

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**AGENDA**



---

**February 4, 2025**

**7:00 PM**

**RESOLUTIONS:**

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF."

Synopsis: The proposed local law will amend Chapter 16A of the Town Code entitled "Ethics, Code of", in order to revise certain provisions related to confidential information and financial disclosure, including updating the list of those officers and employees required to file annual financial disclosure statements. Tentative hearing date is March 11, 2025 at 10:00AM.

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 1 OF THE TOWN CODE ENTITLED "GENERAL PROVISIONS."

Synopsis: The proposed local law will amend Sections 1-4, 1-5, 1-6 and 1-7 to remove the requirement of the Town Clerk to store the Code, all amendments and ordinances in a "loose leaf book" permitting the Clerk's office to store the Code, all amendments and ordinances digitally. Tentative hearing date is March 11, 2025 at 10:00 AM.

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

Synopsis: The proposed local law will amend Chapter 2 Section 2-114 to remove portions of the local law that conflict with Section 87 of the New York State Public Officers Law. Tentative hearing date is March 11, 2025 at 10:00 AM.

- 4.

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 3 OF THE TOWN CODE ENTITLED "ATTENDANCE OF EMPLOYEES AT OUTSIDE MEETINGS."

Synopsis: The proposed local law will amend Chapter 3 Sections 3-2 to remove the \$50 cap for certain fees incurred by Town employees that were required to attend certain events "for the betterment of municipal government and believed to be of benefit to the municipality". Tentative hearing date is March 11, 2025 at 10:00 AM.

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 12 OF THE TOWN CODE ENTITLED "CIRCUSES."

Synopsis: The proposed local law will amend Chapter 12 Section 12-6 to remove the prohibition of holding these events on Sundays. Tentative hearing date is March 11, 2025 at 10:00 AM.

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 19 OF THE TOWN CODE ENTITLED "EXPLOSIVES."

Synopsis: The proposed local law will amend Chapter 19 Section 19-2 which requires a permit for storage, transportation or possession of "Explosives", to define the term "Explosives". Tentative hearing date is March 11, 2025 at 10:00 AM.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTERS 2A, 14A, 23, 29A, 48, 52, AND 75 OF THE TOWN CODE.

Synopsis: The proposed local law will amend Chapters 2A, 14A, 23, 29A, 48, 52, and 75 of the Town Code to include the phrase "or certified mail" to accompany "registered mail" as a sufficient form of service. Tentative hearing date is March 11, 2025 at 10:00 AM.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 11A ENTITLED "CANNABIS" AND CHAPTER 24 ENTITLED "GOVERNMENTAL OPERATIONS" OF THE TOWN CODE.

Synopsis: The proposed local law will amend Chapters 11A and 24 of the Town Code to remove the portion of the statute that permits a forty-five day filing period for a petition requesting a permissive referendum as that time period has since expired and its application is moot. Tentative hearing date is March 11, 2025 at 10:00 AM.

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

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Urban Avenue in Westbury. Tentative hearing date is March 11, 2025 at 10:00 AM.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ELM STREET IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will amend a "No Parking between 8:00 a.m. and 9:00 p.m. except Sundays" restriction on the north side of Elm Street in Roslyn Heights. Tentative hearing date is March 11, 2025 at 10:00 AM.

11. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
12. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
13. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND THE TAKING OF RELATED ACTION.
14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADJO CONTRACTING CORPORATION FOR DRAINAGE IMPROVEMENTS AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE AMERICAN RED CROSS FOR TRAINING COURSES AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR THE INSTALLATION OF A BATTING CAGE AT CHARLES J. FUSCHILLO PARK IN CARLE PLACE.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAROUSEL INDUSTRIES INC. FOR ANNUAL MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S TELEPHONE SYSTEM.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON SENIOR CITIZENS, INC. FOR STAFF FUNDING.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AARP, INC. TO CONDUCT DEFENSIVE DRIVING COURSES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EDUCATION AND ASSISTANCE CORPORATION, INC. (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NYU LANGONE HEALTH - LONG ISLAND FOR A FALL PREVENTION/TAI CHI PROGRAM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN IN CONJUNCTION WITH PROJECT INDEPENDENCE.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EMPIRE SAFETY COUNCIL FOR THE USE OF TOWN HALL FOR A DEFENSIVE DRIVING SAFETY COURSE.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE JERICHO UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON, D/B/A RESIDENTS FORWARD, FOR PLANTINGS AND LANDSCAPE MAINTENANCE OF THE GARDEN AT THE PORT WASHINGTON LONG ISLAND RAILROAD STATION.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF A SUBSCRIBER AGREEMENT WITH THE NEW YORK MUNICIPAL INSURANCE RECIPROCAL.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER AS A POLLING LOCATION.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU FOR THE PLOWING, SALTING, AND SANDING OF PLANDOME ROAD IN MANHASSET.

30. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO, NASSAU MUNICIPAL EMPLOYEES LOCAL #882, TOWN OF NORTH HEMPSTEAD UNIT #7555 AND THE TOWN OF NORTH HEMPSTEAD REGARDING FULL-TIME EMPLOYEES WHO SEPARATE FROM THE TOWN.
31. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR INDUSTRIAL AND COMMERCIAL EQUIPMENT AND SUPPLIES.
32. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND VARIOUS VENDORS FOR THE PURCHASE OF UNIFORMS.
33. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH P.W. GROSSER CONSULTING ENGINEER & HYDROGEOLOGIST, P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO DREDGING OF LEEDS POND AND MILL POND, DPW PROJECT NO. 22-10.
34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DENIS O'REGAN ELECTRIC, INC. FOR ON-CALL ELECTRICAL SERVICES (TNH297-2023).
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BRAND DISTRIBUTORS INC. D/B/A BRAND CYCLES AND FITNESS FOR FITNESS EQUIPMENT MAINTENANCE AND REPAIR.
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GEESE CHASERS LONG ISLAND NY LLC FOR GEESE CONTROL SERVICES ON TOWN PROPERTIES (TNH255-2024).
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION IN CONNECTION WITH THE LEASE OF A COPIER FOR THE DEPARTMENT OF PUBLIC WORKS.
38. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ADP FOR THE IMPLEMENTATION OF PAYROLL MODULES FOR THE OFFICE OF THE COMPTROLLER.
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MEADOW CARTING FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES WITHIN THE GREAT NECK GARBAGE DISTRICT.
40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND CSEA LOCAL 1000 AFSCME, AFL-CIO, TOWN OF NORTH HEMPSTEAD UNIT 7555, ESTABLISHING THE TERMS OF A COLLECTIVE

BARGAINING AGREEMENT FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2026, AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE APPROPRIATE CONTRACT DOCUMENTS IN CONNECTION THEREWITH.

41. A RESOLUTION AUTHORIZING PAYMENT TO VETERINARY REFERRAL AND EMERGENCY CENTER OF WESTBURY FOR EMERGENCY VETERINARY SERVICES.
42. A RESOLUTION AUTHORIZING PAYMENT TO BEST CLIMATE CONTROL CORP. FOR EMERGENCY HVAC REPAIRS.
43. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 46A ROSE AVENUE, GREAT NECK, NEW YORK 11021 FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY TAX MAP AS SECTION 2, BLOCK 179, LOT 35.
44. A RESOLUTION AMENDING RESOLUTION NO. 603-2024, ADOPTED DECEMBER 3, 2024, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NEW YORK TRENCHLESS FOR MAINTENANCE OF LIGHTING FOR ROADWAYS AND PARKS, DPW PROJECT NO. 23-01.
45. A RESOLUTION AMENDING RESOLUTION NO. 584-2024, ADOPTED DECEMBER 3, 2024, AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
46. A RESOLUTION AMENDING RESOLUTION NO. 524-2024, ADOPTED NOVEMBER 12, 2024, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREATER PORT WASHINGTON BUSINESS IMPROVEMENT DISTRICT TO REPLACE THE CLOCKS AT THE PORT WASHINGTON LONG ISLAND RAILROAD STATION AND AT BLUMENFELD FAMILY PARK.
47. A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD USE OF FORCE POLICY.
48. A RESOLUTION AMENDING THE TOWN BOARD RULES OF PROCEDURE.
49. A RESOLUTION CONDEMNING THE PARDONS OF JANUARY 6TH INSURRECTIONISTS.
50. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.
51. A RESOLUTION ESTABLISHING A "HOMETOWN HEROES" PROGRAM AT TOWN OF NORTH HEMPSTEAD PARKS.
52. A RESOLUTION AMENDING THE COMPENSATION FOR MEMBERS OF THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.
53. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL AND HIGHWAY FUND WORKERS COMPENSATION OPERATING

FUNDS FROM 2024 TO THE WORKERS COMPENSATION RESERVE FUNDS FOR EACH FUND FOR FISCAL YEAR 2024.

54. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WORKERS COMPENSATION RESERVE FUNDS IN THE GENERAL AND HIGHWAY FUNDS FOR ESTIMATED TAIL CLAIM EXPENSES FOR THE 2025 FISCAL YEAR.
55. A RESOLUTION RELATING TO EXEMPT EMPLOYEES WHO RETIRE FROM SERVICE WITH THE TOWN OF NORTH HEMPSTEAD.
56. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
57. 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.
58. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING CORBIN VICKERS TO MEMBERSHIP.
59. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING GIANA GOLDEN FROM MEMBERSHIP.
60. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING SERGIO R. LOPEZ TO MEMBERSHIP.
61. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN REMOVING YONATHAN BERMUDEZ, ALEX SKERIES, MEHDI ZAFAR, AND THAQIF KAMARUSZAMAN FROM MEMBERSHIP.

**TABLED ITEMS:**

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

**RESOLUTION NO. 66 - 2025**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF."**

**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 16A of the Town Code entitled "Ethics, Code of" in order to revise certain provisions related to confidential information and financial disclosure, including updating the list of those officers and employees required to file annual financial disclosure statements.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on March 11, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 16A of the Town Code entitled "Ethics, Code of" in order to revise certain provisions related to confidential information and financial disclosure, including updating the list of those officers and employees required to file annual financial disclosure statements; 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 at Town Hall, 220 Plandome Road, Manhasset, New York, on the 11th day of March, 2025, at 10:00 A.M., to consider the adoption of a Local Law amending Chapter 16A of the Town Code entitled "Ethics, Code of" in order to revise certain provisions related to confidential information and financial disclosure, including updating the list of those officers and employees required to file annual financial disclosure statements.

**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

February 4, 2025

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

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

**RESOLUTION NO. 67 - 2025**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 1 OF THE TOWN CODE ENTITLED "GENERAL PROVISIONS."**

**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 1 of the Town Code entitled "General Provisions" in order to amend outdated portions of the Town Code specifically, the requirement that the Code, all amendments and ordinances be held in a "loose-leaf book" form and permitting the Clerk to retain the Code, all amendments and ordinances in a digital form.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on March 11, 2025 at 10:00 A.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 1 of the Town Code entitled "General Provisions" in order to amend outdated portions of the Town Code requiring the Code, all amendments and ordinances to be held in a "loose-leaf book" and permitting the Clerk to retain the Code, all amendments and ordinances to the Code in a digital form.

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 11th day of March, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 1 of the Town Code entitled "General Provisions" in order to amend outdated portions of the Town Code requiring the Code, all amendments and ordinances to be held in a "loose-leaf book" and permitting the Clerk to retain the Code, all amendments and ordinances to the Code digitally.

**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

February 4, 2025

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

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

**RESOLUTION NO. 68 - 2025**

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

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to remove portions of the Code that conflict with Section 87 of the New York State Public Officers Law.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on March 11, 2025, at 10:00 A.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 2 of the Town Code entitled "Administration and Enforcement" in order to remove portions of the Code that conflict with Section 87 of the New York State Public Officers Law.

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 11th day of March, 2025, at 10:00 A.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 2 of the Town Code entitled "Administration and Enforcement" in order to remove portions of the Code that conflict with Section 87 of the New York State Public Officers Law.

**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

February 4, 2025

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

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

**RESOLUTION NO. 69 - 2025**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 3 OF THE TOWN CODE ENTITLED "ATTENDANCE OF EMPLOYEES AT OUTSIDE MEETINGS."**

**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 3 of the Town Code entitled "Attendance of Employees at Outside Meetings" in order to remove the provision that caps "registration fees" at Fifty and 00/100 Dollars (\$50) for officers and employees of the Town directed to attend certain events "for the betterment of municipal government and believed to be of benefit to the municipality".

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on March 11, 2025, at 10:00 A.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 3 of the Town Code entitled "Attendance of Employees at Outside Meetings" in order to remove the provision that caps "registration fees" at Fifty and 00/100 Dollars (\$50) for officers and employees of the Town directed to attend certain events "for the betterment of municipal government and believed to be of benefit to the municipality".

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 11th day of March, 2025, at 10:00 A.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 3 of the Town Code entitled "Attendance of Employees at Outside Meetings" in order to remove the provision that caps "registration fees" at \$50 for officers and employees of the Town directed to attend certain events "for the betterment of municipal government and believed to be of benefit to the municipality".

