

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**AGENDA**



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**November 17, 2022**

**7:00 PM**

**CONTINUATIONS:**

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

Synopsis: The purpose of the public hearing is to consider amendments to the Town's Tree Policy, which governs the planting and removal of trees and saplings in a public right-of-way and Town-owned public places. Continued from October 27, 2022. **This hearing will be continued to December 15, 2022.**

**PUBLIC HEARINGS:**

2. 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.

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

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the north and south sides of Reid Avenue, east of Mackey Avenue, in Port Washington.

**RESOLUTIONS:**

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 75 OF THE TOWN CODE ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES".

Synopsis: The purpose of the proposed local law is to create an administrative process for the issuance of permits by the building department for the construction of temporary structures, including monopoles, to support the temporary relocation of existing wireless equipment while the primary site is being renovated. Tentative hearing date is December 15, 2022.

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

Synopsis: Tentative hearing date is December 15, 2022.

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BELLVIEW AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Bellview Avenue, at its intersection with Murray Avenue, in Port Washington. Tentative hearing date is December 15, 2022.

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

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

9. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FUSCHILLO PARK IMPROVEMENTS, CARLE PLACE, NY, DPW PROJECT NO. 19-15.

10. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ASPHALT PAVING AND REPAIRS IN TOWN PARKS AND PROPERTIES (TNH224-2022).

11. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MARINE EQUIPMENT REPAIR SERVICES (TNH294-2022).

12. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO DREDGING OF LEEDS POND AND MILL POND, DPW PROJECT NO. 22-10.

13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON CHABAD TO HOLD A CHANUKAH EVENT AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUFFOLK LOCK AND SECURITY PROFESSIONALS FOR THE REPAIR OF A LOCK AT TOWN DOCK IN PORT WASHINGTON.
15. A RESOLUTION RATIFYING THE EXECUTION OF A RENTAL AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF EQUIPMENT FOR THE "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHABAD OF MANHASSET FOR A CHANUKAH FESTIVAL AT TOWN HALL AND MARY JANE DAVIES PARK.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.
18. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH COLUMBIA PICTURES INDUSTRIES, INC. FOR FILMING IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOT NO. SEVEN.
19. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF OYSTER BAY AND TRIUS, INC. FOR THE PURCHASE OF LIGHT TOWERS.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORE BTS FOR CISCO DUO SUBSCRIPTION (TNH275-2021).
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ADVANCE SCALE CO. INC FOR SCALE MAINTENANCE REPAIR AND CALIBRATION SERVICES (TNH090R-2017).
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORPORATE LOSS PREVENTION ASSOCIATES FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062-2018).
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SOVEREIGN CONSULTING INC. FOR GROUNDWATER MONITORING AND TESTING SERVICES (TNH154-2016).
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CHA CONSULTING, INC. FOR ENGINEERING SERVICES FOR POOLS (TNH243-2020).
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PKF O'CONNOR DAVIES FOR ANNUAL AUDIT SERVICES (TNH150-2018).

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC FOR COST PLAN ALLOCATION SERVICES (TNH207-2018).
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUSTAINABLE STRATEGIES DC FOR FEDERAL AND STATE GRANT ADVOCACY SERVICES (TNH098-2018).
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI FOR THE REPLACEMENT AND ADDITION OF COPIERS THROUGHOUT THE TOWN.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CITIZENSERVE FOR MODIFICATIONS TO THE TOWN PERMITTING SYSTEM (TNH 210-2019).
30. A RESOLUTION AUTHORIZING THE PURCHASE FROM TYLER TECHNOLOGIES OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S FINANCIAL MANAGEMENT SYSTEM NEW WORLD.
31. A RESOLUTION AUTHORIZING THE PURCHASE OF A SNOWPLOW FOR THE DEPARTMENT PUBLIC WORKS, DIVISION OF HIGHWAYS.
32. A RESOLUTION AUTHORIZING THE PURCHASE OF A BRUSH CHIPPER FOR THE DEPARTMENT OF PARKS AND RECREATION.
33. A RESOLUTION RATIFYING THE PLACEMENT OF A POLICY OF PROPERTY INSURANCE FOR THE TOWN OF NORTH HEMPSTEAD.
34. A RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.
35. A RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS (ARPA).
36. A RESOLUION DESIGNATING SPACES IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOTS AS "SHOPPER PARKING".
37. A RESOLUTION AMENDING THE PORT WASHINGTON PUBLIC PARKING DISTRICT FEE SCHEDULE.
38. A RESOLUTION AMENDING RESOLUTION NO. 739-2021, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.
39. 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.
40. 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.

41. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN REMOVING ROBERTO HERNANDEZ AND ANTHONY CURMI FROM MEMBERSHIP.
42. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ELIZABETH KILEY TO MEMBERSHIP.
43. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING MISAEEL MATA TORRES AND MIGUEL GONZALEZ FROM MEMBERSHIP.

**ADDED STARTERS:**

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

Synopsis: The proposed local law would revise certain code enforcement provisions in the Town Code to comply with recent amendments to State regulations regarding the New York State Uniform Building Code and Energy Code. Tentative hearing date is December 15, 2022.

**TABLED ITEMS:**

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2022**

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

NO RESOLUTION.

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

**RESOLUTION NO. 585 - 2022**

**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**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend 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 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 converting such spaces by resolution of the Town Board; 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 November 17, 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 November 17, 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 Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

**RESOLVED** that Local Law No. 21 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD**

**LOCAL LAW NO. 21 OF 2022**

**A LOCAL LAW AMENDING ARTICLE IX OF THE TOWN OF NORTH HEMPSTEAD UNIFORM TRAFFIC CODE ENTITLED “PORT WASHINGTON PUBLIC PARKING DISTRICT.”**

**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 amend the Uniform Traffic Code by amending Article IX entitled “Port Washington Public Parking District” in order to allow overnight parking for residents under certain conditions in Lot 7 of the 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 converting such spaces by resolution of the Town Board.

**Section 2.**

Article IX, Section 81, of the Uniform Traffic Code of the Town of North Hempstead is hereby amended as follows:

§ 81. Definitions.

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

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**PERSONS**

Includes any individual, firm, co-partnership, association, or corporation.

**RESIDENTIAL OVERNIGHT PARKING PERMIT**

**Includes a residential overnight parking identification sticker or a virtual residential overnight parking permit.**

**STREET**

Any public street, highway, road, avenue, lane, path, court, or other public way within the Port Washington Public Parking District, established for the use of vehicles. This definition shall not include parking fields.

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### Section 3.

Article IX, Section 83, Subsection B, of the Uniform Traffic Code of the Town of North Hempstead is hereby amended as follows:

§ 83. Off-street parking areas.

[Amended 7-18-2006 by L.L. No. 11-2006]

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B. Regulation of area use. The following regulations shall apply to all off-street parking areas:

- (1) All vehicles parked within an off-street parking area shall be parked within a marked parking space only.
- (2) Spaces within each off-street parking area may be designated by the Board of Commissioners, by resolution, as "Commuter Parking," "Shopper Parking," "Taxi Stands," and "Merchant Parking."
- (3) Spaces may be designated by the Board of Commissioners as "Taxi Stands" only after a recommendation for such designation has been made by the Town Clerk. Such designation shall comply with the provisions of Chapter 52, § 52-35, of the Town Code. No vehicles of any kind, other than those licensed as taxicabs pursuant to Chapter 52 of the Town Code, shall be permitted to park in designated taxi stands.
- (4) There shall be no parking in any of the off-street parking areas by any vehicle between the hours of 3:00 a.m. and 5:00 a.m., except **as provided herein:** ~~[that vehicles licensed as taxicabs pursuant to Chapter 52 of the Town Code and displaying the license medallion required by Chapter 52, § 52-9A, of said Code may park during all hours in the areas designated as taxi stands.]~~

[Amended 4-21-2015 by L.L. No. 4-2015]

**(a) Vehicles licensed as taxicabs pursuant to Chapter 52 of the Town Code and displaying the license medallion required by § 52-9A of the Town Code may park during all hours in the areas designated as taxi stands; and**

**(b) From January 1, 2023 through December 31, 2023 residents who have been issued a residential overnight parking permit may park in Area Number Seven (Lot 7) from 7:00 p.m. through 7:00 a.m. The fee for the issuance of a residential overnight parking permit shall be set by resolution of the Board of Commissioners and shall be nonrefundable.**

(5) If any vehicle shall remain parked in an off-street parking area, even within the time allowed in this article, without having made the proper parking meter payment for said parking space, such vehicle shall be considered as parked overtime and beyond the time fixed by this article, and the owner thereof shall be deemed guilty of a violation of this article which shall be punishable as hereinafter set forth.

