

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



January 9, 2024

7:00 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HILLSIDE ISLAMIC CENTER FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 300 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 3, LOTS 6, 11 & 13.

Synopsis: The proposed action is a 3-story, 6,600 s.f. addition to a 2-story, 5,428 s.f. religious building on a 30,307 s.f. (0.9-acre) site. The scope of work includes expansion of the parking lot into two adjoining parcels and the installation of two new curb cuts: one each on North 2nd and North 3rd streets. Continued from December 5, 2023.

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 19 OF THE TOWN CODE ENTITLED "EXPLOSIVES."

Synopsis: The purpose of the local law is to modify the regulations related to fireworks to ensure that firework displays are undertaken in a manner that promotes safety consistent with the provisions of New York State Penal Law Article 405, to establish the minimum requirements that must be met by permit applicants and to provide certain notification procedures. Continued from December 5, 2023.

PUBLIC HEARINGS:

3. A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 380 NORTHERN BOULEVARD, GREAT NECK, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 2, BLOCK 85, LOT 14.

Synopsis: The Department of Building Safety, Inspection and Enforcement has determined that the building located at the premises is an "Unsafe Building" as defined in Chapter 2A of the Town Code.

Pursuant to Section 2A-9[A] of the Town Code, the Town Board may, upon the recommendation of the Commissioner of Building Safety, Inspection and Enforcement and after a public hearing, direct that an Unsafe Building be demolished and removed by the owner or the Town.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: The purpose of the local law is to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses through December 31, 2024.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PRIMROSE DRIVE IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of these ordinances will establish a Full Stop eastbound and westbound on Primrose Drive, at its intersection with Manor Court and Mapleleaf Lane, in New Hyde Park.

RESOLUTIONS:

6. A RESOLUTION SETTING A DATE FOR 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.; 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. Tentative hearing date is February 6, 2024.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPROVAL OF A CONTRACT WITH PORT WASHINGTON FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES TO BE FURNISHED WITHIN THE PORT WASHINGTON FIRE PROTECTION DISTRICT.

Synopsis: To consider the approval of a contract with Port Washington Fire Department, Inc. to provide fire protection services within the Port Washington Fire Protection District (including the provision of Length of Service Award Program payments), and further to permit the Department to engage in cost recovery through charging fees for emergency medical services and to establish such fees for emergency medical services within the District. Tentative hearing date is February 6, 2024.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."

Synopsis: The purpose of the local law is to suspend the requirements of the fiscal impact statement until such time as the Town appoints a Comptroller and other amendments. Tentative hearing date is February 6, 2024.

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

Synopsis: This petition seeks to designate a secondary honorary street name for a portion of Prospect Avenue, from Garden Street to Urban Avenue, as "Bishop Lionel Harvey Way". Tentative hearing date is February 6, 2024.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the North side of Park Avenue, west of Leonard Boulevard, in New Hyde Park. Tentative hearing date is February 6, 2024.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SYLVESTER STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Sylvester Street, south of Prospect Avenue, in Westbury. Tentative hearing date is February 6, 2024.

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

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

14. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2024 CALENDAR YEAR.

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RAVE MOBILE SAFETY A MOTOROLA SOLUTIONS CO. FOR RAVE ALERT EXTERNAL POPULATION PRICE AND S&L CUSTOMERS.

16. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE NORTH SHORE ANIMAL LEAGUE FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.

17. A RESOLUTION AUTHORIZATING THE EXECUTION OF AN AGREEMENT WITH HILARY GROSSMAN FOR PROFESSIONAL ACCOUNTING SERVICES.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH N+P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR PROFESSIONAL ENGINEERINGS SERVICES RELATED TO TULLY PARK TENNIS COURTS, NEW HYDE PARK, TNH244-2020.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LUCINDA BENIGNO IN ASSOCIATION WITH THE PROJECT INDEPENDENCE FITNESS PROGRAM.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PUBLIC EMPLOYER RISK MANAGEMENT ASSOCIATION INC. (PERMA) FOR THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION CLAIMS AND SERVICES (TNH058-2019).
21. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 567 MINEOLA AVENUE, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 10, BLOCK 31, LOT 64 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.
22. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR VARIOUS INFORMATION TECHNOLOGY APPLICATIONS FOR THE OFFICE OF THE TOWN CLERK.
23. A RESOLUTION APPOINTING RICHARD NICOLELLO AS TOWN ATTORNEY OF THE TOWN OF NORTH HEMPSTEAD.
24. A RESOLUTION APPOINTING RAGINI SRIVASTAVA AS REGISTRAR OF VITAL STATISTICS.
25. 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-REGISTRAR AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.
26. A RESOLUTION APPOINTING RAGINI SRIVASTAVA, TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.
27. A RESOLUTION APPOINTING DEPUTY TOWN CLERKS MARGARET M. MALITO AND NISHI SEHGAL AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.
28. A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2024.
29. 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.

30. A RESOLUTION DESIGNATING PARKING SPACES IN THE PORT WASHINGTON PUBLIC PARKING DISTRICT, AREA NUMBER FOUR, AS ELECTRIC VEHICLE PARKING AND CHARGING ONLY AND SETTING A FEE FOR ELECTRIC VEHICLE CHARGING IN SUCH SPACES.
31. A RESOLUTION AMENDING RESOLUTION NO. 694-2023, ADOPTED DECEMBER 5, 2023, AUTHORIZING THE TOWN OF NORTH HEMPSTEAD TO CO-SPONSOR AND WAIVE FEES FOR USE OF THE PORT WASHINGTON ADULT ACTIVITIES CENTER FOR THE PORT WASHINGTON PUBLIC LIBRARY TO CONDUCT ADULT ENGLISH CLASSES.
32. A RESOLUTION AMENDING RESOLUTION NO. 677-2023, WHICH AUTHORIZED THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.
33. A RESOLUTION AMENDING RESOLUTION NO. 574-2023, ADOPTED OCTOBER 3, 2023, AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM NOVEMBER 25, 2023, THROUGH AND INCLUDING JANUARY 1, 2024, ON CERTAIN ROADS IN PORT WASHINGTON.
34. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN BOARD RULES OF PROCEDURE.
35. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH LAMB & BARNOSKY, LLP FOR OUTSIDE LABOR COUNSEL SERVICES TO KEANE & BEANE, P.C.
36. A RESOLUTION AMENDING RESOLUTION NO. 600-2020, ADOPTED DECEMBER 17, 2020, AMENDING THE FEE SCHEDULE FOR PARKING PERMITS IN THE PORT WASHINGTON PUBLIC PARKING DISTRICT.
37. A RESOLUTION ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2024.
38. A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.
39. A RESOLUTION APPROVING THE CIGNA RATES FOR DENTAL AND VISION COVERAGE FOR ELIGIBLE TOWN EMPLOYEES.
40. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2024.
41. A RESOLUTION AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.
42. A RESOLUTION AMENDING TO RESOLUTION NO. 685-2023, ADOPTED DECEMBER 5, 2023, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO

THE AGREEMENT WITH ELAINE HOSKINS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

43. A RESOLUTION AMENDING RESOLUTION NO. 651-2023, ADOPTED DECEMBER 5, 2023, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.
44. A RESOLUTION AUTHORIZING A TRANSFER FROM THE TOWN OF NORTH HEMPSTEAD GENERAL FUND INSURANCE RESERVE FUND.
45. 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 2024.
46. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
47. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
48. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JAVIER IGNES TO MEMBERSHIP.
49. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING JONATHAN AARON FROM MEMBERSHIP.
50. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING THOMAS HELFRICH AND WILLIAM CASE TO MEMBERSHIP AND REMOVING BRANDO MORENO FROM MEMBERSHIP.
51. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK, ADDING DYLAN RYDER SAUNDERS TO MEMBERSHIP AND REMOVING RICHARD CUOMO, LARRY BRUE, JORDAN SICHEL, AND ANDREW PEZZELLA FROM MEMBERSHIP.
52. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN REMOVING ALEXANDER JIMENEZ FROM MEMBERSHIP.
53. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING SANTOSH MAHAT, CAMILLA HAROONIAN, DAVID WONG, COLBY DELL, MIKAELA LIPP, EMILY COHEN, ETHAN BASALELI, ZOE MAHFAR, RYAN GOLDBERG, SHANNON FORMAS, MICHELE RADPARVAR, STEPHANIE YAO, SHAYLA BAKHSHI, AARON KAHEN, CAMERON BRUNICK, SHAWN THELEN,

ASHLEY KOHAN, HYOJUNG (HELEN) SOHN-HASAN, MATTHEW MOEZINIA, DANIT KASHI, CHRISTOPHER FUENTES-PADILLA, JOSEPH WEINSTEIN, WILLIAM WANG, LEILA BAKHSHI, DANIEL BATISTA, NETHANIEL DARVISHZADEH, MIRIAM BEHNAM, DANIEL LATUNER, TALIA NAZARIAN, TEVA KASHANIAN, MOHAMMAD MAHIR KHAN, AARON HAROUNY, RYAN CAHN, MIKA PARNES, PAZ WYSOKI, AIDEN BANILIVI, EVAN NEMAN, DEAN SINAI, SARA GAUDES, SHLOMO SHAULIAN, ISAAC KHALILI, LAYLA MALEKAN, ARYA HADITALAB, CAILEEN MAKANI, DANIELLE BALADEV, MATTHEW RUIZ, ARIEL GLUCKLICH, JOSEPH HECHT, CRISTOFER AVILA, KAYLA MOEZINIA, BENJAMIN LEVIN, YONA HASSID, BRIAN HAKIMI, TAL FOKSHNER, BENJAMIN KRAKO, ABIGAIL NAZARIEN, JOSHUA PICKER, CHRISTOPHER BRUNO, BRANDON TEHRANI, SAMUEL WEINBERG, STEPHANY BARBU, LIHIE KALFA TO MEMBERSHIP.

TABLED ITEMS:

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. - 2024

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HILLSIDE ISLAMIC CENTER FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 300 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 3, LOTS 6, 11 & 13.

WHEREAS, the Hillside Islamic Center (the “Applicant”) (the “Application”) has applied to the Town Board of the Town of North Hempstead (the “Town”) to construct a three-story 6,600 s.f. addition to an existing two-story 5,428 s.f. religious building, including expansion of the parking lot into three adjoining parcels and the installation of two new curb cuts, on a 0.9-acre lot located at 300 Hillside Avenue, New Hyde Park and identified on the Nassau County Land and Tax Map as Section 8, Block 3, Lots 6, 11 and 13 (the “Premises”); and

WHEREAS, it has been determined that the Application is subject to site plan review pursuant to § 70-219(A)(1)(a) and (e) of the Code of the Town of North Hempstead (the “Town Code”) for the construction of a building addition of greater than 750 s.f. and the addition of two curb cuts; 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), has published notice of a public hearing scheduled for June 6, 2023 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 273-2023, adopted on May 2, 2023, which hearing was continued to July 11, 2023, August 8, 2023, September 5, 2023, October 3, 2023, November 14, 2023, December 5, 2023 and further continued to January 9, 2024; 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 has complied with the sign notice requirements of § 70-219(F)(3), and filed an affidavit as to the mailing of such notices and posting of a sign 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 15, 2022 citing the following items: (1) the application requires site plan review pursuant to Town Code § 70-219(A)(1)(a) for the construction of an addition to an existing structure of greater than 750 s.f. of floor area; and (2) the

application requires site plan review pursuant to Town Code § 70-219(A)(1)(e) for a change in the number of site access/egress points, entrance/exit drives or curb cuts or a relocation of an existing access point by more than 20 feet; and

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

WHEREAS, by Resolution No. 10528-23, dated April 27, 2023, the Nassau County Planning Commission reviewed the case and deferred to the Town to take action as the Town deems appropriate; and

WHEREAS, the Town Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends approval of same with the following conditions: 1) there shall be no tents or other occupied temporary structures permitted within the designated parking areas; 2) the Applicant shall channelize the proposed curb cut on North 2nd Street to prohibit left-turn egress; 3) the Applicant shall seek a lease, easement or other form of binding agreement for overflow parking spaces at an offsite location for a period of at least fifteen years and within one-half mile from the subject property; 4) the Applicant shall provide a parking attendant for at least one hour prior to the start of daily services for the purpose of managing the lot and directing motorists to any additional off-street parking areas; and 5) the Applicant shall provide a point of contact for addressing parking-related concerns; and

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

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

WHEREAS, the Board has reviewed the determination of the Planning Department, dated April 21, 2023, and the Negative Declaration indicating that the action constitutes an “Unlisted Action” pursuant to Section 617.2(al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) Parts 1, 2, and 3 (the “Determinations and Negative Declaration”) for the reasons stated in the SEAF; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023, October 3, 2023, November 14, 2023, December 5, 2023, and January 9, 2024, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that this Board 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 subject to the conditions herein; 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

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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. - 2024

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 19 OF THE TOWN CODE ENTITLED "EXPLOSIVES."

NO RESOLUTION.

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. - 2024

A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 380 NORTHERN BOULEVARD, GREAT NECK, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 2, BLOCK 85, LOT 14.

WHEREAS, the Commissioner of the Department of Building Safety, Inspection and Enforcement (the “Building Commissioner”) has deemed the building located at 380 Northern Boulevard, Great Neck, New York, identified in the Land and Tax Map of the County of Nassau as Section 2, Block 85, Lot 14 (the “Premises”) to be an “Unsafe Building” pursuant to Town Code Chapter 2A (the “Town Code”); and

WHEREAS, the Building Commissioner has recommended to this Board that action be taken pursuant to Chapter 2A of the Town Code to direct the owner of record of the Premises to repair or demolish and remove the “Unsafe Building”, and upon the owner of record's failure to comply with such order, to authorize the Town or its agent to demolish the building located at the Premises; and

WHEREAS, due notice has been given of a public hearing to be held on the 9th day of January, 2024, concerning the adoption of a resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to do so, authorizing the Town or its agent to demolish and remove the building; and

WHEREAS, the Town Board has carefully considered the resolution and the Commissioner’s recommendation, conducted the hearing on January 9, 2024, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the resolution authorizing action pursuant to Chapter 2A of the Town Code to direct the owner of record of the Premises to repair or demolish and remove the “Unsafe Building”, and upon the owner of record's failure to comply with such order, to authorize the Town or its agent to demolish the building located at the Premises.