**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

February 4, 2025

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

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

**RESOLUTION NO. 70 - 2025**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 12 OF THE TOWN CODE ENTITLED "CIRCUSES."**

**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 12 of the Town Code entitled "Circuses" in order to remove the provision that prohibits these events on Sundays.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on March 11, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 12 of the Town Code entitled "Circuses" in order to remove the provision that prohibits these events on Sundays.

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 11th day of March, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 12 of the Town Code entitled "Circuses" in order to remove the provision that prohibits these events on Sundays.

**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

February 4, 2025

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

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

**RESOLUTION NO. 71 - 2025**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 19 OF THE TOWN CODE ENTITLED "EXPLOSIVES."**

**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 19 of the Town Code entitled "Explosives" in order to add a definition of "Explosives" congruent with its definition pursuant to New York State Labor Law §451.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on March 11, 2025, at 10:00 A.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 19 of the Town Code entitled "Explosives" in order to add a definition of "Explosives" congruent with its definition pursuant to New York State Labor Law §451.

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 11th day of March, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 19 of the Town Code entitled "Explosives" in order to add a definition of "Explosives" congruent with its definition pursuant to New York State Labor Law §451.

**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

February 4, 2025

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

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

**RESOLUTION NO. 72 - 2025**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTERS 2A, 14A, 23, 29A, 48, 52, AND 75 OF THE TOWN CODE.**

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapters 2A, 14A, 23, 29A, 48, 52, and 75 of the Town Code in order to add the words “or certified mail” as a sufficient method of providing notice under §§2A-7, 14A-6, 23-15.3, 29A-8, 48-5, 52-33 and 75-6.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on March 11, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapters 2, 14, 23, 48, 52, and 75 of the Town Code in order to add the words “or certified mail” as a sufficient method of providing notice under §§2A-7, 14A-6, 23-15.3, 29A-8, 48-5, 52-33 and 75-6.

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 11th day of March, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapters 2A, 14A, 23, 29A, 48, 52, and 75 of the Town Code in order to add the words “or certified mail” as a sufficient method of providing notice under §§2A-7, 14A-6, 23-15.3, 29A-8, 48-5, 52-33, and 75-6.

**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

February 4, 2025

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

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

**RESOLUTION NO. 73 - 2025**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 11A ENTITLED "CANNABIS" AND CHAPTER 24 ENTITLED "GOVERNMENTAL OPERATIONS" OF THE TOWN CODE.**

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 11A entitled "Cannabis" and Chapter 24 entitled "Governmental Operations" of the Town Code in order to remove the time period of forty-five (45) days to file a petition for a permissive referendum as the prescribed time period is now moot.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on March 11, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapters 11A entitled "Cannabis" and Chapter 24 entitled "Governmental Operations" of the Town Code in order to remove the time period of forty-five (45) days to file a petition for a permissive referendum as the prescribed time period is now moot.

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 11th day of March, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapters 11A entitled "Cannabis" and Chapter 24 entitled "Governmental Operations" of the Town Code in order to remove the time period of forty-five (45) days to file a petition for a permissive referendum as the prescribed time period is now moot.

**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

February 4, 2025

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

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

**RESOLUTION NO. 74 - 2025**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING URBAN AVENUE 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 Urban Avenue, Westbury, New York, from a point 273 feet north from the north curblines of Broadway, north, 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 March 11, 2025, at 10:00 A.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 March 11, 2024, at 10:00 A.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 Urban Avenue, Westbury, New York, from a point 273 feet north from the north curblines of Broadway, north, 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

February 4, 2025

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

**PROPOSED ORDINANCE AFFECTING  
URBAN AVENUE, 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, September 5, 2023 and February 6, 2024, December 3, 2024 and January 14, 2025 is further amended by adding thereto a new subdivision as follows:

“139” A reserved parking space is established on the west side of Urban Avenue, Westbury, New York, from a point 273 feet north from the north curblineline of Broadway, north, 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

February 4, 2025

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

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

**RESOLUTION NO. 75 - 2025**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ELM STREET IN ROSLYN HEIGHTS, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Elm Street in Roslyn Heights, New York.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on March 11, 2025 at 10:00 o'clock in the morning for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**REPEAL:**

1. ELM STREET – NORTH SIDE – NO PARKING BETWEEN 8:00 A.M. and 9:00 P.M. EXCEPT SUNDAYS

From a point 127 feet east of the eastern curblineline of Mineola Avenue, east, for a distance of 285 feet.

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

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

Dated: Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOITT

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

**RESOLUTION NO. 76 - 2025**

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

**WHEREAS**, the County of Nassau has generously offered, as a gift, an air compressor for use in the Port Washington Fire Protection District; and

**WHEREAS**, Matthew Rapa has generously offered, as a gift, \$21.80 remaining from his Eagle Scout flag recycle box project at Caemmerer Park for the benefit of the Department of Parks and Recreation; 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

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney      Comptroller      Town Clerk

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

**RESOLUTION NO. 77 - 2025**

**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 a supplemental appropriation in year 2024 (the “2024 Supplemental Appropriation”), as follows:

(1) \$1,876.75 to be recorded to revenue line A.2801 with the offsetting expenses for this appropriation to be recorded to expense code A.05.7182.1300 for snow overtime for the Department of Parks and Recreation; and

**WHEREAS**, the Office of the Comptroller has further requested that the Town Board authorize a supplemental appropriation in year 2025 (the “2025 Supplemental Appropriation”), as follows:

(2) \$21.80 to be recorded to revenue line A.2705 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7111.4930 for the beautification of Town Parks specifically, John D. Caemmerer Park; and

**WHEREAS**, the Board wishes to authorize the 2024 Supplemental Appropriation and the 2025 Supplemental Appropriation (together the “Supplemental Appropriations.”).

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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cc: Town Attorney      Comptroller      Town Clerk

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

**RESOLUTION NO. 78 - 2025**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) desires to complete streetscape enhancements throughout the communities of Roslyn Heights and Albertson (the “Project”); and,

**WHEREAS**, the Grant Coordinator has recommended that the Town accept a grant nomination from Assembly Member Edward Ra for a grant from the Dormitory Authority of the State of New York (“DASNY”) to assist with the Project (the “Grant”); and

**WHEREAS**, the Grant is in the amount of Fifty Thousand and 00/100 Dollars (\$50,000.00), with no local match requirement; and

**WHEREAS**, the Board wishes to accept the grant nomination from Assembly Member Ra, and to authorize the Grant Coordinator to prepare and submit an application to the Dormitory Authority of the State of New York for the Grant (the “Application”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby accepts the grant nomination from Assembly Member Edward Ra for a grant from the Dormitory Authority of the State of New York for the Project; and, be it further;

**RESOLVED**, that the Board hereby authorizes the preparation and submission of the Application for the Grant; and be it further

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

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



**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Town Clerk

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

**RESOLUTION NO. 79 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADJO CONTRACTING CORPORATION FOR DRAINAGE IMPROVEMENTS AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires stormwater improvements at North Hempstead Beach Park in Port Washington (the “Services”); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the Town enter into an agreement with ADJO Contracting Corporation, 207 Knickerbocker Avenue, Bohemia, New York 11716 (“the Contractor”) to perform the Services in consideration of an amount not to exceed Ten Thousand Three Hundred Ninety and 00/100 Dollars (\$10,390.00) (the “Agreement”), the terms of which Agreement shall be in accordance with the provisions of the agreement between the County of Suffolk and the Contractor, contract # SSAIR102221P entitled “Installation and Repair of Sewer Systems and Appurtenances”; 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

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller      Public Works

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

**RESOLUTION NO. 80 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, Pierce Country Day Camp, 37 Mineola Avenue, Roslyn Heights, New York 11577 (the “Camp”) has requested that the Town allow it to use approximately sixty (60) spaces per day at North Hempstead Beach Park in Port Washington on June 17, 2025, from 11:00 am until 6:00 pm, and from June 29, 2025 through August 24, 2025, from 7:30 am until 5:00 pm, except for July 4, 2024, for parking for staff of the Camp (the “License”), in consideration of payment to the Town of Three Thousand Twenty-Five and 00/100 Dollars (\$3,025.00) for the term of the License; and

**WHEREAS**, the Town of North Hempstead’s Department of Parks and Recreation has recommended granting the License; and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the License 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 the License Agreement, a copy of which shall be on file in the Office of the Town Clerk, and to 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 supervise the negotiation and execution of the License Agreement, and to take such further action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks

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

**RESOLUTION NO. 81 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE AMERICAN RED CROSS FOR TRAINING COURSES AT MICHAEL J. TULLY PARK, NEW HYDE PARK.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires American Red Cross training, including lifeguard training for qualified members of the general public and CPR/AED Basic Life Support and First Aid training for all Town lifeguards and certain staff, to take place at Michael J. Tully Park, New Hyde Park on various occasions throughout the year (the “Services”); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has recommended that the Town enter into an agreement with the American Red Cross, 195 Willis Avenue, Mineola, New York 11501, to provide the Services in consideration of amounts for the courses as follows:

- Lifeguarding -BL - \$47
- Adult First Aid/CPR/AED with Life Threatening Bleeding & Tourniquet Application - \$48
- Adult First Aid/CPR/AED - \$40
- RTE First Aid - \$32
- CPR/AED for the Professional Rescuer - \$37
- CPR/AED for Professional Rescuers Challenge - \$37
- CPR/AED for Professional Rescuers Recertification - \$37
- CPR/AED for Professional Rescuers with First Aid - \$40
- CPR/AED for Professional Rescuers with First Aid Recertification - \$40

(the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

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

**RESOLUTION NO. 82 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR THE INSTALLATION OF A BATTING CAGE AT CHARLES J. FUSCHILLO PARK IN CARLE PLACE.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the installation of a batting cage at Charles J. Fuschillo Park in Carle Place (the “Services”); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the Town enter into an agreement with The Landtek Group, Inc., 105 Sweeneydale Avenue, Bay Shore, NY 11706 (“the Contractor”) to perform the Services in consideration of an amount not to exceed Fifty Two Thousand Eight Hundred Ninety and 25/100 Dollars (\$52,890.25) (the “Agreement”), the terms of which Agreement shall be in accordance with the provisions of the agreement between the Town of Babylon and the Contractor, contract #24G37 entitled “Requirements Contract for the Installation, Maintenance & Repair of Synthetic Turf Fields”; 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

February 4, 2025



The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller      Public Works

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

**RESOLUTION NO. 83 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAROUSEL INDUSTRIES INC. FOR ANNUAL MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S TELEPHONE SYSTEM.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires annual maintenance and technical support for the Town's telephone system (the "Services"); and

**WHEREAS**, the Commissioner of the Town's Department of Information Technology and Telecommunications (the "Commissioner") has recommended that the Town enter into an agreement with NWN Carousel, 659 South County Trail, Exeter, Rhode Island 02822 for the Services in consideration of the sum of One Hundred Twelve Thousand Eighty-Nine and 72/100 Dollars (\$112,089.72) (the "Contract Amount") for a term commencing retroactively on January 1, 2025 and terminating on December 31, 2025 (the "Agreement"), the terms of which Agreement shall be in accordance with the provisions of the agreement between the New York State Office of General Services and the Contractor, Award 22802 entitled "group 73600 – Information Technology Umbrella Contract"; and

**WHEREAS**, this Board finds it in the best interest of the Town to authorize the execution of the Agreement as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee is hereby authorized to execute the Agreement on behalf of the Town and to take such related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and is hereby authorized and directed to supervise the negotiation and execution of the Agreement, copies of which shall be on file in the Office of the Town Clerk; and be it further

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOITT

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

**RESOLUTION NO. 84 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON SENIOR CITIZENS, INC. FOR STAFF FUNDING.**

**WHEREAS**, the Town of North Hempstead (the “Town”) desires to provide recreational, nutritional, transportation, and supportive services for people 60 years of age and older pursuant to General Municipal Law §95-a; and

**WHEREAS**, the Port Washington Senior Citizens, Inc. (the “Contractor”), a non-profit corporation within the Town, has entered into an agreement to provide the services for calendar year 2024 and anticipates entering into a similar agreement for calendar year 2025; and

**WHEREAS**, the Town has previously provided a director for the Port Washington Adult Activities Center (the “Center”), a Town-owned facility, at which the Contractor holds its programs; and

**WHEREAS**, following the departure of the Town’s executive director the Contractor agreed to hire a new Center director to work with the Contractor in performing services for the Town’s senior population and the Town entered into an agreement with the Contractor to contribute funding for the employment of a Center director which Agreement, as amended, expired on December 31, 2024; and

**WHEREAS**, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has recommended that the Town enter into an agreement with the Port Washington Senior Citizens, Inc. to continue to contribute funding for the Center director for calendar year 2025, retroactive to January 1, 2025, in the amount of Sixty Thousand and 00/100 Dollars (\$60,000.00), payable at the rate of Five Thousand and 00/100 Dollars (\$5,000.00) per month (the “Agreement”); and

**WHEREAS**, the Town Board finds it in the best interests 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

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

**RESOLUTION NO. 85 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AARP, INC. TO CONDUCT DEFENSIVE DRIVING COURSES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.**

**WHEREAS**, AARP, Inc. (“AARP”) has asked the Town to co-sponsor defensive driving courses at Clinton G. Martin Park (the “Park”) to be held on Saturdays from 9:00 a.m. until 4:30 p.m. on the following dates in 2025: March 8, April 5, May 10, June 7, September 6, October 11, November 15, and December 13 (the “Events”); and

**WHEREAS**, the Town owns and operates the Park for the use and enjoyment of Town residents; and

**WHEREAS**, this Board wishes to co-sponsor the Events by granting a license to AARP to host the Events at the Park (the “License”).