(6) All vehicles parked within an off-street parking area which have been marked or signed for head-in parking only shall be parked with the front of the vehicle facing into the parking stall. [Added 4-21-2015 by L.L. No. 4-2015]

(7) Spaces within each off-street parking area may be designated by the District as parking for "Compact Cars Only." The spaces shall be grouped together and visibly marked and/or posted with signs stating "Compact Cars Only." For purposes of this article, a "compact car" shall mean any vehicle which is less than 15 feet in overall length and six feet in width. Such compact car parking spaces shall be a minimum of eight feet wide and 17 feet long. [Added 4-21-2015 by L.L. No. 4-2015]

#### Section 4.

Article IX, Section 83, Subsection D, of the Uniform Traffic Code of the Town of North Hempstead is hereby amended as follows:

D. Shopper parking. [Amended 4-21-2015 by L.L. No. 4-2015]

(1) The use of all parking spaces designated as shopper parking shall be regulated by a parking meter, the fee for which shall be set by resolution of the Board of Commissioners and shall be nonrefundable. This fee shall be in effect from 9:00 a.m. to 6:00 p.m. Monday through Friday, except holidays. [Amended 4-19-2016 by L.L. No. 5-2016; 11-18-2021 by L.L. No. 27-2021]

(2) The maximum period of time a vehicle may be parked in a space designated for shopper parking shall be two hours, except that in Area Number Six and Area Number 10, the maximum period of time a vehicle may be parked in such a space shall be eight hours, **in Area Number Four the maximum period of time a vehicle may be parked in such a space shall be three hours** and in Area Number Five, the maximum period of time a vehicle may be parked in such a space shall be five hours.

~~[(3) The following parking spaces in the Port Washington Public Parking District are to be converted from commuter parking spaces to metered shopper parking spaces from the time period April 1, 2022 to December 31, 2022. [Added 11-18-2021 by L.L. No. 27-2021]~~

~~a. Lot 4 shall have 17 spaces converted to shopper parking spaces with a three-hour parking limit payable via the Muni Meter already located in the lot. The 17 spaces shall be designated by the Commissioner of Public Safety.~~

~~b. Lot 5 shall have 28 spaces converted to shopper parking spaces with a five-hour parking limit payable via the Muni Meter already located in the lot. The spaces shall be designated by the Commissioner of Public Safety.~~

~~e. Lot 7 shall have the entire lot consisting of 190 spaces converted to shopper parking spaces on Saturdays only payable via the Passport App.]~~

#### Section 5.

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 November 17, 2022, Local Law No. 21 of 2022, was adopted. The Local Law amends Article IX of the Town of North Hempstead Uniform Traffic Code to allow overnight parking for residents under certain conditions in Lot 7 of the 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 converting such spaces by resolution of the Town Board.

**Dated:** Manhasset, New York

November 17, 2022

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

**Dated:** Manhasset, New York

November 17, 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, Public Safety

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

**ORDINANCE NO. 18 - 2022**

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

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

**ORDINANCE NO. T.O. 18 - 2022**  
**PORT WASHINGTON, NEW YORK**

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

**PROPOSAL:**

**ADOPT:**

1. REID AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER  
From the east curb line of Mackey Avenue, east, for a distance of 45 feet.
2. REID AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER  
From the east curb line of Mackey Avenue, east, for a distance of 25 feet.

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

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

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

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

**Dated:** Manhasset, New York

November 17, 2022

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

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

**RESOLUTION NO. 586 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 75 OF THE TOWN CODE ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES".**

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 75 of the Town Code entitled "Wireless Telecommunications Facilities" in order create an administrative process for the issuance of permits by the Department of Building Safety, Inspection and Enforcement for the construction of temporary structures, including monopoles, to support the temporary relocation of existing wireless equipment while the primary site is being renovated.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 15th day of December, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 75 of the Town Code entitled "Wireless Telecommunications Facilities" in order create an administrative process for the issuance of permits by the Department of Building Safety, Inspection and Enforcement for the construction of temporary structures, including monopoles, to support the temporary relocation of existing wireless equipment while the primary site is being renovated; 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 15th day of December, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 75 of the Town Code entitled "Wireless Telecommunications Facilities" in order create an administrative process for the issuance of permits by the Department of Building Safety, Inspection and Enforcement for the construction of temporary structures, including monopoles, to support the temporary relocation of existing wireless equipment while the primary site is being renovated.

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

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

**Dated:** Manhasset, New York

November 17, 2022

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

**Dated:** Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**cc:** Town Attorney, Town Clerk

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

**RESOLUTION NO. 587 - 2022**

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

**WHEREAS**, this Board has been requested by the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York to approve the fire company's use of tax-exempt financing for an amount not to exceed \$320,000.00 to enter into a financing/purchase agreement for a fire truck between the fire company and a vendor; and

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

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

**NOW, THEREFORE BE IT**

**RESOLVED** that a public hearing be held by this Board on the 15th day of December, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York for the purpose of considering the approval of the fire company's use of tax-exempt financing in an amount not to exceed \$320,000.00 for the financing/purchase of a fire truck for the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York on the 15th day of December 2022 at 7:00 P.M., to consider the approval of the fire company's use of tax exempt financing in an amount not to exceed \$320,000.00 for the financing/purchase of a fire truck by the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York.

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



**Dated:** Manhasset, New York

November 17, 2022

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

**Dated:** Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

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**Councilperson 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. 588 - 2022**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BELLVIEW AVENUE IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Bellview Avenue, Port Washington, New York.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 15th day of December 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

**1. BELLVIEW AVENUE – MURRAY AVENUE – FULL STOP**

All traffic southbound on Bellview Avenue shall come to a Full Stop at its intersection with Murray Avenue.

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

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

**Dated:** Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

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

**RESOLUTION NO. 589 - 2022**

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

**WHEREAS**, Taecole Tae Kwon Do and Fitness Inc. has generously offered, as a gift, \$500 for the annual Spooky/Not So Spooky Walk event at Clark Botanic Garden; and

**WHEREAS**, Archangel Michael Greek Orthodox Church has generously offered, as a gift, \$2,883.06 for services rendered by the Highway Department to paint parking spot lines at North Hempstead Beach Park; and

**WHEREAS**, the Veterinary Emergency Group has generously offered, as a gift, \$250 to sponsor the Howl-O-Ween event at Tully Dog Park on October 22, 2022; and

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

**NOW, THEREFORE, BE IT**

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

**Dated:** Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller, Parks and Recreation

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

**RESOLUTION NO. 590 - 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 the following supplemental appropriations in year 2022 (the “Supplemental Appropriation”) as follows:

1. \$2,883.06 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4715 for services rendered by the Highway Department for painting parking spot lines North Hempstead Beach Park; and
2. \$667,831.00 to be recorded to revenue line A.2130.002 with the offsetting expense to be recorded to expense code A.08.8164.4933.003 to account for greater than expected receipts of construction and demolition debris at the Transfer Station and its subsequent disposal; and
3. \$250.00 to be recorded to revenue line A.2089 with the offsetting expense to be recorded to expense code A.02.7310.4890, for special events for the Department of Community Services; and
4. \$500.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4890, for the Town’s Spooky/Not So Spooky Walk event; 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

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller, Clerk

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

**RESOLUTION NO. 591 - 2022**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FUSCHILLO PARK IMPROVEMENTS, CARLE PLACE, NY, DPW PROJECT NO. 19-15.**

