conducting such business and may require the applicant to submit under oath such evidence, in addition to the examinations and tests hereinbefore provided, as will satisfy the Board that he or she is a person of good repute, character and responsibility and otherwise qualified to engage in business as a master or employing plumber.

P. Fees. Each applicant for a master plumber's license, except as may be otherwise provided by reciprocity agreement with other municipalities within the County of Nassau, shall pay a fee in the amount indicated in the Town of North Hempstead Fee Schedule.

Q. Applications for renewal of licenses shall be filed during the month of December in the year in which the license expires with the Examining Board, together with such verification of the plumbing work performed under the authority of the prior license as the Board may require to determine the continuing competency of the licensee. Renewals shall be for periods of up to three years from January 1. The fee for license renewals shall be paid in accordance with the Town of North Hempstead Fee Schedule.

R. Any licensed plumber who has not secured a renewal by the first of March of each year following the year in which the license expires shall be required to make a new application and be reexamined and pay the fee shown in the Town of North Hempstead Fee Schedule for each such examination and license.

S. Duplicate certificates.

(1) In case a certificate of competency is lost by the holder thereof, the Board may issue a duplicate. In other cases, the Board shall issue a certificate of record stating that the records of the office show that a certificate was issued to a specific person. The charge for a duplicate certificate of competency or a certificate of record shall be the amount stated in the Town of North Hempstead Fee Schedule.

(2) In case the sticker required to be affixed to a vehicle operated by a licensed plumber in the course of business shall be lost by the holder thereof or in case additional stickers shall be required, the Board may issue duplicate or additional vehicle stickers for the fee shown in the Town of North Hempstead Fee Schedule.

T. Insurance. Every master plumber shall file with the Examining Board of Plumbers, before beginning operations under the license, a certificate of insurance as evidence of public liability

insurance which shall contain amounts of \$100,000/\$300,000 bodily injury and not less than \$25,000 property damage. Such certificate of insurance shall be issued to the Town of North Hempstead and shall contain a provision that no policy cancellation or material modification to such policy shall be made except on at least 15 days' prior written notice by certified mail to the Town. The required insurance shall be obtained from an insurance company authorized to do business in the State of New York. In the event that the required insurance shall be canceled, not renewed or materially modified with the result that the required insurance is not in effect, the Town may direct the master plumber to suspend work.

U. Suspension and revocation of licenses.

(1) Subject to compliance with the requirements stated in Subsections U(2) and (3) below, the Commissioner of Buildings may revoke (or suspend for a period of up to one year) a certificate of competency or license granted under the provisions of this article for any of the following reasons:

(a) Failure to file an application for a permit prior to the installation of plumbing work; or

(b) Failure to take the required action called for upon receipt of a violation notice; or

(c) Performance of plumbing work in violation of the requirements of this Chapter; or

(d) Renting or lending a license to a third party; or

[Amended 9-6-2018 by L.L. No. 7-2018]

(e) Being convicted of a felony; or

(f) Altering or defacing a certificate of inspection or approval; or

(g) Filing an application to perform plumbing work for a person not licensed by the Town of North Hempstead.

(2) Any suspension or revocation pursuant to Subsection U(1) above may only be effected after a hearing by the Examining Board of Plumbers on the proposed suspension or revocation. The notice of hearing shall state the date, time and location of the hearing and the reasons [as stated in Subsection U(1) above] forming the basis for the proposed revocation or suspension. The notice of hearing shall be served either personally or by certified mail, return receipt requested, to the licensee's last known address at least 10 days prior to the hearing. The licensee shall have an opportunity to appear and be heard in relation to the proposed revocation or suspension, and may be represented by counsel. Minutes of the hearing shall be transcribed by a court reporter. The Commissioner of Buildings shall attend the hearing. The hearing shall be considered a "quasi-judicial proceeding" for purposes of Article 7 of the New York Public Officers Law.

(3) Within 10 days of the hearing, the Examining Board of Plumbers shall present the Commissioner of Buildings with its recommendations as to whether to suspend or revoke the certificate of competency or license. Upon receipt of the recommendations, the Commissioner of Buildings may either accept or reject the Examining Board of Plumbers' recommendations and revoke or suspend the certificate of competency or license. The revocation or suspension shall be effectuated by notice to the licensee by personal service or by certified mail, return receipt requested.

Section 3. Effective Date.

This Local Law shall take effect 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 October 13, 2022 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 16 of 2022 was adopted. The Local Law amends 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 place of business requirement to include Suffolk County.

Dated: Manhasset, New York

October 13, 2022

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

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Town Clerk

Councilperson 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. 517 - 2022

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, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend 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

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 October 13, 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 October 13, 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)(26), (33) and (35) 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)(26), (33) and (35) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 17 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 17 OF 2022**

**A LOCAL LAW AMENDING CHAPTER 57 OF
THE TOWN CODE ENTITLED “TOWN FACILITIES”.**

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

Section 1. Legislative Intent.

The Town Board of the Town of North Hempstead finds that loitering in public parking lots for the purpose of engaging in illegal conduct or conduct that is threatening to the public or property of the Town erodes public safety and provides challenges to the proper management of public parking lots. As such, the Town Board finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 57 of the Town Code entitled “Town Facilities” in prohibit loitering in the off-street parking areas of the Port Washington Public Parking District.

Section 2.

Chapter 57 of the Town Code is hereby amended to add Article III as follows:

Article III Loitering.

§ 57-16 Definitions.

As used herein and unless otherwise expressly stated or unless the context or subject matter otherwise requires, the following terms shall have the meanings indicated:

OFF-STREET PARKING AREA

A parking area described in Section 83 of the Uniform Traffic Code of the Town of North Hempstead.

§ 57-17. Loitering Prohibited.