NOW, THEREFORE, BE IT

RESOLVED that the resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises is adopted, and in the event the owner of record fails to do so, the Town or its agent is authorized to demolish and remove the building; and it is further

RESOLVED that the Department of Building Safety, Inspection and Enforcement be and hereby is authorized and directed to send a copy of this resolution to the parties heretofore identified as having an interest in the Premises, 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 and the Highway Department be and hereby are authorized and directed 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 any costs associated with the foregoing to the extent that such costs shall be recovered from the property as a lien.

Dated: Manhasset, New York

January 9, 2024

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Town Clerk Planning Building Highways

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. - 2024

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2024; 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 9, 2024, 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 January 9, 2024, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. of 2024 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. OF 2024**

**A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE
ENTITLED “ZONING”**

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 70 of the Town Code entitled “Zoning” in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 3024.

Section 2.

Section 70-103.1 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-103.1 COVID-19 outdoor accommodations; temporary suspension of off-street parking requirements for certain restaurants and food service establishments.[Added 6-18-2020 by L.L. No. 5-2020]

A. Purpose. The provisions of this section are designed to temporarily allow restaurants and food service establishments an additional way to expand their operations outdoors during,-and as a result of, the COVID-19 pandemic; and to protect the public health, safety, and general welfare of the community. [Amended 11-18-2021 by L.L. No. 26-2021]

B. Notwithstanding any provision in Chapter 70 of the Town Code to the contrary, restaurants and food service establishments may expand their seating areas by up to 50% of the previously approved floor area devoted to seating without providing additional parking spaces, subject to compliance with the provisions of this section.

C. No restaurant or food service establishment shall temporarily expand seating capacity under § 70-103.1 of the Town Code without first filing with the Building Commissioner an application for such temporary expanded seating capacity and obtaining a permit. To obtain a permit under this section, an applicant shall not be required to seek an amended site plan approval from the Town Board or an amended conditional use permit from the Zoning Board of Appeals.

D. Temporary expanded seating capacity areas are not required to be located within the original confines of the establishment, but must comply with applicable public assembly, accessibility and fire safety regulations.

E. Subject to the provisions of this section, temporary expanded seating capacity areas may be established entirely within the property boundaries, upon a sidewalk, within a parking lane, within a parking lot, or in a courtyard. An eligible restaurant or food service establishment may utilize one or more of the aforementioned locations as a temporary expanded seating area. This section of the Town Code only permits temporary expanded seating capacity areas in the locations referenced herein. Nothing in this section shall be construed to permit outdoor dining and service of beverages, including alcohol, in any other area, including rooftops and roofs. [Amended 8-13-2020 by L.L. No. 7-2020]

F. A permit for a temporary expanded seating capacity area shall only be authorized where it is determined that the use will not create a hazard, a sight distance obstruction for motor vehicle operators, nor unduly impede pedestrian traffic. The Building Commissioner shall determine when a hazardous condition exists.

G. Application for permit.

(1) Such application shall be made to the Building Commissioner on a form provided by him and shall contain a sworn statement that provides the following information:

(a) A site plan showing the location of service and arrangement of tables and chairs;

(b) The required certificate of insurance, if applicable;

(c) Where applicable, a permit from the New York State Liquor Authority;

(d) A statement affirming that the applicant shall comply with all requirements set forth in this section; and

(e) A copy of this section signed by the applicant as recognition and acceptance of all of its terms.

(2) The Building Commissioner may require an applicant to provide such other information as may reasonably be required to establish compliance with the provisions of this section and other applicable building codes, ordinances and regulations.

H. Upon submission of a completed application, and a determination of compliance by the Building Department following a review of the application, the Building Commissioner shall issue a permit for a temporary expanded seating capacity area in one or more of the locations authorized in this section.

I. The following regulations are applicable to all temporary expanded seating capacity areas:

- (1) Where necessary, wind screens shall be provided to contain any loose objects that may otherwise be carried off site by the wind.
- (2) All food and beverages shall be dispensed from the interior of the establishment. There shall be no outdoor bar or service counter.
- (3) Alcohol may only be served in conjunction with food that is otherwise available for purchase without alcohol. All businesses serving alcoholic beverages must be in compliance with all state laws and regulations, including those of the New York State Liquor Authority. Copies of permits shall be provided to the Town prior to service of alcoholic beverages.
- (4) Except within a mixed-use zoning district or approved mixed-use development, no temporary expanded seating capacity area shall be established within 50 feet of a residential property.
- (5) Where necessary, sun shade may be provided either by individual umbrellas or an area-wide canopy.
- (6) Restaurants and food service establishments shall take all reasonable steps to control littering and shall dispose of all trash as otherwise required and shall keep the sidewalk, parking lot area, or other areas used for outdoor seating clean and free of litter, debris and putrescible waste.
- (7) Putrescible waste must be contained in a refrigerated compartment within the interior of the restaurant or food service establishment for future disposal.
- (8) Restaurants and food service establishments with temporary expanded seating capacity areas shall take all steps necessary to maintain safety and to immediately remedy any unsafe situation.
- (9) A Town Building Inspector or Code Enforcement Officer may temporarily suspend a permit for a temporary expanded seating capacity area, at any time, due to violations of this section, threats to public safety, disorderly conduct, noise, disruption of other business operations or violations of other Town codes or other laws or regulations. The Building Inspector or Code Enforcement Officer may choose, but is not obligated, to reinstate a temporary expanded seating capacity area permit if he or she is satisfied that all violations have been remedied. An affected restaurant or food service establishment may appeal a decision to suspend a temporary expanded seating capacity area permit to the Town Board, which shall conduct an evidentiary hearing to determine whether to reinstate the permit or continue the suspension for a stated period of time.
- (10) Applicants shall provide a site plan for the premises for which the permit is requested showing all structures thereon, a sketch showing the proposed number of tables and chairs and the area to be used for temporary expanded seating capacity with a proposed seating plan for same.
- (11) Service at any temporary expanded seating capacity area shall be permitted no later than 10:00 p.m. on Sunday through Thursday and 11:00 p.m. on Friday and Saturday. Tables and chairs and menu signs must be removed from the sidewalk no later than 10:30 p.m. on Sunday through Thursday and 11:30 p.m. on Friday and Saturday. Tables and chairs and menu signs cannot be set up earlier than 1/2 hour before service begins.
- (12) Smoking or vaping is not permitted in any outdoor dining areas.

(13) The premises on which the temporary expanded seating capacity service is to be offered must have a valid certificate of occupancy and a public assembly license or place of assembly license, as applicable.

(14) There shall be no sound amplification or public address system permitted in any temporary expanded seating capacity area. The installation, use or maintenance of radios, speakers, televisions or like apparatus and live entertainment shall be prohibited in any temporary expanded seating capacity areas.

(15) Definitions. For the purposes of this section, the following words and phrases are defined as follows: [Added 8-13-2020 by L.L. No. 7-2020]

BARRIER

An object, natural or man-made, other than a bollard, which is used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic. Natural objects may include large trees or boulders.

BOLLARD

A vertical post designed and used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic.

PLATFORM

A flooring material, usually constructed of a wood or composite decking materials, which is flush mounted to the roadway surface so that tables and chairs are not placed directly onto the pavement.

VEHICLE IMPACT PROTECTION DEVICE

A device that is designed, engineered, and sited so as to effectively separate areas of pedestrian and vehicular travel and prevent automobiles from encroaching into areas which are solely intended for pedestrian use and travel; vehicle impact protection devices shall be comprised of bollards or barriers,

J. Outdoor sidewalk seating.

(1) Notwithstanding the provisions of Chapter 48 of the Town Code to the contrary, the Building Department may issue a temporary expanded seating capacity area permit for outdoor sidewalk seating in conjunction with a restaurant or food service establishment, subject to compliance with this § 70-103.1.

(2) The applicant shall provide for a pedestrian access area on the public sidewalk, measured from the inside of the curb where it meets the sidewalk, of at least 60 inches' clearance; tables and chairs and other objects, such as menu signs, shall be kept out of the pedestrian access area. Clearance for the pedestrian access area must be around obstacles such as signs, benches, garbage cans, accessibility ramps, driveway access and other impediments. Employees may temporarily be within the pedestrian access area while performing their duties, such as serving, but may not place objects, such as tray stands, in the pedestrian access area. However, employees shall at all times yield to pedestrians within the pedestrian access area.

(a) Notwithstanding the above, on a Town roadway with an existing parking lane, an applicant may utilize the parking lane as a pedestrian walkway, provided that the applicant provides a vehicle impact protection device or steel barricade on all three sides of the parking lane and provides ramp access for ADA compliance, which can be made of nonpermanent materials. [Added 8-13-2020 by L.L. No. 7-2020]

(3) The applicant shall provide a certificate of insurance with liability limits of at least \$2,000,000 per occurrence and which names the Town of North Hempstead as an additional insured who will be notified by the insurance company or agent in the event of a lapse of coverage. This insurance is required to remain in effect for the duration of the outdoor sidewalk seating activities and to cover claims arising out of said activities. The Town must be notified in the event of any threatened or actual lapse in insurance coverage. Any such lapse in coverage shall automatically revoke the permit authorizing a temporary expanded seating area for outdoor sidewalk seating. In any event, the applicant shall be liable for all claims arising out of the operation of a temporary expanded seating area for outdoor sidewalk seating and shall defend, indemnify and hold the Town harmless from and against any such claims.

(4) Notwithstanding the provisions of § 70-197, permittees under this section may display menu signs only within the time frames set forth in § 70-103.11(11) and only as authorized by the Building Department. The Building Department is hereby authorized and directed to establish a preapproved menu sign form, including size and display specifications, which permittees may display without obtaining a sign permit.

(5) Sidewalk service may be provided in front of up to two adjoining businesses, i.e., one on either side of the permittees' premises, with the permission of those businesses and their landlords. Permission shall be given in writing, a copy of which shall be given to the Building Department before sidewalk service in front of an adjoining premises is provided. Permission may be withdrawn by the adjoining business or landlord at any time. The business or landlord withdrawing permission shall notify the Town, in writing, within two business days of the withdrawal. Any adjoining business and landlord that gives such permission shall be covered by the permittees' insurance in the same way the Town is and at no less a coverage level. Confirmation of such coverage and notice of any lapse, etc., shall be provided to the Town in the same manner as such notice is made to the Town regarding coverage extended to the Town. Copies of all such notices shall also be given to the permitting businesses and landlords.

(6) Notwithstanding any provisions of this section, outdoor sidewalk seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time.

K. Outdoor parking lane seating. [Added 8-13-2020 by L.L. No. 7-2020]

(1) Notwithstanding any traffic ordinance or local law to the contrary, the Building Department may issue a temporary expanded seating capacity area permit for outdoor parking lane seating in conjunction with a restaurant or food service establishment, subject to compliance with this § 70-103.1.

(2) The applicant shall comply with the following:

(a) Provide a vehicle impact protection device on all three sides of the seating perimeter located in the roadway to separate seating from the travel lane. The vehicle impact protection device must be at least 18 inches in width and 30 inches to 36 inches in height (excluding plantings) on all three sides.

All vehicle impact protection devices shall be engineered and determined to be in compliance with ASTM Publication F3016.

(b) Parking lane seating may not exceed the length of the business frontage, except as authorized herein.

(c) Ensure visibility of patrons and vehicle impact protection devices at night by clearly marking such devices with yellow high-intensity retro-reflective tape or reflectors.

(d) Provide ramp access for ADA compliance, which can be made of nonpermanent materials.

(e) Seating or vehicle impact protection devices shall not be located within 15 feet of a fire hydrant, or within eight feet of a crosswalk, or within a No Stopping Anytime or No Standing Anytime zone, bike lane, bus lane/stop, or taxi stand.

(f) No outdoor lighting shall be installed in a manner that will impair passing traffic.

(g) Tables and chairs must be removed or secured in place when not in operation.

(h) All applicable building and fire codes shall be complied with.

(i) Notwithstanding any provision of this code to the contrary, no liquid petroleum gas heating device shall be located within the outdoor parking lane seating area. [Added 11-19-2020 by L.L. No. 17-2020]

(3) The applicant may comply with the following:

(a) Vehicle impact protection devices may be left in place within a metered zone, alternate side parking, or No Parking Anytime zone, provided that tables and chairs are removed or secured when not in operation.

(b) Where seating is authorized along a curb, install a platform behind the required vehicle impact protection devices to flush height with curb to facilitate ADA compliance, prevent the curb from becoming a tripping hazard, and allow drainage to underpass seating. Such platforms shall not block rain water drainage getting to the curb or flowing along the curb. Such platforms shall not obstruct access to or ventilation of utility covers. Installation of any platform within a parking lane shall be in compliance with the New York State Building Code relative to structural strength, fire safety, means of egress, accessibility, light, ventilation, and sanitary requirements.

(4) The applicant shall provide a certificate of insurance with liability limits of at least \$2,000,000 per occurrence and which names the Town of North Hempstead as an additional insured who will be notified by the insurance company or agent in the event of a lapse of coverage. This insurance is required to remain in effect for the duration of the outdoor parking lane seating activities and to cover claims arising out of said activities. The Town must be notified in the event of any threatened or actual lapse in insurance coverage. Any such lapse in coverage shall automatically revoke the permit authorizing a temporary expanded seating area for outdoor parking lane seating. In any event, the applicant shall be liable for all claims arising out of the operation of a temporary expanded seating area for outdoor parking lane seating and shall defend, indemnify and hold the Town harmless from and against any such claims.

