

Town Board Meeting – May 19, 2022

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

Town Hall

May 19, 2022 7:06 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
MARIANN DALIMONTE - District 6 Councilwoman

ALSO PRESENT:

RAGINI SRIVASTAVA - Town Clerk
MARGARET MALITO - Deputy Town Clerk
JOHN CHIARA, ESQ., Town Attorney

PROCEEDINGS

SUPERVISOR DESENA: Okay, everybody, we're going to get started. Councilman Troiano is in traffic, so we're going to begin the meeting without him. So I'd like to call the meeting to order and I'd like us to start with the pledge. If everyone would stand.

MR. GONG: All people of this free country. Thank you to -- for the veterans. All people put your hand over your heart, all the veterans, a hand salute. Face the American flag and say the Pledge of Allegiance for me.

(Pledge of Allegiance.)

MR. GONG: Keep on standing. We're just going to have one moment of silence for the people in Ukraine, that they want freedom and a lot of them are dying. Thank you.

SUPERVISOR DESENA: Okay. Thank you. Before we start with public comment, I want to make a couple of announcements. First, our Women's Roll of Honor celebration will take place Friday, June 24th. We're going to allow a few more days for submissions. So think about those wonderful women, community servants you know, and the application is on our website, or feel free to e-mail one of us, we can probably get it to you maybe quicker. But nominate the community servant you know for the Women's Roll of Honor, and please submit them by Monday because our selection committee will be meeting next week.

CLERK SRIVASTAVA: There are forms outside.

SUPERVISOR DESENA: Oh. Okay. Great. There are forms outside. I also want to acknowledge and thank Amanda Abata, who is our chief deputy town attorney. She's been with the Town for eight years, three years as chief deputy, and she will be moving on to a position with the Office of the Corporation Counsel in New York City before our next Board meeting. So I want to thank Amanda and wish her the best in her next endeavors. Is Amanda here?

CLERK SRIVASTAVA: Here she is.

SUPERVISOR DESENA: Thank you, Amanda, and good luck.

MR. WALSH: And just a PS to the story. I just want to congratulate Councilman Troiano for winning election in the Westbury School Board Tuesday last. Thank you.

SUPERVISOR DESENA: Okay. So, Madam Clerk, do we have cards for public comment?

CLERK SRIVASTAVA: Yes. But --yes. But we can call the roll first, right? Yes.

SUPERVISOR DESENA: Oh, I'm sorry.

CLERK SRIVASTAVA: Yeah.

SUPERVISOR DESENA: We're going to call the roll.

CLERK SRIVASTAVA: Yes. Good evening, everyone. Town of North Hempstead Board meeting. Thursday, May 19, 2022. Councilman Troiano.

SUPERVISOR DESENA: He's stuck in traffic.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Here.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Here.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Here.

CLERK SRIVASTAVA: Thank you. (Whereupon, the public comments were Off the record.)

SUPERVISOR DESENA: So we're going to have to -- we're going to move on to the agenda now, Madam Clerk, and --

CLERK SRIVASTAVA: Yes.

SUPERVISOR DESENA: --if there are still people here when we're finished and it's not past midnight, maybe we'll be able to have more comment, but we have to move on to the agenda. So Madam Clerk, please call the first item.

CLERK SRIVASTAVA: Yes. Item No. 1. A public hearing to consider the adoption of the local law, amending Chapter 16A of the Town Code entitled "Ethics, Code Of."

SUPERVISOR DESENA: Okay. This is the set date for a hearing -- for a public hearing. So this is the -- oh, okay. I'm sorry. Okay. The purpose of the proposed law is to require employees appointed to positions enumerated in Section 16A-7 to complete a financial disclosure statement within 30 days of their appointment, to require individuals who are nominated for appointment to all permanent Boards and Commissions to complete and file a financial disclosure statement 30 days prior to the Town Board considering the appointment and to clarify the established terms of office of the seven member Board of Ethics. Does anyone on the Board wish to comment?

(No response.)

SUPERVISOR DESENA: Does anyone from the audience wish to comment on No. 1?

(No response.)

SUPERVISOR DESENA: Okay. In that case, I would like to close the public hearing, offer the resolution, and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano. Councilman Troiano.

MR. TROIANO: I'm aware, Clerk. Thank you. I was just collecting my thoughts. And as Supervisor DeSena said -- and I thank her for making my apologies for me about being late and that I was stuck in traffic, but I was able to listen to the livestream. It's a wonder of modern technology. But I did hear one woman complain about last month's meeting and the lack of collaboration on this Board. And we've heard that -- unfortunately, heard that complaint far too many times. And this item we're about to handle now is one of those items that we've had fierce debates about from this dais, as well as within the halls of Town Hall. But this is an example of

where collaboration can work. And the final proposal here is really the work of this entire team. And so I'm very proud and happy to say on behalf of the residents, aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

SUPERVISOR DESENA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I want to echo what Councilman Troiano has said. I'm really pleased that the supervisor and my fellow Board members and I were able to work together on this ethics legislation. Both the supervisor and I put forth proposed legislation regarding the filing of financial statements -- financial disclosure statements, and we came together to develop a revised resolution that ensures accountability and transparency for employees and nominees to our Town Boards and Commissions. We are proud to have worked collaboratively and I hope that this is something that we can continue to do in the future. I believe you can start from a place of agreement and go from there to work for the good of the residents. And with that, I vote aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 257 - 2022