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee be and hereby is authorized and directed to grant the License to, and execute a license agreement with, AARP for the License (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk, and to 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 to take such further action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 86 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EDUCATION AND ASSISTANCE CORPORATION, INC. (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.**

**WHEREAS**, the Town of North Hempstead's ("Town") Department of Services for the Aging ("DOSA") requires trained volunteer companions to offer non-medical support and friendship to seniors aged 60 and older participating in the Town's Project Independence program (the "Services"); and

**WHEREAS**, the Commissioner of DOSA (the "Commissioner") has recommended that this Board execute an agreement with Education and Assistance Corporation, Inc. ("EAC") with offices located at 50 Clinton Street, Hempstead, New York 11550 to provide the Services for a term beginning January 1, 2025 and terminating December 31, 2025 (the "Agreement") for an amount not to exceed Fourteen Thousand Five Hundred and 00/100 Dollars (\$14,500.00), payable at the rate of Sixteen and 50/100 Dollars (\$16.50) an hour plus a fifteen percent (15%) administrative fee; 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, which Agreement shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Supervisor or her designee be and hereby is authorized to execute the Agreement on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

**Dated:** Manhasset, New York



February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOSA

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

**RESOLUTION NO. 87 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NYU LANGONE HEALTH - LONG ISLAND FOR A FALL PREVENTION/TAI CHI PROGRAM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.**

**WHEREAS**, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has recommended that the Town enter into an agreement with NYU Langone Health -Long Island, 1300 Franklin Avenue, Garden City, New York 11530 (“NYU Langone”) to provide various programs for Project Independence (PI) members including its fall prevention series, Tai Chi programs and other instructional programming at Project Independence sites at the Town of North Hempstead “Yes We Can” Community Center and through virtual programming (the “Programs”); and

**WHEREAS**, the Program will be presented without charge to the Town or to the participants; and

**WHEREAS**, the Commissioner recommends that the agreement commence retroactively on January 1, 2025 and terminate on December 31, 2025 (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes execution of the Agreement; and be it further

**RESOLVED** that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file in the Office of the Town Clerk, and to take such related 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 said Agreement, and to take any and all other action reasonably necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOSA

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

**RESOLUTION NO. 88 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN IN CONJUNCTION WITH PROJECT INDEPENDENCE.**

**WHEREAS**, St. Francis Hospital has asked the Town to co-sponsor a “St. Francis Hospital Outreach Bus Program” which provides screenings for blood pressure, cholesterol, and diabetes to individuals over eighteen (18) years of age (the “Screening Events”); and

**WHEREAS**, the Screening Events will be provided on various dates at Fuschillo Park, the Port Washington Adult Activities Center, Clinton G. Martin Park and the North Hempstead “Yes We Can” Community Center (the “Facilities”); and

**WHEREAS**, the Town owns and operates the Facilities for the enjoyment of Town residents; and

**WHEREAS**, this Board wishes to co-sponsor the Screening Events by granting a license to St. Francis Hospital to host the Screening Events at the Facilities (the “License”).

**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 hereby is authorized and directed to grant the License to, and execute an agreement with, St. Francis Hospital for the Screening Events (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk, and to 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 to take such further action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOSA

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

**RESOLUTION NO. 89 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EMPIRE SAFETY COUNCIL FOR THE USE OF TOWN HALL FOR A DEFENSIVE DRIVING SAFETY COURSE.**

**WHEREAS**, the Town of North Hempstead (the “Town”) desires to provide a defensive driving safety course (the “Services”); and

**WHEREAS**, Councilman Dennis Walsh has recommended that the Town enter into an agreement (the “Agreement”) with Empire Safety Council, 176 Terry Road, Smithtown, NY 11787 (the “Contractor”), granting the Contractor a license to use a portion of Town Hall for the Services on Tuesday March 6, 2025 from 9:30AM to 3:30PM at a cost of \$35 per participant (the “License”); and

**WHEREAS**, it has been recommended that the License be granted; and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 115 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE JERICHO UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.**

**WHEREAS**, the Town of North Hempstead (the “Town”) has entered into an agreement with BusPatrol America, LLC for a School Bus Stop Arm Enforcement Program; and

**WHEREAS**, in furtherance of the Program’s implementation, BusPatrol has negotiated supplemental agreements with participating school districts for the installation of camera equipment on the district’s school busses to allow for the enforcement of Vehicle Traffic Law § 1174-a; and

**WHEREAS**, the Town, as the enforcement arm of the Vehicle and Traffic Law, must also consent to any agreement entered into between BusPatrol and a participating school district; and

**WHEREAS**, the Board of Education of the Jericho Union Free School District has voted to execute the agreement with BusPatrol America, LLC, which agreement requires the Town’s consent (the “Agreement”); and

**WHEREAS**, the Board finds it in the best interest of the Town to consent to the executed agreement.

**NOW, THEREFORE, BE IT NOW**

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

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

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

**Dated:** Manhasset, New York



February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney      Admin Services      Comptroller

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

**RESOLUTION NO. 116 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON, D/B/A RESIDENTS FORWARD, FOR PLANTINGS AND LANDSCAPE MAINTENANCE OF THE GARDEN AT THE PORT WASHINGTON LONG ISLAND RAILROAD STATION.**

**WHEREAS**, the Town of North Hempstead (the “Town”) owns certain real property known as Lot 1 located close to Main Street in Port Washington, New York, which property includes a garden (the “Premises”); and

**WHEREAS**, Residents for a More Beautiful Port Washington, d/b/a Residents Forward, 382 Main St, Port Washington, NY 11050 (the “Licensee”) has requested a license to access the garden area to perform planting and weekly landscaping maintenance from March 1, 2025 through December 31, 2025 at no cost to the Town (the “Use”); and

**WHEREAS**, Licensee’s landscape design is subject to final approval by the Port Washington Public Parking District which shall also retain responsibility for the sprinkler system at the garden; and

**WHEREAS**, it has been recommended that the Town grant the Licensee a license for the Use (the “License”) and authorize the execution of an agreement with the Licensee for the License (the “License Agreement”); and

**WHEREAS**, the Board wishes to grant the License and to authorize the Town to execute the License Agreement.

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 90 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SUBSCRIBER AGREEMENT WITH THE NEW YORK MUNICIPAL INSURANCE RECIPROCAL.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires municipal reciprocal insurance services (the “Services”); and

**WHEREAS**, the New York State Insurance Law, Article 61, provides that qualified municipal corporations can join as subscribers to a reciprocal insurance pool of similarly situated municipal corporations who have executed identical agreements to the one proposed; and

**WHEREAS**, the New York Municipal Insurance Reciprocal (hereinafter “NYMIR”) is a reciprocal insurer licensed by the New York State Department of Financial Services to provide property and casualty insurance to New York’s counties, cities, towns and villages; and

**WHEREAS**, NYMIR is the reciprocal insurer of nearly 1,000 municipal governments in the State of New York; and

**WHEREAS**, NYMIR was recommended by the Town’s insurance brokers and the Town received favorable pricing, premiums, and coverage quotations for General Liability policies as formally adopted by the Town Board pursuant to Resolution No. 31-2025; and

**WHEREAS**, the Town must enter into an agreement with NYMIR in order to be a subscriber for the reciprocal insurance services provided (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOSA

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

**RESOLUTION NO. 91 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER AS A POLLING LOCATION.**

**WHEREAS**, the Nassau County Board of Elections (the “Board of Elections”) has requested that the Town of North Hempstead (the “Town”) enter into a polling place agreement (the “Agreements”) for the use of “Yes We Can” Community Center, 141 Garden Street, Westbury, New York 11590 (the “Polling Place Location”), for the following early voting dates:

Saturday, February 15, 2025 through and including Sunday, February 23, 2025

; and

**WHEREAS**, the use of the Polling Place Location is requested to be available on weekdays for the hours between 6:00 AM and 8:00 PM and on weekend days for the hours between 9:00 AM and 6:00 PM; and

**WHEREAS**, the Polling Place Location is requested to be open two hours prior to voting on the first day and one hour prior to voting on all other days; and

**WHEREAS**, the Board of Elections shall compensate the Town for the use of the Polling Place Location in the amount of Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) per early voting period; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor or her designee, be and hereby is authorized and directed to execute the Agreement, or related documents, if any, on behalf of the Town, a copy of which will be on file with the Town Clerk; and be it further

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

**RESOLVED** that the Comptroller be and hereby is authorized to accept reimbursement from the Board of Elections in accordance with the foregoing.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 117 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU FOR THE PLOWING, SALTING, AND SANDING OF PLANDOME ROAD IN MANHASSET.**

**WHEREAS**, pursuant to Article 8, Section 1 and 2-a of the New York State Constitution, as effectuated in General Municipal Law § 119-o, municipal corporations and districts of the State are empowered to enter into agreements for the performance of their respective functions, powers and duties on a cooperative or contract basis; and

**WHEREAS**, the Town Board wishes to take on the responsibility of plowing a portion of Plandome Road currently within the jurisdiction of the County of Nassau, between Webster Avenue and Westgate Boulevard in Manhasset (the “Services”) as the Town already provides these services on Plandome Road South of Webster Avenue; and,

**WHEREAS**, the County of Nassau has represented that they will pay a per diem rate for the Services provided by the Town; and,

**WHEREAS**, the Town Board wishes to enter into an intermunicipal agreement with the County of Nassau (the “Intermunicipal Agreement”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes the Town to enter into the Intermunicipal Agreement with Nassau County; and be it further

**RESOLVED** that the Supervisor or her designee be, and hereby is, authorized to execute the Intermunicipal Agreement and to take such other action as may be necessary to effectuate the foregoing resolution; 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 intermunicipal agreement.

**Dated:** Manhasset, New York

February 4, 2025



The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller HR

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

**RESOLUTION NO. 118 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO, NASSAU MUNICIPAL EMPLOYEES LOCAL #882, TOWN OF NORTH HEMPSTEAD UNIT #7555 AND THE TOWN OF NORTH HEMPSTEAD REGARDING FULL-TIME EMPLOYEES WHO SEPARATE FROM THE TOWN.**

**WHEREAS**, the Town of North Hempstead (the “Town”) and the Civil Service Employees Association, Inc, Local 1000, AFSCME, AFL-CIO, Nassau Municipal Employees Local #882, Town of North Hempstead Unit #7555 (the “CSEA”) are parties to a collective bargaining agreement; and

**WHEREAS**, the Town and the CSEA have agreed to additional compensation of full-time employees who separate from Town service as described in the Memorandum of Agreement attached hereto as Exhibit A (the “MOA”); and

**WHEREAS**, it has been recommended that the MOA be approved by the Town Board.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the terms of the MOA between the Town and the CSEA are hereby approved; and be it further

**RESOLVED** that the Commissioner of Human Resources and all other appropriate Town officials are hereby authorized and directed to implement the provisions of the MOA; and be it further

**RESOLVED** that the Supervisor, or her designee, is authorized to execute the MOA and any other documents necessary to effectuate the MOA; and be it further

**RESOLVED** that a copy of the MOA will be on file in the Office of the Town Clerk.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney HR      CSEA Office

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement (“MOA”) entered into as of this \_\_\_\_ day of \_\_\_\_\_, 2025, by and between the Town of North Hempstead, hereinafter referred to as “the Town”, and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Region 1, Nassau: Municipal Employees Local #882, Town of North Hempstead Unit #7555, hereinafter referred to as “CSEA”. Collectively the Town and the CSEA will be known as the “Parties”.

WITNESSETH

WHEREAS, the Town and CSEA are parties to a collective bargaining agreement (the “CBA”) which is in effect until December 31, 2026; and

WHEREAS, the Parties have agreed to a plan to provide additional compensation to Unit members who separate from the Town (the “Program”).

NOW, THEREFORE, the Parties hereby stipulate and agree as follows:

1. In addition to the other rights and benefits provided by the CBA or elsewhere, a full-time employee who separates from the Town between February 5, 2025 and May 1, 2025, inclusively, with a minimum of ten (10) years of credited service in a retirement system or pension plan administered by New York State or any of its political subdivisions as of the date of separation from the Town (the “Credited Service”), shall be paid:
  - a) Two thousand dollars (\$2,000.00) or two percent (2%) of base salary exclusive of any additional compensation, for each full year of Credited Service up to twenty (20) years. Employee to select payment method (percentage or flat amount) at the time of election into the program.
  - b) Three thousand dollars (\$3,000.00) or three percent (3%) of base salary exclusive of any additional compensation, for each full year of Credited Service beyond twenty (20) years. Employee to select payment method (percentage or flat amount) at the time of election into the program.
2. Eligible employees must elect to participate in the Program by notifying the Department of Human Resources in writing no later than March 15, 2025 of the employee’s intent to separate from the Town on or before May 1, 2025.
3. The benefits of this MOA shall also extend to any full-time employee who is not eligible to retire, regardless of penalty, under New York State law until after May 1, 2025.
4. At the time of election, in addition to opting to receive payment as a percentage or flat amount, an employee may opt for a lump sum payment of the amounts described in paragraphs 1 and 2 herein, as applicable (the “Payment Amount”), to be paid within 90 days of the date of employee’s separation, or alternatively, staggered payments over three years as follows:

- Year 1 – 1/3 of Payment Amount (to be paid within 90 days of the date of the employee’s separation).
  - Year 2 – 1/3 of Payment Amount, plus an additional ten percent (10%) of the amount being paid in year 2.
  - Year 3 - 1/3 of Payment Amount, plus an additional fifteen percent (15%) of the amount being paid in year 3.
5. The retirement incentive described in this resolution shall not apply to elected officials, any employee terminated for cause, or a retired member of a retirement system or pension plan administered by New York State or any of its political subdivisions who is receiving a retirement allowance for other than a physical disability.
  6. This MOA may be executed in counterparts, each of which shall be deemed to be an original and all of which, taken together, shall be deemed to be one and the same document.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representative, have signed this Memorandum of Agreement on the date and year above written.

