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**TOWN OF NORTH HEMPSTEAD
TOWN BOARD PUBLIC HEARING**

Town Hall

January 20, 2022 7:02 P.M.

COUNCIL MEMBERS PRESENT:

JENNIFER DESENA - Supervisor
ROBERT J. TROIANO - District 1 Councilman
PETER J. ZUCKERMAN - District 2 Councilman
DENNIS J. WALSH – District 3 Councilman
VERONICA A. LURVEY - District 4 Councilwoman
DAVID A. ADHAMI - District 5 Councilman
MARIANN DALIMONTE - District 6 Councilwoman

ALSO PRESENT:

RAGINI SRIVASTAVA - Town Clerk
MARGARET MALITO – Deputy Town Clerk
JOHN CHIARA, ESQ. - Town Attorney
CHARLES MCQUIRE, ESQ. - Special Counsel

PROCEEDINGS (Pledge of Allegiance.)

SUPERVISOR DESENA: Madam Clerk, would you please call the roll.

MS. SRIVASTAVA: The Town North Hempstead Board Meeting, Thursday, January 20, 2022. Councilman Troiano? (No response.)

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Here.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Here.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Here.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Here.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Here.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Here.

MS. SRIVASTAVA: Thank you.

SUPERVISOR DESENA: So we have a quorum. Before we get to public comment there are a few items I'd like to take note of. I want to acknowledge and thank Mineola residents, Eddie and Aida Pagan. Last week, after that horrible fire in the Bronx, these Mineola residents brought their truck into the City, and brought --made four trips bringing clothing to the families that were displaced by the fire. They did this just because they are prepared to help. And so they're an inspiration, so proud of them that they're North Hempstead residents. They were featured in Newsday and I invited them to the meeting tonight. But they are running a food pantry tonight at the Beacon Church in Albertson. So I just want to thank Eddie and Aida Pagan for being an inspiration, for knowing how to reach out. And I know a lot of us wanna reach out when there's a situation like this in the neighborhood. There are people who are hoping so, you know, I encourage everyone to look around, and help the way Eddie and Aida did. So I wanna thank them and thank them for their inspiration and all that they've done. They've made us very proud.

COUNCILWOMAN DALIMONTE: Supervisor DeSena, I'd like to add to that. I would like to also thank Pam Moffett, and Erin McDonough who is actually Tom McDonough's daughter, they did three trips into our fire department, and they collected from the Port Washington community.

SUPERVISOR DESENA: That's wonderful, thank you.

COUNCILMAN WALSH: You know, I wouldn't normally do this, but somebody very important in Mineola passed away on Saturday. There's a man, his name is Ray Vaz. Ray Vaz

lives -- lived in Mineola since 1927. Ray Vaz left Mineola High School in his junior year at age 17 and joined the United States Army. And Ray was part of the Normandy Invasion. On D-Day, he was shot on the beach at Normandy. He spent four months in the hospital. He returned to his unit a second time where he was shot a second time in the battle in France. And he then returned to his unit a third time and was involved in the very first day in the liberation of Buchenwald. And I know Ray for many, many years. He was married for 68 years to his wife Ann, who passed away about a year ago. And, you know, I speak to Ray often and he told me the one thing that he can't think or with all the horrors in war, he can't think about or try to recall his involvement and his -- what he observed at Buchenwald which is a -- was a Nazi concentration camp. So Ray was a true American hero. He got to live to 97. And when you think about it, he was in the Army at 17. So he was very fortunate and he did many, many other things in the community. So I just wanted to recognize my dear friend, Ray Vaz. Thank you.

SUPERVISOR DESENA: One more sad news. The Town of North Hempstead lost a Port Washington Police officer this week -- last week. Brian -- Brandon Wilson, who's from Westbury, who was a member of the Port Washington Police Department, lost his life. And it's really been a tragedy for the whole Port Washington Police Department and, you know, his -- obviously, his family, and for the North Hempstead family. So I would like to ask for a moment of silence for Brandon and also --

COUNCILMAN WALSH: Ray Vaz.

SUPERVISOR DESENA: -- Ray Vaz. Thank you. So we'll now go to public comment. Madam clerk, did he have cards?

MS. SRIVASTAVA: Yes, we have cards. And I would like to request to please keep your comments up to three minutes. So the first card is Mr. Pete Gaffney.

(Whereupon, the following was off the record.)

SUPERVISOR DESENA: Okay. Thank you. Let's move on to our agenda. If anybody else in the public wishes to speak later and waits until after our agenda's completed, we can reopen for public comment, but let's move on.

COUNCILWOMAN LURVEY: Supervisor, I would like to call for a brief recess.

SUPERVISOR DESENA: I would really prefer that we move on.

COUNCILWOMAN LURVEY: So I would like to move for a recess. May I move Town --

MR. CHIARA: You're making a motion to recess?

COUNCILWOMAN LURVEY: So I'd like to make a motion for a brief recess.

SUPERVISOR DESENA: Can I ask why?

COUNCILMAN TROIANO: I second it.

SUPERVISOR DESENA: Councilman, you just joined us. I wish, I really wish we could get on with the business now.

COUNCILMAN TROIANO: Well, I'm not sure what about when I joined has anything to do with this. The fact is that one of your Council people has made a request, which I'm not surprised you wouldn't even want to honor. This gets to what I'm saying, it's difficult to have a conversation

COUNCILMAN WALSH: You're speaking about the Supervisor.

COUNCILMAN TROIANO: There's been a motion to recess, it's been seconded. Can we call for the ayes, Madam Clerk.

MS. SRIVASTAVA: Okay. Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: No.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: I have a question. Is this a recess so we can all talk to each other?

COUNCILWOMAN LURVEY: Well, I have to go to the ladies room.

COUNCILMAN ADHAMI: Oh, okay.

COUNCILWOMAN LURVEY: I mean, maybe we can talk after that.

COUNCILMAN ADHAMI: Okay.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Are we having a short recess?

COUNCILWOMAN LURVEY: It will be a brief recess.

SUPERVISOR DESENA: Okay.

COUNCILWOMAN LURVEY: But I would like to --

SUPERVISOR DESENA: Aye.

COUNCILWOMAN LURVEY: -- take an actual recess.

COUNCILMAN ZUCKERMAN: Motion carries?

COUNCILMAN TROIANO: I guess so.

COUNCILMAN WALSH: It seems like that.

(Off the record.)

SUPERVISOR DESENA: Okay. Let's call to order again. And Madam Clerk, can you please call the first item?

MS. SRIVASTAVA: Okay. Item 1. "A public hearing to consider the application of Shore

Oaks, LLC C/O Ilias Theodoropoulos for an appeal from a disapproval by the Commissioner of Building Safety, Inspection and Enforcement of a structure (dock) application pursuant to Chapter 4 2 of the Town Code for the property located at 2 2 Shore Drive, Plandome, New York 11030 and identified on the Nassau County Land and Tax Map as Section 3 Block 182 Lots 7 and 9."

SUPERVISOR DESENA: Councilwoman Dalimonte, do you want to introduce the item?

COUNCILWOMAN DALIMONTE: Yes. At this time I would like to invite the applicant's representative, their attorney, Andrea Tsoukalas Curto, to explain the changes in the amended application.

MS. TSOUKALAS CURTO: Good evening, everybody. Congratulations, Supervisor DeSena, Members of the Board, the new administration. Happy New Year to all of you. My name is Andrea Tsoukalas Curto, I'm with the firm of Forchelli Deegan Terram, with offices at 333 Earl Ovington Boulevard, Uniondale, New York, here on behalf of the applicant, Shore Oaks, LLC. As mentioned, this is an application for a new dock at the premises known as 22 Shore Drive in Plandome. This is a continuation of a hearing that was held in August of 2021. The matter has -- was continued for several months to give us an opportunity to work out a compromise with neighbors, The Plandome Field and Marine Club, with respect to the location of the proposed dock. After several months of negotiation, we agreed to the plan that is before you today. I have spoken to Kevin Walsh, he's the attorney who represents the Club. And he confirmed today that his client is satisfied with this plan and they have withdrawn their opposition. His client, Matt Mailey, who is the President of the Club, is here today. As mentioned, several changes have been made to the original plan, and I would like to outline them at this time. Number one, the dock was relocated 79 feet further south than the original location, having a proposed setback of 15 feet from the southerly property line. The length of the dock was reduced from 275 feet to 271 feet to accommodate this new location. The height of the dock was lowered to comply with the requirement that you not exceed eight feet above mean high water. So a variance is no longer required for that. The tie off mooring piles on the south side of the dock were removed. The boat lift was relocated to the north side of the dock and these revisions were done to accommodate that 15 foot setback that was requested by the club. And finally, we had to relocate the stairs as well at 16 feet, nine inches from the southerly property line. For the record, I just want to make clear that the amended plans that were submitted were prepared by RD Engineering PC. The last revision dates for H -- for drawing H01 is 1/11/22 for H02, H03, and H05 last revised 1/17/22. H04 last revised 1/7/22 and H06 last revised 8/25/21. So I would ask that the record reflect that the Board is considering these revised plans for approval. So we have demonstrated through expert testimony that the proposed dock will not in any way interfere with, impede, or obstruct navigation or the rights of adjoining property owners. The proposed dock and ancillary structures are consistent in length and width with other docks in the area. And for these reasons, we request that you approve the dock application at this time.

COUNCILWOMAN DALIMONTE: Does anyone from the Board have any questions?

(No response.)

COUNCILWOMAN DALIMONTE: Does anyone from the public wish to be heard?

(No response.)

COUNCILWOMAN DALIMONTE: Okay. I'm just going to lower this for a little, sorry. I

would to thank Mrs. Curto and her detailed presentation. I'd also like to thank Matt Malley, the Board, and the members of the Plandome Field and Marine for working with the applicant to reach an agreement on the placement of the dock. Everyone involved in this process should take pride in the outcome for each of you is a positive example of what cooperation and community engagement can achieve. Before we proceed with the vote, I would just like to be sure everyone understands what is happening here. The Town Board votes today to approve the amended plans. The Building Department understands that its final approval for the amended dock permit is conditioned upon the applicant receiving approvals for the dock from both the New York State Department Environmental Conservation, and the Army Corps of Engineers. Having said that, I would like to close the public hearing, offer the resolution and move for its adoption. But the two of you, Matt and Andrea, I really thank you guys so much. This has been going on for so long. And you really showed coming together, working together and now we're all happy about this process, correct, Matt? And I know you've already e-mailed me so I know that you approve this. But I do offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

MS. TSOUKALAS CURTO: Thank you-all very much. And thank you for all your assistance with this process. I really appreciate it.

COUNCILWOMAN DALIMONTE: Thank you for working together.

MS. TSOUKALAS CURTO: Thank you-all. Have a good evening.

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. 21 - 2022

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SHORE OAKS, LLC C/O ILIAS THEODOROPOULOS FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 22 SHORE DRIVE, PLANDOME, NEW YORK 11030 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 182, LOTS 7 AND 9.

WHEREAS, Shore Oaks, LLC c/o Ilias Theodoropoulos (the "Applicant"), regarding 22 Shore Drive, Plandome, New York 11030, identified on the Nassau County Land and Tax Map as Section 3, Block 182, Lots 7 and 9 (the "Premises"), has applied to the Town Clerk of the Town of North Hempstead (the "Town") for a permit under Chapter 42 of the Code of the Town of North Hempstead (the "Town Code") for the construction of a 4 foot by 275 foot wide pier with a 16 foot by 18 foot wide boat lift, 45 foot by 3 foot wide ramp and 30 foot by 8 foot wide floating dock (the "Application"); and

WHEREAS, the Town Clerk referred the Application to the Commissioner of the Department of Building Safety, Inspection and Enforcement (the "Building Commissioner") pursuant to Town Code § 42-7 (A)(1); and

WHEREAS, by determination dated March 10, 2021, the Deputy Building Commissioner disapproved the Application, based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures (inclusive of the steps, catwalk, ramp and float) from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet, (ii) §42-9B(2)(b), which requires the height of a structure to be a minimum of three feet and a maximum of eight feet above the mean high water as defined by the Datum Plane, and (iii) Town Code §42-9B(10), which limits the width of docks such as the float to six feet for a residential permit (the "Determination"); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated March 26, 2021; and

WHEREAS, the Applicant, by and through its consultant, DiGiovanni and Associates Architects, timely filed a notice of appeal seeking review of the Determination by the Board under Town Code §42-11 (the "Appeal"); and

WHEREAS, Town Code §42-11 requires the Appeal to be heard by the Town Board at a public hearing; and

WHEREAS, pursuant to Resolution No. 513-2021, duly adopted by the Town Board on September 30, 2021, a public hearing on the Appeal was scheduled for October 21, 2021, which was continued to December 16, 2021, which was further continued to January 20, 2022 before this Board; and

WHEREAS, at its meeting on June 14, 2021, the Town of North Hempstead Waterfront Advisory Commission (the "Commission"), having heard the recommendations of the Town's Chief Bay Constable, recommended that the Application approved; and

WHEREAS, the Town retained Rising Tide Waterfront Solutions, PLLC to review the Application and render an opinion as to navigability of waters and riparian rights of the upland owners, and Rising Tide Waterfront Solutions, PLLC opined that the structure is within the Applicant's riparian right; and

WHEREAS, having received the Determination and the Appeal, having heard testimony on the Appeal at the public hearing held on January 20, 2022, having received the Commission's recommendation that the Application be approved, and having received Rising Tide's letter of opinion, the Board wishes to render a determination on the Appeal; and

WHEREAS, the Town recommends that the Application be approved pursuant to the following conditions: (1) the Applicant obtains the necessary permit from the New York State Department of Environmental Conservation in connection with the newly submitted plans; and (2) the Applicant obtains the necessary permit from the United States Army Corps of Engineers in connection with the newly submitted plans (the "Approval Conditions"); and

WHEREAS, in rendering a determination on the Appeal Town Code §42-11(H) provides that where the record shall indicate to the satisfaction of the Town Board that strict application of the provisions of the chapter is not necessary to maintain safe navigability of the waterway or to prevent undue interference with the right of the public to use the waterfront or the littoral rights of adjacent waterfront property owners, taking into account the shape and contour of the waterway and topography of the vicinity, and if the record further indicates that the proposed development conforms to all other local, state and federal regulations relating thereto, then the Town Board may vary or modify the application of such provisions so that the spirit of this chapter shall be observed.

NOW, THEREFORE, BE IT

RESOLVED that the Appeal be and hereby is granted subject to the Approval Conditions and the Determination is hereby reversed; and be it further

RESOLVED that the Town Clerk shall issue the appropriate permit consistent with this Resolution subject to the Approval Conditions and in accordance with §42-11(I) of

the Town Code.

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Planning Town Clerk Buildings

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

Henry Krukowski, being duly sworn, deposes and says that on the 6th day of October, 2021, he posted the attached Notice of Hearing to consider the application of Shore Oaks, LLC c/o Ilias Theodoropoulos for an appeal from a disapproval by the commissioner of building safety, inspection and enforcement of a structure (dock) application pursuant to Chapter 42 of the town code for the property located at 22 Shore Drive, Plandome, New York 11030 and identified on the Nassau County land and tax map as section 3, block 182, lots 7 and 9., at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Shore Dr and Plandome Rd

In front of 22 Shore Drive


Shore Dr 50' feet west of Plandome Rd



Henry Krukowski

Sworn to me this

6th day of October, 2021



Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2022

**LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE**

that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on October 21, 2021 at 7:00 P.M. via Zoom, to consider an appeal by the owner of 22 Shore Drive, Plandome, New York 11030, identified on the Nassau County Land and Tax Map as Section 3, Block 182, Lots 7 and 9, from a decision of the Commissioner of Building Safety, Inspection and Enforcement that disapproved an application for a structure permit under Chapter 42 of the Town Code of the Town of North Hempstead for the construction of a 4 foot by 275 foot wide pier with 16 foot by 18 foot wide boat lift, 45 foot by 3 foot wide ramp and 30 foot by 8 foot wide floating dock.

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

PLEASE TAKE FURTHER NOTICE, that effective immediately, pursuant to a recent change in New York State's Open Meetings Law, and based on the ongoing COVID-19 pandemic, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, Town Board hearings and meetings will be held virtually via videoconferencing, as permitted by the NYS Open Meetings Law. The Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meeting can visit northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

Dated: Manhasset, New York
September 30, 2021

**BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

10-6-2021-1T-
#227222-MAN

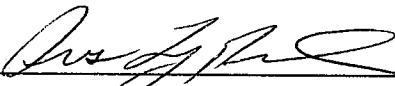
Affidavit of Publication

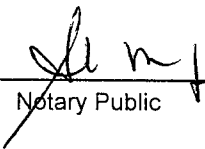
County of Nassau SS
State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The MANHASSET PRESS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: October 6, 2021


Sworn to me this 6 day of
October-2021


Notary Public
Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

MS. SRIVASTAVA: Item 2. "A public hearing to consider the adoption of a local law amending Chapter 2 of the Code entitled Administration and Enforcement."

SUPERVISOR DESENA: So this is a proposed local law that would amend Section 2-15 of the Town Code to grant authority to the Commissioner of Public Safety in addition to the Building Commissioner to issue stop orders. So I'd like to ask who -- which councilperson put this on the agenda?

COUNCILWOMAN DALIMONTE: The Town Attorney did, before John.

SUPERVISOR DESENA: Oh, okay. The prior Town Attorney?

COUNCILWOMAN DALIMONTE: Yes.

COUNCILWOMAN LURVEY: But I believe, if I'm not mistaken, it was at the request of the Commissioner of Public Safety. So perhaps we could call him up to speak.

COUNCILWOMAN DALIMONTE: He's coming.

COUNCILMAN ZUCKERMAN: Yes, that's true. The Commissioner of Public Safety made the request.

MR. BROWN: Good evening, Supervisor, Town Board. My name is Shaun Brown, I'm the Commissioner for the Department of Public Safety. I apologize if you can't hear me clearly through this mask. As you-all know, it's a little challenging. I did make the request several months ago. And the reason for the request is our Code Enforcement Inspectors handle all of the after-hour construction complaints throughout the Town. And that's after 2:45 p.m. during the week and on weekends. So I'm respectfully asking to have the stop work order authority to be able to have that for our inspectors.

SUPERVISOR DESENA: I have --is Commissioner Niewender here of the Building Department?

MR. BROWN: I don't know.

SUPERVISOR DESENA: Okay. I have been -- it's my understanding that there might be some need for discussion between the departments about this new procedure. I don't want to see, you know, two departments conflicting with each other.

MR. BROWN: Sure.

SUPERVISOR DESENA: So I would ask that we continue this, that you have time to discuss how this would impact each department, how it would impact the public before we rule on it, and before we vote on it.

MR. BROWN: Sure.

SUPERVISOR DESENA: Does the Board, anyone from the Board wish to speak?

COUNCILWOMAN LURVEY: Oh, I would just say that this is an attempt to fix the problem that's a real problem, which is that construction is permitted until 6:00 p.m. on weekdays. But the Building Department Code Enforcers are only in the office until 2:45. And construction can go on on Saturdays in commercial and industrial areas, and sometimes in residential areas by special exemption or special permission. And I have, you know, received calls from residents complaining about after-hours construction or construction that they're worried about shouldn't

be happening, or maybe unpermitted. And so there is a need for Code Enforcement at those times. And there is a need for Code Enforcement to be able to issue stop work orders, you know, in the proper circumstances. But I do agree with the Supervisor that perhaps this is drafted too broadly and that there could be some more drafting to fine-tune it so that there isn't an overlap that leads to confusion or a duplication of effort which I know you, Commissioner --

MR. BROWN: Yeah, and Councilwoman --

COUNCILWOMAN LURVEY: -- don't want to see.

MR. BROWN: -- just by way of background, we've been enforcing -- we've been handling after our enforcement since 2010. And since 2015, we've handled more than 600 service requests that were related to construction sites. That's because Code Enforcement Inspectors work afternoons, evenings, and all weekends. So we alleviate those complaints through our Code Enforcement Division. But it also put some stress on the Code Enforcement Inspectors because they also have their regular work to do.

COUNCILWOMAN LURVEY: Right. Right. So in my view, ideally the solution here would be to have Building Department, code inspectors available at more hours of the day and on the weekends. And I wish Commissioner Niewender were here, but, you know, we can take this up, take up this conversation, Commissioner.

MR. BROWN: Yeah. Thank you. And if anybody has any questions, let me know.

COUNCILMAN ADHAMI: Yes, I do.

MR. BROWN: Yeah.

COUNCILMAN ADHAMI: Where does the Commissioner of Department of Buildings stand on this?

MR. BROWN: I don't know, he's not here.

COUNCILMAN ADHAMI: He's not here. Have you spoken to him at all about it?

MR. BROWN: We've had meetings with the Town Attorney's Office last year, and the Town Attorney's Office has notified Department Buildings through e-mail about this. I don't know what his feelings is, but --

COUNCILMAN ADHAMI: So there's been no discussion back-and-forth on the best way to go about this?

MR. BROWN: Well, I have not discussed this with him, but I believe --

SUPERVISOR DESENA: If you could you speak into the microphone.

MR. BROWN: Sorry.