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

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 16A of the Town Code entitled "Ethics, Code of" in order to require employees appointed to positions enumerated in Section 16A-7 to complete and file a financial disclosure statement within thirty (30) days of their appointment, to require individuals who are nominated for appointment to all permanent Boards and Commissions to complete and file a financial disclosure statement thirty (30) days prior to the Town Board considering the appointment and to clarify the established terms of office of the seven member Board of Ethics; 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 has been heretofore given of a public hearing to be held on the 19th day of May, 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 carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on May 19, 2022, with respect to said 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 said 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. 9 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 9 OF 2022**

**A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE
ENTITLED "ETHICS, CODE OF"**

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

Section 1. Legislative Intent

In order to foster greater confidence in government and prevent conflicts of interest, the Town Board of the Town of North Hempstead has determined that employees appointed to positions enumerated in Section 16A-7 complete and file a financial disclosure statement within thirty (30) days of their appointment, that individuals who are nominated for appointment to all permanent Boards and Commissions complete and file a financial disclosure statement thirty (30) days prior to the Town Board considering the appointment and that it is necessary to clarify the established terms of office of the seven member Board of Ethics.

Section 2.

Section 16A-7 of Chapter 16A of the Town Code is hereby amended as follows:
§ 16A-7 Financial disclosure.

The Town of North Hempstead has established an Annual Statement of Financial Disclosure Form.

A. Definitions. As used in this chapter, the following terms shall have the meanings indicated:

ELECTED OFFICIAL

An elected official of the town.

FIRM

A corporation, professional corporation, limited liability company, professional limited liability company, limited or general partnership, association or any other form of doing business as permitted pursuant to the laws of the State of New York. [Added 3-22-2016

by L.L. No. 4-2016]

LOCAL POLITICAL PARTY OFFICIAL

The town chairman or leader of a town committee of a party as the term "party" is defined in § 1-104 of the Election Law. The term "chairman" or "leader" is intended to refer to the person who performs the functions and duties of the chief official of a party in the town, by whatever title designated, without regard to whether the chairman or leader receives compensation or expenses from the party. [Amended 12-21-1995 by L.L. No. 12, 1995]

MINISTERIAL MATTER

Any administrative act carried out in a prescribed manner not allowing for substantial personal discretion.

OFFICER or EMPLOYEE

- (1) Heads of departments, divisions, agencies, boards or commissions and their deputies and assistants.
- (2) Those who hold policymaking positions as determined by the Town Board and set forth in a resolution of said Board, which shall be filed with the Board of Ethics on or about February 15 of each year.
- (3) Those whose duties involve the negotiation, authorization or approval of those items as outlined in Subsection C(4) of this section.

RELATIVE

The spouse, child, stepchild, stepparent, parent, grandparent, niece, nephew, aunt, uncle, cousin, grandchild, brother, sister, stepbrother or stepsister of the reporting individual; the child, stepchild, stepparent, parent, grandparent, niece, nephew, aunt, uncle, cousin, grandchild, brother, sister, stepbrother or stepsister of the reporting person's spouse; or any person who is a direct descendant of the grandparents of the reporting individual or of the reporting individual's spouse. [Amended 3-22-2016 by L.L. No. 4-2016]

REPORTING INDIVIDUAL

The person required by this section to file an annual financial disclosure statement.

SPOUSE

The husband, wife or domestic partner of the reporting individual unless living separate and apart from the reporting individual with the intention of terminating the marriage or domestic partnership or providing for permanent separation or unless separated pursuant to a judicial order, decree or judgment or a legally binding separation agreement. [Amended 3-22-2016 by L.L. No. 4-2016]

TOWN

The Town of North Hempstead.

TOWN AGENCY

The North Hempstead Housing Authority, the Town of North Hempstead Community Development Agency and the Town of North Hempstead Business and Tourism Development Corporation. [Amended 3-22-2016 by L.L. No. 4-2016]

TOWN BOARD

The governing board of the Town of North Hempstead. [Amended 3-22-2016 by L.L. No. 4-2016]

TOWN COMMISSION

The Town of North Hempstead Board of Zoning and Appeals, the Town of North Hempstead Historic Landmarks Preservation Commission, the Plumbing Board, the Electrical Board, **Board of Ethics** and any other board, commission, authority or like organization established by the Town to perform a governmental function that does not merely serve in an advisory capacity. [Amended 3-22-2016 by L.L. No. 4-2016]

UNEMANCIPATED CHILD

Any son, daughter, stepson or stepdaughter under the age of 18, unmarried and living in the household of the reporting individual.

B. A blank copy of the statement shall be on file and maintained by the Town Clerk and shall be available for public inspection during regular business hours.

C. The statement shall be completed and filed annually with the Town of North Hempstead Board of Ethics on or before May 15 by:

- (1) Local elected officials.
- (2) Department heads and their deputies and assistants.
- (3) Policymakers.
- (4) Officers and employees whose duties involve the negotiation, authorization or approval of:
 - (a) Contracts, leases, franchises, revocable consents, concessions, variances, special permits and licenses.
 - (b) The purchase, sale, rental or lease of real property, goods or services.
 - (c) The obtaining of grants of money or loans.
 - (d) The adoption or repeal of any rule or regulation having the force and effect of the law.