(5) Notwithstanding the provisions of § 70-197, permittees under this section may display menu signs only within the time frames set forth in § 70-103.1I(11) and only as authorized by the Building Department. The Building Department is hereby authorized and directed to establish a preapproved menu sign form, including size and display specifications, which permittees may display without obtaining a sign permit.

(6) Parking lane seating service may be provided in front of up to two adjoining businesses, i.e., one on either side of the permittees' premises, with the permission of those businesses and their landlords. Permission shall be given in writing, a copy of which shall be given to the Building Department before parking lane seating service in front of an adjoining premises is provided. Permission may be withdrawn by the adjoining business or landlord at any time. The business or landlord withdrawing permission shall notify the Town, in writing, within two business days of the withdrawal. Any adjoining business and landlord that gives such permission shall be covered by the permittees' insurance in the same way the Town is and at no less a coverage level. Confirmation of such coverage and notice of any lapse, etc., shall be provided to the Town in the same manner as such notice is made to the Town regarding coverage extended to the Town. Copies of all such notices shall also be given to the permitting businesses and landlords.

(7) Notwithstanding any provisions of this section, outdoor parking lane seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time.

L. Outdoor seating in parking lot areas.

(1) Outdoor seating within parking lots shall conform to the following:

(a) Seating areas must be protected by a barricade, bollard or other vehicle impact protection device. A minimum distance of eight feet must be maintained between the seating area and the closest vehicular parking stall or access lane.

(b) Paved surfaces in parking lot areas must be kept in a clean and sanitary condition.

(2) (Reserved)

(3) Vehicle impact protection devices required.

(a) Vehicle impact protection devices shall be required to protect a temporary expanded seating capacity area located within a parking lot.

(b) Performance standard. All vehicle impact protection devices shall be engineered and determined to be in compliance with ASTM Publication F3016.

(c) Location.

[1] Vehicle impact protection devices shall be located:

[a] Between any area designated for parking spaces and the beginning of the adjacent, converted parking area to be used as the outdoor seating area; and

[b] To the extent practicable, between the means of egress from the restaurant or food service establishment and the designated outdoor seating area.

[2] Barriers and bollards may be offset and staggered in terms of relative distance to provide protection.

(4) No temporary expanded seating capacity area located within a parking lot shall occupy, encroach or impede into any New York State required accessible spaces or fire lanes.

(5) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor parking lot seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

(6) Installation of any platform within a parking area shall be in compliance with the New York State Building Code relative to structural strength, fire safety, means of egress, accessibility, light, ventilation, and sanitary requirements.

(7) The Town may request a parking analysis to ensure that adequate parking for the location is provided.

M. Outdoor seating in courtyard areas or within property boundaries.

(1) Courtyard areas and locations within the boundaries of the property may be used as a temporary expanded seating capacity area, provided the written permission of the owner of the property on which tables and chairs are placed is obtained and the requirements of this section are complied with and an unobstructed pedestrian access area of at least 60 inches is maintained and there is no obstruction of ingress and egress points.

(2) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor courtyard seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

N. Canopies and tents; table umbrellas.

(1) Installation of a canopy or tent shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section.

(2) Installation of individual table umbrellas shall be in compliance with the New York State Fire Code.

(3) In accordance with the New York State Fire Code, temporary tents or canopies shall not be erected for a period of more than 180 days within a twelve-month period on a single premises.
[Added 11-19-2020 by L.L. No. 17-2020]

(4) A separate temporary tent permit shall be required prior to the installation or erection of a tent or canopy in accordance with § 2-9N of the Town Code. [Added 11-19-2020 by L.L. No. 17-2020]

O. Outdoor heaters. The use of liquefied petroleum gas (propane) or any other outdoor heating equipment, and the storage of liquid petroleum gas containers, shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. The New York State Fire Code and the

Nassau County Fire Ordinance requirements related to temporary outdoor heating shall be set forth in the permit application provided by the Building Department. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section. [Added 11-19-2020 by L.L. No. 17-2020]

P. Permit revocation. The Building Commissioner shall have the authority to revoke any permits issued pursuant to this section in the following instances:

- (1) Where he finds that there has been any false statement or misrepresentation as to a material fact in the application, plans or specifications on which the building permit was based.
- (2) Where he finds that the permit was issued in error and should not have been issued in accordance with the applicable law.
- (3) Where he finds that the expanded seating capacity authorized under the permit is not executed in accordance with the provisions of the application, plans or specifications.
- (4) Where the person to whom a permit has been issued fails or refuses to comply with a stop order issued by the Building Commissioner.

Q. Any temporary expanded seating capacity area permit issued under this section shall terminate on December 31, 2024~~[3]~~. All items located within the temporary expanded seating capacity area shall be removed no later than 10 days from the aforementioned termination date [Amended 11-19-2020 by L.L. No. 17-2020; 4-22-2021 by L.L. No. 6-2021; 11-18-2021 by L.L. No. 26-2021; 3-31-2022 by L.L. No. 6-2022; 2-7-2023 by L.L. No. 5-2023]

Section 3.

Section 70-103.2 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-103.2 COVID-19 outdoor accommodations; temporary suspension of off-street parking requirements for certain uses.

[Added 9-24-2020 by L.L. No. 13-2020]

A. Purpose. The provisions of this section are designed to temporarily allow certain places of public assembly or places of assembly uses (exclusive of restaurant uses), including gyms, fitness centers and religious institutions, and certain personal service uses, including barbershops, hair salons, personal care services, and similar uses, an additional way to expand their operations outdoors during, and as a result of, the COVID-19 pandemic; and to protect the public health, safety, and general welfare of the community. [Amended 11-18-2021 by L.L. No. 26-2021]

B. Notwithstanding any provision in Chapter 70 of the Town Code to the contrary, the uses described in § 70-103.2A may expand their operating areas by up to 50% of the previously approved floor area devoted to such use without providing additional parking spaces, subject to compliance with the provisions of this section.

C. No use described in § 70-103.2A shall temporarily expand its capacity outdoors under § 70-103.2 of the Town Code without first filing with the Building Commissioner an application for such

temporary expanded outdoor use and obtaining a permit. To obtain a permit under this section, an applicant shall not be required to seek an amended site plan approval from the Town Board or an amended conditional use permit from the Zoning Board of Appeals.

D. Temporary expanded outdoor use areas are not required to be located within the original confines of the establishment, but must comply with applicable public assembly, accessibility and fire safety regulations.

E. Subject to the provisions of this section, temporary expanded outdoor use areas may be established entirely within the property boundaries, within a parking lot, or in a courtyard. An eligible business may utilize one or more of the aforementioned locations as a temporary expanded outdoor use area. This section of the Town Code only permits temporary expanded outdoor use areas in the locations referenced herein.

F. A permit for a temporary expanded outdoor use area shall only be authorized where it is determined that the use will not create a hazard, a sight distance obstruction for motor vehicle operators, nor unduly impede pedestrian traffic. The Building Commissioner shall determine when a hazardous condition exists.

G. Application for permit.

(1) Such application shall be made to the Building Commissioner on a form provided by him and shall contain a sworn statement that provides the following information:

(a) A site plan showing the location of the use or service area;

(b) The required certificate of insurance, if applicable;

(c) A statement affirming that the applicant shall comply with all requirements set forth in this section; and

(d) A copy of this section signed by the applicant as recognition and acceptance of all of its terms.

(2) The Building Commissioner may require an applicant to provide such other information as may reasonably be required to establish compliance with the provisions of this section and other applicable building codes, ordinances and regulations.

H. Upon submission of a completed application, and a determination of compliance by the Building Department following a review of the application, the Building Commissioner shall issue a permit for a temporary expanded outdoor use area in one or more of the locations authorized in this section.

I. The following regulations are applicable to all temporary expanded outdoor use areas:

(1) Except within a mixed-use zoning district or approved mixed-use development, no temporary expanded outdoor use area shall be established within 50 feet of a residential property.

(2) Where necessary, sun shade may be provided either by individual umbrellas or an area-wide canopy.

- (3) Businesses shall take all reasonable steps to control littering and shall dispose of all trash as otherwise required and shall keep the sidewalk, parking lot area, or other areas clean and free of litter, debris and putrescible waste.
- (4) Businesses with temporary expanded outdoor use areas shall take all steps necessary to maintain safety and to immediately remedy any unsafe situation. It is the permit holder's responsibility to be aware of severe weather and remove or secure any temporary objects.
- (5) A Town Building Inspector or Code Enforcement Officer may temporarily suspend a permit for a temporary expanded outdoor use area, at any time, due to violations of this section, threats to public safety, disorderly conduct, noise, disruption of other business operations or violations of other Town codes or other laws or regulations. The Building Inspector or Code Enforcement Officer may choose, but is not obligated, to reinstate a temporary expanded outdoor use area permit if he or she is satisfied that all violations have been remedied. An affected business may appeal a decision to suspend a temporary expanded outdoor use area permit to the Town Board, which shall conduct an evidentiary hearing to determine whether to reinstate the permit or continue the suspension for a stated period of time.
- (6) Applicants shall provide a site plan for the premises for which the permit is requested showing all structures thereon and a sketch showing the proposed area of use.
- (7) Use of any temporary expanded outdoor use area shall be permitted on weekdays and Saturdays between the hours of 7:00 a.m. and 9:00 p.m., and on Sundays between the hours of 8:00 a.m. and 8:00 p.m.
- (8) Outdoor lighting shall be installed in accordance with Chapter 70 of the Town Code.
- (9) The premises on which the temporary expanded outdoor use area is to be offered must have a valid certificate of occupancy and a public assembly license or place of assembly license, as applicable.
- (10) There shall be no sound amplification or public address system permitted in any temporary expanded outdoor use area. The installation, use or maintenance of radios, speakers, televisions or like apparatus and live entertainment shall be prohibited in any temporary expanded outdoor use area.
- (11) Definitions. For the purposes of this section, the following words and phrases are defined as follows:

BARRIER

An object, natural or man-made, other than a bollard, which is used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic. Natural objects may include large trees or boulders.

BOLLARD

A vertical post designed and used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic.

PLATFORM

A flooring material, usually constructed of wood or composite decking materials, which is flush mounted to the roadway surface so that tables and chairs are not placed directly onto the pavement.

VEHICLE IMPACT PROTECTION DEVICE

A device that is designed, engineered, and sited so as to effectively separate areas of pedestrian and vehicular travel and prevent automobiles from encroaching into areas which are solely intended for pedestrian use and travel; vehicle impact protection devices shall be comprised of bollards or barriers.

J. Use of parking lot areas.

(1) Temporary expanded outdoor use areas within parking lots shall conform to the following:

(a) Such areas must be protected by a barricade, bollard or other vehicle impact protection device. A minimum distance of eight feet must be maintained between the area of use and the closest vehicular parking stall or access lane.

(b) Paved surfaces in parking lot areas must be kept in a clean and sanitary condition.

(2) Vehicle impact protection devices required.

(a) Vehicle impact protection devices shall be required to protect a temporary expanded outdoor use area located within a parking lot.

(b) Performance standard. All vehicle impact protection devices shall be engineered and determined to be in compliance with ASTM Publication F3016.

(c) Location. Vehicle impact protection devices shall be located between any area designated for parking spaces and the beginning of the adjacent, converted parking area to be used as the outdoor use area. Barriers and bollards may be offset and staggered in terms of relative distance to provide protection.

(d) Barricades, bollards or other vehicle impact protection devices shall be equipped with reflectorized tape or other reflector devices adequate to warn others of its presence during night hours.

(3) No temporary expanded outdoor use area located within a parking lot shall occupy, encroach or impede into any New York State required accessible spaces or fire lanes.

(4) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor parking lot uses shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

(5) Installation of any platform within a parking area shall be in compliance with the New York State Building Code relative to structural strength, fire safety, means of egress, accessibility, light, ventilation, and sanitary requirements.

(6) The Town may request a parking analysis to ensure that adequate parking for the location is provided.

K. Outdoor uses in courtyard areas or within property boundaries.

(1) Courtyard areas and locations within the boundaries of the property may be used as a temporary expanded outdoor use area, provided the written permission of the owner of the property on which the use is to be conducted is obtained and the requirements of this section are complied with and an unobstructed pedestrian access area of at least 60 inches is maintained and there is no obstruction of ingress and egress points.

(2) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor courtyard use areas shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

L. Canopies and tents; table umbrellas.

(1) Installation of a canopy or tent shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section.

(2) Installation of individual table umbrellas shall be in compliance with the New York State Fire Code.

(3) In accordance with the New York State Fire Code, temporary tents or canopies shall not be erected for a period of more than 180 days within a twelve-month period on a single premises. [Added 11-19-2020 by L.L. No. 17-2020]

(4) A separate temporary tent permit shall be required prior to the installation or erection of a tent or canopy in accordance with § 2-9N of the Town Code. [Added 11-19-2020 by L.L. No. 17-2020]

M. Outdoor heaters. The use of liquefied petroleum gas (propane) or any other outdoor heating equipment, and the storage of liquid petroleum gas containers shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. The New York State Fire Code and the Nassau County Fire Ordinance requirements related to temporary outdoor heating shall be set forth in the permit application provided by the Building Department. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section. [Added 11-19-2020 by L.L. No. 17-2020]

N. Permit revocation. The Building Commissioner shall have the authority to revoke any permits issued pursuant to this section in the following instances:

(1) Where he finds that there has been any false statement or misrepresentation as to a material fact in the application, plans or specifications on which the building permit was based.

(2) Where he finds that the permit was issued in error and should not have been issued in accordance with the applicable law.

(3) Where he finds that the expanded outdoor use area authorized under the permit is not executed in accordance with the provisions of the application, plans or specifications.

(4) Where the person to whom a permit has been issued fails or refuses to comply with a stop order issued by the Building Commissioner.