SUPERVISOR DESENA: Yeah, other people won't be able to hear who are watching. Thank you.

MR. BROWN: I apologize. Typically, when legislation is proposed and adopted like when weekend work was authorized two years ago, the Building Department -- I wasn't consulted, so it's not normally a process where you consult other folks. We're, you know, all of our New York -- all of our Code Enforcement Inspectors are New York State-trained and certified by New York State. So if you have any questions, just let me know.

COUNCILWOMAN DALIMONTE: Yeah, I'd just like to say something. I feel like this is almost like a band-aid to a problem. I feel that the Building Department should have inspectors that work until the hours that you're allowed to have construction, also on Saturdays. I've gotten plenty of e-mails and phone calls as well, saying, hey, you know, Monday to Friday, I don't mind putting off with the construction. But here Saturday I'm at my backyard, I like to like, you know, relax and I'm hearing the banging and the banging and the saw cutting. Because there are people that are gonna work on Saturdays, and I understand, you know, their client wants to get in the house. So I do think that there needs to be, I think this is like a band-aid situation, fix to the problem. And I do think that we need to look at the Building Department, basically having inspectors working on Saturdays and working 'til 6:00 by changing something there. But I do think that this should be continued and more should be discussed.

MR. BROWN: And Councilmember also, weekend construction is now authorized almost every weekend. And when the code was changed two years ago, as you know, Saturday work is allowed in industrial and in commercial areas.

COUNCILWOMAN DALIMONTE: Yes.

MR. BROWN: So it's very important, in my view, in my opinion, to have building inspectors on the job while construction is going on, but that's my personal opinion.

SUPERVISOR DESENA: Okay. So hopefully you can have some discussions with Commissioner Niewender and we can continue this.

MR. BROWN: Yes, Supervisor. Absolutely.

SUPERVISOR DESENA: Okay.

MR. BROWN: I would also say the Town Attorney's Office should be involved because a stop work order is an illegal instrument and the Town Attorney's Office needs to be involved.

SUPERVISOR DESENA: Thank you. Okay. I move to continue this item to the February 17, 2022, Town Board Meeting.

COUNCILMAN WALSH: I move the motion -- I second the motion.

SUPERVISOR DESENA: You want to call a vote?

COUNCILWOMAN DALIMONTE: Yeah, she has to call a vote.

SUPERVISOR DESENA: Madam Clerk.

MS. SRIVASTAVA: Okay. Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

MS. SRIVASTAVA: Item No. 3. "A public hearing to consider the adoption of a local law amending Chapter 15A of the Town Code entitled, Election Districts."

SUPERVISOR DESENA: This proposed local law would extend the time period to make appropriate revisions of the boundaries of the wards so that shall contain a substantially equal number of inhabitants from six months to 12 months after the publication of the results of the 2020 Federal Census. So this will just give a six-month extension for this year. Do any board members wish to be heard?

(No response.)

SUPERVISOR DESENA: Does the Town Attorney wish to speak on this?

MS. SRIVASTAVA: Supervisor, we have ^{Mr.} O'Donald, and he would like to have a comment.

Michael + card here,

MR. O'DONALD: Thank you. Let me take this off. Michael O'Donald, Nugent Street, North New Hyde Park, again. On the six-month extension, is there any particular reason why there is an extension?

SUPERVISOR DESENA: There was a delay in getting the census information because of COVID. So this is something that we all agreed upon that we need to be able to undertake the redistricting that needs to be done.

MR. O'DONALD: Apparently, right now, is there going to be any changes in the boundaries of the districts? Can any member --

SUPERVISOR DESENA: Well, that's what we have to work on. That's what we need time

MR. O'DONALD: So there hasn't been any definitive or suggestive implications?

SUPERVISOR DESENA: We haven't begun and that's why we need the six-month extension.

MR. O'DONALD: All right. Thank you.

SUPERVISOR DESENA: Thank you. If there are no more comments, I would like to close the public hearing, offer the resolution and move for its adoption.

MS. SRIVASTAVA: Okay. Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 22 - 2022

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 15A OF THE TOWN CODE ENTITLED "ELECTION DISTRICTS."

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 15A of the Town Code entitled "Election Districts" to extend the time to make appropriate revisions of the boundaries of the wards so that they shall contain a substantially equal number of inhabitants; and

WHEREAS, the time shall be extended for an additional six months, such that the time to make revisions of the boundaries of the wards shall be extended to twelve months from the publication of the results of the 2020 federal census; and

WHEREAS, this extension of additional time to make revisions to the boundaries of the wards shall only be applied to the results of the 2020 federal census results; and

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

WHEREAS, due notice was heretofore given of a public hearing to be held on January 20, 2022, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on January 20, 2022, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

WHEREAS, this Board deems it in the public interest to adopt the proposed Local

Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

NOW, THEREFORE, BE IT

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

RESOLVED that Local Law No. 1 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 1 OF 2022**

**A LOCAL LAW AMENDING CHAPTER 15A OF THE
TOWN CODE ENTITLED "ELECTION DISTRICTS".**

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

Section 1. Legislative Intent.

It is the purpose and intent of the Town Board to amend Chapter 15A of the Code of the Town of North Hempstead entitled "Election Districts" to extend the time to make appropriate revisions of the boundaries of the wards so that they shall contain a substantially equal number of inhabitants from six months to twelve months after the publication of the results of the 2020 federal census. This change will be exclusively for the publication of the 2020 federal census and because of the extenuating circumstances related to the Coronavirus pandemic.

Section 2.

Chapter 15A of the Town Code is hereby amended as follows:

§ 15A-1. Amendment to Town Law.

Subdivision 1 of § 85 of the Town Law is hereby amended in its application to the Town of North Hempstead, New York, to read as follows: **§ 85. Ward system for election of Councilmen.** Whenever a proposition shall have been adopted in the town for the establishment of the ward system and the election thereafter of one Councilman from each ward, the Town Board shall divide the town into four wards and fix the boundaries thereof, unless a proposition shall have been adopted to increase the number of councilmen from four to six, in which instance, the Town Board shall divide the Town into six wards and fix the boundaries thereof. The division shall be made so that the number of inhabitants in each ward, based upon the last regular federal census, shall be substantially equal, with wards composed of convenient and contiguous territory in

as compact form as practicable. No election district heretofore or hereinafter created under the Election Law shall contain parts of two or more wards. The Town Board shall make appropriate revisions of the boundaries of the wards so that they shall contain a substantially equal number of inhabitants not later than six months after the publication of the results of a regular federal census which indicates that the districts do not contain a substantially equal number of inhabitants; **except that with regards to the 2020 federal census results, the time to make appropriate revisions of the boundaries of the wards so that they shall contain a substantially equal number of inhabitants shall be extended to twelve months after the publication of the results of the 2020 federal census. This extension of time to twelve months shall only apply to the results of the 2020 federal census.** When the Town Board shall have finally determined the boundaries of the wards, it shall cause a map of the town to be prepared, showing, in detail, the location of each ward and the boundaries thereof. The original map so made shall be filed in the office of the Town Clerk, and copies thereof shall be filed in the offices of the County Clerk and the Board of Elections of Nassau County. The ward system shall be deemed established after such filing is complete. After a ward system shall have been so established, the term of office of every town councilman shall terminate on the 31st day of December next succeeding the first biennial town election held not less than 120 days after the establishment of such ward system, and, at such biennial town election, one resident elector from each odd-numbered ward shall be elected as councilman therefrom for a term of two years, and one resident elector from each even-numbered ward shall be elected as councilman therefrom for a term of four years, each such term to begin on the first day of January next succeeding such election, and thereafter at each biennial town election there shall be elected successors to the Town Councilmen whose terms are expiring for terms of four years each to begin on the first day of January next succeeding such election.

§ 15A-2. Severability.

If any clause, sentence, paragraph, section, word or part of this chapter is adjudged by any court of competent jurisdiction to be invalid, the judgment shall not affect, impair or invalidate the remainder of this chapter but shall be confined in its operation to the clause, sentence, paragraph, section or part of this chapter directly involved in the controversy in which judgment is rendered.

§ 15A-3. Title; when effective.

This chapter shall be known as "A Local Law to Amend the Town Law in Relation to the Ward System for the Election of Councilmen in the Town of North Hempstead" and shall be immediately effective upon filing with the Secretary of State.

Section 3.

This local law shall take effect immediately upon filing with the Secretary of State.

; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on January 20, 2022 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No.1 of 2022 was adopted. The Local Law amends Chapter 15A of the Town Code entitled "Election Districts" to extend the time period to make appropriate revisions of the boundaries of the wards so that they shall contain a substantially equal number of inhabitants. The time shall be extended for an additional six months, such that the time to make revisions of the boundaries of the wards for the results of the 2020 federal census shall be extended to twelve months from the publication of the results of the 2020 federal census.

Dated: Manhasset, New York

January 20, 2022

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 10th day of January, 2022, he posted the attached Notice of Hearing to consider the adoption of a Local Law amending Chapter 15A of the Town Code entitled, "Election Districts" in order to extend the time period to make appropriate revisions of the boundaries of the wards so that they shall contain a substantially equal number of inhabitants, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office


Westbury Post Office

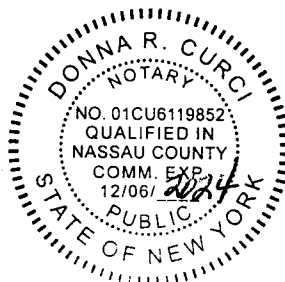
New Hyde Park Post Office


Henry Krukowski

Sworn to me this

10th day of January, 2022


Notary Public



NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No. 0021699185

:SS.:

COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Sunday January 09, 2022 Nassau

By: 

Print Name: Valencia Williams

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
10 Day of January, 2022.


Notary Public

SARAH PEREZ
Notary Public - State of New York
No. 01PE6397402
Qualified in Erie County
My Commission Expires 09/03/2023

Ad Content

Legal Notice # 21699185

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 20th day of January, 2022, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 19A of the Town Code, entitled, "Election Districts" in order to extend the time period to make appropriate revisions of the boundaries of the wards so that they shall contain a substantially equal number of inhabitants. The local law will extend the time from six months to twelve months after the publication of the results of the 2022 federal census.

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

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

Dated: Manhasset, New York
January 6, 2022

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

NEWSDAY PROOF

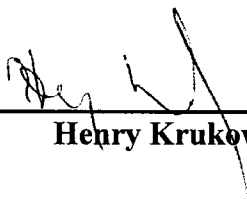
Ad Number: 0021699185

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 24th day of January, 2022, he posted the attached Notice of Adoption of a Local Law amending Chapter 15A of the Town Code entitled “Election Districts” at the following locations:

Town Clerk Bulletin Board



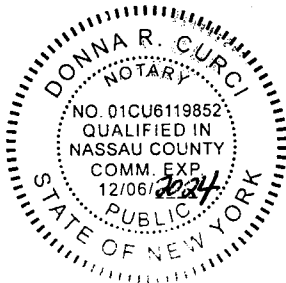
Henry Krukowski

Sworn to me this

24th day of January, 2022



Notary Public



NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

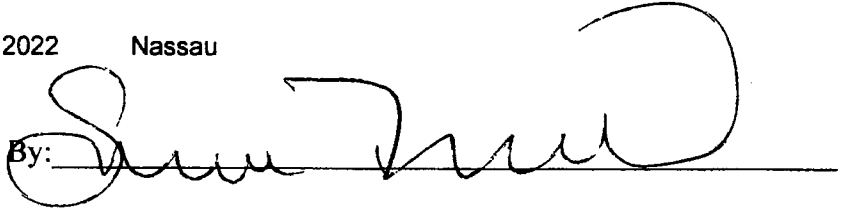
Legal Notice No. 0021701650

:SS.:

COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

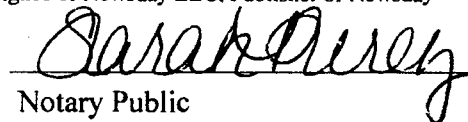
Monday January 24, 2022 Nassau

By: 

Print Name: Samantha Robinson

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
24 Day of January, 2022.


Notary Public

Sarah Perez
Notary Public - State of New York
No. 01PE6397402
Qualified in Erie County
Commission Expires 09/03/2023

Ad Content

Legal Notice # 21701650
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on January 20, 2022 at Town Hall, 220 Piandome Road, Manhasset, New York, Local Law No. 1 of 2022 was adopted. The Local Law amends Chapter 15A of the Town Code entitled "Election Districts" to extend the time period to make appropriate revisions of the boundaries of the wards so that they shall contain a substantially equal number of inhabitants. The time shall be extended for an additional six months, such that the time to make revisions of the boundaries of the wards for the results of the 2020 federal census shall be extended to twelve months from the publication of the results of the 2020 federal census.
Dated: Manhasset, New York
January 20, 2022
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021701650

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MS. SRIVASTAVA: Item No. 4. "A resolution and order after public hearing held on January 20, 2022, authorizing the increase and improvement of facilities of the Port Washington Public Parking District pursuant to Section 202-b of the Town Law."

SUPERVISOR DESENA: Councilwoman Dalimonte, would you like to speak on this?

COUNCILWOMAN DALIMONTE: Madam Clerk, could you please call item 4 and 5 together?

MS. SRIVASTAVA: Yeah. I was going to ask that. Yes. "A Bond Resolution of the Town of North Hempstead, New York, adopted January 20, 2022, appropriating \$995,000 for the increase and improvement of facilities of the Port Washington Public Parking District and authorizing the issuance of Bonds of the Town in the principal amount of not to exceed \$995,000 to finance said appropriation."

COUNCILWOMAN DALIMONTE: Is there anyone wishing to be heard?

(No response.)

COUNCILWOMAN DALIMONTE: No. Does anyone from the Board have any questions?

(No response.)

COUNCILWOMAN DALIMONTE: I would like to close the public hearing, offer the resolution and move for its adoption on Item No. 4.

MS. SRIVASTAVA: Item 4. All right. Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 23 - 2022

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 20, 2022, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

WHEREAS, the Town Board of the Town of North Hempstead (herein called the "Town Board" and "Town", respectively), in the County of Nassau, New York, on behalf of the Port Washington Public Parking District (herein called the "District"), has determined that it is in the best interests of the Town and the District to (i) acquire computer hardware and software, at the estimated maximum cost of \$50,000; (ii) reconstruct Parking Lot No. 2, at the estimated maximum cost of \$890,000; and (iii) acquire various vehicles, at the estimated maximum cost of \$55,000;

WHEREAS, on December 16, 2021, the Town Board adopted a Resolution describing the Project in general terms, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on January 20, 2022, at 7:00 P.M. (Prevailing Time);

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law;

WHEREAS, a Notice of such public hearing was mailed by first class mail to each owner of taxable real property in the District not less than ten (10) nor more than twenty (20) days before the date of such public hearing;

WHEREAS, such public hearing was duly held by the Town Board on the date hereof, at 7:00 P.M. (Prevailing Time), and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District.

NOW, THEREFORE, on the basis of the information given at such hearing, it is hereby DETERMINED, that it is in the public interest to (i) acquire computer hardware and software, (ii) reconstruct Parking Lot No. 2, and (iii) acquire various vehicles, as hereinabove described, at the estimated total cost of \$995,000; and it is hereby ORDERED, that the District shall make a careful estimate of the expense of all such items, and, with the assistance of the Town Attorney, shall prepare proposed contract(s) therefor, which estimate and proposed contract(s) shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the cost of the foregoing items shall be financed by the issuance of not to exceed \$995,000 bonds of the Town, and the cost thereof, including payment of the principal of and interest on said bonds as the same shall become due and payable, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

DATED: JANUARY 20, 2022

TOWN BOARD OF THE TOWN

OF

NORTH HEMPSTEAD

Councilperson Dalimonte offered the foregoing Resolution and Order and moved its adoption. The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

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

Nays:

The Resolution and Order was declared adopted.

CERTIFICATE

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 21 day of January, 2022.

(SEAL)

Ragini Srivastava
Town Clerk

MS. SRIVASTAVA: Now for Item 5?

COUNCILWOMAN DALIMONTE: I would like to close the public hearing, offer the resolution, and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 24 - 2022

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 20, 2022, APPROPRIATING \$995,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$995,000 TO FINANCE SAID APPROPRIATION.

WHEREAS, the Town Board of the Town of North Hempstead (the "Town") in the County of Nassau, New York, on behalf of the Port Washington Public Parking District (herein called the "District") in said Town, has determined that it is in the public interest to (i) acquire computer hardware and software, (ii) reconstruct Parking Lot No. 2, and (iii) acquire various vehicles, as hereinabove described, at the estimated total cost of \$995,000, and after a public hearing duly called and held, the Town Board of the Town has determined that it is in the public interest to and ordered that the District proceed with the foregoing items.

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town hereby appropriates the amount of \$995,000 for the increase and improvement of facilities of the District, consisting of (i) acquisition of computer hardware and software, at the estimated maximum cost of \$50,000; (ii) reconstruction of parking lot 2 at the estimated maximum cost of \$890,000; and (iii) acquisition of various vehicles at the estimated maximum cost of \$55,000. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$995,000. The plan of financing includes the issuance of \$995,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments from the several lots and parcels of land within the District in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$995,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which \$50,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 and 108 of the Law, is five (5) years.

(a) The period of probable usefulness of the specific object or purpose for which

\$890,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (f) of the Law, is ten (10) years.

(c) The period of probable usefulness of the specific object or purpose for which \$55,000 said bonds are authorized to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary,

together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Port Washington News" hereby designated the official newspaper of the Town for such publication.

Councilperson Dalimonte offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

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

Nays:

The Resolution was declared adopted.

CERTIFICATE

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on January 20, 2022 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 21 day of January, 2022.

(SEAL)

Ragini Srivastava
Town Clerk

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 20, 2022, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 20, 2022, APPROPRIATING \$995,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$995,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Port Washington Public Parking District, consisting of consisting of (i) acquisition of computer hardware and software, at the estimated maximum cost of \$50,000; (ii) reconstruction of Parking Lot 2, at the estimated maximum cost of \$890,000; and (iii) acquisition of various vehicles at the estimated maximum cost of \$55,000; the estimated total cost thereof is \$995,000.

The period of probable usefulness applicable to the \$55,000 bonds issued is three (3) years.

The period of probable usefulness applicable to the \$50,000 bonds issued is five (5) years.

The period of probable usefulness applicable to the \$890,000 bonds issued is ten (10) years.

The maximum amount of obligations authorized to be issued is \$995,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: January 20, 2022

Manhasset, New York

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

Henry Krukowski, being duly sworn, deposes and says that on the 4th day of January, 2022, he posted the attached Notice of Hearing to consider any and all comments in relation to various capital improvements in and for the Port Washington Public Parking District, consisting of (i) acquisition of computer hardware and software, at the estimated maximum cost of \$50,000; (ii) reconstruction of Parking Lot No. 2, at the estimated maximum cost of \$890,000; and (iii) acquisition of various vehicles, at the estimated maximum cost of \$55,000; at an estimated total cost of \$995,000, at the following locations:

Town Clerk Bulletin Board

Port Washington Post Office

S Bayles Ave 200' S/O Main Street

S Bayles Ave and Vanderverter Ave

Vanderverter Ave 100' W/O Port Washington Blvd

[Handwritten Signature]

Henry Krukowski

Sworn to me this

4th day of January, 2022

[Handwritten Signature]

Notary Public



Affidavit of Publication

**LEGAL NOTICE
NOTICE OF PUBLIC
HEARING**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will hold an in-person public hearing on January 20, 2022, at 7:00 P.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to various capital improvements in and for the Port Washington Public Parking District, consisting of (i) acquisition of computer hardware and software, at the estimated maximum cost of \$50,000; (ii) reconstruction of Parking Lot No. 2, at the estimated maximum cost of \$890,000; and (iii) acquisition of various vehicles, at the estimated maximum cost of \$55,000; at an estimated total cost of \$995,000.

Said public hearing of the Town Board will be held in-person on the date and at the time set forth herein at Town Hall, located at 220

Plandome Road, Manhasset, New York 11030.

Please check the meeting agenda posted on the Town's website (<https://www.north-hempsteadny.gov>) for further instructions or for any changes or updated information regarding the hearing.

Kindly call (516) 869-6311 during business hours if you have questions or require more information.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD

Ragini Srivastava
Town Clerk
1-5-2022-1T-#228882-PORT

County of Nassau SS
State of New York,

REC'D TNH TOWN CLERK
JAN 7 '22 PM 12:51

Darrie A. Dolan, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The PORT WASHINGTON NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz:

January 5, 2022

Darrie A Dolan

Sworn to me this 5 day of
January-2022

[Signature]
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

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

Henry Krukowski, being duly sworn, deposes and says that on the 24th day of January, 2022, he posted the attached BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 20, 2022, APPROPRIATING \$995,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$995,000 TO FINANCE SAID APPROPRIATION, at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

 Henry Krukowski

Sworn to me this

24th day of January, 2022

Donna R. Curci

 Notary Public



Affidavit of Publication

County of Nassau SS
State of New York,

THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$995,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Port Washington Public Parking District, consisting of consisting of (i) acquisition of computer hardware and software, at the estimated maximum cost of \$50,000; (ii) reconstruction of Parking Lot 2, at the estimated maximum cost of \$890,000; and (iii) acquisition of various vehicles at the estimated maximum cost of \$55,000; the estimated total cost thereof is \$995,000.