- (5) Candidates for local elected office.
- (6) Local political party officials.
- (7) Members of commissions, boards and agencies of the Town as required by § 16A-7D(45).
- (8) Individuals who are party to a professional services contract with the Town, wherein the individual is responsible for directly advising the Town Board or a Town Commission, and any individual employed by or associated with a firm that is a party to a professional services contract with the Town if that individual directly advises the Town Board or a Town Commission on behalf of the firm. Notwithstanding anything to the contrary in this Chapter, individuals will be required to complete and file a financial disclosure statement prior to the execution by the Town of a professional services agreement as described in this subsection and annually thereafter for the term of the professional services contract. Notwithstanding the foregoing, individuals required to file an annual statement of financial disclosure as required by this subsection shall not be required to disclose (i) the names or any information regarding dependent children or (ii) any information, the disclosure of which would violate an ethical responsibility or duty established under state or federal law pertaining to the individual. [Amended 3-22-2016 by L.L. No. 4-2016]

D. The offices, titles and job classifications of those officers and employees required to file annual financial disclosure statements shall include but not be limited to: [Amended 3-22-2016 by L.L. No. 4-2016]

- (1) Supervisor.
- (2) Deputy Supervisor.
- (3) Executive Assistant to the Supervisor.
- (4) Administrative Assistant to the Supervisor.
- (5) Assistant to the Supervisor.
- (6) Member of the Town Board.
- (7) Assistant to the Town Board.
- (8) Town Clerk.
- (9) First Deputy Town Clerk.
- (10) Deputy Town Clerk.

- (11) Assistant Town Clerk.
- (12) Receiver of Taxes.
- (13) Chief Deputy Receiver of Taxes.
- (14) Deputy Receiver of Taxes.
- (15) Town Attorney.
- (16) Chief Deputy Town Attorney.
- (17) Senior Deputy Town Attorney.
- (18) Deputy Town Attorney.
- (19) Assistant Town Attorney.
- (20) Commissioner of Human Resources.
- (21) Deputy Commissioner of Human Resources.
- (22) Comptroller.
- (23) Chief Deputy Comptroller
- (24) Deputy Comptroller.
- (25) Commissioner of Planning and Environmental [~~Conservation~~] **Protection**.
- (26) Deputy Commissioner of Planning and Environmental [~~Conservation~~] **Protection**.
- (27) Commissioner of Building, [~~and~~] Safety **Inspection and** Enforcement.
- (28) Deputy Commissioner of Building, [~~and~~] Safety **Inspection and** Enforcement.
- (29) Commissioner of Public Works.
- (30) Deputy Commissioner of Public Works.
- (31) Superintendent of Highways.
- (32) Deputy Superintendent of Highways.

- (33) Commissioner of Solid Waste.
- (34) Deputy Commissioner of Solid Waste.
- (35) Commissioner of Community Services.
- (36) Deputy Commissioner of Community Services.
- (37) Superintendent of Highways.
- (38) Director of Legislative Affairs.
- (39) Commissioner of Parks and Recreation.
- (40) Deputy Commissioner of Parks and Recreation.
- (41) Commissioner of Public Safety.
- (42) Deputy Commissioner of Public Safety.
- (43) Commissioner of Services for the Aging.
- (44) Deputy Commissioner of Services for the Aging.
- (45) Chairperson, member or executive director, executive secretary or like employee of any Town Agency or Town Commission.

E. Any person nominated for a Town Agency or Town Commission who, if appointed, is required to file a financial disclosure statement shall file the statement with the Board of Ethics no less than 30 days prior to the Town Board considering the appointment. The Board of Ethics shall receive and review the completed financial disclosure statement in accordance with this code and prior to the Town Board considering the appointment.

[E]F. The Town Clerk shall maintain a copy of this Code of Ethics on file and shall make said copy available for public inspection during regular business hours.

[F]G. A copy of the Code of Ethics shall be distributed to every officer and employee, whether paid or unpaid, of the town by the Supervisor.

[G]H. The Board **of Ethics** shall receive and review completed financial disclosure statements. In the event that the Board **of Ethics** determines, after its review of a completed financial disclosure statement, that any item disclosed in the financial disclosure statement presents a potential conflict of interest prohibited by § 16A-2 of this chapter, the Board **of Ethics** shall commence an investigation to determine whether an actual conflict of interest prohibited by this chapter exists, which investigation shall be

conducted pursuant to procedures to be determined by the Board **of Ethics**. If, after the completion of its investigation, the Board **of Ethics** finds that an actual conflict of interest exists, the Board **of Ethics** shall communicate the finding to the Town Supervisor, the Town Board and the Town Attorney within 10 days of the completion of the Board **of Ethics**'[s] investigation.

[Amended 2-28-2017 by L.L. No. 1-2017]

[H]. A person who is required to file an annual financial disclosure statement with the Board of Ethics and who is granted an additional period of time within which to file such statement due to justifiable cause or undue hardship, in accordance with the required rules and regulations of the Board of Ethics on the subject, shall file such statement within the additional period of time granted.