**WHEREAS**, the Town Clerk solicited bids for Fuschillo Park Improvements, Carle Place, NY, DPW Project No. 19-15 (the “Project”); and

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

<b>Bidder</b>	<b>Price</b>
HTC Landscaping, Inc. 44 Meadow Road Kings Park, NY 11754	Bid: \$2,724,426.00
Laser Industries, Inc. 1775 Route 25 Ridge, NY 11961	Bid: \$2,556,028.00
PSL Industries, Inc. 604 6th Street, Ronkonkoma, NY 11779	Bid: \$3,092,373.00
Steven Dubner Landscaping, Inc. 505 Grand Street Westbury, NY 11590	Bid: \$3,375,000.00

**WHEREAS**, after a review of the bids, the Acting Commissioner of the Town’s Department of Public Works (the “Acting Commissioner”) has recommended that the contract for the Project be

awarded to Laser Industries, Inc., 1775 Route 25, Ridge, NY 11961 (the “Contractor”) as the lowest responsible bidder at its bid price of Two Million Five Hundred Fifty-Six Thousand Twenty Eight and 00/100 Dollars (\$2,556,028.00); and

**WHEREAS**, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Acting 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 bid price of Two Million Five Hundred Fifty-Six Thousand Twenty Eight and 00/100 Dollars (\$2,556,028.00), 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, be and hereby is 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

November 17, 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, DPW



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

**RESOLUTION NO. 592 - 2022**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ASPHALT PAVING AND REPAIRS IN TOWN PARKS AND PROPERTIES (TNH224-2022).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for asphalt paving and repairs in Town Parks and Properties; 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

November 17, 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

TNH224-2022 Asphalt Paving and Repairs			American Paving Inc. 8 Forest Ave. Glen Cove, NY 11542 (516)609-2109 <a href="mailto:Info@americanpavingcorp.com">Info@americanpavingcorp.com</a> Angelo Stanco			Aventura Construction Corp. 1101 Waerly Ave. Holtsville, NY 11742 (631)654-0660 <a href="mailto:Sales@aventuracorp.com">Sales@aventuracorp.com</a> John Fleming			Elite Parking area maintenance 1479 Montauk Hwy. Oakdale, NY 11786 (631)589-3640 <a href="mailto:Dominic@EliteLINY.com">Dominic@EliteLINY.com</a> Domenico Ianucci			John McGowan & Sons Inc. 323 Glen Cove Avenue Sea Cliff, NY 11579 (516)676-0160 <a href="mailto:Office@johnmcfowanandsons.com">Office@johnmcfowanandsons.com</a> James McGowan			Park Line Asphalt Maintenance 1877 Mountauk Highway Brookhaven, NY 11719 (631)286-4726 <a href="mailto:parklineasphalt@optonline.net">parklineasphalt@optonline.net</a> Robert Mailand			Roadwork Ahead 2186 Kirby Lane Syosset, NY 11791 (516)997-0505 <a href="mailto:fstasi@rwany.com">fstasi@rwany.com</a> Luigi Stasi			Stasi Bros Asphalt Corp 435 Maple Ave. Westbury, NY 11590 (516)334-1229 <a href="mailto:Diane@stasibrothers.com">Diane@stasibrothers.com</a> Christopher Stasi		
Item	Description	Unit	Unit Price	Estimate d Annual Quantities	Total Price (Unit x Estimated Annual Quantity)	Unit Price	Estimate d Annual Quantities	Total Price (Unit x Estimated Annual Quantity)	Unit Price	Estimate d Annual Quantities	Total Price (Unit x Estimated Annual Quantity)	Unit Price	Estimate d Annual Quantities	Total Price (Unit x Estimated Annual Quantity)	Unit Price	Estimate d Annual Quantities	Total Price (Unit x Estimated Annual Quantity)	Unit Price	Estimate d Annual Quantities	Total Price (Unit x Estimated Annual Quantity)	Unit Price	Estimate d Annual Quantities	Total Price (Unit x Estimated Annual Quantity)
	<b>ASPHALT MILLING &amp; PAVING</b>																						
1	Milling Existing Asphalt Concrete Surface (Approx. 1.5" thick)	Square Yard	\$4.00	1000	\$4,000.00	\$5.00	1000	\$5,000.00	\$19.60	1000	\$19,600.00	\$6.75	1000	\$6,750.00	\$6.30	1000	\$6,300.00	\$12.50	1000	\$12,500.00	\$6.00	1000	\$6,000.00
2	Item 36D – Asphalt Concrete Type 1A (Top Course)	Ton	\$125.00	1000	\$125,000.00	\$140.00	1000	\$140,000.00	\$152.00	1000	\$152,000.00	\$130.00	1000	\$130,000.00	\$240.00	1000	\$240,000.00	\$130.00	1000	\$130,000.00	\$128.00	1000	\$128,000.00
3	Prime Tack Coat	Square Yard	\$3.00	1000	\$3,000.00	\$0.35	1000	\$350.00	\$2.77	1000	\$2,770.00	\$0.25	1000	\$250.00	\$0.90	1000	\$900.00	\$1.00	1000	\$1,000.00	\$4.00	1000	\$4,000.00
	<b>RELATED SITE WORK</b>																						
4	Item 2 – Unclassified Excavation	Cubic Yard	\$30.00	2500	\$75,000.00	\$40.00	2500	\$100,000.00	\$70.00	2500	\$175,000.00	\$25.00	2500	\$62,500.00	\$85.00	2500	\$212,500.00	\$50.00	2500	\$125,000.00	\$70.00	2500	\$175,000.00
5	Item 7 – Preparing Fine Grading	Square Foot	\$3.00	500	\$1,500.00	\$1.00	500	\$500.00	\$8.73	500	\$4,365.00	\$3.00	500	\$1,500.00	\$4.50	500	\$2,250.00	\$2.00	500	\$1,000.00	\$5.00	500	\$2,500.00
6	Item No 121 – DryBound Base Course	Cubic Yard	\$35.00	500	\$17,500.00	\$40.00	500	\$20,000.00	\$63.62	500	\$31,810.00	\$60.00	500	\$30,000.00	\$80.00	500	\$40,000.00	\$50.00	500	\$25,000.00	\$60.00	500	\$30,000.00
7	Item 36D – Asphalt Concrete Type 1A (Binder Course)	\$/Ton	\$115.00	500	\$57,500.00	\$130.00	500	\$65,000.00	\$160.51	500	\$80,255.00	\$80.00	500	\$40,000.00	\$232.00	500	\$116,000.00	\$125.00	500	\$62,500.00	\$125.00	500	\$62,500.00
8	Pothole Repair	Square Yard	\$21.00	1000	\$21,000.00	\$45.00	1000	\$45,000.00	\$25.33	1000	\$25,330.00	\$30.00	1000	\$30,000.00	\$135.00	1000	\$135,000.00	\$60.00	1000	\$60,000.00	\$18.00	1000	\$18,000.00
9	Pavement marking – 4" Line	Linear Foot	\$2.50	500	\$1,250.00	\$0.45	500	\$225.00	\$5.70	500	\$2,850.00	\$1.50	500	\$750.00	\$2.00	500	\$1,000.00	\$4.00	500	\$2,000.00	\$2.00	500	\$1,000.00
10	Pavement marking Yellow Curb	Linear Foot	\$7.00	500	\$3,500.00	\$1.00	500	\$500.00	\$6.48	500	\$3,240.00	\$2.50	500	\$1,250.00	\$2.00	500	\$1,000.00	\$4.00	500	\$2,000.00	\$2.00	500	\$1,000.00

