

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**AGENDA**



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**January 12, 2023**

**7:00 PM**

**RESOLUTIONS:**

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N & P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF TRACK AND TURF FIELD AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY DPW PROJECT NO. 19-17 CM.
2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N & P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR ENGINEERING SERVICES RELATED TO TOWN DOCK RESTROOMS, PORT WASHINGTON, DPW PROJECT NO. 23-05.
3. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND AVENTURA CONSTRUCTION CORP. FOR THE REPAIR AND SERVICE OF FUELING EQUIPMENT.
4. A RESOLUTION APPOINTING RAGINI SRIVASTAVA AS REGISTRAR OF VITAL STATISTICS.
5. A RESOLUTION AUTHORIZING THE TOWN CLERK IN HER CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRARS AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.
6. A RESOLUTION APPOINTING RAGINI SRIVASTAVA, TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.
- 7.

A RESOLUTION APPOINTING DEPUTY TOWN CLERKS MARGARET M. MALITO AND RATNA BHALLA AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.

8. A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2023.
9. A RESOLUTION GRANTING FIRST DEPUTY TOWN CLERK MARGARET M. MALITO ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INABILITY TO ACT OF THE TOWN CLERK.
10. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2023.
11. A RESOLUTION AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2023.
12. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2023.
13. A RESOLUTION ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2023.
14. A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.
15. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROJECT INDEPENDENCE TAXI TRANSPORTATION PROGRAM.
16. 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.
17. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING SETH NEWMAN FROM MEMBERSHIP.

**TABLED ITEMS:**

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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. 1 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N & P ENGINEERING, ARCHITECTURE AND LAND SURVERYING, PLLC FOR ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF TRACK AND TURF FIELD AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY DPW PROJECT NO. 19-17 CM.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the retention of an engineering consulting firm to provide construction management and inspection services related to the Replacement of Track and Turf Field, Michael J. Tully Park, New York, DPW Project No. 19-17 CM (the “Services”); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services, the Acting Commissioner of the Department of Public Works (the “Acting Commissioner”) has recommended that the Town enter into an agreement with N & P Engineering, Architecture and Land Surveying, PLLC, 70 Maxess Road, Melville, NY 11747 to provide the Services in consideration of an amount not to exceed One Hundred Forty-Nine Thousand One Hundred Fifty and 00/100 Dollars (\$149,150.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Walsh.

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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. 2 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N & P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR ENGINEERING SERVICES RELATED TO TOWN DOCK RESTROOMS, PORT WASHINGTON, DPW PROJECT NO. 23-05.**

**WHEREAS**, the Town of North Hempstead (the “Town”) Department of Public Works (the “Department”) requires the services of an engineering consulting firm to provide professional design drawings, specifications and construction assistance services for the restoration of the Town Dock Restrooms located in the Bay Constable Building at Town Dock, Port Washington, NY, DPW Project No. 23-05 (the “Services”); and

**WHEREAS**, the Acting Commissioner of the Department (the “Acting Commissioner”) has recommended that the Town enter into an agreement with N & P Engineering, Architecture and Land Surveying, PLLC, 70 Maxess Road, Melville, NY 11747, to provide the Services in consideration of an amount not to exceed Eighteen Thousand Five Hundred and 00/100 Dollars (\$18,500.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Walsh.

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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. 3 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND AVENTURA CONSTRUCTION CORP. FOR THE REPAIR AND SERVICE OF FUELING EQUIPMENT.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the repair and servicing of fueling equipment at various locations in the Town (the “Services”); and

**WHEREAS**, the County of Suffolk awarded contract #RSOFE020121 entitled “Repair and Service of Fueling Equipment at County Facilities” to Aventura Construction Corp., 1101 Waverly Avenue, Holtsville, NY 11741 (the “Contractor”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Walsh.