O. Any temporary expanded outdoor use area permit issued under this section shall terminate on December 31, 2024^[3]. All items located within the temporary expanded outdoor use area shall be removed no later than 10 days from the aforementioned termination date. [Amended 4-22-2021 by L.L. No. 6-2021; 11-18-2021 by L.L. No. 26-2021; 3-31-2022 by L.L. No. 6-2022; 2-7-2023 by L.L. No. 5-2023]

Section 4.

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on January 9, 2024, Local Law No. __ of 2024 was adopted. The Local Law amends Chapter 70 of the Town Code entitled “Zoning” in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2024.

Dated: Manhasset, New York

January 9, 2024

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Town Clerk Planning Building

PROPOSED ORDINANCE

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

ORDINANCE NO. - 2024

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PRIMROSE DRIVE IN NEW HYDE PARK, NEW YORK.

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

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

PROPOSAL:

ADOPT:

1. PRIMROSE DRIVE – MAPLELEAF LANE – FULL STOP

All Traffic westbound on Primrose Drive shall come to a Full Stop at its intersection with Mapleleaf Lane.

2. PRIMROSE DRIVE – MANOR COURT – FULL STOP

All Traffic eastbound on Primrose Drive shall come to a Full Stop at its intersection with Manor Court.

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

January 9, 2024

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

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

RESOLUTION NO. 2 - 2024

A RESOLUTION SETTING A DATE FOR 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 various fire companies within the Town be executed in order that fire protection may be continued in the various unincorporated areas of the Town; and

WHEREAS, it is a requirement of law that a public hearing be held by this Board to consider the proposed contracts.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 6th day of February, 2024, for the purpose of considering fire protection contracts with the various fire companies furnishing such protection in the unincorporated areas of the Town; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a Notice of Hearing, which Notice shall be in the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 6th day of February 2024 at 7:00 P.M. at Town Hall, 220 4Plandome Road, Manhasset, New York, to consider authorizing the execution of fire protection contracts for the year 2024 with the following fire companies at the cost listed in this notice, and to hear all interested persons on the proposed fire protection contracts:

Albertson H.& L., E. & H. Co. No. 1 Service Award Program	\$1,292,000.00 \$205,779.00
Carle Place H. & L. & H. Co. No. 1 Service Award Program	\$1,676,800.00 \$154,000.00
Floral Park Centre Fire Co. No. 1 Service Award Program	\$156,250.00 \$35,400.00
Glenwood H. & L., E. & H. Co., Inc.	\$398,284.00

Service Award Program	\$75,735.00
Alert E., H., L. & H. Co. No. 1, Inc. Service Award Program	\$188,497.00 \$12,000.00
Vigilant E. H. & L. Co., Inc. Service Award Program	\$416,617.00 \$0.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc. Roslyn Highlands H. & L., E. & H. Co., Inc. Service Award Program	\$527,472.00 \$516,017.00 \$57,500.00

The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2024 and expiring on December 31, 2024.

Dated: Manhasset, New York

January 9, 2024

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

Dated: Manhasset, New York

January 9, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 3 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPROVAL OF A CONTRACT WITH PORT WASHINGTON FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES TO BE FURNISHED WITHIN THE PORT WASHINGTON FIRE PROTECTION DISTRICT.

WHEREAS, it is necessary that fire protection contracts between the Town of North Hempstead (the “Town”) and various fire companies within the Town be executed in order that fire protection may be continued in the various unincorporated areas of the Town; and

WHEREAS, it is a requirement of law that a public hearing be held by this Board to consider a proposed contract with the Port Washington Fire Department, Inc. to provide fire protection services within the Port Washington Fire Protection District (including the provision of Length of Service Award Program payments), and further to permit the Department to engage in cost recovery through charging fees for emergency medical services and to establish such fees for emergency medical services within the District.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 6th day of February, 2024, for the purpose of considering a fire protection contract with the Port Washington Fire Department, Inc. to provide fire protection services within the Port Washington Fire Protection District (including the provision of Length of Service Award Program payments), and further to permit the Department to engage in cost recovery through charging fees for emergency medical services and to establish such fees for emergency medical services within the District; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a Notice of Hearing, which Notice shall be in the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 6th day of February, 2024 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider authorizing the execution a fire protection contract with the Port Washington Fire Department, Inc. to provide fire protection services within the Port Washington Fire Protection District (including the provision of Length of Service Award Program payments), as follows:

Port Washington Fire Department, Inc. (inclusive of \$298,191.00 for Fire Medics)	\$2,150,935.00
Service Award Program	\$233,726.00

, and further to permit the Department to engage in cost recovery through charging fees for emergency medical services and to establish such fees for emergency medical services within the District. The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2024 and expiring on December 31, 2024.

Dated: Manhasset, New York

January 9, 2024

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

Dated: Manhasset, New York

January 9, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 4 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to suspend the requirements of the fiscal impact statement until such time as the Town appoints a Comptroller and other amendments.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on February 6, 2024, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to suspend the requirements of the fiscal impact statement until such time as the Town appoints a Comptroller and other amendments; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on February 6, 2024, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to suspend the requirements of the fiscal impact statement until such time as the Town appoints a Comptroller and other amendments.

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

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

Dated: Manhasset, New York

January 9, 2024

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Town Clerk

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. 5 - 2024

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

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

WHEREAS, Pamela Douglas (the “Petitioner”) has applied for a secondary honorary street name for a portion of Prospect Avenue in New Cassel, from Garden Street to Urban Avenue, to be known as “Bishop Lionel Harvey Way” (the “Petition”); and

WHEREAS, it has been determined that the Petition requires a public hearing pursuant to Town Code §10-5; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the Petition, affording all interested parties the opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held by the Town Board of the Town of North Hempstead on February 6, 2024 at Town Hall, 220 Plandome Road, Manhasset, New York, at 7:00 P.M. for the purpose of considering the Petition for a secondary honorary street name for a portion of Prospect Avenue in New Cassel, from Garden Street to Urban Avenue, to be known as “Bishop Lionel Harvey Way”, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to forward a copy of the Petition to the local fire department, police department, and post office; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of said hearing no fewer than 10 and no more than 20 days prior to the hearing date, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 6th day of February, 2024, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the Petition for a secondary honorary street name for a portion of Prospect Avenue in New Cassel, from Garden Street to Urban Avenue, to be known as “Bishop Lionel Harvey Way.”

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

Dated: Manhasset, New York

January 9, 2024

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Planning Building

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 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE IN NEW HYDE PARK, NEW YORK.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the north side of Park Avenue, New Hyde Park, New York, from a point 27 feet west from the west curblineline of Leonard Boulevard, west, for a distance of 30 feet.
; and

WHEREAS, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on February 6, 2024, at 7:00 P.M., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on February 6, 2024, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the north side of Park Avenue, New Hyde Park, New York, from a point 27 feet west from the west curblineline of Leonard Boulevard, west, for a distance of 30 feet, and

PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town’s website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

Dated: Manhasset, New York

January 9, 2024

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

**PROPOSED ORDINANCE AFFECTING
PARK AVENUE, NEW HYDE PARK**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016,

September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023 and September 5, 2023, is further amended by adding thereto a new subdivision as follows:

“132” A reserved parking space on the north side of Park Avenue, New Hyde Park, New York, from a point 27 feet west from the west curblineline of Leonard Boulevard, west, for a distance of 30 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

January 9, 2024

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

Supervisor 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. 7 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SYLVESTER STREET IN WESTBURY, NEW YORK.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the west side of Sylvester Street, Westbury, New York, from a point 181 feet south of the south curblines of Prospect Avenue, south, for a distance of 20 feet; and

WHEREAS, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on February 6, 2024, at 7:00 P.M., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on February 6, 2024, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the west side of Sylvester Street, Westbury, New York, from a point 181 feet south of the south curblines of Prospect Avenue, south, for a distance of 20 feet, and

PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town’s website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

Dated: Manhasset, New York

January 9, 2024

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

**PROPOSED ORDINANCE AFFECTING
SYLVESTER STREET, WESTBURY**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016,

September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023 and September 5, 2023, is further amended by adding thereto a new subdivision as follows:

“133” A reserved parking space the west side of Sylvester Street, Westbury, New York, from a point 181 feet south of the south curblineline of Prospect Avenue, south, for a distance of 20 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

January 9, 2024

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

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

RESOLUTION NO. 8 - 2024

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

WHEREAS, Taecole Tae Kwon Do has generously offered, as a gift, \$300 for the Town's Spooky Walk; and

WHEREAS, the Long Island Nets has generously offered, as a gift, giveaways for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, the Westbury Union Free School District has generously offered, as a gift, toys for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, the PSEG Long Island has generously offered, as a gift, giveaways for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, the Jovia Federal Credit Union has generously offered, as a gift, \$500 and giveaways for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, Targets of Hicksville, Westbury, Valley Stream and Levittown have generously offered, as a gift, toys and gift cards for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, Toys for Tots has generously offered, as a gift, toys for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, Circana has generously offered, as a gift, toys for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, The Book Fairies has generously offered, as a gift, books for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, National Grid Long Island has generously offered, as a gift, toys for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, Arizona Ice Tea has generously offered, as a gift, toys in the amount of \$1000 for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, Donna Sgambati Fishkin has generously offered, as a gift, toys in the amount of \$500 for the “Yes We Can” Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, the Chick-Fil-A of Hicksville has generously offered, as a gift, giveaways for the “Yes We Can” Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, the Nassau County Chapter of the Black Girls Social Club has generously offered, as a gift, donations of gift cards and food for the “Yes We Can” Community Center After School Holiday Party; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Parks and Recreation

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 - 2024

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

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

WHEREAS, the Office of the Comptroller has requested that the Town Board authorize supplemental appropriations in year 2023 (the “Supplemental Appropriations”), as follows:

(1) \$300.00 to be recorded to revenue line A.2705 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7111.4890 for the Town’s Spooky Walk event; and

(2) \$500.00 to be recorded to revenue line A.3820 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7141.4890 for the “Yes We Can” Community Center Tree Lighting event;

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriations in year 2023 as requested by Comptroller; and be it further

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Town Clerk

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

RESOLUTION NO. 10 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2024 CALENDAR YEAR.

WHEREAS, the Town of North Hempstead (the “Town”) wishes to provide performances, including concerts, seasonal events, and other forms of entertainment, along with associated equipment, at the Town’s parks and facilities for the 2024 calendar year through the Department of Parks and Recreation (the “Services”); and

WHEREAS, the aggregate cost of the Services shall not exceed One Hundred Eighty-Five Thousand and 00/100 Dollars (\$185,000.00), and

WHEREAS, the Services will require agreements or purchase orders, depending on the nature of the Services; and

WHEREAS, this Board finds it in the best interests of the Town to authorize entering into agreements with or issuing purchase orders to certain rental companies, performers, instructors or groups for these Services.

NOW, THEREFORE, BE IT

RESOLVED that, subject to the Town’s Procurement Policy, the Supervisor or her designee is hereby authorized and directed to enter into the agreements, in a form acceptable to the Office of the Town Attorney, or issue the purchase orders, for an aggregate amount not to exceed One Hundred Eighty-Five Thousand and 00/100 Dollars (\$185,000.00), as more specifically set forth in the agreements or purchase orders; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to review the agreements and negotiate the terms, if any, and 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 upon receipt of fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 11 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RAVE MOBILE SAFETY A MOTOROLA SOLUTIONS CO. FOR RAVE ALERT EXTERNAL POPULATION PRICE AND S&L CUSTOMERS.

WHEREAS, the Town requires the services of a company to provide mobile emergency and operational notification services (the “Services”); and

WHEREAS, the Commissioner of Information and Technology (the “Commissioner”) has recommended that the Town enter into an agreement with Rave Mobile Safety, 492 Old Connecticut Path, 2nd Floor, Framingham, MA, 01701 (the “Contractor”) to provide the Services for a five (5) month period commencing January 10, 2024 in consideration of a sum not to exceed Eighteen Thousand Five Hundred Seventy-Four and 28/100 Dollars (\$18,574.28) (the “Agreement”), to allow sufficient time for the Division of Purchasing to issue a Request for Proposals for the Services; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney IT Comptroller

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

RESOLUTION NO. 12 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE NORTH SHORE ANIMAL LEAGUE FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.