Agreed and Accepted on  
Behalf of CSEA

Agreed and Accepted on  
Behalf of the Town

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Thomas McDonough  
CSEA Unit 7555 President

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Jennifer S. DeSena  
Town Supervisor

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James Della Rocca  
Labor Relations Specialist

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Joseph Scalero  
Deputy Supervisor

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

**RESOLUTION NO. 92 - 2025**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR INDUSTRIAL AND COMMERCIAL EQUIPMENT AND SUPPLIES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the purchase of industrial and commercial supplies and equipment (the “Purchases”); and

**WHEREAS**, the County of Suffolk awarded contract ICES102022 entitled “Industrial Commercial Equipment Supplies” to various vendors (the “Agreement”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Purchasing      Comptroller

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

**RESOLUTION NO. 93 - 2025**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND VARIOUS VENDORS FOR THE PURCHASE OF UNIFORMS.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the purchase of uniforms for various Town employees (the “Purchases”); and

**WHEREAS**, the Town of Huntington awarded contract #24-11R-061 entitled “Uniforms” to various vendors (the “Agreement”); and

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

**WHEREAS**, the Board wishes to authorize the use of the Agreement for the Purchases for the duration of the Agreement.

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:



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

Nays: None.

cc: Town Attorney Admin Services      Comptroller

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

**RESOLUTION NO. 94 - 2025**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH P.W. GROSSER CONSULTING ENGINEER & HYDROGEOLOGIST, P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO DREDGING OF LEEDS POND AND MILL POND, DPW PROJECT NO. 22-10.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with P.W. Grosser Consulting Engineer & Hydrogeologist, P.C., 630 Johnson Avenue, Suite 7, Bohemia, New York 11716 for professional engineering services for Dredging of Leeds Pond and Mill Pond, DPW Project No. 22-10 (the “Original Agreement”); and

**WHEREAS**, the Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to expand the scope of work to include additional sediment and water sampling services in accordance with the New York State Department of Environmental Conservation approved Sediment Sampling and Analysis Plan for Mill Pond, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Thirty Nine Thousand Four Hundred Thirty-Two and 00/100 dollars (\$39,432.00) (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

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 95 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DENIS O'REGAN ELECTRIC, INC. FOR ON-CALL ELECTRICAL SERVICES (TNH297-2023).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Denis O'Regan Electric, Inc., 5 Helen Place, Glen Cove, New York 11542 (the "Contractor") for on-call electrical services (the "Original Agreement"); and

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

**WHEREAS**, the Division of Purchasing (the "Division") has recommended that the Town exercise the second Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on February 7, 2025 and ending February 6, 2026 (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

February 4, 2025

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

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

Nays: None.

cc: Town Attorney Comptroller      Administrative Services

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

**RESOLUTION NO. 119 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BRAND DISTRIBUTORS INC. D/B/A BRAND CYCLES AND FITNESS FOR FITNESS EQUIPMENT MAINTENANCE AND REPAIR.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Brand Distributors Inc. D/B/A Brands Cycle and Fitness, 1966 Wantagh Ave., Wantagh, NY 11793, for fitness equipment maintenance and repair (the “Original Agreement”); and

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

**WHEREAS**, the Division of Purchasing (the “Division”) has recommended that the Town amend the Original Agreement to exercise the first Option to extend the term of the Original Agreement for an additional one (1) year period, commencing on March 6, 2025 and terminating on March 5, 2026 (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 Amendments upon receipt of duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 96 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GEESE CHASERS LONG ISLAND NY LLC FOR GEESE CONTROL SERVICES ON TOWN PROPERTIES (TNH255-2024).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Geese Chasers Long Island NY, LLC, 25 Oak Meadow Road, Commack, New York 11725 (the “Contractor”) for geese control at Town Parks (the “Original Agreement”); and

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

**WHEREAS**, the Division of Purchasing (the “Division”) has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on March 6, 2025 and ending March 5, 2026 (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

February 4, 2025

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



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

Nays: None.

cc: Town Attorney Comptroller      Administrative Services

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

**RESOLUTION NO. 97 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION IN CONNECTION WITH THE LEASE OF A COPIER FOR THE DEPARTMENT OF PUBLIC WORKS.**

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

**WHEREAS**, as the result of a flood at the Town Highway Department’s MERF Building in the Spring of 2024 one (1) leased copier was destroyed; and

**WHEREAS**, the Original Agreement requires all copiers be returned in full working condition; and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to allow for the purchase of the destroyed copier from the Contractor, using insurance proceeds received by the Town, and a reduction in the monthly payment amount due the Contractor for the leased copiers pursuant to the Original Agreement to account for the purchased copier (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller, DOITT, Purchasing

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

**RESOLUTION NO. 98 - 2025**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ADP FOR THE IMPLEMENTATION OF PAYROLL MODULES FOR THE OFFICE OF THE COMPTROLLER.**

**WHEREAS**, pursuant to Resolution No. 185-2019, duly adopted on April 9, 2019, the Town entered into an agreement with ADP, LLC, One ADP Boulevard, Roseland, New Jersey 07068 (“ADP”), to provide payroll processing services for time and attendance monitoring, benefits and human resources (the “Original Agreement”); and

**WHEREAS**, although the Original Agreement included time and attendance monitoring services (the “Services”), the Town has been utilizing a different vendor for the provision of those Services; and

**WHEREAS**, the Director of Purchasing (the “Director”) and the Commissioner of the Department of Human Resources have recommended that the Town now utilize the time and attendance monitoring services included in the Original Agreement with ADP; and

**WHEREAS**, the Director has recommended that the Town amend the Original Agreement with the current price terms for the Services as follows: an amount for payroll services in an amount not to exceed Eighty-Four Thousand Eight Hundred One Dollars (\$84,801) reduced from Ninety-Two Thousand One Hundred Sixty-Eight Dollars (\$92,168); an amount for time keeping services in an amount not to exceed Sixty-Five Thousand Seven Hundred One Dollars (\$65,701); an amount not to exceed Forty Thousand Eight Hundred Seventy-Five Dollars (\$40,875) to implement the software for the time keeping services; and an amount not to exceed Fifty-Nine Thousand Dollars Nine Hundred Four Dollars (\$59,904) for the time clocks necessary to interface with the software (the “Amendment”); and

**WHEREAS**, the pricing under the Amendment shall commence once the Services “go-live”, but in no event later than July 1, 2025; 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 Amendments upon receipt of duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 99 - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MEADOW CARTING FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES WITHIN THE GREAT NECK GARBAGE DISTRICT.**

**WHEREAS**, the Town has previously entered into an agreement, as amended, with Meadow Carting Corp., 581 Dickens Street, Westbury, NY 11590 (“Meadow”) to collect acceptable waste and recyclables in the Great Neck Garbage District (the “District”), which Agreement expired on December 31, 2024 (the “Original Agreement”); and

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

**WHEREAS**, the Commissioner of the Department of Solid Waste Management has recommended that the Town exercise the second option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing retroactively on January 1, 2025 and ending December 31, 2025, in consideration of payment to Meadow of the sum of One Million Ten Thousand Four Hundred and 00/100 Dollars (\$1,010,400.00), as may be adjusted for changes in the Municipal Solid Waste Rate, Yard Waste Rate and Prevailing Wage Rates as stated in the Agreement, for the one (1) year extension period, payable in monthly installments (the “Amendment”); and

**WHEREAS**, this Board finds it in the best interests of the District to authorize the exercise of the Town’s option and the execution of the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board, on behalf of the District, hereby authorizes the exercise of the Town’s option to extend the Original Agreement and further authorizes the execution of the Amendment; and be it further

**RESOLVED** that the Supervisor and Councilpersons as members of the Town Board be and they hereby are authorized to execute the Amendment on behalf of said District, and to take such other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; and be it further

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

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney      Comptroller      SWM

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2025**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND CSEA LOCAL 1000 AFSCME, AFL-CIO, TOWN OF NORTH HEMPSTEAD UNIT 7555, ESTABLISHING THE TERMS OF A COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2026, AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE APPROPRIATE CONTRACT DOCUMENTS IN CONNECTION THEREWITH.**

**WHEREAS**, the Town of North Hempstead (the “Town”) and the CSEA Local 1000 AFSCME AFL-CIO, Town of North Hempstead Unit 7555 (the “CSEA”) are parties to a collective bargaining agreement (“CBA”) that expired on December 31, 2022, and a Memorandum of Agreement (“MOA”), ratified by the Town Board on December 5, 2023, extending the terms of the CBA as modified by the MOA, to December 31, 2026; and

**WHEREAS**, negotiating committees for the Town and the CSEA have agreed to certain clarifications and additions to the terms of the MOA (the “Amended MOA”), to be incorporated into the terms of a successor agreement for the period January 1, 2023 through December 31, 2026; and

**WHEREAS**, the members of the negotiating committee for the Town have recommended that the Town Board authorize the execution of the Amended MOA.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor and Deputy Supervisor are authorized and directed to execute, on behalf of the Town, the Amended MOA between the Town and the CSEA, a copy of which is on file in the Office of the Town Attorney; and be it further

**RESOLVED** that the Commissioner of Human Resources and all other appropriate Town officials are hereby authorized and directed to implement the provisions of the Amended MOA; and be it further

**RESOLVED** that the Supervisor of the Town, is authorized to execute an agreement for the period January 1, 2023 through December 31, 2026 that is consistent with the terms of the Amended MOA.

**Dated:** Manhasset, New York

February 4, 2025



The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller CSEA Office

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

**RESOLUTION NO. 100 - 2025**

**A RESOLUTION AUTHORIZING PAYMENT TO VETERINARY REFERRAL AND EMERGENCY CENTER OF WESTBURY FOR EMERGENCY VETERINARY SERVICES.**

**WHEREAS**, the Town of North Hempstead Department of Public Safety, Division of the Animal Shelter (the “Animal Shelter”) required emergency medical care for a puppy who was struck by a vehicle (the “Services”); and

**WHEREAS**, the Director of the Animal Shelter retained Veterinary Referral and Emergency Center of Westbury, 609-5 Cantiague Rock Road, Westbury, New York 11590, (the “Center”) to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Director’s actions in using the Center to provide the Services and to further authorize payment for the Services for an amount not to exceed Two Thousand Thirty-Two and 88/100 Dollars (\$2,032.88) (the “Payment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Director in using the Center and to authorize the Payment.

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefor.

**Dated:** Manhasset, New York

February 4, 2025

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

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

Nays: None.

cc: Town Attorney      Comptroller

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

**RESOLUTION NO. 101 - 2025**

**A RESOLUTION AUTHORIZING PAYMENT TO BEST CLIMATE CONTROL CORP. FOR EMERGENCY HVAC REPAIRS.**

**WHEREAS**, the Town of North Hempstead (the “Town”) required emergency HVAC repairs at Michael J. Tully Park in New Hyde Park (“the Services”); and

**WHEREAS**, the Department of Parks and Recreation retained Best Climate Control Corp., 760 Koehler Avenue, Suite 4, Ronkonkoma, New York 11779 (the “Contractor”) to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to perform the Services and to further authorize payment for the Services in an amount not to exceed Eight Thousand Four Hundred Seventy-Two and 96/100 Dollars (\$8,472.96) (the “Payment”); and

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

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefor.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Highway

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

**RESOLUTION NO. 102 - 2025**

**A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 46A ROSE AVENUE, GREAT NECK, NEW YORK 11021 FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY TAX MAP AS SECTION 2, BLOCK 179, LOT 35.**

**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**, 44Rose LLC., by Rachel Levin, (the “Applicant”) owns real property located at 44 Rose Avenue, Great Neck, New York 11021, and identified on the Nassau County Land and Tax Map as Section 2, Block 179, Lot 35 (the “Property”); and

**WHEREAS**, the Applicant has requested that the Property be assigned a new street address of 46A Rose Avenue, Great Neck, New York 11021 (the “Address Designation”); and

**WHEREAS**, the Great Neck 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 located at 44 Rose Avenue, Great Neck, New York 11021, and identified on the Nassau County Land and Tax Map as Section 2, Block 179, Lot 35, be assigned the street address of 46A Rose Avenue, Great Neck, New York 11021; 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

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

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

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

**RESOLUTION NO. 103 - 2025**

**A RESOLUTION AMENDING RESOLUTION NO. 603-2024, ADOPTED DECEMBER 3, 2024, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NEW YORK TRENCHLESS FOR MAINTENANCE OF LIGHTING FOR ROADWAYS AND PARKS, DPW PROJECT NO. 23-01.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with New York Trenchless, Inc., 280 Montauk Highway, East Moriches, NY 11940 for the maintenance of lighting for roadways and parks for a two-year term commencing January 1, 2023 and terminating December 31, 2024 (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**, on December 3, 2024, the Town was informed that the Commissioner of Department of Public Works (the “Commissioner”) recommended that the Town extend the term of the Original Agreement for an additional six (6) month period commencing on January 1, 2025 and ending June 30, 2025 (the “Amendment”) pursuant to a separate negotiation made with the vendor; and

**WHEREAS**, the vendor has since withdrawn its assent to the modified six (6) month contract extension term and is now requesting a one (1) year extension as defined in the original agreement; and

**WHEREAS**, this Board wishes to authorize the Amendment to the Resolution and authorize the Supervisor to execute the one (1) year extension as described in the January 1, 2023 agreement.

