

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**AGENDA**



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**February 17, 2022**

**7:00 PM**

**CONTINUATIONS:**

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

Synopsis: The proposed local law would amend Section 2-15 of the Town Code to grant authority to the Commissioner of Public Safety, in addition to the Building Commissioner, to issue Stop Orders.

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

Synopsis: The proposed local law would modify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated provisions and include a mechanism for the expedited review of certain common but minor exterior alterations, restorations and changes of material that do not have a substantial adverse impact on the historic character of a designated Historic Landmark or designated Historic Landmark District.

**PUBLIC HEARINGS:**

3. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SITEX GROUP FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1198 PROSPECT AVENUE, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK E, LOT 467.

Synopsis: The proposed action is the interior renovation and parking lot reconfiguration of an existing 40,113 s.f. industrial building for use as a warehouse and distribution center on a 10.15-acre site.

4. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LAKEVILLE AH REALTY LLC FOR A SPECIAL USE PERMIT TO RENOVATE A GASOLINE SERVICE STATION AT THE PREMISES LOCATED AT 1011 LAKEVILLE ROAD,

NEW HYDE PARK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOTS 40-48.

Synopsis: The proposed action is the reconfiguration of pump islands, construction of a canopy, conversion to self-service and the operation of a convenience store on a 0.6-acre site.

5. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF VIGLIOTTI ENTERPRISES, LLC FOR A CONDITIONAL USE PERMIT TO OPERATE A YARD WASTE PROCESSING FACILITY AT THE PREMISES LOCATED AT 100 URBAN AVENUE, WESTBURY, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 178, LOT 82.

Synopsis: The proposed action is the reconfiguration of site access and the construction of an 18,050 s.f. enclosure at an existing yard waste recycling center. Construction of the LIRR third track necessitated that the site access point be relocated prior to Town Board approval.

6. A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.

Synopsis: The proposed action is the execution of contracts with Albertson Hook & Ladder, Engine & Hose Co. No. 1; Carle Place Hook, Ladder & Hose Co. No. 1; Floral Park Centre Fire Company No. 1, Inc.; Glenwood Hook & Ladder, Engine & Hose Co. No. 1, Inc.; Alert Engine, Hook, Ladder & Hose Co. No. 1, Inc.; Vigilant Engine & Hook & Ladder Co., Inc.; Port Washington Fire Department, Inc.; Rescue Hook & Ladder Co. No. 1 of Roslyn and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc. for fire protection services to various Town-operated fire protection districts and contributions to length of service award programs.

7. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING VANDERBILT AVENUE IN MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will correct an overlap between two presently posted ordinances on the south side of Vanderbilt Avenue, between Plandome Road and Lindberg Street, in Manhasset.

### **RESOLUTIONS:**

8. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE GERRY CHARITABLE TRUST AND THE TAKING OF RELATED ACTION.
9. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S HOUSEHOLD HAZARDOUS WASTE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.
10. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE PUBLIC SERVICE ENTERPRISE GROUP OF NEW YORK

AND NEW JERSEY'S (PSEG) COMMERCIAL EFFICIENCY PROGRAM (CEP) REBATE.

11. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREES, FLOWERS AND SHRUBS (TNH038-2022).
12. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP FOR TURF REPAIRS AT MANHASSET VALLEY PARK, MANHASSET.
13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DE BRUIN ENGINEERING P.C. FOR PROFESSIONAL SERVICES IN CONNECTION WITH A RETAINING WALL AT ALVAN PETRUS PARK.
14. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH KYRA'S CHAMPIONS FOR THE PLACEMENT OF PINWHEELS AT VARIOUS TOWN PARKS IN RECOGNITION OF NATIONAL CHILD ABUSE PREVENTION MONTH.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH FAIRWAY GOLF CAR CORP. FOR THE RENTAL OF GOLF CARS AT HARBOR LINKS GOLF COURSE.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH METRO WELLNESS FOR EXERCISE CLASSES IN CONJUNCTION WITH PROJECT INDEPENDENCE.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON, POPE & VOORHIS, LLC FOR RAIN GARDEN AND NATIVE GARDEN EDUCATIONAL WORKSHOPS.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PENFLEX, INC. FOR ACTUARIAL AND ADMINISTRATIVE SERVICES FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY #1 AND FLORAL PARK CENTRE FIRE CO. LENGTH OF SERVICE AWARD PROGRAMS.
19. A RESOLUTION AUTHORIZING THE USE OF VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR TOWN PURCHASES.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ALL ABOUT SPAY NEUTER, INC. FOR TRAP, NEUTER AND SPAY SERVICES FOR THE TOWN.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GEESE CHASERS LONG ISLAND NY, LLC FOR GEESE CONTROL AT TOWN PARKS.

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ONLINE SOLUTIONS, LLC D/B/A CITIZENSERVE FOR BUILDING DEPARTMENT SOFTWARE.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEJANA INDUSTRIES, LLC FOR COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE ALBERTSON-SEARINGTOWN-HERRICKS GARBAGE DISTRICT.
24. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE, TECHNICAL SUPPORT SERVICES AND SOFTWARE LICENSES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
25. A RESOLUTION AUTHORIZING THE PURCHASE OF RECORD STORAGE SERVICES FOR THE OFFICE OF THE TOWN CLERK FROM IRON MOUNTAIN.
26. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR VARIOUS INFORMATION TECHNOLOGY APPLICATIONS FOR THE OFFICE OF THE TOWN CLERK.
27. A RESOLUTION AUTHORIZING THE PURCHASE OF SUBSCRIPTION RENEWALS FOR BITDEFENDER ANTIVRUS SOFTWARE FROM CDW GOVERNMENT, LLC.
28. A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES FOR PORTIONS OF THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 612, LOT 39 AS 2477 JERICHO TURNPIKE, 2479 JERICHO TURNPIKE, 2481 JERICHO TURNPIKE AND 2489 JERICHO TURNPIKE, GARDEN CITY PARK, NEW YORK.
29. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESSES FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 18, LOTS 574 AND 575 FROM 95A AND 95B HIGHLAND AVENUE, PORT WASHINGTON, NY TO 95 HIGHLAND AVENUE, PORT WASHINGTON, NEW YORK AND 97 HIGHLAND AVENUE, PORT WASHINGTON, NEW YORK.
30. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.
31. A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. ISMA CHAUDRY TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
32. A RESOLUTION CONFIRMING THE APPOINTMENT OF SCOTT STRAUSS TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
33. A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT REILLY, ESQ. TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

34. A RESOLUTION CONFIRMING THE APPOINTMENT OF DR. QIPING ZHANG TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
35. A RESOLUTION CONFIRMING THE APPOINTMENT OF RABBI ANCHELLE PERL TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
36. A RESOLUTION CONFIRMING THE APPOINTMENT OF DEREK CHAN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
37. A RESOLUTION CONFIRMING THE APPOINTMENT OF FRANCISCO VASQUEZ TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
38. A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD NONPARTISAN TEMPORARY REDISTRICTING COMMISSION AND APPOINTING ITS MEMBERS.
39. A RESOLUTION AUTHORIZING THE DECLARATION OF APRIL 30, 2021 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.
40. A RESOLUTION DECLARING APRIL 29, 2022 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.
41. A RESOLUTION AMENDING RESOLUTION NO. 440-2021, ADOPTED AUGUST 5, 2021, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS IN CONNECTION WITH THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.
42. A RESOLUTION AMENDING RESOLUTION NO. 742-2021, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.
43. A RESOLUTION AMENDING RESOLUTION NO. 146-2019, ADOPTED MARCH 19, 2019, AUTHORIZING THE AWARD OF A BID FOR ON-CALL SERVICES FOR MILLING AND PAVING TOWN ROADWAYS, DPW PROJECT NO. 19-01.
44. A RESOLUTION AMENDING RESOLUTION NO. 35-2021, ADOPTED JANUARY 21, 2021, AUTHORIZING THE AWARD OF A BID FOR MISCELLANEOUS CONCRETE WORK, DPW PROJECT NO. 20-04.
45. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 17, 2022, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$95,000 CURRENTLY AVAILABLE IN THE TOWN'S CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE REPLACEMENT OF SEWAGE PUMPS AND ELECTRICAL COMPONENTS AT PUMP STATION S IN PORT WASHINGTON.
46. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.

47. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTIES AT VARIOUS LOCATIONS IN THE TOWN.
48. A RESOLUTION AUTHORIZING THE WAIVER OF CERTAIN FEES FOR THE LATE PAYMENT OF TOWN OF NORTH HEMPSTEAD TRANSFER STATION FEES.
49. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
50. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING GABRIEL GALLARDO, MICHAEL GALLARDO, ANDRES DE LAO, AND LUIS DE LAO FROM MEMBERSHIP.
51. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP KEVIN RAYMOND DANS, ZAC HOWARD SILFIN, JESSE AARON GENICOFF, AND CAL GIDALIA GOBER.

**TABLED ITEMS:**

52. A RESOLUTION APPOINTING HARRY WEED AS THE SUPERINTENDENT OF HIGHWAYS.

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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. 66 - 2022**

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

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

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to authorize the Commissioner of Public Safety, in addition to the Building Commissioner, to issue Stop Orders; 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 January 20, 2022, which hearing was continued to February 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 February 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 Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that Local Law No. 2 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 2 OF 2022**

**A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE  
ENTITLED “ADMINISTRATION AND ENFORCEMENT”**

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

**Section 1. Legislative Intent.**

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 2 of the Town Code entitled “Administration and Enforcement” in order to authorize the Commissioner of Public Safety, in addition to the Building Commissioner, to issue Stop Orders.

**Section 2.**

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

§ 2-15 Stop Orders.

[Amended 4-2-2002 by L.L. No. 4-2002; 5-21-2019 by L.L. No. 9-2019]

A. Whenever the Building Commissioner or Commissioner of Public Safety has reasonable grounds to believe that work on or in any building or structure is being performed in violation of the provisions of the applicable building laws, ordinances or regulations, or not in conformity with the provisions of an application, plans or specifications on the basis of which a building permit was issued, or in an unsafe and dangerous manner, he shall notify the owner of the property, the owner's agent, the lessee of the property, the tenant of the property, or the person performing the work to suspend all building activities until the stop order has been rescinded. Such order and notice shall be in writing, shall state the conditions under which the work may be resumed and may be served upon a person whom it is directed either by delivering it personally to him, or by posting the same upon a conspicuous portion of the building under construction and sending a copy of same by registered or certified mail.

B. Penalties for offenses. Any person, association, firm, or corporation which violates this section or assists in the violation of this section shall be guilty of a violation, punishable:

(1) By a fine of not less than \$1,000 and not exceeding \$5,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of a first offense.

(2) By a fine of not less than \$5,000 nor more than \$10,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of the second offense.

(3) By a fine of not less than \$10,000 nor more than \$20,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of the third or subsequent offense of a series of offenses, all of which were committed within a period of five years.

**Section 3.**



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

; and be it further

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on February 17, 2022, at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 2 of 2022 was adopted. The Local Law amends Chapter 2 of the Town Code entitled “Administration and Enforcement” in order to authorize the Commissioner of Public Safety, in addition to the Building Commissioner, to issue Stop Orders.

**Dated:** Manhasset, New York

February 17, 2022

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

**Dated:** Manhasset, New York

February 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:

cc: Town Attorney      Town Clerk      Public Safety      Building

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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. 67 - 2022**

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

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

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 27 of the Town Code entitled “Historic Landmarks Preservation” in order to modify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated provisions and to include a mechanism for the expedited review of certain common but minor exterior alterations, restorations and changes of material that do not have a substantial adverse impact on the historic character of a designated Historic Landmark or designated Historic Landmark District; and

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

**WHEREAS**, due notice was heretofore given of a public hearing scheduled for December 16, 2021, which hearing was continued to February 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 February 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 classified as a Type II Action pursuant to Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2022**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SITEX GROUP FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1198 PROSPECT AVENUE, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK E, LOT 467.**

**WHEREAS**, SiteX Group (the “Applicant”) has applied (the “Application”) to the Town to reconfigure an existing 40,113 s.f. industrial building for use as a warehouse and distribution center on a 10.15-acre site located at 1198 Prospect Avenue, Westbury and identified on the Nassau County Land and Tax Map as Section 11, Block E, Lot 467 (the “Premises”); and

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

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

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §§ 70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for February 17, 2022 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 27-2022, adopted on January 20, 2022; and

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

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

**WHEREAS**, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the “Commission”) was furnished with copies of the site plan and the Full Environmental Assessment Form Part 1, (the “FEAF”); and

**WHEREAS**, pursuant to Resolution No. 10461-22, adopted January 6, 2022, the Nassau County Planning Commission recommended local determination; and

**WHEREAS**, the Planning Department has reviewed the Application and tentatively recommends approval of same; and

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

**WHEREAS**, this Board, through action of the Planning Department pursuant to Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

**WHEREAS**, this Board has reviewed the recommendation of the Planning Department, dated January 14, 2022, and has determined that the Action constitutes an “unlisted” action pursuant to Section 617.2 (al) of the SEQRA Regulations, and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the FEAF for the reasons that the physical construction will be mostly interior, the intended use will not result in the significant consumption of water, the consumption of energy will be comparable or less than the previous occupant and the traffic volume will not have any significant impacts to traffic operations and levels of service; and

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on February 17, 2022, and afforded all interested persons the opportunity to be heard; and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

February 17, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2022**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LAKEVILLE AH REALTY LLC FOR A SPECIAL USE PERMIT TO RENOVATE A GASOLINE SERVICE STATION AT THE PREMISES LOCATED AT 1011 LAKEVILLE ROAD, NEW HYDE PARK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOTS 40-48.**

**WHEREAS**, Lakeville AH Realty LLC, (the "Applicant") is seeking to reconfigure pump islands, construct a canopy, convert to a self-service gas station and operate a convenience store on a 0.6-acre site at the property located at 1011 Lakeville Road, New Hyde Park, New York, and identified on the Nassau County Land and Tax Map as Section 8, Block 10, Lots 40-48 (the "Application" or "Action"); and

**WHEREAS**, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(P) and 70-240, using the standards set forth in Town Code §225(B)(1) (the "Special Use Permit"); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with the Town Code, has published notice of a public hearing scheduled for February 17, 2022 to consider the Application for the issuance of a Special Use Permit (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 28-2022, adopted on January 20, 2022; and

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

**WHEREAS**, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Revised Notice of Disapproval on June 9, 2021, citing the following items: (1) proposed canopy and pump islands within the required front yard setback in contravention of §70-50(C); (2) installation of signage that is not permitted in a residential district per §70-196(J); (3) installation of canopy signage that is not a permitted sign type in any use district per §70-196; (4) exceeding the number of permitted wall signs in contravention of §70-196(J)(1)(a); (5) a ground sign which is too large in contravention of Town Code §70-196(K)(4); and (6) Town Board approval is required pursuant to Town Code §70-203(P); and

**WHEREAS**, on October 20, 2021, pursuant to Appeal 21111, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code sections (except Town Code §70-203(P)) to maintain the following: (1) canopy and pump islands within the required 27.2’ front yard setback, (2) canopy, wall and ground signage in a residential district, (3) two canopy signs, (4) two wall signs facing the street and (5) a 50 square foot double faced ground sign; all subject to the following conditions: (i) that all lighting on the premises be directed away from residences and residential areas, and (ii) all lighting that is not essential for security, including illuminated signage, canopy lighting and outdoor lighting, shall be turned off until 30 minutes prior to opening and must be extinguished 30 minutes after closing; and

**WHEREAS**, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the “Commission”) was furnished with copies of the site plan and the Full Environmental Assessment Form Part 1, (the “FEAF”); and