No person shall loiter within any Off-Street Parking Area. For purposes of this Section 57-17, a person loiters when he or she:

A. Loiters, remains in an Off-Street Parking Area or wanders about for the purpose of tumultuous, violent or threatening conduct or when, being present at an assembly which either has become or becomes tumultuous, violent or threatening to members of the assembly or the public, he or she remains there with intent to advance that purpose; or

B. Loiters, remains or wanders about in an Off-Street Parking Area for the purpose of any activity which is intended to intimidate the public or interferes with the free passage of another; or

C. Loiters, remains or wanders about in an Off-Street Parking Area for the purpose of the consumption of alcohol in a public place in violation of any local, state or federal law; or

§ 57-18. Penalty for violation of subsection.

Any person who violates the provisions of this Article shall, upon conviction thereof, be guilty of a violation pursuant to the Penal Law of the State of New York, punishable by a fine not exceeding \$250 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment. The continuation of an offense against the provisions of Section 57-17 above shall constitute, for each day the offense is continued, a separate and distinct offense hereunder.

Section 3. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person 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, or part of this article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 4. Effective Date.

This Local Law shall be effective 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 October 13, 2022 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 17 of 2022 was adopted. The Local Law amends 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.

Dated: Manhasset, New York

October 13, 2022

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

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Town Clerk

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

RESOLUTION NO. 518 - 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 Chapter 70 of the Town Code entitled "Zoning" in order to establish setback requirements for dog parks in residential zoning districts; 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 to be held on October 13, 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 October 13, 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 Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and

WHEREAS, this Board deems it in the public interest to adopt 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 Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 18 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 18 OF 2022
A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE
ENTITLED “ZONING”**

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 residents of the Town of North Hempstead to make amendments to Chapter 70 of the Town Code entitled “Zoning” in order to establish setback requirements for dog parks in residential zoning districts.

Section 2.

Section 70-203 of Chapter 70 of the Town Code is hereby amended to add Subsection Y to follow Subsection X to read as follows:

Y. Dog runs, as defined in §70-231 and where permitted by this ordinance, shall be located not less than one hundred feet (100’) from the perimeter fence or enclosure to the boundary line of the nearest property zoned or used for residential purposes.

Section 3.

Section 70-231 of Chapter 70 of the Town Code is hereby amended as follows:

For the purpose of this chapter, the terms used herein are defined as follows:

DISPLAY SURFACE

The total number of square feet of sign space on one side of a sign, exclusive of moldings.

DOG RUN

An enclosed space in a municipal park where dogs can roam, exercise and play off-leash in a controlled environment under the supervision of their owners.

DRIVE-THROUGH FACILITY

A business, establishment, building or other structure intended, in whole or in part, to accommodate in-vehicle customer service. Such facilities shall also include, but not be limited to, establishments such as drive-through oil change and/or car wash operations, which utilize a drive-through lane or

lanes, but perform their services while customers wait outside their motor vehicles, and establishments that provide in-vehicle customer service via a freestanding box.

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 October 13, 2022, Local Law No. 18 of 2022 was adopted. The Local Law amends Chapter 70 of the Town Code entitled “Zoning” in order to establish setback requirements for dog parks in residential zoning districts.

Dated: Manhasset, New York

October 13, 2022

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

Dated: Manhasset, New York

October 13, 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, Building

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 ARTICLE IX OF THE TOWN OF NORTH HEMPSTEAD UNIFORM TRAFFIC CODE ENTITLED “PORT WASHINGTON PUBLIC PARKING DISTRICT.”

NO 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. 519 - 2022

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, 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 opt into new income eligibility rates for those persons with senior citizen property tax exemptions under Section 467 of the Real Property Tax Law; 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 October 13, 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 October 13, 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)(26) 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)(26) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 19 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 19 OF 2022**

**A LOCAL LAW OPTING INTO NEW INCOME ELIGIBILITY RATES FOR THE SENIOR
CITIZENS PROPERTY TAX EXEMPTION PURSUANT TO SECTION 467 OF THE NEW
YORK STATE REAL PROPERTY TAX LAW.**

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 adopt a local law to opt into certain amendments to Section 467 of the New York Real Property Tax Law to increase the maximum income levels for receiving an exemption or partial exemption from real property taxation for certain persons sixty-five (65) years of age and over.

Section 2.

The graduated maximum income levels for receipt of a partial exemption from real property taxation for purposes of taxes levied for the Town of North Hempstead, pursuant to Section 467 of the Real Property Tax Law, heretofore authorized by the Town, is amended as follows:

Annual Income	Percent of Exemption
Up to an including \$50,000	50%
More than \$50,000, but less than \$51,000	45%
\$51,000 or more, but less than \$52,000	40%
\$52,000 or more, but less than \$53,000	35%
\$53,000 or more, but less than \$53,900	30%
\$53,900 or more, but less than \$54,800	25%
\$54,800 or more, but less than \$55,700	20%
\$55,700 or more, but less than \$56,600	15%
\$56,600 or more, but less than \$57,500	10%
\$57,500 or more, but less than \$58,400	5%

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 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 October 13, 2022 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 19 of 2022 was adopted. The Local Law opts the Town into new income eligibility rates for the senior citizen property tax exemption under Section 467 of the Real Property Tax Law.

Dated: Manhasset, New York

October 13, 2022

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

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney, Town Clerk

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

RESOLUTION NO. 520 - 2022

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 PERSONS WITH DISABILITIES AND LIMITED INCOMES PROPERTY TAX EXEMPTION PURSUANT TO SECTION 459-C OF THE NEW YORK STATE REAL PROPERTY TAX LAW.

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 opt into new income eligibility rates for the persons with disabilities and limited incomes property tax exemption under Section 459-C of the Real Property Tax Law; 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 October 13, 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 October 13, 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)(26) 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)(26) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 20 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 20 OF 2022
A LOCAL LAW OPTING INTO NEW INCOME ELIGIBILITY RATES FOR THE
PERSONS WITH DISABILITIES AND LIMITED INCOMES PROPERTY TAX
EXEMPTION PURSUANT TO SECTION 459-C OF THE NEW YORK STATE REAL
PROPERTY TAX LAW.**

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 adopt a local law to opt into certain amendments to Section 459-C of the New York Real Property Tax Law to increase the maximum income levels for receiving an exemption or partial exemption from real property taxation for certain persons with disabilities and limited incomes.