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. 4 - 2023**

**A RESOLUTION APPOINTING RAGINI SRIVASTAVA AS REGISTRAR OF VITAL STATISTICS.**

**WHEREAS**, Public Health Law 4121 requires the Town Board to appoint a Registrar of Vital Statistics; and

**WHEREAS**, this Board has determined that the Town Clerk, Ragini Srivastava is eligible and represents the most suitable person to act in the capacity of Registrar of Vital Statistics; and

**WHEREAS**, this Board wishes to appoint the Town Clerk, Ragini Srivastava, as the Registrar of Vital Statistics.

**NOW, THEREFORE, BE IT**

**RESOLVED** that pursuant to the provisions of the Public Health Law of the State of New York, the Town Clerk, Ragini Srivastava, be and hereby is designated and appointed as Registrar of Vital Statistics of the Town of North Hempstead for the year commencing January 1, 2023, at an annual salary as set forth in the Town's Part-Town Fund Budget for the year January 1, 2023 to December 31, 2023, in lieu of any fees provided for under the Public Health Law.

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Walsh.

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. 5 - 2023**

**A RESOLUTION AUTHORIZING THE TOWN CLERK IN HER CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRARS AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.**

**WHEREAS**, Public Health Law §4122 authorizes the Town Clerk to appoint a deputy registrar and sub-registrars to issue burial permits during nighttime hours within the Town; and

**WHEREAS**, the Town Clerk has advised that she wishes to appoint Margaret M. Malito, as deputy registrar; and

**WHEREAS**, the Town Clerk has advised that she wishes to appoint Julie Bergin, Donna Curci, Lucia Yakkey and Cathy Mizzi, all current employees of the Town of North Hempstead as night sub-registrars; and

**WHEREAS**, this Board recognizes the inconvenience of performing these services during nighttime hours and wishes to authorize payment of a deputy registrar and night sub-registrars.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Clerk/Registrar of Vital Statistics is hereby authorized to appoint Margaret M. Malito as deputy registrar and to pay her an annual compensation of \$3,000.00; and to appoint Julie Bergin, Donna Curci, Lucia Yakkey and Cathy Mizzi as night sub-registrars of the Town of North Hempstead, and is authorized to pay each an annual compensation of \$4,000.00, pursuant to the provisions of the Public Health Law.

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Walsh.

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. 6 - 2023**

**A RESOLUTION APPOINTING RAGINI SRIVASTAVA, TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

**WHEREAS**, this Board wishes to appoint Ragini Srivastava, Town Clerk, as a marriage officer.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Ragini Srivastava, Town Clerk, being duly qualified, be and hereby is appointed as a marriage officer of the Town of North Hempstead for the year commencing January 1, 2023, to serve without compensation from the Town of North Hempstead.

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Walsh.

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. 7 - 2023**

**A RESOLUTION APPOINTING DEPUTY TOWN CLERKS MARGARET M. MALITO AND RATNA BHALLA AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town of North Hempstead (the “Town”); and

**WHEREAS**, this Board wishes to appoint Deputy Town Clerks Margaret M. Malito and Ratna Bhalla as marriage officers.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Deputy Town Clerks Margaret M. Malito and Ratna Bhalla, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead commencing January 1, 2023, to serve without compensation from the Town.

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Walsh.

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. 8 - 2023**

**A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2023.**

**WHEREAS**, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

**WHEREAS**, this Board wishes to appoint Jennifer DeSena, Robert Troiano, Peter J. Zuckerman, Dennis Walsh, David Adhami, Veronica Lurvey and Mariann Dalimonte, members of the Town Board, as additional marriage officers.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Jennifer DeSena, Robert Troiano, Peter J. Zuckerman, Dennis Walsh, David Adhami, Veronica Lurvey and Mariann Dalimonte, residents of the Town of North Hempstead, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead for the year commencing January 1, 2023, to serve without compensation from the Town of North Hempstead.

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Walsh.