**WHEREAS**, pursuant to Resolution No. 10461-22, adopted January 6, 2022, the Nassau County Planning Commission recommended local determination; and

**WHEREAS**, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and tentatively recommends approval of same with the following conditions: (1) vehicular parking and storage shall be prohibited from the rear (west side) of the building; and (2) towing operations and tow trucks shall be limited to the following: a single tow truck used exclusively for vehicles utilizing the on-site service bays; and

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

**WHEREAS**, the BZA has established itself as “lead agency” for this Application and issued a Negative Declaration indicating that the Action constitutes an “unlisted” action pursuant to Section 617.2 (al) of the SEQRA Regulations, which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the FEAF for the reasons that: (1) the proposed action will not generate a significant amount of traffic; (2) the proposed project would not generate a high demand for water or energy; and (3) the proposed project will not generate a significant amount of solid waste or sewage; and

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on February 17, 2022 at Town Hall, 220 Plandome Road, Manhasset, New York, and afforded all interested persons the opportunity to be heard; and

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

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that, pursuant to Town Code §§70-203(P) and 70-240, and the standards set forth in Town Code §225(B)(1), the Application is hereby granted and the Special Use Permit is hereby approved subject to the following conditions: (1) vehicular parking and storage shall be prohibited from the rear (west side) of the building; and (2) towing operations and tow trucks shall be limited to the following: a single tow truck used exclusively for vehicles utilizing the on-site service bays; (3) that all lighting on the premises be directed away from residences and residential areas; and (4) all lighting that is not essential for security, including illuminated signage, canopy lighting and outdoor lighting, shall be turned off until 30 minutes prior to opening and must be extinguished 30 minutes after closing; and be it further

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

**Dated:** Manhasset, New York

February 17, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:



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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. 68 - 2022**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF VIGLIOTTI ENTERPRISES, LLC FOR A CONDITIONAL USE PERMIT TO OPERATE A YARD WASTE PROCESSING FACILITY AT THE PREMISES LOCATED AT 100 URBAN AVENUE, WESTBURY, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 178, LOT 82.**

**WHEREAS**, Vigliotti Enterprises, LLC, (the "Applicant") is seeking to reconfigure site access and construct an 18,050 s.f. enclosure at an existing yard waste recycling center at the property located at 100 Urban Avenue, Westbury and identified on the Nassau County Land and Tax Map as Section 11 Block 178, Lots 82-84 and 87 (the "Application" or "Action"); and

**WHEREAS**, it has been determined that the Application requires a conditional permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-188(C) and 70-240, using the standards set forth in Town Code §225(B)(1) (the "Conditional Use Permit"); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with the Town Code, has published notice of a public hearing scheduled for February 17, 2022 to consider the Application for the issuance of a Conditional Use Permit (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 29-2022, adopted on January 20, 2022; and

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

**WHEREAS**, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on August 7, 2020, as revised on February 3, 2021, citing the following items: (1) insufficient off-street parking pursuant to §70- 103(A); (2) parking spaces that are smaller than required per §70-103(B); (3) parking spaces within a required front yard in contravention of §70-103(M); (4) buildings and a storage area within the minimum front yard setback in contravention of §70-192(A); (5) vehicular access gates located too close to the street in contravention of Town Code § 70-203(J); (6) accessory bulk storage area located too close to the street in contravention of §70-212(B) and (7) conditional use approval for a yard waste acceptance and processing facility is required from Town Board pursuant to Town Code § 70-188 (C); and

**WHEREAS**, on September 1, 2021, pursuant to Appeal 20987, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to all of the above-referenced code sections (except Town Code §70-188(C)), subject to the following conditions: (1) that all vehicular entrance gates shall remain open during business hours, and (2) the facility must be in compliance with all conditions of its NYSDEC Permit, except where the Town Code’s performance standards meet the goals of the permit conditions and the Town’s requirements are more stringent; and

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

**WHEREAS**, pursuant to the standards set forth in Town Code §70-225(B)(1), the use of the Premises is consistent with the purposes of zoning as set forth in the Town Law of the State of New York and the business and industrial uses permitted within the Industrial B zoning district in which the Premises are found; and

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

**WHEREAS**, the BZA has established itself as “lead agency” for this Application and issued a Negative Declaration indicating that the Action constitutes an “unlisted” action pursuant to Section 617.2 (a) of the SEQRA Regulations, which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form Part 1, (the “FEAF”) for the reasons that: (1) the proposed action will not result in a change to the existing air quality, the impairment of a Critical Environmental Area or historic, archaeological, architectural or aesthetic; (2) the proposed project would not include the removal or destruction of large quantities of flora or fauna, nor impact a habitat area; and (3) it is not anticipated that the project would generate a significant amount of additional traffic; and

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

**WHEREAS**, by letter decision dated December 20, 2021, the Nassau County Planning Commission reviewed the case and deferred to the Town to take action as the Town deems appropriate; and

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on February 17, 2022 at Town Hall, 220 Plandome Road, Manhasset, New York, and afforded all interested persons the opportunity to be heard; and

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

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that, pursuant to Town Code §§70-188(C) and 70-240, and the standards set forth in Town Code §225(B)(1), the Application is hereby granted and the Conditional Use Permit is hereby approved subject to the following conditions: (1) that all vehicular entrance gates shall remain open during business hours, and (2) the facility must be in compliance with all conditions of its NYSDEC Permit, except where the Town Code's performance standards meet the goals of the permit conditions and the Town's requirements are more stringent; and be it further

**RESOLVED** that a copy of this resolution shall be filed with the Town Clerk, and the Building Commissioner pursuant to Town Code §§70-188(C) and 70-225(B), is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; and (2) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

February 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:

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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. 69 - 2022**

**A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.**

**WHEREAS**, it is necessary that fire protection contracts between the Town of North Hempstead (the “Town”) and the various fire companies within the Town be entered into for the continuation of fire protection services within the unincorporated areas of the Town, as more particularly shown on the records of the Town Clerk’s Office; and

**WHEREAS**, it is proposed that the contract for fire protection, service award programs and/or emergency medical services between the Town and the companies listed below be authorized for the period from January 1, 2022 through December 31, 2022 in the amounts shown below

Albertson H. & L., E. & H. Co. No. 1 Service Award Program	\$1,145,890.00 \$178,659.00
Carle Place H. & L. & H. Co. No. 1 Service Award Program	\$1,518,800.00 \$154,000.00
Floral Park Centre Fire Co. No. 1 Service Award Program	\$128,544.00 \$32,621.00
Glenwood H. & L., E. & H. Co., Inc. Service Award Program	\$355,544.00 \$72,445.00
Alert E., H., L. & H. Co. No. 1, Inc. Service Award Program	\$167,692.00 \$9,861.00
Vigilant E. H. & L. Co., Inc. Service Award	\$419,947.00 \$0.00
Port Washington Fire Dept., Inc. Port Washington Fire Medics Service Award Program	\$1,738,497.00 \$276,927.00 \$233,726.00
Roslyn Fire Companies Roslyn Highlands H. & L., E. & H. Co., Inc. Rescue H. & L. Co. No. 1 of Roslyn, Inc. Service Award Program	\$399,141.00 \$386,415.00 \$59,307.00

(the “Contracts”); and

**WHEREAS**, due notice has been given of a public hearing to be held on the 17th day of February, 2022, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, by this Board to consider such contracts; and

**WHEREAS**, this Board has conducted the public hearing and afforded all interested persons an opportunity to be heard; and

**WHEREAS**, this Board finds it in the best interests to approve the Contracts.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Contracts on behalf of the Town, on those terms and conditions more particularly set forth therein, and which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

**RESOLVED** that Office of the Town Clerk shall publish notice thereof; and be it further

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

**Dated:** Manhasset, New York  
February 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:

cc: Town Attorney      Comptroller

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

**ORDINANCE NO. 2 - 2022**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING VANDERBILT AVENUE IN MANHASSET, NEW YORK.**

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

**PROPOSAL:**

**RESCIND:**

1. T.O. #11-1974

Adopted January 29, 1974

VANDERBILT AVENUE – NORTH SIDE – 90 MINUTE PARKING - 9:00 A.M. TO 7:00 P.M. - EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS

Starting at a point 300 feet east of the east curb line of Plandome Road, east to Lindbergh Avenue.

**ADOPT:**

1. VANDERBILT AVENUE – NORTH SIDE – 90 MINUTE PARKING – 9:00 A.M. TO 7:00 P.M. - EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS

Starting at a point 700 feet east of the east curb line of Plandome Road, east to Lindbergh Avenue.

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

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

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

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

**Dated:** Manhasset, New York

February 17, 2022

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

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

**RESOLUTION NO. 70 - 2022**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE GERRY CHARITABLE TRUST AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is desirous of restoring the Hicks Memorial Centre in Gerry Pond Park, Roslyn; and,

**WHEREAS**, the Grants Coordinator has recommended that the Town submit a grant application to the Gerry Charitable Trust (the “Grant”) in the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00); and

**WHEREAS**, the Board wishes to authorize the preparation of the application for the Grant to assist the Town with restoring the Hicks Memorial Centre in Gerry Pond Park (the “Project”).

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

February 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:

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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. 71 - 2022**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S HOUSEHOLD HAZARDOUS WASTE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the State of New York provides financial aid for household hazardous waste programs; and

**WHEREAS**, the Commissioner (the "Commissioner") of the Town of North Hempstead Department of Solid Waste Management (the "Department") is desirous of continuing the Town's initiative of helping Town residents to dispose of household hazardous waste in an environmentally friendly manner (the "STOP Project"); and

**WHEREAS**, the Grants Coordinator has recommended that the Town submit a grant application to the New York State Department of Environmental Conservation (the "Grant") to advance the STOP Project; and

**WHEREAS**, the Grant, in the amount of \$50,500, subject to an equal match, for the STOP Project will cover the costs incurred by the Town of North Hempstead Solid Waste Management Authority (the "Authority") for STOP events held in 2021; and

**WHEREAS**, since the Authority's termination as of January 1, 2022, the Town is the successor to the Authority's operations, assets and liabilities; and

**WHEREAS**, the Grants Coordinator has requested that this Board authorize the preparation and submission of the application for the Grant to assist the Town with the STOP Project.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Board hereby authorizes the Supervisor to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Grant ("Contract Documents"), file the Contract Documents in the Office of the

Town Clerk, submit Project documentation, and take such other action as may be reasonably required to undertake and complete the Project and receive the Grant; and be it further

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

**Dated:** Manhasset, New York

February 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:

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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. 72 - 2022**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE PUBLIC SERVICE ENTERPRISE GROUP OF NEW YORK AND NEW JERSEY'S (PSEG) COMMERCIAL EFFICIENCY PROGRAM (CEP) REBATE.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") desires to promote the use of electric vehicles throughout the Town (the "Project"); and

**WHEREAS**, the Town awarded a bid for the lease of new golf carts for Harbor Links Golf Course, ninety (90) of which carts are electric; and

**WHEREAS**, the Grants Coordinator has recommended that the Town submit an application to the Public Service Enterprise Group of New York and New Jersey's (PSEG) Commercial Efficiency Program (the "Application") for a rebate in the amount of Nine Hundred and 00/100 Dollars (\$900.00) per electric golf cart for the leased electric golf carts (the "Rebate"); and

**WHEREAS**, this Board wishes to authorize the preparation and submission of the Application.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the preparation of the Application for the Rebate and its submission to the PSEG; and be it further

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

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

**Dated:** Manhasset, New York

February 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:

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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. 73 - 2022**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREES, FLOWERS AND SHRUBS (TNH038-2022).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for trees, flowers, and shrubs; 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 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

February 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:

cc: Town Attorney Comptroller Purchasing

TNH038-2022 TREES FLOWERS AND SHRUBS				The Garden Dept Corp.	Pinewood Perennial Gardens	Starkie Bros Garden Center Inc.
					PO BOX 915	
				3672 Route 112'	560 Sterling Lane	721 Main st.
				Coram, NY 1177	Cutchogue NY 11944	Farmingdale, NY 11735
				Nicholas Giordano	Scott Clark	George Starkie
				<a href="mailto:Nick@gardendep.com">Nick@gardendep.com</a>	<a href="mailto:Scott@Pinewood Perennials.com">Scott@Pinewood Perennials.com</a>	<a href="mailto:Gstarkie@hotmail.com">Gstarkie@hotmail.com</a>
				631-736-3378	631-734-6911	516-293-7148
SECTION 1. TREES AND SHRUBS						
Item #	Botanical Name	Common Name	Size (if bidding a different size, please indicate alternate size(s) below)	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered
1	Abelia	Glossy Abe	3gal	23.52	NB	22.00 2 gallons
2	Acer Buerger	Trident Ma	3" caliper	343.00	NB	NB
3	Acer griseum	Paperbark Maple	3" caliper	612.50	NB	NB
4	Acer japonica	Japanese Maple	5 gal	132.30	NB	145.00
5	Acer truncatum	Shantung Maple	3" caliper	343.00	NB	NB
6	Acer spp.	Maple	3" caliper	343.00	NB	NB
7	Amelanchier Autum Brilliance/Ro bin Hill	Serviceberry (native)	3" caliper	367.50	NB	NB
8	Amelanchier spp.	Serviceberry (native)	5 gal	49.00	NB	45.00 3 gallons
9	Amorpha canescens	Leadplant (native)	2 gal	10.54	NB	NB
10	Arctostaphylos uva-ursi	Common bearberry (native)	1 gal	14.21	12.00 3q	21.00
11	Aronia arbutifolia	Red chokeberry (native)	2 gal	23.03	NB	32.00
12	Aronia melanocarpa	Black chokeberry (native)	2 gal	30.38	NB	43.00 3 gallons
13	Aucuba japonica	Japanese A	3 gal	31.36	NB	30.00
14	Azalea (Evergreen)	Evergreen	3 gal	24.01	NB	25.00
15	Betula nigra	River Birch (native)	5 gal	93.10	NB	75.00
16	Betula nigra 'Hetritage'	River Birch (native)	3" caliper	289.10	NB	NB
17	Buxus	Boxwood	3 gal	32.59	NB	37.00
18	Camellia japonica	Camellia	5 gal	67.62	NB	70.00
19	Carpinus betulus	European Hornbeam	3" caliper	371.42	NB	NB
20	Carpinus caroliniana	American Hornbeam	3" caliper	396.90	NB	NB
21	Ceanothus americanus	New Jersey tea (native)	2 gal	25.97	NB	32.00
22	Cedrus atlantica	Blue Atlas	7-8'	264.60	NB	NB
23	Cephalanthus occidentalis	Button Bush (native)	2 gal	21.56	NB	39.00 3 gallons
24	Cephalotaxus	Plum Yew	5 gal	83.30	NB	65.00
25	Cercis canadensis	Redbud (native)	3" caliper	357.70	NB	NB
26	Chamaecyparis	False cypre	3 gal	24.99	NB	29.00
27	Chionanthus retusus	Chinese fringetree	3" caliper	416.5	NB	NB