[I]. Both local political party officials and any person required to file a financial disclosure statement **as enumerated in §16A-7(C)(1)-(6) and §16A-7(D)** ~~[who commences employment or takes a position as a local political party official after May 15 of any year]~~ shall file such statement within 30 days after **taking office** or commencing employment or of taking the position of political party official **or whenever they become affected by the provisions of this chapter and annually on or before May 15 of every following year during their terms of office or employment**, as the case may be. ~~[By October 15 of]~~ **At least once** each ~~[year]~~ **quarter**, the Town's Director of Human Resources shall provide to the Board of Ethics and the Town Attorney a list of those **individuals and** employees who have **taken office or** commenced employment with the Town **or have become affected by the provisions of this chapter** ~~[after May 15 of that year]~~. If the list contains any **individuals or** employees required to file a financial disclosure statement pursuant to this section and who have not yet filed a statement, the Board of Ethics shall require such **individuals or** employees to file a statement within 30 days of a written notice to such **individuals or** employees by the Board **of Ethics**. It shall only be a violation of this section if an **individual or** employee ~~[or political party official who commences employment or takes a position as a political party official after May 15]~~ **who is required to file a financial disclosure statement under this chapter** fails to file a financial disclosure statement on or before the 30th day after the Board **of Ethics**'[s] notice.

[J]. A person who is subject to the filing requirements of both Subdivision 2 of § 73-a of the Public Officers Law and of this section may satisfy the requirements of this section by filing with the Town of North Hempstead Board of Ethics on or before the filing deadline provided in § 3-a of said law a copy of the financial disclosure statement filed pursuant to said § 73-a, notwithstanding the filing deadline otherwise imposed by this section.

[K]. A person who is subject to the filing of annual financial disclosure statements for more than one political subdivision within Nassau County may satisfy the requirements of this section by filing only one annual financial disclosure statement with the Town of North Hempstead Board of Ethics or Nassau County Board of Ethics or, if such political

subdivision crosses one or more county boundary lines, then such single filing may be made for any of the counties in which one of such political subdivisions is located; provided, however, that the Town of North Hempstead Board of Ethics is notified of the name of the county of such compliance by the person who is subjected to the filing requirements of this section within the time limit for filing specified in this section.

[~~L~~]**M**. Notwithstanding the provisions of Subsection C hereof, any person who is required to file an annual financial disclosure statement with the Board of Ethics for the 2008 reporting year shall be required to file such financial disclosure statement on or before June 15, 2009. [Added 4-28-2009 by L.L. No. 6-2009]

Section 3.

Section 16A-9 of Chapter 16A of the Town Code is hereby amended as follows:

§ 16A-9 Continuation of Board of Ethics; Terms of Office.
[Amended 2-28-2017 by L.L. No. 1-2017]

A. The terms of **office of** the current members of the Board of Ethics as constituted on the effective date of Local Law No. [~~4-2017~~] -2022 shall continue, except that the term of **office of** the member of the Board of Ethics [~~ending May 2, 2018, shall be extended to December 31, 2018, and the term of the member of the Board of Ethics ending~~] that was extended from May 8, 2018 [~~, shall be extended~~] to December 31, 2018 shall be deemed to have terminated on December 31, 2020.

B. The Board **of Ethics** shall consist of seven members to be appointed by the Supervisor, subject to confirmation of the Town Board, after giving due consideration to the recommendation of the members of the Town Board. All members shall reside in the Town of North Hempstead and shall serve without compensation. No officer of a political party, including a committeeperson or any officer higher than a committeeperson, may be appointed as a member of the Board of Ethics.

C. The term of office for each member shall be four years beginning on January 1 and expiring four years thereafter on December 31. The terms of office shall be staggered so that not more than two terms will expire in each year of a four-year cycle. There shall be no limits on the number of terms that any individual member may serve. In the event of a vacancy due to resignation, death, illness or otherwise, a successor shall be appointed pursuant to this section for the unexpired balance of the established term of office. The established terms of office shall be fixed and be consistent with the quadrennial sequence outlined in Schedule A of this chapter, entitled "Sequence for Terms of Office". The Town Clerk shall be responsible for maintaining accurate records to track the terms of office, as well as the precise commencement and termination dates for members of the Board of Ethics upon confirmation by the Town Board.

D. The members of the Board of Ethics shall elect a Chairperson from their group.

Section 4.

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

and; be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of said Local Law with the Secretary of State, and to publish a notice of adoption of said 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 May 19, 2022, Local Law No. 9 of 2022 was adopted. The local law amends Chapter 16A of the Town Code entitled "Ethics, Code of" in order to require employees appointed to positions enumerated in Section 16A-7 to complete and file a financial disclosure statement within thirty (30) days of their appointment, to require individuals who are nominated for appointment to all permanent Boards and Commissions to complete and file a financial disclosure statement thirty (30) days prior to the Town Board considering the appointment and to clarify the established terms of office of the seven member Board of Ethics.