WHEREAS, the Town of North Hempstead (the “Town”) owns certain real property known as Lot 7 within the Port Washington Parking District located in Port Washington, New York (the “Premises”); and

WHEREAS, the North Shore Animal League, 16 Lewyt Street, Port Washington, New York 11050 (the “Licensee”) has requested a license to use twenty (20) parking spaces at the Premises from 8:00 AM until 6:00 PM on January 22, 2024, January 29, 2024, February 5, 2024, February 12, 2024, February 26, 2024, March 4, 2024, March 18, 2024, March 25, 2024 and April 1, 2024 for parking for Long Island University’s veterinary school students taking part in a teaching surgical rotation at Licensee’s facility (the “Licensed Use”) in consideration of payment at a rate of \$3 per parking space per day, in addition to a one-time vehicle registration fee per vehicle of Twenty-Five and 00/100 Dollars (\$25.00), for an amount not to exceed One Thousand Forty and 00/100 Dollars (\$1,040.00) (the “License Agreement”); and

WHEREAS, this Board wishes to authorize the License Agreement.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and is hereby authorized and directed to execute on behalf of the Town, the License 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 License Agreement; and be it further

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

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Public Safety

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 - 2024

A RESOLUTION AUTHORIZATING THE EXECUTION OF AN AGREEMENT WITH HILARY GROSSMAN FOR PROFESSIONAL ACCOUNTING SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) requires professional accounting services in connection with various matters (the “Services”); and

WHEREAS, the Supervisor of the Town has recommended to this Board that Hillary Grossman be retained to provide the Services, for a term commencing January 10, 2024 and terminating December 31, 2024, in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at a rate of One Hundred Twenty-Five and 00/100 Dollars (\$125.00) per hour (the “Agreement”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and 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 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

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 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH N+P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR PROFESSIONAL ENGINEERINGS SERVICES RELATED TO TULLY PARK TENNIS COURTS, NEW HYDE PARK, TNH244-2020.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with N+P Engineering, Architecture and Land Surveying PLLC, 70 Maxess Road, Melville, NY 11747 (the “Consultant”), to provide professional engineering services related to Tully Park Tennis Courts, New Hyde Park, TNH244-2020, in consideration of an amount not to exceed One Hundred Forty-One Thousand Four Hundred Forty and 00/100 Dollars (\$141,440.00) (the “Original Agreement”); and

WHEREAS, the Department of Parks and Recreation has recommended that the Town amend the Original Agreement to account for additional hours being incurred by the Consultant during the construction administration phase of the project necessitating an increase in the contract amount by an amount not to exceed Seven Thousand Six Hundred and 00/100 Dollars (\$7,600.00) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Parks Comptroller

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

RESOLUTION NO. 15 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LUCINDA BENIGNO IN ASSOCIATION WITH THE PROJECT INDEPENDENCE FITNESS PROGRAM.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Lucinda Benigno, 14 Gerard Avenue, New Hyde Park, New York (the “Contractor”) for Tai Chi for Balance and Health instruction at various locations within the Town in connection with Project Independence for a term commencing January 1, 2023 and terminating December 31, 2023 in consideration of an amount not to exceed One Thousand Seven Hundred and 00/100 Dollars (\$1,700.00) payable at the rate of Sixty and 00/100 Dollars (\$60.00) an hour (the “Original Agreement”); and

WHEREAS, during the course of the year the Contractor taught additional Tai Chi classes; and

WHEREAS, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has recommended that the Town amend the Original Agreement to increase the total amount to be paid to the Contractor to account for the additional hours of instruction to an amount not to exceed One Thousand Nine Hundred and 00/100 Dollars (\$1,900.00) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 16 - 2024

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

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

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

WHEREAS the Division of Purchasing has recommended that the Town exercise the second Option to amend the Original Agreement for an additional one (1) year period commencing retroactively on January 1, 2024 and ending on December 31, 2024 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Purchasing Comptroller

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

RESOLUTION NO.17 - 2024

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 567 MINEOLA AVENUE, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 10, BLOCK 31, LOT 64 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

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

WHEREAS, Magdy Soliman, (the “Applicant”) the owner of real property located at Mineola Avenue, Carle Place, New York 11514 and identified on the Nassau County Land and Tax Map as Section 10, Block 31, Lot 64, (the “Property”); and

WHEREAS, the Applicant has requested that the Property be assigned a street address of 567 Mineola Avenue, Carle Place, New York 11514 (the “Address Designation”); and

WHEREAS, the Carle Place Postmaster has approved the Address Designation sought by the Applicant; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property identified on the Nassau County Land and Tax Map as Section 10, Block 31, Lot 64, (the “Property”), be assigned the street address of 567 Mineola Avenue, Carle Place, New York 11514; and be it further

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

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

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

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

RESOLUTION NO. 18 - 2024

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 annual maintenance and technical support services for the Town's eCode 360 application (the "eCode Services"), the Town's Licensing and Vital Statistics application (the "BAS Services") and the Town's microfilm scanners (the "PMA Services"); and

WHEREAS, it has been recommended that the Town purchase the eCode Services 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 "eCode Purchase"); and

WHEREAS, it has been 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 Nine Hundred Ninety-Six and 53/100 Dollars (\$4,996.53) (the "BAS Purchase"); and

WHEREAS, the Office has recommended that the Town purchase the PMA 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 Four hundred and 00/100 Dollars (\$420.00) (the "PMA Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the eCode Purchase, the BAS Purchase and the PMA 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

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller DOITT

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

RESOLUTION NO. 1 - 2024

A RESOLUTION APPOINTING RICHARD NICOLELLO AS TOWN ATTORNEY OF THE TOWN OF NORTH HEMPSTEAD.

BE IT RESOLVED that the position of Town Attorney of the Town of North Hempstead, Nassau County, New York, heretofore created and established, be and the same hereby is re-established and continued and that Richard Nicoello, be and hereby is appointed to serve as the Town Attorney for the term commencing as of January 1, 2024, and terminating on December 31, 2025, pursuant to the provisions of the Town Law of the State of New York.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Finance

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. 19 - 2024

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, 2024, at an annual salary as set forth in the Town's Part-Town Fund Budget for the year January 1, 2024 to December 31, 2024, in lieu of any fees provided for under the Public Health Law.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 20 - 2024

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-REGISTRAR 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, pursuant to the provisions of the Public Health Law; and be it further

RESOLVED Town Clerk/Registrar of Vital Statistics is hereby authorized 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 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 21 - 2024

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, 2024, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 22 - 2024

A RESOLUTION APPOINTING DEPUTY TOWN CLERKS MARGARET M. MALITO AND NISHI SEHGAL 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 Nishi Sehgal as marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that Deputy Town Clerks Margaret M. Malito and Nishi Sehgal, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead commencing January 1, 2024, to serve without compensation from the Town.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 23 - 2024

A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2024.

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, Edward W. Scott III, Dennis Walsh, David A. Adhami, Christine Liu and Mariann Dalimonte, members of the Town Board, as additional marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that Jennifer DeSena, Robert Troiano, Edward W. Scott III, Dennis Walsh, David A. Adhami, Christine Liu 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, 2024, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 24 - 2024

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 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

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. - 2024

A RESOLUTION DESIGNATING PARKING SPACES IN THE PORT WASHINGTON PUBLIC PARKING DISTRICT, AREA NUMBER FOUR, AS ELECTRIC VEHICLE PARKING AND CHARGING ONLY AND SETTING A FEE FOR ELECTRIC VEHICLE CHARGING IN SUCH SPACES.

WHEREAS, the Town Board has amended Article IX of the Town of North Hempstead Uniform Traffic Code entitled “Port Washington Public Parking District” in order to allow for the designation of spaces within Port Washington Public Parking District Area Number Four (“Lot Four”) for the parking of electric vehicles while actively charging; and

WHEREAS, the Town Board desires to designate spaces within Lot Four for parking of electric vehicles while actively charging and to set fees for the use of such spaces.

NOW, THEREFORE, BE IT

RESOLVED, that eight (8) spaces in Lot Four, commencing with the space located at the corner to S. Maryland Avenue and Maple Street and proceeding eastward for eight (8) spaces, shall be designated as parking for electric vehicles while actively charging; and be it further

RESOLVED, that each such space shall only be limited to parking for electric vehicles while actively charging upon the installation, commissioning and operation of an electric vehicle charging station that services such space; and be it further

RESOLVED, that the fee for the use of a charging station servicing such spaces shall be determined by the Commissioner of Public Safety, but in no event shall exceed Zero and 75/100 Dollars (\$0.75) per kilowatt hour; and be it further

RESOLVED, that the Commissioner of Public Safety shall be authorized to install signage at such designated spaces consistent with this Resolution and the Uniform Traffic Code.

Dated: Manhasset, New York

January 9, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller IT All departments

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. 25 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 694-2023, ADOPTED DECEMBER 5, 2023, AUTHORIZING THE TOWN OF NORTH HEMPSTEAD TO CO-SPONSOR AND WAIVE FEES FOR USE OF THE PORT WASHINGTON ADULT ACTIVITIES CENTER FOR THE PORT WASHINGTON PUBLIC LIBRARY TO CONDUCT ADULT ENGLISH CLASSES.

WHEREAS, pursuant to Resolution No. 694-2023, duly adopted on December 5, 2023, the Town Board co-sponsored adult English classes with the Port Washington Library (the “Library”) at the Port Washington Adult Activities Center (the “Center”) and waived the fees for the use of the Center by the Library beginning February 1, 2024 through December 31, 2024 (the “Resolution”); and

WHEREAS, Councilwoman Dalimonte has requested that the Resolution be amended to allow the use of the Center by the Library for the adult English classes to begin on January 8, 2024 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Parks

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

RESOLUTION NO. 26 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 677-2023, WHICH AUTHORIZED THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.

WHEREAS, pursuant to Resolution No. 677-2023, duly adopted on December 5, 2023, the Town Board authorized the Town to enter into polling place agreements with the Nassau County Board of Elections for the use of certain Town sites (the “Polling Place Locations”) for early voting on certain dates (the “Resolution”); and

WHEREAS, Councilman Troiano has requested that the Resolution be amended to include Michael J. Tully Park, 1801 Evergreen Avenue, New Hyde Park, New York 11040 as an additional Polling Place Location for all early voting dates, and to add additional early voting dates of Saturday, February 3, 2024, through and including Sunday, February 11, 2024 for the special election to be held on February 13, 2024 for all Polling Place Locations (the “Amendment”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 27 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 574-2023, ADOPTED OCTOBER 3, 2023, AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM NOVEMBER 25, 2023, THROUGH AND INCLUDING JANUARY 1, 2024, ON CERTAIN ROADS IN PORT WASHINGTON.

WHEREAS, pursuant to Resolution No. 574-2023, duly adopted on October 3, 2023, the Town Board suspended parking meter regulations from November 25, 2023, through and including January 1, 2024, on certain roads in Port Washington (the “Resolution”); and

WHEREAS, Councilwoman Dalimonte has requested that the Resolution be amended to reflect that metered parking on Main Street is suspended from Port Washington Boulevard to Anchorage Road (the “Amendment”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney PWPPD

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. - 2024

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN BOARD RULES OF PROCEDURE.

WHEREAS, Town Law §63 allows the Town Board to adopt Rules of Procedure (the “Rules”); and

WHEREAS, the Town Board has heretofore adopted such rules and subsequently amended same; and

WHEREAS, the Town Board wishes to further amend the Rules as follows (the “Amendment”):
(Strikeout font indicates text being deleted. Bold/Underlining indicates text being added.)

**TOWN BOARD
RULES OF PROCEDURE**

Article 1: Declaration of Intent

It is the intent of this Town Board that its meetings and public hearings be conducted in as efficient a manner as practicable. It is also this Town Board’s intention that participants recognize the importance of the business being conducted, and the importance of basic courtesy, respect and decorum in the Board’s proceedings. These Rules of Procedure are intended to encourage efficiency and courtesy in the conduct of the business of the people of this Town.

Article 2: Definitions

For the purposes of this resolution,

A. “Calendar” means a list or schedule of resolutions or other legislative items for consideration or disposition, or an agenda.

B. “Members” means members of the Town Board, comprising the Town Supervisor and the Council members.

C. “Reserve decision” means to refrain from taking a final vote or other disposition on a proposal until a future date.

D. “Town Board” means the Town Supervisor and the Council members.

E. “Town Law” means the New York State Town Law.

F. “Urgent or of an emergency nature” means a pressing or critical situation that poses or may pose an immediate risk to, or have an immediate negative impact upon, health, life, safety, property, economy, environment or Town governance requiring prompt action or attention. For purposes of this definition, a resolution approving the action of a fire company to add to, or remove from, membership shall be deemed urgent.

Article 3: Scope

These Rules of Procedure shall apply to all meetings and public hearings of the Town Board and of all special districts or other bodies for which the Town Board serves as Commissioners, Directors or Trustees.

Article 4: Conditions of Meetings and Hearings

A. Location of Meetings. All meetings and public hearings of the Town Board shall, unless otherwise specified in public notices, be held in the Main Hearing Room on the second floor of Town Hall, 220 Plandome Road, Manhasset, New York. By a majority vote, and with appropriate public notice, the Town Board may designate alternative meeting and public hearing locations within the Town, or use videoconferencing when authorized by local law adopted by the Town Board and in accordance with Section 103-a of the Public Officers Law, or authorize meetings to be held remotely by conference call or similar service when authorized by New York State law.

B. Time of Meetings. Meetings and hearings of the Town Board, unless otherwise specified in public notices, shall begin at 7:00 p.m. Special or emergency meetings may be scheduled ~~between 8:00 a.m. and 8:00 p.m. as needed~~

~~C. Time limits of Meetings. In the event that a public hearing continues beyond 12:00 midnight, the Board shall reserve decision, unless by majority vote the Town Board determines that delay is not in the public interest.~~

D. Quorum. Four or more members of the Town Board, present at a meeting or hearing, constitute a quorum. If no quorum is present, no official votes on any resolution or local law may be taken, and the meeting may be adjourned on the motion of one member of the Town Board.

E. Actions. No action, resolution, local law or ordinance shall be adopted without the affirmative vote of a majority of Members then in office.

Article 5: Organization of the Town Board

A. If present, the Supervisor shall preside at all meetings and hearings of the Town Board. If the Supervisor is absent, the Deputy Supervisor shall preside. If both the Supervisor and the Deputy Supervisor are absent, the members present shall select by majority vote a presiding officer for the meeting or hearing. The Supervisor may, in the course of a meeting or hearing, temporarily designate another Member as acting presiding officer.

B. During meetings or hearings, the Town Attorney or his/her designee shall act as counsel to the Town Board and as Parliamentarian.

C. (1) During meetings or hearings, the Town Clerk shall act as secretary of the Town Board.

(2) Notwithstanding any other responsibilities pursuant to state law, the Town Clerk shall be responsible for keeping summary minutes, including a written record of all proceedings and votes, and for maintaining and publishing such records. The minutes shall be made available to the public by the Town Clerk within seven calendar days of any meeting or hearing.

(3) A certified stenographic reporter shall be present to record a precise transcript of all proceedings. The transcript shall be made available to the public by the Town Clerk within twenty-one calendar days of any meeting or hearing.

Article 6: Calendar of the Town Board

A. The Town Attorney shall be responsible for preparation of the Calendar of each Town Board meeting. The Calendar shall include all items properly submitted to the Town Attorney in accordance with this Article. Each item on the Calendar shall include a complete draft of the item's effect in plain English, where the caption is not otherwise clear.