TNH038-2022 TREES FLOWERS AND SHRUBS				The Garden Dept Corp.	Pinewood Perennial Gardens	Starkie Bros Garden Center Inc.
					PO BOX 915	
				3672 Route 112'	560 Sterling Lane	721 Main st.
				Coram, NY 1177	Cutchogue NY 11944	Farmingdale, NY 11735
				Nicholas Giordano	Scott Clark	George Starkie
				<a href="mailto:Nick@gardendep.com">Nick@gardendep.com</a>	<a href="mailto:Scott@Pinewood Perennials.com">Scott@Pinewood Perennials.com</a>	<a href="mailto:Gstarkie@hotmail.com">Gstarkie@hotmail.com</a>
631-736-3378	631-734-6911	516-293-7148				
SECTION 1. TREES AND SHRUBS						
Item #	Botanical Name	Common Name	Size (if bidding a different size, please indicate alternate size(s) below)	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered
28	Clethra alnifolia	Summersweet (native)	2 gal	32.59	NB	19.00
29	Cornus alternifolia/alba/sericea/amomum	Dogwoods (native)	2 gal	23.03 (3 gal)	NB	58.00 3 gallons
30	Cornus florida	Flowering Dogwood (Native)	3" caliper	289.10	NB	150.00 1.5"
31	Cornus kousa	Japanese Dogwood	3" caliper	308.70	NB	150.00 1.5"
32	Cornus mas 'Golden Glory'	Cornelian Cherry	3" caliper	343.00	NB	NB
33	Corylopsis pauciflora	Winter Hazel	3 gal	30.87	NB	NB
34	Cotinus obovatus	American Smoktree	3" caliper	279.30	NB	NB
35	Crataegus viridis	Winter King Hawthorn	3" caliper	357.70	NB	NB
36	Cupressocyparissoides	Leyland Cypress	5-6'	93.10	NB	88.00
37	Diervilla lonicera	Northern bush honeysuckle (native)	2 gal	25.97	NB	32.00 Copper
38	Enkianthus	Enkianthus	3 gal	38.71	NB	31.00 2 gal
39	Fagus grandifolia	American Beech (native)	5 gal	65.00	NB	NB
40	Forsythia intermedia	Forsythia	3 gal	22.05	NB	33.00
41	Forthergilla	Forthergilla	3gal	31.85	NB	49.00
42	Fraxinus americana	White Ash	2" cal	235.20	NB	NB
43	Gaylussacia baccata	Black huckleberry (native)	1 gal	14.21	NB	19.00
44	Ginkgo biloba	Biloba (male only)	2" cal.	345.00	NB	NB
45	Gleditsia	Skyline/Imperial Honeylocust	2" cal.	240.10	NB	NB
46	Hamamelis virginiana	Common witch hazel (native)	5 gal	56.84	NB	62.00
47	Hamamelis x	Witchhazel	5 gal	56.84	NB	54.00 3 gal
48	Hydrangea petiolaris	Climbing Hydrangea	2gal	31.36	NB	35.00

TNH038-2022 TREES FLOWERS AND SHRUBS				The Garden Dept Corp.	Pinewood Perennial Gardens	Starkie Bros Garden Center Inc.
					PO BOX 915	
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				Coram, NY 11777	Cutchogue NY 11944	Farmingdale, NY 11735
				Nicholas Giordano	Scott Clark	George Starkie
				<a href="mailto:Nick@gardendep.com">Nick@gardendep.com</a>	<a href="mailto:Scott@Pinewood Perennials.com">Scott@Pinewood Perennials.com</a>	<a href="mailto:Gstarkie@hotmail.com">Gstarkie@hotmail.com</a>
				631-736-3378	631-734-6911	516-293-7148
SECTION 1. TREES AND SHRUBS						
Item #	Botanical Name	Common Name	Size (if bidding a different size, please indicate alternate size(s) below)	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered
49	Hydrangea sp	Hydrangea	5 gal	44.10	30.00	45.00
50	Hypericum fr	Sunburst	3gal	24.01	NB	49.00
51	Ilex crenata	Soft Touch	3gal	28.18	NB	29.00
52	Ilex crenata	Japanese H	5gal	37.73	NB	59.00
53	Ilex glabra	Inkberry (native)	2 gal	29.16	NB	32.00
				3 Gal		
54	Ilex meserveae	Meserveae	5gal	48.02	NB	79.00
55	Ilex opaca	American holly (native)	2 gal	40.00	NB	35.00
						B&B
56	Ilex verticillata	Winterberry (native)	2 gal	24.50	NB	29.00
57	Juniperus	Hollywood Juniper	5-6'	171.50	NB	135.00
58	Juniperus chinensis	Chinese Juniper	3/5gal	19.11	NB	23.00
						3 gal
59	Juniperus communis	Common Juniper (native)	5 gal	28.50	NB	88.00
60	Juniperus horizontalis	Creeping Juniper	3gal	21.56	NB	23.00
61	Juniperus virginiana	Eastern Red Cedar (native)	5 gal	53.90	NB	NB
62	Kalmia latifolia	Mountain Laurel (native)	2 gal	41.16	NB	36.00
63	Koelreuteria paniculata	Golden Raintree	2 1/2"	371.42	NB	NB
64	Lagerstroemia	Crape Myrtle	5gal	34.30	NB	54.00
65	Ligustrum	Privet	5gal	34.79	NB	45.00
						B&B 4-5'
66	Lindera benzoin	Spicebush (native)	2 gal	23.03	NB	31.00
67	Liquidambar styraciflua	Sweet Gum	3" caliper	279.3	NB	NB
68	Liriodendron tulipifera	Tulip Tree (native)	5 gal	65	NB	NB
69	Maackia amurensis	Amur maackia	3" caliper	161.7	NB	NB
70	Magnolia sp.	Magnolia	7 gal	196	NB	NB
				10 GAL		
71	Magnolia virginiana	Sweet Bay Magnolia (native)	5 gal	65	NB	NB
72	Malus spp.	Crabapple species	3" caliper	312.62	NB	NB
73	Microbiota decussata	Russian Arborvitae	3 or 5 gal	30.87	NB	29.00
				3 GAL		3 gal

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SECTION 1. TREES AND SHRUBS						
Item #	Botanical Name	Common Name	Size (if bidding a different size, please indicate alternate size(s) below)	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered
74	Morella pensylvanica	Bayberry (native)	5 gal	41.9	NB	38.00 or B&B
75	Nandina domestica	Heavenly Bamboo	3gal	19.11	NB	28.00
76	Nyssa sylvatica	Black Gum	3" caliper	387.1	NB	NB
77	Parrotia persica	Ironwood	3" caliper	395	NB	NB
78	Physocarpus opulifolius	Ninebark (native)	2 gal	31.36	NB	33.00
79	Picea Abies	Norway Spruce	5-6'	171.5	NB	NB
80	Picea glauca 'Conica'	Dwarf Alberta Spruce	3 gal	38.71	NB	34.00
81	Picea pungens Glauca	Colorado Blue spruce	5-6'	171.5	NB	NB
82	Picea spp.	Spruce	5 gal	50.96	NB	NB
83	Pieris japonica	Japanese Pieris	5 gal	64.93	NB	45.00
84	Pinus mugo	Mugo Pine	3 gal	35.77	NB	30.00
85	Pinus spp.	Pine	3 agl	38.22	NB	NB
86	Platanus x acerifolia	Excla. London Plane	3" caliper	318.5	NB	NB
87	Prunus	Amanagow	25 gal	245	NB	NB
88	Prunus spp	Accolade' or sargentii	3" caliper	269.5	NB	NB
89	Prunus americana	Wild plum (native)	5 gal	39.2	NB	NB
90	Prunus cistena	Purple leaf Sand Cherry	5 gal	38.71	NB	58.00
91	Prunus laurocerasus 'Otto Luvken'	Cherry laurel	5 gal	47.04	NB	NB
92	Prunus laurocerasus 'Schipkaensis'	Skip Laurel	5 gal	47.04	NB	80.00 3-4 100 4-5 B&B
93	Prunus maritima	Beach plum (native)	5 gal	39.2	NB	39.00
94	Prunus sargentii	Sargent Cherry	3" caliper	269.5	NB	NB
95	Prunus serotina	Black cherry (native)	5 gal	40.67	NB	NB
96	Prunus virginiana	Chokecher ry (native)	2 gal	31.5	NB	NB
97	Pyrus	Pear	3" caliper	259.7	NB	NB

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				631-736-3378	631-734-6911	516-293-7148
SECTION 1. TREES AND SHRUBS						
Item #	Botanical Name	Common Name	Size (if bidding a different size, please indicate alternate size(s) below)	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered
98	Quercus	Oak	3" caliper	318.5	NB	NB
99	Quercus ilicifolia	Scrub Oak (native)	5 gal	93.10 7GAL	NB	65.00
100	Rhododendron	Rhododendron	5 gal	57.82	NB	NB
101	Rosa carolina	Carolina Rose (native)	1 gal	22.05 2 GAL	11.50 1.5 G	NB
102	Rosa Sp.	Rose Species	3 gal	21.5	NB	29.00
103	Rosa virginiana	Virginia Rose (native)	1 gal	22.05 2 GAL	NB	NB
104	Sarcococca hookeriana var. huumilis	Sweet Box	2 gal	34.3	9.00 3qt	NB
105	Sassafras albidum	Sassafras (native)	5 gal	65	NB	65.00 3 gal 195.00
106	Sciadopitys verticillata	Japanese Umbrella Tree	5 gal	105	NB	4-5'
107	Skimmia japonica	Japanese Skimmia	3 gal	41.16	NB	59.00
108	Sorbus alnifolia	Korean Mountain Ash	2" cal.	235.2	NB	NB
109	Spiraea	Spiraea	3gal	23.77	NB	29.00
110	Spiraea tomentosa	Steeplebush (native)	2 gal	18.13	NB	NB
111	Stephanandra incisa 'Crispa'	Lace Shrub	3gal	22.54 2 GAL	NB	28.00 2 gal 59.00
112	Stewartia pseudocamellia	Stewartia	5 gal	90	NB	3 gal
113	Styrax japonicus	Emerald Pagoda	5 gal	85	NB	85.00
114	Syringa	Lilac	5gal	49.98	NB	60.00
115	Syringa reticulata	Japanese Tree Lilac	3" cal	396.9	NB	NB
116	Taxus	Yews	3 gal	35	NB	NB
117	Thuja	Arborvitae	4-5ft./5-6ft	55.86	NB	55/65
118	Thuja occidentalis	American Arborvitae	4-5ft./5-6ft	61.5	NB	NB
119	Thuja plicata	Western Arborvitae	4-5ft/ 5-6ft	67.62 -4/5'	NB	65/85
120	Thujopsis dolabrata Nana	Hiba Arborvitae	3gal/5gal	38.22/ 3 gal	NB	39/60 2gal/5gal
121	Thujopsis dolabrata	Nana	2 gal	25.24	NB	NB

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SECTION 1. TREES AND SHRUBS						
Item #	Botanical Name	Common Name	Size (if bidding a different size, please indicate alternate size(s) below)	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered
122	Tilia spp.	Linden	3" caliper	318.5	NB	NB
123	Ulmus	Elm	3" caliper	338.1	NB	NB
124	Ulmus	Princeton Elm	3" cal	338.1	NB	NB
125	Vaccinium angustifolium	Lowbush blueberry (native)	1 gal	11.27	8.50	13.00
126	Vaccinium corymbosum	Highbush blueberry (native)	1 gal	10.05	9.50	15.00
127	Viburnum acerifolium	Maple-leaved viburnum (native)	2 gal	31.85	NB	42.00
			3 GAL			3 gal
128	Viburnum dentatum	Arrowwood viburnum (native)	2 gal	31.85	NB	37.00
			3 GAL			2 gallon
129	Viburnum opulus var. americanum (native)	American cranberry (native)	2 gal	31.85	NB	39.00
			3 GAL			3 gallon
130	Viburnum spp.	Viburnum	5 gal	33.81	NB	45.00
131	Vitex	Chaste tree	5 gal	45.08	NB	45.00
132	Weigela	Weigela	3 gal	31.36	NB	34.00
133	Zelkova serrata	Japanese Zelkova	3" cailibar	333.2	NB	NB
134	Percentage Off Catalogue Price: Unspecified Trees and Shrubs			10%	NB	NB

SECTION 2. PERENNIALS						
Item #	Botanical Name	Common Name	Size (if bidding a different size, please indicate alternate size(s) below)	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered
135	Agastache foeniculum	Anise Hyssop (native)	1 gal	10.78	NB	NB
136	Alchemilla	Lady's Mantle	1gal	9.56	7.00	NB
					1.5g	
					7.50	
137	Amsonia hubrichtii	Bluestar	1 gal	12.5		NB
					1.5g	
138	Andropogon gerardii	Big bluestem (native)	1 gal	9.56	NB	NB
139	Andropogon virginicus	Broomsedge (native)	1 gal	10.29	NB	NB
140	Anemone	Anemone	1gal	9.56	7.00	NB

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<b>SECTION 1. TREES AND SHRUBS</b>						
Item #	Botanical Name	Common Name	Size (if bidding a different size, please indicate alternate size(s) below)	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered
141	Aquilegia canadensis	Wild Columbine (native)	1 gal	12.25	6.30 3qt	NB
142	Asarum canadense	Wild ginger (native)	1 gal	19.36	NB	NB
143	Asclepias syriaca	Common milkweed (native)	1 gal	10.78	NB	NB
144	Asclepias incarnata	Swamp milkweed (native)	1 gal	9.56	7.30 1.5g	NB
145	Asclepias tuberosa	Butterfly milkweed (native)	1 gal	10.78	NB	NB
146	Astilbe	False Spirea	1.5gal	10.78	7.00	NB
147	Baptisia australis or tinctoria	Indigo spp. (native)	1 gal	9.56	8.30 1.5g	NB
148	Carex	Sedge	1 gal	11.88	7.30 = 1g 8.30 = 1.5g	NB
149	Chelone glabra	Turtlehead (native)	1 gal	9.56	6.40	NB
150	Coreopsis grandiflora	Large-flowered coreopsis (native)	1 gal	12.56	5.80	NB
151	Coreopsis rosea	Pink threadleaf coreopsis (native)	1 gal	11.52	5.80	NB
152	Coreopsis verticillata	Threadleaf coreopsis (native)	1 gal	9.56	5.80	NB
153	Crysoopsis mariana	Maryland golden aster (native)	1 gal	9.56	NB	NB
154	Dianthus	Dianthus	1 gal	9.56	6.50 8" PAN	NB
155	Dicentra	Bleeding Heart	1.5gal	9.56	8.00	NB
156	Echinacea purpurea	Purple Coneflower (native)	1 gal	12.01	7.30 1.5g	NB
157	Eragrostis spectabilis	Purple love grass (native)	1 gal	9.56	NB	NB
	Eurybia spp.	Aster Species (native)	1 gal	12.5	NB	NB
159	Eutrochium dubium	Coastal plain Joe Pye Weed (native)	1 gal	12.5	NB	NB

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SECTION 1. TREES AND SHRUBS						
Item #	Botanical Name	Common Name	Size (if bidding a different size, please indicate alternate size(s) below)	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered
160	Eutrochium maculatum	Spotted Joe Pye Weed (native)	1 gal	11.5	8.75 2.3g	NB
161	Eutrochium purpureum	Joe Pye weed (native)	1 gal	11.25	NB	NB
162	Fragaria virginiana	Scarlet strawberry (native)	1 gal	12.75	NB	NB
163	Geranium maculatum	Wild geranium (native)	1 gal	11.00	7.1	NB
164	Geum fragaroides	Barren strawberry (native)	1 gal	11.00	6.3	NB
165	Hakonechola	Hakone Grass	1 gal	15.00	10.00	NB
166	Helianthus spp.	Sunflower species (native)	1 gal	12.00	NB	NB
167	Hemerocallis	Daylily	1.5gal	10.00	8.75	NB
168	Heuchera americana	Coral bells (native)	1 gal	10.00	NB	NB
169	Hosta	Plantain Lily	1.5gal	11.50	7.75 - 8.75	NB
170	Iris spp	Iris	1.5gal	11.50	7.30	NB
171	Liatris spicata	Blazing star (native)	1 gal	10.00	7.30 1.5g	NB
172	Liriope	Lily-turf	1gal	7.00	5.30 3qt	NB
173	Lobelia cardinalis	Cardinal flower (native)	1 gal	10.00	6.55	NB
174	Lobelia siphilitica	Great blue lobelia (native)	1 gal	10.00	6.55	NB
175	Monarda didyma	Scarlet bee balm (native)	1 gal	10.00	6.55	NB
176	Monarda punctata	Spotted bee balm (native)	1 gal	10.00	NB	NB
177	Monarda fistulosa	Wild bergamot (native)	1 gal	11.00	6.55	NB
178	Nepeta	Cat Mint	1gal	10.00	5.90	NB
179	Pachysandra terminalis	Japanese pachysandra	flat	35.00	NB	NB
180	Paeonia	Peony	3 gal	26.00	13.50 2.3g	NB