Dated: Manhasset, New York

May 19, 2022

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney

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

Henry Krukowski, being duly sworn, deposes and says that on the 3rd day of May, 2022, he posted the attached Notice of Hearing to consider the adoption of a Local Law amending Chapter 16A of the Town Code entitled "Ethics, Code of" in order to require employees appointed to positions enumerated in Section 16A-7 to complete and file a financial disclosure statement within thirty (30) days of their appointment, to require individuals who are nominated for appointment to all permanent Boards and Commissions to complete and file a financial disclosure statement thirty (30) days prior to the Town Board considering the appointment and to clarify the established terms of office of the seven member Board of Ethics, 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 May, 2022



Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified In Nassau County
My Commission Expires December 06, 2024

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021721431

: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:

Friday

May 06, 2022

Nassau

By: _____

Valencia Williams

Valencia Williams

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
06 Day of May, 2022.

Sarah Perez

Notary Public

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

This remote notarial act involved the use of communication technology.

Ad Content

Legal Notice # 21721431

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 19th day of May, 2022, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 16A of the Town Code entitled "Ethics, Code of" in order to require employees appointed to positions enumerated in Section 16A-7 to complete and file a financial disclosure statement within thirty (30) days of their appointment, to require individuals who are nominated for appointment to all permanent Boards and Commissions to complete and file a financial disclosure statement thirty (30) days prior to the Town Board considering the appointment and to clarify the established terms of office of the seven member Board of Ethics.

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
April 28, 2022

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

NEWSDAY PROOF

Ad Number: 0021721431

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

NEWSDAY AFFIDAVIT OF PUBLICATION

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

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

Legal Notice No. 0021724847

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 May 23, 2022 Nassau

By: Valencia Williams
Valencia Williams

Print Name: _____
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
23 Day of May, 2022.

Sarah Perez
Notary Public

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

This remote notarial act involved the use of communication technology

Ad Content

Legal Notice # 21724847
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 May 19, 2022, Local Law No. 9 of 2022 was adopted. The local law amends Chapter 16A of the Town Code entitled "Ethics, Code of" in order to require employees appointed to positions enumerated in Section 16A-7 to complete and file a financial disclosure statement within thirty (30) days of their appointment, to require individuals who are nominated for appointment to all permanent Boards and Commissions to complete and file a financial disclosure statement thirty (30) days prior to the Town Board considering the appointment and to clarify the established terms of office of the seven member Board of Ethics.
Dated: Manhasset, New York
May 19, 2022

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

NEWSDAY PROOF

Ad Number: 0021724847

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Thank you. Item No. 2, a public hearing to consider the adoption of ordinances affecting Old Stewart Avenue in Garden City Park, New York.

COUNCILMAN WALSH: Public hearing -- yes. So this is a public hearing regarding Garden City Park. I checked out the area. Is there anyone that wants to be heard on this?

(No response.)

COUNCILMAN WALSH: And we did have a phone call, someone who was questioning it, and we spoke to them on the phone and they're very happy with the way things are going to go forward. So I would like to close this public hearing if no one has anything to say, and move for the adoption, please.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: I also want to thank Councilman Walsh for the acknowledgment prior to the meeting starting, of my winning the election to the Westbury School Board. I just want to say that even I couldn't mess up an election where I'm running unopposed, but thank you.

COUNCILMAN WALSH: Yeah. But sometimes when you run unopposed, it's because people are not -- don't have any objections.

COUNCILWOMAN LURVEY: Councilman Troiano --

COUNCILMAN TROIANO: I vote aye.

COUNCILWOMAN LURVEY: -- did you debate yourself?

COUNCILMAN TROIANO: And I lost.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 5 - 2022

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING OLD STEWART AVENUE IN GARDEN CITY PARK, NEW YORK.

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

PROPOSAL:

ADOPT:

1. OLD STEWART AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER
From the North curb line of 4th Street, Northwest, for a distance of 30 feet.
2. OLD STEWART AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER
From the South curb line of 4th Street, Southeast, for a distance of 40 feet.
3. OLD STEWART AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER
From the North curb line of 4th Street, Northwest, for a distance of 38 feet.
4. OLD STEWART AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER
From the South curb line of 4th Street, Southeast, for a distance of 30 feet.
5. 4TH Street – NORTH SIDE – NO STOPPING HERE TO CORNER
From the East curb line of Old Stewart Avenue, Northeast, for a distance of 45 feet.
6. 4TH Street – NORTH SIDE – NO STOPPING HERE TO CORNER
From the West curb line of Old Stewart Avenue, Southwest, for a distance of 30 feet.
7. 4TH Street – SOUTH SIDE – NO STOPPING HERE TO CORNER
From the East curb line of Old Stewart Avenue, Northeast, for a distance of 30 feet.
8. 4TH Street – SOUTH SIDE – NO STOPPING HERE TO CORNER
From the West curb line of Old Stewart Avenue, Southwest, for a distance of 40 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

May 19, 2022

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

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. 5-2022
GARDEN CITY PARK, NEW YORK

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

PROPOSAL:
ADOPT:

- 1. OLD STEWART AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER From the North curb line of 4th Street, Northwest, for a distance of 30 feet.
- 2. OLD STEWART AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER From the South curb line of 4th Street, Southeast, for a distance of 40 feet.
- 3. OLD STEWART AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER From the North curb line of 4th Street, Northwest, for a distance of 38 feet.
- 4. OLD STEWART AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER From the South curb line of 4th Street, Southeast, for a distance of 30 feet.
- 5. 4TH Street – NORTH SIDE – NO STOPPING HERE TO CORNER From the East curb line of Old Stewart Avenue, Northeast, for a distance of 45 feet.
- 6. 4TH Street – NORTH SIDE – NO STOPPING HERE TO CORNER From the West curb line of Old Stewart Avenue, Southwest, for a distance of 30 feet.
- 7. 4TH Street – SOUTH SIDE – NO STOPPING HERE TO CORNER From the East curb line of Old Stewart Avenue, Northeast, for a distance of 30 feet.
- 8. 4TH Street – SOUTH SIDE – NO STOPPING HERE TO CORNER From the West curb line of Old Stewart Avenue, Southwest, for a distance of 40 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: May 19, 2022 Manhasset, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
5-25-2022-1T-#233159-NIN/NHP

Affidavit of Publication

County of Nassau
State of New York,

SS

REC'D TNH TOWN CLERK
MAY 31 '22 PM12:45

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

The NASSAU 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:

May 25, 2022

Linda Baccoli

Sworn to me this 25 day of
May-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

CLERK SRIVASTAVA: Item No. 3. A resolution setting a date for a public hearing to consider the adoption of a local law, amending Chapter 2 of the Town Code entitled "Administration and Enforcement."

SUPERVISOR DESENA: Okay. This resolution is to set a hearing date for a public hearing on June 16th. This hearing will consider a local law to amend a chapter of the Town Code that for the past 15 years has granted individual Town Council members and the supervisor the power to unilaterally override the building commissioner's decision regarding any application for an expedited permit review from their district. This proposed local law had previously been heard at a public hearing on April 28th, where it was overwhelmingly supported by our residents and our very own Building Department commissioner. Unfortunately, the measure did not pass at that time, as three of my fellow Town Board members abstained to vote on it, and one voted against it, due to perceived technical concerns with a portion of the language in the law. As such, I'm reintroducing an updated version of the local law to be heard again at a public hearing, taking into consideration the concerns shared by the council members. This is the first in a series of reforms I'll be proposing for the Town's broken Building Department. And I hope we will work together to put our taxpayers first and achieve real meaningful reform. With that, I offer the resolution.

COUNCILWOMAN DALIMONTE: I know that normally we don't have public comments for a set date, but I know Mrs. Taylor wanted to speak on this item.

SUPERVISOR DESENA: Yeah. We --this is on for a hearing at the next meeting.

MS. TAYLOR: I just want the record to reflect that somebody else was able to speak on the issue when I filled out a card for public comment. I was asking that the record be corrected. That the number that was reported last month, that would be one percent of the --

COUNCILMAN WALSH: You have to come to the microphone --

SUPERVISOR DESENA: You know what

COUNCILMAN WALSH: -- because nobody can hear you. Thank you.

SUPERVISOR DESENA: I'm sorry. State it in the microphone.

MS. TAYLOR: Donna Taylor, Reed Avenue. I did ask to speak during the public comment section. I wanted the record changed to reflect that the percentage of overturns by the Board was inaccurately reported last month. It was reported to be less than one percent. It's actually 14 percent of the decisions that are made by the building inspector related to expedited appeals, are overturned by the Board. In the private sector if somebody got something wrong 14 percent of the time, it would raise a red flag. Yet our building commissioner is a longstanding, highly regarded, well-respected employee who is professional and competent, so his competency isn't at issue, which is what's really concerned me over the past couple of weeks. In light of this, and before the hearing, I request an order to be expedited permit requests in question. Of the 390 expedited permit requests denied by the building inspector, I'd like to know how many were appealed to a Board member, and what their individual overturn rate was. I want to know how many of the 56 requests that were overturned were actually inspected. I also would like to know what the relationship was between the Board member, resident, contractor, and architect that may have influenced this decision. If the order findings suggest that the overturns were appropriate, then I think that that provides a lot of objective data to continue with the existing process. If not, I think this should go to the Ethics Committee. Thank you.

COUNCILWOMAN DALIMONTE: Thank you, Mrs. -- is my mic on? Is my mic on?

COUNCILMAN WALSH: Yeah.

SUPERVISOR DESENA: It's on.

COUNCILWOMAN DALIMONTE: Thank you. Thank you, Ms. Taylor, for that. I do want to -- I just want to say, for this last month -- and I know this is a set date. I was going to wait until June, but I'll bring it up in June as well. I would like the record to also reflect that at the last Board meeting, April 28th, I voted --

UNIDENTIFIED MALE: No.

COUNCILWOMAN DALIMONTE: --no. Yes. I voted no. And I was told that if a resident had a sinking floor, that the Building Department would go and visit that resident. I have it on record in an e-mail from the resident that not one person from the Building Department went to visit the floor. That's why I overturned two. That is one of the reasons, because of the safety and -- safety issue. So I don't -- I want it on the record because the Building Commissioner stated if they read in a report that a sink -- that a floor was sinking, they would send somebody --inspector over there right away. I have it -- I have proof that not one person visited them. So I would like that on the record.

COUNCILMAN WALSH: And if I can just add, I'd like to have something on the record. You did say also that you never visited the site yourself?