The period of probable usefulness applicable to the \$55,000 bonds issued is three (3) years. The period of probable usefulness applicable to the \$50,000 bonds issued is five (5) years. The period of probable usefulness applicable to the \$890,000 bonds issued is ten (10) years. The maximum amount of obligations authorized to be issued is \$995,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: January 20, 2022
Manhasset, New York
1-26-2022-IT-#229713-PORT

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 20, 2022, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

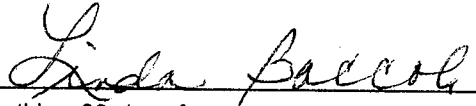
Ragini Srivastava

Town Clerk

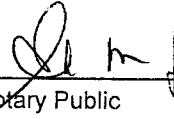
BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 20, 2022, APPROPRIATING \$995,000 FOR

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The PORT WASHINGTON NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: January 26, 2022



Sworn to me this 26 day of
January-2022



Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

MS. SRIVASTAVA: Item No. 6. "A resolution and order after public hearing held on January 20, 2022, authorizing the improvement of street lighting in the North Hempstead Lighting District." Would you like me to call Item 7 as well, Supervisor?

SUPERVISOR DESENA: Yes.

MS. SRIVASTAVA: Thank you. "A Bond Resolution of the Town of North Hempstead, New York, adopted January 20, 2022 appropriating \$2,000,000 for street lighting improvement of the North Hempstead Lighting District and authorizing the issuance of Bonds of the Town in the principal amount of not to exceed \$2,000,000 to finance said appropriation."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: For Item No. 6 Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 25 - 2022

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 20, 2022, AUTHORIZING THE IMPROVEMENT OF STREET LIGHTING IN THE NORTH HEMPSTEAD LIGHTING DISTRICT.

WHEREAS, the Town Board of the Town of North Hempstead (herein called the "Town Board" and "Town", respectively), in the County of Nassau, New York, on behalf of the North Hempstead Lighting District (herein called the "District"), has determined that it is in the best interests of the Town and the District to increase and improve the facilities of the District by installing LED lighting therein (hereinafter, the "Project"), including any ancillary or related work required in connection therewith, at the estimated maximum cost of \$2,000,000;

WHEREAS, on December 16, 2021, the Town Board adopted a Resolution describing the Project in general terms, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said street lighting improvements on January 20, 2022, at 7:00 P.M. (Prevailing Time);

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law;

WHEREAS, such public hearing was duly held by the Town Board on the date hereof, at 7:00 P.M. (Prevailing Time), and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said street lighting improvements of the District.

NOW, THEREFORE, on the basis of the information given at such hearing, it is hereby DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to, at the estimated maximum cost of \$2,000,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the District and its engineers shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities of the District and, with the assistance of the Town Attorney, shall prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that said increase and improvement of facilities shall be financed by the issuance of not to exceed \$2,000,000 bonds of the Town, and the cost of the Project, including payment of the principal of and interest on said bonds as the same shall become due and payable, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

DATED: JANUARY 20, 2022

TOWN BOARD OF THE TOWN OF
NORTH HEMPSTEAD

Supervisor DeSena offered the foregoing Resolution and Order and moved its adoption. The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

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

Nays:

The Resolution and Order was declared adopted.

CERTIFICATE

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 21 day of January, 2022.

(SEAL)

Ragini Srivastava
Town Clerk

MS. SRIVASTAVA: Item 7. Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 26 - 2022

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 20, 2022, APPROPRIATING \$2,000,000 FOR STREET LIGHTING IMPROVEMENTS OF THE NORTH HEMPSTEAD LIGHTING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION.

WHEREAS, the Town Board of the Town of North Hempstead (the "Town") in the County of Nassau, New York, on behalf of the Street Light District (herein called the "District") in said Town, has determined that it is in the public interest to undertake proceedings for the increase and improvement of facilities of the District, consisting of the installation of LED lighting, at an estimated maximum cost of \$2,000,000; all of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved.

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town hereby appropriates the amount of \$2,000,000 for the increase and improvement of facilities of the District, consisting of street light improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,000,000. The plan of financing includes the issuance of \$2,000,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments from the several lots and parcels of land within the District in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$2,000,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which \$2,000,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 5 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for

expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday" hereby designated the official newspaper of the Town for such publication.

Supervisor DeSena offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted

as follows:

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

Nays:

The Resolution was declared adopted.

CERTIFICATE

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on January 20, 2022 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 21 day of January, 2022.

(SEAL)

Ragini Srivastava
Town Clerk

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 20, 2022, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 20, 2022, APPROPRIATING \$2,000,000 FOR THE STREET LIGHTING IMPROVEMENTS OF THE NORTH HEMPSTEAD LIGHTING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is street lighting improvements of the North Hempstead Lighting District.

The period of probable usefulness applicable to the bonds to be issued is thirty (30) years.

The maximum amount of obligations authorized to be issued is \$2,000,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: January 20, 2022

Manhasset, New York

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

Henry Krukowski, being duly sworn, deposes and says that on the 4th day of January, 2022, he posted the attached Notice of Hearing to consider the increase and improvement of facilities of the North Hempstead Lighting District, consisting of the installation of LED lighting, at an estimated maximum cost of \$2,000,000; the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office


New Hyde Park Post Office



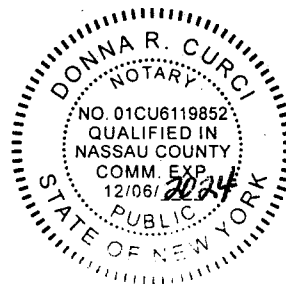
Henry Krukowski

Sworn to me this

4th day of January, 2022



Notary Public



NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No. 0021698352

:SS.:

COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Thursday January 06, 2022 Nassau

By: _____

Print Name: Jenise Britt

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
6 Day of January, 2022.

Notary Public

TYSHAWN HARRISON
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01HA6186920
Qualified in Erie County
Commission Expires May 12, 2024

Ad Content

Legal Notice # 21698352
NOTICE OF
PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will hold an in-person public hearing on January 20, 2022, at 7:00 P.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to the increase and improvement of facilities of the North Hempstead Lighting District, consisting of the installation of LED lighting, at an estimated maximum cost of \$2,000,000; the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith.

Said public hearing of the Town Board will be held in-person on the date and at the time set forth herein at Town Hall, located at 220 Plandome Road, Manhasset, New York 11030.

Please check the meeting agenda posted on the Town's website (<https://www.northhempsteadny.gov>) for further instructions or for any changes or updated information regarding the hearing.

Kindly call (516) 869-6333 during business hours if you have questions or require more information.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

BY ORDER OF THE TOWN
BOARD OF THE
TOWN OF
NORTH HEMPSTEAD
Ragini Srivastava
Town Clerk

NEWSDAY PROOF


Ad Number: 0021698352

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 24th day of January, 2022, he posted the attached BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 20, 2022, APPROPRIATING \$2,000,000 FOR THE STREET LIGHTING IMPROVEMENTS OF THE NORTH HEMPSTEAD LIGHTING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION, at the following locations:

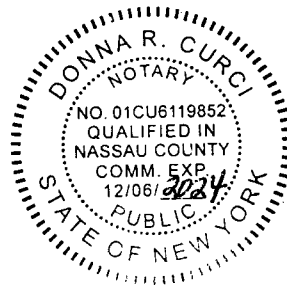
Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

24th day of January, 2022


Notary Public



NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No. 0021701653

:SS.:

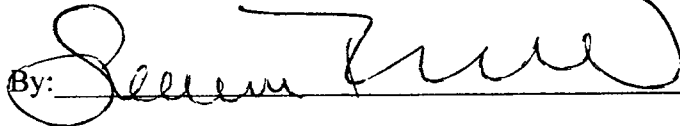
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday

January 24, 2022

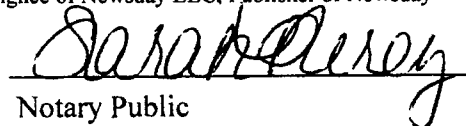
Nassau

By:  _____

Print Name: Samantha Robinson

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
24 Day of January, 2022.


Notary Public

Sarah Perez
Notary Public - State of New York
No. 01PE6397402
Qualified in Erie County
Commission Expires 09/03/2023

Ad Content

Legal Notice # 21701653

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 20, 2022, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 20, 2022, APPROPRIATING \$2,000,000 FOR THE STREET LIGHTING IMPROVEMENTS OF THE NORTH HEMPSTEAD LIGHTING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is street lighting improvements of the North Hempstead Lighting District.

The period of probable usefulness applicable to the bonds to be issued is thirty (30) years.

The maximum amount of obligations authorized to be issued is \$2,000,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: January 20, 2022
Manhasset, New York

NEWSDAY PROOF

Ad Number: 0021701653

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MS. SRIVASTAVA: Item No. 8. "A public hearing to consider the adoption of an ordinance affecting Pubins Lane in Garden City Park, New York."

SUPERVISOR DESENA: Councilman Walsh, would you like to speak on this item?

COUNCILMAN WALSH: Yeah. You know, always when something seems simple, it's not always simple. I went to the location during the day and at night to see the lighting. And this is something that is necessary because there are no sidewalks. It's a turn with no parking here. There is no stop sign, there's nothing. And it's light at night, but it appears to be dangerous. There are large vehicles parked on the street. There was one resident that was in objection to it because he felt that a parking space would be lost, or two parking spaces. And, you know, I spoke to him and he understood that it was the engineers recommendation to make it 100 feet, he wanted it 25 feet. You know, I'm not an engineer. So God forbid, I would say go along with this and somebody would get hit by a car, it could be a dangerous spot and the view will be blocked by people both walking and driving if this isn't -- if this doesn't occur. So is there anybody here, I guess, on the Board first? Anybody on the Board wanna speak? Anybody in the public wanna speak on this subject?

MS. SRIVASTAVA: Yes, we have a card. Mr. George A. Messias, he wants to make a comment.

MR. MESSIAS: Good evening to all. My name is George Messias. I'm the first house actually that lives on --

COUNCILMAN WALSH: Tell me your name again? I'm sorry.

MR. MESSIAS: George Messias.

COUNCILMAN WALSH: Thank you.

MR. MESSIAS: So I'm the first house that you visited the street down there. So I'm the first house right off that turning. And we just came to make sure that everybody was okay with the no parking sign posted because it's really dangerous. We have three kids, and they're not even allowed in the front of our yard because of that situation that we have. So we just wanted to make sure that everybody was okay with it.

COUNCILMAN WALSH: And you live in that area that's called Birchwood, is it called Birchwood?

MR. MESSIAS: Birchwood, yeah.

COUNCILMAN WALSH: And in your development there, you're only allowed to have two cars per unit; is that correct?

MR. MESSIAS: Right.

COUNCILMAN WALSH: Okay. And the neighbors have several cars, I spoke to several neighbors. And no one is really in an objection to it, and it's really a safety issue, and I see it as a safety issue. And I hope that it happens tonight.

MR. MESSIAS: Thank you. Appreciate it. Have a good night.

COUNCILMAN WALSH: Yeah. Is there anybody else to be heard?

(No response.)

COUNCILMAN WALSH: Okay. So I would like to close this hearing and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

ORDINANCE NO. 1 - 2022

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PUBINS LANE IN GARDEN CITY PARK, NEW YORK.

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

PROPOSAL:

ADOPT:

1. PUBINS LANE – NORTH SIDE – NO STOPPING HERE TO CORNER
From the east curblineline of Eastern Drive, east for a distance of 50 feet.

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

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

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

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

Dated: Manhasset, New York

January 20, 2022

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 4th day of January, 2022, he posted the attached Notice of Hearing to consider the adoption of ordinances affecting Pubins Lane in Garden City Park, New York, at the following locations:

Town Clerk Bulletin Board

New Hyde Park Post Office

Pubins Lane and Eastern Drive

Pubins Lane 100' E/o Eastern Drive

Henry Krukowski

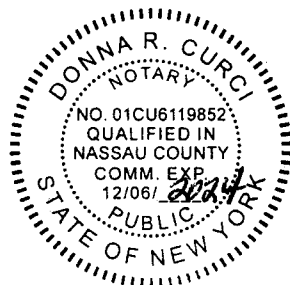
Henry Krukowski

Sworn to me this

4th day of January, 2022

Donna R. Curci

Notary Public



Affidavit of Publication

County of Nassau
State of New York,

SS

REC'D TOWN CLERK
JAN 7 '22 PM 12:51

**LEGAL NOTICE
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 20TH day of January, 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PUBINS LANE, GARDEN CITY PARK, NEW YORK

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

**PROPOSAL
ADOPT:**

1. PUBINS LANE - NORTH SIDE - NO STOPPING HERE TO CORNER

From the east curbline of Eastern Drive, east for a distance of 50 feet.

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

Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge, payable to other governmental entities."

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

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

Dated: December 16, 2021
Manhasset, New York

**BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF**

**NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

1-5-2022-1T-#228881-NHP

Darrie A. Dolan, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The NEW HYDE PARK ILLUSTRATED NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz:

January 5, 2022

Darrie A Dolan

Sworn to me this 5 day of

January-2022

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

Affidavit of Publication

County of Nassau SS
State of New York,

REC'D BY TOWN CLERK
JAN 26 2022

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

ORDINANCE NO. T.O.
1-2022
GARDEN CITY PARK,
NEW YORK

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

PROPOSAL

ADOPT:

1. PUBINS LANE -
NORTH SIDE - NO STOPPING HERE TO CORNER
From the east curbline of Eastern Drive, east for a distance of 50 feet.

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

Section 3. **PENALTIES:** "A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in the excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine

and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.

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

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

Dated: January 2022
Manhasset, New York

BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF NORTH
HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
1-26-2022-1T-#229712-NHP

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The NEW HYDE PARK ILLUSTRATED NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: January 26, 2022

Linda Baccoli

Sworn to me this 26 day of
January-2022

Shari M. Egnasko

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

MS. SRIVASTAVA: Item No. 9. "A resolution setting a date for a public hearing to consider the application of Sitex Group for Site Plan Review for the premises located at 1198 Prospect Avenue, Westbury and designated on the Nassau County Land and Tax Map as Section 11, Block E, Lot 467."

SUPERVISOR DESENA: Councilman Troiano, would you like to speak on this?

COUNCILMAN TROIANO: No. I just offer the resolution and move for its adoption.

MS. SRIVASTAVA: Mr. Peter --

COUNCILWOMAN DALIMONTE: It's a sub --

COUNCILMAN TROIANO: I know. Do I have to make a motion to get it approved?

MR. GAFFNEY: Yeah, I put in a note, I just wanted to get one request on it. That particular area has been like waste management for a while in that building area has an environmental survey done. This item was actually passed back to Town of North Hempstead by Nassau County Planning Commission. They just passed it the last time, they said, let's go back to the County, well, just go back to the County. So I'm just asking, was the environmental process done on at that? That needs to be done before anything is even voted on. And I know you're just making a budget, but I just want to bring that to your attention.

SUPERVISOR DESENA: We're just setting a date for this hearing for February 17th. So there might still be information forthcoming on that.

MR. GAFFNEY: Thank you.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 27 - 2022

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

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

WHEREAS, it has been determined that the Application requires site plan review pursuant to § 70-219(A)(1) of the Code of the Town of North Hempstead ("Site Plan Review"); and

WHEREAS, this Board wishes to set a date for a public hearing for the Site Plan Review.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on February 17, 2022 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for the Site Plan Review to certain property owners pursuant to Sections 70-219(F)(2) and 70-240 of the Town Code; and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-219(F)(3); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by § 70-219(F)(1) of the Town Code, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on February 17, 2022, at 7:00 P.M. in the Town Board

Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by SiteX Group to reconfigure an existing 40,113 s.f. industrial building for use as a warehouse and distribution center on a 10.15-acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 1198 Prospect Avenue, Westbury and identified on the Nassau County Land and Tax Map as Section 11, Block E, Lot 467.

Dated: Manhasset, New York

January 20, 2022

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Planning Building

MS. SRIVASTAVA: Item No. 10. "A resolution setting a date for public hearing to consider the application of Lakeville AH Realty, LLC for a Special Use Permit to renovate a Gasoline Service Station at the premises located 1011 Lakeville Road, New Hyde Park, and designated on the Nassau County Land and Tax Map as Section 8, Block 2, Lots 40-48."

SUPERVISOR DESENA: Councilman Adhami, would you like to speak on this?

COUNCILMAN ADHAMI: Yes. I offer the resolution and set the hearing date for February 17, 2022.

SUPERVISOR DESENA: Did you --

MR. O'DONALD: Quick question. Michael O'Donald. On the gas station that's been empty for a year or more. And where we are cognizance of the fact that fire house is next door. There was supposed to be a parking restriction in front of the gas station for the entire length of the gas station so the fire engines can get in and out. I just hope that it's included in their proposal for this station.

SUPERVISOR DESENA: We'll be having a hearing on this February 17th, so - -

MR. O'DONALD: I'm just reminding the new Councilmember.

SUPERVISOR DESENA: Yes.

MR. O'DONALD: Thank you.

COUNCILMAN ADHAMI: Thank you.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 28 - 2022

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on February 17, 2022 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of the hearing date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A), which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on February 17, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the

application for special use permit submitted by Lakeville AH Realty LLC to reconfigure pump islands, construct a canopy, convert to a self-service gas station and operate a convenience store on a 0.6-acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 1101 Lakeville Road, New Hyde Park, and identified on the Nassau County Land and Tax Map as Section 8, Block 10, Lots 40-48.

Dated: Manhasset, New York

January 20, 2022

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Planning Building

MS. SRIVASTAVA: Item No. 11. "A resolution setting a date for a public hearing to consider the application of Vigliottie Enterprises, LLC for a Conditional Use Permit to operate a Yard Waste Processing Facility and the businesses located at 100 Urban Avenue, Westbury, and designated on the Nassau County Land and Tax Map as Section 11, Block 178, plot 82."

SUPERVISOR DESENA: Councilman Troiano, would you like to speak on this?

COUNCILMAN TROIANO: No. But I thought maybe Mr. Gaffney would like to speak.

MR. GAFFNEY: I'm all set.

COUNCILMAN TROIANO: Okay. I understand that during the public session, Mr. Gaffney made some observations about the prior Councilperson's responsiveness. And I just want to thank you, and I know Pete, Mr. Gaffney, that you've been around for a long time, but I just want to make the observation that Councilwoman Russell was not here to defend herself or to offer any counter evidence to what Mr. Gaffney said. However, I do -- Mr. Gaffney and I have agreed to meet next Wednesday at 11:00. And he's going to take me on a tour of some of the things that he has seen in the Carle Place community with respect to the Long Island Railroad Expansion Project. So I look forward to that opportunity.

MR. GAFFNEY: Not just --

COUNCILMAN TROIANO: You know, Mr. Gaffney, I know meeting with you is an endless, endless, endless supply of issues that you've observed. I understand. So at any rate, I have no comments or nothing to add to this. I just offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: I think we need to make a little modification. I think it's a separate hearing date.

COUNCILWOMAN DALIMONTE: It's a separate hearing date, it's not a resolution.

COUNCILMAN ZUCKERMAN: So to modify. Mr. Troiano, Councilman Troiano, offers the resolution setting a tentative hearing date of February 17, 2022.

COUNCILMAN TROIANO: If you say so.

COUNCILWOMAN DALIMONTE: Oh, that's the way I was trained.

COUNCILMAN TROIANO: Yeah, I know, it's a resolution so I'm not sure really what the difference is. But that's fine. So I stand corrected and please note as Mr. -- Councilman

Zuckerman said.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 29 - 2022

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

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

WHEREAS, it has been determined that the Application requires a conditional permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §70-188(C) (the "Conditional Use Permit"); and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on February 17, 2022 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Conditional Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of the hearing date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A) and 70-225, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on February 17, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for conditional use permit submitted by Vigliotti Enterprises, LLC to

reconfigure site access and construct an 18,050 s.f. enclosure at an existing yard waste recycling center.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 100 Urban Avenue, Westbury and identified on the Nassau County Land and Tax Map as Section 11, Block 178, Lot 82.

Dated: Manhasset, New York

January 20, 2022

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Planning Building

MS. SRIVASTAVA: Item No. 12. "A resolution setting a date for a public hearing to consider the execution of contracts with various fire companies for Fire Protection Services to be furnished in Fire Protection Districts."

SUPERVISOR DESENA: Councilman Zuckerman, would you like to speak on this?