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SECTION 1. TREES AND SHRUBS							
Item #	Botanical Name	Common Name	Size (if bidding a different size, please indicate alternate size(s) below)	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered	
181	Panicum virgatum	Switchgrasses (native)	1 gal	12.00	8.50 1.5g	NB	
182	Pennisetum	Fountain Grass	1.5 gal	13.00	8.5	NB	
183	Penstemon digitalis	Smooth white beardtongue (native)	1 gal	11.00	NB	NB	
184	Perovskia	Russian Sage	1.5gal	11.50	7.00	NB	
185	Phlox spp.	Phlox spp. (native)	1 gal	11.00	6.50	NB	
186	Pulmonaria	Lungwort	1gal	11.00	7.30	NB	
187	Pycnanthemum spp.	Mountain mint spp. (native)	1 gal	11.00	6.50	NB	
188	Rudbeckia spp.	Rudbeckia species	1gal	11.00	7.30 1.5g	NB	
189	Salvia	Sage	1gal	11.00	5.9	NB	
190	Schizanthus scoparium	Little bluestem (native)	1 gal	13.00	7.3	NB	
191	Sedum	Stonecrop	8"pan/1.5gal	12.00	6.30/7.30	NB	
192	Solidago spp.	Goldenrod Species (native)	1 gal	11.00	7.00/7.50 1gal/1.5g	NB	
193	Sorghastrum nutans	Indian grass (native)	1 gal	10.00	NB	NB	
194	Sporobolus heterolepis	Prairie dropseed (native)	1 gal	10.00	7.00	NB	
195	Stachys byzantina	Helene Von Stein	1gal	11.00	7.30 1.5g	NB	
196	Symphotrichum spp.	Aster Species (native)	1 gal	10.00	6.50	NB	
197	Tiarella cordifolia	Foamflower (native)	1 gal	10.00	7.30	NB	
198	Various genera	Ferns	1gal	9.75	7.00	NB	
199	Vernonia noveboracensis	NY Ironweed (native)	1 gal	9.75	7.30 1.5g	NB	
200	Vinca minor	Myrtle	Flat	35.00	NB	NB	
201	Zizia aurea	Golden alexanders (native)	1 gal	9.50	6.30	NB	
202	Percentage Off Catalogue Price: Unspecified Perennials			10%	NB	NB	



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<b>SECTION 1. TREES AND SHRUBS</b>						
<b>Item #</b>	<b>Botanical Name</b>	<b>Common Name</b>	<b>Size (if bidding a different size, please indicate alternate size(s) below)</b>	<b>Price/Unit Delivered</b>	<b>Price/Unit Delivered</b>	<b>Price/Unit Delivered</b>

<b>Item #</b>	<b>SECTION 3. ANNUALS</b>					
	<b>Botanical Name</b>	<b>Common Name</b>	<b>Size (if bidding a different size, please indicate alternate size(s) below)</b>	<b>Price/Unit Delivered</b>	<b>Price/Unit Delivered</b>	<b>Price/Unit Delivered</b>
203						
204	Percentage Off Catalogue Price: Unspecified Annuals			10%	NB	NB
205	Cedar tree stakes		5'/6'	5.00	NB	NB
206	Assorted Annuals		Flats of 48	13.00	NB	15.00
207	Assorted Annuals		4 1/2 inch pot 15 per tray	3.95/59.25	NB	4.00 ea
208	Assorted Annuals		1 quart pot 8 per tray	5.00/40.00	NB	6.00 ea
209	Assorted Annuals		1 gallon annual (ex. Annual Hibiscus)	12.00	NB	8.00 ea
210	Assorted hanging baskets		10"	24.50	NB	19.00
211	Specialty Annuals	for example 'Sunpatiens'	4 1/2 inch pot 15 per tray	4.75/71.25	NB	4.50
212	Annual Plugs/Liners		100 per tray	NO BID	NB	NB
213	Chrysanthemum X morifolium	Mum	8" pot	5.95	NB	5.00 ea
214	Braccica Oleracea	Ornamental Cabbage/ Kale	8" pot	6.75	NB	5.00 ea
215	Bulbs			NO BID	NB	NB
216	Darwin Tulips		Price per 100	41.00 bulb	NB	NB
217	Daffodils		Price per 100	33.75 75 per box	NB	NB
218	Hyacinth		Price per 100	31.00 50 per box	NB	NB
219	Percentage Off Catalogue Price: Unspecified Annuals			10%	NB	NB
			Red=Primary Vendor			
			Blue = Secondary Vendor			

				Primary Vendor	Secondary vednor
Item #					
1	Abelia	Glossy Abelia	3gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
2	Acer Buergerianum	Trident Maple	3" caliper	The Garden Dept Corp.	
3	Acer griseum	Paperbark Maple	3" caliper	The Garden Dept Corp.	
4	Acer japonica	Japanese Maple	5 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
5	Acer truncatum	Shantung Maple	3" caliper	The Garden Dept Corp.	
6	Acer spp.	Maple	3" caliper	The Garden Dept Corp.	
7	Amelanchier Autum Brilliance/Robin Hill	Serviceberry (native)	3" caliper	The Garden Dept Corp.	
8	Amelanchier spp.	Serviceberry (native)	5 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
9	Amorpha canescens	Leadplant (native)	2 gal	The Garden Dept Corp.	
10	Arctostaphylos uva-ursi	Common bearberry (native)	1 gal	The Garden Dept Corp.	Pinewood Perennial Gardens
11	Aronia arbutifolia	Red chokeberry (native)	2 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
12	Aronia melanocarpa	Black chokeberry (native)	2 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
13	Aucuba japonica	Japanese Aucuba	3 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
14	Azalea (Evergreen)	Evergreen Azalea	3 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
15	Betula nigra	River Birch (native)	5 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
16	Betula nigra 'Hetritage'	River Birch (native)	3" caliper	The Garden Dept Corp.	
17	Buxus	Boxwood	3 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
18	Camellia japonica	Camellia	5 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
19	Carpinus betulus	European Hornbeam	3" caliper	The Garden Dept Corp.	
20	Carpinus caroliniana	American Hornbeam	3" caliper	The Garden Dept Corp.	
21	Ceanothus americanus	New Jersey tea (native)	2 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
22	Cedrus atlantica 'Glauca'	Blue Atlas Cedar	7-8'	The Garden Dept Corp.	
23	Cephalanthus occidentalis	Button Bush (native)	2 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
24	Cephalotaxus harringtonia 'Duke Gardens'	Plum Yew	5 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
25	Cercis canadensis	Redbud (native)	3" caliper	The Garden Dept Corp.	
26	Chamaecyparis pisifera	False cypress	3 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
27	Chionanthus retusus	Chinese fringetree	3" caliper	The Garden Dept Corp.	
28	Clethra alnifolia	Summersweet (native)	2 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
29	Cornus alternifolia/ alba/ sericea/ amomum	Dogwoods (native)	2 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
30	Cornus florida	Flowering Dogwood (Native)	3" caliper	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
31	Cornus kousa	Japanese Dogwood	3" caliper	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
32	Cornus mas 'Golden Glory'	Cornelian Cherry	3" caliper	The Garden Dept Corp.	
33	Corylopsis pauciflora	Winter Hazel	3 gal	The Garden Dept Corp.	
34	Cotinus obovatus	American Smoktree	3" caliper	The Garden Dept Corp.	
35	Crataegus viridis	Winter King Hawthorn	3" caliper	The Garden Dept Corp.	
36	Cupressocyparis leylandii	Leyland Cypress	5-6'	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
37	Diervilla lonicera	Northern bush honeysuckle (native)	2 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
38	Enkianthus	Enkianthus	3 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
39	Fagus grandifolia	American Beech (native)	5 gal	The Garden Dept Corp.	
40	Forsythia intermedia	Forsythia	3 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
41	Forthergilla	Forthergilla	3gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
42	Fraxinus americana	White Ash	2" cal	The Garden Dept Corp.	
43	Gaylussacia baccata	Black huckleberry (native)	1 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
44	Ginkgo biloba	Biloba (male only)	2" cal.	The Garden Dept Corp.	
45	Gleditsia	Skyline/Imperial Honeylocust	2" cal.	The Garden Dept Corp.	
46	Hamamelis virginiana	Common witch hazel (native)	5 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
47	Hamamelis x intermedia	Witchhazel	5 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
48	Hydrangea petiolaris	Climbing Hydrangea	2gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
49	Hydrangea spp.	Hydrangea	5 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
50	Hypericum frondosum	Sunburst	3gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
51	Ilex crenata	Soft Touch Ilex	3gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
52	Ilex crenata	Japanese Holly	5gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
53	Ilex glabra	Inkberry (native)	2 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
54	Ilex meserveae	Meserveae Holly	5gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
55	Ilex opaca	American holly (native)	2 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
56	Ilex verticillata	Winterberry (native)	2 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
57	Juniperus	Hollywood Juniper	5-6 '	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
58	Juniperus chinensis	Chinese Juniper	3/5gal	The Garden Depot	Starkie Brothers Garden Center Inc.
59	Juniperus communis	Common Juniper (native)	5 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
60	Juniperus horizontalis	Creeping Juniper	3gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
61	Juniperus virginiana	Eastern Red Cedar (native)	5 gal	The Garden Dept Corp.	
62	Kalmia latifolia	Mountain Laurel (native)	2 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
63	Koelreuteria paniculata	Golden Raintree	2 1/2"	The Garden Dept Corp.	
64	Lagerstroemia	Crape Myrtle	5gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
65	Ligustrum	Privet	5gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.

				Primary Vendor	Secondary vednor
66	Lindera benzoin	Spicebush (native)	2 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
67	Liquidambar styraciflua	Sweet Gum	3" caliper	The Garden Dept Corp.	
68	Liriodendron tulipifera	Tulip Tree (native)	5 gal	The Garden Dept Corp.	
69	Maackia amurensis	Amur maackia	3" caliper	The Garden Dept Corp.	
70	Magnolia sps.	Magnolia	7 gal	The Garden Dept Corp.	
71	Magnolia virginiana	Sweet Bay Magnolia (native)	5 gal	The Garden Dept Corp.	
72	Malus spp.	Crabapple species	3" caliper	The Garden Dept Corp.	
73	Microbiota decussata	Russian Arborvitae	3 or 5 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
74	Morella pensylvanica	Bayberry (native)	5 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
75	Nandina domestica	Heavenly Bamboo	3gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
76	Nyssa sylvatica	Black Gum	3" caliper	The Garden Dept Corp.	
77	Parrotia persica	Ironwood	3" caliper	The Garden Dept Corp.	
78	Physocarpus opulifolius	Ninebark (native)	2 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
79	Picea Abies	Norway Spruce	5-6'	The Garden Dept Corp.	
80	Picea glauca 'Conica'	Dwarf Alberta Spruce	3 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
81	Picea pungens Glauca	Colorado Blue spruce	5-6'	The Garden Dept Corp.	
82	Picea spp.	Spruce	5 gal	The Garden Dept Corp.	
83	Pieris japonica	Japanese Pieris	5 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
84	Pinus mugo	Mugo Pine	3 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
85	Pinus spp.	Pine	3 agl	The Garden Dept Corp.	
86	Platanus x acerifolia	Excla. London Plane	3" caliper	The Garden Dept Corp.	
87	Prunus	Amanagowa Cherry	25 gal	The Garden Dept Corp.	
88	Prunus spp	Accolade' or sargentii	3" caliper	The Garden Dept Corp.	
89	Prunus americana	Wild plum (native)	5 gal	The Garden Dept Corp.	
90	Prunus cistena	Purple leaf Sand Cherry	5 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
91	Prunus laurocerasus 'Otto Luyken'	Cherry laurel	5 gal	The Garden Dept Corp.	
92	Prunus laurocerasus 'Schipkaensis'	Skip Laurel	5 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
93	Prunus maritima	Beach plum (native)	5 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
94	Prunus sargentii	Sargent Cherry	3" caliper	The Garden Dept Corp.	
95	Prunus serotina	Black cherry (native)	5 gal	The Garden Dept Corp.	
96	Prunus virginiana	Chokecherry (native)	2 gal	The Garden Dept Corp.	
97	Pyrus	Pear	3" caliper	The Garden Dept Corp.	
98	Quercus	Oak	3" caliper	The Garden Dept Corp.	
99	Quercus ilicifolia	Scrub Oak (native)	5 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
100	Rhododendron	Rhododendron	5 gal	The Garden Dept Corp.	
101	Rosa carolina	Carolina Rose (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
102	Rosa Sp.	Rose Species	3 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
103	Rosa virginiana	Virginia Rose (native)	1 gal	The Garden Dept Corp.	
104	Sarcococca hookeriana var. huumilis	Sweet Box	2 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
105	Sassafras albidum	Sassafras (native)	5 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
106	Sciadopitys verticillata	Japanese Umbrella Tree	5 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
107	Skimmia japonica	Japanese Skimmia	3 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
108	Sorbus alnifolia	Korean Mountain Ash	2" cal.	The Garden Dept Corp.	
109	Spiraea	Spiraea	3gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
110	Spiraea tomentosa	Steeplebush (native)	2 gal	The Garden Dept Corp.	
111	Stephanandra incisa 'Crispa'	Lace Shrub	3gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
112	Stewartia pseudocamellia	Stewartia	5 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
113	Styrax japonicus	Emerald Pagoda	5 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
114	Syringa	Lilac	5gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
115	Syringa reticulata	Japanese Tree Lilac	3" cal	The Garden Dept Corp.	
116	Taxus	Yews	3 gal	The Garden Dept Corp.	
117	Thuja	Arborvitae	4-5ft./5-6ft	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
118	Thuja occidentalis	American Arborvitae	4-5ft./5-6ft	The Garden Dept Corp.	
119	Thuja plicata	Western Arborvitae	4-5ft/ 5-6ft	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
120	Thujaopsis dolabrata Nana	Hiba Arborvitae	3gal/5gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
121	Thujaopsis dolabrata	Nana	2 gal	The Garden Dept Corp.	
122	Tilia spp.	Linden	3" caliper	The Garden Dept Corp.	
123	Ulmus	Elm	3" caliper	The Garden Dept Corp.	
124	Ulmus	Princeton Elm	3" cal	The Garden Dept Corp.	
125	Vaccinium angustifolium	Lowbush blueberry (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
126	Vaccinium corymbosum	Highbush blueberry (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
127	Viburnum acerifolium	Maple-leaved viburnum (native)	2 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
128	Viburnum dentatum	Arrowwood viburnum (native)	2 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
129	Viburnum opulus var. americanum (native)	American cranberry (native)	2 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
130	Viburnum spp.	Viburnum	5 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
131	Vitex	Chaste tree	5 gal	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.