COUNCILWOMAN DALIMONTE: No, I did.

COUNCILMAN WALSH: Okay. So that's a, you know --

COUNCILWOMAN DALIMONTE: But I --

COUNCILMAN WALSH: If I was in Garden City Park, I would visit the site.

SUPERVISOR DESENA: Please. Please. Please. Everybody, please. Please, let's save this for the hearing, okay? Let's move on.

COUNCILWOMAN DALIMONTE: Well, Dennis, that is your district.

SUPERVISOR DESENA: Just the set date. Just the set date. Let's move on.

COUNCILMAN WALSH: Yeah. I would visit the site.

COUNCILMAN TROIANO: And we have to vote.

SUPERVISOR DESENA: Oh. We have to vote to set the date for the hearing. And then I hope we'll, Mrs. Taylor, I hope you'll come back.

CLERK SRIVASTAVA: Do we have a motion for another date?

SUPERVISOR DESENA: I offer the resolution that --to set the hearing date for June 16, 2022.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: As the supervisor noted, this was on at the last hearing and got quite a bit of attention. Ultimately, it came down to, as the supervisor alluded to, a glaring weakness in the language that didn't permit for it to be voted on and approved that evening. So I'm very happy that the supervisor is going about making the changes that needed to be made so that this Board can vote on that. I vote aye.

CLERK SRIVASTAVA: Thank you. Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I would like on the record to state that I'm very happy. Supervisor DeSena, thank you very much for changing the wording so that we can vote on this. We would've been able to vote on it today if we continued it, but I'm glad to see that we'll be able to vote on this in June. I vote aye.

CLERK SRIVASTAVA: Thank you. Supervisor DeSena.

SUPERVISOR DESENA: And I'll just clarify -- state for the record, that the town attorney stated that the resolution was legally sufficient as of April 28th for voting. So with that, I vote aye.

COUNCILWOMAN DALIMONTE: John, is that right --

CLERK SRIVASTAVA: Thank you.

COUNCILWOMAN DALIMONTE: because you said the brackets need to be changed.

SUPERVISOR DESENA: No. He said it was sufficient.

COUNCILWOMAN LURVEY: He said in its application, it could allow the Buildings Commissioner to act in an arbitrary and capricious way.

SUPERVISOR DESENA: But -- okay. Let's please move on. Madam Clerk, please call the next item.

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. 258 - 2022

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to remove the requirement that the Supervisor and the Councilperson in the District of an application for an expedited permit under Section 2-10.1 of the Town Code review the application, require the Commissioner of the Department of Building Safety, Inspection and Enforcement to issue a final written determination within seven (7) days of a request for expedited permit application review and to disallow requests for expedited review which do not meet the requirements of Section 2-10.1.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 16th day of June, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to remove the requirement that the Supervisor and the Councilperson in the District of an application for an expedited permit under Section 2-10.1 of the Town Code review the application, require the Commissioner of the Department of Building Safety, Inspection and Enforcement to issue a final written determination within seven (7) days of a request for expedited permit application review and to disallow requests for expedited review which do not meet the requirements of Section 2-10.1; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 16th day of June, 2022, at 7:00 P.M. in the Town

Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to remove the requirement that the Supervisor and the Councilperson in the District of an application for an expedited permit under Section 2-10.1 of the Town Code review the application, require the Commissioner of the Department of Building Safety, Inspection and Enforcement to issue a final written determination within seven (7) days of a request for expedited permit application review and to disallow requests for expedited review which do not meet the requirements of Section 2-10.1.

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

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be available on the Town's website and 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

May 19, 2022

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Town Clerk

CLERK SRIVASTAVA: Item No. 4. A resolution setting a date for a public hearing to consider the adoption of a local law, amending Chapter 2 of the Town Code entitled "Administration and Enforcement."

COUNCILWOMAN LURVEY: So the purpose of the local law is to make modifications to the procedure on requests for expedited permit application review under Section 2-10.1 of the Town Code. So we just set a building -- a set date for a public hearing on the supervisor's -- a local law to -- that was discussed last time, and which we are in agreement, needed some changes, and the changes have been made. So that is fantastic. There could -- so the supervisor and I both now have set date resolutions for public hearings that aim to improve the Building Department process for residents in the Town. I hope that the supervisor, my fellow Board members, and I can work together between now and the next Town Board meeting when these hearings will take place to maybe think about some additional changes to these provisions and work together to perhaps, like we did with the first item, combine our legislation. Because we did it with the ethics reforms and we came up with something stronger for the residents. And I believe that if we work together, we might come up with something even better than is already before -- is going to be before the Board. So I offer the resolution, setting a hearing date of June 16, 2022.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 259 - 2022

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to make modifications to the procedure on requests for expedited permit application review under Section 2-10.1 of the Town Code.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 16th day of June, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to make modifications to the procedure on requests for expedited permit application review under Section 2-10.1 of the Town Code; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 16th day of June, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to make modifications to the procedure on requests for expedited permit application review under Section 2-10.1 of the Town Code.

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

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will

be on available on the Town's website and 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

May 19, 2022

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Town Clerk

CLERK SRIVASTAVA: Thank you. Item No. 5. A resolution setting a date for a public hearing to consider the adoption of a local law, amending Chapter 24 of the Town Code entitled "Governmental Operations."