TNH224-2022 Asphalt Paving and Repairs			American Paving Inc. 8 Forest Ave. Glen Cove, NY 11542 (516)609-2109 <a href="mailto:Info@americanpavingcorp.com">Info@americanpavingcorp.com</a> Angelo Stanco			Aventura Construction Corp. 1101 Waerly Ave. Holtsville, NY 11742 (631)654-0660 <a href="mailto:Sales@aventuracorp.com">Sales@aventuracorp.com</a> John Fleming			Elite Parking area maintenance 1479 Montauk Hwy. Oakdale, NY 11786 (631)589-3640 <a href="mailto:Dominic@EliteLINY.com">Dominic@EliteLINY.com</a> Domenico Ianucci			John McGowan & Sons Inc. 323 Glen Cove Avenue Sea Cliff, NY 11579 (516)676-0160 <a href="mailto:Office@johnmcfowanandsons.com">Office@johnmcfowanandsons.com</a> James McGowan			Park Line Asphalt Maintenance 1877 Mountauk Highway Brookhaven, NY 11719 (631)286-4726 <a href="mailto:parklineasphalt@optonline.net">parklineasphalt@optonline.net</a> Robert Mailand			Roadwork Ahead 2186 Kirby Lane Syosset, NY 11791 (516)997-0505 <a href="mailto:fstasi@rwany.com">fstasi@rwany.com</a> Luigi Stasi			Stasi Bros Asphalt Corp 435 Maple Ave. Westbury, NY 11590 (516)334-1229 <a href="mailto:Diane@stasibrothers.com">Diane@stasibrothers.com</a> Christopher Stasi									
	<b>ASPHALT SEALER/SURFACE TREATMENT</b>																													
11	One Application	Square Yard	\$3.15	500	\$1,575.00	\$2.00	500	\$1,000.00	\$7.68	500	\$3,840.00	\$0.20	500	\$100.00	\$3.15	500	\$1,575.00	\$1.00	500	\$500.00	\$3.00	500								
12	Two Applications	Square Yard	\$6.30	500	\$3,150.00	\$3.00	500	\$1,500.00	\$9.02	500	\$4,510.00	\$0.30	500	\$150.00	\$4.05	500	\$2,025.00	\$1.00	500	\$500.00	\$4.00	500								
13	Crack Filling – up to ½ inch width	Linear Foot	\$1.30	250	\$325.00	\$2.00	250	\$500.00	\$6.39	250	\$1,597.50	\$1.50	250	\$375.00	\$2.00	250	\$500.00	\$4.00	250	\$1,000.00	\$5.00	250								
14	Crack Filling –½ inch width up to 1 ½ inch width	Linear Foot	\$1.30	250	\$325.00	\$3.00	250	\$750.00	\$6.51	250	\$1,627.50	\$1.50	250	\$375.00	\$2.50	250	\$625.00	\$5.00	250	\$1,250.00	\$7.00	250								
15	Rout cracks with approved routing machine	Linear Foot	\$27.00	250	\$6,750.00	\$2.00	250	\$500.00	\$14.52	250	\$3,630.00	\$2.00	250	\$500.00	\$3.00	250	\$750.00	\$3.75	250	\$937.50	\$10.00	250								
16	Application of industrial weed killer in cracks	Linear Foot	\$0.80	250	\$200.00	\$3.00	250	\$750.00	\$13.20	250	\$3,300.00	\$1.00	250	\$250.00	\$2.00	250	\$500.00	\$3.00	250	\$750.00	\$1.00	250								
	<b>MISCELLANEOUS</b>																													
17	Reseeding	Square Yard	\$9.00	500	\$4,500.00	\$12.00	500	\$6,000.00	\$4.61	500	\$2,305.00	\$17.00	500	\$8,500.00	\$20.00	500	\$10,000.00	\$20.00	500	\$10,000.00	\$2.00	500								
18	Resodding	Square yard	\$13.50	500	\$6,750.00	\$20.00	500	\$10,000.00	\$23.84	500	\$11,920.00	\$28.00	500	\$14,000.00	\$20.00	500	\$10,000.00	\$23.00	500	\$11,500.00	\$20.00	500								
19	<b>Force Account</b>				\$50,000.00			\$50,000.00			\$50,000.00			\$50,000.00			\$50,000.00			\$50,000.00										
20	<b>Force Account, Laborer</b>	Hourly Rate	\$52.50	250	\$13,125.00	\$125.00	250	\$31,250.00	\$115.00	250	\$28,750.00	\$185.00	250	\$46,250.00	\$225.00	250	\$56,250.00	\$120.00	250	\$30,000.00	\$125.00	250								
21	<b>Force Account, Equipment Operator (with Equipment)</b>	Hourly Rate	\$250.00	250	\$62,500.00	\$220.00	250	\$55,000.00	\$145.00	250	\$36,250.00	\$200.00	250	\$50,000.00	\$370.00	250	\$92,500.00	\$150.00	250	\$37,500.00	\$200.00	250								
21	<b>Force Account Parts, Materials, Subcontractors</b>		20% above Certified Cost			20% above Certified Cost			20% above Certified Cost			20% above Certified Cost			20% above Certified Cost			20% above Certified Cost			20% above Certified Cost									
	<b>TOTAL BID</b>				\$458,450.00			\$533,825.00			\$644,950.00			\$473,500.00			\$979,675.00			\$564,937.50										
			Their bid total showed \$408,450. as they didn't add the prepopulated \$50,000 on line 19				Their bid total matches our calculated totals				Their bid total shows \$648,185.61 as our calculations and review show errors in their totals for lines 1,3,6,7,8,12,13,14,17,18				Their bid total matches our calculated totals				Their bid total shows \$983,175.00 as our calculations and review show errors in their totals for line 18				Their bid total showed 514,937.50 as they didn't add the prepopulated \$50,000 on line 19				Their bid total matches			

om

Total Price (Unit x  
Estimated Annual  
Quantity)

\$6,000.00

\$128,000.00

\$4,000.00

\$175,000.00

\$2,500.00

\$30,000.00

\$62,500.00

\$18,000.00

\$1,000.00

\$1,000.00

om
\$1,500.00
\$2,000.00
\$1,250.00
\$1,750.00
\$2,500.00
\$250.00
\$1,000.00
\$10,000.00
\$50,000.00
\$31,250.00
\$50,000.00
\$579,500.00
our calculated totals

TNH224-2022-Asphalt Paving and Repairs	
<b>Winning Vendor</b>	<b>Items Won</b>
American Paving Inc.	
8 Forest Ave.	
Glen Cove, NY 11542	All items
(516)609-2109	
<a href="mailto:Info@americanpavingcorp.com">Info@americanpavingcorp.com</a>	
Angelo Stanco	

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

**RESOLUTION NO. 593 - 2022**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MARINE EQUIPMENT REPAIR SERVICES (TNH294-2022).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for marine equipment repair services; 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

November 17, 2022

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

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

Nays: None.



cc: Town Attorney, Comptroller, Purchasing

<b>TNH294-2022</b> <b>Marine Equipment Repair &amp; Services</b>	Safe Harbor Capri Marina 15 Orchard Beach Blvd. Port Washington, NY 11050 (516)883-7800 <a href="mailto:ddoody@shmarinas.com">ddoody@shmarinas.com</a> David Doody
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No.	DESCRIPTION	UNIT	UNIT PRICE
I.	REGULAR MAINTENANCE		
1	REGULAR MAINTENANCE VISIT– EACH BOAT	EACH	\$800 each + materials
2	REGULAR MAINTENANCE VISIT– EACH JET SKI	EACH	N/A
II.	REPAIRS		
3	HOURLY LABOR RATE	HOUR	\$140
4	OVERTIME RATE	HOUR	\$210
5	PARTS AND EQUIPMENT***	EACH	15% above Certified cost
6	SUBCONTRACTOR**	EACH	10% above certified invoice
7	EQUIPMENT RENTALS (with or without operator)**	EACH	10% above certified invoice

TNH294-2022-Marine Equipment Repair & Services	
Winning Vendor	Items Won
Safe Harbor Capri Marina	
15 Orchard Beach Blvd.	
Port Washington, NY 11050	All items
(516)883-7800	
<a href="mailto:ddoody@shmarinas.com">ddoody@shmarinas.com</a>	
David Doody	