				Primary Vendor	Secondary vednor
132	Weigela	Weigela	3 gal	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
133	Zelkova serrata	Japanese Zelkova	3" caillibar	The Garden Dept Corp.	
134	Percentage Off Catalogue Price: Unspecified Trees and Shrubs			The Garden Dept Corp.	
<b>SECTION 2 PERENNIALS</b>					
135	Agastache foeniculum	Anise Hyssop (native)	1 gal	The Garden Dept Corp.	
136	Alchemilla	Lady's Mantle	1gal	Pinewood Perennial Gardens	The Garden Dept Corp.
137	Amsonia hubrichtii	Bluestar	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
138	Andropogon gerardii	Big bluestem (native)	1 gal	The Garden Dept Corp.	
139	Andropogon virginicus	Broomsedge (native)	1 gal	The Garden Dept Corp.	
140	Anemone	Anemone	1gal	Pinewood Perennial Gardens	The Garden Dept Corp.
141	Aquilegia canadensis	Wild Columbine (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
142	Asarum canadense	Wild ginger (native)	1 gal	The Garden Dept Corp.	
143	Asclepia syriaca	Common milkweed (native)	1 gal	The Garden Dept Corp.	
144	Asclepias incarnata	Swamp milkweed (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
145	Asclepias tuberosa	Butterfly milkweed (native)	1 gal	The Garden Dept Corp.	
146	Astilbe	False Spirea	1.5gal	Pinewood Perennial Gardens	The Garden Dept Corp.
147	Baptisia australis or tinctoria	Indigo spp. (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
148	Carex	Sedge	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
149	Chelone glabra	Turtlehead (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
150	Coreopsis grandiflora	Large-flowered coreopsis (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
151	Coreopsis rosea	Pink threadleaf coreopsis (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
152	Coreopsis verticillata	Threadleaf coreopsis (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
153	Crysopsis mariana	Maryland golden aster (native)	1 gal	The Garden Dept Corp.	
154	Dianthus	Dianthus	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
155	Dicentra	Bleeding Heart	1.5gal	Pinewood Perennial Gardens	The Garden Dept Corp.
156	Echinacea purpurea	Purple Coneflower (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
157	Eragrostis spectabilis	Purple love grass (native)	1 gal	The Garden Dept Corp.	
	Eurybia spp.	Aster Species (native)	1 gal	The Garden Dept Corp.	
159	Eutrochium dubium	Coastal plain Joe Pye Weed (native)	1 gal	The Garden Dept Corp.	
160	Eutrochium maculatum	Spotted Joe Pye Weed (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
161	Eutrochium purpureum	Joe Pye weed (native)	1 gal	The Garden Dept Corp.	
162	Fragaria virginiana	Scarlet strawberry (native)	1 gal	The Garden Dept Corp.	
163	Geranium maculatum	Wild geranium (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
164	Geum fragaroides	Barren strawberry (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
165	Hakenechola	Hakone Grass	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
166	Helianthus spp.	Sunflower species (native)	1 gal	The Garden Dept Corp.	
167	Hemerocallis	Daylily	1.5gal	Pinewood Perennial Gardens	The Garden Dept Corp.
168	Heuchera americana	Coral bells (native)	1 gal	The Garden Dept Corp.	
169	Hosta	Plantain Lily	1.5gal	Pinewood Perennial Gardens	The Garden Dept Corp.
170	Iris spp	Iris	1.5gal	Pinewood Perennial Gardens	The Garden Dept Corp.
171	Liatris spicata	Blazing star (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
172	Liriope	Lily-turf	1gal	The Garden Dept Corp.	
173	Lobelia cardinalis	Cardinal flower (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
174	Lobelia siphilitica	Great blue lobelia (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
175	Monarda didyma	Scarlet bee balm (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
176	Monarda punctata	Spotted bee balm (native)	1 gal	The Garden Dept Corp.	
177	Mondarda fistulosa	Wild bergamot (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
178	Nepeta	Cat Mint	1gal	Pinewood Perennial Gardens	The Garden Dept Corp.
179	Pachyasandra terminalis	Japanese pachyasandra	flat	The Garden Dept Corp.	
180	Paeonia	Peony	3 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
181	Panicum virgatum	Switchgrass (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
182	Pennisetum	Fountain Grass	1.5 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
183	Penstemon digitalis	Smooth white beardtongue (native)	1 gal	The Garden Dept Corp.	
184	Perovskia	Russian Sage	1.5gal	Pinewood Perennial Gardens	The Garden Dept Corp.
185	Phlox spp.	Phlox spp. (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
186	Pulmonaria	Lungwort	1gal	Pinewood Perennial Gardens	The Garden Dept Corp.
187	Pycnanthemum spp.	Mountain mint spp. (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
188	Rudbeckia spp.	Rudbeckia species	1gal	Pinewood Perennial Gardens	The Garden Dept Corp.
189	Salvia	Sage	1gal	Pinewood Perennial Gardens	The Garden Dept Corp.
190	Schizachyium scoparium	Little bluestem (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
191	Sedum	Stonecrop	8"pan/1.5gal	Pinewood Perennial Gardens	The Garden Dept Corp.
192	Solidago spp.	Goldenrod Species (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
193	Sorghastrum nutans	Indian grass (native)	1 gal	The Garden Dept Corp.	

				Primary Vendor	Secondary vednor
194	Sporobolus heterolepis	Prairie dropseed (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
195	Stachys byzantina	Helene Von Stein	1gal	Pinewood Perennial Gardens	The Garden Dept Corp.
196	Symphotrichum spp.	Aster Species (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
197	Tiarella cordifolia	Foamflower (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
198	Various genera	Ferns	1gal	Pinewood Perennial Gardens	The Garden Dept Corp.
199	Vernonia noveboracensis	NY Ironweed (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
200	Vinca minor	Myrtle	Flat	The Garden Dept Corp.	
201	Zizia aurea	Golden alexanders (native)	1 gal	Pinewood Perennial Gardens	The Garden Dept Corp.
202	Percentage Off Catalogue Price: Unspecified Perennials			The Garden Dept Corp.	
<b>SECTION 3 ANNUALS AND ASSORTED SUPPLIES</b>					
204	Percentage Off Catalogue Price: Unspecified Annuals			The Garden Dept Corp.	
205	Cedar tree stakes		5'/6'	The Garden Dept Corp.	
206	Assorted Annuals		Flats of 48	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
207	Assorted Annuals		4 1/2 inch pot 15 per tray	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
208	Assorted Annuals		1 quart pot 8 per tray	The Garden Dept Corp.	Starkie Brothers Garden Center Inc.
209	Assorted Annuals		1 gallon annual (ex. Annual Hibiscus)	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
210	Assorted hanging baskets		10"	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
211	Specialty Annuals	for example 'Sunpatiens'	4 1/2 inch pot 15 per tray	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
212	Annual Plugs/Liners		100 per tray	NB	NB
213	Chrysanthemum X morifolium	Mum	8" pot	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
214	Brassica Oleracea	Ornamental Cabbage/Kale	8" pot	Starkie Brothers Garden Center Inc.	The Garden Dept Corp.
215	Bulbs			NB	NB
216	Darwin Tulips		Price per 100	The Garden Dept Corp.	
217	Daffodils		Price per 100	The Garden Dept Corp.	
218	Hyacinth		Price per 100	The Garden Dept Corp.	
219	Percentage Off Catalogue Price: Unspecified Annuals			The Garden Dept Corp.	

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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. 74 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP FOR TURF REPAIRS AT MANHASSET VALLEY PARK, MANHASSET.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the services of a contractor to repair the turf field at Manhasset Valley Park in Manhasset (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town enter into an Agreement with The LandTek Group, 105 Sweeneydale Avenue, Bay Shore, New York 11706 (“the Contractor”) to perform the Services in consideration of an amount not to exceed Eleven Thousand Nine Hundred Twenty-Five and 00/100 Dollars (the “Agreement”), the terms of which Agreement shall be in accordance with the provisions of the agreement between the Town of Hempstead and the Contractor, contract #16-2020 entitled “Synthetic Turf Maintenance Contract”; 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 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

February 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:

cc: Town Attorney Admin Services Comptroller Purchasing

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

**RESOLUTION NO. 75 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DE BRUIN ENGINEERING P.C. FOR PROFESSIONAL SERVICES IN CONNECTION WITH A RETAINING WALL AT ALVAN PETRUS PARK.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the retention of an engineering firm to provide professional services, including preparation of a topographic survey and construction drawings, review of construction drawings, partial inspection services, and issuance of a punch list upon substantial completion of the work in connection with the repair of a retaining wall at Alvan Petrus Park, Port Washington damaged as a result of the rainfall during Hurricane Ida (the “Services”); and

**WHEREAS**, the Acting Commissioner of the Department of Parks and Recreation (the “Acting Commissioner”) has recommended that the Town enter into an agreement with de Bruin Engineering P.C., 1400 Old Country Road, Suite 106, Westbury, New York 11590, to provide the Services in consideration of an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor be and hereby is authorized 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



February 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:

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. 76 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH KYRA'S CHAMPIONS FOR THE PLACEMENT OF PINWHEELS AT VARIOUS TOWN PARKS IN RECOGNITION OF NATIONAL CHILD ABUSE PREVENTION MONTH.**

**WHEREAS**, the Town of North Hempstead (the “Town”) owns certain real property known as Mary Jane Davies Green located on Plandome Road in Manhasset, New York and additional real property known as Blumenfeld Family Park on Main Street in Port Washington (the “Premises”); and

**WHEREAS**, Kyra’s Champions, 565 Plandome Road, #156, Manhasset, New York 11030 (the “Licensee”) has requested a license to place approximately 750 pinwheels and signage at each location on the Premises in honor of National Child Abuse Prevention Month (the “Licensed Use”) between April 2, 2022 and April 17, 2022 (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the Agreement.

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

**Dated:** Manhasset, New York

February 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:

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. 77 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH FAIRWAY GOLF CAR CORP. FOR THE RENTAL OF GOLF CARS AT HARBOR LINKS GOLF COURSE.**

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

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

**WHEREAS**, due to supply chain delays the carts will not be delivered in time for the start of the 2022 golf season; and

**WHEREAS**, Harbor Links remains in possession of golf carts previously leased from Fairway and the Director of Purchasing has recommended that the Town enter into short term leases for the used carts for a period of four (4) months, from March 1, 2022 through July 31, 2022, or until such time as the new carts are delivered, whichever is sooner, in consideration of payment in the amount of Six Thousand Seven Hundred Fifty and 00/100 Dollars (\$6,750.00) per month for the ninety (90) electric golf carts with visage GPS and the amount of One Thousand Three Hundred Fifty and 00/100 Dollars (\$1,350.00) per month for the eighteen (18) gas golf carts; in the event that the new carts are not delivered by July 31, 2022 the leases will extend under the same terms for sixty (60) days upon the request of Harbor Links (the “Agreements”); and

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

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreements, 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 Agreements and certified claims therefore.

**Dated:** Manhasset, New York

February 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:

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. 78 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH METRO WELLNESS FOR EXERCISE CLASSES IN CONJUNCTION WITH PROJECT INDEPENDENCE.**

**WHEREAS**, the Department of Services for the Aging (“DOSA”) desires to provide fitness instruction, including yoga, fitness, and Silver Sneakers at various locations within the Town in connection with Project Independence (the “Services”); and

**WHEREAS**, the Commissioner of DOSA (the “Commissioner”) has recommended that the Town enter into an agreement with Metro Wellness, 800 East Gate Boulevard, Garden City NY 11530 to provide the Services for a term commencing retroactively on January 1, 2022 and terminating December 31, 2022 in consideration of an amount not to exceed Four Thousand and 00/100 Dollars (\$4,000.00) payable at the rate of Fifty and 00/100 Dollars (\$50.00) per hour (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

February 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:

cc: Town Attorney Comptroller DOSA

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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. 79 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON, POPE & VOORHIS, LLC FOR RAIN GARDEN AND NATIVE GARDEN EDUCATIONAL WORKSHOPS.**

**WHEREAS**, the Commissioner of the Department of Planning and Environmental Protection (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of a firm to prepare and present educational workshops on rain and native gardens (the “Services”); and

**WHEREAS**, the Commissioner has recommended the retention of Nelson, Pope & Voorhis, LLC, 572 Walt Whitman Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed One Thousand Four Hundred and 00/100 Dollars (\$1,400.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor be and hereby is authorized 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

February 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:

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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. 80 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PENFLEX, INC. FOR ACTUARIAL AND ADMINISTRATIVE SERVICES FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY #1 AND FLORAL PARK CENTRE FIRE CO. LENGTH OF SERVICE AWARD PROGRAMS.**

**WHEREAS**, the Town of North Hempstead (the “Town”) is the sole sponsor of the Albertson Hook & Ladder, Engine & Hose Company #1 (“Albertson”) and the Floral Park Centre Fire Co. (“Floral Park”) Length of Service Award Programs (the “LOSAP Programs”); and

**WHEREAS**, the LOSAP Programs were established pursuant to Article 11-A of the General Municipal Law; and

**WHEREAS**, Penflex Actuarial Services, LLC. (“Penflex”), 50 Century Hill Dr., Suite 3, Latham, NY 12110 provides actuarial and administrative services (the “Services”) for various fire departments’ Length of Service Award Programs including the LOSAP Programs for Albertson and Floral Park; and

**WHEREAS**, the Comptroller’s Office recommends the continued retention of Penflex to perform the Services for the LOSAP Programs for a term retroactively commencing on November 1, 2021 and terminating on October 31, 2022 in consideration of a total annual cost of Five Thousand Five Hundred and 00/100 Dollars (\$5,500.00) for the Albertson LOSAP Program and an annual cost of Four Thousand Four Hundred and 00/100 Dollars (\$4,400.00) for the Floral Park LOSAP Program (collectively the “Agreements”); and

**WHEREAS**, the Town Board wishes to authorize the execution of the Agreements.

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreements, 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 Agreements and certified claims therefore.

**Dated:** Manhasset, New York

February 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:

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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. 89 - 2022**

**A RESOLUTION AUTHORIZING THE USE OF VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR TOWN PURCHASES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the purchase of road salt, various types of fuel and industrial and commercial supplies (the “Purchases”); and

**WHEREAS**, the New York State Office of General Services awarded contract number PC69184 entitled “Group 01800 - Road Salt, Treated Salt & Emergency Standby Road Salt” (the “Road Salt Agreement”) to Atlantic Salt, Inc.; and

**WHEREAS**, the New York State Office of General Services awarded a contract entitled “Group 05500 – Fuel Oil, Heating” to various vendors including United Metro Energy Corp., contract number PC68106, and to Sprague Operating Resources LLC, contract number PC68104 (the “Fuel Oil Agreement”); and

**WHEREAS**, the New York State Office of General Services awarded a contract entitled “Group 05602 - Ultra-Low Sulfur Diesel and Biodiesel Fuel” to various vendors including Global Montello Group Corp., contract number PC69480, and Sprague Operating Resources LLC, contract number PC69485 (the “Diesel Oil Agreement”); and

**WHEREAS**, the New York State Office of General Services awarded a contract entitled “Group 39000 - Industrial and Commercial Supplies and Equipment” (the “Industrial Supplies Agreement”) to various vendors; and

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

**WHEREAS**, the Board wishes to authorize the use of the Road Salt Agreement, the Fuel Oil Agreement, the Diesel Oil Agreement and the Industrial Supplies Agreement (collectively the “Agreements”) for the Purchases for the duration of the Agreements, inclusive of any extensions.