Section 2.

The graduated maximum income levels for receipt of a partial exemption from real property taxation for purposes of taxes levied for the Town of North Hempstead, pursuant to Section 459-C of the Real Property Tax Law, heretofore authorized by the Town, is amended as follows:

Annual Income	Percent of Exemption
Up to an including \$50,000	50%
More than \$50,000, but less than \$51,000	45%
\$51,000 or more, but less than \$52,000	40%
\$52,000 or more, but less than \$53,000	35%
\$53,000 or more, but less than \$53,900	30%
\$53,900 or more, but less than \$54,800	25%
\$54,800 or more, but less than \$55,700	20%
\$55,700 or more, but less than \$56,600	15%
\$56,600 or more, but less than \$57,500	10%
\$57,500 or more, but less than \$58,400	5%

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 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 October 13, 2022 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. __ of 2022 was adopted. The Local Law opts the Town into new income eligibility rates for the persons with disabilities and limited incomes property tax exemption under Section 459-C of the Real Property Tax Law.

Dated: Manhasset, New York

October 13, 2022

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

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Town Clerk

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

ORDINANCE NO. 17 - 2022

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

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. 17 - 2022
MANHASSET, NEW YORK**

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

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.

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

October 13, 2022

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

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

RESOLUTION NO. 521 - 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.

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 allow overnight parking for residents under certain conditions in Lot 7 of the Port Washington Public Parking District and to remove Section 83 (D)(3) relating to the temporary conversion of commuter parking spaces to metered shopper parking spaces with the intention of permanently converting such spaces by resolution of the Town Board.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 17th day of November, 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 Article IX of the Town of North Hempstead Uniform Traffic Code entitled “Port Washington Public Parking District” in order to allow overnight parking for residents under certain conditions in Lot 7 of the Port Washington Public Parking District and to remove Section 83(D)(3) relating to the temporary conversion of commuter parking spaces to metered shopper parking spaces with the intention of permanently converting such spaces by resolution of the Town Board; 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 17th day of November, 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 allow overnight parking for residents under certain

conditions in Lot 7 of the Port Washington Public Parking District and to remove Section 83(D)(3) relating to the temporary conversion of commuter parking spaces to metered shopper parking spaces with the intention of permanently converting such spaces by resolution of the Town Board.

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

October 13, 2022

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

Dated: Manhasset, New York

October 13, 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

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. 522 - 2022

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

WHEREAS, Ivy Prep LLC has generously offered, as a gift, tee shirts for the Autumn Moon Festival at Clark Botanic Garden on September 9, 2022; and

WHEREAS, New Wolf Cyber Intelligence Advisors has generously offered, as a gift, moon cakes for the Autumn Moon Festival at Clark Botanic Garden on September 9, 2022; and

WHEREAS, Unlimited Sports Action has generously offered, as a gift, floating lanterns for the Autumn Moon Festival at Clark Botanic Garden on September 9, 2022; and

WHEREAS, the Manhasset High School Class of 2023 has generously offered, as a gift, \$1,000 for the maintenance and enhancement of the Town's parks; and

WHEREAS, the Mulligan Family has generously offered, as a gift, \$2,500 for the purchase of a commemorative bench at Town Dock; 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

October 13, 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

Supevisor 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. 523 - 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 Board authorize supplemental appropriations in year 2022 (the “Supplemental Appropriation”) as follows:

1. \$3,010.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.06.3510.4110, for supplies and materials for the Animal Shelter; and

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 Town Dock, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller, Clerk

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

RESOLUTION NO. 524 - 2022

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION'S CLEAN VESSEL ACT PROGRAM'S PUMPOUT BOAT REPLACEMENT GRANT AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town, pursuant to Resolution No. 463-2020, duly adopted on October 22, 2020, applied for, and later received, a grant in the amount of Sixty Thousand and 00/100 Dollars (\$60,000.00) from the New York State Environmental Facilities Corporation's Clean Vessel Assistance Program ("CVAP") for Construction and Upgrades ("the C&U Grant") for the replacement of a pumpout boat; and

WHEREAS, pursuant to Resolution No. 279-2021, duly adopted on May 20, 2021, this Board authorized the award of a bid for the new boat to Sound Marine Service and Supplies, 925-12 Lincoln Avenue, Holbrook, New York 11741; and

WHEREAS, due to supply chain issues, the Town will not receive delivery of the pumpout boat until March of 2023; and

WHEREAS, the grant previously received will expire before the Town receives the new vessel and the Town has been advised by the State to submit a new application for the grant to ensure the funds do not expire before the boat is delivered; and

WHEREAS, the Grants Coordinator has recommended that the Town submit an application to the New York State Environmental Facilities Corporation's Clean Vessel Act Pumpout Boat Replacement Assistance Program Grant (the "Application") for the C&U grant as recommended by the State; and

WHEREAS, the Board wishes to authorize the preparation of the application for the C&U Grant for the replacement of the pumpout boat (the "Project").

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 or the Deputy 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

October 13, 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.

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. 525 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE TULLY PARK TENNIS COURT REPLACEMENT (TNH290-2022).

WHEREAS, the Town’s Division of Purchasing solicited bids for Tennis Court Replacement at Michael J. Tully Park, New Hyde Park, NY, TNH290-2022 (the “Project”); and

WHEREAS, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

Bidder	Price
Pioneer Landscaping & Asphalt Paving 168 Townline Road Kings Park, NY 11754	Bid: \$1,533,014.00 Add Alt: \$406,505.00
The LandTek Group Inc. 105 Sweeneydale Avenue Bay Shore, NY 11706	Bid: \$1,826,460.00 Add Alt: \$445,200.00
Laser Industries Inc. 1775 Middle Country Road Ridge, NY 11961	Bid: \$1,888,888.00 Add Alt: \$657,920.00
Galvin Brothers Inc. 149 Steamboat Road Great Neck, NY 11024	Bid: \$2,533,170.00 Add Alt: \$562,850.00