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

**RESOLUTION NO. 594 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO DREDGING OF LEEDS POND AND MILL POND, DPW PROJECT NO. 22-10.**

**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 Dredging of Leeds Pond and Mill Pond, 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 One Hundred Ninety-Four Thousand Two Hundred Sixty-Nine and 00/100 Dollars (\$194,269.00) (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

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

**RESOLUTION NO. 595 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON CHABAD TO HOLD A CHANUKAH EVENT AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, Chabad of Port Washington, 80 Shore Road, Port Washington, New York 11050 (the “Licensee”) has requested a license to use a portion of North Hempstead Beach Park, located at 175 West Shore Road, Port Washington, for the purposes of hosting a Chanukah event, including a fireworks display, on December 18, 2022 in consideration of payment to the Town in an amount of One Thousand One Hundred Seventy-Five and 00/100 Dollars (\$1,175.00) (the “License”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

November 17, 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, Public Safety

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

**RESOLUTION NO. 596 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUFFOLK LOCK AND SECURITY PROFESSIONALS FOR THE REPAIR OF A LOCK AT TOWN DOCK IN PORT WASHINGTON.**

**WHEREAS**, the Town requires the repair of a lock at Town Dock in Port Washington (the “Services”); and

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

**WHEREAS**, SL Security Pros, d/b/a Suffolk Lock and Security Professionals, 430 West Montauk Highway, Lindenhurst, New York 11757 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed One Thousand One Hundred Five and 32/100 Dollars (\$1,105.32) (the “Contract Amount”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York



November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Admin Services, Comptroller

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**Councilperson 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. 597 - 2022**

**A RESOLUTION RATIFYING THE EXECUTION OF A RENTAL AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF EQUIPMENT FOR THE "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.**

**WHEREAS**, the Town required the rental of dehumidifiers for the “Yes We Can” Community Center in New Cassel (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 One Thousand Seven Hundred Fifty-Five and 37/100 Dollars (\$1,755.37); 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

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller, Parks

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**Councilperson 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. 598 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHABAD OF MANHASSET FOR A CHANUKAH FESTIVAL AT TOWN HALL AND MARY JANE DAVIES PARK.**

**WHEREAS**, the Chabad of Manhasset, 80 Shore Road, Port Washington, New York 11050 (the “Chabad”) graciously provides the Town with a menorah that is placed in front of Town Hall and lit each night of Chanukah; and

**WHEREAS**, the Chabad (the “Licensee”) has requested a license for the lighting of an additional menorah with torches at Mary Jane Davies Green on December 18, 2022, the first night of the Chanukah holiday (the “Use”); and

**WHEREAS** the Commissioner of the Town Department of Community Services has recommended granting the License; and

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

November 17, 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, Public Safety

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

**RESOLUTION NO. 599 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.**

**WHEREAS**, the Town’s Department of Services for the Aging (“DOSA”) desires to contract with organizations to make repairs and accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the “Services”); and

**WHEREAS**, the Commissioner of DOSA has recommended that this Board execute an agreement for the Services with The Rehabilitation Institute, 123 Frost Street, Suite B, Westbury, New York 11590 in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) payable at the rate of Twenty and 00/100 Dollars (\$20.00) an hour, for a term beginning January 1, 2023 and terminating December 31, 2023 (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 is hereby authorized, which Agreement shall be on file in the Office of the Town Clerk; 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, 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

November 17, 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, DOSA

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

**RESOLUTION NO. 600 - 2022**

**A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH COLUMBIA PICTURES INDUSTRIES, INC. FOR FILMING IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOT NO. SEVEN.**

**WHEREAS**, the Town desires to portray the Town’s natural beauty, geographical location and historical sites through entities involved in the business of still photography, motion picture and television; and

**WHEREAS**, Columbia Pictures Industries, Inc., 70-60 83rd Street, 2nd Floor, Glendale, New York 11385 utilized the Port Washington Public Parking District Lot 7 in connection with its film production on October 20, 2022 (the “License”); and

**WHEREAS**, the Town entered into an agreement with Columbia Pictures Industries, Inc for its use of Port Washington Public Parking District Lot 7 in consideration of an amount not to exceed Five Thousand Three Hundred Ninety-Six and 50/100 Dollars (\$5,396.50) (the “Agreement”); 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 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 to accept funds in accordance with the foregoing.

**Dated:** Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:



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

Nays: None.

cc: Town Attorney, Comptroller, Parks

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

**RESOLUTION NO. 601 - 2022**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF OYSTER BAY AND TRIUS, INC. FOR THE PURCHASE OF LIGHT TOWERS.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the purchase of light towers (the “Purchase”); and

**WHEREAS**, the Town of Oyster Bay awarded bid #E008-22 entitled “New Wacker Neuson LTV6K (or equal) LED Portable Light Tower” to Trius Inc., PO Box 158, Bohemia, NY 11716 (the “Agreement”); and

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

**WHEREAS**, the Board wishes to authorize the use of the Agreement for the Purchase for the duration of the Agreement, inclusive of any extensions.

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Admin Services, Comptroller

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

**RESOLUTION NO. 602 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORE BTS FOR CISCO DUO SUBSCRIPTION (TNH275-2021).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Core BTS, Inc., 1393 Veterans Memorial Highway, Suite 408N, Hauppauge, New York 11788 (the “Contractor”) for a subscription to Cisco Duo (the “Original Agreement”); and

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

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the Option to extend the term of the Agreement for an additional one (1) year period commencing on December 15, 2022 and terminating on December 14, 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

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 603 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ADVANCE SCALE CO. INC FOR SCALE MAINTENANCE REPAIR AND CALIBRATION SERVICES (TNH090R-2017).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Advance Scale Co., Inc., 2400 Egg Harbor Road, Lindenworld, New Jersey 08021 (the “Contractor”), for scale maintenance, repair, and calibration (the “Services”); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement for one (1) additional five (5) year period (the “Option”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the Option to extend the term of the Agreement for an additional five (5) year period commencing on December 19, 2022 and terminating on December 18, 2027 (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

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 604 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORPORATE LOSS PREVENTION ASSOCIATES FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062-2018).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with Corporate Loss Prevention Associates, 38 Brooklyn Avenue, Massapequa, New York 11758 (the “Contractor”), for security services for the Office of the Receiver of Taxes (the “Services”); and

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

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the second Option to extend the term of the Agreement for an additional one (1) year period commencing on January 1, 2023 and terminating 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

November 17, 2022



The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 605 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SOVEREIGN CONSULTING INC. FOR GROUNDWATER MONITORING AND TESTING SERVICES (TNH154-2016).**

**WHEREAS**, pursuant to resolutions, duly adopted by this Board, the Town of North Hempstead (the “Town”) entered into an agreement, as amended, with Sovereign Consulting, Inc., 1855 New Highway, Suite C, Farmingdale, New York 11735 (the “Contractor”) for groundwater monitoring and testing services (the “Services”); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement for two (2) additional five (5) year periods (the “Options”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the first Option to extend the term of the Agreement for an additional five (5) year period commencing on January 1, 2023 and terminating on December 31, 2027 (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

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 606 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CHA CONSULTING, INC. FOR ENGINEERING SERVICES FOR POOLS (TNH243-2020).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with CHA Consulting Inc., 575 Broadway, Suite 301, Albany, New York 12207 (the “Contractor”), for on-call pool engineering services (the “Services”); and

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

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the Option to extend the term of the Agreement for an additional one (1) year period commencing on December 18, 2022 and terminating on December 17, 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

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 607 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PKF O'CONNOR DAVIES FOR ANNUAL AUDIT SERVICES (TNH150-2018).**

**WHEREAS**, pursuant to a duly adopted resolution, the Town entered into an agreement, as amended, with PKF O'Connor Davies, 500 Mamaroneck Ave, Suite 301, Harrison, NY 10528 (the "Contractor") to provide annual audit services; 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 second Option to renew the Original Agreement for an additional one (1) year period for audit services for the fiscal year ending December 31, 2022 (the "Amendment"); and