**NOW, THEREFORE, BE IT**

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

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

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



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

**Dated:** Manhasset, New York

February 4, 2024

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

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

**Nays:** None.

cc: Town Attorney    Commissioner of Public Works

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

**RESOLUTION NO. 104 - 2025**

**A RESOLUTION AMENDING RESOLUTION NO. 584-2024, ADOPTED DECEMBER 3, 2024, AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.**

**WHEREAS**, pursuant to Resolution No. 584-2024, adopted December 3, 2024, the Town authorize supplemental appropriations in year 2024 (the “Resolution”); and

**WHEREAS**, it has been requested that the Resolution be amended to correct the account codes for two of the appropriations authorized as follows:

(1) \$666.19 to be recorded to line A.2705 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7111.4760 for garbage dumping fees resulting from the 2024 Greek Festival at the Town Dock in Port Washington; and

(2) \$1,918.02 to be recorded to line A.2801 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7020.4660 for the 2024 purchase of uninforms for town employees at Clinton G. Martin Park;

and (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

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 105 - 2025**

**A RESOLUTION AMENDING RESOLUTION NO. 524-2024, ADOPTED NOVEMBER 12, 2024, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREATER PORT WASHINGTON BUSINESS IMPROVEMENT DISTRICT TO REPLACE THE CLOCKS AT THE PORT WASHINGTON LONG ISLAND RAILROAD STATION AND AT BLUMENFELD FAMILY PARK.**

**WHEREAS**, pursuant to Resolution No. 524-2024, adopted November 12, 2024, the Town granted the Greater Port Washington Business Improvement District (the “District”) a license (the “License”) to access a portion of the Port Washington Long Island Railroad Station parking lot and a portion of Blumenfeld Family Park in order to replace clocks at those locations (the “Resolution”); and

**WHEREAS**, it has been requested that the Resolution be amended to clarify that only the clock at Blumenfeld Family Park will be replaced by the District and the License granted will apply only to that location (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

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 120 - 2025**

**A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD USE OF FORCE POLICY.**

**WHEREAS**, the Town Board is empowered to adopt a Use of Force Policy (the “Policy”) governing the standards as to when employees designed by the Commissioner of Public Safety of the Town of North Hempstead may engage in force in objectively reasonable circumstances; and

**WHEREAS**, the Policy relies in its entirety on the standards as set forth pursuant to the United States Constitution, New York State Statute, and common law as applied by courts of general jurisdiction within the State of New York; and

**WHEREAS**, the establishment of the Policy is required by the Town’s insurance providers in order to create a consistent rubric as to if and when the use of force is appropriate in a given circumstance; and

**WHEREAS**, the Town Board finds it is in the best interest of the Town to adopt said Policy.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby adopts the Use of Force Policy, a copy of which is attached hereto as Exhibit A; and be it further

**RESOLVED** that copies of said Policy shall be on file in the Office of the Town Attorney.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk Public Safety

# Town of North Hempstead Use of Force Policy



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## **I. Objectives**

- A.** To establish policy and procedure for the use of force by peace officers employed by the Town of North Hempstead Department of Public Safety (DPS) who are authorized by the Penal Law to do so.
- B.** DPS recognizes the value of all human life and is committed to respecting the dignity of every individual. The primary duty of all members of this department is to preserve human life.
- C.** This policy explicitly prohibits employees of the Town of North Hempstead from carrying or using a firearm in any capacity, while on duty.
- D.** Law Enforcement officers around the country and here in New York State are authorized to use reasonable and legitimate force in specific circumstances. Federal constitutional and New York State statutory standards dictate when and how much force can be used. This policy is founded in these standards but is not intended to be an exhaustive recitation of state and/or federal legal framework governing the use of force.
- E.** The federal and state standards by which force is measured are both founded in the basic premise of objective reasonableness. The amount of force that is used by the officers shall be the amount of force that is objectively reasonable under the circumstances for the officer involved to effect an arrest, prevent an escape, or in defense of themselves or others. The standard of objective reasonableness, established by the United States Supreme Court in *Graham v. Connor*, is used in this policy, and is intended to provide officers with guidelines for the use of force, including non-lethal physical force.
- F.** As the Supreme Court has recognized, this reasonableness inquiry embodies allowance for the fact that law enforcement officers are often forced to make split second judgements-in circumstances that are tense, uncertain, and rapidly evolving-about the amount of force that is necessary in a particular situation.
- G.** This policy is written in recognition of the value of all human life and dignity without prejudice to anyone. Vesting officers with the authority to use reasonable force and to protect the public welfare requires a careful balancing of all interests.

## **II. Background Checks and Training**

- A.** All peace officers employed by the DPS shall undergo a criminal background check. All peace officers will be registered with the New York State Division of Criminal Justice Services.
- B.** All officers will receive training and demonstrate their understanding on the proper application of force.
- C.** Training topics will include use of force, conflict prevention, conflict resolution and negotiation, and de-escalation techniques and strategies, including, but not limited to, interacting with persons presenting in an agitated condition as well as the duty to intervene and prohibited conduct.
- D.** This policy is not intended to be a substitute for proper training in the use of force. Comprehensive training is the key to the real-world application of the concepts discussed within this policy.



### III. Definitions

**A. Objectively Reasonable** – An objective standard used to judge an officer’s actions. Under this standard, a particular application of force must be judged through the perspective of a reasonable officer facing the same set of circumstances, without the benefit of 20/20 hindsight, and be based on the totality of the facts that are known to that officer at the time that the force was used.

**B. Deadly Physical Force** – Physical force which, under the circumstances in which it was used, is readily capable of causing death or serious physical injury.

**C. Physical Injury** – Impairment of physical condition or substantial pain.

**D. Serious Physical Injury** – Physical injury which creates a substantial risk of death, or which causes death or serious and protracted disfigurement, protracted impairment of health or protracted loss or impairment of the function of any bodily organ.

**E. Emotionally Disturbed Person (EDP)** - A person who appears to be mentally ill or temporarily deranged and is conducting himself in a manner which an officer reasonably believes is likely to result in serious injury to himself or others.

**F. Zone of Safety** - The distance to be maintained between the EDP and the responding officer. This distance may vary with each situation (e.g., type of weapon possessed, condition of EDP, surrounding area, etc.). A minimum distance of twenty feet is recommended. An attempt will be made to maintain the “zone of safety” if the EDP does not remain stationary.

### IV. Use of Force

**A.** In general terms, deadly physical force is authorized, subject to the limitations set forth elsewhere in this policy, to be used when reasonably believed to be necessary to effect a lawful arrest or detention, prevent the escape of a person from custody, or in defense from custody, or in defense of oneself or another.

**B.** Under the 4<sup>th</sup> Amendment, a Police/Peace Officer may use such force as is “objectively, reasonable” under the circumstances. The reasonableness of a particular use of force must be judged from the perspective of a reasonable officer on the scene.

### V. Determining the Objective Reasonableness of Force

**A.** When used, force should be only that which is objectively reasonable given the circumstances perceived by the officer at the time of the event.

**B.** Factors that may be used in determining the reasonableness of force include but are not limited to:

1. The severity of the crime of circumstance;
2. The level and immediacy of threat or resistance posed by the suspect;
3. The potential for injury to citizens, officers and suspects;
4. The risk or attempt of the suspect to escape;
5. The knowledge, training, and experience of the officer;
6. Officer/subject considerations such as age, size, relative strength, skill level, injury or exhaustion, and the number of officers or subjects;
7. Other environmental conditions or exigent circumstances.

## **VI. Duty to Intervene**

**A.** Any officer present and observing another officer using force that he/she reasonably believes to be clearly beyond that which is objectively reasonable under the circumstances shall intercede to prevent the use of unreasonable force, if and when the officer has a realistic opportunity to prevent harm.

**B.** An officer who observes another officer use force that exceeds the degree of force as described in subdivision A of this section must promptly report these observations to a supervisor.

## **VII. Use of Deadly Physical Force**

**A.** Deadly physical force may be used by an officer to protect themselves or another person from what the officer reasonably believes is an imminent threat of serious physical injury or death.

**B.** Deadly physical force may be used to stop a fleeing suspect where:

1. The Officer has probable cause to believe the suspect has committed a felony involving the infliction or threat of serious physical injury or death; and,
2. The officer reasonably believes that the suspect poses an imminent threat of serious physical injury to the officer or others.
3. Where feasible, some warning should be given prior to the use of deadly physical force.

## **VIII. Prohibited Uses of Force**

- A.** Force shall not be used by an officer for the following reasons:
1. To extract an item from the anus or vagina of a subject without a warrant, except where exigent circumstances are present;
  2. To coerce a confession from a subject in custody;
  3. To obtain blood, saliva, urine, or other bodily fluid or cells, from an individual for the purpose of scientific testing in lieu of a court order where required;
  4. Against persons who are handcuffed or restrained unless it is used to prevent injury, escape, or otherwise overcome active or passive resistance posed by the subject.

**IX. Reporting and Reviewing The Use of Force**

- C.** Any injuries resulting from a use of force incident shall result in appropriate and timely medical attention being provided to the injured party.
- D.** Members involved in use of force incidents as described below shall notify their supervisor as soon as practicable and shall complete a departmental use of force report:
1. Use of force that results in a physical injury.
  2. Use of force incidents that a reasonable person would believe is likely to cause an injury.
  3. Incidents that result in a complaint of pain from the suspect except complaints of minor discomfort from compliant handcuffing.
  4. Incidents where an electronic control device (ECD) was intentionally discharged or accidentally discharged after being displayed.
- E.** A standardized use of force form shall be used to document any reportable use of force incident.

**X. Procedures for Investigating Use of Force Incidents**

- A.** Where practicable, a supervisor should respond to the scene to begin the preliminary force investigation. The Commissioner of Public Safety should be notified as soon as practicable.
- B.** A supervisor that is made aware of a force incident shall ensure the completion of a use of force report by all officers engaging in reportable use of force and, to the extent practical, make a record of all officers present.
- C.** Photographs should be taken which sufficiently document any injuries or lack thereof to officers and suspects.
- D.** The Nassau County Police Department should also be contacted when Use of Force forms are completed. The Commissioner of Public Safety with the assistance of the Nassau County Police and any other Law Enforcement Agency having jurisdiction will investigate.
- E.** The failure to complete a use of force form and make the appropriate notifications to a supervisor and the Commissioner of Public Safety may result in disciplinary action.
- F.** A Public Safety peace officer shall immediately notify the Commissioner of Public Safety if he/she is charged with a crime or if an Order of Protection by any court is issued against him/her.

**XI. Use of Lethal Force Policy**

Above all, the safety of the public and other employees of this Town is the overriding concern whenever the use of force is considered. Depending on the circumstances, both federal and state laws provide for criminal sanctions and civil liability against a public safety employee when force is deemed excessive, wrongful, or improperly applied. All authorized DPS employees are expected to be familiar with and follow all applicable federal, state and local laws and ordinances regarding the use of force as well as this policy.

- A.** The most serious act in which an authorized DPS employee can engage in is the use of any type of deadly physical force.
- B.** Only the minimal amount of force necessary to protect human life should be used by authorized employees of this department.
- C.** The decision to display or draw device approved by this policy should be based on an articulable belief that the potential for serious physical injury is present.
- D.** Employees involved in the careless use or unprofessional conduct involving a device will be subject to immediate disciplinary action.
- E.** Where feasible, and consistent with personal safety, some warning should be given before use of a device .
- F.** Deadly physical force is never justified in the defense of property.
- G.** Authorized DPS employees shall not use deadly physical force against another person unless they have probable cause to believe they must protect themselves or another person from imminent death or serious physical injury.
- H.** Authorized DPS employees shall not discharge an ECD when doing so will unnecessarily endanger innocent persons.