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution of move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 30 - 2022

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

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 17th day of February, 2022, for the purpose of considering fire protection contracts with the various fire companies furnishing such protection in the unincorporated areas of the Town; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 17th day of February 2022 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider authorizing the execution of fire protection contracts for the year 2022 with the following fire companies at the cost listed in this notice, and to hear all interested persons on the proposed fire protection contracts:

Albertson H.& L., E. & H. Co. No. 1	\$1,145,890.00
Service Award Program	\$178,659.00
Carle Place H. & L. & H. Co. No. 1	\$1,518,800.00
Service Award Program	\$154,000.00
Floral Park Centre Fire Co. No. 1	\$128,544.00
Service Award Program	\$32,621.00
Glenwood H. & L., E. & H. Co., Inc.	\$355,544.00
Service Award Program	\$72,445.00

Alert E., H., L. & H. Co. No. 1, Inc.	\$167,692.00
Service Award Program	\$9,861.00
Vigilant E. H. & L. Co., Inc.	\$419,947.00
Service Award Program	\$0.00
Port Washington Fire Dept., Inc.	\$1,738,497.00
Port Washington Fire Medics	\$276,927.00
Service Award Program	\$233,726.00
Roslyn Fire Companies	
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$399,141.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$386,415.00
Service Award Program	\$59,307.00

The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2022 and expiring on December 31, 2022.

Dated: Manhasset, New York

January 20, 2022

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

Dated: Manhasset, New York

January 20, 2022

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

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

Nays:

cc: Town Attorney Comptroller

MS. SRIVASTAVA: Item No. 13. "A resolution setting a date for the public hearing to consider the rescission and adoption of an ordinance affecting Vanderbilt Avenue in Manhasset, New York.

SUPERVISOR DESENA: Councilwoman Lurvey, would you'd like to speak on this?

COUNCILWOMAN LURVEY: Yes. Thank you. The rescission and adoption of this ordinance will correct an overlap between two presently posted ordinances in the south side of Vanderbilt Avenue between Plandome Road and Lindberg Street in Manhasset. I offer the resolution setting at tentative hearing date of February 17, 2022.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 31 - 2022

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

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Vanderbilt Avenue, Manhasset, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 17th day of February 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

- 1. T.O. #11-1974
Adopted January 29, 1974 VANDERBILT AVENUE – NORTH SIDE – 90 MINUTE PARKING - 9:00 A.M. TO 7:00 P.M. - EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS
Starting at a point 300 feet east of the east curb line of Plandome Road, east to Lindbergh Avenue.

ADOPT:

- 1. VANDERBILT AVENUE – NORTH SIDE – 90 MINUTE PARKING – 9:00 A.M. TO 7:00 P.M. - EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS
Starting at a point 700 feet east of the east curb line of Plandome Road, east to Lindbergh Avenue.

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

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

MS. SRIVASTAVA: Item No. 14. "A resolution authorizing Supplemental Budget Appropriations pursuant to Town Law Section 112."

SUPERVISOR DESENA: Councilman Troiano, would you like to speak on this?

COUNCILMAN TROIANO: Just a couple of comments. One is very happy about the opportunity to again, recognize and acknowledge that Senator Kaplan is giving us a \$5,000 grant from the State of New York. It's going to be used at Yes We Can in order to to expand on violence prevention on activities, training, I should say. And prevent young people from going into gangs. So we thank Anna Kaplan for making that available to us. And also Nassau County is making available to us a \$6,000 grant from Long Beach Reach for youth programs at Yes We Can. We thank the County and the State and Anna Kaplan for that. This gives me an opportunity though, to go to also give what I think is some really good news. The Yes We Can Center was built in 2012 to great fanfare. It was identified then as an award-winning inter-generational community center, unlike almost any in the entire country. Since then, I'm very happy to have been part of that vision and the ultimate development and then opening of Yes We Can. Since then it's become the -- or was the home of Philadelphia 76er, Tobias Harris, who trained there every summer and offered a free camp for our students, not students, children from the Town of North Hempstead. And he would often say on his Facebook posts that Yes We Can --he had the best facility of any NBA player to work out of. And LeBron James used to Tweet that you're right. So I'm happy that, to say tonight, I know that the Supervisor has been told about this as well, that Disney Productions is going to be producing a documentary about Giannis, and I can't even pronounce his last name, but he's the star of the Milwaukee Bucks who won the NBA Championship last year. And so they're going to be doing a feature film, feature documentary and featuring Yes We Can because of how superlative it is. So thank you for that moment of personal privilege. Just give me give me the opportunity to make those notes.

COUNCILWOMAN DALIMONTE: Can I add something?

COUNCILMAN TROIANO: Please.

COUNCILWOMAN DALIMONTE: The New York Islanders were there, right? Supervisor DeSena was there. I mean, I saw the picture on Facebook. I know that you knew that about it, but

COUNCILMAN TROIANO: So as long as we're gonna continue on this, the Long Island Nets also make it their home and so on. But now, if I have this right, Councilman Zuckerman --

COUNCILMAN ZUCKERMAN: Yes.

COUNCILMAN TROIANO: I offer the resolution and move for its adoption.

COUNCILMAN ZUCKERMAN: Yes.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 32 - 2022

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

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

WHEREAS, the Office of the Comptroller has requested that the Town Board authorize supplemental appropriations in year 2022 (the “Supplemental Appropriation”), as follows:

1. \$5,000.00 to be recorded to revenue line A.3820 with the offsetting expenses in the amount of \$5,000 to be recorded to expense code A.05.7141.4901 for youth violence prevention programs at the “Yes We Can” Community Center; and
2. \$6,000 to be recorded to revenue line A.2089 with the offsetting expenses in the amount of \$6,000 to be recorded to expense code A.05.7141.4460 for youth programs at the “Yes We Can” Community Center; and
3. \$7,000 of fund balance to be appropriated from account A.0909 with the offsetting expense to be recorded to A.05.7141.4902; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriations in year 2022 as requested by 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

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey,

Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays:

cc: Town Attorney Comptroller Town Clerk

MS. SRIVASTAVA: Item No. 15. "A resolution accepting the Grant of Funds from the County of Nassau and Long Beach Reach, Inc. for youth programs at the North Hempstead "Yes We Can" Community Center, Westbury."

COUNCILMAN TROIANO: So this is just accepting the grant that in the previous resolution we made the appropriation for. And again, it's a \$6,000 that actually comes from the County, but it comes through Long Beach Reach for basketball, fitness, and programs at Yes We can. I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 33 - 2022

A RESOLUTION ACCEPTING THE GRANT OF FUNDS FROM THE COUNTY OF NASSAU AND LONG BEACH REACH, INC. FOR YOUTH PROGRAMS AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, WESTBURY.

WHEREAS, the Town of North Hempstead (the "Town"), is committed to providing recreational and educational programs for youth in our communities; and

WHEREAS, the Town has partnered with the Nassau County Office of Youth Services ("Nassau County"), and Long Beach Reach Inc. to provide youth basketball, fitness and STEM programs (the "Programs") at the North Hempstead "Yes We Can" Community Center ("YWCCC"); and

WHEREAS, Nassau County, through Long Beach Reach, Inc. has provided funds for the Programs in the amount of \$6,000.00 (the "Grant"); and

WHEREAS, this Board wishes to accept the Grant.

NOW, THEREFORE, BE IT

RESOLVED that the Town is authorized to accept the Grant; and be it further

RESOLVED that the Supervisor is authorized to execute any and all agreements or documents required to be executed to accept 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 such agreements and documents.

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney

Comptroller

Town Clerk

MS. SRIVASTAVA: Item No. 16. "A resolution authorizing the award of a bid for a roof replacement at Shore Road Yard (TNH 272-2021)."

COUNCILWOMAN DALIMONTE: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 34 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROOF REPLACEMENT AT SHORE ROAD YARD (TNH272-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for the replacement of the roof at the Shore Road yard; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the "Bids"); and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the "Award"); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

January 20, 2022

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

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

Nays:

cc: Town Attorney Comptroller Purchasing

Keystone Contracting Corp.
1078 Arnow Avenue
Bronx, NY 10469
Khurshid Ahmed
(718)256-3656
Keystoneoffice@gmail.com

TOTAL PRICE	
	140,000.00
	14,000.00
	154,000.00
EPDM	
10 days	
45 days	
20 years	

tnh272-2021-Roof Replacement at Shore Road Yard	
Winning Vendor	Items Won
Long Island Roofing and Repairs Service Corp.	
2490 Charles Court	
Bellmore, NY 11710	All Items
Steve Coppolo	
(516)221-9100	
<u>Steve@longislandroofing.com</u>	

MS. SRIVASTAVA: Item No. 17. "A resolution authorizing the award of a bid for a mobile stage (TNH 206-2021)."

COUNCILWOMAN LURVEY: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 35 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MOBILE STAGE (TNH206-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for a mobile stage; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the "Bids"); and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the "Award"); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

January 20, 2022

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

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

Nays:

cc:

Town Attorney

Comptroller

Purchasing

TNH206-2021 Mobile Stage	Century Industries 299 Prather Lane PO Box C, Sellersburg, IN 47172 Michelle McRae (812)246-3371 x212 Michelle@centuryindustries.com
Mobile Stage - Price as Specified	\$114,450.00
Price for 1-day on-site training	\$2,000.00
Length of Warranty	3 years (material & workmanship)

TNH206-2021-Mobile Stage	
Winning Vendor	Items Won
Century Industries	
299 Prather Lane	
PO Box C,	All Items
Sellersburg, IN 47172	
Michelle McRae	
(812)246-3371 x212	
<u>Michelle@centuryindustries.com</u>	

MS. SRIVASTAVA: Item No. 18. "A resolution authorizing the award of a bid for repair and resurfacing of courts (TNH181-2021)."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 36 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REPAIR AND RESURFACING OF COURTS (TNH181-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for the repair and resurfacing of basketball, volleyball and tennis courts; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the "Bids"); and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the "Award"); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

January 20, 2022

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

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

Nays:

cc: Town Attorney Comptroller Purchasing

YEAR	Approximate Number of Square feet*	John McGowan & Sons Inc.		The Landtek Group, Inc		Laser Industries, Inc.		Laurel Tennis & Sports, Inc.	
		COST PER SQUARE FOOT	Totals	COST PER SQUARE FOOT	Totals	COST PER SQUARE FOOT	Totals	COST PER SQUARE FOOT	Totals
YEAR 1	15,000	\$1.85	\$27,750.00	\$3.85	\$57,750.00	\$2.25	\$33,750.00	\$1.25	\$18,750.00
YEAR 2	15,000	\$1.85	\$27,750.00	\$3.90	\$58,500.00	\$2.50	\$37,500.00	\$1.33	\$19,950.00
YEAR 3	15,000	\$1.85	\$27,750.00	\$4.00	\$60,000.00	\$2.70	\$40,500.00	\$1.38	\$20,700.00
YEAR 4 (optional renewal)	15,000	\$1.85	\$27,750.00	\$4.00	\$60,000.00	\$3.00	\$45,000.00	\$1.44	\$21,600.00
YEAR 5 (optional renewal)	15,000	\$2.00	\$30,000.00	\$4.50	\$67,500.00	\$3.25	\$48,750.00	\$1.50	\$22,500.00
Total Cost over five years			\$141,000.00		\$303,750.00		\$205,500.00		\$103,500.00

TNH181-2021

Repair and Resurfacing of Courts

323 Glen Cove Avenue
Seacliff, NY 11579
James McGowan
(516)676-0160
Office@johnmcgowanandsons.com

105 Sweeneydale Avenue
Bayshore, NY 11706
Lisa Bove
(631)691-2381
estimatinggroup@landtekgroup.com

1775 RT 25
Ridge, NY 11961
John Gulino
(631)924-0644
JohnG@laserindustriesinc.com

Laurel Tennis & Sports, Inc.
dba - Gold Coast Tennis
31 Prospect St.
Huntington, NY 11743
Justin Kwasnik
(631)549-3235
info@goldcoasttennis.org

TNH181-2021-Repair and Resurfacing of Courts	
Winning Vendor	Items Won
Laurel Tennis & Sports, Inc.	
dba - Gold Coast Tennis	
31 Prospect St.	
Huntington, NY 11743	All Items
Justin Kwasnik	
(631)549-3235	
info@Goldcoasttennis.org	

MS. SRIVASTAVA: Item No. 19. "A resolution authorizing the award of a bid for a copier leases (TNH263R-2021)."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 37 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COPIER LEASES (TNH263R-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for copier leases; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the "Bids"); and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the "Award"); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

January 20, 2022

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

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

Nays:

cc: Town Attorney Comptroller Purchasing

Item Number	Description	Number to be leased	Canon Solutions America, Inc.		Carr Business Systems		Konica Minolta Business Solutions		Leslie Digital Imaging		T&G Industries, Inc. DBA		Ricoh USA Inc.	
			Monthly Payment	Total Cost for 60 Months	Monthly Payment	Total Cost for 60 Months	Monthly Payment	Total Cost for 60 Months	Monthly Payment	Total Cost for 60 Months	Monthly Payment	Total Cost for 60 Months	Monthly Payment	Total Cost for 60 Months
1	Canon imagePress C910, or an equal or better item, as specified above	1	\$964.79	\$57,887.40	\$567.00	\$34,020.00	\$813.07	\$48,784.20	\$744.00	\$44,640.00	\$660.00	\$39,600.00	\$557.55	\$33,453.00
1A	Cost per black and white copy	28,000/month	\$260.40 average @ \$0.0093	\$15,624.00	0.005/\$140	\$8,400.00	N/A	N/A	\$224.00	\$13,440.00	\$140.00	\$8,400.00	\$168.00	\$10,080.00
1B	Cost per color copy	5,000/month	\$195.00 average @ \$0.039	\$11,700	0.035/\$175	\$10,500.00	N/A	N/A	\$177.00	\$10,620.00	\$300.00	\$12,000.00	\$150.00	\$9,000.00
2	Canon imagePress C910, or an equal or better item, as specified above	1	\$649.41	\$38,964.60	\$537	\$32,220.00	\$547.48	\$32,848.80	\$475.00	\$28,500.00	\$350.00	\$21,000.00	\$311.85	\$18,711.60
2A	Cost per black and white copy	28,000	\$260.40 average @ \$0.0093	\$15,624.00	0.005/\$140	\$8,400.00	N/A	N/A	0.098 CPC Mono for average*		\$140.00	\$8,400.00	\$168.00	\$10,080.00
2B	Cost per color copy	5,000	\$195.00 average @ \$0.039	\$11,700	0.035/\$175	\$10,500.00	N/A	N/A	0.055 CPC Mono for average*		\$200.00	\$12,000.00	\$150.00	\$9,000.00
3	Training on Equipment	1									\$0.00	\$0.00		Included
4	Service/Maintenance Agreement for the Duration of the Lease	1	Included in 1A 1B 2A & 2B		\$630	\$17,800	\$48,000				INC in CPC	INC in CPC	\$0	\$0
	TOTAL (1-4)			\$151,500.00		\$141,840	\$129,633.00			\$97,200.00	\$1,690.00	\$101,400.00		\$90,324.00
5	Hourly Labor Rate for Uncovered Repairs *Town will pay up to 15% above certified cost for parts needed on uncovered repairs					All parts & supplies included/covered w/ service & maintenance	\$175* Konica Minolta contract includes all parts and labor unless due to customer negligence.					All Labor Costs covered under CPC agreement		Hourly Rate \$502.00
	Location and Name of Local Servicer		Canon Solutions America, Inc. 90 Merrick Avenue East Meadow, NY 11554		All Carr/Xerox employees (techs) are geographically disbursed based on living arrangements & client location		Konica Minolta 534 Broadhollow Rd Melville, NY 11747		Leslie Digital Imaging, LLC 50 Jericho Quadrangle Jericho, NY 11753		TGI Office Automation 1860 Walt Whitman Road Melville, NY 11747		TGI Office Automation, (as w the rest of the copier fleet) 1860 Walt Whitman Road Melville, NY 11747	Ricoh USA, Inc - Commack NY, Farmingdale
	Name and Address of Leasing Company, if applicable		Canon Financial Services, Inc. Mount Laurel, NJ 08054		Xerox Financial Services LLC 201 Merritt 7 Norwalk, CT 06851		Konica Minolta Direct							

*28,000 Mono Prints and 5,000 Color Prints per month included on both units, average at .008 Mono and .0355 Color

Does not include copies

TNH263R-2021-Copier Leases	
Winning Vendor	Items Won
Ricoh USA Inc.	
711 3rd Avenue	
New York, NY	
	All Items
Michael Gentile	
(973)945-6625	
<u>Michael.gentile@ricoh-usa.com</u>	

MS. SRIVASTAVA: Item No. 20. "A resolution authorizing the execution of an agreement with ADJO Contracting Corporation for construction services related to drainage improvements at Clapham Avenue at the Green Tree Foundation Property, Manhasset, New York. DPW Project No. 20-01. "

SUPERVISOR DESENA: Councilwoman Lurvey, would you like to speak on this?

COUNCILWOMAN LURVEY: Yes. Thank you. So this project includes some new components to the Town's existing drainage system areas along Clapham Avenue and the surrounding area to provide adequate drainage for the Town's storm water discharge. As we know, with the increase in storms drainage and discharge issues have become a greater problem. And I really want to thank the Purchasing Department and the DPW especially are Acting Commissioner of DPW for all the work that they've done on this project to date and going forward. I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 38 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADJO CONTRACTING CORPORATION FOR CONSTRUCTION SERVICES RELATED TO DRAINAGE IMPROVEMENTS AT CLAPHAM AVENUE AT THE GREENTREE FOUNDATION PROPERTY, MANHASSET, NY. DPW PROJECT NO. 20-01.

WHEREAS, the Town of North Hempstead (the "Town") requires construction services related to Drainage Improvements at Clapham Avenue at the Greentree Foundation Property, Manhasset, NY (the "Services"); and

WHEREAS, the Acting Commissioner of the Department of Public Works (the "Acting 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 One Hundred Nine Thousand Five Hundred Twelve and 75/100 Dollars (\$109,512.75) (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 is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller Public Works

MS. SRIVASTAVA: Item No. 21. "A resolution authorizing the execution of an agreement with WFC Architects, LLP for roof and fan repairs at Michael J. Tully Park, New Hyde Park."

SUPERVISOR DESENA: Councilman Walsh, would you like to speak on this?

COUNCILMAN WALSH: Yeah. I move for its adoption.

COUNCILMAN TROIANO: That's what you're supposed to say, you're right about that.

COUNCILMAN WALSH: I move for its adoption --

COUNCILMAN TROIANO: I mean, nobody asked Peter about that.

COUNCILMAN ZUCKERMAN: Yeah, but it's just fine the way you said it.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 39 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WFC ARCHITECTS, LLP FOR ROOF AND FAN REPAIRS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead (the "Town") requires the retention of an architectural firm to provide architectural design professional services, including revisions of construction drawings, preparation of construction bid documents and bid phase services related to roof and fan repairs at Michael J. Tully Park, New Hyde Park (the "Services"); and

WHEREAS, the Acting Commissioner of the Department of Parks and Recreation (the "Acting Commissioner") has recommended that the Town enter into an agreement with WFC Architects, 12-1 Technology Drive, East Setauket, New York 11733, to provide the Services in consideration of an amount not to exceed Twelve Thousand Seven Hundred Fifty and 00/100 Dollars (\$12,750.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller Parks

MS. SRIVASTAVA: Item No. 22. "A resolution authorizing the execution of an agreement with Cargill, Inc. for the repair of the Accubrine Brinemaking Units."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 40 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARGILL, INC. FOR THE REPAIR OF THE ACCUBRINE BRINEMAKING UNITS.

WHEREAS, the Department of Highways requires repairs for the Accubrine Automated Brine Maker units at its Denton Avenue and West Shore Road facilities (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has requested that the Town Board authorize the Town to enter into an Agreement with Cargill Incorporated, 24950 Country Club Blvd., Suite 450, North Olmstead, OH 44070 ("the Contractor") to perform the Services in consideration of an amount not to exceed Three Thousand Three Hundred Eighteen and 29/100 Dollars (\$3,318.29), payable in an amount not to exceed One Thousand Four Hundred Twenty-Four and 50/100 Dollars (\$1,424.50) for the Denton Avenue unit and in an amount not to exceed One Thousand Eight Hundred Ninety-Three and 79/100 Dollars (\$1,893.79) for the West Shore Road unit (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller Purchasing

MS. SRIVASTAVA: Item No. 23. "A resolution authorizing the execution of agreements for performers, instructors, equipment and other services for seasonal cultural events organized by the Town of North Hempstead Department of Parks and Recreation for the 2022 calendar year."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 41 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2022 CALENDAR YEAR.

WHEREAS, the Town of North Hempstead (the "Town") wishes to provide performances, including concerts, seasonal events, and other forms of entertainment, along with associated equipment, at the Town's parks and facilities for the 2022 calendar year through the Department of Parks and Recreation (the "Services"); and

WHEREAS, the aggregate cost of the Services shall not exceed One Hundred Fifty-Four Thousand and 00/100 Dollars (\$154,000.00), and

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

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

NOW, THEREFORE, BE IT

RESOLVED that, subject to the Town's Procurement Policy, the Supervisor is hereby authorized to enter into the agreements, in a form acceptable to the Office of the Town Attorney, or issue the purchase orders, for an aggregate amount not to exceed One Hundred Fifty -Four Thousand and 00/100 Dollars (\$154,000.00), as more specifically set forth in the agreements or purchase orders; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to review the agreements and negotiate the terms, if any, and take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs upon receipt of fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller Parks

MS. SRIVASTAVA: Item No. 24. "A resolution authorizing the execution of an with Oasis Children's Services, LLC for the use of the parking fields at Manorhaven Beach Park, Port Washington and Michael J. Tully Park, New Hyde Park."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 42 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC FOR THE USE OF THE PARKING FIELDS AT MANORHAVEN BEACH PARK, PORT WASHINGTON AND MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, Oasis Children's Services, LLC, 20 Jay Street, Suite 802, Brooklyn, New York 11201 ("Oasis") has requested that the Town allow it to use approximately twenty (20) parking spaces per day at Manorhaven Beach Park and Michael J. Tully Park from June 27, 2022 through August 19, 2022, excluding July 4, 2022, for parking for staff of Oasis and allowing buses to pick up and drop off campers (the "License") in consideration of payment to the Town of Two Hundred Fifty and 00/100 Dollars (\$250.00) per bus for the term of the License (the "Fee"); 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 Oasis granting the License in exchange for the Fee (the "Agreement").