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

February 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:

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. 81 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ALL ABOUT SPAY NEUTER, INC. FOR TRAP, NEUTER AND SPAY SERVICES FOR THE TOWN.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with the All About Spay Neuter, Inc., 4209 Merrick Road, Massapequa, New York 11758, to provide trap, neuter and release 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**, the Director of Purchasing (the “Director”) has recommended that the Town exercise the second of these Options to extend the term of the Original Agreement for an additional one (1) year period commencing February 27, 2022, and ending February 26, 2023 (the “Amendment”); and

**WHEREAS**, the cost of the Services will be \$165 per cat; and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

February 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:

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. 82 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GEESE CHASERS LONG ISLAND NY, LLC FOR GEESE CONTROL AT TOWN PARKS.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Geese Chasers, Long Island NY, LLC (the “Contractor”), for geese control at various Town parks (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**, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the first option to extend the term of the Agreement for an additional one (1) year period, commencing on February 25, 2022 and terminating on February 24, 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 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



February 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:

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. 83 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ONLINE SOLUTIONS, LLC D/B/A CITIZENSERVE FOR BUILDING DEPARTMENT SOFTWARE.**

**WHEREAS**, pursuant to Resolution No. 101-2019, duly adopted by this Board on February 28, 2019, the Town entered into an agreement with Online Solutions, LLC d/b/a Citizenserve, 1101 E. Warner Rd, Suite 160, Tempe, AZ 85284 (the “Contractor”), for software for the Department of Building, Safety Inspection & Enforcement for a term of five (5) years in consideration of an amount not to exceed Three Hundred Forty-Five Thousand and 00/100 Dollars (\$345,000.00) for the first year of the agreement and One Hundred Twenty Thousand and 00/100 Dollars (\$120,000.00) for each additional year thereafter (the “Original Agreement”); and

**WHEREAS**, the Commissioner of the Department of Information Technology and Telecommunications (the “Commissioner”) has recommended that the Town amend the Original Agreement to (1) replace some of the original integrations provided for in the Original Agreement at no additional cost, (2) program the software to allow residents to sign in with a unique email address instead of a randomly assigned userID in consideration of an additional Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) and (3) acquire additional licenses as needed at a cost of One Thousand Two Hundred and 00/100 Dollars (\$1,200.00) per user per year with an first year implementation fee of One Thousand Two Hundred and 00/100 Dollars (\$1,200.00) per license (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

February 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:

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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. 84 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEJANA INDUSTRIES, LLC FOR COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE ALBERTSON-SEARINGTOWN-HERRICKS GARBAGE DISTRICT.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the “Town”) entered into an agreement, as amended (the “Original Agreement”), with Dejana Industries, LLC, 30 Sagamore Hill Drive, Port Washington, NY 11050 (“Dejana”), to collect acceptable waste and recyclables from the Albertson-Searingtown-Herricks Garbage District (the “District”); and

**WHEREAS**, the Commissioner of the Town’s Department of Solid Waste Management has requested that this Board authorize an amendment to the Original Agreement to include a payment to Dejana in an amount not to exceed Three Thousand Six Hundred Twenty Nine and 62/100 Dollars (\$3,629.62) as reimbursement for monies expended by Dejana to remove radiological material from a Dejana vehicle that serviced the District (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

February 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:

cc: Town Attorney Comptroller SWMA

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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. 85 - 2022**

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

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance and technical support for the Town’s Financial Management System, New World (the “New World Support”), annual software maintenance and technical support for the Town’s Legal Management System (the “Legal Files Support”), software licenses for implementation of the Town’s mobile device management system (the “Intune Licenses”), Microsoft SQL Server software and associated licenses for the Town’s new tax server (the “SQL Software and Licenses”) and software maintenance, technical support and additional licenses for the Town’s desktop computer management software (the “Goverlan Support”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the New World Support from Tyler Technologies, P.O. Box 203556, Dallas, Texas 75320 for a term of one (1) year in consideration of an amount not to exceed Fifty-Three Thousand Two Hundred Sixty-Five and 50/100 Dollars (\$53,265.50) (the “Tyler Technologies Purchase”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Legal Files Support from the software vendor Legal Files Software, Inc., 801 S. Durkin Drive, Springfield, IL 62704 for a term of one (1) year in consideration of an amount not to exceed Five Thousand Two Hundred Fifty-Two and 00/100 Dollars (\$5,252.00) (the “Legal Files Purchase”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Intune Licenses from Dell Technologies, One Dell Way, Mail Stop 8129, Round Rock, Texas 78682 in consideration of an amount not to exceed Three Thousand Four Hundred Eight and 00/100 Dollars (\$3,408.00), payable Eleven and 36/100 Dollars (\$11.36) per device (the “Intune Purchase”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the SQL Software and Licenses from Dell Technologies, One Dell Way, Mail Stop 8129, Round Rock, Texas 78682 in consideration of Five Hundred Seventy and 62/100 Dollars (\$570.62) for the Software, and Six Thousand Six Hundred Forty and 00/100 Dollars (\$6,640.00) for 50 Licenses at the unit price of \$132.80, for a total amount not to exceed Seven Thousand Two Hundred Ten and 62/100 Dollars (\$7,210.62) (the “SQL Purchase”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Goverlan Support from Goverlan, LLC, 2655 S Le Jeune Road, Suite 1001, Miami, Florida 33134 in consideration of Seven Hundred Fifty-Seven and 00/100 Dollars (\$757.00) for the maintenance for a term of one (1) year and One Thousand Nine Hundred Twenty and 00/100 Dollars (\$1,920.00) for two (2) additional licenses, for a total amount not to exceed Two Thousand Six Hundred Seventy-Seven and 00/100 (\$2,677.00) (the “Goverlan Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Tyler Technologies Purchase, the Legal Files Purchase, the Intune Purchase, the SQL Purchase and the Goverlan Purchase (collectively the “Purchases”).

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

February 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:

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. 86 - 2022**

**A RESOLUTION AUTHORIZING THE PURCHASE OF RECORD STORAGE SERVICES FOR THE OFFICE OF THE TOWN CLERK FROM IRON MOUNTAIN.**

**WHEREAS**, the Town of North Hempstead Office of the Town Clerk (the “Office”) requires record storage services for inactive Town records for a term beginning January 1, 2022 and ending December 31, 2022 (the “Services”); and

**WHEREAS**, the Office has retained Iron Mountain, 1101 Enterprise Dr., Royersford, PA 19648 (the “Contractor”) to provide the Services; and

**WHEREAS**, it has been determined that the Contractor is the sole source available to the Town for the Services, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, it has been recommended that the Town Board ratify the Office’s actions in using the Contractor to provide the Services and to authorize payment of all invoices for the Services in an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) (the “Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Office and authorize the Purchase.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Office in using the Contractor to provide the Services be and hereby are ratified; and be it further

**RESOLVED** that the Purchase 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

February 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:

cc: Town Attorney Comptroller Clerk

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

**RESOLUTION NO. 87 - 2022**

**A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR VARIOUS INFORMATION TECHNOLOGY APPLICATIONS FOR THE OFFICE OF THE TOWN CLERK.**

**WHEREAS**, the Office of the Town Clerk requires support and maintenance for the Town's eCode 360 application (the "eCode Services"), support and software maintenance for the Town's Licensing and Vital Statistics application (the "BAS Services") and maintenance services for its microfilm scanners (the "Precision Microproducts Services"); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the eCode Support from General Code, LLC, 781 Elmgrove Road, Rochester, New York 14624 for a term of one (1) year in consideration of an amount not to exceed One Thousand One Hundred Ninety-Five and 00/100 Dollars (\$1,195.00) (the "General Code Purchase"); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the BAS Services from Edmunds GovTech, 301 Tilton Road, Northfield, New Jersey 08225 for a term of one (1) year in consideration of an amount not to exceed Four Thousand Five Hundred Thirty-Two and 00/100 Dollars (\$4,532.00) (the "BAS Purchase"); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the Precision Microproducts Services from Precision Microproducts of America, Inc., 7 Old Dock Road, Suite 3, Yaphank, New York 11980 for a term of one (1) year in consideration of an amount not to exceed One Thousand and 00/100 Dollars (\$1,000.00) (the "Precision Microproducts Purchase"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the General Code Purchase, the BAS Purchase and the Precision Microproducts Purchase (collectively the "Purchases").

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

February 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:

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. 88 - 2022**

**A RESOLUTION AUTHORIZING THE PURCHASE OF SUBSCRIPTION RENEWALS FOR BITDEFENDER ANTIVIRUS SOFTWARE FROM CDW GOVERNMENT, LLC.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the “Department”) requires the purchase of subscription renewals for BitDefender Antivirus software for desktops, laptops, and servers (the “BitDefender renewals”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the BitDefender renewals from CDW Government, LLC, in consideration of an amount not to exceed Sixteen Thousand Eight Hundred Thirty-Six and 60/100 (\$16,836.60), which amount includes an additional one hundred and eighty (180) subscriptions (the “BitDefender Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the BitDefender Purchase (the “Purchase”).

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

February 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:

cc: Town Attorney Comptroller

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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. 90 - 2022**

**A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES FOR PORTIONS OF THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 612, LOT 39 AS 2477 JERICHO TURNPIKE, 2479 JERICHO TURNPIKE, 2481 JERICHO TURNPIKE AND 2489 JERICHO TURNPIKE, GARDEN CITY PARK, NEW YORK.**

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

**WHEREAS**, Garden City Park Associates, LLC, (the “Applicant”) is the owner of real property located at 2475 Jericho Turnpike, Garden City Park, New York, designated on the Nassau County Land and Tax Map as Section 9, Block 612, Lot 39 (the “Original Street Address”); and

**WHEREAS**, the property currently consists of one structure, known as 2475 Jericho Turnpike, Garden City Park, New York, and will be subdivided into one large unit and four additional individual units, which new units will be assigned four new mailing addresses; and

**WHEREAS**, the Applicant has requested that the Original Street Address be retained for the larger unit and that new street addresses of 2477 Jericho Turnpike, Garden City Park, New York, 2479 Jericho Turnpike, Garden City Park, New York, 2481 Jericho Turnpike, Garden City Park, New York and 2489 Jericho Turnpike Garden City Park, New York be assigned to the newly created individual units (the “Address Re-designations”); and

**WHEREAS**, the Garden City Park Postmaster has approved the Address Re-designations sought by the Applicant; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real property at 2475 Jericho Turnpike, Garden City Park, New York, designated on the Nassau County Land and Tax Map as Section 9, Block 612, Lot 39 (the “Original Street Address”) be re-designated as 2475 Jericho Turnpike, Garden City Park,

New York, 2477 Jericho Turnpike, Garden City Park, New York, 2479 Jericho Turnpike, Garden City Park, New York, 2481 Jericho Turnpike, Garden City Park, New York and 2489 Jericho Turnpike Garden City Park, New York; and be it further

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

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

**Dated:** Manhasset, New York

February 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:

cc: Town Attorney   Receiver of Taxes   Planning Building   Town Clerk

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

**RESOLUTION NO. 91 - 2022**

**A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESSES FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 18, LOTS 574 AND 575 FROM 95A AND 95B HIGHLAND AVENUE, PORT WASHINGTON, NY TO 95 HIGHLAND AVENUE, PORT WASHINGTON, NEW YORK AND 97 HIGHLAND AVENUE, PORT WASHINGTON, NEW YORK.**

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

**WHEREAS**, Frank Berritto, (the “Applicant”), is the owner of real properties located at 95A and 95B Highland Avenue, Port Washington, New York, designated on the Nassau County Land and Tax Map as Section 6, Block 18, Lots 574 and 575 (the “Original Street Addresses”); and

**WHEREAS**, the “Applicant has requested that the Original Street Address for the premises located at 95A Highland Avenue, designated on the Nassau County Land and Tax Map as Section 6, Block 18, Lot 574, be changed to 95 Highland Avenue, Port Washington, New York (the “Address Re-designation”); and

**WHEREAS**, the Applicant has further requested that the Original Street Address for the premises located at 95B Highland Avenue, designated on the Nassau County Land and Tax Map as Section 6, Block 18, Lot 575, be changed to 97 Highland Avenue, Port Washington, New York (the additional “Address Re-designation,” collectively the “Address Re-Designations”); and

**WHEREAS**, the Port Washington Postmaster has approved the Address Re-designations sought by the Applicant; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real properties at 95A and 95B Highland Avenue, Port Washington, New York, designated on the Nassau County Land and Tax Map as Section 6, Block



18, Lots 574 and 575 (the "Original Street Address") be re-designated as 95 Highland Avenue, Port Washington, New York and 97 Highland Avenue, Port Washington, New York; and be it further

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

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

**Dated:** Manhasset, New York

February 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:

cc: Town Attorney    Receiver of Taxes    Planning    Building    Town 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. - 2022**

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

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

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

**WHEREAS**, the Commissioner has recommended that the Town Board approve a change in the Fee Schedule to charge a fee in the amount of Four Hundred and 00/100 Dollars (\$400.00) per visiting league basketball team, per session, at the North Hempstead “Yes We Can” Community Center (the “Amendment”); and

**WHEREAS**, the Town Board wishes to approve the Amendment to the Fee Schedule as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

February 17, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami.

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

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

**RESOLUTION NO. - 2022**

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

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

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

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby confirms the reappointment of Dr. Isma Chaudry to the Board of Ethics of the Town of North Hempstead for a term commencing on February 18, 2022 and expiring on February 17, 2026.

**Dated:** Manhasset, New York

February 17, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

Nays:

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

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

**RESOLUTION NO. - 2022**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF SCOTT STRAUSS TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.**

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

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

**WHEREAS**, the Hon. Richard Kestenbaum's term expired on May 8, 2018, and

**WHEREAS**, the Supervisor desires to appoint a replacement for Mr. Kestenbaum; and

**WHEREAS**, the Supervisor has recommended the appointment of Scott Strauss, 233 Mckinley Parkway, Mineola, NY 11501; and

**WHEREAS**, the Town Board finds that Scott Strauss is qualified and deserving of the appointment.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the appointment of Scott Strauss to the Ethics Board for a term commencing February 18, 2022 and expiring February 17, 2026 be and hereby is confirmed.

**Dated:** Manhasset, New York

February 17, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

Nays:

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

cc: Town Attorney    Comptroller

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

**RESOLUTION NO. - 2022**

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

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

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

**WHEREAS**, Betty Leong's term expired on May 8, 2018, and

**WHEREAS**, the Supervisor desires to appoint a replacement for Ms. Leong; and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the appointment of Robert Reilly, Esq. to the Ethics Board for a term commencing February 18, 2022 and expiring February 17, 2026 be and hereby is confirmed.

**Dated:** Manhasset, New York

February 17, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

Nays:

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

cc: Town Attorney Comptroller

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

**RESOLUTION NO. - 2022**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF DR. QIPING ZHANG TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.**

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

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

**WHEREAS**, a vacancy exists on the Board due to the resignation of the Reverend Charles Vogeley; and

**WHEREAS**, the Supervisor desires to appoint a replacement for Reverend Vogeley; and

**WHEREAS**, the Supervisor has recommended the appointment of Dr. Qiping Zhang, 28 Valley View Road, Great Neck, New York 11021; and

**WHEREAS**, the Town Board finds that Dr. Qiping Zhang is qualified and deserving of the appointment.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the appointment of Dr. Qiping Zhang to the Ethics Board for a term commencing February 18, 2022 and expiring December 31, 2023 be and hereby is confirmed.

**Dated:** Manhasset, New York

February 17, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

Nays:



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

cc: Town Attorney Comptroller

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

**RESOLUTION NO. - 2022**

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

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

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

**WHEREAS**, Rabbi Robert S. Widom's term expired on December 31, 2017; and

**WHEREAS**, the Supervisor desires to appoint a replacement for Rabbi Widom; and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the appointment of Rabbi Anchelle Perl to the Ethics Board for a term commencing February 18, 2022 and expiring February 17, 2026 be and hereby is confirmed.