## **XII. Use of Less-Lethal Force Policy**

- A. Purpose** – To provide guidelines for the use of less-lethal force.
- B. Policy** - It is the policy of the Town of North Hempstead Department of Public Safety to value and preserve human life. Authorized employees shall use only the force that is objectively reasonable to effectively bring an incident under control, while protecting the safety of the employee and others. Officers shall use force only when no reasonably effective alternative appears to exist and shall use only the force which a reasonably prudent officer would use under the same or similar circumstances.
- C.** The decision to use force requires careful attention to the facts and circumstances of each particular case, including:
  - 1. The severity of the crime/circumstances.
  - 2. Actions taken by the subject.
  - 3. Whether the suspect poses an immediate threat to the safety of the employee or others.
  - 4. Whether the subject is actively resisting arrest or attempting to evade arrest by flight.
  - 5. The immediacy of the perceived threat or harm to the subject or others.
  - 6. The size, age and condition of the subject.
  - 7. Subject apparently under the influence of a stimulant/narcotic which would affect pain tolerance or increase the likelihood of violence.

In all circumstances, any application or use of force must be reasonable under the circumstances. If the force used is unreasonable under the circumstances, it will be deemed excessive and in violation of Town policy. Depending on the circumstances, both federal and state law also provides for criminal sanctions and civil liability against employees when force that is deemed excessive, wrongful, or improperly applied.

## **XIII. Procedures**

### **A. General Provisions**

De-escalation is taking action in order to stabilize a situation and reduce the immediacy of the threat so that more time, options, and/or resources become available. The goal is to gain the voluntary compliance of the subject, when appropriate and consistent with personal safety, to reduce or eliminate the necessity to use force. Just as officers must be prepared to respond appropriately to rising levels of resistance, they must likewise be prepared to promptly de-escalate the use of force as the subject de-escalates or comes under control.

- 1. Law enforcement requires that at times an officer must exercise control of a violent or resisting subject to make an arrest, or to protect the officer or the members of the community from risk of imminent harm. Clearly, not every potential violent confrontation can be de-escalated, but officers do have the ability to impact the direction and the outcome of many situations they handle, based on their decision-making and the tactics they chose to employ.

2. When reasonable under the totality of circumstances, officers should gather information about the incident, assess the risks, assemble resources, and attempt to slow the momentum and communicate and coordinate a response. In their interaction with subjects, officers should recognize that they may withdraw to a position that is tactically more secure or allows them greater distance in order to consider or deploy a greater variety of force options.
3. De-escalation techniques and other alternatives to higher levels of force consistent with his or her training should be used whenever possible and appropriate before resorting to force and to reduce the need for force.
4. Whenever possible and when such delay will not compromise the safety of the officer or another and will not result in the destruction of evidence, escape of a suspect or commission of a crime, an officer shall allow an individual time and opportunity to submit to verbal commands before force is used.

**B. Use of Less-Lethal Force**

When de-escalation techniques are not effective or appropriate, an employee should request the response of the Nassau County Police Emergency Service Unit or other available law enforcement agencies for additional assistance. Nassau Police ESU have a variety of restraining devices, and specially trained personnel to employ them. An officer may consider the use of less-lethal force to control a non-compliant or actively resistant individual. An officer is authorized to use agency-approved, less-lethal force techniques and issued equipment as provided herein:

1. To protect the officer or others from immediate physical harm.
2. To restrain or subdue an individual who is actively resisting or evading arrest.
3. To bring an unlawful situation safely and effectively under control.
4. To establish physical control of an emotionally disturbed person in compliance with the Town's relevant policy.

Note – Choke holds and carotid holds represent the potential use of deadly force and shall not be used.

5. Physical force shall not be used against individuals in restraints, except as objectively reasonable to prevent their escape or prevent imminent bodily injury to the officer or others. In these situations, only the minimal amount of force necessary to control the situation shall be used.
6. An officer has a duty to intervene to prevent or stop the use of excessive force by another officer when it is safe and reasonable to do so.
7. Use of force should be discontinued when resistance ceases or when the incident is under control.
8. Once the scene is safe and as soon as practical, a public safety employee shall provide appropriate medical care consistent with his/her training to any individual who has visible injuries, complains of being injured, or requests medical attention. This may include providing first aid, requesting emergency medical services, and/or arranging for transportation to an emergency medical facility.
9. All uses of force shall be documented and may be investigated pursuant to Town policy as well as by other law enforcement agencies.



#### **XIV. Use of Less-Lethal Force Devices**

When necessary and in compliance with this policy, officers will be supplied with the following less-than lethal force equipment.

##### **A. Baton/Impact weapon**

1. Should only be used in accordance with the annual training received by the officer.
2. A subject who poses no imminent threat shall not be struck with a baton or impact device.
3. Officers will use reasonable care during non-deadly force incidents to avoid striking subjects on the head, neck, sternum, spine, groin or kidneys as such strikes may constitute deadly force.

##### **B. Oleoresin Capsicum (OC Spray)**

OC spray is a non-lethal agent which acts as an inflammatory and has a natural base as opposed to a chemical base. Use of OC spray constitutes physical force under the New York State Penal Law. OC spray may be used when an officer reasonably believes it is necessary to make an arrest of a resisting suspect, for self-defense or defense of another from unlawful force or to take a resisting emotionally disturbed person into custody in conformance with section XVIII of this policy. In many cases, OC spray will reduce or eliminate the need for substantial physical force to make an arrest or gain custody. It will often reduce the potential for injuries to law enforcement and subjects that may result from physical restraint, and it should be regarded as a possible alternative to such force and restraint, where practical. When deploying, an officer will if practical, announce a warning to the subject and other officers of the intent to deploy OC spray if the subject does not comply with commands. The subject should be given a reasonable time to comply.

1. OC spray will be used only in accordance with policy and training.
2. OC spray may be used when the subject is engaging or displays the intent to engage in aggressive resistant behavior which may cause injury.
3. OC spray may be used on vicious or aggressive animals when those animals interfere with the safety of the officer or citizens.
4. OC spray should not be used on a subject inside a closed vehicle or vessel unless an officer is attempting to secure an aggressive resistant suspect in a patrol vehicle or vessel. OC spray is not intended to be used to force extrication from an enclosed area.
5. OC spray should not be used on passive resistant protestors.
6. OC spray should not be used on handcuffed subjects unless the subject is displaying aggressive resistance.
7. Whenever possible, OC spray should be used upwind and relatively close to the subject.
8. If possible, avoid using OC spray on persons who appear to be in frail health, young children, women believed to be pregnant, or persons with known respiratory conditions.
9. If OC spray is utilized, request medical attention to the scene, as soon as possible to wash and treat affected skin/eye area. Remove the subject from the contaminated area and expose to fresh air while awaiting the arrival of EMS. When consistent with safety and provided a source of water is readily available flush the contaminated skin area of a subject with profuse amounts



of water

**C. Electronic Control Device** - The ECD is a neuro-muscular incapacitation device (commonly referred to as a “Taser”) that disrupts the body’s ability to communicate messages from the brain to the muscles thereby causing temporary motor skills dysfunction. Subjects become physically incapacitated and unable to control muscle movement, allowing officers to gain control.

1. This tool will be used only in accordance with this policy and training.
2. Officers are not authorized to draw or display the ECD except for training and inspection, unless circumstances create a reasonable belief that use may be necessary.
3. The ECD should not be used when the officer knows a subject has come in contact with flammable liquids or is in a flammable atmosphere.
4. The ECD should not be used when the subject is in a position where a fall may cause injury or death.
5. The ECD should not be used punitively for purposes of coercion, punishment or in an unjustified manner.
6. The ECD should not be used to awaken unconscious or intoxicated. The ECD should not be used when the subject is visibly pregnant unless deadly physical force is the only other option.
7. The ECD should not be used when the subject is operating a vehicle or when the subject is at the extreme age (elderly and young children) or physically disabled.
8. Reasonable effort should be made to target lower center mass and avoid intentionally targeting the head, neck, groin and chest. It is recognized that the dynamics of each situation and officer safety may not permit the officer to limit the application of the ECD probes to a precise target area. Back shots are the preferred target area when practical.
9. When encountering subjects wearing heavy or loose clothing on the upper body, consider the legs as a target.
10. Initial use of the ECD shall be a standard five-second cycle, and then the officer will evaluate the need to apply a second five-second cycle after providing the subject a reasonable opportunity to comply. Each subsequent five-second cycle requires separate justification. Once the subject has been exposed to three cycles, the ECD shall be deemed ineffective and another use of force option will be considered, unless exigent circumstances exist.
11. Assess the subject’s actions after each application of the ECD.
12. Begin the control and restrain actions immediately. The officer and those assisting should avoid touching the wires and probes to avoid accidental shock.
13. Subject will be transported to a hospital. ECD probes should only be removed by medical personnel at the hospital. However, when necessary to treat a person, a Medic can remove the probes.

## **XV. Emotionally Disturbed and Mentally Ill Persons**

### **A. Procedure**

When an officer reasonably believes that a person who is apparently mentally ill or

emotionally disturbed must be taken into protective custody because the person is conducting himself in a manner likely to result in a serious injury to himself or others, the officer shall:

1. Upon arrival at scene, assess the situation as to the threat of immediate serious physical injury to EDP, other persons present, or officers. Take cover, utilize protective shield if available and request additional personnel and/or Police assistance, if necessary.
  - a. If emotionally disturbed person's actions constitute immediate threat of serious physical injury or death to himself or others:
    - i. Take reasonable measures to terminate or prevent such behavior. Deadly physical force will be used only as a last resort to protect the life of persons or officers present.
  - b. If EDP is unarmed, not violent and is willing to leave voluntarily:
    - i. EDP may be taken into custody without the specific direction of a supervisor.
  - c. In all other cases, if EDP's actions do not constitute an immediate threat of serious physical injury or death to himself or others:
    - i. Attempt to isolate and contain the EDP while maintaining a zone of safety until arrival of a supervisor or Police Officer.
    - ii. Do not attempt to take EDP into custody without the specific direction of a supervisor or Police Officer.
2. Request ambulance if one has not already been dispatched.
  - a. Ascertain if patrol supervisor is responding, and, if not, request response.
  - b. Take EDP into custody if EDP is unarmed, not violent and willing to leave voluntarily.

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

**RESOLUTION NO. 121 - 2025**

**A RESOLUTION AMENDING 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. 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.

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 "synopsis" 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, 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 suggested "synopsis" 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. No item calling for the expenditure of Town funds shall come before the Town Board for consideration until it shall have been approved as to available funds by the Town Comptroller or his or her designee. If the position of Town Comptroller is vacant, the Acting Town Comptroller will be authorized to provide such approvals.

E. 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.

F. Not later than 5PM on the third calendar day<sup>(1)</sup> 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).

G. 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.

**H. The calendar shall only contain resolutions on matters upon which the Town of North Hempstead has jurisdiction pursuant to New York State law. The calendar shall not include resolutions offered by a Board member on matters and issues outside the jurisdiction of the Town, within the sole jurisdiction of other governmental entities or state, national or international issues outside the control of the Town. Such resolutions are out of order and will not be placed on the calendar or put to a vote by the Town Board. This paragraph shall not**

**preclude the Board from considering ceremonial resolutions recognizing a resident, group of residents or occasions recognizing the achievements of residents or groups of residents.**

**H I.** 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, 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 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 the urgent or emergency nature.

**H J.** 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.

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. Disposition of the Calendar, which shall be arranged in the following order:
  - i. Site plan review business
  - ii. Public Hearings.
  - iii. Administrative Calendar.
  - iv. Other hearings.
- G. Adjournment
- H. 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 call an item out of order.
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).
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. The Town Clerk shall call the items on the agenda in numerical order. The Supervisor may, in her or his discretion, direct the Town Clerk to call an item out of order. A Member may make a motion requesting that the Town Clerk call an item out of order. Upon a majority vote of the Town Board, that item shall be heard out of order.
- C. No member of the public shall be permitted to address the Town Board unless recognized by the Supervisor or acting presiding officer.
- D. 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.
- E. Persons addressing the Town Board, during public comment or when commenting on resolutions or legislative proposals, shall state their name and home community, and shall state their business or question within three (3) minutes. The Supervisor may allow a speaker to continue if time permits. Members of the public shall not cede their time to any other member of the public except at the discretion of the Supervisor.
- F. 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.
- G. 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 "Name of Speaker- document 1" etc.
- H. 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.
- I. Consent Calendar. Upon the consent of all Members, any number of resolutions may be called as a group. If there are public comments relating to resolutions on the Consent Calendar, the

Town Clerk shall call residents to speak in the order that resolutions appear in the agenda. The Town Clerk shall call for one (1) vote adopting or denying the items on the Consent Calendar. At the request of any Member, any item on the Consent Calendar shall be voted upon separate from the other items on the Consent Calendar.

J. Members of the public wishing to speak on any item included on the Administrative Calendar shall be subject to the requirements of Article 9, Paragraphs D & E.

K. The Town Board may invite and permit residents of the Town or other guests to participate in a meeting.

L. 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.

M. 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.

N. 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.

O. 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.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendments to the Rules are hereby approved and effective immediately upon adoption.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Dalimonte, Councilperson Liu, Councilperson Troaino

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<sup>[1]</sup> 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.