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. 9 - 2023**

**A RESOLUTION GRANTING FIRST DEPUTY TOWN CLERK MARGARET M. MALITO ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INABILITY TO ACT OF THE TOWN CLERK.**

**WHEREAS**, Section 30 of the Town Law describes the powers and duties of the Town Clerk; and

**WHEREAS**, such Section also allows for the appointment of a First Deputy Town Clerk; and

**WHEREAS**, pursuant to Resolution No. 008-2022, duly adopted by the Town Board on January 6, 2022, Margaret M. Malito was appointed First Deputy Town Clerk of the Town of North Hempstead; and

**WHEREAS**, the Town Clerk has requested that all of the powers and duties of the Town Clerk as listed in Section 30 of the Town Law be granted to First Deputy Town Clerk Margaret M. Malito to be exercised by such First Deputy Town Clerk in the event of the absence or inability to act of the Town Clerk.

**NOW, THEREFORE, BE IT**

**RESOLVED** that all of the powers and duties of the Town Clerk as listed in Section 30 of the Town Law are hereby granted to First Deputy Town Clerk Margaret M. Malito to be exercised by such First Deputy Town Clerk in the event of the absence or inability to act of the Town Clerk; and be it further

**RESOLVED** that this resolution shall be effective immediately.

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Walsh.



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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. 10 - 2023**

**A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2023.**

**WHEREAS**, the Town Clerk has asked the Town Board to designate certain newspapers for the publication of notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board for the 2023 calendar year; and

**WHEREAS**, the Town Board wishes to designate said newspapers.

**NOW THEREFORE, BE IT**

**RESOLVED** that the Town Clerk be and she hereby is authorized and directed to publish such notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board, to be published during the year 2023 in any one or more of the following newspapers:

Manhasset Press	Great Neck Record
Manhasset Times	The New Hyde Park Illustrated News
Port Washington News	New Hyde Park Herald-Courier
Port Washington Times	Westbury Times
Roslyn News	Community Journal
Roslyn Times	Mineola American
Floral Park Dispatch	Nassau Illustrated News
Glen Cove Record Pilot	Williston Times
Great Neck News	Newsday

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Walsh.

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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. 11 - 2023**

**A RESOLUTION AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2023.**

**WHEREAS**, the Town of North Hempstead's current insurance policies for General Liability, Automobile Liability, Primary Excess Liability, Secondary Excess Liability, Public Officials and Employers' Liability, Employment Benefits, Crime/Fidelity, and Excess Workers' Compensation and Employers' Liability coverage expired as of January 1, 2023; and

**WHEREAS**, the Town has received favorable pricing and coverage quotations for a General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) policies from U.S. Specialty (HCC); a Secondary Excess Liability policy from American Alternative Insurance Corp.; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; Workers' Compensation and Employers' Liability policy from Public Employer Risk Management Association, Inc.; and a Cyber Liability policy from Cowbell Cyber Inc., all for the period of January 1, 2023 through January 1, 2024; and

**WHEREAS**, the Town's insurance brokers have recommended placement of these policies as quoted.

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Town Board authorizes the placement of policies of insurance for General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) from U.S. Specialty (HCC); a Secondary Excess Liability policy from American Alternative Insurance Corp.; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; Workers' Compensation and Employers' Liability policy from Public Employer Risk Management Association, Inc.; and a Cyber Liability policy from Cowbell Cyber Inc., all for the period of January 1, 2023 through January 1, 2024; and

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

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

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Walsh.

cc: Town Attorney      Supervisor      Comptroller      HR

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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. 12 - 2023**

**A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2023.**

**WHEREAS**, the Town Comptroller has requested that the Town Board designate certain banks and trust companies of the State of New York (the “Financial Institutions”) as depositories of Town funds for the deposit and drawing of orders for the payment of money by the Town; and

**WHEREAS**, the Town Board wishes to establish such depositories.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following named Financial Institutions be hereby designated as the depositories in which the Supervisor, Comptroller, Town Clerk, and Receiver of Taxes shall deposit all monies coming into their possession by virtue of their office during the year 2023:

First National Bank of Long Island  
Flushing Bank  
Hanover Bank  
J.P. Morgan Chase  
Signature Bank  
TD Bank  
Webster Bank  
Wells Fargo Bank

; and be it further

**RESOLVED** that the foregoing designation of each Financial Institution is conditioned upon their collateralizing Town deposits by pledging eligible securities as more fully described in the Town’s Investment Policy, dated December 16, 2021, as amended, and in accordance with General Municipal Law §10; and be it further

**RESOLVED** that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead when bearing the original or facsimile signature of Jennifer S. DeSena, Supervisor; and be it further

**RESOLVED** that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Office of the Receiver of Taxes -- when bearing the original or facsimile signature of Charles Berman, Receiver of Taxes; and be it further

**RESOLVED** that First National Bank of Long Island is authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Office of the Town Clerk -- when bearing the original or facsimile signature of Ragini Srivastava, Town Clerk; and be it further

**RESOLVED** that J.P. Morgan Chase Bank is authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Town Attorney Escrow Account -- when bearing the original or facsimile signature of John B. Chiara, duly appointed Town Attorney, or Michael Kelly, Chief Deputy Town Attorney; and be it further

**RESOLVED** that the Supervisor, Comptroller, Receiver of Taxes, Town Clerk and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Walsh.

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. 13 - 2023**

**A RESOLUTION ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2023.**

**WHEREAS**, the Comptroller has recommended to this Board that Change Banks be established in various departments and divisions within the Town for the year 2023; and

**WHEREAS**, this Board wishes to establish Change Banks as recommended by the Comptroller.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Change Banks are hereby established for the year 2023 for the following departments and divisions in the following amounts, said amounts incorporating previous authorizations of the Board made pursuant to Town Law:

**CHANGE BANKS**

<b><u>DEPARTMENT/DIVISION</u></b>	<b><u>AMOUNT</u></b>
Receiver of Taxes	\$1,350.00
Town Clerk	\$400.00
Michael J Tully Park	\$250.00
North Hempstead Beach Park	\$600.00
Manorhaven Park	\$600.00
Clinton G. Martin Park	\$300.00
Harbor Links Golf Course	\$5,500.00
Whitney Pond Park	\$100.00
Spooky Walk	\$1,500.00
Fireworks	\$300.00
"Yes We Can" Community Center	\$300.00
Building Department	\$100.00
Funday Monday	\$100.00
Harbor Hills Park	\$100.00
Animal Shelter	<u>\$250.00</u>

\$11,750.00

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Walsh.

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. 14 - 2023**

**A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.**

**WHEREAS**, to cover a potential cash shortfall in the Town of North Hempstead's (the "Town") General Fund while the Town waits for the County of Nassau to remit the Town's portion of sales tax revenue, the Town Board (the "Board") wishes to authorize a \$3,000,000.00 loan by the Town Outside Village Fund (Part-Town and Highway) to the Town General Fund for a term ending December 31, 2023, at an annual interest rate of 0.30% (the "Loan").

**NOW, THEREFORE BE IT**

**RESOLVED** that the Board hereby authorizes the making of the Loan; and be it further

**RESOLVED** the Supervisor and the Comptroller are hereby authorized to take such action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Walsh.

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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. 15 - 2023**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROJECT INDEPENDENCE TAXI TRANSPORTATION PROGRAM.**

**WHEREAS**, the Town of North Hempstead's (the "Town") Project Independence ("PI") provides taxi transportation for medical appointments and food shopping within the Town of North Hempstead for PI members age 60 and older and disabled residents age 21 to 59 via local contracted Taxi companies; and

**WHEREAS**, pursuant to the agreements with the taxi companies the Town and rider share responsibility for the fare for medical appointment taxi transportation services, with the rider responsible for any tip; and

**WHEREAS**, PI members paid a flat rate of Five and 00/100 Dollars (\$5.00) per medical transportation ride for rides costing \$19.99 or less and a flat rate of Ten and 00/100 Dollars (\$10.00) per medical transportation ride for rides costing \$20.00 or higher; and