WHEREAS, after a review of the Bids, a calculation error was apparent on the face of Pioneer Landscaping & Asphalt Paving’s bid and the corrected bid price is One Million Five Hundred Fifty-One Thousand Seven Hundred Fourteen and 00/100 Dollars (\$1,551,714.00); and

WHEREAS, having examined the Bids, the Commissioner of the Town’s Department of Parks and Recreation (the “Commissioner”) determined that Pioneer Landscaping & Asphalt Paving remains the lowest responsible bidder; and

WHEREAS, the Commissioner has recommended that the contract for the Project be awarded to Pioneer Landscaping & Asphalt Paving, 168 Townline Road, Kings Park, NY 11754 (the “Contractor”) as the lowest responsible bidder at its corrected total gross bid, inclusive of the add alternate, of One Million Nine Hundred Fifty-Eight Thousand Two Hundred Nineteen and 00/100 Dollars (\$1,958,219.00); and

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

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its corrected total gross bid, inclusive of add alternate, of One Million Nine Hundred Fifty-Eight Thousand Two Hundred Nineteen and 00/100 Dollars (\$1,958,219.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the “Award”); and be it further

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

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

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

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller, Parks

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

RESOLUTION NO. 526 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FUEL FOR MARINE EQUIPMENT (TNH292R-2022).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for fuel for marine equipment; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

October 13, 2022

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

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

Nays: None.

cc: Town Attorney, Comptroller, Purchasing

	TNH292R-2022-Fuel for Marine Equipment		Safe Harbor Capri Marina
			15 Orchard Beach Blvd
			Port Washington, NY 11050
			516-883-7800
			ddoody@shmarinas.com
			David Doody
No.	DESCRIPTION	UNIT	Discount off posted price (in cents)
1	89 Octane Gasoline – bid cents off posted - price per gallon	gallon	\$0.20
2	#2 Diesel Fuel – bid cents off posted - price per gallon	gallon	\$0.20
	Hours of availability		8.-6.
	Days of availability (please list any days closed)		7 days a week in seaport by appointment

TNH92R-2022-Fuel for Marine Equipment	
Winning Vendor	Items Won
	All Items
Safe Harbor Capri Marina	
15 Orchard Beach Blvd	
Port Washington, NY 11050	
516-883-7800	
ddoody@shmarinas.com	
David Doody	

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. 527 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO A CORRIDOR AND TRAFFIC STUDY AT MAPLE STREET, MANHASSET, NY., DPW PROJECT NO. 22-02.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Public Works (the “Department”) requires the services of an engineering consulting firm to provide professional engineering services associated with a feasibility study for parking improvements within the Maple Street Corridor, Manhasset, New York, DPW Project No. 22-02 (the “Services”); and

WHEREAS, the Acting Commissioner of the Department (the “Acting Commissioner”) has recommended that the Town enter into an agreement with L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven, NY 11719, to provide the Services in consideration of an amount not to exceed Nineteen Thousand Seven Hundred and 00/100 Dollars (\$19,700.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Councilperson 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. 528 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO DRAINAGE IMPROVEMENTS AT BEVERLY ROAD - PORT WASHINGTON, NY, DPW PROJECT NO. 22-11.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Public Works (the “Department”) requires the services of an engineering consulting firm to provide professional engineering services for Drainage Investigation and Improvements on Beverly Road, Port Washington, NY, DPW Project No. 22-11 (the “Services”); and

WHEREAS, the Acting Commissioner of the Department has recommended that the Town enter into an agreement with P.W. Grosser Consulting Inc., 630 Johnson Avenue, Suite 7, Bohemia, New York 11716 to provide the Services in consideration of an amount not to exceed Twelve Thousand Five Hundred and 00/100 Dollars (\$12,500.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

RESOLUTION NO. 529 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND NETS BY AND THROUGH THE BROOKLYN NETS, LLC TO USE THE NORTH HEMPSTEAD “YES WE CAN” COMMUNITY CENTER AS THE OFFICIAL PRACTICE FACILITY OF THE LONG ISLAND NETS.

WHEREAS, the Town has previously permitted the Long Island Nets, a National Basketball Association Development League team associated with the Brooklyn Nets (the “Licensee”) to use the North Hempstead “Yes We Can” Community Center (the “Community Center”) as its official practice facility (the “Use”); and

WHEREAS, the Licensee continues to use the Community Center’s gym and locker room for practices and to use other rooms at the Community Center for meetings, training staff and storage; and

WHEREAS, the Town has negotiated an agreement with the Licensee to use the Community Center for the Use commencing retroactively on September 1, 2022 and ending August 30, 2023 in consideration of payments to the Town based on Licensee’s actual hours of use of the various areas at the Community Center at agreed upon hourly rates for each area, in addition to providing the Town tickets to Long Island Nets games at Nassau Veterans Memorial Coliseum for Town residents and holding basketball and fitness clinics for youth in the community (the “License Agreement”); and

WHEREAS, Town staff have recommended that the Town Board authorize the execution of the License Agreement; and

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

NOW, THEREFORE, BE IT

RESOLVED that the License 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 License Agreement on behalf of the Town, which License 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 complete the negotiation and oversee the execution of the License Agreement, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

Councilperson 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. 530 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON, NY, INC. TO CO-SPONSOR A THANKSGIVING DAY RUN.

WHEREAS, the Community Chest of Port Washington, N.Y., Inc., 382 Main Street, Port Washington, New York 11050 (the “CCPW”) provides activities and services to residents of the Town of North Hempstead (the “Town”); and

WHEREAS, the CCPW has asked the Town to co-sponsor its Thanksgiving Day Run (the “Event”), through the provision of funds not to exceed Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) and Town equipment (the “Town Sponsorship”); and

WHEREAS, this Board wishes to authorize the Town to enter into an agreement with CCPW to provide the Town Sponsorship in exchange for recognition as a co-sponsor of the Event (the “Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the Town shall co-sponsor the Event and provide the Town Sponsorship; 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, 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; and be it further

RESOLVED that the Town Comptroller is hereby authorized and directed to pay the costs of the Agreement upon receipt of a duly executed agreement and certified claim therefor.