NOW, THEREFORE, BE IT

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

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the Agreement, a copy of which Agreement 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 Agreement, and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller Parks

MS. SRIVASTAVA: Item No. 25. "A resolution authorizing the execution off an agreement with Pierce Country Day Camp for temporary parking spaces at North Hempstead Beach Park, Port Washington."

SUPERVISOR DESENA: Councilman Zuckerman, would you like to speak?

COUNCILMAN ZUCKERMAN: Yes, Supervisor. I'd like to offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 43 - 2022

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 on June 18, 2022, from 11:00 am until 6:00 pm, and from June 29, 2022 through August 23, 2022, from 7:30 am until 5:00 pm, excluding July 4, 2022, for parking for staff of the Camp (the "License"), in consideration of payment to the Town of Three Thousand Fifty and 00/100 Dollars (\$3,050.00) 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 Supervisor be and hereby is authorized and directed to execute the Agreement, a copy of which Agreement 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 Agreement, and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey,

Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays:

cc: Town Attorney Comptroller Parks

MS. SRIVASTAVA: Item No. 26. "A resolution authorizing the execution of agreements with various volunteers and vendors to provide Staff Development Training at the Town off North Hempstead "Yes We Can" Community Center, Westbury."

SUPERVISOR DESENA: Councilman Troiano, would you like to speak on this?

COUNCILMAN TROIANO: Not really, nothing in particular. But I will -- I think this is the -- or it is the Leadership Development Training Program, which I know is a program that was started as a pilot program underneath Supervisor Bosworth and I think at the recommendation of the current Executive Director, Tyronza Murray. I understand that it's a very good program that is preparing youth for management positions to work, and continue to hopefully work in the Town. Provides a really good training ground and improves morale of the people that go through the program. And so I'd like to offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 44 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS VOLUNTEERS AND VENDORS TO PROVIDE STAFF DEVELOPMENT TRAINING AT THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, WESTBURY.

WHEREAS, the Town of North Hempstead (the "Town") wishes to provide staff development training for the employees at the "Yes We Can" Community Center (the "Services"); and

WHEREAS, the Services will require agreements with various volunteers and vendors depending on the nature of the Services, which may include but not be limited to, communication skills, behavior management, first aid and CPR and violence prevention (the "Agreements"); and

WHEREAS, any agreement with an individual trainer shall be for an amount not to exceed Six Thousand and 00/100 Dollars (\$6,000.00), payable at a rate not to exceed Three Hundred Fifty and 00/100 Dollars (\$350.00) an hour for a maximum three (3) hour training session; and

WHEREAS, this Board finds it in the best interests of the Town to authorize entering into the Agreements with various volunteers and vendors for these Services.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor is hereby authorized to enter into the Agreements, in a form acceptable to the Office of the Town Attorney, which Agreements shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to review the Agreements and negotiate the terms, if any, and take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

MS. SRIVASTAVA: Item No. 27. "A resolution authorizing the execution of an agreement with the Great Neck Center for the Visual and Performing Arts D/B/A The Gold Coast Arts Center to sponsor the 2022 Gold Coast International Film Festival."

SUPERVISOR DESENA: Councilman Adhami, would you like to speak on this?

COUNCILMAN ADHAMI: Yes. I'd like to offer the resolution of move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 45 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A THE GOLD COAST ARTS CENTER TO SPONSOR THE 2022 GOLD COAST INTERNATIONAL FILM FESTIVAL.

WHEREAS, the Great Neck Center for the Visual and Performing Arts, Inc. d/b/a the Gold Coast Arts Center, 113 Middle Neck Road, Great Neck Plaza, New York 11021 ("Gold Coast"), has requested that the Town of North Hempstead (the "Town") co-sponsor the 2022 Annual Gold Coast International Film Festival (the "Event"), through the provision of funds in an amount not to exceed Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) (the "Town Sponsorship"); and

WHEREAS, this Board wishes to authorize the Town to enter into an agreement to provide the Town Sponsorship in exchange for recognition as a co-sponsor of the Event and the right to exercise oversight over the operation of the Event in partnership with Gold Coast (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the Town shall co-sponsor the Event and provide the Town Sponsorship; and be it further

RESOLVED that the Supervisor 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 be it further

RESOLVED that the Office of the Town Comptroller be and hereby is authorized to pay the costs of the Agreement upon receipt of an executed Agreement and certified claims therefor.

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller

MS. SRIVASTAVA: Item No. 28. "A resolution authorizing the execution of a license agreement with Plant A Row For The Hungry, Port Washington, New York, INC for the installation and maintenance of vegetable boxes at the Port Washington Adult Activities Center."

SUPERVISOR DESENA: Council --

COUNCILWOMAN DALIMONTE: So this agreement with Plant A Row For The Hungry, to build and maintain vegetable boxes, this is in the back of the Port Washington Senior Center on Manorhaven Boulevard. There are currently five vegetable boxes. They're filled with weeds and they're falling apart. We're going to take those out. These are all volunteers that are going to be doing this. And the food that's collected will go to the local food pantry. It's just a wonderful program. We also -- they also have at the Helen Keller Center, The Nicholas Center, and the Science Museum. So I'm so glad to see that the Town of North Hempstead will be working with them. I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I'm very happy to vote aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yeah. Just like to add that I also see these at Clark Gardens and they need some work over there on the same type of boxes. And I'd like to see this expanded into Garden City Park somehow. Also, you know, to work with Mineola High School so I'd be happy to vote aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye. Mr. Walsh, just to let you know that I will put Plant A Row in touch with you to see if they want to expand into your area?

COUNCILMAN WALSH: Yeah. Thank you. Or others that are in the area.

COUNCILWOMAN DALIMONTE: Yeah, it's a great program, I loved to take you for a ride.

COUNCILMAN WALSH: There's a lot of people over there by the Broadway, you know, basketball courts and such, I don't know the name of it, where you take your driving test, and I think they could use one over there too, you know

COUNCILWOMAN DALIMONTE: I will take you any time to Port Washington to see it.

COUNCILMAN WALSH: -- but thank you very much.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 46 – 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PLANT A ROW FOR THE HUNGRY, PORT WASHINGTON, NEW YORK, INC. FOR THE INSTALLATION AND MAINTENANCE OF VEGETABLE BOXES AT THE PORT WASHINGTON ADULT ACTIVITIES CENTER.

WHEREAS, the Town of North Hempstead (the "Town") owns certain real property known as the Port Washington Adult Activities Center located at 80 Manorhaven Boulevard, Port Washington, New York (the "Premises"); and

WHEREAS, Plant a Row For the Hungry, Port Washington, New York, Inc., 280 Swan Court, Manhasset 11030 (the "Licensee") has requested a license to install and maintain eighteen (18) vegetable boxes at the Premises (the "License") to provide fresh, nutritional produce to families in need in the community (the "License Agreement"); and

WHEREAS, this Board wishes to authorize the License Agreement.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller Public Safety

MS. SRIVASTAVA: Item No. 29. "A resolution authorizing the execution of a professional services agreement with Sound Actuarial Consulting, LLC to provide certain services relating to Compliance with Governmental Accounting Standards Board Statement No. 75 and further authorizing the Town to enter into various intermunicipal agreements to make the services to various Commissioner-Operated Special Districts and Agencies."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 47 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 75 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.

WHEREAS, in 2015 the Governmental Accounting Standards Board (“GASB”) issued Statement No. 75 which profiles the liability measurement and disclosure requirements for “other post-employment benefits”, consisting of medical, dental, vision and other healthcare-related benefits provided to retired or terminated employees and their dependents and beneficiaries (“OPEB”); and

WHEREAS, the GASB standards for OPEB plan accounting require public sector employers, such as the Town of North Hempstead (the “Town”) and the Town of North Hempstead Solid Waste Management Authority (the “Authority”), to report the cost of retiree OPEB Benefits based on an actuarially derived “Annual Required Contribution” (“ARC”); and

WHEREAS, the Town desires to retain an actuarial firm to determine the OPEB liability of the Town, the Authority, the Town Community Development Agency (the “Agency”), and the following Commissioner-Operated Special Districts (the “Districts” and, together with the Agency and the Authority, the “discretely reported component units”, or “DRCU’s”), in order to comply with GASB Statement No. 75 (the “Services”):

Belgrave Water Pollution Control District
Carle Place Water District
Garden City Park Water District
Glenwood Water District
Great Neck Park District
Great Neck Water Pollution Control District
Manhasset Park District
Port Washington Police Department
Port Washington Water District
Port Washington Water Pollution Control District
Roslyn Water District
Westbury Water District; and

WHEREAS, the Town Comptroller (the “Comptroller”) has recommended that the

Town Board authorize the execution of a professional services agreement with Sound Actuarial Consulting LLC, 403 E. Main Street, Port Jefferson, NY 11777 (the "Consultant") to perform the Services, for an amount not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00) (the "2021 Contract Amount") for the Services as they apply to calendar year 2021 (the "Agreement"), to be paid by the Town and the DRCU's as follows:

Town and Authority	\$2,500.00
Belgrave Water Pollution Control District	\$1,200.00
Carle Place Water District	\$1,200.00
Community Development Agency	\$1,200.00
Garden City Park Water District	\$1,200.00
Glenwood Water District	\$1,200.00
Great Neck Park District	\$1,800.00
Great Neck Water Pollution Control District	\$1,200.00
Manhasset Park District	\$1,200.00
Port Washington Police Department	\$2,500.00
Port Washington Water District	\$1,200.00
Port Washington Water Pollution Control District	\$1,200.00
Roslyn Water District	\$1,200.00
Westbury Water District	\$1,200.00

;and

WHEREAS, the DRCU's will be billed directly for the amounts listed above assigned to each DRCU; and

WHEREAS, the Town Board wishes to accept the Comptroller's recommendation and authorize execution of the Agreement; and

WHEREAS, the Comptroller has also requested that this board authorize the execution of intermunicipal agreements (the "IMAs") with the DRCU's reflecting the agreement described in this resolution; and

WHEREAS, the Town Board wishes to authorize the execution of the IMAs pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is hereby authorized and directed to execute the Agreement and the IMAs, on terms and conditions more specifically set forth in documents which shall be on file in the office of the Town Clerk, and to take all necessary action 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 the terms and conditions and supervise the execution of the Agreement and the IMAs; and be it further

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney, Comptroller

MS. SRIVASTAVA: Item No. 30. "A resolution authorizing the execution of an agreement with The Shelter Connection, Inc. to operate a Pet Memorial Brick Paver Program at the Animal Shelter."

COUNCILWOMAN DALIMONTE: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 48 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SHELTER CONNECTION, INC. TO OPERATE A PET MEMORIAL BRICK PAVER PROGRAM AT THE ANIMAL SHELTER.

WHEREAS, the Shelter Connection, Inc., P.O. Box 226, Greenvale, New York 11548 (the "Shelter Connection") is a not-for-profit volunteer organization that partners with the Town of North Hempstead (the "Town") Animal Shelter to help train dogs and improve the methods of adoption; and

WHEREAS, the Commissioner of the Department of Public Safety has recommended entering into an agreement with the Shelter Connection to operate a pet memorial brick paver program at the Animal Shelter, whereby the Shelter Connection would purchase brick pavers and, after payment by a resident of either a \$50 fee for a four (4") inch by eight (8") inch paver or a \$100 fee for an eight (8") inch by eight (8") inch paver to the Town, the Shelter Connection would have the paver engraved to commemorate a pet, the Town would install the engraved paver in the walking path and patio at the Animal Shelter and reimburse the Shelter Connection for the costs of the pavers and engraving from the funds received by the Town under the program (the "Agreement"); and

WHEREAS, this Board wishes to enter into the Agreement with the Shelter Connection.

NOW, THEREFORE, BE IT

RESOLVED, that the Agreement be and hereby are authorized; and be it further

RESOLVED that the Supervisor is hereby authorized and directed to enter into the Agreement, in a form acceptable to the Office of the Town Attorney, which Agreements shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to review the Agreement and negotiate the terms, if any, and take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller Parks

MS. SRIVASTAVA: Item No. 31. "A resolution authorizing the execution of an agreement with Big Brothers Big Sisters of Long Island Donation Center, Inc., for acceptance and transportation of donated items at North Hempstead Transfer Station and Stop Throwing Out Pollutions Events."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 49 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BIG BROTHERS BIG SISTERS OF LONG ISLAND DONATION CENTER, INC. FOR ACCEPTANCE AND TRANSPORTATION OF DONATED ITEMS AT THE NORTH HEMPSTEAD TRANSFER STATION AND STOP THROWING OUT POLLUTANTS EVENTS.

WHEREAS, the Town of North Hempstead Department of Solid Waste Management (the "Department") requires collection and removal services for donated clothing, textiles, linens, shoes, household goods, household equipment and other items, in connection with Stop Throwing Out Pollutants (STOP) Events and at the North Hempstead Transfer Station (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended awarding a contract for the Services to Big Brothers Big Sisters of Long Island Donation Center, Inc., 145 Sycamore Avenue, Islandia, New York 11749, (the "Contractor") for a term beginning on January 1, 2022 and terminating on December 31, 2026, in consideration of payment to the Town of Ten Cents (\$0.10) per pound for donated items at STOP Events (the "Agreement").

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor 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 accept and deposit payments made to the Town pursuant to the Agreement.

Dated: Manhasset, New York

January 20, 2022

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

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

Nays:

cc: Town Attorney Comptroller Solid Waste Management

MS. SRIVASTAVA: Item No. 32. "A resolution authorizing the use of an agreement between the County of Nassau and Planet Recovery for the Disposal of Waste Antifreeze."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 50 - 2022

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND PLANET RECOVERY FOR THE DISPOSAL OF WASTE ANTIFREEZE.

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a contractor for the disposal of waste antifreeze (the "Services"); and

WHEREAS, the County of Nassau awarded contract #BPNC19000103 entitled "Antifreeze/Recycled Antifreeze & Removal/Disposal of Waste Antifreeze" (the "Agreement") to Planet Recovery, 3280 Sunrise Highway, #303, Wantagh, New York 11793 (the "Contractor"); and

WHEREAS, under New York General Municipal Law §103(3), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Admin Services Comptroller

MS. SRIVASTAVA: Item No. 33. "A resolution authorizing the execution of an amendment to an agreement with Brands Cycle and Fitness for fitness equipment maintenance and repair (TNH254-2020)."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 51 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BRANDS CYCLE AND FITNESS FOR FITNESS EQUIPMENT MAINTENANCE AND REPAIR (TNH254-2020).

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 & Fitness, 1966 Wantagh Avenue, Wantagh, New York 11793 (the "Contractor"), 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 with the same terms and conditions, including price (the "Options"); and

WHEREAS the Director of Purchasing has recommended that the Town amend the Original Agreement exercise the first Option to amend the Original Agreement for an additional one year period, commencing on January 21, 2022 and January 20, 2023 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Purchasing Comptroller

MS. SRIVASTAVA: Item No. 34. "A resolution authorizing amendments to agreements with Core BTS and Langistics for IT consulting services (TNH080-2017) .

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 52 - 2022

A RESOLUTION AUTHORIZING AMENDMENTS TO AGREEMENTS WITH CORE BTS AND LANGISTICS FOR IT CONSULTING SERVICES (TNH080-2017).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with Core BTS, Inc., 1393 Veterans Memorial Highway, Hauppauge, New York 11778 and Langistic Networks, 101-3 Colin Drive, Holbrook, New York 11741 (the "Contractors"), to provide IT consulting services to the Town (the "Original Agreements"); and

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

WHEREAS the Director of Purchasing (the "Director") has recommended that the Town exercise the second Option to amend the Original Agreements for an additional one (1) year period commencing on January 30, 2022 and ending on January 29, 2023 (the "Amendments"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Amendments be and hereby are authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in a copy of the Amendments, 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 Amendments; 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 Amendments and certified claims therefor.

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney

Purchasing

Comptroller

MS. SRIVASTAVA: 35. Item No. 35. "A resolution authorizing the execution of an amendment to an agreement with Willscot for the rental of a trailer at Harbor Links Golf Course."

COUNCILWOMAN DALIMONTE: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 53 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WILLSCOT FOR THE RENTAL OF A TRAILER AT HARBOR LINKS GOLF COURSE.

WHEREAS, the Town has entered into, and amended, a certain lease agreement, (the "Agreement") with Williams Scotsman, Inc., 901 South Bond Street, Suite 600, Baltimore, Maryland 21231 (the "Lessor") for the rental of an office trailer at Harbor Links Golf Course which lease expired on December 19, 2021; and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Agreement be extended for a term of twenty-four (24) months to commence retroactively on December 20, 2021, and to terminate on December 19, 2023, in consideration of an amount not to exceed One Thousand Five Hundred and 00/100 Dollars (\$1,500.00) per month (the "Amendment"); and

WHEREAS, the Lessor has agreed to the Amendment; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller Purchasing

MS. SRIVASTAVA: Item No. 36. "A resolution authorizing the execution of an amendment to an agreement with Kostal Enterprises for seasonal classes and equipment storage at Manorhaven Beach Park and North Hempstead Beach Park."

COUNCILWOMAN DALIMONTE: So I ask all of us as team bonding, we're going to go over the summer and we're going to go kayaking together, all seven of us.

COUNCILMAN TROIANO: No.

COUNCILMAN WALSH: No, we're not.

COUNCILMAN ZUCKERMAN: I would be surprised if that happens.

COUNCILWOMAN DALIMONTE: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

(No response.)

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Do I have to go Kayaking if I vote yes? Aye.

COUNCILWOMAN DALIMONTE: David and I are going. Anyone joining us, we're going.

COUNCILMAN ADHAMI: I'm an avid boater. kayaker, canoeist, water-skier, all of those. So anytime on the water is a good time for me.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Well, I am a swimmer and I swim in pools, but I'm certainly not going kayaking because I am not sure if there is a shark out there or something that's going to take advantage of us. So I will vote aye, but like Councilman Troiano, I'm not going in those --

COUNCILWOMAN DALIMONTE: Team bonding.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: I'll take a rowing shell and beat you guys, much faster. Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye for the resolution, and for kayaking.

COUNCILWOMAN DALIMONTE: Yeah, we're growing now, 3 out of 7.

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. 54 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH KOSTAL ENTERPRISES FOR SEASONAL CLASSES AND EQUIPMENT STORAGE AT MANORHAVEN BEACH PARK AND NORTH HEMPSTEAD BEACH PARK.

WHEREAS, pursuant to Resolution No. 102-2019, duly adopted by this Board on February 28, 2019, the Town entered into an agreement with Kostal Enterprises, LLC, 10 Tulip Lane, Port Washington, NY 11050 (the "Contractor") to allow the Contractor to provide kayak and paddle board classes and rentals at Manorhaven Beach Park and North Hempstead Beach Park (the "Parks") during the summer season and further allow the Contractor to place a storage container and trailer at Manorhaven Beach Park and a trailer at North Hempstead Beach Park in consideration of the purchase of seasonal parking passes and the payment of storage fees (the "Original Agreement"); and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the "Commissioner") has recommended that the Town amend the Original Agreement to retroactively authorize an extension of the term of the Agreement from January 1, 2022 through December 31, 2022; and

WHEREAS, the Commissioner has recommended that the Town further amend the Original Agreement to allow the Contractor to also hold a camp at the Parks for a nine to ten week session beginning in July at a charge to campers of One Hundred and Fifty Dollars (\$150) per camper for three (3) hours per three (3) days with a minimum of three (3) campers per class per week and a maximum of ten (10) campers per class session for which the Town will receive ten (10) percent of the revenues obtained by the Contractor from the campers (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Office of the Town Attorney be and hereby is authorized and

directed to negotiate and supervise the execution of the Amendment, and take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney

Comptroller

Parks & Rec.

MS. SRIVASTAVA: Item No. 37. "A resolution authorizing the execution of an amendment to a license agreement with The Leadership Training Institute for the use of the Roslyn Community Center, Roslyn Heights, New York.

SUPERVISOR DESENA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Thank you. This is a wonderful program. I'd like to offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 55 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LICENSE AGREEMENT WITH THE LEADERSHIP TRAINING INSTITUTE FOR THE USE OF THE ROSLYN COMMUNITY CENTER, ROSLYN HEIGHTS, NEW YORK.