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2025**

**A RESOLUTION CONDEMNING THE PARDONS OF JANUARY 6TH INSURRECTIONISTS.**

**WHEREAS**, on January 6, 2021, the United States Capitol was attacked in an unprecedented assault on our democracy, resulting in violence, destruction, and loss of life; and

**WHEREAS**, law enforcement officers, Capitol staff, and elected officials endured threats, physical harm, and significant trauma as they sought to fulfill their constitutional responsibilities and protect the integrity of our democratic processes; and

**WHEREAS**, the individuals who participated in the events of January 6, 2021, sought to overturn the results of a free and fair election through unlawful means, thereby undermining the principles of democracy and the rule of law; and

**WHEREAS**, the individuals who attacked the Capitol on January 6, 2021, were properly charged with crimes, afforded due process under the United States Constitution, and duly convicted by a jury of their peers or voluntarily pled guilty to their crimes; and

**WHEREAS**, granting pardons to individuals who have been lawfully convicted or who have admitted guilt for their role in the January 6th insurrection undermines the judicial process, weakens accountability, and sets a dangerous precedent that emboldens future attempts to disrupt democratic governance; and

**WHEREAS**, the granting of pardon to individuals involved in these acts of insurrection diminishes accountability, emboldens future attempts to undermine democratic institutions, and sends a dangerous message that such actions will go unpunished; and

**WHEREAS**, the Town of North Hempstead stands firmly in support of the Constitution, the rule of law, and the peaceful transfer of power as fundamental principles of our democracy; and

**WHEREAS**, the Town Board recognizes the sacrifices and bravery of the law enforcement officers and others who defended the Capitol on January 6, 2021, and condemns any action that undermines their courage and sacrifices.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town of North Hempstead Board condemns any pardons granted to those involved in the January 6th insurrection as a betrayal of justice, accountability, and democratic values; and be it further

**RESOLVED** that the Town of North Hempstead reaffirms its commitment to upholding democratic principles, supporting the rule of law, and ensuring that such an attack on our nation's democracy is never repeated.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Public Safety

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

**RESOLUTION NO. 106 - 2025**

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

**WHEREAS**, the Board of Commissioners of the Carle Place Water District (the “District”) has advised the Town Board of its desire to appoint D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 and H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 to provide the District with engineering services and Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, NY 11501, and Sher Edling, LLP, 100 Montgomery St., Ste. 1410, San Francisco, CA to provide the District with legal services for the year 2025; and

**WHEREAS**, the Board of Commissioners of the Glenwood Garbage District (the “District”) has advised the Town Board of its desire to appoint Howard Aranoff, Esq., 3000 Marcus Avenue, Ste. 1 E5, Lake Success, NY 11042 to provide the District with legal services for the year 2025; and

**WHEREAS**, the Board of Commissioners of the Manhasset-Lakeville Water District (the “District”) has advised the Town Board of its desire to appoint H2M Architects and Engineers, P.C. at 538 Broad Hollow Road, Melville, NY 11747 to provide the District with engineering services and McLaughlin & Stern, LLP at 1122 Franklin Avenue, Suite 300, Garden City, NY 11530 to provide the district with legal counsel for the year 2025; and

**WHEREAS**, the Board of Commissioners of the Carle Place Garbage District (the “District”) has advised the Town Board of its desire to appoint Francis X. Moroney, Esq., 1055 Franklin Avenue, Suite 206, Garden City, NY 11530 to provide the District with legal services for the year 2025; and

**WHEREAS**, the Board of Commissioners of the Port Washington Water District (the “District”) has advised the Town Board of its desire to appoint Bee, Ready, Fishbein, Hatter & Donovan, LLP, 170 Old Country Road, Mineola, NY 11501 to provide the District with legal services and D&B Engineers & Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services for the year 2025; and

**WHEREAS**, the Board of Commissioners of the Garden City Park Water and Fire District (the “District”) has advised the Town Board of its desire to appoint Rivkin Radler, LLP, 926 RXR Plaza, West Tower, Uniondale, NY 11556; Sahn Ward Braff Coschignano PLLC, 333 Earle Ovington Blvd., Uniondale, New York 11553; Sapienza & Frank, 5550 Merrick Road, Suite 301, Massapequa, New York 11758; and Christopher Devane, ESQ, 114 Old Country Road, Suite 345, Mineola, New York 11501 to provide the

District with legal counsel services and H2M Architects & Engineers, 538 Broadhollow Road, Melville, NY 11747 to provide the District with engineering services for the year 2025; and

**WHEREAS**, the Board of Commissioners of the Great Neck Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint Carman, Callahan and Ingham, 266 Main Street, Farmingdale, NY 11735 and Littler Mendelson, P.C., 900 Third Avenue, 8th Floor, New York, NY 10022 to provide legal counsel to the District and D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797; Power Engineers, Inc., 3940 Glenbrook Drive, Hailey, ID 83333; Camp Dresser, McKee & Smith, 110 Fieldcrest Avenue, 6th Floor, Edison, NJ 08837; Gannett Fleming Engineers P.C., 88 Froelich Farm Blvd, Suite 450, Woodbury NY 11797; Paulus, Sokowski and Sartor, LLC, 67B Mountain Boulevard Extension, Warren, NJ 07059; and IMEG Consultants Corp., 177 Crossways Park Drive, Woodbury, NY 11797 to provide engineering services to the District for the year 2025; and

**WHEREAS**, the Board of Commissioners of the Manhasset Park District (the “District”) has advised the Town Board of its desire to appoint Morici and Morici LLP, 1399 Franklin Avenue #202, Garden City, NY 11530 to provide the District with legal counsel for the year 2025; and

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

**WHEREAS**, this Board wishes to authorize the appointment requested by the Districts.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board hereby approves these appointments of Professionals to provide the Districts with services for the year 2025.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller



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

**RESOLUTION NO. 122 - 2025**

**A RESOLUTION ESTABLISHING A "HOMETOWN HEROES" PROGRAM AT TOWN OF NORTH HEMPSTEAD PARKS.**

**WHEREAS**, the Town of North Hempstead (the "Town") wishes to honor its veterans who have served in the armed forces of the United States of America; and

**WHEREAS**, Councilwoman Liu has recommended the establishment of a Hometown Heroes Program at various parks within the Town, including Charles J. Fuschillo Park, John D. Caemmerer Park, Clinton G. Martin Park, Michael J. Tully Park, Mary Jane Davies Green and North Hempstead Beach Park (collectively, the "Parks"), wherein individuals can purchase banners to be customized with information to spotlight veterans from the Town, which banners will be installed by the Town on poles within the Parks (the "Program"); and

**WHEREAS**, the banners will be available for purchase through the Department of Parks and Recreation (the "Department") for \$125 each; and

**WHEREAS**, orders for banners in connection with the Program will be placed via mail, on-line or in-person directly with the Department, with payments to be made by check, money order or credit card; and

**WHEREAS**, Department employees will hang each banner prior to Memorial Day, with the banners to be removed and returned to the sponsoring individual/s by Veterans Day; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Program is hereby established.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Public Safety

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

**RESOLUTION NO. 107 - 2025**

**A RESOLUTION AMENDING THE COMPENSATION FOR MEMBERS OF THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.**

**WHEREAS**, the Town Board has determined that the Town of North Hempstead Board of Zoning and Appeals member positions are annual positions for salary purposes and that the holders of said offices are entitled to compensation on an annual rate basis; and

**WHEREAS**, the Board wishes to amend said rates of compensation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the annual compensation hereinafter listed be and the same hereby is fixed at the amount designated below and set opposite the titles, to be paid in bi weekly payments, said rate of compensation to begin on February 15, 2025:

<b>Name</b>	<b>Salary</b>
David Mammina	Chairman/\$20,000.00
Leslie Francis, Esq.	Member/\$18,000.00
Patricia A. Goodsell, Esq	Member/\$18,000.00
Daniel Donatelli, Esq	Member/\$18,000,00
Jay Hernandez	Member/\$18,000,00

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

**RESOLUTION NO. 108 - 2025**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL AND HIGHWAY FUND WORKERS COMPENSATION OPERATING FUNDS FROM 2024 TO THE WORKERS COMPENSATION RESERVE FUNDS FOR EACH FUND FOR FISCAL YEAR 2024.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has approved certain budgeted amounts for Workers Compensation tail claim expenses as part of the Adopted 2024 Annual Budget for the General Fund and Highway Funds, pursuant to applicable law; and

**WHEREAS**, the Town has available funds in the General Fund Workers Compensation Operating Account (A.04.9040.8040) (the “General Fund Operating Account”); and

**WHEREAS**, the Board desires to transfer surplus monies from the General Fund Operating Account, in the amount of \$19,300.00, to the General Fund Workers Compensation Reserve Fund (A.8064) to close fiscal year 2024; and

**WHEREAS**, the Town has available funds in the Highway Fund Workers’ Compensation Operating Account (DA.04.9040.8040) (the “Highway Fund Operating Account”); and

**WHEREAS**, the Board desires to transfer monies from the Highway Fund Operating Account, in the amount of \$58,798, to the Highway Fund Workers Compensation Reserve Fund (DA.0864) to close fiscal year 2024; and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the General Fund and the Highway Fund Operating Accounts to the reserve funds as outlined above (collectively the “Transfers”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Transfers from the General Fund and the Highway Fund Operating Accounts to the reserve funds as outlined above; and be it further

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 109 - 2025**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WORKERS COMPENSATION RESERVE FUNDS IN THE GENERAL AND HIGHWAY FUNDS FOR ESTIMATED TAIL CLAIM EXPENSES FOR THE 2025 FISCAL YEAR.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has heretofore established a General Fund and a Highway Fund Workers’ Compensation Reserve Fund, pursuant to applicable law, for payment of workers’ compensation claims; and

**WHEREAS**, the Town has available funds in the General Fund (the “General Fund Reserve”); and

**WHEREAS**, the Board desires to transfer monies from the General Fund Reserve, in the amount of \$6,324.00, for estimated tail claim expenses during the fiscal year of 2025; and

**WHEREAS**, the Town has available funds in the Highway Fund Workers’ Compensation Reserve Fund (the “Highway Fund Reserve”); and

**WHEREAS**, the Board desires to transfer monies from the Highway Fund Reserve, in the amount of \$89,218.00, for estimated tail claim expenses during the fiscal year of 2025; and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the General Fund Reserve and the Highway Fund Reserve to the accounts as outlined above (collectively the “Transfers”).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Transfers from the General Fund Reserve and the Highway Fund Reserve to the accounts as outlined above; and be it further

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney      Comptroller



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

**RESOLUTION NO. 123 - 2025**

**A RESOLUTION RELATING TO EXEMPT EMPLOYEES WHO RETIRE FROM SERVICE WITH THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town Board desires to give additional compensation to full-time exempt employees that are not covered under a collective bargaining agreement for 2025, when those eligible employees retire from Town service.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that all exempt full-time employees of the Town of North Hempstead who have or will have a minimum of ten (10) years of credited service in the New York State Pension System (“Credited Service”) as of the date of separation from the Town, who separate from the Town between February 5, 2025 and May 1, 2025, shall be eligible to participate in a plan to provide additional compensation to full-time employees (the “Program”), as follows:

1. Incentive payout shall be two thousand dollars (\$2,000.00) or two percent (2%) of base salary exclusive of any additional compensation, for each full year of Credited Service up to twenty (20) years. Employee to select payment method (percentage or flat amount) at the time of election into the program.

2. Incentive payout shall be three thousand dollars (\$3,000.00) or three percent (3%) of base salary exclusive of any additional compensation, for each full year of Credited Service beyond twenty (20) years. Employee to select payment method (percentage or flat amount) at the time of election into the program.

3. Eligible employees must elect to participate in the Program by notifying the Department of Human Resources in writing no later than March 15, 2025 of the employee’s intent to separate from the Town on or before May 1, 2025.

4. The benefits of the Program shall also extend to any full-time employee who is not eligible to retire, regardless of penalty, under New York State law until after May 1, 2025.

5. At the time of election, in addition to opting to receive payment as a percentage or flat amount, an employee may opt for a lump sum payment of the amounts described in paragraphs 1 and 2 herein, as applicable (the “Payment Amount”), to be paid within 90 days of the date of employee’s separation, or alternatively, staggered payments over three years as follows:

- Year 1 – 1/3 of Payment Amount (to be paid within 90 days of the date of employee’s separation).

- Year 2 – 1/3 of Payment Amount, plus an additional ten percent (10%) of the amount being paid in year 2.

- Year 3 – 1/3 of Payment Amount, plus an additional fifteen percent (15%) of the amount being paid in year 3.

6. The retirement incentive described in this resolution shall not apply to elected officials, any employee terminated for cause, or a retired member of a retirement system or pension plan administered by New York State or any of its political subdivisions who is receiving a retirement allowance for other than a physical disability.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Dalimonte, Councilperson Liu, Councilperson Troiano.

cc: Town Attorney      Comptroller      Human Resources

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

**RESOLUTION NO. 110 - 2025**

**A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS 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 a claim as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

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

**NOW, THEREFORE, BE IT**

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

<u><b>Claimant</b></u>	<u><b>File Number.</b></u>	<u><b>Amount</b></u>
Linda Brown v. TONH, et al.	TI-20-0020	\$17,500.00
Giuseppe Vaccaro v. TONH	TD-23-0080	\$2,214.04
Elizabeth Rotondi v. PWPPD, et al.	TI-21-0089	\$75,000.00
Paul A. Miceli v. TONH	TD-22-0075	\$2,035.00

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

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney    Comptroller

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

**RESOLUTION NO. 124 - 2025**

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

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

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

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

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

**RESOLVED**

cc: Town Attorney Human Resources

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RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Joseph Clementi in the title of Deputy Commissioner of DoITT in the amount of \$3,461.53 bi-weekly / \$90,000 annually in the Department of Information Technology and Telecommunications effective 02/05/25.