**WHEREAS**, this Board wishes to authorize the Amendment as requested by the Director.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee is authorized 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

November 17, 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, Purchasing, Administrative Services

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

**RESOLUTION NO. 608 - 2022**

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

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

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

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the second option to extend the term of the Original Agreement for an additional one (1) year period, commencing on January 1, 2023 and terminating December 31, 2023 (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York



November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller, Purchasing

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

**RESOLUTION NO. 609 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUSTAINABLE STRATEGIES DC FOR FEDERAL AND STATE GRANT ADVOCACY SERVICES (TNH098-2018).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with Sustainable Strategies DC, 500 New Jersey Avenue, NW, Suite 600, Washington, DC 20001 (the “Contractor”) for Federal and State grant advocacy services (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, including price (the “Options”); and

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

**WHEREAS**, this Board wishes to authorize the Amendment as requested by the Director.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee is authorized 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

November 17, 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, Purchasing, Administrative Services

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

**RESOLUTION NO. 610 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI FOR THE REPLACEMENT AND ADDITION OF COPIERS THROUGHOUT THE TOWN.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement, as amended, with TGI Office Automation, 1860 Walt Whitman Road, Melville, NY 11474 (the “Contractor”) to provide copier leases, repairs and maintenance (TNH032-2017) (the “Original Agreement”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to replace leased copiers throughout the Town and to include the lease of additional copiers for various Town departments as set forth in Exhibit A attached hereto (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 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

November 17, 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

remove-no longer needed															
Owned/loaned needs to be replaced															
New Copier															
replacements for current copiers															
Contract number	Equipment number	Serial number	Equip. item number	Equipment location name	Address	City		Cont. start date	[ContractExpDate]	[EquipmentInstall Date]	Rental Payment	Replacement Model	Cost	b/w cpc	color cpc
Maint-LI3854-02	66684	V9715601413	LD620C	Town of North Hempstead -	284 Denton Avenue -Storage Room	New Hyde Park	remove	12/1/2010	1/1/3000	12/13/2011	remove	IM C2500	\$90	0.0059	0.042
Maint-LI3854-09	74929	V9834900435	LD625C	Town of North Hempstead -	141 Garden Street -P. Safety area	Westbury	remove	6/12/2009	1/1/3000	2/21/2013	remove	IM C2500	\$90	0.0059	0.042
Maint-LI3854-02	66685	M6415800687	LD425B	Town of North Hempstead -	141 Garden Street, Basement Parks Maintenance office	Westbury	needs to be replaced with	12/1/2010	1/1/3000	12/13/2011	\$2,950	IM C2500	\$90	0.0059	0.042
Maint-LI3854-02	66686	M6415800384	LD425B	Town of North Hempstead-	285 Denton Avenue-Foremans office	New Hyde Park	needs to be replaced	12/1/2010	1/1/3000	12/13/2011	\$2,950	IM C2500	\$90	0.0059	0.042
	66641		ld42513	north hemp beach park	700 west shore road	Port Washington	needs to be				\$2,950	IM C2500	\$90	0.0059	0.042
	124867			285 denton HWY Admin	Hightowers office		loaner copier/needs to be replaced				\$2,950	IM C2500	\$90	0.0059	0.042
				Town of North Hempstead	311 area	manhasset	new	new			\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	140989	3359P901494	IM430F	Town of North Hempstead	802 West Shore Road -DPW North Shop	Port Washington		11/1/2019	11/1/2022	12/6/2019	\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	141131	3359P901499	IM430F	Town of North Hempstead	802 West Shore Road -Bus Office	Port Washington		11/1/2019	11/1/2022	12/6/2019	\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	140990	3359P901511	IM430F	Town of North Hempstead	970 Brush Hollow Road -Westbury HWY Yard	Westbury		11/1/2019	11/1/2022	12/10/2019	\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	140991	3359P901514	IM430F	Town of North Hempstead	Highway Drive-Albertston Yard	Albertston		11/1/2019	11/1/2022	12/10/2019	\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	139871	3149R800542	IMC6000	Town of North Hempstead	220 Plandome Road, IT	Manhasset		11/1/2019	11/1/2022	11/7/2019	\$2,950	IM C6000	\$185	0.0059	0.042
TGI-TN06-000-03	140079	3149R800530	IMC6000	Town of North Hempstead	220 Plandome Road, TA Library	Manhasset		11/1/2019	11/1/2022	11/7/2019	\$2,950	IM C6000	\$185	0.0059	0.042
TGI-TN06-000-03	139717	3149M600063	IMC6000	Town of North Hempstead	220 Plandome Road, Comptroller	Manhasset		11/1/2019	11/1/2022	11/7/2019	\$2,950	IM C6000	\$185	0.0059	0.042
TGI-TN06-000-03	139830	3129M501553	IMC4500	Town of North Hempstead	285 Denton Avenue HWY Admin	New Hyde Park		11/1/2019	11/1/2022	11/12/2019	\$2,950	IM C4500	\$130	0.0059	0.042
TGI-TN06-000-03	140067	3129M600681	IMC4500	Town of North Hempstead	220 Plandome Road, Admin office	Manhasset		11/1/2019	11/1/2022	11/4/2019	\$2,950	IM C4500	\$130	0.0059	0.042
TGI-TN06-000-03	139436	3099R700253	IMC2500	Town of North Hempstead	285 Denton Avenue Sign Shop	New Hyde Park		11/1/2019	11/1/2022	11/12/2019	\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	139435	3089R600478	IMC2000	Town of North Hempstead	802 West Shore Road Murph Building	Port Washington		11/1/2019	11/1/2022	11/13/2019	\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	139439	3089R600510	IMC2000	Town of North Hempstead	220 Plandome Road, IT 311 area	Manhasset	Replacement copier to go to	11/1/2019	11/1/2022	11/8/2019	\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	139937	3089R600526	IMC2000	Town of North Hempstead	15 Vanderventer Avenue PYPD	Port Washington		11/1/2019	11/1/2022	11/13/2019	\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	139479	3089R600536	IMC2000	Town of North Hempstead	Manorhaven Blvd, Beach Park	Port Washington		11/1/2019	11/1/2022	11/13/2019	\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	140109	3089R600538	IMC2000	Town of North Hempstead -	200 Plandome Road,Clerk Records Basement	Manhasset		11/1/2019	11/1/2022	11/8/2019	\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	139441	3089R600570	IMC2000	Town of North Hempstead	75 Marino Avenue, Animal Shelter	Port Washington		11/1/2019	11/1/2022	11/13/2019	\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	139440	3089R600589	IMC2000	Town of North Hempstead	210 Plandome RD, Basement Records	Manhasset		11/1/2019	11/1/2022	11/8/2019	\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	139905	3089R600590	IMC2000	Town of North Hempstead	193 I U Willets Road	Albertson		11/1/2019	11/1/2022	11/14/2019	\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	139833	3099R700096	IMC2500	Town of North Hempstead	200 Plandome Road, Building Dept Examiners	Manhasset		11/1/2019	11/1/2022	11/4/2019	\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	139711	3099R700097	IMC2500	Town of North Hempstead	176 Plandome Road, Building Dept Records	Manhasset		11/1/2019	11/1/2022	11/4/2019	\$2,950	IM C2500	\$90	0.0059	0.042
TGI-TN06-000-03	140095	3109R500374	IMC3000	Town of North Hempstead	176 Plandome Road, Intake	Manhasset		11/1/2019	11/1/2022	11/7/2019	\$2,950	IM C3000	\$110	0.0059	0.042

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

**RESOLUTION NO. 611 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CITIZENSERVE FOR MODIFICATIONS TO THE TOWN PERMITTING SYSTEM (TNH 210-2019).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Online Solutions, LLC d/b/a CitizenServe (the “Contractor”) to provide a comprehensive Town-wide software and service solution to cover all aspects of application processing, permitting, licensing and inspections, code enforcement, planning and zoning, public works project tracking and citizen complaint and request management (TNH210-2019) (the “Original Agreement”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement add the sum of Thirty-Five Thousand and 00/100 Dollars (\$35,000.00) to engage in ongoing modifications to the implementation of the system to be spent on a project-by-project basis (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 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