**Dated:** Manhasset, New York

February 17, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

Nays:

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

cc: Town Attorney Comptroller

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

**RESOLUTION NO. - 2022**

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

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

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

**WHEREAS**, Joseph Sciamè's term expired on December 31, 2016, and

**WHEREAS**, the Supervisor desires to appoint a replacement for Mr. Sciamè; and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the appointment of Derek Chan to the Ethics Board for a term commencing February 18, 2022 and expiring February 17, 2026 be and hereby is confirmed.

**Dated:** Manhasset, New York

February 17, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

Nays:

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

cc: Town Attorney Comptroller

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

**RESOLUTION NO. - 2022**

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

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

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

**WHEREAS**, a vacancy exists on the Board, and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the appointment of Francisco Vasquez to the Ethics Board for a term commencing February 18, 2022 and expiring February 17, 2026 be and hereby is confirmed.

**Dated:** Manhasset, New York

February 17, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

Nays:

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

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 92 - 2022**

**A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD  
NONPARTISAN TEMPORARY REDISTRICTING COMMISSION AND APPOINTING ITS  
MEMBERS.**

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

**WHEREAS**, the Town Board is empowered pursuant to Section 51 of the New York State Town Law to establish non-compensated advisory commissions and committees; and

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

**WHEREAS**, the Board wishes to create said commission and appoint members.

**NOW THEREFORE, BE IT**

**RESOLVED** that

- (1) there shall be a nonpartisan temporary redistricting commission (the “Commission”) established to advise on the reapportionment of the North Hempstead Town council districts as a result of the 2020 federal decennial census. The Commission shall be tasked with analyzing existing district maps as compared to the most recent census data and if necessary, developing and presenting a reconfigured map to the Town Board for approval.
- (2) The Commission shall consist of seven members, who shall serve without compensation, and be appointed as follows: each voting member of the Town Board will nominate for appointment to the Commission one person for a total of seven members. The Commission chairperson will be appointed by the Town Board from the Commission members. The Commission will select a vice chairman and a secretary at their first meeting.
- (3) The members of the Commission shall be Town of North Hempstead residents.
- (4) Members of the Commission shall: (1) not hold or have held a political party leadership position above that of committee person since January 2012; (2) not have served as an elected official at any



level of government since January 2012; (3) not be related to current Town elected officials; (4) not be current Town employees, vendors of the Town or a consultant of the Town; (5) not be a registered lobbyist; and (6) not be an employee of any consultant engaged to assist the Commission or otherwise have a conflict of interest.

(5) The members of the Commission serve at the pleasure of the Town Board.

(6) In the event of a vacancy by death, resignation or otherwise, a new member shall be appointed by the Town Board member whose nominee vacated the position. The proposed replacement member to the Commission shall be appointed by a letter from a Town Board elected official. The letter shall be filed with the Town Clerk with a copy delivered to the Town Attorney's office. In the event of a vacancy or a new appointment to the Commission, the newly appointed Commission member shall serve the balance of the term remaining from the vacated seat.

(7) The Commission shall be responsible for analyzing the 2020 census data to determine whether there is a need to reconfigure the council districts and for presenting a reconfigured map to the Town Board. The Commission shall hold at least three redistricting public hearings in different communities throughout North Hempstead. All public hearings and meetings shall be called by the chairperson. The chairperson and/or vice chairperson must be present at all meetings and hearings. All hearings shall be held in public buildings on notice to the public through appropriate media outlets.

(8) No later than May 30, 2022, the chair of the Commission shall submit a written report to the Town Board with any recommendations on the reconfiguration of council district lines. The report must be approved by four voting members of the Commission. All recommendations from the Commission shall be available for public inspection at the office of the Town Clerk.

(9) To aid the Commission in carrying out its function, the Town Board may approve, by resolution, contracts with consultants to provide analyzing services and legal advice throughout this process. Agencies and departments of Town government shall be required to provide assistance to the Commission as requested.

(10) The Commission shall take all action by not less than four affirmative votes of its members. The Commission shall conduct all meetings in accordance with applicable law.

(11) Any plan adopted by the Town Board shall meet all constitutional and statutory requirements.

; and be it further

**RESOLVED** that the Town Board makes the following appointments to the Commission:

Supervisor nominee: Mary Kay Barket  
District #1 nominee: Dana Boylan (Chairperson)  
District #2 nominee: Jill Wasser  
District #3 nominee: Sumeet Datt  
District #4 nominee: Patricia Schneider  
District #5 nominee: David Yaudoon Chiang  
District #6 nominee: Harrison Feuer

; and be it further

**RESOLVED** that any future appointments to the Commission shall be made by letter request from the Town Board member and filed with the Town Clerk with a copy to the Town Attorney's office.

**Dated:** Manhasset, New York

February 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

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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. 93 - 2022**

**A RESOLUTION AUTHORIZING THE DECLARATION OF APRIL 30, 2021 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town Board of the Town of North Hempstead (the “Town”) wishes to designate April 30, 2021, for the official observance of Arbor Day in the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby designates the observance of Arbor Day in the Town to have occurred on April 30, 2021.

**Dated:** Manhasset, New York

February 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:

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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. 94 - 2022**

**A RESOLUTION DECLARING APRIL 29, 2022 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town Board of the Town of North Hempstead (the “Town”) wishes to designate April 29, 2022 for the official observance of Arbor Day in the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby designates the observance of Arbor Day in the Town to occur on April 29, 2022.

**Dated:** Manhasset, New York

February 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:

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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. 95 - 2022**

**A RESOLUTION AMENDING RESOLUTION NO. 440-2021, ADOPTED AUGUST 5, 2021, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS IN CONNECTION WITH THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.**

**WHEREAS**, pursuant to Resolution No. 38-2021, duly adopted on January 21, 2021, the Town Board authorized the execution of an agreement with H2M Architects and Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 (the "Contractor") for professional engineering services necessary to obtain approvals from the Building Department for all open permits related to the "Yes We Can" Community Center (the "Community Center") and to take any other action necessary to obtain a Certificate of Occupancy for the Community Center (the "Services") in consideration of a sum not to exceed Forty Three Thousand and 00/100 Dollars (\$43,000.00) (the "Original Agreement"); and

**WHEREAS**, pursuant to Resolution No. 257-2021, duly adopted on April 22, 2021, the Town Board authorized the execution of an amendment to the Original Agreement for additional services thereby increasing the amount payable to the Contractor by an amount not to exceed Twenty Four Thousand Seven Hundred and 00/100 Dollars (\$24,700.00) (the "First Amendment"); and

**WHEREAS**, pursuant to Resolution No. 440-2021, duly adopted on August 5, 2021, this Board authorized the execution of an additional amendment to the Original Agreement in consideration of an additional amount not to exceed Twenty Three Thousand Five Hundred and 00/100 dollars (\$23,500.00) (the "Resolution"); and

**WHEREAS**, the Resolution inadvertently omitted reference to the First Amendment and the additional consideration authorized; and

**WHEREAS**, it has been requested that the Resolution be amended to include the consideration authorized by the First Amendment such that the total amount to be paid to the Contractor for the Services be an amount not to exceed Ninety One Thousand Two Hundred and 00/100 Dollars (\$91,200.00) (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 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.

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

**Dated:** Manhasset, New York

February 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:

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. 96 - 2022**

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

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

**WHEREAS**, it has been requested that the Resolution be amended to correct the type of classes to be taught by Wendy Katcher from Tai Chi to Zumba, Dance Fitness and General Fitness classes and to remove Michael Mancini as an instructor for the 2022 calendar year as he has informed the department that he is unable to teach the classes he was scheduled to instruct (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 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

February 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:

cc: Town Attorney



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

**RESOLUTION NO. 97 - 2022**

**A RESOLUTION AMENDING RESOLUTION NO. 146-2019, ADOPTED MARCH 19, 2019, AUTHORIZING THE AWARD OF A BID FOR ON-CALL SERVICES FOR MILLING AND PAVING TOWN ROADWAYS, DPW PROJECT NO. 19-01.**

**WHEREAS**, pursuant to Resolution No. 146-2019, duly adopted on March 19, 2019 (the “Resolution”), the Town Board authorized the award of a bid to Posillico Civil Inc. (the “Contractor”) for On Call Services for Milling and Paving Town Roadways, DPW Project No. 19-01 (the “Project”) at an amount not to exceed Two Million Five Hundred Eleven Thousand Six Hundred and 00/100 Dollars (\$2,511,600.00); and

**WHEREAS**, the Acting Commissioner of the Department of Public Works (the “Department”) has requested that the Resolution be amended to indicate that the bid prices listed in the Resolution are bids for a general requirements contract and serve as a guide by which the Town can determine an award, and are not meant to represent or limit the total amount to be expended by the Town for work related to the Project; and

**WHEREAS**, the Acting Commissioner of the Department has also requested that the Resolution be amended to award the Project at the unit prices bid by the Contractor, as the lowest responsible bidder, for a term commencing upon the Town’s execution of a contract with the Contractor and ending December 31, 2019, with the option to extend the term for up to three (3) one (1) year periods, two of which options have been exercised, and further to indicate that the expenditures on the Project will be limited to the amounts budgeted for such work in the Town budget and any other appropriations in each year of the term of the contract, even if such amounts exceed the total amount bid by the Contractor (the “Amendments”); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Board hereby authorizes the Supervisor 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; and be it further

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

**Dated:** Manhasset, New York

February 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:

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. 98 - 2022**

**A RESOLUTION AMENDING RESOLUTION NO. 35-2021, ADOPTED JANUARY 21, 2021, AUTHORIZING THE AWARD OF A BID FOR MISCELLANEOUS CONCRETE WORK, DPW PROJECT NO. 20-04.**

**WHEREAS**, pursuant to Resolution No. 35-2021, duly adopted on January 21, 2021 (the “Resolution”), the Town Board authorized the award of a bid to The LandTek Group, Inc. (the “Contractor”) for Miscellaneous Concrete Work, DPW Project No. 20-04 (the “Project”) at an amount not to exceed One Million Two Hundred Eighteen Thousand Two Hundred and 00/100 Dollars (\$1,218,200.00); and

**WHEREAS**, the Acting Commissioner of the Department of Public Works (the “Department”) has requested that the Resolution be amended to indicate that the bid prices listed in the Resolution are bids for a general requirements contract and serve as a guide by which the Town can determine an award, and are not meant to represent or limit the total amount to be expended by the Town for work related to the Project; and

**WHEREAS**, the Acting Commissioner of the Department has also requested that the Resolution be amended to award the Project at the unit prices bid by the Contractor, as the lowest responsible bidder, for a term commencing upon the Town’s execution of a contract with the Contractor and ending December 31, 2022, with the option to extend the term for up to two (2) one (1) year periods and further to indicate that the expenditures on the Project will be limited to the amounts budgeted for such work in the Town budget and any other appropriations in each year of the term of the contract, even if such amounts exceed the total amount bid by the Contractor (the “Amendments”); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Board hereby authorizes the Supervisor 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; and be it further

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

**Dated:** Manhasset, New York

February 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:

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. 99 - 2022**

**A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 17, 2022, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$95,000 CURRENTLY AVAILABLE IN THE TOWN'S CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE REPLACEMENT OF SEWAGE PUMPS AND ELECTRICAL COMPONENTS AT PUMP STATION S IN PORT WASHINGTON.**

**THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES AS FOLLOWS:**

**Section 1.** The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to expend an amount not in excess of \$95,000 currently available in the Town's capital reserve fund entitled "Capital Reserve Fund - General Improvements," heretofore established pursuant to a resolution of the Town Board duly adopted on January 2, 2002 (Resolution No. 29-2002) pursuant to Section 6-c of the New York General Municipal Law, for the purpose of providing funding for the replacement of sewage pumps and electrical components at "Pump Station S" in Port Washington.

**Section 2.** This resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed to cause to be published, within ten (10) days after the adoption of this resolution, in full, in "Newsday," a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, a Notice in substantially the following form:

**TOWN OF NORTH HEMPSTEAD, NEW YORK**

**PLEASE TAKE NOTICE** that on February 17, 2022, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a resolution entitled:

**A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 17, 2022, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$95,000 CURRENTLY AVAILABLE IN THE TOWN'S CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE REPLACEMENT OF SEWAGE PUMPS AND ELECTRICAL COMPONENTS AT PUMP STATION S IN PORT WASHINGTON**

an abstract of such resolution, concisely stating the purpose and effect thereof, being as follows:

**FIRST:** AUTHORIZING said Town to expend an amount not in excess of \$95,000 currently available in the Town’s capital reserve fund entitled “Capital Reserve Fund - General Improvements,” heretofore established pursuant to a resolution of the Town Board duly adopted on January 2, 2002 pursuant to Section 6-c of the New York General Municipal Law, for the purpose of providing funding for the replacement of sewage pumps and electrical components at “Pump Station S” in Port Washington; and

**SECOND:** DETERMINING that such resolution is subject to a permissive referendum.

**Dated:** Manhasset, New York

February 17, 2022

Ragini Srivastava  
Town Clerk

**Section 3.** This resolution shall take effect immediately.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

Nays:

### **CERTIFICATE**

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of the Town of North Hempstead duly called and held on February 17, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 17th day of February, 2022.

(SEAL)

\_\_\_\_\_  
Town Clerk

STATE OF NEW YORK     )  
  :SS:  
COUNTY OF NASSAU     )

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on February 17, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the capital reserve fund expenditure resolution duly adopted by the Town Board on February 17, 2022, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

\_\_\_\_\_  
Town Clerk

Subscribed and sworn to before me  
this \_\_\_\_ day of February, 2022.

\_\_\_\_\_  
Notary Public, State of New York

**CERTIFICATE OF NO REFERENDUM**

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

**“A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 17, 2022, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$95,000 CURRENTLY AVAILABLE IN THE TOWN’S CAPITAL RESERVE FUND ENTITLED “CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS” TO PROVIDE FUNDING FOR THE REPLACEMENT OF SEWAGE PUMPS AND ELECTRICAL COMPONENTS AT PUMP STATION S IN PORT WASHINGTON”**

was adopted on February 17, 2022, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the corporate seal of said Town this \_\_\_\_ day of March, 2022.

(SEAL)

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Town Clerk



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

**RESOLUTION NO. 100 - 2022**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.**

**WHEREAS**, the Board of Commissioners of the Port Washington Garbage District (the “District”) has advised the Town Board of its desire to appoint Ruskin Moscou Faltischek, P.C., 1425 Rexcorp Plaza, Glenn Curtiss Boulevard, Uniondale, NY 11556 to provide the District with legal counsel for the year 2022; and

**WHEREAS**, the Board of Commissioners of the Westbury Water District (the “District”) has advised the Town Board of its desire to appoint Dvirka and Bartilucci, Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797; and H2M Group, Consulting Engineers, 575 Broad Hollow Road, Melville, NY 11797 to provide the District with engineering services and Michael Ingham, 266 Main Street, Farmingdale, NY 11735; Sapienza & Frank, 5550 Merrick Road, Suite 301, Massapequa, New York 11758; The Scher Law Firm, 1 Old Country Road, Suite 385, Carle Place, New York 11514; and Sher Edling Law Firm, 100 Montgomery Street, Suite 1410, San Francisco, California 94104 to provide the District with legal counsel for the year 2022; and

**WHEREAS**, the Board of Commissioners of the Carle Place Garbage District (the “District”) has advised the Town Board of its desire to appoint Francis X. Moroney, Esq., 487 Westbury Avenue, Carle Place, NY 11514 to provide the District with legal services for the year 2022; and

**WHEREAS**, the Board of Commissioners of the Glenwood Water District (the “District”) has advised the Town Board of its desire to appoint Dvirka & Bartilucci Consulting Engineers, 300 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services and Patrick Hoebich, Esq., 1 School Street, Suite 205, Glen Cove, NY 11542 to provide the District with legal counsel for the year 2022; and

**WHEREAS**, the Board of Commissioners of the Manhasset Park District (the “District”) has advised the Town Board of its desire to appoint Morici and Morici LLP, 1399 Franklin Avenue #202, Garden City, NY 11530 to provide the District with legal counsel for the year 2022; and

**WHEREAS**, the Board of Commissioners of the Garden City Park Water and Fire District (the “District”) has advised the Town Board of its desire to appoint Rivkin Radler, LLP, 926 RXR Plaza, West Tower, Uniondale, NY 11556; Sapienza & Frank, 5550 Merrick Road, Suite 301, Massapequa, New York 11758; and Christopher Devane, Esq., 114 Old Country Road, Suite 345, Mineola, New York 11501 to provide the District with legal counsel services and H2M Architects & Engineers,

538 Broadhollow Road, Melville, NY 11747 to provide the District with engineering services for the year 2022; and

**WHEREAS**, the Board of Commissioners of the Manhasset-Lakeville Water District (the “District”) has advised the Town Board of its desire to appoint H2M Architects and Engineers, P.C. at 538 Broad Hollow Road, Melville, NY 11747 to provide the District with engineering services and McLaughlin & Stern, LLP at 1122 Franklin Avenue, Suite 300, Garden City, NY 11530 to provide the district with legal counsel for the year 2022; and

**WHEREAS**, pursuant to Town Law § 215(22) and other applicable law, the District is required to seek authorization from the Town Board to employ the professionals listed above (the “Professionals”); and

**WHEREAS**, this Board wishes to authorize the appointments requested by the District.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board hereby approves these appointments of Professionals to provide the District with services for the year 2022.