WHEREAS, the Town of North Hempstead (the "Town") owns certain real property located at 53 Orchard Street in Roslyn Heights, New York known as the Roslyn Community Center (the "Premises"); and

WHEREAS, pursuant to Resolution No. 287-2020, duly adopted on July 23, 2020, the Town has entered into a license agreement with the Leadership Training Institute ("LTI"), a not-for-profit corporation, located at 50 Clinton Street, Suite 607, Hempstead, New York 11550 to allow LTI to use space in the Premises for administrative offices, storage space and for youth-oriented programmatic activities for a term retroactive from January 1, 2020 through December 31, 2020 with the option to renew for two additional one (1) year terms in consideration of an amount not to exceed Fourteen Thousand Four Hundred and 00/100 Dollars (\$14,400.00) per year, payable One Thousand Two Hundred and 00/100 Dollars (\$1,200.00) per month (the "License"); and

WHEREAS, pursuant to Resolution No. 220-202, duly adopted on April 22, 2021, the Board authorized the Town to exercise the first renewal of the License for a term of one (1) year retroactive from January 1, 2021 through December 31, 2021; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has now recommended that the Town exercise the second option and amend the License to extend the License for an additional term of one (1) year from January 1, 2022 through December 31, 2022 in consideration of an amount not to exceed Fourteen Thousand Four Hundred and 00/100 Dollars (\$14,400.00) per year, payable One Thousand Two Hundred and 00/100 Dollars (\$1,200.00) per month (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 further

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

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller

MS. SRIVASTAVA: Item No. 38. "A resolution authorizing the execution of an amendment to an agreement with Samantha Wilder on behalf of The Manhasset Bay Protection Committee."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 56 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SAMANTHA WILDER ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.

WHEREAS, pursuant to resolutions, duly adopted by this Board, the Town, on behalf of and as fiscal agent for the Manhasset Bay Protection Committee (the "Committee"), entered into and amended a professional services agreement with Samantha Wilder (the "Contractor") to provide assistance with a water quality monitoring program (the "Original Agreement"); and

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement such that the term of the Original Agreement shall expire on October 1, 2022 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller Planning

MS. SRIVASTAVA: Item No. 39. "A resolution authorizing the purchase of SQL Server Software from Dell Technologies for Harbor Links Golf Course."

SUPERVISOR DESENA: Council --

COUNCILWOMAN DALIMONTE: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 57 -2022

A RESOLUTION AUTHORIZING THE PURCHASE OF SQL SERVER SOFTWARE FROM DELL TECHNOLOGIES FOR HARBOR LINKS GOLF COURSE.

WHEREAS, the Department of Parks and Recreation (the "Department") requires Microsoft SQL Server software and associated licenses for the Point of Sale system at the Harbor Links Golf Course (the "Software and Licenses"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town purchase the Software and Licenses from Dell Technologies, One Dell Way, Round Rock, Texas 78682 (the "Contractor") in consideration of Five Hundred Seventy and 62/100 Dollars (\$570.62) for the Software, and Three Thousand Three Hundred Twenty and 00/100 Dollars (\$3,320.00) for 25 Licenses at the unit price of \$132.80, for a total amount not to exceed Three Thousand Eight Hundred Ninety and 62/100 Dollars (\$3,890.62) (the "Purchase"); and

WHEREAS, in accordance with the Town's Procurement Policy, the proposed Purchase is being made pursuant to a contract entered into between the Contractor and the New York State Office of General Services; and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney

Comptroller

MS. SRIVASTAVA: Item No. 40. "A resolution appointing Harry Weed as the Superintendent of Highways."

SUPERVISOR DESENA: I want to thank Harry Weed for doing such a good job having our roads in good shape when we had the real snowstorm last week. Today they were ready, but it didn't turn out to be much of a snow incident. And I received a great compliment yesterday at a speaking event about how well the highway -- the roads were from this snow storm. I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

MR. MCDONOUGH: Excuse me, I have a card.

COUNCILMAN WALSH: Would anybody from the public like to be heard?

SUPERVISOR DESENA: Would --

MR. MCDONOUGH: I don't want to take anything away from your comments about -- for the job that Mr. Weed has done. But, we are in the Town of North Hempstead, I believe we're in the State of New York. State law, Highway Superintendent is a statutory title and must be from the elector, which is living in the Town. Same as a Town Officer or other Town Officer, like, the Town Attorney is supposed to come from the municipality. This has gone by the wayside each time I bring it up. So I guess we don't have to live by state law. That's going to be a question that I have. It says about other commissioners, that's not a problem. Other commissioners are not Town Officers. Town Attorney is a Town Officer. Highway Superintendent is statutory title just as the Supervisor and the Town Council people. And I believe the taxes assessor Okay. Thank you for the kind words for my former wife and my daughter.

COUNCIL WOMAN DALIMONTE: Thank you for having them do it.

SUPERVISOR DESENA: Thank you, Mr. McDonough. Mr. Weed was brought in last year by the Town Board after the position had been open for quite awhile. And --

MR. MCDONOUGH: And, Jen, I was very instrumental. I don't care what anybody else says. I was very instrumental in bringing Mr. Weed here. Because the people we had running the Highway Department were, and please don't take this wrong, Mr. Walsh, they were retired police officers who knew nothing about roads. They knew that there was asphalt on it. They couldn't tell you what the asphalt was made out of, but they could tell you there was asphalt there. They didn't know anything about Highway Department operations, none. So yes, 100 percent he should have been brought in a lot sooner or somebody with his qualification should have been brought in a lot sooner. There's been a lot of dysfunctionality within this Town whether people want to agree to it or not. We've had acting commissioners, acting superintendents, and we're still behind the eight ball. We don't have a comptroller. We don't have a commissioner of the Administrative Services. We don't have a commissioner at DPW. We still, I believe, I don't know if it was voted on yet, but we still have an acting commissioner of the Parks Department. We're still in dysfunctionality and we've been in dysfunctionality for a long time. And you know what it hurts? It hurts my people. And my people are all your people. You sign everybody's paycheck. Everybody's. And the morale has taken a hit over the past several years. That's why I'm here. That's why I'm opening my mouth, because I have to stand up for the working person. All right. Thank you.

SUPERVISOR DESENA: Thank you, Mr. McDonough.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Well, I'm sorry Mr. McDonough made a, I don't want to call it an allegation, but he suggested that going forward with this vote would be a violation of state law. I presume that Mr. McDonough knows, because I don't know, that Mr. Weed lives outside of the Town of North Hempstead. That's the basis for your statement. So I think that Mr. McDonough deserves, before we vote a response to what he said.

MR. CHIARA: I can certainly review the matter of what he's raising. There is a difference obviously, between whether you're statutory if you're an elected Highway Superintendent, and whether you're not an elected, because the state law allows for elected. But I'll certainly write an opinion for the Town Board as to this point.

MS. SRIVASTAVA: May I take the vote? Councilman Troiano?

COUNCILMAN TROIANO: Well, I'm not sure quite what we're doing here. We're going to vote as a vote and, Supervisor, I don't know how we can do that.

COUNCILMAN ADHAMI: Can we get some clarity from the Town Attorney?

SUPERVISOR DESENA: Mr. Weed has served as the Acting Highway Superintendent for eight months very well and has our equipment and our roads in good condition.

COUNCILMAN TROIANO: But that's not really the issue. We're not discussing whether or not he's doing a good job or not. We're discussing whether or not under state law he can be appointed to this. That's the issue.

COUNCILWOMAN DALIMONTE: And am I correct in saying that if we don't vote on this and we continue it, he's still Acting Superintendent tomorrow until --

COUNCILMAN TROIANO: That's correct.

COUNCILWOMAN DALIMONTE: Okay. I just want to --

COUNCILMAN WALSH: Yeah, I wonder if I can comment that this this is the second time that they've put this off. And --

COUNCILMAN TROIANO: I'm just --I'm sorry, Dennis, it wasn't on the agenda last week.

COUNCILWOMAN DALIMONTE: Right.

COUNCILMAN WALSH: Right. No, I know that.

COUNCILMAN TROIANO: Well, you said we put it off. No one put it off, it wasn't

COUNCILMAN WALSH: Well, okay --

COUNCILMAN TROIANO: No. No "well," it wasn't on the agenda.

COUNCILMAN WALSH: No, I can say "well," Robert. Well, we attempted to put it on the agenda and the Supervisor actually found out late. But if you want to say that, okay. This is the first time we're putting it off, but it was mentioned a couple of weeks ago. And, you know, I worked for the -- as you mentioned, I worked for the City of New York for some time and I had job security. And everybody needs to have job security. And it would be awful nice if the Supervisor knew he had -- if Mr. Weed knew he had job security. And, you know, I haven't heard anything negative about him. I don't know that the gentleman who spoke is accurate. I wonder if the Town Attorney could shed a little more light on this before we just --

COUNCILMAN TROIANO: I believe --

COUNCILMAN WALSH: -- put it off.

COUNCILMAN TROIANO: -- I think

COUNCILMAN WALSH: I heard him --

COUNCILMAN TROIANO: --if you didn't listen, you missed it. The Town Attorney --

COUNCILMAN WALSH: No, I didn't miss it. I was just wondering if there was any more --

COUNCILWOMAN DALIMONTE: He's going to --

COUNCILMAN WALSH: And I was speaking to you, you know, is there anything else? Are you aware of this, are you familiar with this at all?

MR. CHIARA: Yeah, I mean, I'm familiar with what -- I'm familiar with how I relayed it when I spoke in terms of elected versus unelected. But, you know, this isn't something, you know, this isn't something I'm just, you know, this is something I'll write a formal opinion on.

COUNCILMAN WALSH: Okay.

MR. CHIARA: Which is, I believe, the proper approach to this.

COUNCILMAN WALSH: Okay. I'll go along with the Town Attorney.

SUPERVISOR DESENA: I think this could've been raised two weeks ago when we first brought this up. I'm surprised that this is being raised at this last --

COUNCILMAN TROIANO: Well, I'm sorry, Mr. McDonough raised it, not me.

MR. MCDONOUGH: If I can, Supervisor. I did bring this up when we voted on Mr. Chiara. I said the Highway Superintendent and the Town Attorney. Councilmember -- Councilman Troiano said that I was wrong, and I was, because I said he was a statutory title. He's not. He's a Other Town Officer considered. And it's in Town Law. It's actually in Article 3 Section 23. And then you can look at Subsection 10 if you like for the Highway Superintendent. There's only six appointed Highway Superintendents in the state, the rest of all left. But they still have to live within the jurisdiction except, you know, I think there are three that are allowed to come outside, Town Ridgeway being one of them. That's in Section 10 -- Subsection 10, that they can live out because they don't have anybody that can be the Highway Superintendent for the amount of money that they pay, because it's a very affluent area in Westchester. But I bring this up, I brought it up, you can ask any other Councilperson that's been on the Council. I brought it up with Mr. Baker. I brought it up with Mr. Geraci when he was appointed. It was brought up with Mr. Cronin when he was appointed. It's been brought up.

SUPERVISOR DESENA: And when it was brought up at that time, did we appoint those superintendents anyway?

MR. MCDONOUGH: They just appointed, they didn't care about state law.

SUPERVISOR DESENA: We did it anyway.

MR. MCDONOUGH: They didn't care about state law.

SUPERVISOR DESENA: And I believe at the last meeting, Councilman Troiano voted for the Town Attorney even despite your objection that he lived outside of the Town.

MR. MCDONOUGH: And used to go a little bit further --

COUNCILMAN TROIANO: I'm sorry, Tom, if you don't mind. As Tom just relayed or recited, at that time, I told him that he was mistaken about that provision of state law, right. And yes, so that's why I continued with my vote because I was very sure of that. And I think he also just said he was mistaken about what he said.

MR. MCDONOUGH: No, I'm not mistaken. It was. I made a mistake by calling it a statutory title.

COUNCILMAN TROIANO: Okay.

MR. MCDONOUGH: It's an Other Town Officer.

COUNCILMAN TROIANO: All right. So --

MR. MCDONOUGH: He's a Town Officer --

COUNCILMAN TROIANO: Fine. So I

MR. MCDONOUGH: -- but it should still be from the elector.

COUNCILMAN TROIANO: -- Mr. -- I just don't want you to think there's any inconsistency in what I'm saying, Supervisor. Mr. McDonough feels certain that the Town Attorney has to live within the boundaries of the Town. I don't share that opinion. Which is fine, right? But that's why I voted the way I did because I felt I was -- because I don't believe that he has to live in the Town and so my vote still stands. Now I'm not as certain about the Highway Superintendent. And so I'm not sure why we feel the need to continue this discussion? Because there's a question, a genuine --

MR. MCDONOUGH: There is one other thing that I will bring up --

COUNCILMAN TROIANO: -- legal question here. And so as as Councilwoman Dalimonte said, Mr. Weed continues as the Highway Superintendent, whether we vote or don't vote tonight. There's no change in that. I think it is better that we delay this until we can be certain about what the law is, where Mr. Weed actually lives. And then we can take a vote when we have all that set aside and know exactly what we are voting on.

MR. MCDONOUGH: The other thing that I'm very adamant about, and you're going to hear it probably throughout your administration is a 211 Waiver. 211 Waiver has to be granted by New York State Retirement, because the individual is already collecting a New York State Retirement. I don't like 211 Waivers. So it's -- as the Union President, you will see me up here several times talking about 211 Waivers, talking about statutory titles. Thank you.

SUPERVISOR DESENA: Mr. McDonough, I appreciate that you do point things out to the Board very often at meetings and I also know that very often the Board votes despite your -- the information you bring to us. You know, the Town Attorney wants to rate an opinion on this, we can do that, but I just note that as Mr. McDonough stated, we have approved Highway Superintendents in the past who did not live in the Town of North Hempstead. And so I just question why? What is the hold up? What is the real hold up here tonight?

COUNCILMAN TROIANO: Well, surely Supervisor, you're not suggesting that if we violated the law in some way in the past that we should continue to do that because we did it in the past.

COUNCILMAN ADHAMI: I don't think that's what --

COUNCILMAN TROIANO: And I'm not saying that we did violate the law --

SUPERVISOR DESENA: It's not.

COUNCILMAN TROIANO: I'm sorry?

COUNCILMAN ADHAMI: I said I don't think that's what the Supervisor was suggesting.

SUPERVISOR DESENA: That's not what I'm suggesting.

COUNCILMAN TROIANO: I think she is when she wants to continue and have the vote. And when she says, I don't know why we can't continue to do this, I mean, David, please. My understanding, while I may not be an attorney, but I understand the word.

COUNCILMAN WALSH: I think we all understand.

COUNCILMAN TROIANO: Well, yeah, and Councilman Walsh, you agreed also that we should put this off. So let's just go ahead and do that.

SUPERVISOR DESENA: Okay. I move to continue this to the February 17, 2022, Town Board Meeting.

MS. SRIVASTAVA: Motion to second?

MR. CHIARA: Madam Supervisor, I think the proper motion would be to table it because --

SUPERVISOR DESENA: Okay.

MR. CHIARA: -- it's not a hearing that can be continued.

SUPERVISOR DESENA: Right. Okay. Move to table it.

MS. SRIVASTAVA: Should I take the vote? Councilman Troiano?

COUNCILMAN TROIANO: I'm sorry. Can I -- can you just rephrase what we're voting on for me, please?

MR. CHIARA: I think we're voting to table the motion.

COUNCILMAN TROIANO: Yeah. But I need to have --

MR. CHIARA: To table the resolution.

COUNCILMAN TROIANO: I understand. But I need to have either the Clerk or the Supervisor state it so we know, everybody knows and for the record, exactly what it is we're voting for.

SUPERVISOR DESENA: I think I said I'll move to table this.

COUNCILMAN TROIANO: Okay. So we're -- I think what we're doing is we are --there's a motion to table Item 40. And I -- is there a second?

COUNCILMAN ZUCKERMAN: Second.

COUNCILMAN WALSH: There's been a motion. It's been moved and it's been seconded. Can you please call for the vote.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

MS. SRIVASTAVA: Item No. 41. "A resolution designating Ragini Srivastava, Town Clerk, to represent the Town at the Annual Business Session of The Association of Towns of the State of New York to be held in New York City on February 20, 2022 through February 23, 2022 and designating Amanda Abata, Chief Deputy Town Attorney, to serve as Alternate to act in the absence of Ragini Srivastava."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 58 - 2022

A RESOLUTION DESIGNATING RAGINI SRIVASTAVA, TOWN CLERK, TO REPRESENT THE TOWN AT THE ANNUAL BUSINESS SESSION OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD IN NEW YORK CITY ON FEBRUARY 20, 2022 THROUGH FEBRUARY 23, 2022 AND DESIGNATING AMANDA ABATA, CHIEF DEPUTY TOWN ATTORNEY, TO SERVE AS ALTERNATE TO ACT IN THE ABSENCE OF RAGINI SRIVASTAVA.

WHEREAS, the Annual Business Session of the Association of Towns of the State of New York will be held on February 20th through 23rd, 2022; and

WHEREAS, it is necessary for the Town Board to designate a person to cast the vote of the Town of North Hempstead at said meeting pursuant to Section 6, of Article III of the Constitution and By-Laws of said Association, and to appoint an alternate to act in her absence; and

WHEREAS, this Board wishes to designate Ragini Srivastava, Town Clerk, to represent the Town at said session, and to appoint Amanda Abata, Chief Deputy Town Attorney, to serve as alternate.

NOW, THEREFORE, BE IT

RESOLVED that Ragini Srivastava, Town Clerk of the Town of North Hempstead, be and she hereby is designated to represent the Town at the Annual Business Session of the Association of Towns of the State of New York, to be held in New York City, on February 20th to 23rd, 2022, and to cast the vote of the aforesaid Town, pursuant to Section 6 of Article III of the Constitution and By-Laws of said Association; and be it further

RESOLVED that Amanda Abata, Chief Deputy Town Attorney of the Town of North Hempstead, be and hereby is designated to serve as alternate to act in the absence of Ragini Srivastava; and be it further

RESOLVED that the Town Clerk is hereby authorized and directed to file a Certificate of Designation with the Association of Towns of the State of New York, setting forth said designations.

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller

MS. SRIVASTAVA: Item No. 42. "A resolution authorizing the appointment of professionals for various Commissioner Operated Special Districts."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

(No response.)

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Yeah. I'm quite not ready to vote for it, thank you.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

COUNCILMAN TROIANO: Before the Supervisor votes, I'd like you to come back to me, you know, preserve your right to vote last. So I wasn't ready to vote when you first called my name, but I'm prepared now.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Thank you. I vote aye.

SUPERVISOR DESENA: And I vote aye.

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. 59 - 2022

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 2022; 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, Suite 200, 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 2022; and

WHEREAS, the Board of Commissioners of the Glenwood Garbage District (the "District") has advised the Town Board of its desire to appoint the Law Office of Robert J. Spence, 55 Lumber Road, Suite 5, Roslyn, NY 1157 to provide the District with legal services for the year 2022; 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, 60 Crossway Park West, Suite 340, Woodbury, NY 11797; Gannett Fleming Engineers P.C., 100 Crossways Park West, Suite 300, Woodbury NY 11797; Paulus, Sokowski and Sartor, LLC, 67B Mountain Boulevard Extension, Warren, NJ 07059; and Cameron Engineering & Associates, 177 Crossways Park Drive, Woodbury, NY 11797 to provide engineering services to the District for the year 2022; and

WHEREAS, the Board of Commissioners of the Belgrave Water Pollution Control District (the "District") has advised the Town Board of its desire to appoint McLaughlin & Stern, LLP, 1122 Franklin Avenue, Garden City, NY 11530 to provide the District with

legal counsel and D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services for the year 2022; and

WHEREAS, the Board of Commissioners of the Port Washington Water Pollution Control District (the "District") has advised the Town Board of its desire to appoint Carman, Callahan & Ingham LLP, 266 Main Street, Farmingdale, NY 11735 and Littler Mendelson, P.C., 900 Third Avenue, New York, NY 10022 to provide the District with legal counsel and D&B Engineers & Architects, P.C, 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2022; and

WHEREAS, the Board of Commissioners of the Roslyn Water District (the "District") has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan, 170 Old Country Road, Suite 200, Mineola, NY 11501; Sher Edling LLP, 100 Montgomery Street, Suite 1410, San Francisco, California 94104 and Tate, Grossman, Kelly & Iaccarino LLC, 1248 Montauk Highway, West Islip, NY 11795 to provide the District with legal counsel and H2M Architects & Engineers, 538 Broad Hollow Road, Melville NY, 11747 to provide the District with engineering services for the year 2022; and

WHEREAS, the Board of Commissioners of the Albertson 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 to provide the District with engineering services and Anthony J. LaMarca, Tower Square, 1045 Oyster Bay Road, Suite 2, East Norwich, NY 11732 to provide the District with legal services for the year 2022; and

WHEREAS, the Board of Commissioners of the Great Neck Park District (the "District") has advised the Town Board of its desire to appoint McLaughlin & Stern, LLP, 1122 Franklin Avenue, Suite 300, Garden City, NY 11530 to provide the District with legal counsel for the year 2022; and

WHEREAS, pursuant to Town Law § 215(22) and other applicable law, the 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 appointments 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 2022.