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 531 -2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH APPELLATE INNOVATIONS FOR APPELLATE PRINTING AND CONSULTING SERVICES (TNH287r-2022).

WHEREAS, the Office of the Town Attorney requires a firm for appellate printing and consulting services (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) issued a Request for Proposals for the Services, in response to which the Town received one (1) proposal; and

WHEREAS, having reviewed the proposal and having determined that the pricing is reasonable and the vendor can meet the needs of the Town, the Director has recommended that the Town enter into an agreement with Appellate Innovations, 3 Barker Avenue #3, White Plains, New York 10601 (the “Contractor”) to provide the Services on as an needed basis for a term beginning October 14, 2022 and ending October 13, 2023, 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 by the Town based on the nature and level of Services required (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

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 532 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA, INC TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Office of the Receiver of Taxes requires maintenance for a check imager and endorser to scan and endorse property tax payment checks for school and general taxes (the “Services”); and

WHEREAS, the Receiver of Taxes has recommended that the Town enter into an agreement with Canon Solutions America, Inc. to provide the Services for a term of one (1) year in consideration of an amount not to exceed One Thousand One Hundred Fifty and 0/100 Dollars (\$1,150.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and 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

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller, Tax Office

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. 533 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DEFEND YOURSELF FOR ACTIVE BYSTANDER TRAINING.

WHEREAS, the Town of North Hempstead (the “Town”) requires an organization to conduct a two (2) hour virtual Active Bystander Workshop for up to 35 people (the “Services”); and

WHEREAS, it has been recommended that the Town enter into an agreement with Defend Yourself, 407 Tulip Avenue, #304, Takoma Park, Maryland 20912, to provide the Services in consideration of an amount not to exceed One Thousand One Hundred and 00/100 Dollars (\$1,100.00) (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

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

Councilperson 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. 534 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HORSLEY ARCHAEOLOGICAL PROSPECTION, LLC FOR A GROUND PENETRATING RADAR SURVEY AT MONFORT CEMETARY.

WHEREAS, the Town of North Hempstead (the “Town”) requires the retention of a firm to provide a ground penetrating radar survey in order to locate and map unmarked burials within the historic Monfort Cemetery in Port Washington (the “Services”); and

WHEREAS, the Director of Purchasing has recommended that the Town enter into an agreement with Horsley Archaeological Prospection, LLC, 518 Park Avenue, DeKalb, Illinois 60115 to provide the Services, inclusive of travel, in consideration of an amount not to exceed Eight Thousand One Hundred Thirty and 00/100 Dollars (\$8,130.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 13, 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.

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. 535 - 2022

A RESOLUTION AUTHORIZING THE USE OF VARIOUS COUNTY OF NASSAU AGREEMENTS FOR TOWN PURCHASES AND RENTALS.

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase of various goods and the rental of supplies (the “Purchases and Rentals”); and

WHEREAS, the County of Nassau awarded contract #BPNC19000203 entitled “Plumbing & Heating Supplies” to Babylon Plumbing Supply, Inc., 99 John Street, Babylon, New York 11702 (the “Plumbing Agreement”); and

WHEREAS, the County of Nassau awarded contract #BPNC18000105 entitled “Tents, Tables And Accessories Rental” to AAA Party Rentals, 1001 Stewart Avenue, Garden City, New York 11503 (the “Rental Agreement”); and,

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

WHEREAS, the Board wishes to authorize the use of the Plumbing Agreement and the Rental Agreement (collectively the “Agreements”) for the duration of the Agreements, inclusive of any extensions.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 13, 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

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. 536 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FAIRWAY GOLF CAR CORP. FOR THE RENTAL OF GOLF CARS AT HARBOR LINKS GOLF COURSE.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires golf carts for use at Harbor Links Golf Course in Port Washington (“Harbor Links”); and

WHEREAS, pursuant to Resolution No. 476-2021, duly adopted on September 2, 2021, the Town awarded a bid for the lease of new golf carts for Harbor Links to Fairway Golf Car Corp., 8 Commercial Boulevard, Medford, New York 11763 (“Fairway”); and

WHEREAS, due to supply chain delays the carts were not delivered in time for the start of the 2022 golf season and, pursuant to Resolution No. 77-2022, duly adopted on February 17, 2022, the Town entered into short-term leases (the “Agreements”) with Fairway to retain the existing carts for a period of four (4) months, from March 1, 2022 through July 31, 2022, or until such time as the new carts are delivered, whichever was sooner, in consideration of payment in the amount of Six Thousand Seven Hundred Fifty and 00/100 Dollars (\$6,750.00) per month for the ninety (90) electric golf carts with visage GPS and the amount of One Thousand Three Hundred Fifty and 00/100 Dollars (\$1,350.00) per month for the eighteen (18) gas golf carts; and

WHEREAS, in the event that the new carts were not delivered by July 31, 2022 the Agreements would extend under the same terms for sixty (60) days upon the request of Harbor Links, which request was previously made; and

WHEREAS, the ninety (90) electric golf carts have been received by Harbor Links but the eighteen (18) gas golf carts have not yet been delivered; and

WHEREAS, the Director of Purchasing has recommended that the short-term lease for the gas golf carts be amended to extend the term of the lease retroactively from September 30, 2022 through December 31, 2022 on the same terms and conditions (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Amendment on behalf of the Town, which Amendment 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 Amendment, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 537 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JOHN MCGOWAN AND SONS, INC. FOR ASPHALT PAVING AND REPAIR SERVICES (TNH224-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with John McGowan & Sons, 323 Glen Cove Avenue, Sea Cliff, New York 11579 (the “Contractor”), to provide asphalt paving and repairs in Town parks and properties (the “Original Agreement”); and

WHEREAS, the Original Agreement contains the option to extend the Original Agreement for a period of ninety (90) days, at the sole discretion of the Town (the “Option”); and

WHEREAS the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the Option to extend the term of the Original Agreement for a ninety (90) days period, commencing retroactively on September 26, 2022 and ending December 25, 2022 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Purchasing, Comptroller