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller



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

**RESOLUTION NO. 612 - 2022**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM TYLER TECHNOLOGIES OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S FINANCIAL MANAGEMENT SYSTEM NEW WORLD.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the "Department") requires the continuation of annual software maintenance and technical support for the Town's Financial Management System New World (the "Support"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Support from Tyler Technologies, Inc., One Tyler Drive, Yarmouth, Maine 04096, for a term beginning on December 1, 2022 and ending on November 30, 2023 in consideration of an amount not to exceed Fifty-Five Thousand Nine Hundred Twenty-Eight and 78/100 Dollars (\$55,928.78) (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 cost of the Purchase upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller, DOITT

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

**RESOLUTION NO. 613 - 2022**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A SNOWPLOW FOR THE DEPARTMENT PUBLIC WORKS, DIVISION OF HIGHWAYS.**

**WHEREAS**, the Town of North Hempstead (the “Town”) Department of Public Works, Division of Highways (the “Department”) requires the purchase of a snowplow (the “Purchase”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town utilize an agreement between Sourcewell and Douglas Dynamics, LLC d/b/a Western Products, 11270 w. Park Place, Suite 300, Milwaukee, Wisconsin 53224 (RFP# 062222) for “Snow and Ice Handling Equipment, Supplies, and Accessories” for the Purchase in consideration of an amount not to exceed Seven Thousand Five Hundred and 00/100 Dollars (\$7,500.00), which Purchase will be made from Trius Inc., 458 Johnson Avenue, PO Box 158, Bohemia, NY 11716 as Western Products’ authorized distributor; and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 614 - 2022**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A BRUSH CHIPPER FOR THE DEPARTMENT OF PARKS AND RECREATION.**

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

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town utilize an agreement between Sourcewell and Vermeer Manufacturing Company d/b/a Vermeer Corporation, 1210 Vermeer Road East, Pella, Iowa 50219 (RFP #031721) for “Tree Maintenance Equipment, Attachments, and Accessories” for the Purchase in consideration of an amount not to exceed Ninety-Nine Thousand Five Hundred Eighteen and 80/100 Dollars (\$99,518.80); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 615 - 2022**

**A RESOLUTION RATIFYING THE PLACEMENT OF A POLICY OF PROPERTY INSURANCE FOR THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town of North Hempstead's property insurance policy expired as of April 1, 2022; and

**WHEREAS**, the Town has received favorable pricing and a coverage quotation from Zurich American Insurance Co., for the period of April 1, 2022 through April 1, 2023 (the "Policy"); and

**WHEREAS**, the Town's insurance broker has recommended placement of the Policy as quoted; and

**WHEREAS**, in order to avoid a lapse in coverage, the Town placed the Policy; and

**WHEREAS**, this Board desires to ratify the actions of the Town in placing the Policy.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town's actions in placing the Policy be and hereby are ratified; and be it further

**RESOLVED** that the Supervisor, Deputy Supervisor, Comptroller and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing; and be it further

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

**Dated:** Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Supervisor, Comptroller



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

**RESOLUTION NO. 616 - 2022**

**A RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.**

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

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

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

**WHEREAS**, it has been requested that ~~\$9,058,736.81~~\$2,000,000.00 of the ARPA funding received by the Town be allocated as follows:

<b>Item</b>	<b>Amount</b>	<b>Project Description</b>
<del>Stormwater/Flood Mitigation</del>	<del>\$ 3,000,000.00</del>	<del>Townwide</del>
<del>Street Paving</del>	<del>\$ 2,000,000.00</del>	<del>Townwide</del>
Sidewalk	\$ 2,000,000.00	Westbury Ave. Carle Place, NY
<del>Street Lighting</del>	<del>\$ 200,000.00</del>	<del>LED Upgrades or Maintenance</del>
<del>Blumenfeld Family Park</del>	<del>\$ 160,000.00</del>	<del>Creation of ADA Playground</del>
<del>Blumenfeld Family Park</del>	<del>\$ 350,000.00</del>	<del>Stamped Concrete Pathway</del>
<del>Donald Street Park</del>	<del>\$ 70,000.00</del>	<del>Upgrade of Basketball Courts</del>
<del>Donald Street Park</del>	<del>\$ 100,000.00</del>	<del>Creation of Outdoor Gym Space</del>
<del>John D. Caemmerer Park</del>	<del>\$ 53,736.81</del>	<del>Creation of Pickleball</del>
<del>Martin 'Bunky' Reid Park</del>	<del>\$ 150,000.00</del>	<del>Gunitite Pool Floor</del>
<del>Michael J. Tully Park</del>	<del>\$ 350,000.00</del>	<del>Geogrid for Tennis Court</del>
<del>Ridder's Pond Park</del>	<del>\$ 300,000.00</del>	<del>Creation of ADA Bathroom</del>
<del>Sunset Park</del>	<del>\$ 150,000.00</del>	<del>Visioning</del>
<del>Whitney Pond Park</del>	<del>\$ 175,000.00</del>	<del>Creation of ADA Playground</del>
<b>Total</b>	<b>\$ 9,058,736.81 \$2,000,000.00</b>	

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to allocate the ARPA Funding as outlined above (the “Allocation”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Allocation 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  
November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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**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 ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS (ARPA).**

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

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

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

**WHEREAS**, it has been requested that \$9,058,736.81 of the ARPA funding received by the Town be allocated as follows:

\$1,200,000 be transferred to capital account HA2210 with an expense to be recorded to expense code HA2210.00.8760.2000 for construction costs not covered by 3TC for Fuschillo Park

\$2,000,000 be transferred to capital account HC2202 with an expense to be recorded to expense code HC2202.00.8760.2000 for Carle Place Westbury Avenue Sidewalks

\$1,000,000 be transferred to capital account HA2211 with an expense to be recorded to expense code HA2211.00.8760.2000 for 8th and Asbury Ballfield rehabilitation

\$3,094,993 be transferred to capital account HA2212 with an expense to be recorded to expense code HA2212.00.8760.2000 for Manhasset sewer conversion project

\$1,763,743.81 be transferred to capital account HA2213 with an expense to be recorded to expense code HA2213.00.8760.2000 for Sunset Park improvements

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to allocate the ARPA Funding as outlined above (the “Allocation”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Allocation 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

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

cc: Town Attorney, Comptroller

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

**RESOLUTION NO. 617 - 2022**

**A RESOLUTION DESIGNATING SPACES IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOTS AS "SHOPPER 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 "Shopper Parking" spaces; and

**WHEREAS**, the Board wishes to allocate 80 parking spaces in Lot 4 (Area Number Four) of the District and 60 parking spaces in Lot 5 (Area Number 5) of the District as "Shopper Parking" spaces, such spaces to be designated by the Commissioner of Public Safety, and subject to the hourly and payment provisions established for such spaces in those Lots; and

**WHEREAS**, the Board further wishes to designate all parking spaces in Lot 7 (Area Number 7) as "Shopper Parking" spaces on Saturdays only and payable only via the Passport App.

**NOW, THEREFORE, BE IT**

**RESOLVED** that 80 parking spaces in Lot 4 and 60 parking spaces in Lot 5 shall be designated as "Shopper Parking" spaces subject to the hourly and payment provisions established for such spaces in those lots; and be it further

**RESOLVED** that all parking spaces in Lot 7 shall be "Shopper Parking" spaces on Saturdays only and payable only via the Passport App

**RESOLVED** that all policies and regulations otherwise applicable to shopper parking shall apply to the designated shopper parking spaces; 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

November 17, 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

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

**RESOLUTION NO. 618 - 2022**

**A RESOLUTION AMENDING THE PORT WASHINGTON PUBLIC PARKING DISTRICT FEE SCHEDULE.**

**WHEREAS**, pursuant to Article IX of the Uniform Traffic Code, entitled "Port Washington Public Parking District" ("Article IX of the Traffic Code"), 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 for use by the District; and

**WHEREAS**, the District has recommended that the Board amend the fee schedule; and

**WHEREAS**, the Board wishes to amend the fee schedule to establish a fee of Ten (10) Dollars (\$10.00) per vehicle per night for a Residential Overnight Parking Permit, payable through the District's online portal, [goporthparking.org](http://goporthparking.org).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the fee schedule used by the District is hereby amended to establish a fee of Ten (10) Dollars (\$10.00) per vehicle per night for a Residential Overnight Parking Permit, payable through the District's online portal, [goporthparking.org](http://goporthparking.org).