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller

MS. SRIVASTAVA: Thank you, Supervisor DeSena. Item No. 43. "A resolution amending resolution No. 739-2021, adopted December 16, 2021, authorizing the execution of an agreement with the Rehabilitation Institute for Minor Home Repair Services in connection with Project Independence."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 60 - 2022

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

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

WHEREAS, the Commissioner of the Town's Department of Services for the Aging has requested that the Resolution be amended to provide that payment for the Services be payable at the rate of Sixteen and 00/100 Dollars (\$16.00) per hour (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney

DOSA

MS. SRIVASTAVA: Item number 44. A resolution authorizing the transfer of funds from capital funds to the general funds. Capital project service fund.

COUNCILWOMAN DALIMONTE: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 61 - 2022

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM CAPITAL FUNDS TO THE GENERAL FUND'S CAPITAL PROJECTS RESERVE FUND.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a General Fund Capital Projects Reserve Fund (the "Fund"), pursuant to applicable law, and

WHEREAS, the Board authorized the transfer of monies from the Fund to a capital account for the purpose of funding HVAC improvements at Michael J. Tully Park; and

WHEREAS, the project has been completed and the Board desires to transfer the remaining monies, in the amount of \$1,371.30, back to the Fund; and

WHEREAS, the Board authorized the transfer of monies from the Fund to a capital account for the purpose of funding parking lot improvements at the lot adjacent to the Yes We Can Community Center in Westbury; and

WHEREAS, the project has been completed and the Board desires to transfer the remaining monies, in the amount of \$18,077.28, back to the Fund; and

WHEREAS, the Board authorized the transfer of monies from the Fund to a capital account for the purpose of funding Microsoft 365 upgrades for the Department of Information Technology and Telecommunications; and

WHEREAS, the project has been completed and the Board desires to transfer the remaining monies, in the amount of \$8,775.02, back to the Fund; and

WHEREAS, the Board authorized the transfer of monies from the Fund to a capital account for the purpose of purchasing credit card chip readers for General Fund Departments; and

WHEREAS, the project has been completed and the Board desires to transfer the remaining monies, in the amount of \$594.45, back to the Fund; and

WHEREAS, the Board authorized the transfer of monies from the Fund to a capital account for the purpose of funding pool panel improvements at Michael J. Tully Park; and

WHEREAS, the project has been completed and the Board desires to transfer the remaining monies, in the amount of \$1,500.00, back to the Fund; and

WHEREAS, the Board authorized the transfer of monies from the Fund to a capital account for the purpose of upgrading servers and storage for the Department of Information Technology and Telecommunications; and

WHEREAS, excess funds for the project exist and the Board desires to transfer the remaining monies, in the amount of \$365.17, back to the Fund; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to make the transfer of monies as outlined above (the "Transfers").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfers 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

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller

MS. SRIVASTAVA: Item No. 45. "A resolution authorizing the transfer of funds from the General Fund's Capital Projects Reserve Funds."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

COUNCILMAN WALSH: I'd like to ask you a question. What is the -- what is this specifically for? Resolution to authorize the transfer of funds from the Capital Project. What is it needed for specifically? Does anybody here -- or is it for IT or --

COUNCILWOMAN DALIMONTE: I mean, I could tell you what I found in the list if that's what you want.

COUNCILMAN WALSH: Yeah. What is it for?

MR. GAFFNEY: I thought I was going to -- I had wrote an explanation. I thought 44 and 45 were identical outside of the word "capital," --

COUNCILWOMAN DALIMONTE: So what

MR. GAFFNEY: But I was told prior that I was going to get an explanation. So I'm just -- I don't know what they are. That's all.

COUNCILWOMAN DALIMONTE: So 45 --

MR. GAFFNEY: I thought they were the same.

SUPERVISOR DESENA: We're on 45?

COUNCILWOMAN DALIMONTE: We're on 45, correct. It's a resolution authorizing the transfer of funds from the General Fund's Capital Projects Reserve Funds. The research I did was the transfer of \$4,492 towards the purchase of the new mobile stage mentioned earlier in the agenda. The transfer of \$14,160.50 for the purchase of the IT equipment. The resolution was requested by the Director of Governmental Research IT is here. If you would like to ask them what the \$14,000 --

COUNCILMAN WALSH: I would like to ask that.

COUNCILWOMAN DALIMONTE: So Dan?

MR. GUILLERMO: I apologize, I was downstairs. Dan Guillermo, Commissioner of IT. The 14,000 is for -- I'm sorry, I just ran up the stairs.

SUPERVISOR DESENA: You can take your mask off. You're behind the glass, so you can breathe. There you go.

MR. GUILLERMO: It's for the purchase of laptops for the new staff in the Supervisor's Office, as well as monitors.

COUNCILMAN WALSH: So it's for purchase of the -- but the Supervisor's staff had equipment before January 1st, what happened to that equipment that was in the Supervisor? Why does the Supervisor need more equipment? What happened to the old equipment?

MR. GUILLERMO: Well, the Staff that had the previous equipment still has it.

COUNCILMAN WALSH: Say that again, I'm sorry.

MR. GUILLERMO: The Staff that had the previous equipment still has it.

COUNCILMAN WALSH: Okay. But --Okay. So the staff that was transferred to the majority, to assist the majority, they have the equipment, so that's why you had to order new stuff for the Supervisor's office?

COUNCILWOMAN DALIMONTE: Yeah, but are you ordering all new stuff all the time, like I remember like my computer within a month was out and then I got a new one --

COUNCILMAN WALSH: Okay. But that's not what I was asking.

COUNCILWOMAN DALIMONTE: equipment all the time?

MR. GUILLERMO: Yes. We order all the time.

COUNCILWOMAN DALIMONTE: Yes.

MR. GUILLERMO: We, as a matter of fact order 80 computers on the way as well.

COUNCILMAN WALSH: Can I ask you something? Who authorized the equipment that was in the Supervisor's Office to be transferred to the people that were in there, and took it with them? Did anybody authorized that?

MR. GUILLERMO: I'm not aware of authorization.

COUNCILMAN WALSH: I don't think the Supervisor authorized that.

MR. GUILLERMO: I'm not aware of that authorization.

COUNCILMAN WALSH: How does that work? In other words, stuff as in the Supervisor's Office and then when the old Supervisor left and the new Supervisor comes in, all the stuff that was in the office is gone and you have to order new equipment that has to be paid for. How come it didn't stay in the Supervisor's Office and maybe the people who took it should pay for new stuff or I don't know. It's a lot of money, it's \$14,000 but who authorized that? Do you know?

MR. GUILLERMO: No. I can't speak to the authorization, I'm not aware.

COUNCILMAN WALSH: As the Supervisor, did you authorized that?

SUPERVISOR DESENA: No.

COUNCILWOMAN DALIMONTE: I have a question, Dan.

MR. GUILLERMO: Sure?

COUNCILWOMAN DALIMONTE: So the \$14,000 for her staff, that's your -- there's more things in that \$14,000.

MR. GUILLERMO: It includes --

COUNCILWOMAN DALIMONTE: I can go to Dell and get a lot of stuff for \$14,000. It's not for five people.

MR. GUILLERMO: It includes 10 laptops, 20 monitors, and the cases that go with the laptops. They also include the two Deputies for Town Clerk.

COUNCILMAN WALSH: Okay. And we don't know who authorized that, right?

MR. GUILLERMO: Who authorized the?

COUNCILMAN WALSH: Who authorized the --

COUNCILWOMAN DALIMONTE: Well, we're voting on it now.

COUNCILMAN WALSH: Yeah. No, no, who authorized the equipment to be taken out of the Supervisor's Office and travel on with the other people.

MR. GUILLERMO: I'm not aware of who --

SUPERVISOR DESENA: And the Town Clerk's Office.

COUNCILMAN WALSH: And the Town Clerk's Office, yeah. Who authorized that for the Town Clerk's Office that --

MR. GUILLERMO: Well, the laptops were assigned to Deputy -- the two Deputy Clerks. They kept their laptops because they still do work here as well as many of the members of the Supervisor's Office or previous Supervisor's Office. They had the equipment and they kept their laptops.

COUNCILMAN WALSH: Okay.

COUNCILWOMAN LURVEY: I mean, they do travel with their laptops. That is a normal occurrence.

COUNCILMAN WALSH: That's my only question, thank you.

MR. GUILLERMO: Okay.

SUPERVISOR DESENA: Madam Clerk, do you want to begin the call again?

MS. SRIVASTAVA: Sure. Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 62 - 2022

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND'S CAPITAL PROJECTS RESERVE FUNDS.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a General Fund Capital Projects Reserve Fund, pursuant to applicable law, for payment on various projects and related expenses; and

WHEREAS, the Town has available funds in the General Fund's Capital Projects Reserve Fund (the "Fund"); and

WHEREAS, the Board desires to transfer monies from the Fund, in the amount of \$4,492.00, to a capital account for the purchase of a mobile stage for the Department of Parks and Recreation; and

WHEREAS, the Board further desires to transfer monies from the Fund, in the amount of \$14,160.50, to a capital account for the purchase of a IT equipment; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Fund to the accounts as outlined above (the "Transfers").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfers from the Fund 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

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller

MS. SRIVASTAVA: Item No. 46. "A resolution establishing this standard workday for employees by title."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 63 - 2022

A RESOLUTION ESTABLISHING THE STANDARD WORKDAY FOR EMPLOYEES BY TITLE.

STANDARD WORK DAY RESOLUTION FOR EMPLOYEES

BE IT RESOLVED, that the Town of North Hempstead / Location code 30009 hereby establishes the following as standard work days for its employees and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Job Title	Pay Policy	FT Titles	Standard Hours
ACCOUNTANT 1 P/D		7	6.75
ACCOUNTANT 4		7	6.75
ACCOUNTING ASSISTANT 2		7	6.75
ACTING SUPT OF HIGHWAY		9	6.75
ADMIN ASST TO SUPERVISOR		21	6.75
ADMIN ASST TO TOWN BOARD		2	6.75
ADMINISTRATIVE ASSISTANT		7	6.75
ADMINISTRATIVE OFFICER 1		7	6.75
ANIMAL WARDEN		3	8
ARCHITECT		7	6.75
ASSISTANT TOWN ATTORNEY		21	6.75
ASST TO COM PARKS CULT DE		7	6.75
ASST TO COMM BSI & E ADM		7	6.75
ASST TO COMM OF P & R		7	6.75
ASST. TO COMM. DPW FOR AD		7	6.75
AUDITING ASSISTANT 1		71	6.75
AUTO LEAD MECHANIC		3	8
AUTO PARTS STOREKEEPER		3	8
AUTO SERVICER		31	8
AUTOMOTIVE MECHANIC		3	8
AUTOMOTIVE SERVICER		31	8
BAY CONSTABLE 1		100	8
BAY CONSTABLE 2		100	8
BLDG INSPECTOR 1		7	6.75
BLDG INSPECTOR 2		7	6.75
BLDG MAINT SUPERVISOR		100	8

BLDG PLAN EXAMINER 1	7	6.75
BUILDING INSP 1 BILINGUAL	71	6.75
BUS DRIVER	3	8
BUYER 1	7	6.75
CHIEF DEP COMPTROLLER	21	6.75
CHIEF DEP TOWN ATTORNEY	2	6.75
CHIEF OF STAFF	21	6.75
CHIEF RESEARCH ASS. TO TOWN BOARD	21	6.75
CIVIL ENGINEER 1	7	6.75
CIVIL ENGINEER 3	7	6.75
CLERK 1	7	6.75
CLERK 2	7	6.75
CLERK TYPIST 1	7	6.75
CLERK TYPIST 2	7	6.75
CLERK TYPIST 3	7	6.75
CLERK TYPIST I	71	6.75
CLERK-LABORER	7	6.75
CLERK-LABORER/M.D.	71	6.75
CLERK-TYPIST 2	7	6.75
CODE ENFORCE INSPECTOR	71	6.75
COMM BLD SAF INS & ENF	2	6.75
COMM COMMUNITY SERVICES	2	6.75
COMM FINANCE	2	6.75
COMM OF ADMIN SERVICES	2	6.75
COMM PARKS & REC	2	6.75
COMM PLANNING & DEV	2	6.75
COMM PUBLIC SAFETY	2	6.75
COMMISSIONER OF 311	2	6.75
COMMISSIONER OF DOITT	2	6.75
COMMUNITY LIAISON AIDE	7	6.75
COMPTROLLER	2	6.75
DEP COMM OF ADMIN SERVICES	2	6.75
DEP COMM BLD SAF INS & ENF	2	6.75
DEP COMM BLD SAF INSP&ENF	2	6.75
DEP COMM COMMUNITY SVC	2	6.75
DEP COMM OF FINANCE	9	6.75
DEP COMM PARKS & REC	2	6.75
DEP COMM SERV FOR AGING	2	6.75
DEP RECEIVER OF TAXES	2	6.75
DEPUTY CHIEF OF STAFF	2	6.75
DEPUTY COMM OF INFO TECH	21	6.75
DEPUTY COMM PUBLIC SAFETY	21	6.75
DEPUTY EXECUTIVE DIRECTOR SWMA	21	6.75
DEPUTY SUPERVISOR	21	6.75

DEPUTY TOWN ATTORNEY	9	6.75
DEPUTY TOWN CLERK	2	6.75
DEPUTY TOWN COMP	21	6.75
DIR COMMUNITY RELATIONS	7	6.75
DIRECTOR ANIMAL SHELTER	3	8
DIRECTOR OF COMMUNICATION	21	6.75
DIRECTOR OF FINANCE	21	6.75
DIRECTOR OF GOVT RESEARCH	7	6.75
DIRECTOR OF LEG AFFAIRS	2	6.75
DIRECTOR OF PROCUREMENT	9	6.75
DIRECTOR OF SR CITIZEN AF	7	6.75
ENVIRONMENTAL CNTRL SPEC	7	6.75
EQUIPMENT OPER TRAINEE	31	8
EQUIPMENT OPERATOR 1	3	8
EQUIPMENT OPERATOR 2	3	8
EQUIPMENT OPERATOR 3	3	8
EQUIPMENT SUPERVISOR	3	8
EXEC ASST TO TOWN BOARD	2	6.75
EXECUTIVE ASST TO SUP	21	6.75
EXECUTIVE DIR OF YWCC	21	6.75
EXECUTIVE DIRECTOR	2	6.75
FLORIST 1	31	8
GRANTS TECHNICIAN	7	6.75
GROUNDSKEEPER 1	100	8
GROUNDSKEEPER 2	100	8
HIGHWAY CONSTRUCTION SUP	3	8
HORTICULTURIST	3	8
HWY MTC SUPERVISOR	3	8
HWY MTC SUPERVISOR	3	8
INFO TECH SPEC 2	7	6.75
INFO TECH SPEC 3	7	6.75
KENNEL ATTENDANT	100	8
LABOR SUPERVISOR 1	3	8
LABOR SUPERVISOR 2	100	8
LABORER 1	3	8
LABORER 1 SWMA	31	8
LABORER 2	3	8
LAW CLERK	7	6.75
LEGAL TYPIST 1	7	6.75
MAINT CARPENTER SUPV	3	8
MAINT ELECTRICIAN	3	8
MAINT MECHANIC 2	100	8
MAINT MECHANIC TRAINEE	3	8
MAINTENANCE CARPENTER	100	8
MAINTENANCE PAINTER	3	8
MAINTENANCE PLUMBER	3	8

MOTOR EQUIPMENT OPERATOR	3	8
MULTI RESIDENCE INSPECT 1	7	6.75
PARK CONSTRUCTION COORD	100	8
PARK SUPERVISOR 1	100	8
PARK SUPERVISOR 2	100	8
PARKING METER SERVICER	100	8
PAYROLL SUPERVISOR	7	6.75
PHOTOGRAPHER SPECIALIST	71	6.75
PLANNER 2	71	6.75
PLANNER 3	7	6.75
PLUMBING INSPECTOR 1	7	6.75
PLUMBING INSPECTOR 2	7	6.75
PROCUREMENT COORDINATOR	7	6.75
PUBLIC SAFETY OFFICER 1	3	8
PUBLIC SAFETY OFFICER 2	100	8
PUBLIC SAFETY OFFICER 4	3	8
RECREATION AIDE	7	6.75
RECREATION LEADER	100	8
RES ASST TO SUPERVISOR	7	6.75
RESEARCH ASSISTANT	7	6.75
RESEARCH ASST(TOWN BOARD)	7	6.75
SAFETY COORDINATOR	7	6.75
SEC COMM. PUBLIC WORKS	9	6.75
SEC DEP SUPERVISOR	7	6.75
SEC TO BZA	2	6.75
SEC TO COMM COMMUNITY SVC	2	6.75
SEC TO COMM FINANCE	2	6.75
SEC TO COMM INFO TECH	21	6.75
SEC TO COMM. PUB SAFETY	21	6.75
SEC TO COMM SERV FOR AGING	2	6.75
SEC TO COUNCILMAN	2	6.75
SEC TO EXEC DIRECTOR	7	6.75
SEC TO PARKS COMM.	2	6.75
SEC TO TOWN CLERK	2	6.75
SEC TO COMM. OF BUILDING	2	6.75
SECRETARY SWMA	2	6.75
SECRETARY TO COUNCILMAN	2	6.75
SECRETARY TO REC TAXES	21	6.75
SECRETARY TO SUPERVISOR	2	6.75
SECRETARY TO TOWN BOARD	21	6.75
SECRETARY TO TOWN COMP	21	6.75
SECRETARY TOWN ATTORNEY	21	6.75
SENIOR CODE ENFORCEMENT I	7	6.75
SENIOR MAINTAINER	100	8
SENIOR MOTOR EQUIP OPER	3	8
SIGN PAINTER	3	8

SOLID WASTE DISP FAC ATT	100	8
SPECIAL COUNSEL	21	6.75
SR CITIZEN PROG DEV AIDE	71	6.75
SR DEPUTY TOWN ATTORNEY	2	6.75
SR SOLID WASTE DIS FAC SU	3	8
STORES CLERK	7	6.75
STOREYARD SUPERVISOR	3	8
SUPERINTENDENT OF HIGHWAY	21	6.75
SUPERINTENDENT OF REC	100	8
TAX CASHIER 1	7	6.75
TOWN ATTORNEY	21	6.75
TRAFFIC ENGINEER 1	71	6.75
WEIGHER	100	8
P/T and Seasonal Titles		
ANIMAL WARDEN P/T	6	8
ATTENDANT / SEASONAL	6	8
ATTENDANT P/T	6	8
BAY CONSTABLE 1 P/T	6	8
BUILDING INSPECTOR 1 P/T	6	8
CASHIER 1 P/T	6	8
CLERK 1 P/T	6	8
CLERK 2 P/T	6	8
CLERK TYPIST 1 P/T	6	8
CLERK TYPIST 1 SEASONAL	6	8
LABORER 1 P/T	6	8
LABORER 1 SEASONAL	6	8
LIFEGUARD 1 P/T	6	8
LIFEGUARD 1 SEASONAL	6	8
LIFEGUARD 2 P/T	6	8
LIFEGUARD 2 SEASONAL	6	8
LIFEGUARD 3 P/T	6	8
LIFEGUARD 4 P/T	6	8
LIFEGUARD TRAINEE P/T	6	8
LIFEGUARD TRAINEE SEASONAL	6	8
MEMBER BZA	4	8
PARKING METER SERVICER P/T	6	8
PUBLIC SAFETY OFFICER 1 P/T	6	8
PUBLIC SAFETY OFFICER 1 SEASONAL	6	8
RECREATION AIDE P/T	6	8
RECREATION AIDE SEASONAL	6	8
SR CIT PROG DEV AIDE P/T	6	8
TOWN HISTORIAN P/T	6	8
TRUSTEE OF JONES FUND	4	8
ZONING & APPEALS CHAIRMAN	4	8

On this 21st day of January 2022

Ragini Srivastava Date enacted: January 21, 2022
Town Clerk

I, Ragini Srivastava, clerk of the governing board of the Town of North Hempstead, of the State of New York, do hereby certify that I have compared the forgoing with the original resolution passed by such board, at a legally convened meeting held on the 20th day of January, 2022 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 7 members, and that 7 of such members were present at such meeting and that 7 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of North Hempstead. This document consists of 7 page(s).

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

cc: Town Attorney Comptroller Town Clerk Finance

MS. SRIVASTAVA: Item No. 47. "A resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary, and/or termination of employees and/or officials in various departments of the Town."