**WHEREAS**, due to the increased costs of taxi transportation services that would create an undue hardship for some PI members, the Commissioner of the Department of Services for the Aging (the "Commissioner") has recommended that the program be amended, retroactive to January 1, 2023, to provide that PI members pay a flat rate of Five and 00/100 Dollars (\$5.00) per medical transportation ride for rides costing \$21.99 or less and a flat rate of Ten and 00/100 Dollars (\$10.00) per medical transportation ride for rides costing \$22.00 or higher (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** that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

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. 16 - 2023**

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

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

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

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

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

**RESOLVED**

cc: Town Attorney Human Resources

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RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Sighle Lynch in the title of Deputy Town Attorney in the amount of \$3,538.46 bi-weekly / \$92,000 annually in the Town Attorney's Office effective 01/13/23.

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RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Vinu Varkey in the title of Accounting Asst. 1 in the amount of \$1,975.20 bi-weekly / \$51,356 annually in the Town Clerk's Office effective 01/23/23.

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RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Linda Williams in the title of Attendant/311 Call Rep in the amount of \$18.00 hourly in the 311 Call Center effective 01/16/23.

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RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Monique Sizemore in the title of Attendant/311 Call Rep in the amount of \$18.00 hourly in the 311 Call Center effective 01/16/23.

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RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time step and salary correction for Vincent Facciuto in the title of Public Safety Officer 1 to the amount of \$30.91 hourly / \$64,302 annually in the Department of Parks & Recreation - Public Safety effective 08/20/22.

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RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Patricia Barry in the title of Attendant/311 Call Rep to the amount of \$20.00 hourly in the 311 Call Center effective 01/21/23.

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RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Kimberly Priester in the title of Attendant/311 Call Rep to the amount of \$19.00 hourly in the 311 Call Center effective 01/21/23.

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RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Corwin Richards in the title of Attendant/311 Call Rep to the amount of \$19.00 hourly in the 311 Call Center effective 01/21/23.

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RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Joel Werner in the title of Attendant/311 Call Rep to the amount of \$19.00 hourly in the 311 Call Center effective 01/21/23.

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RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Jordan Gable in the title of Attendant/311 Call Rep to the amount of \$19.00 hourly in the 311 Call Center effective 01/21/23.

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RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Leonel Ruffino in the title of Attendant/311 Call Rep to the amount of \$18.50 hourly in the 311 Call Center effective 01/21/23.

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RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Jasmine Smith in the title of Attendant/311 Call Rep to the amount of \$18.50 hourly in the 311 Call Center effective 01/21/23.

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RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Kendra Etienne in the title of Attendant/311 Call Rep to the amount of \$18.50 hourly in the 311 Call Center effective 01/21/23.

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RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Jade Ortiz in the title of Attendant/311 Call Rep to the amount of \$18.50 hourly in the 311 Call Center effective 01/21/23.

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RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Anna Woytysiak in the title of Attendant/311 Call Rep to the amount of \$18.50 hourly in the 311 Call Center effective 01/21/23.

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RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Janayia Thomas in the title of Attendant/311 Call Rep to the amount of \$18.00 hourly in the 311 Call Center effective 01/21/23.

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RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Dashka Louissaint in the title of Attendant/311 Call Rep to the amount of \$18.00 hourly in the 311 Call Center effective 01/21/23.

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RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Richard Miller in the title of Attendant/311 Call Rep to the amount of \$18.00 hourly in the 311 Call Center effective 01/21/23.

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RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Erica Laze in the title of Attendant/311 Call Rep to the amount of \$18.00 hourly in the 311 Call Center effective 01/21/23.

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RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Michael Tardino in the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Highways Department effective 01/10/23.

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RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Douglas Rama in the title of Motor Equipment Operator in the amount of \$37.59 hourly / \$78,179 annually in the Solid Waste Management Division effective 12/29/22.