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. 538 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH METRO EXPRESS SERVICES FOR PAVEMENT MARKING SERVICES (TNH089-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with Metro Express Services, 10 Fifth Street, 2nd Floor, Valley Stream, New York 11581 (the “Contractor”), for pavement marking services (the “Original Agreement”); and

WHEREAS, the Original Agreement contains the option to extend the Original Agreement for a period of ninety (90) days, at the sole discretion of the Town (the “Option”); and

WHEREAS the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the Option to extend the term of the Original Agreement for a ninety (90) days period, commencing retroactively on October 11, 2022 and ending January 10, 2023 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Purchasing, Comptroller

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. 539 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE PUBLIC EMPLOYER RISK MANAGEMENT ASSOCIATION, INC. FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATOR SERVICES (TNH058-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Public Employer Risk Management Association, Inc., 9 Cornell Road, Latham, New York 12110 (the “Contractor”), to provide third-party administration services for the Town’s Workers Compensation Plan (the “Original Agreement”); and

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

WHEREAS the Director of Purchasing (the “Director”) has recommended that the Town exercise the first Option to amend the Original Agreement for an additional one (1) year period commencing on January 1, 2023 and ending on December 31, 2023 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Purchasing, Comptroller

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. 540 - 2022

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

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

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

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller, DOITT

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. 541 - 2022

A RESOLUTION RATIFYING THE RENTAL OF LIGHT TOWERS FROM SUNBELT RENTALS AND AUTHORIZING PAYMENT FOR THE RENTAL.

WHEREAS, the Town required the rental of light towers for North Hempstead Beach Park in Port Washington (the “Rental”); and

WHEREAS, the Town entered into a rental agreement (the “Agreement”) with Sunbelt Rentals, Inc., 522 Grand Boulevard, Westbury, New York 11590-4742 (the “Contractor”) to provide the Rental in consideration of an amount not to exceed Three Thousand Nine Hundred Forty-Six and 80/100 Dollars (\$3,946.80); and

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Agreement be and hereby is ratified, a copy of which shall be on file with the Office of the Town Clerk; and be it further

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

Dated: Manhasset, New York

October 13, 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

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

RESOLUTION NO. 542 - 2022

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 1010 N 6TH STREET, NEW HYDE PARK, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 8, BLOCK 9, LOT 57 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

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

WHEREAS, Robin Copra/Essex Property Builders LLC (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 8, Block 9, Lot 57 (the “Property”); and

WHEREAS, the Applicant has requested that the Property be assigned a street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Premises should be assigned the following street address: 1010 N 6th Street, New Hyde Park, New York (the “Address Designation”); and

WHEREAS, the New Hyde Park Postmaster has approved the Address Designation sought by the Applicant; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the Property designated on the Nassau County Land and Tax Map as Section 8, Block 9, Lot 57 be assigned the street address 1010 N. 6th Street, New Hyde Park, New York; and be it further

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

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, and the post-office department of the United States where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Receiver of Taxes, Planning, Building, DPW, Town Clerk

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

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

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

WHEREAS, a vacancy exists on the Ethics Board due to the holdover status of Bette Leong; and

WHEREAS, the Supervisor has recommended the appointment of Melissa Slobin, 9 Glamford Road, Great Neck, NY 11023 to fill the 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 October 13, 2022 and expiring December 31, 2024 be and hereby is confirmed.

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney, Comptroller

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 the 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 October 13, 2022 and expiring December 31, 2025 be and hereby is confirmed.

Dated: Manhasset, New York

October 13, 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

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 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 the 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 October 13, 2022 and expiring December 31, 2022 be and hereby is confirmed.

Dated: Manhasset, New York

October 13, 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

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. 543 - 2022

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOSEPH SCIAME 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, Joseph Sciame was previously appointed to the Ethics Board and has remained as a holdover member since the expiration of his term on December 31, 2018; and

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

WHEREAS, the Supervisor wishes to reappoint Joseph Sciame for the remainder of his holdover term expiring on December 31, 2022.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby confirms the reappointment of Joseph Sciame to the Ethics Board for the remainder of his holdover term expiring on December 31, 2022.

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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. 544 - 2022

A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD PALLISCO TO THE TOWN OF NORTH HEMPSTEAD TREE ADVISORY COMMITTEE.

WHEREAS, the Town Board of the Town of North Hempstead (the "Board") has heretofore amended Chapter 20A of the Town Code entitled "Environmental Planning, Conservation and Care of Trees;" and

WHEREAS, as part of the Chapter 20A amendments, the Town Board renamed and re-established a Tree Advisory Committee and appointed members thereto pursuant to Section 20A-14 (A) of the Town Code (the "Committee"); and

WHEREAS, there is currently a Committee position remaining open awaiting appointment by the Supervisor; and

WHEREAS, Supervisor DeSena has appointed Richard Pallisco to the Committee, for a term commencing retroactively on July 8, 2022 and ending July 7, 2023 (the "Appointment"); and

WHEREAS, this Board wishes to confirm the Appointment.

NOW, THEREFORE, BE IT

RESOLVED that the Appointment is hereby confirmed.

Dated: Manhasset, New York

October 13, 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, Finance

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. 545 - 2022

A RESOLUTION ESTABLISHING A REMEMBRANCE BRICK PROGRAM AT THE TOWN OF NORTH HEMPSTEAD ANIMAL SHELTER.

WHEREAS, the Commissioner of Public Safety has recommended that the Town establish a Remembrance Brick Program at the Town of North Hempstead Animal Shelter (“Animal Shelter”) wherein individuals can order bricks to be engraved with a personal message honoring beloved pets or sharing simple, inspirational thoughts or messages for visitors, which bricks are to be installed by the Town in an outdoor seating area at the Animal Shelter (the “Program”); and

WHEREAS, the bricks will be available in an 8” x 8” size for \$100.00 each with a 6 line engraving maximum and in a 4” x 8” size for \$50.00 each with a 3 line engraving maximum; and

WHEREAS, orders for bricks in connection with the Program will be placed via mail or in-person at the Animal Shelter and checks will be made payable to the Animal Shelter; and

WHEREAS, the Town will accept funds received from the Program as gifts pursuant to Town Law Section 64 and will use the funds to pay for the engraving of the bricks; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Program is hereby established; and be it further

RESOLVED that the Town is hereby authorized to accept the funds received from the Program as a gift pursuant to Town Law Section 64.