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 64 - 2022

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

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Human Resources; and

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

NOW, THEREFORE, BE IT

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

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A

; and be it further

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

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

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

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said

individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

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

Dated: Manhasset, New York

January 20, 2022

The vote of the foregoing resolution was recorded as follows:

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

Nays:

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
PT Title Change	Department of Parks and Recreation - Tully Park	Maiken Bursig	Lifeguard I to Lifeguard II	\$21.75 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	Retro to 12/16/2021
Resignation of PT Status	Department of Parks and Recreation - Martin "Bunky" Reid	Orlando Ward	Laborer 1 PT	\$21.00 hourly	N/A	935000	N/A	A.05.7111.1200	N/A	8/27/2021
Termination of PT	Department of Parks and Recreation - Yes We Can Community Center	Matthew Colatella	Recreation Aide PT	\$18.00 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	10/21/2021
Resignation FT	Department of Parks and Recreation - Martin "Bunky" Reid	Ahmad Jackson	Groundskeeper I	\$29.14 hourly / \$60,621 annually	Grade 17, Step 3	123500	N/A	A.05.7111.1000	N/A	12/28/2021
Termination of PT	Town Board (CDI)	Jahnae Harris	Recreation Aide PT	\$25.00 hourly / \$26.37 hourly / \$54,857 annually to \$28.45 hourly / \$59,166 annually	N/A	949000	N/A	A.12.1010.1200	N/A	12/20/2021
Title, Grade, Step and Salary Change	Department of Highways	James Waid	Equipment Operator 1 to Labor Supervisor 1	\$40.56 hourly / \$84,357 annually to \$40.95 hourly / \$85,180 annually	Grade 13, Step 3 to Grade 17, Step 1	311000	N/A	DA.07.5117.1000	N/A	Retro to 1/8/2022
Title, Grade, Step and Salary Change	Department of Highways	Dominick Mastello	Labor Supervisor 1 to Highway Construction Supervisor 1	\$26.37 hourly / \$54,857 annually to \$28.45 hourly / \$59,166 annually	Grade 17, Step 15.5 To Grade 21, Step 4.5	311000	N/A	DA.07.5117.1000	N/A	Retro to 1/8/2022
Title, Grade, Step and Salary Change	Department of Highways	Michael Nicwender	Equipment Operator 1 to Labor Supervisor 1	\$27.94 hourly / \$58,111 annually to \$28.03 hourly / \$58,293 annually	Grade 13, Step 3 to Grade 17, Step 1	311000	N/A	DA.07.5117.1000	N/A	Retro to 1/8/2022
Department, Title, Step and Salary Change	Department of Parks and Recreation - Parks Public Safety	Anthony R. Munoz	Public Safety Officer 2 to Laborer 1	\$28.03 hourly / \$58,293 annually	Grade 13, Step 6 to Grade 9, Step 12.5	122700	311000	A.05.7200.1000	DA.07.5117.1000	Retro to 1/8/2022

MS. SRIVASTAVA: Item No. 48. "A resolution approving the action of the Fire-Medic Co., No. 1, Port Washington, New York, in adding to membership Rashid England."

COUNCILWOMAN DALIMONTE: I offer the resolution and move for it's adoption.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 65 - 2022

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

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

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, had advised of adding Rashid England of 93 Lincoln Road, Hempstead, NY 11550, to membership and the same hereby is approved and the Town Clerk directed to record their name in the Minutes of the Town Board.

Dated: Manhasset, New York

January 20, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

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

SUPERVISOR DESENA: Did anyone from the public wish to make public comment again?

MR. ROCHESTER: Hello. My name is Ronald Rochester from 21 Marino Avenue in Port Washington, New York. I wasn't going to talk about something but when the former comment, person, made comments regarding the fact that there is no cat adoption or take care of the cats in the Town of North Hempstead. Specifically, I live on Marina Avenue, which is where town of North Hempstead Animal Shelter is. And I've been there for over 30 years and we've had issues with the cats on that block for all the time I've been there. We have members of -- we have residents of our block who take care of the cats, catch the cats. We get them spayed and people come to drop off cats there. They can't care for them so they just dump them in the neighborhood and they run around. We have, you know, it's gotten better because of the residents taking care of a lot of that. We were told that the Town and the shelter there was going to take cats and then that was changed. And we never heard anything else about that. So I think something needs to be done about it. It's been a long ongoing time since I've been there, and it's over 30 years and nothing has happened since then. So I mean, it's not fair to the cats. It's not fair to the residents. And so I would hope something can be done to, at some point, do something about that. That's it.

MS. SRIVASTAVA: Thank you, Mr. Rochester.

MR. MCQUIRE: Good evening, members of the Board. My name is Charles McQuire, I'm Special Counsel for the Supervisor. I had the opportunity to meet most of you on the Board, except you, Mr. Zuckerman, and you Mr. Troiano. I hope we, at some point, aside from tonight, can get together and meet you. You know, I've been listening to the meeting tonight and even though I don't reside in the Town of North Hempstead, one of the things that kind of resonates from the residents that got up here and spoke, was the lack of unity at such an early point in an administration. And I would submit to you that one of the reasons why we have this lack of unity at this point in time is the fact that the Democratic contingent has a caucus and the Republican contingent has a caucus. And the Town Board as a whole really doesn't meet together as a whole, to discuss the issues and vet what's important to each Councilmember, and each or your Districts, what's important to the Supervisor. And I know that this sounds like partisan politics, but the bottom line is, is that it emanates from the fact that each side has a caucus. And it really reflects to me that having a caucus or a separate meeting between the two boards is really unproductive. And notwithstanding the fact that the caucus meets with decorum, you may have issues here with regard to the Open Meetings Law. And I've been bouncing back-and-forth with John, our Town Attorney about really how to make this group a more unified group. And I would submit to you that having separate meetings, with having the same commissioners and department heads meeting with each contingent without meeting together is unproductive. There was a resolution tonight that discussed Mr. Weed's appointment. In my world, before that even happened, we should have had an executive session and discussed that. You know, we -- I listened to everyone at the last meeting about being a family. And aside from the political persuasion that each person comes from, the bottom line is everybody in this room, including me and the Town Attorney, we have to move the ball forward. And we can't do that with a divided house. A family that doesn't eat dinner together is not a family. So what I'm saying to you is, review the -- review some of the advisory opinions on an open government. You're going to take direction from the Town Attorney, as we all are. But what I really think going forward is there should be a discussion about having a meeting with everyone together. Not this partisan meeting of Democrats and Republicans at separate times. It's obviously unproductive. It doesn't

give each of the members the ability to have an open dialogue. And that's really, in my opinion, what needs to happen here. I'm here, I'm appointed. I don't live here, but I'm here to work with the Supervisor and all of you, in terms of moving the bar forward. And I don't see how we can do that in the future, without having a unified group. You're going to have differences of opinion. And that's the democratic process. But at the end of the day, everybody here has to represent the best interests of the Town of North Hempstead. So I look forward to working with John on this. I hope we can find a resolution where all of you can have input on an issue all at the same time instead of being fractionalized with different meetings. So I look forward to working with you. It's early in the year. It's only our second meeting. It's almost 9:45, but I look forward to working with you and I hope we can collectively move forward to be more of a unified group. Okay. Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN TROIANO: Hi, Mr. McQuire. I'm sorry we have not had the opportunity to meet. I look forward to being able to work with you. This is -- that you've done here tonight is really rather unusual. Let me just ask -- let me ask you before we get to that. What are your responsibilities as Special Counsel to the Supervisor?

MR. MCQUIRE: I advise the Supervisor on almost any issue that comes up before this Town Board. I review documents that are provided to me from the Town Attorney's Office to facilitate the execution of documents that are current in the ordinary course of business, things that may be questionable. I work with -- through departments with the Supervisor.

COUNCILMAN TROIANO: You work through what?

MR. MCQUIRE: I work with some of your other departments like the Department of Human Resources. That's what I've done so far.

COUNCILMAN TROIANO: So far. Thank you. And you're familiar with the role of the Town Attorney here?

MR. MCQUIRE: Absolutely. I was

COUNCILMAN TROIANO: And when --

MR. MCQUIRE: --a city attorney at one time so --

COUNCILMAN TROIANO: Okay. That's great. And would you suggest that, would you agree that the Town Attorney's role is to, let me see the things that you said you do for for the Supervisor, was to advise the Supervisor, the Town Attorney would do that, right?

MR. MCQUIRE: Absolutely.

COUNCILMAN TROIANO: Absolutely. They would review documents with her, right?

MR. MCQUIRE: If there was a question, absolutely.

COUNCILWOMAN LURVEY: And he would work with departments, like, Human Resources with her, correct?

MR. MCQUIRE: No doubt about it.

COUNCILMAN TROIANO: Right. So

MR. MCQUIRE: I'm not here to --I'm just --

COUNCILMAN TROIANO: Let me finish, because I'm just curious then about what the need is for you given that we've already got a Town Attorney who's already providing the same duties that you say you're providing to the Supervisor?

MR. MCQUIRE: I provide them to the Supervisor, but not the Board. There may be questions --

COUNCILMAN TROIANO: So there's a separation between the Board and the Supervisor; is that what you're saying?

MR. MCQUIRE: No.

COUNCILMAN TROIANO: Oh, then I'm sorry, you give her --

MR. MCQUIRE: I'm not saying that at all.

COUNCILMAN TROIANO: So you only give her direction, you only give her advice?

MR. MCQUIRE: I don't have really the right to give everybody advice.

COUNCILMAN TROIANO: Why don't you? You're a Town --

MR. MCQUIRE: Because I'm not the Town Attorney.

COUNCILMAN TROIANO: But you're a Town employee, right?

MR. MCQUIRE: I'm a Town employee.

COUNCILMAN TROIANO: And you're, I think you're paid by -- your salary, I believe, is paid for all the -- all the taxes in North Hempstead?

MR. MCQUIRE: You're absolutely right about that.

COUNCILMAN TROIANO: So with me as a taxpayer, and a duly elected councilperson, doesn't have the benefit of your counsel and advice?

MR. MCQUIRE: If that's what the Supervisor wanted, maybe.

COUNCILMAN TROIANO: Oh, so the Supervisor gets to decide.

MR. MCQUIRE: I report --

COUNCILMAN TROIANO: I just want to be clear about this so --

MR. MCQUIRE: My understanding is, my rule is I report to the Supervisor.

COUNCILMAN TROIANO: Right. Let me ask you then, you know, I said, it's really unusual that a Town employee would come and make a recommendation at a public meeting to an entire Town Council. So as the -- as an advisor to the Supervisor, did you discuss this idea with her in private before you decided to come here at 9:45 as you said, and make this declaration now?

MR. MCQUIRE: It's not a declaration.

COUNCILMAN TROIANO: Okay.

MR. MCQUIRE: It's an observation, Mr. Troiano.

COUNCILMAN TROIANO: You might say it's an observation, but --

MR. MCQUIRE: It's an observation, wait a minute, excuse me --

COUNCILMAN TROIANO: Okay. You make the observation --

MR. MCQUIRE: It's an observation to make --

SUPERVISOR DESENA: Councilman. Councilman Troiano, please stop talking over the speaker.

MR. MCQUIRE: It's an observation. I shared the fact that I've had this discussion with the Town Attorney and I'm, as a person that works for the Town and works in government like you, I'm making a comment that how we can make things better. It's not a negative comment on anyone. What I'm saying to you is, I'd like to see everybody have greater input, okay? And I can't have input on it and see the Supervisor's input or your input without being a member of a group. And I don't see a member of a group right now. That's what I'm saying to you. Now, you want to -- if you want to twist that anyway you want, that's fine. But what I'm saying to you is this is what I say. And this is what the residents are speaking about. So I'm not being negative about anybody. I've met many wonderful people in Town Hall who've been nothing but extraordinary helpful. So I'm saying I want to make it better. But I want to make it better with you.

COUNCILMAN TROIANO: Thank you. But my question was, and you haven't answered that yet, you went on a long soliloquy. But I'd like to know, did you discuss this before coming to the meeting tonight with Supervisor DeSena?

MR. MCQUIRE: Well, let me just say this to you, there is a thing called the attorney-client privilege. And I'm not going to answer that because you're asking me to go into conversations that I've had maybe with the Supervisor.

COUNCILMAN TROIANO: Well --

MR. MCQUIRE: And I think that's -- I think you should know, Mr. Troiano, not that I want to have this exchange with you, but I don't think it's appropriate what you're asking me about my conversations with the Supervisor. I have many conversations with the Supervisor. Are we to air all of them out tonight?

COUNCILMAN TROIANO: Okay. So you're claiming that your conversations with the Supervisor is privilege?

MR. MCQUIRE: Absolutely.

COUNCILMAN TROIANO: Okay. So even though, I think it's \$150,000 salary --

COUNCILMAN ADHAMI: Robert, as an attorney, clients -- conversations --

SUPERVISOR DESENA: Councilman Troiano, he made a suggestion. Thank you for your suggestion. Let's move on. Does anyone else in the --

COUNCILMAN TROIANO: I have other questions.

SUPERVISOR DESENA: Okay. No, you know what --

COUNCILMAN WALSH: I want to get a little word in here too because you're filibustering. You're filibustering.

COUNCILMAN TROIANO: No, you are

COUNCILMAN WALSH: Councilman Troiano, you won't stop, will you?

COUNCILMAN TROIANO: We can call an executive session, as you know, Ms. McQuair, any time we want to. So that would have been --

COUNCILMAN WALSH: Yeah, it would have been appropriate, because the poor guy is sitting here and --

COUNCILMAN TROIANO: All I'm saying though is that you shouldn't act as though you couldn't have called for executive session because you could have if you really felt that way. And I also want to point out --

COUNCILMAN WALSH: No, I'm talking about now --

COUNCILMAN TROIANO: And I also want to point out that Mr. Mcquire, you suggested had we had a work session with all seven of us, that maybe Mr. Weed wouldn't have been put in the position of having to come here. But I want to --just want to point out to you --

MR. MCQUIRE: That's a good point.

COUNCILMAN TROIANO: Yeah, except you said it, so it is a good point.

COUNCILMAN WALSH: No, I said it. He didn't say it.

COUNCILMAN TROIANO: So none of the seven of us here, made that point. And none of the seven here would have made that point if we'd gone into executive session. Mr. McDonough made that suggestion and we reacted to it. I don't know why there's such remorse about that. He made a legitimate --he asked a legitimate --he made a statement that's legitimate and all we want to do make sure that we're doing this right before we move forward.

SUPERVISOR DESENA: Councilman --

MR. MCQUIRE: And you know what

SUPERVISOR DESENA: Excuse me. Excuse me. I'm in charge of this meeting. I have spoken, Mr. Chiara as well about reviewing our Board Rules. It is something we're going to do. And thank you Mr. McQuire for your suggestions. And we will continue to study that. Thank you.

COUNCILMAN WALSH: And thank you for your comment.

SUPERVISOR DESENA: Would anyone else like to speak from the public who's waited this long?

MR. GAFFNEY: Yes. The name's Pete Gaffney, again, Westbury, Carle Place School District. With regards to my comments earlier in the open session that I submitted the paperwork. First of all, to Councilman Troiano, I never mentioned -- all I did was say Councilwoman, okay, number one. Number two, that besides that letter I sent you supporting evidence and documentation. I hope you read it, so that'll prove exactly what I had stated. In addition to that, you want to know about the Community Benefits Fund, there's a recording of the November session in 2020 -- 2021, excuse me. Listen to that one. You'll hear about the Community Benefits Fund where she misspoke. Thank you.

SUPERVISOR DESENA: Thank you, Mr. Gaffney. Would anyone else --

MR. O'DONALD: Michael O'Donald, North New Hyde Park. You know, sitting here tonight, I was hoping we would not have this, again, this discourse. I'm just going to add a little more fire to that, to the oil.

COUNCILMAN TROIANO: Say that again.

SUPERVISOR DESENA: He's going to add a little fire.

MR. O'DONALD: Senator Martins asked a question of this Board, and nobody answered him. Who authorized the removal of the other Councilmembers. I'm sitting here, I'm listening, I'm not a stupid man. I've been round the block longer than most of you guys. Someone's going to answer it. Someone's got to, I could use a blunter expression, have the guts to admit, yes, raise your hand, whoever did it. This is stupid. Everybody's listening. Everybody in this freaking Town is listening to this. We're all sitting here with our thumbs in our nose or other places. Is anybody going to admit that they were the ones that initiated this problem?

COUNCILMAN TROIANO: I think the reason that you can't get an answer from none of us is because none of us initiated that.

MR. O'DONALD: Well, how did --

SUPERVISOR DESENA: It just spontaneously happened?

MR. O'DONALD: Excuse me, Supervisor, I know that you're running -- How did this come about?

COUNCILMAN TROIANO: I'm sorry. Like I said, I can't answer your question because I didn't authorize it. I wasn't even a Councilman. None of us had the authority to do that, sir.

MR. O'DONALD: Well, I realize that. The only one that we can do any business in this building is the Supervisor and she said she didn't authorize it. Somebody had to authorize. Where did it go from here? And this one is split down the middle. Come on.

COUNCILMAN WALSH: Somebody had to authorize the work --

MR. O'DONALD: Somebody has to be a grown-up sitting up there. No one's being a grown-up.

COUNCILMAN TROIANO: Mr. McDonald

MR. O'DONALD: It's O'Donald.

COUNCILMAN TROIANO: I'm sorry, I apologize. Because I've known you for too long to misstate --

MR. O'DONALD: Yes, sir.

COUNCILMAN TROIANO: But, you

know, I would really like to get onto the business of the Town which is --

MR. O'DONALD: Well --

COUNCILMAN TROIANO: No, I'm sorry which is Ms. DeSena has made a point of, throughout her campaign of saying the Building Department needed to be fixed. So we've been here now for 20 days, she's been in office, and we've heard no proposal about that. What we hear about -- at the end of the night is office space. People are getting sick from the pandemic. Let's talk about that. We have to work around the condition of our roads, condition of our parks. Those are the things that we should be focused on, not what people sit.

SUPERVISOR DESENA: Councilman Troiano, you already answered the question that you

didn't know. Does anybody up here know? Can anyone sitting here answer his question?

COUNCILMAN TROIANO: Guess not.

MR. O'DONALD: Councilman, you created this complication. But you didn't answer -- nobody's going to answer the question. I realize that.

MR. GAFFNEY: Ask them if there's a work order.

MR. O'DONALD: Is there -- thank you, Peter. Is there a work order that would authorize this removal? The work order would say yes. If there is not a work order, then it's an illegal act, it's a waste of my tax paying dollars. Ladies and gentlemen, please. Someone be honest --

COUNCILWOMAN DALIMONTE: Can we just get on to governing the Town of North Hempstead?

MR. O'DONALD: Councilwoman --

COUNCILWOMAN DALIMONTE: It's like enough.

MR. O'DONALD: All over this Town

COUNCILWOMAN DALIMONTE: Enough.

MR. O'DONALD: -- this is the big issue.

COUNCILWOMAN DALIMONTE: Why. Everyone worked from home. I think I'm the only --me and Veronica are the only Council people in.

COUNCILMAN TROIANO: During the pandemic nobody was here.

COUNCILWOMAN DALIMONTE: Yeah.

SUPERVISOR DESENA: All right. It's clear that no one is going to answer your question.

MR. O'DONALD: And no one is answering the question.

COUNCILWOMAN DALIMONTE: Let's move on.

SUPERVISOR DESENA: Is there anyone else from the public who would like to speak?

COUNCILMAN TROIANO: The question was asked and answered.

SUPERVISOR DESENA: You answered it several times.

COUNCILMAN TROIANO: Exactly, so don't say it wasn't answered.

COUNCILMAN WALSH: Well, it wasn't answered because you said you weren't here

SUPERVISOR DESENA: Councilman, you can only speak for yourself. We're giving the other Council people time to answer if they chose to. You have answered for yourself, thank you.

COUNCILMAN TROIANO: Okay. No --

SUPERVISOR DESENA: Mayor Ehrbar, please.

MR. EHRBAR: Just a simple question, I hope. I'm a little confused. Again, I think the Superintendent of Highways was a personnel issue, it should have been an executive session, however, it was brought out in public. But it was held up because we want to get a opinion from the Town Attorney. Or was the Town Attorney looking at everybody who might be in that same

category or just Mr. Weed? Who --is somebody going to answer that question?

COUNCILWOMAN DALIMONTE: He said he would give -- if I'm correct --

MR. CHIARA: I mean, I take my directions from the Town Board. If they're requesting something from me, I'll provide it.

MR. EHRBAR: Okay. So --

MR. CHIARA: If they request me, my office to do review of other people, I will do that. But the request I had tonight was to make --write an opinion regarding this individual case. And that's what I'm planning to do.

MR. EHRBAR: Okay. You're saying and you're willing to go a different way. I heard you were gonna give an opinion about the hiring of someone who might have to reside in the Town of North Hempstead, so I misunderstood. So I apologize for misunderstanding. So is the Board then going to have the Town Attorney look at anybody else who fits in this category to ensure that you're not breaking the law there? Because God forbid we break it now but forget if maybe we did it yesterday. That's all.

SUPERVISOR DESENA: That's something to consider. Thank you. If there's no other public comment, I move to adjourn.

COUNCILMAN WALSH: I'll second that motion.

COUNCILMAN ADHAMI: Before one more public comment, Mr. Town Attorney, could we ask you to actually investigate what this gentleman has brought up?

COUNCILMAN TROIANO: I'm sorry, there's been a motion, it's been second. Can we call the vote, please.

MS. SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

MS. SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MS. SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

MS. SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MS. SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

MS. SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MS. SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

MS. SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Thank you, everybody. were concluded.
(At 10:06 p.m., the proceedings)

Ragis Seivastava

Town Clerk