**RESOLVED** that the District be and hereby is authorized and directed to take such action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that except as herein modified, the fee schedule for the District shall remain unchanged and in full force and effect.

**Dated:** Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney    Public Safety/PWPPD    Comptroller



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

**RESOLUTION NO. 619 - 2022**

**A RESOLUTION AMENDING RESOLUTION NO. 739-2021, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.**

**WHEREAS**, pursuant to Resolution No. 739-2021, duly adopted on December 16, 2021, the Town Board authorized the execution of an agreement with The Rehabilitation Institute, 123 Frost Street, Suite B, Westbury, New York 11590 to make repairs and accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the “Services”) in consideration of an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) payable at the rate of Fifteen and 00/100 Dollars (\$15.00) an hour, for a term beginning January 1, 2022 and terminating December 31, 2022 (the “Resolution”); and

**WHEREAS**, the Commissioner of the Department of Services for the Aging has requested that the Resolution be amended to increase the hourly rate for the Services to Twenty and 00/100 Dollars (\$20.00) an hour for the period December 1, 2022 through December 31, 2022 (the “Amendment”).

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Board hereby authorizes and directs the Supervisor or her designee to execute any and all documents necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Town Attorney is hereby authorized and directed to negotiate and supervise the execution of any documentation, and to take such related action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

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

**RESOLUTION NO. 620 - 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>
Cashin Associates, P.C.	DPW 16-12	\$20,000.00

**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

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 621 - 2022**

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

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

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

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

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

**RESOLVED**

cc: Town Attorney Human Resources

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RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Agatha Kaloudia to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 11/26/22

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RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Devon Barrett to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 11/26/22.

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RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Lenox Whyte to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 11/26/22.

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RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Philippe Laurent to the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 11/26/22.

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RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the budget location change of Daniel Riordan in the title of Groundskeeper 1 in the amount of \$29.09 hourly/\$60,499 annually in the Department of Parks & Recreation Dept. to Whitney Pond Park effective 10/29/22.

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RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Izabelle Pinzon in the title of Lifeguard 1 in the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully Park effective 05/21/22.

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RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Victor Sluetsky in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 09/12/22.

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RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Gabriella Andino in the title of Laborer 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Clark Gardens effective 10/13/22.

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RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Dylan Ng in the title of Lifeguard 1 in the amount of \$18.75 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 09/06/21.

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RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the rescinding of resignation of part-time employee Christopher Fay in the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 10/14/22.

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RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the budget location change of Kiersten Gaertner-Unger in the title of Code Enforcement Officer in the amount of \$2,704.50 bi-weekly/\$70,317 annually to the Buildings Department effective 11/26/22.

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RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Luke Flynn to the title of Laborer 1 in the amount of \$22.82 hourly/\$47,471 annually in the Highway Department effective 12/10/22.

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RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kevin Rodriguez to the title of Laborer 1 in the amount of \$22.82 hourly/\$47,471 annually in the Highway Department effective 12/10/22.

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RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Nicholas Esposito in the title of Equipment Operator 1 in the amount of \$25.33 hourly/\$52,689 annually in the Highway Department effective 10/26/22.

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RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Christine Davila in the title of Labor Supervisor 1 in the amount of \$35.82 hourly/\$74,500 annually in the Highway Department effective 10/31/22.

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RESOLUTION NO: 621 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Agatha Kaloudia to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 11/26/22

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

Nays: None.

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RESOLUTION NO: 621 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Devon Barrett to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 11/26/22.

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

Nays: None.

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RESOLUTION NO: 621 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Lenox Whyte to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 11/26/22.

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

Nays: None.

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RESOLUTION NO: 621 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Philippe Laurent to the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 11/26/22.

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

Nays: None.

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RESOLUTION NO: 621 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the budget location change of Daniel Riordan in the title of Groundskeeper 1 in the amount of \$29.09 hourly/\$60,499 annually in the Department of Parks &



Recreation Dept. to Whitney Pond Park effective 10/29/22.

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

Nays: None.

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RESOLUTION NO: 621 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Isabelle Pinzon in the title of Lifeguard 1 in the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully Park effective 05/21/22.

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

Nays: None.

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RESOLUTION NO: 621 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Victor Sluetsky in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 09/12/22.

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

Nays: None.

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RESOLUTION NO: 621 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Gabriella Andino in the title of Laborer 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Clark Gardens effective 10/13/22.

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

Nays: None.

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RESOLUTION NO: 621 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Dylan Ng in the title of Lifeguard 1 in the amount of \$18.75 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 09/06/21.

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

Nays: None.

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RESOLUTION NO: 621 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the rescinding of resignation of part-time employee Christopher Fay in the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 10/14/22.

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

Nays: None.

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RESOLUTION NO: 621 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the budget location change of Kiersten Gaertner-Unger in the title of Code Enforcement Officer in the amount of \$2,704.50 bi-weekly/\$70,317 annually to the Buildings Department effective 11/26/22.

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

Nays: None.

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RESOLUTION NO: 621 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Luke Flynn to the title of Laborer 1 in the amount of \$22.82 hourly/\$47,471 annually in the Highway Department effective 12/10/22.

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

Nays: None.

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RESOLUTION NO: 621 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kevin Rodriguez to the title of Laborer 1 in the amount of \$22.82 hourly/\$47,471 annually in the Highway Department effective 12/10/22.

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

Nays: None.

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RESOLUTION NO: 621 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Nicholas Esposito in the title of Equipment Operator 1 in the amount of \$25.33 hourly/\$52,689 annually in the Highway Department effective 10/26/22.

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

Nays: None.

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RESOLUTION NO: 621 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Christine Davila in the title of Labor Supervisor 1 in the amount of \$35.82 hourly/\$74,500 annually in the Highway Department effective 10/31/22.

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

Nays: None.

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

**RESOLUTION NO. 622 - 2022**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN REMOVING ROBERTO HERNANDEZ AND ANTHONY CURMI FROM MEMBERSHIP.**

**WHEREAS**, the Protection Engine Company No. 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of removing Roberto Hernandez and Anthony Curmi from membership.

**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 removing Roberto Hernandez and Anthony Curmi from membership is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Protection Engine Company 1, Town Attorney, Comptroller

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

**RESOLUTION NO. 623 - 2022**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ELIZABETH KILEY TO MEMBERSHIP.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Elizabeth Kiley to membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, had advised of adding Elizabeth Kiley of 34 Moeller St., Hicksville, NY, 11801 to membership and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

November 17, 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

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

**RESOLUTION NO. 624 - 2022**

**A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING MISAEL MATA TORRES AND MIGUEL GONZALEZ FROM MEMBERSHIP.**

**WHEREAS**, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of removing Misael Mata Torres and Miguel Gonzalez from membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, has advised of removing Misael Mata Torres and Miguel Gonzalez from membership and the same hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

**Dated:** Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

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**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. 625 - 2022**

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

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to revise certain code enforcement provisions in the Town Code to comply with recent amendments to State regulations regarding the New York State Uniform Building Code and Energy Code.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 15th day of December, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to revise certain code enforcement provisions in the Town Code to comply with recent amendments to State regulations regarding the New York State Uniform Building Code and Energy Code; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 15th day of December, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to revise certain code enforcement provisions in the Town Code to comply with recent amendments to State regulations regarding the New York State Uniform Building Code and Energy Code.

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

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

DATED: Manhasset, New York  
November 17, 2022

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

**Dated:** Manhasset, New York  
November 17, 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