Ayes:

Nays:

Abstain:

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RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Marvin Cruz Martinez in the title of Laborer 1 in the amount of \$25.30 hourly / \$52,633 annually in the Highways Department effective 02/15/25.

Ayes:

Nays:

Abstain:

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RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Brian Perez in the title of Laborer 1 in the amount of \$25.30 hourly / \$52,633 annually in the Highways Department effective 02/15/25.

Ayes:

Nays:

Abstain:

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RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Jordan McManus in the title of Laborer 1 in the amount of \$25.30 hourly / \$52,633 annually in the Highways Department effective 02/15/25.

Ayes:

Nays:

Abstain:

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RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kevin Knausman in the title of Laborer 1 in the amount of \$25.30 hourly / \$52,633 annually in the Highways Department effective 02/15/25.

Ayes:

Nays:

Abstain:

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RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Amanda Martins in the title of Secretary to the Commissioner of Planning & Dev. in the amount of \$2,384.62 bi-weekly / \$62,000 annually in the Dept. of Planning and Development effective 02/05/25.

Ayes:

Nays:

Abstain:

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RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Craig Mollo in the title of Director of Legislative Affairs in the amount of \$6,730.77 bi-weekly / \$175,000 annually in the Supervisor's Office effective 02/11/25.

Ayes:

Nays:

Abstain:

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RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Ryan Smith in the title of Laborer P/T in the amount of \$30.00 hourly in the DoITT effective 02/05/25.

Ayes:

Nays:

Abstain:

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RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Nicolas Campagnuolo in the title of Laborer I in the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 02/15/25.

Ayes:  
Nays:  
Abstain:

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RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves title, grade, step and salary change for full-time employee Elisabetta Veltri to the title of Buyer I to the amount of \$2,689.50 bi-weekly / \$69,928 annually in the Department of Parks & Recreation - Administration effective 02/15/25.

Ayes:  
Nays:  
Abstain:

---

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves title, grade, step and salary change for full-time employee Patrick Fullshire to the title of Auto Mechanic to the amount of \$31.62 hourly / \$65,775 annually in the Department of Highways effective 02/15/25.

Ayes:  
Nays:  
Abstain:

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RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves title, grade, step and salary change for full-time employee Chapelle Greene to the title of Equipment Operator Trainee to the amount of \$26.68 hourly / \$55,486 annually in the Department of Highways effective 02/15/25.

Ayes:  
Nays:  
Abstain:

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RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves title, grade, step and salary change for full-time employee David Biggers to the title of Weigher to the amount of \$29.93 hourly / \$62,247 annually in the Division of Solid Waste Management effective 02/15/25.

Ayes:

Nays:

Abstain:

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RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves grade, step and salary change for full-time employee Estefany Garay in the title of Asst. To Comm Parks & Rec Cult Dev to the amount of \$4,253.20 bi-weekly / \$110,584 annually in the Department of Parks & Recreation - Administration effective retro to 5/30/2024.

Ayes:

Nays:

Abstain:

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RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves salary change for full-time employee William Ross in the title of Administrative Assistant to Supervisor to the amount of \$3,915.39 bi-weekly / \$101,800 annually in the Supervisor's Office effective 02/15/25.

Ayes:

Nays:

Abstain:

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RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves salary change for full-time employee Paul Wood in the title of Director of Finance to the amount of \$5,986.77 bi-weekly / \$155,656 annually in the Supervisor's Office effective 02/15/25.

Ayes:

Nays:

Abstain:

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RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves hourly rate change for part-time employee Ka Lee Chan in the title of Clerk Typist P/T to the amount of \$50.00 hourly in the Comptroller's Office effective 02/15/25.

Ayes:  
Nays:  
Abstain:

---

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Ryan Smith in the title of Deputy Commissioner of DoITT in the amount of \$3,060.00 bi-weekly / \$79,560 annually in the Department of Information Technology and Telecommunications effective 01/31/25.

Ayes:  
Nays:  
Abstain:

---

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Virginia Locke in the title of Auditing Assistant in the amount of \$2,423.30 bi-weekly / \$63,006 annually in the Comptroller's Office effective 01/31/25.

Ayes:  
Nays:  
Abstain:

---

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Jeannie Chang in the title of Clerk Typist 1 in the amount of \$50.00 hourly in the Comptroller's Office effective 01/15/25.

Ayes:  
Nays:  
Abstain:

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RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Michael Esposito in the title of Kennel Attendant in the amount of \$27.20 hourly / \$56,578 annually in the Department of Public Safety - Animal Shelter effective 02/01/25.

Ayes:  
Nays:  
Abstain:

---

---

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Beatriz Umanzor in the title of Attendant / 311 Call Rep in the amount of \$18.00 hourly in the 311 Call Center effective 01/02/25.

Ayes:  
Nays:  
Abstain:

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RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the personnel actions related to deceased employee Michael Colonna in the title of HWY Construction Supervisor in the amount of \$39.09 hourly / \$81,302 annually in the Highways Department effective 01/05/25.

Ayes:  
Nays:  
Abstain:

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RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves merit raise for full-time employee Antonio Cavezza in the title of Highway Construction Supervisor to the amount of \$39.50 hourly / \$82,169 annually in the Department of Highways effective 02/15/25.

Ayes:  
Nays:  
Abstain:

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RESOLUTION NO: 124      -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Joseph Clementi in the title of Deputy Commissioner of DoITT in the amount of \$3,461.53 bi-weekly / \$90,000 annually in the Department of Information Technology and Telecommunications effective 02/05/25.

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

Nays: None.

Abstain: None.

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RESOLUTION NO: 124      -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Marvin Cruz Martinez in the title of Laborer 1 in the amount of \$25.30 hourly / \$52,633 annually in the Highways Department effective 02/15/25.

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

Nays: None.

Abstain: None.

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RESOLUTION NO: 124      -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Brian Perez in the title of Laborer 1 in the amount of \$25.30 hourly / \$52,633 annually in the Highways Department effective 02/15/25.

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

Nays: None.

Abstain: None.

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RESOLUTION NO: 124      -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Jordan McManus in the title of Laborer 1 in the amount of \$25.30 hourly / \$52,633 annually in the Highways Department effective 02/15/25.

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

Nays: None.

Abstain: None.

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RESOLUTION NO: 124        -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kevin Knausman in the title of Laborer 1 in the amount of \$25.30 hourly / \$52,633 annually in the Highways Department effective 02/15/25.

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

Nays: None.

Abstain: None.

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RESOLUTION NO: 124        -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Amanda Martins in the title of Secretary to the Commissioner of Planning & Dev. in the amount of \$2,384.62 bi-weekly / \$62,000 annually in the Dept. of Planning and Development effective 02/05/25.

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

Nays: None.

Abstain: None.

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RESOLUTION NO: 124        -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Craig Mollo in the title of Director of Legislative Affairs in the amount of \$6,730.77 bi-weekly / \$175,000 annually in the Supervisor's Office effective 02/11/25.

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

Nays: Councilperson Dalimonte, Councilperson Liu, Councilperson Troiano.

Abstain: None.

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RESOLUTION NO: 124        -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Ryan Smith in the title of Laborer P/T in the amount of \$30.00 hourly in the DoITT effective 02/05/25.

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

Nays: None.

Abstain: None.

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---

RESOLUTION NO: 124      -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Nicolas Campagnuolo in the title of Laborer I in the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 02/15/25.

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

Nays: None.

Abstain: None.

---

---

RESOLUTION NO: 124      -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves title, grade, step and salary change for full-time employee Elisabetta Veltri to the title of Buyer I to the amount of \$2,689.50 bi-weekly / \$69,928 annually in the Department of Parks & Recreation - Administration effective 02/15/25.

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

Nays: None.

Abstain: None.

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RESOLUTION NO: 124      -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves title, grade, step and salary change for full-time employee Patrick Fullshire to the title of Auto Mechanic to the amount of \$31.62 hourly / \$65,775 annually in the Department of Highways effective 02/15/25.

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

Nays: None.

Abstain: None.

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The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves title, grade, step and salary change for full-time employee Chappelle Greene to the title of Equipment Operator Trainee to the amount of \$26.68 hourly / \$55,486 annually in the Department of Highways effective 02/15/25.

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

Nays: None.

Abstain: None.

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---

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves title, grade, step and salary change for full-time employee David Biggers to the title of Weigher to the amount of \$29.93 hourly / \$62,247 annually in the Division of Solid Waste Management effective 02/15/25.

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

Nays: None.

Abstain: None.

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---

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves grade, step and salary change for full-time employee Estefany Garay in the title of Asst. To Comm Parks & Rec Cult Dev to the amount of \$4,253.20 bi-weekly / \$110,584 annually in the Department of Parks & Recreation - Administration effective retro to 5/30/2024.

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

Nays: None.

Abstain: None.

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RESOLUTION NO: 124      -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves salary change for full-time employee William Ross in the title of Administrative Assistant to Supervisor to the amount of \$3,915.39 bi-weekly / \$101,800 annually in the Supervisor's Office effective 02/15/25.

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

Nays: Councilperson Dalimonte, Councilperson Liu, Councilperson Troiano.

Abstain: None.

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RESOLUTION NO: 124      -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves salary change for full-time employee Paul Wood in the title of Director of Finance to the amount of \$5,986.77 bi-weekly / \$155,656 annually in the Supervisor's Office effective 02/15/25.

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

Nays: Councilperson Dalimonte, Councilperson Liu, Councilperson Troiano.

Abstain: None.

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RESOLUTION NO: 124      -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves hourly rate change for part-time employee Ka Lee Chan in the title of Clerk Typist P/T to the amount of \$50.00 hourly in the Comptroller's Office effective 02/15/25.

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

Nays: None.

Abstain: None.

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RESOLUTION NO: 124      -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Ryan Smith in the title of Deputy Commissioner of DoITT in the amount of \$3,060.00 bi-weekly / \$79,560 annually in the Department of Information Technology and Telecommunications effective 01/31/25.

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

Nays: None.

Abstain: None.

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RESOLUTION NO: 124      -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Virginia Locke in the title of Auditing Assistant in the amount of \$2,423.30 bi-weekly / \$63,006 annually in the Comptroller's Office effective 01/31/25.

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

Nays: None.

Abstain: None.

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RESOLUTION NO: 124      -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Jeannie Chang in the title of Clerk Typist 1 in the amount of \$50.00 hourly in the Comptroller's Office effective 01/15/25.

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

Nays: None.

Abstain: None.

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RESOLUTION NO: 124      -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Michael Esposito in the title of Kennel Attendant in the amount of \$27.20 hourly / \$56,578 annually in the Department of Public Safety - Animal Shelter effective 02/01/25.

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

Nays: None.

Abstain: None.

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RESOLUTION NO: 124      -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Beatriz Umanzor in the title of Attendant / 311 Call Rep in the amount of \$18.00 hourly in the 311 Call Center effective 01/02/25.

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

Nays: None.

Abstain: None.

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The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the personnel actions related to deceased employee Michael Colonna in the title of HWY Construction Supervisor in the amount of \$39.09 hourly / \$81,302 annually in the Highways Department effective 01/05/25.

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

Nays: None.

Abstain: None.

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The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves merit raise for full-time employee Antonio Cavezza in the title of Highway Construction Supervisor to the amount of \$39.50 hourly / \$82,169 annually in the Department of Highways effective 02/15/25.

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

Nays: None.

Abstain: None.

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

**RESOLUTION NO. 111 - 2025**

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, in adding Corbin Vickers, 9 Central Drive, Port Washington, New York 11050 to membership hereby is approved and the Town Clerk directed to record the name in the Minutes of the Town Board.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

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

**RESOLUTION NO. 112 - 2025**

**A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING GIANA GOLDEN FROM MEMBERSHIP.**

**WHEREAS**, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of removing Giana Golden 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, in removing Giana Golden 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

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

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

**RESOLUTION NO. 113 - 2025**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING SERGIO R. LOPEZ TO MEMBERSHIP.**

**WHEREAS**, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding Sergio R. Lopez to 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 Sergio R. Lopez, 11 Pequot Ave, Port Washington, NY 11050 to membership hereby is approved and the Town Clerk directed to record the name in the Minutes of the Town Board.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Protection Engine Company 1    Town Attorney    Comptroller

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

**RESOLUTION NO. 114 - 2025**

**A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN REMOVING YONATHAN BERMUDEZ, ALEX SKERIES, MEHDI ZAFAR, AND THAQIF KAMARUSZAMAN FROM MEMBERSHIP.**

**WHEREAS**, the Albertson Hook & Ladder, E&H, Co. 1, Inc, Albertson, New York, has advised of removing Yonathan Bermudez, Alex Skeries, Mehdi Zafar, and Thaqif Kamaruszaman 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, in removing Yonathan Bermudez, Alex Skeries, Mehdi Zafar, and Thaqif Kamaruszaman from membership hereby is approved and the Town Clerk is directed to record these names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

February 4, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Albertson Hook & Ladder      Town Attorney      Comptroller