**Dated:** Manhasset, New York

February 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:

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. 101 - 2022**

**A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTIES AT VARIOUS LOCATIONS IN THE TOWN.**

**WHEREAS**, pursuant to the emergency powers granted to the Commissioner of the Department of Public Safety under Section 28-36 of the Code of the Town of North Hempstead (the “Town Code”), the Town of North Hempstead Highway Department performed property maintenance services (the “Property Maintenance Services”) at various premises located within the Town which are listed below (the “Parcels”); and

Property Address	Amount
49 Knolls Drive, New Hyde Park, NY 11040 Section 8, Block 292, Lot 22	\$1,921.94
170 Manchester Street, Carle Place, NY 11590 Section 10, Block 276, Lot 00010	\$3,568.13
1525 Falmouth Avenue, New Hyde Park, NY 11040 Section 8, Block 163, Lot 39	\$929.12
31 Conway Road, Garden City Park, NY 11040 Section 9, Block 548, Lot 4	\$1,500.56
184 Catherine Street, Westbury, NY 11590 Section 11, Block 127, Lot 01140	\$3,517.08
21 Oak Tree Court, Albertson, NY 11507 Section 7, Block 318, Lot 00530	\$1,294.67
640 Whittier Street, Westbury, NY 11590 Section 10, Block 029, Lot 00020	\$3,448.39
109 Evans Street, New Hyde Park, NY 11040 Section 8, Block 229, Lot 10	\$1,297.27

14 New Street, Port Washington, NY 11050 Section 5, Block 46, Lot 00055	\$2,366.58
841 Old Country Road, Westbury, NY 11590 Section 10, Block 246, Lot 00300	\$6,026.79
657 Foch Blvd., Williston Park, NY 11596 Section 9, Block 627, Lot 37	\$3,813.00

**WHEREAS**, the Town Attorney’s Office, by memorandums dated July 14, 2021, and pursuant to the applicable provisions of the Town Code, has requested that the costs of the Property Maintenance Services for the Parcels, be referred to the County of Nassau for assessment against, and recovery from, the subject Parcels, which shall constitute a lien and charge on the levied Parcels until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other town charges.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board of the Town of North Hempstead hereby approves the request of the Town Attorney’s Office, as set forth in a memorandums dated July 14, 2021, and authorizes the Town Clerk to file a certified copy of this Resolution with the Clerk of the Nassau County Legislature, the Nassau County Assessor’s Office, and/or any other department at the County of Nassau, and to take any other steps as may be necessary, so that the liens may be assessed by the County of Nassau against the Parcels, at the same time as other taxes are levied or assessed thereon; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

February 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:

cc: Town Attorney      Comptroller      Public Safety/Code Enforcement

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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. 102 - 2022**

**A RESOLUTION AUTHORIZING THE WAIVER OF CERTAIN FEES FOR THE LATE PAYMENT OF TOWN OF NORTH HEMPSTEAD TRANSFER STATION FEES.**

**WHEREAS**, certain late fees were imposed upon Winters Bros. Waste Hauling by the Town of North Hempstead (the “Town”) for the late payment of scalehouse fees totaling Sixteen Thousand Nine Hundred Fifteen (\$16,915.50) (the “Late Fees”); and

**WHEREAS**, the Commissioner of the Town’s Department of Solid Waste Management (the “Commissioner”) has requested that the Town waive the Late Fees upon a determination by the Commissioner that the payments were inadvertently marked late after being received timely by the Town but processed after the payment deadline (the “Late Fee Waiver”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Late Fee Waiver.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Late Fee Waiver be and hereby is authorized.

**Dated:** Manhasset, New York

February 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:

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. 103 - 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**, the 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 a memorandum on file in the Office of the Commissioner of Human Resources; and

**WHEREAS**, the Board believes it is in the best interests of the Town to approve the request.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL**

**SEE EXHIBIT A**

; and be it further

**RESOLVED** that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

**RESOLVED** that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

**RESOLVED** that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

**RESOLVED** that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

**Dated:** Manhasset, New York

February 17, 2022

The vote of the foregoing resolution was recorded as follows:

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

Nays: Councilperson Adhami, Councilperson Dalimonte.

**TONH PERSONNEL RESOLUTION 2/17/2022 BOARD MEETING**

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Department	New Department #	Current Budget Code #	New Budget Code #	Effective Date
New Hire Full Time	Town Clerk	Peter Frey	Secretary to Town Clerk	\$45,000 annually/\$1,730.76 bi-weekly	N/A	N/A	128700	N/A	A.13.1410.1000	1/31/2022
New Hire Part Time	Town Attorney's Office	Paul L. Herzfeld	Clerk Typist PT	\$60/hour	N/A	N/A	948000	N/A	A.11.1420.1200	2/19/2022
New Hire Full Time	Administrative Services	Isiah Burrus	Duplicating Machine Operator 2	\$47,471 annually/\$22.82 hourly	Grade 9/Step 1.0	N/A	120400	N/A	A.01.1670.1000	2/19/2022
Merit Raise	Administrative Services	Paul Castagliola	Bldg. Maint. Supervisor	\$109,920 annually/\$52.85 hourly to \$113,406 annually/\$54.52 hourly	Grade 25/Step 5.5 to Grade 25/Step 7.0	120000	N/A	A.01.1622.1000	N/A	2/19/2022
Merit Raise	Administrative Services	Marcus Cavalli	Laborer 1	\$48,411 annually/\$23.27 hourly to \$49,823 annually/\$23.95 hourly	Grade 9/Step 2.0 to Grade 9/Step 3.5	120500	N/A	A.01.1621.1000	N/A	2/19/2022
Merit Raise	Administrative Services	Emanuel Bateman	Maint. Mechanic Trainee	\$56,589 annually/\$27.21 hourly to \$58,156 annually/\$27.96 hourly	Grade 12/Step 6.0 to Grade 12/Step 7.5	120500	N/A	A.01.1621.1000	N/A	2/19/2022
Merit Raise	Administrative Services	Christopher Lopes	Maint. Mechanic Trainee	\$56,589 annually/\$27.21 hourly to \$58,156 annually/\$27.96 hourly	Grade 12/Step 6.0 to Grade 12/Step 7.5	120500	N/A	A.01.1621.1000	N/A	2/19/2022
Merit Raise	Administrative Services	Erik Baston	Laborer 1	\$51,234 annually/\$24.63 hourly to \$52,645 annually/\$25.31 hourly	Grade 9/Step 5.0 to Grade 9/Step 6.5	120600	N/A	A.01.1622.1000	N/A	2/19/2022
Budget Code Change	Supervisor's Office	Ross Lumpkin	Historian Part Time	\$40.00 per hour	N/A	926000	927500	A.10.1220.1200	A.10.7510.1200	1/1/2022
PT to FT	Parks & Rec/Gerry to Parks & Rec/Whitney	Justin Gerhardt	Laborer 1	\$15.00 hrly to \$47,471.00ann./\$22.82/hr	Grade 9, Step 1	935000	123400	A.05.7111.1200	A.05.7185.1000	2/19/2022
Location Change	Parks & Rec/Whitney to Martin Reid	Jaquan Mingo	Groundskeeper 1	\$60,499.00 annually/\$29.09 hourly	Grade 17, Step 2	123400	123500	A.05.7185.1000	A.05.7111.1000	2/19/2022
Location Change	Parks & Rec/Martin Reid to Whitney	Terell Latta	Laborer 2	\$54,064.00 annually/\$25.99 hourly	Grade 11, Step 5	123500	123400	A.05.7111.1200	A.05.7185.1200	2/19/2022
Location Change	Parks & Rec/Whitney to Martin Reid	Ashish Rana	Equip. Operator 1	\$55,945.00 annually/\$26.90 hourly	Grade 13, Step 4	123400	123500	A.05.7185.1000	A.05.7111.1000	2/19/2022



## PERSONNEL RESOLUTION

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Department	New Department #	Current Budget Code #	New Budget Code #	Effective Date
Title, Grade, Step and Salary Change	Department of Parks and Recreation - Tully Park	Dea-Rey Caliguri	Recreation Aide to Clerk Typist 1	\$2,144.80 bi-weekly / \$55,765 annually to \$2,152.90 bi-weekly / \$55,976 annually	Grade 9, Step 11 to Grade 11, Step 8	122900	N/A	A.05.7020.1000	N/A	10/30/2021
PT to FT	Parks & Rec/YWCCC	Jason Gibson	Recreation Aide	\$17.00 hourly to \$47,471.00ann./\$22.82/hr	Grade 9, Step 1	933300	133300	A.05.7141.1200	A.05.7141.1000	2/19/2022
Location Change	Parks & Rec/YWCCC to Manorhaven	Richard Ceriello Jr.	Laborer 1	\$53,119.00 ann/\$25.54 hr	Grade 9, Step 7	133300	123100	A.05.7141.1000	A.05.7182.1000	2/19/2022
Location Change	Parks & Rec/TULLY to Manorhaven	Richard Thomas	Laborer 1	\$50,291.00 ann/\$24.18 hr	Grade 9, Step 4	123000	123100	A.05.7181.1000	A.05.7182.1000	2/19/2022
Merit Raise	Parks & Rec/YWCCC	Byron Johnson	Bldg. Maint. Supervisor	\$89,795.00ann./\$43.17/hr to \$92,549.00 ann./\$44.49hr	Grade 25, Step 4 to Grade 25, Step 5.5	133300	N/A	A.05.7141.1000	N/A	2/19/2022
Merit Raise	Parks & Rec/YWCCC	Victoria Ferguson	Recreation Aide	\$49,351.00ann./\$23.73/hr to \$50,763.00 ann./\$24.41hr	Grade 9, Step 2 to Grade 9, Step 3.5	133300	N/A	A.05.7141.1000	N/A	2/19/2022
Seasonal to PT w/Sal & Loc Chg	Parks & Rec/Martin Reid to Parks & Rec/YWCCC	Malachi Rose	Laborer 1	\$14.00/hour to \$15.00/hour	N/A	835000	933300	A.05.7111.1200	A.05.7141.1200	2/19/2022
PT w/Sal Chg	Parks & Rec YWCCC	Ruth Albright	Rec Aide	\$30.00/hour to \$32.00/hour	N/A	933300	N/A	A.05.7141.1200	N/A	2/19/2022
PT w/Sal Chg	Parks & Rec TULLY	Wendy Bilka	Rec Aide	\$30.00/hour to \$32.00/hour	N/A	930000	N/A	A.05.7181.1200	N/A	2/19/2022
PT w/Sal Chg	Parks & Rec YWCCC	Michael Jackson	Rec Aide	\$30.00/hour to \$32.00/hour	N/A	933300	N/A	A.05.7141.1200	N/A	2/19/2022
Resignation	Department of Highways	Christopher Murphy	Laborer 1	\$22.82 hourly/ \$47,471 annually	Grade 9, Step 1.0	311000	N/A	DA.07.5117.1000	N/A	2/3/2022
Resignation	Parks & Rec YWCCC	Antonio Lopez	Rec Aide	\$15.00/hour	N/A	933300	N/A	A.05.7141.1200	N/A	7/21/2021
Resignation	Parks & Rec YWCCC	Ariel Paige	Rec Aide	\$16.25/hour	N/A	933300	N/A	A.05.7141.1200	N/A	9/17/2021

## PERSONNEL RESOLUTION

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Department	New Department #	Current Budget Code #	New Budget Code #	Effective Date
Termination	311 Call Center	Irma Gonzalez	Attendent/311 Call Rep	\$16.00/hour	N/A	903100	N/A	A.30.1480.1200	N/A	4/20/2021
Retirement	Town Clerk	James Procopio	Research Asst. To Supervisor	\$3,660 bi-weekly/\$95,160 annually	Grade 17, Step 28	128800	N/A	A.26.1460.1000	N/A	1/14/2022
Termination	DOITT	Monica Toral	Laborer P/T	\$20.00/hour	N/A	947000	N/A	A.27.1680.1200	N/A	1/28/2022
Deceased	Parks & Rec	Thomas O'Reilly	Public Safety Officer 1	\$36.08 hourly/\$75,041 annually	Grade 10/ Step 35	122700	N/A	A.05.7200.1000	N/A	2/3/2022

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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. 104 - 2022**

**A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING GABRIEL GALLARDO, MICHAEL GALLARDO, ANDRES DE LAO, AND LUIS DE LAO FROM MEMBERSHIP.**

**WHEREAS**, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of removing Gabriel Gallardo, Michael Gallardo, Andres De Lao, and Luis De Lao 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 Gabriel Gallardo, Michael Gallardo, Andres De Lao, and Luis De Lao from membership, and the same hereby is approved and the Town Clerk is directed to record the names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

February 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:

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

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

**RESOLUTION NO. 105 - 2022**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP KEVIN RAYMOND DANS, ZAC HOWARD SILFIN, JESSE AARON GENICOFF, AND CAL GIDALIA GOBER.**

**WHEREAS**, the Protection Engine Company No. 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding to membership Kevin Raymond Dans, Zac Howard Silfin, Jesse Aaron Genicoff, and Cal Gidalia Gober.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Protection Engine Company No. 1, 14 S. Washington Street, Port Washington, New York, 11050, had advised of adding Kevin Raymond Dans of 9 Angler Lane, Port Washington, NY 11050, Zac Howard Silfin of 25 East Road, Port Washington, NY 11050, Jesse Aaron Genicoff of 64 Wakefield Ave, Port Washington, NY 11050, and Cal Gidalia Gober of 4 Mohegan Avenue, Port Washington, NY 11050 to membership, and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

February 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:

cc: Protection Engine Company 1    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 APPOINTING HARRY WEED AS THE SUPERINTENDENT OF HIGHWAYS.**

**BE IT RESOLVED** that the position of Superintendent of Highways for the Town of North Hempstead, Nassau County, New York, heretofore created and established, is re-established and continued and that Harry Weed is re-appointed Superintendent of Highways of the Town of North Hempstead for a term commencing retroactively on January 1, 2022, and ending December 31, 2023, pursuant to the provisions of the Town Law of the State of New York.

**Dated:** Manhasset, New York

February 17, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Comptroller      Finance