B. Members wishing to place resolutions or other legislation on a Town Board Calendar shall submit a memorandum in writing, **describing the resolution** electronically through the agenda management system utilized by the Town, to the Town Attorney or the Town Attorney's designee with appropriate descriptions and support materials attached. The memorandum shall include a complete draft for the calendar which explains in plain English the effect of the proposal. Such memorandum shall be submitted not later than 5 p.m. on the fourteenth calendar day prior to a scheduled Town Board meeting. Applications for approval of a site plan must demonstrate compliance with the Long Island Workforce Housing Act, where applicable.

The Town Attorney shall prepare in proper form for consideration by the Town Board any resolution or other legislation submitted in such manner.

If a proposed item is not in proper form, or if the submission is otherwise insufficient, the Town Attorney's office shall notify the Member making the proposal in writing within three business days of its receipt by the Town Attorney as to the nature of the deficiency and, upon request, shall assist said Member in making the necessary corrections.

C. No resolution or other legislation shall be placed on the Calendar of any meeting without the written request of a Member.

D. Members, and their designees, shall be notified contemporaneously upon the submission of each and every item submitted through the electronic agenda management system. Members, and their designees, shall at all times have equal and unrestricted access to view all Calendars and all backup materials for any prior or future meeting of the Town Board, including draft Calendars. No Member or their designee shall have access to the electronic agenda management system that is not the same as any other Member. Only the Town Attorney or his/her designee shall have the authority to delete Calendar items.

E. Not later than 5PM on the third calendar day^[1] prior to a scheduled meeting, the Town Attorney shall make available to each Member and the Town Clerk, the Calendar in its final form, together with all backup materials, and a copy of each resolution or other legislation which has been placed on a Calendar, except that a proposed Local Law must be placed on the desk of each member not less than seven (7) calendar days, exclusive of Sunday, prior to its final passage or otherwise delivered to each of the Members in accordance with Municipal Home Rule Law Section 20(4).

F. The Member who submitted the written request that a resolution or other legislation be placed on the Calendar may withdraw the request and remove the item from consideration at any time prior to the call to order of the meeting. The Supervisor will announce the change in the Calendar at the appropriate time pursuant to Article 7.

G. Urgent or Emergency Matters.

(1) Additional resolutions or legislation considered urgent or of an emergency nature may be added to the Calendar after 5 p.m. on the fourteenth calendar day prior to a scheduled Town Board meeting, but prior to the Calendar being publicly posted, in the following manner:

(a) If the resolution is to schedule a matter for a Public Hearing at a future date or to approve the action of a fire company to add to, or remove from, membership, it may be added by any member; or

(b) All other resolutions may be added only at the request of the Supervisor or two Members of the Town Board.

The request shall be submitted in writing, electronically through the agenda management system, and shall identify the Member(s) making the request, together with an explanation identifying the urgent or emergency nature. Such resolutions or legislation will be added at the end of the Calendar.

(2) Once a regular meeting Calendar has been publicly posted, additional resolutions or legislation considered urgent or of an emergency nature (also referred to as an “added starter” resolution) may be added to the Calendar after the Calendar is publicly posted, including after commencement of any meeting, by the Town Supervisor or by a majority vote of the Town Board, only in an extraordinary circumstance, provided that no local law may be adopted by emergency by the Town Board except in accordance with Municipal Home Rule Law Section 20(4). Added resolutions or legislation will be added to the end of the Calendar. Except where impracticable, a resolution or legislation sought to be added to the Calendar under this section shall be distributed **by the clerk** to all Members, the Town Clerk and the Town Attorney, not later than three hours prior to the scheduled start of the Town Board meeting.

The request shall be submitted in writing, electronically through the agenda management system, and shall identify the Member(s) making the request, together with a statement identifying: (i) the urgent or emergency nature; ~~and (ii) the extraordinary circumstance~~. As used in this section, “extraordinary circumstance” shall mean a circumstance where the sponsoring Member could not anticipate or foresee the need for the added starter resolution prior to the Calendar being publicly posted.

H. The Town Attorney is authorized to recommend specific guidelines, requirements or formats for requests that a resolution or other legislation be placed on the Calendar. Any such guidelines, requirements or formats shall be described in writing and shall apply to all Members.

I. Procedures related to Fiscal Impact Statements

In accordance with Chapter 24, Article XV, of the Town Code, the following shall apply:

(1) As referenced in Town Code Section 24-122(A), fiscal impact statements, when required under Section 24-113, shall be submitted through the electronic agenda management system no later than 5:00 p.m on the twelfth calendar day prior to the scheduled meeting at which the legislation is to be considered.

(2) As referenced in Town Code Section 24-122(C)(3), requests made by the Comptroller or his/her designee to the department head or member of the Town Board seeking additional information or a

detailed justification shall be in writing and made no later than 5 p.m. on the seventh calendar day prior to the scheduled meeting at which the legislation is to be considered.

(3) As referenced in Town Code Section 24-122(C)(3), a department head or member of the Town Board who has received a request for additional information or for a detailed justification from the Comptroller or his/her designee, shall respond to the Comptroller or his/her designee within two business days.

Article 7: Order of Business

Unless suspended or changed, without debate, by a majority vote of the Members, the following shall be the order of business of meetings:

- A. Call to order by the Supervisor or acting presiding officer
- B. Recital of the Pledge of Allegiance to the flag
- C. Roll Call of Members by Town Clerk to determine attendance and quorum
- D. Announcements and Special Presentations
- E. Public Comments
- F. Announcement of changes in the Calendar
- G. Disposition of the Calendar, which shall be arranged in the following order:
 - i. Site plan review business
 - ii. Public Hearings
 - iii. Resolutions
 - iv. Other hearings
- H. Adjournment
- I. Additional Public Comments, if any

Article 8: Motions and Proceedings

A. The vote on every question shall be by “ayes” and “noes.” An abstention, silence or absence shall not be considered either an affirmative or a negative vote for the purposes of determining the final vote on a matter. A Member may pass his or her vote once per question and will be called on again after the voting order is completed. When polled by the Town Clerk, voting shall be done in council district order with the Supervisor being polled last.

B. The names of the Members present and their votes upon every question shall be entered in the minutes and transcripts of the Town Board.

C. The following motions shall be received by the Supervisor or acting presiding officer, and these

motions shall have precedence in the order stated:

1. For an adjournment of the meeting or hearing, or to continue a hearing past midnight.
2. For a Call of the Town Board (a roll call to determine attendance or quorum)
3. To temporarily suspend the Rules of Procedure.
4. To change the arrangement of the Calendar
5. To enter an Executive Session, pursuant to the Open Meetings Law
6. To recess the Town Board temporarily
7. To lay on the table (to temporarily place a matter aside) or to take from the table
8. To postpone to a certain day (to reserve decision or)
9. Refer a resolution or other legislation to a Committee of the Board, consisting of not less than one nor more than three Members for a period not to exceed ninety (90) days. Said Committee shall report its findings to the Board in writing at least seven calendar days before a scheduled Town Board meeting within the aforementioned ninety day period and the resolution or legislation shall be placed on the calendar of the next scheduled Town Board meeting after said report is made to the Members.

The Committee shall be appointed by a majority vote of the Town Board as part of the motion to Refer

10. For the previous question (to call for a vote on the matter under consideration)

11. To amend

D. A motion to reconsider a vote may be made only during the same meeting on which the vote proposed to be reconsidered was taken. A motion to reconsider may be made under any order of business. This subsection shall not be deemed to limit the authority of the Town Board, at a subsequent meeting, to pass a resolution rescinding or modifying any previous resolution.

E. Neither debate, nor a motion to reconsider, shall be entertained for any motion to adjourn, for a Call of the Town Board, to lay on the table, to take from the table, or for the previous question.

F. Except as otherwise required by law, any rule of the Town Board may at any time be temporarily suspended for special reasons by a majority vote of all of the Members of the Town Board. Whether "special reasons" present themselves is to be decided on a case-by-case basis and shall be stated on the record prior to voting on a motion to suspend the rules. No permanent alteration may be made except, in writing, by resolution of the Town Board, duly filed prior to the meeting in accordance with these rules.

Article 9: Conduct of Meetings

- A. The Supervisor shall maintain order at Town Board meetings.
- B. No member of the public shall be permitted to address the Town Board unless recognized by the Supervisor or acting presiding officer.
- C. Persons addressing the Town Board shall address their remarks to the Town Board only, and not to other members of the audience in the form of a debate.
- D. Persons addressing the Town Board, including during public comment, shall state their name and home community, and shall state their business or question within three minutes. The Supervisor may allow a speaker to continue if time permits.
- E. Members of the public shall be permitted to address the Town Board regarding any resolution or other legislative proposal then under consideration, after Members have had a chance to address questions or comments on the proposal. For resolutions not subject to a public hearing, the Supervisor may limit the number of such questions or comments.
- F. Speakers who wish to submit documents to the Town Board for consideration during a Public Hearing shall provide a copy of the document to the Town Clerk who shall mark each of the documents with the date of the meeting, the agenda number, the name of the speaker and if more than one document is submitted, each document shall be itemized A Name of Speaker- document 1" etc.
- G. For regularly scheduled meetings, there may be a period of public comment not exceeding 30 minutes in duration, except that the Supervisor, in his/her discretion, may extend such time limitation. This period of public comment shall occur prior to the announcement of changes in the Calendar, if any, or disposition of the Calendar. After adjournment, there shall be an additional period of public comment, the duration of which shall be determined by the Supervisor. Subject to the requirements of Article 9, Paragraph D, members of the public shall be permitted to address the Town Board on any subject not on the Calendar or under consideration at that meeting or hearing. No stenographic transcript of this public comment period is required.
- H. The Town Board may invite and permit residents of the Town or other guests to participate in a meeting.
- I. The Supervisor may designate an area or areas of the meeting room to be reserved for special guests, for witnesses, or for the news media.
- J. The use of handheld sound or video recording devices by the public is allowed, unless the recording devices or their use interrupt and interfere with the orderly conduct of the meeting or with the ability of the public to hear or see the proceedings.
- K. The Supervisor may order anyone who violates these Rules to leave the meeting room. If the person refuses to leave, the Supervisor may direct that any law enforcement officer present shall remove the offending person from the meeting room.
- L. Effective February 25, 2014, Town Board meetings shall be broadcast and accessible on the Town of North Hempstead's website. Viewing will be made available via live video streaming at the time of the meeting.

M. The Presiding Officer may direct the Clerk to call any matter out of order. Such direction shall not be subject to debate and shall not be subject to public comment.

N. The President Officer may, ant any time during the course of a meeting, declare a Recess,

^{1]} For a Town Board meeting scheduled on a Thursday, the third calendar day prior to the meeting shall be the preceding Monday. If the preceding Monday is a public holiday, the Town Attorney shall make the required information available no later than the preceding Tuesday at 2:00pm.

NOW, THEREFORE, BE IT

RESOLVED that the Amendments to the Rules are hereby approved.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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. 28 - 2024

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH LAMB & BARNOSKY, LLP FOR OUTSIDE LABOR COUNSEL SERVICES TO KEANE & BEANE, P.C.

WHEREAS, pursuant to Resolution No. 87-2023, duly adopted on February 7, 2023, the Town of North Hempstead entered into an agreement with Lamb & Barnosky, LLP, 534 Broadhollow Road, Suite 210, Melville, New York 11747 (“Lamb & Barnosky”) to provide legal counsel in labor and employment matters to the Town (the “Original Agreement”); and

WHEREAS, effective January 1, 2024, the Contractor’s labor and employment attorneys that represent the Town in ongoing matters pursuant to the Original Agreement will join the law firm of Keane & Beane, P.C., 534 Broadhollow Road, Melville, New York 11747 (“Keane & Beane”); and

WHEREAS, the Town Attorney has recommended that the Original Agreement be assigned to Keane and Beane effective January 1, 2024 in order to maintain continuous legal representation (the Assignment”); and

WHEREAS, this Board wishes to approve the Assignment.

NOW, THEREFORE, BE IT

RESOLVED that the Board does hereby approve the Assignment; and be it further

RESOLVED that effective January 1, 2024 the Board terminates the Original Agreement with respect to Lamb & Barnosky, LLP; 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 Assignment; and be it further

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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. - 2024

A RESOLUTION AMENDING RESOLUTION NO. 600-2020, ADOPTED DECEMBER 17, 2020, AMENDING THE FEE SCHEDULE FOR PARKING PERMITS IN THE PORT WASHINGTON PUBLIC PARKING DISTRICT.

WHEREAS, pursuant to Resolution No. 600-2020, duly adopted on December 17, 2020, the Town Board, acting in its capacity as the Board of Commissioners (the "Board") of the Port Washington Public Parking District (the "District"), amended the fee schedule of the District for years 2021-2025 (the "Resolution"); and

WHEREAS, the Board wishes to amend the Resolution such that the 2023 Annual Commuter Parking Permit fee of \$550 remain in effect for calendar years 2024 and 2025; (the "Amendment"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Parks

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

RESOLUTION NO. 29 - 2024

A RESOLUTION ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2024.

WHEREAS, the Comptroller has recommended to this Board that Change Banks be established in various departments and divisions within the Town for the year 2024; 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 2024 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

DEPARTMENT/DIVISION	AMOUNT
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
Habor 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 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 30 - 2024

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

WHEREAS, to cover a 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, 2024, 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 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Dalimonte.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 31 - 2024

A RESOLUTION APPROVING THE CIGNA RATES FOR DENTAL AND VISION COVERAGE FOR ELIGIBLE TOWN EMPLOYEES.

WHEREAS, the Town of North Hempstead provides dental and vision coverage to eligible employees through CIGNA; and

WHEREAS, the Town has received a favorable renewal quotation from CIGNA for renewal of the dental and vision programs; and

WHEREAS, the rates will remain in effect for twelve (12) months and the placement of the policies as quoted is recommended.