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Public Safety

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

RESOLUTION NO. 546 - 2022

A RESOLUTION DESIGNATING SPACES IN LOT 7 OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AS "MERCHANT PARKING."

WHEREAS, pursuant to Article IX of the Uniform Traffic Code, entitled "Port Washington Public Parking District", the Town Board, acting in its capacity as the Board of Commissioners (the "Board") of the Port Washington Public Parking District (the "District"), has heretofore established a fee schedule and set policies for the operation of District lots; and

WHEREAS, Section 83(B)(2) of Article IX provides that the Board may designate spaces within an off-street parking area as "Merchant Parking" spaces; and

WHEREAS, the Board wishes to allocate 45 parking spaces in Lot 7 (Area Number Seven) (the "Lot") of the District as "Merchant Parking" spaces, such spaces to be designated by the Commissioner of Public Safety, from Monday through Friday between the hours of 7:00am to 7:00pm, the merchant parking spaces to be located in the back row of the Lot and be made available at a cost of \$750 per parking space.

NOW, THEREFORE, BE IT

RESOLVED that 45 parking spaces in Lot 7 (the "Lot") shall be designated as "Merchant Parking" spaces from Monday through Friday between the hours of 7:00am to 7:00pm, such spaces to be located in the back row of the Lot and be made available at a cost \$750 per parking space; and be it further

RESOLVED that all policies and regulations otherwise applicable to merchant parking shall apply to the merchant parking spaces in Lot 7; and be it further

RESOLVED that the District be and hereby is authorized and directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 13, 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, Public Safety/PWPPD

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. 547 - 2022

A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM NOVEMBER 26, 2022 THROUGH AND INCLUDING JANUARY 1, 2023, ON CERTAIN ROADS IN PORT WASHINGTON.

WHEREAS, the Town Board finds it in the best interests of the Town to suspend Section 88 (A) of the Town of North Hempstead Uniform Traffic Code (the “UTC”) relative to metered parking such that vehicles may be parked on the streets stated in this resolution from November 26, 2022 through, and including, January 1, 2023 without the necessity of a parking meter payment, but subject to the time restrictions contained in Section 88 (B) and (C) of the UTC and the enforcement provisions contained in Section 89(A) of the UTC.

NOW, THEREFORE, BE IT

RESOLVED that Section 88 (A) of the UTC relative to metered parking is hereby suspended such that vehicles may be parked on the following streets from November 26, 2022 through, and including, January 1, 2023 without the necessity of a parking meter payment, but subject to the time restrictions contained in Section 88 (B) and (C) of the UTC, and the enforcement provisions contained in Section 89(A) of the UTC:

Port Washington Boulevard – Mertz Place to Campus Drive
Port Washington Boulevard – Bogart Avenue to Chestnut Road
Main Street – Port Washington Boulevard to 3rd Avenue
Irma Avenue
S. Maryland Avenue
Carlton Avenue
Haven Avenue – Main Street to Franklin Avenue.

Dated: Manhasset, New York

October 13, 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, PWPPD

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. 548 - 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 2021, 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 2021 due to decreased commuter activity resulting from the COVID-19 pandemic; and

WHEREAS, it has been requested that \$445,919.00 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

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 549 - 2022

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

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

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

NOW, THEREFORE, BE IT

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

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
State Farm (Takes) v. TONH and Thomas O'Reilly	TD-21-0117	\$2,500.00

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

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 550 - 2022

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

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

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

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

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

RESOLVED

cc: Town Attorney Human Resources

RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kristen M. Leto to the title of Clerk Typist 1 in the amount of \$1,924.10 bi-weekly / \$50,026 annually in the Department of Public Safety - Code Enforcement effective 11/14/22.

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of current part-time employee Jamal Little in the title of Recreation Aide to the amount of \$22.82 hourly / \$47,471 annually in the Department of Parks & Recreation - YWCCC effective 10/29/22.

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 Shyler Fernandes to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully effective 10/29/22.

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time status change of Samantha Flores in the title of Assistant Town Attorney to the amount of \$1,680.22 bi-weekly / \$43,686 bi-weekly (60% reduced hours) in the Town Attorney's Office effective 10/11/22.

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Joseph Gross to the title of Auto Mechanic's Aide to the amount of \$26.94 hourly / \$56,030 annually in the Highways Department effective 10/29/22.

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Rocco Macri to the title of Auto Mechanic's Aide to the amount of \$26.94 hourly / \$56,030 annually in the Highways Department effective 10/29/22.

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Matthew Riquelme to the title of Laborer II to the amount of \$24.05 hourly / \$50,026 annually in the Department of Parks & Recreation - Clark Gardens effective 10/29/22.

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Raymond Jones to the title of Laborer II to the amount of \$24.54 hourly / \$51,034 annually in the Department of Parks & Recreation - NHBP effective 10/29/22.

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Timothy Prewitt to the title of Laborer II to the amount of \$24.05 hourly / \$50,026 annually in the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 10/29/22.

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

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

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

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

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

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

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

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

RESOLUTION NO: -14

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 of Luigi Iannucci in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/22.

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change of Marcia Trice Noel in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/15/22.

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change of Nicolas Rubinic in the title of Lifeguard II in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/15/22.

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Brian Farrell in the title of Equipment Operator 1 in the amount of \$26.37 hourly / \$54,857 annually in the Highways Department effective 07/18/22.

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Nicholas Guarascio in the title of Labor Supervisor 1 in the amount of \$29.73 hourly / \$61,833 annually in the Highways Department effective 09/09/22.

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Anthony Mattia in the title of Equipment Operator 1 in the amount of \$26.37 hourly / \$54,857 annually in the Highways Department effective 06/07/22.

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Daniel Galante in the title of Recreation Leader I in the amount of \$25.33 hourly / \$52,689 annually in the Department of Parks & Recreation - YWCCC effective 09/19/22.

RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Anthony Burriesci in the title of Building Inspector 1 in the amount of \$2,877.80 bi-weekly / \$74,822 annually in the Buildings Department effective 09/24/22.

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Maya McNair in the title of Recreation Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - YWCCC effective 09/07/22.

RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Clarence King in the title of Laborer II to the amount of \$31.58 hourly / \$65,679 annually in the Department of Parks & Recreation - NHBP effective 10/15/22.

RESOLUTION NO: 550 - 1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kristen M. Leto to the title of Clerk Typist 1 in the amount of \$1,924.10 bi-weekly / \$50,026 annually in the Department of Public Safety - Code Enforcement effective 11/14/22.

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

Nays: None.

RESOLUTION NO: 550 - 2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of current part-time employee Jamal Little in the title of Recreation Aide to the amount of \$22.82 hourly / \$47,471 annually in the Department of Parks & Recreation - YWCCC effective 10/29/22.

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

Nays: None.

RESOLUTION NO: 550 - 3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Shyler Fernandes to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully effective 10/29/22.

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

Nays: None.

RESOLUTION NO: 550 - 4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time status change of Samantha Flores in the title of Assistant Town Attorney to the amount of \$1,680.22 bi-weekly / \$43,686 bi-weekly (60% reduced hours) in the Town Attorney's Office effective 10/11/22.

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

Nays: None.

RESOLUTION NO: 550 - 5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Joseph Gross to the title of Auto Mechanic's Aide to the amount of \$26.94 hourly / \$56,030 annually in the Highways Department effective 10/29/22.

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

Nays: None.

RESOLUTION NO: 550 - 6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Rocco Macri to the title of Auto Mechanic's Aide to the amount of \$26.94 hourly / \$56,030 annually in the Highways Department effective 10/29/22.

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

Nays: None.

RESOLUTION NO: 550 - 7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Matthew Riquelme to the title of Laborer II to the amount of \$24.05 hourly / \$50,026 annually in the Department of Parks & Recreation - Clark Gardens effective 10/29/22.

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

Nays: None.

RESOLUTION NO: 550 - 8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Raymond Jones to the title of Laborer II to the amount of \$24.54 hourly / \$51,034 annually in the Department of Parks & Recreation - NHBP effective 10/29/22.

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

Nays: None.

RESOLUTION NO: 550 - 9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change of Timothy Prewitt to the title of Laborer II to the amount of \$24.05 hourly / \$50,026 annually in the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 10/29/22.

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

Nays: None.

RESOLUTION NO: 550 - 10

The following resolution was offered by the Town Board:

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

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

Nays: None.

RESOLUTION NO: 550 - 11

The following resolution was offered by the Town Board:

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

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

Nays: None.

RESOLUTION NO: 550 - 12

The following resolution was offered by the Town Board:

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

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

Nays: None.

RESOLUTION NO: 550 - 13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change of Samuel Callendar in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 10/01/22. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 550 - 14

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 of Luigi Iannucci in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/01/22.

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

Nays: None.

RESOLUTION NO: 550 - 15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change of Marcia Trice Noel in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/15/22.

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

Nays: None.

RESOLUTION NO: 550 - 16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change of Nicolas Rubinic in the title of Lifeguard II in the amount of \$21.00 hourly to the Department of Parks & Recreation - Tully Park effective 10/15/22.

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

Nays: None.

RESOLUTION NO: 550 - 17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Brian Farrell in the title of Equipment Operator 1 in the amount of \$26.37 hourly / \$54,857 annually in the Highways Department effective 07/18/22.

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

Nays: None.

RESOLUTION NO: 550 - 18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Nicholas Guarascio in the title of Labor Supervisor 1 in the amount of \$29.73 hourly / \$61,833 annually in the Highways Department effective 09/09/22.

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

Nays: None.

RESOLUTION NO: 550 - 19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Anthony Mattia in the title of Equipment Operator 1 in the amount of \$26.37 hourly / \$54,857 annually in the Highways Department effective 06/07/22.

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

Nays: None.

RESOLUTION NO: 550 - 20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Daniel Galante in the title of Recreation Leader I in the amount of \$25.33 hourly / \$52,689 annually in the Department of Parks & Recreation - YWCCC effective 09/19/22.

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

Nays: None.

RESOLUTION NO: 550 - 21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Anthony Burriesci in the title of Building Inspector 1 in the amount of \$2,877.80 bi-weekly / \$74,822 annually in the Buildings Department effective 09/24/22.

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

Nays: None.

RESOLUTION NO: 550 - 22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Maya McNair in the title of Recreation Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - YWCCC effective 09/07/22.

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

Nays: None.

RESOLUTION NO: 550 - 23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Clarence King in the title of Laborer II to the amount of \$31.58 hourly / \$65,679 annually in the Department of Parks & Recreation - NHBP effective 10/15/22.

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

Nays: None.

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

RESOLUTION NO. 551 - 2022

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP CATHY YANG, REMOVING NOAH BELLMAN FROM MEMBERSHIP, AND CHANGING LINDSAY (WERSAN) FALCONER FROM ACTIVE TO EXEMPT MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Cathy Yang to membership, removing Noah Bellman from membership and changing Lindsay (Wersan) Falconer from active to exempt membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, in adding to membership Cathy Yang of 7 Bank Street, Port Washington, NY 11050, removing Noah Bellman from membership and changing Lindsay (Wersan) Falconer from active to exempt membership hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

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. 552 - 2022

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP CHRISTIAN M. ALEXANDER.

WHEREAS, the Protection Engine Company No. 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding to membership Christian M. Alexander.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company No. 1, 14 S. Washington Street, Port Washington, New York, 11050, in adding Christian M. Alexander of 23 Graywood Road, Port Washington, NY, 11050 to membership, is hereby is approved and the Town Clerk is directed to record the name in the Minutes of the Town Board.

Dated: Manhasset, New York

October 13, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Protection Engine Company 1, Town Attorney, Comptroller

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 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

October 13, 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