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RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Susan Hassett in the title of Animal Warden P/T in the amount of \$22.50 hourly in the Department of Public Safety - Animal Shelter effective 12/24/22.

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RESOLUTIONNO: 16 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Sighle Lynch in the title of Deputy Town Attorney in the amount of \$3,538.46 bi-weekly / \$92,000 annually in the Town Attorney's Office effective 01/13/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Vinu Varkey in the title of Accounting Asst. 1 in the amount of \$1,975.20 bi-weekly / \$51,356 annually in the Town Clerk's Office effective 01/23/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Linda Williams in the title of Attendant/311 Call Rep in the amount of \$18.00 hourly in the 311 Call Center effective 01/16/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Monique Sizemore in the title of Attendant/311 Call Rep in the amount of \$18.00 hourly in the 311 Call Center effective 01/16/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time step and salary correction for Vincent Facciuto in the title of Public Safety Officer 1 to the amount of \$30.91 hourly / \$64,302 annually in the Department of Parks & Recreation - Public Safety effective 08/20/22.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase

for Patricia Barry in the title of Attendant/311 Call Rep to the amount of \$20.00 hourly in the 311 Call Center effective 01/21/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Kimberly Priester in the title of Attendant/311 Call Rep to the amount of \$19.00 hourly in the 311 Call Center effective 01/21/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Corwin Richards in the title of Attendant/311 Call Rep to the amount of \$19.00 hourly in the 311 Call Center effective 01/21/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Joel Werner in the title of Attendant/311 Call Rep to the amount of \$19.00 hourly in the 311 Call Center effective 01/21/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Jordan Gable in the title of Attendant/311 Call Rep to the amount of \$19.00 hourly in the 311 Call Center effective 01/21/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Leonel Ruffino in the title of Attendant/311 Call Rep to the amount of \$18.50 hourly in the 311 Call Center effective 01/21/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Jasmine Smith in the title of Attendant/311 Call Rep to the amount of \$18.50 hourly in the 311 Call Center effective 01/21/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Kendra Etienne in the title of Attendant/311 Call Rep to the amount of \$18.50 hourly in the 311 Call Center effective 01/21/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Jade Ortiz in the title of Attendant/311 Call Rep to the amount of \$18.50 hourly in the 311 Call Center effective 01/21/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Anna Woytysiak in the title of Attendant/311 Call Rep to the amount of \$18.50 hourly in the 311 Call Center effective 01/21/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Janayia Thomas in the title of Attendant/311 Call Rep to the amount of \$18.00 hourly in the 311 Call Center effective 01/21/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Dashka Louissaint in the title of Attendant/311 Call Rep to the amount of \$18.00 hourly in the 311 Call Center effective 01/21/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Richard Miller in the title of Attendant/311 Call Rep to the amount of \$18.00 hourly in the 311 Call Center effective 01/21/23.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate increase for Erica Laze in the title of Attendant/311 Call Rep to the amount of \$18.00 hourly in the 311 Call Center effective 01/21/23. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Michael Tardino in the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Highways Department effective 01/10/23.

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

Nays: None.

Absent: Councilperson Walsh.

---

RESOLUTIONNO: 16 -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Douglas Rama in the title of Motor Equipment Operator in the amount of \$37.59 hourly / \$78,179 annually in the Solid Waste Management Division effective 12/29/22.

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

Nays: None.

Absent: Councilperson Walsh.

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RESOLUTIONNO: 16 -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Susan Hassett in the title of Animal Warden P/T in the amount of \$22.50 hourly in the Department of Public Safety - Animal Shelter effective 12/24/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey,

Councilperson Troiano, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Walsh.

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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. 17 - 2023**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING SETH NEWMAN FROM MEMBERSHIP.**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of removing Seth Newman from membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, NY 11023, in removing Seth Newman from membership is hereby approved and the Town Clerk is directed to record such name in the Minutes of the Town Board.

**Dated:** Manhasset, New York

January 12, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Walsh.

cc: Alert Engine      Town Attorney      Comptroller