NOW, THEREFORE, BE IT

RESOLVED that the dental and vision coverage for eligible employees be placed with CIGNA for twelve (12) months at the rates set forth in the renewal proposal; and be it further;

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 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney HR

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. 32 - 2024

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2024.

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 2024:

Bank of America
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 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 Mary Jo Collins, 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 Richard Nicoletto, duly appointed 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 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 33 - 2024

A RESOLUTION AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.

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, 2024; 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, 2024 through January 1, 2025; 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, 2024 through January 1, 2025; 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 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Supervisor Comptroller HR

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. 34 - 2024

A RESOLUTION AMENDING TO RESOLUTION NO. 685-2023, ADOPTED DECEMBER 5, 2023, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH ELAINE HOSKINS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to Resolution No. 685-2023, duly adopted on December 5, 2023, the Town Board authorized the execution of an amendment to an agreement with Elaine Hoskins, 151 S. Franklin Street, Hempstead, NY for the provision of Zumba Gold and Dance Fitness instruction for a term commencing January 1, 2023 and terminating December 31, 2023 in consideration of payment at a rate of Sixty and 00/100 Dollars (\$60.00) per hour to increase the total amount to be paid to the Contractor to account for additional hours of instruction to a total amount not to exceed Three Thousand Three Hundred Seventy and 00/100 Dollars (\$3,370.00) (the “Resolution”); and

WHEREAS, the Commissioner of the Department of Services for the Aging has requested that the Resolution be amended to authorize the amendment to be executed with Wellness Options for Living, Inc., the business entity under which Ms. Hoskins provides fitness instruction, on the same terms (the “Amendment”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney DOSA

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. 35 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 651-2023, ADOPTED DECEMBER 5, 2023, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.

WHEREAS, pursuant to Resolution No. 651-2023, duly adopted on December 5, 2023, the Town Board set dates for meetings of the Town Board of the Town of North Hempstead for calendar year 2024 (the “Resolution”); and

WHEREAS, the Supervisor has requested that the Resolution be amended to list the Town Board meeting dates for the calendar year 2024 as follows:

January 9, 2024
February 6, 2024
February 15, 2024 at 10:00 AM
March 5, 2024
April 2, 2024
May 7, 2024
June 4, 2024
July 2, 2024
August 7, 2024
September 3, 2024
October 1, 2024
October 8, 2024 at 10:00 AM
October 29, 2024
November 12, 2024 at 10:00 AM
December 3, 2024
December 10, 2024 at 10:00 AM

(the “Amendment”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Dalimonte, Councilperson Troiano.

Absent: Councilperson Liu.

cc: Town Attorney

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. 36 - 2024

A RESOLUTION AUTHORIZING A TRANSFER FROM THE TOWN OF NORTH HEMPSTEAD GENERAL FUND INSURANCE RESERVE FUND.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has heretofore established an Insurance Reserve Fund, pursuant to applicable law, for the payment of legal claims and related expenses; and

WHEREAS, the Town has available funds in the Insurance Reserve Fund; and

WHEREAS, the Board approved the settlement of claims, totaling \$247,857.30, which was paid or approved for payment from the tort reserve/litigation expense line (A.11.1420.4620) of the Town Attorney’s 2024 budget; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to release monies from the Insurance Reserve Fund to replenish the monies expended.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes a release of \$247,857.30 from the Insurance Reserve Fund, to be allocated to the tort reserve/litigation expense line designated as Account A.11.1420.4620, to replenish the funds for settlements paid or approved for payment during 2024; and be it further

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

Dated: Manhasset, New York

January 9, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Clerk

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

RESOLUTION NO. 37 - 2024

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 2024.

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 2024 calendar year; and

WHEREAS, the Town Board wishes to designate said newspapers.

NOW THEREFORE, BE IT

RESOLVED that the Town Clerk be and 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 2024 in any one or more of the following newspapers:

Manhasset Press
Manhasset Times
Port Washington News
Port Washington Times
Roslyn News
Roslyn Times
Glen Cove Record Pilot
Great Neck News
Great Neck Record
Nassau Illustrated News
New Hyde Park Herald-Courier
Community Journal
Williston Times
Noticia Long Island
World Journal
Newsday
North Shore Leader

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Dalimonte.

Absent: Councilperson Liu.

cc: Town Attorney, Comptroller

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

RESOLUTION NO. 38 - 2024

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

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

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

NOW, THEREFORE, BE IT

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

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Josephine Gelo v. TONH	T-5908-I	\$248,857.30

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 39 - 2024

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

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

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

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

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

RESOLVED

cc: Town Attorney Human Resources

RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Salvatore Farieri to the title of Admin. Asst. to Supervisor in the amount of \$2,500 bi-weekly / \$65,000 annually in the Town Board - Council District 2 effective 01/02/24.

Ayes:

Nays:

Abstain:

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 Jane Russell to the title of Exec. Asst. to Town Board in the amount of \$2,500 bi-weekly / \$65,000 annually in the Town Board - Council District 4 effective 01/02/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Richard Nicoletto to the title of Town Attorney in the amount of \$7,115.38 bi-weekly / \$185,000 annually in the Town Attorney's Office effective 01/08/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kristin Repper to the title of Clerk Typist 1 in the amount of \$2,092.20 bi-weekly / \$54,398 annually in the Office of the Town Clerk effective 01/10/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time status change for Laura DeAcetis to the title of Parking Meter Servicer in the amount of \$2,204.50 bi-weekly / \$57,317 annually in the Department of Public Safety - Parking Enforcement effective 01/20/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Dylan Leong to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Peter Fadoul to the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Melanie Rakilovan to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Stanley Young to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of John Dicanio to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Luke Ruiz to the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Anna Yang to the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Victoryne Mohabir to the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 01/20/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Vincent Aloe to the title of Admin. Intern Temp in the amount of \$17.00 hourly in the Supervisor's Office effective 12/27/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Jason Ferguson to the title of Administrative Intern in the amount of \$17.00 hourly in the Town Board - Council District 1 effective 01/02/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Penelope Guzman to the title of Clerk Typist 1 P/T in the amount of \$18.00 hourly in the Office of the Town Clerk effective 01/10/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Christina Magistro in the title of Payroll Supervisor to the amount of \$3,499.90 bi-weekly / \$90,998 annually in the Comptroller's Office effective 12/23/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the department and location change for full-time employee Clara Hairston in the title of Laborer 1 in the amount of \$26.50 hourly /\$55,114 annually to the Department of Parks & Recreation - Tully Park effective 01/20/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Christopher Morris in the title of Clerk 1 P/T to the amount of \$16.00 hourly in the Receiver of Taxes effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Angelo Ferrara in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Clark effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Phillip Barsky in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Austin Clerjeau in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Prince McTaire in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Mackenzie Moon in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Gregory Moore in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Luca Van Velsor in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Lenox Whyte in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Frank Passarella IV in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Gethro Souffrant in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Joseph Elliot in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Alexander Birnbach in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Satellite Parks effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Vincent Pannullo in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Satellite Parks effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Austin Kransinski in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Anthony Danile in the title of Laborer 1 to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Christian Alexander in the title of Laborer I to the amount of \$16.00 hourly in the Department of Highways effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Robert Pomara in the title of Laborer I to the amount of \$16.00 hourly in the Department of Highways effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Marcia Stine in the title of Attendant to the amount of \$16.00 hourly in the Receiver of Taxes effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Sana Farooqi in the title of Recreation Aide to the amount of \$16.00 hourly in the Department of Public Safety - Code Enforcement effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Samuel Callender in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - NHBP effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Jack Chatham in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Dominic Cotsonas in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Joshua Duggan in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Whitney effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Destiny Gillespie in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Sheldon Joseph in the title of Recreation Aide to the amount of \$16.00 hourly in the Department of Parks & Recreation - Martin Reid effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Agatha Kaloudis in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Cedric Lausane in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Martin Reid effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Dante Morante in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Caemmerer effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Cameron Murray in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Whitney effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for David J. Scalese in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Olivia Thomas in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Hunter Thurmond in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Martin Reid effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Justin Vasek in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 01/01/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee location change for Marion Sossi in the title of Recreation Aide in the amount of \$20.00 hourly to the Department of Parks & Recreation - Clark effective 01/10/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Patricia Barry in the title of Attendant/311 Call Rep in the amount of \$20.00 hourly in the 311 Call Center effective 12/15/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Joel Harris in the title of Laborer 1 P/T in the amount of \$30.00 hourly in the Supervisor's Office effective 01/02/22.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Britney Hakimian in the title of Clerk Typist P/T in the amount of \$18.00 hourly in the Town Clerk effective 12/29/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Michael Spiegel in the title of Laborer 1 P/T in the amount of \$15.00 hourly in the DoITT effective 12/31/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Matthew Russell in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 04/06/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Lily Atighehchi in the title of Administrative Intern in the amount of \$17.00 hourly in the Town Board - Council District 4 effective 12/08/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Michael Levine in the title of Commissioner of Planning in the amount of \$6,738.65 bi-weekly / \$175,205 annually in the Department of Planning effective 12/31/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee John Darcy in the title of Deputy Commissioner of Parks & Recreation in the amount of \$2,920.27 bi-weekly / \$101,927 annually in the Department of Parks & Recreation - Administration effective 01/09/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Shawn Brown in the title of Commissioner of Public Safety in the amount of \$5,728.38 bi-weekly / \$148,938 annually in the Department of Public Safety effective 01/09/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee John Chiara in the title of Town Attorney in the amount of \$6,953.27 bi-weekly / \$180,785 annually in the Town Attorney's Office effective 01/05/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Jeanine Dillon in the title of Chief Research Asst. in the amount of \$6,472.88 bi-weekly / \$168,295 annually in the Town Board effective 01/09/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Mitchell Pitnick in the title of Sec. to Commissioner of Finance in the amount of \$5,436.08 bi-weekly / \$141,338 annually in the Town Board effective 12/31/23.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Rebecca Cheng in the title of Admin Asst. to Town Board in the amount of \$2,715.96 bi-weekly / \$70,615 annually in the Public Information effective 01/09/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Gordon Tepper in the title of Public Information Officer in the amount of \$5,259.08 bi-weekly / \$136,736 annually in the Public Information effective 01/09/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Juleigh Chin in the title of Sec. to Commissioner of DOSA in the amount of \$3,829.31 bi-weekly / \$99,562 annually in the DOSA effective 01/09/24.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Brandon Gimpelman in the title of Administrative Asst. to Town Board in the amount of \$2,505.73 bi-weekly / \$65.149 annually in the Town Board effective 01/09/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Romina Tehrany in the title of Administrative Asst. to Town Board in the amount of \$2,645.15 bi-weekly / \$68,744 annually in the Town Board effective 01/09/24.

Ayes:

Nays:

Abstain:

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Salvatore Farieri to the title of Admin. Asst. to Supervisor in the amount of \$2,500 bi-weekly / \$65,000 annually in the Town Board - Council District 2 effective 01/02/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Jane Russell to the title of Exec. Asst. to Town Board in the amount of \$2,500 bi-weekly / \$65,000 annually in the Town Board - Council District 4 effective 01/02/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Richard Nicolello to the title of Town Attorney in the amount of \$7,115.38 bi-weekly / \$185,000 annually in the Town Attorney's Office effective 01/08/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kristin Repper to the title of Clerk Typist 1 in the amount of \$2,092.20 bi-weekly / \$54,398 annually in the Office of the Town Clerk effective 01/10/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time status change for Laura DeAcetis to the title of Parking Meter Servicer in the amount of \$2,204.50 bi-weekly / \$57,317 annually in the Department of Public Safety - Parking Enforcement effective 01/20/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Dylan Leong to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Peter Fadoul to the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Melanie Rakilovan to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Stanley Young to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of John Dicanio to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Luke Ruiz to the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Anna Yang to the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Victoryne Mohabir to the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 01/20/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Vincent Aloe to the title of Admin. Intern Temp in the amount of \$17.00 hourly in the Supervisor's Office effective 12/27/23.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Jason Ferguson to the title of Administrative Intern in the amount of \$17.00 hourly in the Town Board - Council District 1 effective 01/02/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Penelope Guzman to the title of Clerk Typist 1 P/T in the amount of \$18.00 hourly in the Office of the Town Clerk effective 01/10/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Christina Magistro in the title of Payroll Supervisor to the amount of \$3,499.90 bi-weekly / \$90,998 annually in the Comptroller's Office effective 12/23/23.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the department and location change for full-time employee Clara Hairston in the title of Laborer 1 in the amount of \$26.50 hourly /\$55,114 annually to the Department of Parks & Recreation - Tully Park effective 01/20/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Christopher Morris in the title of Clerk 1 P/T to the amount of \$16.00 hourly in the Receiver of Taxes effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Angelo Ferrara in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Clark effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Phillip Barsky in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Austin Clerjeau in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Prince McTaire in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Mackenzie Moon in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Gregory Moore in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Luca Van Velsor in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Lenox Whyte in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Frank Passarella IV in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Gethro Souffrant in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Joseph Elliot in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Alexander Birnbach in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Satellite Parks effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Vincent Pannullo in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Satellite Parks effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Austin Kransinski in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Anthony Danile in the title of Laborer 1 to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Christian Alexander in the title of Laborer I to the amount of \$16.00 hourly in the Department of Highways effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Robert Pomara in the title of Laborer I to the amount of \$16.00 hourly in the Department of Highways effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Marcia Stine in the title of Attendant to the amount of \$16.00 hourly in the Receiver of Taxes effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Sana Farooqi in the title of Recreation Aide to the amount of \$16.00 hourly in the Department of Public Safety - Code Enforcement effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Samuel Callender in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - NHBP effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Jack Chatham in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Dominic Cotsonas in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Joshua Duggan in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Whitney effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Destiny Gillespie in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Sheldon Joseph in the title of Recreation Aide to the amount of \$16.00 hourly in the Department of Parks & Recreation - Martin Reid effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Agatha Kaloudis in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Cedric Lausane in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Martin Reid effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Dante Morante in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Caemmerer effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Cameron Murray in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Whitney effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for David J. Scalese in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Olivia Thomas in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Hunter Thurmond in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Martin Reid effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Justin Vasek in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee location change for Marion Sossi in the title of Recreation Aide in the amount of \$20.00 hourly to the Department of Parks & Recreation - Clark effective 01/10/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Patricia Barry in the title of Attendant/311 Call Rep in the amount of \$20.00 hourly in the 311 Call Center effective 12/15/23.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Joel Harris in the title of Laborer 1 P/T in the amount of \$30.00 hourly in the Supervisor's Office effective 01/02/22.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Britney Hakimian in the title of Clerk Typist P/T in the amount of \$18.00 hourly in the Town Clerk effective 12/29/23.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Michael Spiegel in the title of Laborer 1 P/T in the amount of \$15.00 hourly in the DoITT effective 12/31/23.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Matthew Russell in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 04/06/23.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Lily Atighehchi in the title of Administrative Intern in the amount of \$17.00 hourly in the Town Board - Council District 4 effective 12/08/23.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Michael Levine in the title of Commissioner of Planning in the amount of \$6,738.65 bi-weekly / \$175,205 annually in the Department of Planning effective 12/31/23.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee John Darcy in the title of Deputy Commissioner of Parks & Recreation in the amount of \$2,920.27 bi-weekly / \$101,927 annually in the Department of Parks & Recreation - Administration effective 01/09/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Dalimonte.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Shawn Brown in the title of Commissioner of Public Safety in the amount of \$5,728.38 bi-weekly / \$148,938 annually in the Department of Public Safety effective 01/09/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Dalimonte.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee John Chiara in the title of Town Attorney in the amount of \$6,953.27 bi-weekly / \$180,785 annually in the Town Attorney's Office effective 01/05/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Jeanine Dillon in the title of Chief Research Asst. in the amount of \$6,472.88 bi-weekly / \$168,295 annually in the Town Board effective 01/09/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Dalimonte.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Mitchell Pitnick in the title of Sec. to Commissioner of Finance in the amount of \$5,436.08 bi-weekly / \$141,338 annually in the Town Board effective 12/31/23.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Rebecca Cheng in the title of Admin Asst. to Town Board in the amount of \$2,715.96 bi-weekly / \$70,615 annually in the Public Information effective 01/09/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Dalimonte.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Gordon Tepper in the title of Public Information Officer in the amount of \$5,259.08 bi-weekly / \$136,736 annually in the Public Information effective 01/09/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Dalimonte.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Juleigh Chin in the title of Sec. to Commissioner of DOSA in the amount of \$3,829.31 bi-weekly / \$99,562 annually in the DOSA effective 01/09/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Dalimonte.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Brandon Gimpelman in the title of Administrative Asst. to Town Board in the amount of \$2,505.73 bi-weekly / \$65.149 annually in the Town Board effective 01/09/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Romina Tehrani in the title of Administrative Asst. to Town Board in the amount of \$2,645.15 bi-weekly / \$68,744 annually in the Town Board effective 01/09/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Liu.

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. 40 - 2024

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

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

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, of adding Javier Ignés, 156 Shore Road, Apt 2, Port Washington, NY, 11050 to membership hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

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

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

RESOLUTION NO. 41 - 2024

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

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Alert Engine Town Attorney Comptroller

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

RESOLUTION NO. 42 - 2024

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING THOMAS HELFRICH AND WILLIAM CASE TO MEMBERSHIP AND REMOVING BRANDO MORENO FROM MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of adding Thomas Helfrich and William Case to membership and removing Brando Moreno 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, of adding Thomas Helfrich, 56B Inwood Road, Port Washington, NY 11050 and William Case, 20 Derby Road, Port Washington, NY 11050 and removing Brando Moreno from membership hereby is approved and the Town Clerk is directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

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

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

RESOLUTION NO. 43 - 2024

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK, ADDING DYLAN RYDER SAUNDERS TO MEMBERSHIP AND REMOVING RICHARD CUOMO, LARRY BRUE, JORDAN SICHEL, AND ANDREW PEZZELLA FROM MEMBERSHIP.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding Dylan Ryder Saunders to membership and removing Richard Cuomo, Larry Brue, Jordan Sichel and Andrew Pezzella from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050, in adding Dylan Ryder Saunders, 20 Anchorage Road, Port Washington, NY 11050 to membership and removing Kyle Lewis, Richard Cuomo, Larry Brue, Jordan Sichel, and Andrew Pezzella from membership hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

January 9, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Protection Engine Town Attorney Comptroller

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

RESOLUTION NO. 44 - 2024

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN REMOVING ALEXANDER JIMENEZ FROM MEMBERSHIP.

WHEREAS, the Albertson Hook & Ladder, E&H, Co. 1, Inc, Albertson, New York, has advised of removing Alexander Jimenez from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Albertson Hook & Ladder, E&H, Co. 1, Inc, 100 I U Willets Rd., Albertson NY 11507, of removing Alexander Jimenez from membership hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Albertson Hook & Ladder, Town Attorney Comptroller

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

RESOLUTION NO. 45 - 2024

A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING SANTOSH MAHAT, CAMILLA HAROONIAN, DAVID WONG, COLBY DELL, MIKAELA LIPP, EMILY COHEN, ETHAN BASALELI, ZOE MAHFAR, RYAN GOLDBERG, SHANNON FORMAS, MICHELE RADPARVAR, STEPHANIE YAO, SHAYLA BAKHSHI, AARON KAHEN, CAMERON BRUNICK, SHAWN THELEN, ASHLEY KOHAN, HYOJUNG (HELEN) SOHN-HASAN, MATTHEW MOEZINIA, DANIT KASHI, CHRISTOPHER FUENTES-PADILLA, JOSEPH WEINSTEIN, WILLIAM WANG, LEILA BAKHSHI, DANIEL BATISTA, NETHANIEL DARVISHZADEH, MIRIAM BEHNAM, DANIEL LATUNER, TALIA NAZARIAN, TEVA KASHANIAN, MOHAMMAD MAHIR KHAN, AARON HAROUNY, RYAN CAHN, MIKA PARNES, PAZ WYSOKI, AIDEN BANILIVI, EVAN NEMAN, DEAN SINAI, SARA GAUDES, SHLOMO SHAULIAN, ISAAC KHALILI, LAYLA MALEKAN, ARYA HADITALAB, CAILEEN MAKANI, DANIELLE BALADEV, MATTHEW RUIZ, ARIEL GLUCKLICH, JOSEPH HECHT, CRISTOFER AVILA, KAYLA MOEZINIA, BENJAMIN LEVIN, YONA HASSID, BRIAN HAKIMI, TAL FOKSHNER, BENJAMIN KRAKO, ABIGAIL NAZARIEN, JOSHUA PICKER, CHRISTOPHER BRUNO, BRANDON TEHRANI, SAMUEL WEINBERG, STEPHANY BARBU, LIHIE KALFA TO MEMBERSHIP.

WHEREAS, the Vigilant Engine & Hook & Ladder Company., Great Neck, New York, has advised of adding Santosh Mahat, Camilla Haroonian, David Wong, Colby Dell, Mikaela Lipp, Emily Cohen, Ethan Basaleli, Zoe Mahfar, Ryan Goldberg, Shannon Formas, Michele Radparvar, Stephanie Yao, Shayla Bakhshi, Aaron Kahen, Cameron Brunick, Shawn Thelen, Ashley Kohan, Hyojung (Helen) Sohn-Hasan, Matthew Moezinia, Danit Kashi, Christopher Fuentes-Padilla, Joseph Weinstein, William Wang, Leila Bakhshi, Daniel Batista, Nethaniel Darvishzadeh, Miriam Behnam, Daniel Latuner, Talia Nazarian, Teva Kashanian, Mohammad Mahir Khan, Aaron Harouny, Ryan Cahn, Mika Parnes, Paz Wysoki, Aiden Banilivi, Evan Neman, Dean Sinai, Sara Gaudesi, Shlomo Shaulian, Isaac Khalili, Layla Malekan, Arya Haditalab, Caileen Makani, Danielle Baladev, Matthew Ruiz, Ariel Glucklich, Joseph Hecht, Cristofer Avila, Kayla Moezinia, Benjamin Levin, Yona Hassid, Brian Hakimi, Tal Fokshner, Benjamin Krako, Abigail Nazarien, Joshua Picker, Christopher Bruno, Brandon Tehrani, Samuel Weinberg, Stephany Barbu, Lihie Kalfa to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Vigilant Engine & Hook & Ladder Company, 83 Cutter Mill Road, Great Neck, NY 11050, in adding Santosh Mahat, 15 Canterbury Rd, Apt D19, Great Neck, NY 11021, Camilla Haroonian, 40 Beverly Rd, Great Neck, NY 11021, David Wong, 23 Pearce Place, Great Neck, NY 11021, Colby Dell, 108 Beach Road, Great Neck, NY 11023, Mikaela Lipp, 24 Pine Dr, Great Neck, NY 11021, Emily Cohen, 73 Old Pond Rd, Great Neck, NY 11023, Ethan Basaleli, 40 North Dr, Great Neck, NY 11021, Zoe Mahfar, 4 Ridgeway Dr, Kings Point, NY 11024, Ryan Goldberg, 248 Fendale Street, Franklin Square, NY 11010, Shannon Formas, 12 Ellard Ave, Great Neck, NY 11024, Michele Radparvar, 19 Preston Rd, Great Neck, NY 11023, Stephanie Yao, 27 Oaks Hunt Rd, Lake Success, NY 11020, Shayla Bakhshi, 102 Wildwood Rd, Great Neck, NY 11024, Aaron Kahen, 4 Cricket Lane, Great Neck, NY 11024, Cameron Brunick, 143-26 41st Ave, Flushing, NY 11355, Shawn Thelen, 50 Hillpark Ave, Great Neck, NY 11021, Ashley Kohan, 25 Lighthouse Rd, Great Neck, NY 11024, Hyojung (Helen) Sohn-Hasan, 9 Shadow Lane, Great Neck, NY 11021, Matthew Moezinia, 3 Ballantine Lane, Kings Point, NY 11024, Danit Kashi, 12 Gilbert Road West, Great Neck, NY 11024, Christopher Fuentes-Padilla, 6119 218th St, Fl 2nd, Oakland Gardens, NY 11364, Joseph Weinstein, 41-61 Morgan Street, Little Neck, NY 11363, William Wang, 90 Knightsbridge Rd, Apt 1A, Great Neck, NY 11021, Leila Bakhshi, 102 Wildwood Rd, Great Neck, NY 11024, Daniel Batista, 2155 Grand Concourse, Apt 1D, Bronx, NY 10453, Nethaniel Darvishzadeh, 18 Redbrook Terrace, Great Neck, NY 11024, Miriam Behnam, 33 Red Brook Rd, Great Neck, NY 11024, Daniel Latuner, 4338 247th St, Little Neck, NY 11363, Talia Nazarian, 4 N Ravine Road, Great Neck, NY 11023, Teva Kashanian, 33 Brampton La, Great Neck, NY 11023, Mohammad Mahir Khan, 5028 60th Street, Woodside, NY 11377, Aaron Harouny, 452 E Shore Rd, Great Neck, NY 11021, Ryan Cahn, 212-04 73rd Avenue, Apt 6-O, Bayside, NY 11364, Mika Parness, 10 Gristmill Lane, Great Neck, NY 11023, Paz Wysoki, 18 Ravine Road, Great Neck, NY 11023, Aiden Banilivi, 57 Arrandale Avenue, Great Neck, NY 11024, Evan Neman, 14 Brokaw Lane, Great Neck, NY 11023, Dean Sinai, 300 Herb Hill Rd, Glen Cove, NY 11542, Sara Gaudesi, 6 Central Drive, Glen Head, NY 11545, Shlomo Shaulian, 19 Rogers Rd, Great Neck, NY 11024, Isaac Khalili, 41 Strathmore Road, Great Neck, NY 11023, Layla Malekan, 3 Lighthouse Road, Great Neck, NY 11024, Arya Haditalab, 17 Burbury Lane, Great Neck, NY 11023, Caileen Makani, 5 Tideway St, Great Neck, NY 11023, Danielle Baladev, 32 Summer Avenue, Great Neck, NY 11020, Matthew Ruiz, 32 Summer Avenue, Great Neck, NY 11020, Ariel Glucklich, 28 Shore Park Rd, Great Neck, NY 11023, Joseph Hecht, 15 Hickory Dr, Great Neck, NY 11021, Cristofer Avila, 15 Bond Street, Great Neck, NY 11021, Kayla Moezinia, 3 Ballantine Lane, Great Neck, NY 11024, Benjamin Levin, 144 East 24th Street, New York, NY 10010, Yona Hassid, 4 Fleetwood Ct, Great Neck, NY 11024, Brian Hakimi, 37 Jayson Ave, Great Neck, NY 11021, Tal Fokshner, 19 Ramsey Rd, Great Neck, NY 11023, Benjamin Krako, 7809 Cloverdale Blvd, Oakland Gardens, NY 11364, Abigail Nazarien, 9 Chelsea Pl, Great Neck, NY 11021, Joshua Picker, 62 Susquehanna Ave, Great Neck, NY 11021, Christopher Bruno, 5159 Marathon Parkway, Little Neck, NY 11362, Brandon Tehrani, 1 Butch Ct, Great Neck, NY 11023, Samuel Weinberg, 13 Windsor Rd, Great Neck, NY 11021, Stephany Barbu, 256 Steamboat Rd, Great Neck, NY 11024, and Lihie Kalfa, 120 Longfellow Rd, Great Neck, NY 11023 to membership and hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Vigilant Engine & Hook & Ladder Town Attorney Comptroller