COUNCILWOMAN LURVEY: So the purpose of the local law is to amend Article III related to the submission of annual reports by commissioners and department heads. Specifically, it would -- the legislation would require the Building Department to submit monthly reports to the supervisor and the Town Board summarizing all business conducted by the department. It is important for all of us to have the same information. And I believe the first step towards fixing a problem is to gather and assess information. Once we have a clear understanding of the issues, based on the facts, then we can work together to find comprehensive solutions. So I offer the resolution, setting a hearing date of June 16, 2022.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimont.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 260 - 2022

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to amend Article III related to the submission of annual reports by Commissioners and Department Heads to require monthly reports from the Building Department.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 16th day of June, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to amend Article III related to the submission of annual reports by Commissioners and Department Heads to require monthly reports from the Building Department; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 16th day of June, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to amend Article III related to the submission of annual reports by Commissioners and Department Heads to require monthly reports from the Building Department.

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

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be on available on the Town's website and 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

May 19, 2022

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Town Clerk

CLERK SRIVASTAVA: Thank you. Item No. 6. A resolution setting a date for a public hearing to consider the adoption of a local law, establishing Chapter 65B of the Town Code to be entitled "Failure To Stop For School Buses."

SUPERVISOR DESENA: This resolution will set a public hearing on June 16th for a proposed local law to consider adopting the -- opting the Town into the New York State Law, Section 1174-a. Opting in would authorize the Town of North Hempstead to create a school bus safety program that could potentially equip every school bus in the Town with state-of-the-art recording systems to capture video of vehicles and the act of passing a stopped school bus, and automatically issuing a violation to the vehicle owner. The number of injuries and fatalities that have occurred due to this extremely avoidable situation are staggering. And I believe that the Town is in a unique position to be able to drastically decrease these numbers over time. The health and safety of our residents, especially the children of our town, is a top priority for all the elected officials up here. And I'm proud to be advancing this program on behalf of the Town. Also, thank you, to Councilman Troiano, who I know was working diligently on a similar program on behalf of the Town Board. I'm glad we can combine our efforts in the best interests of our residents. With that I offer the resolution --

CLERK SRIVASTAVA: Supervisor, we have a card on this item, Pete Gaffney.

SUPERVISOR DESENA: This is a set date.

MR. GAFFNEY: I know it is a set date.

SUPERVISOR DESENA: Okay.

MR. GAFFNEY: I just -- what I want to say is, you know, thanks for doing this. Thanks, Councilman Troiano, and the Board for doing this. But this needs to be expanded to the entire county. So let's get this thing done. It's so important for the safety -- for our children. People don't realize -- I see it every day, people bypassing buses like you wouldn't believe. Look at the numbers that happened in Suffolk County with the front page. This has to get done and let's push it also in Nassau County, not just North Hempstead. Thank you very much.

SUPERVISOR DESENA: Thank you. I offer the resolution, and set the hearing date for June 16, 2022.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Yeah. This is another example of us working together, as Supervisor DeSena said. And just to give you some background, Supervisor DeSena submitted the resolution and I submitted the same resolution. So we've agreed that we'd work together on this. This is a problem that I wasn't -- you know, even though I'm a school board member, I wasn't aware of how pervasive a problem this is. Every year there's 17 million stopped school buses that are passed by a vehicle. Over the last ten years 136,000 injuries have occurred to school children by virtue of going around a bus and being hit by a vehicle that should have stopped. Over the last ten years, there have been 1,000 fatalities that could have been avoided. I am hopeful that this program will bring that number down to zero, at least in the Town of North Hempstead. I vote aye.

CLERK SRIVASTAVA: Thank you. Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: I think this is a wonderful program, and I vote aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: You know, it's a shame that people are just so outrageous that --to drive by a school bus. And I didn't know the numbers of children being run over or killed, but it's disgraceful. It's a shame. And nowadays, unfortunately, a lot of people just don't care. And I vote aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I would like to thank Councilman Troiano and Supervisor DeSena for bringing this to the Board. I vote aye.

CLERK 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. 261 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 65B OF THE TOWN CODE TO BE ENTITLED "FAILURE TO STOP FOR SCHOOL BUSES."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law establishing Chapter 65 B of the Town Code entitled "Failure To Stop For School Buses" in order to establish regulations in accordance with Section 1174-a of the New York State Vehicle and Traffic Law governing drivers who meet or overtake a school bus that has stopped to receive or discharge passengers.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 16th day of June, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law establishing Chapter 65 B of the Town Code entitled "Failure To Stop For School Buses" in order to establish regulations in accordance with Section 1174-a of the New York State Vehicle and Traffic Law governing drivers who meet or overtake a school bus that has stopped to receive or discharge passengers; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 16th day of June, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law establishing Chapter 65 B of the Town Code entitled "Failure To Stop For School Buses" in order to establish regulations in accordance with Section 1174-a of the New York State Vehicle and Traffic Law governing drivers who meet or overtake a school bus that has stopped to receive or discharge passengers.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an

opportunity to be heard concerning the Local Law at the public hearing.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be on available on the Town's website and 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

May 19, 2022

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Town Clerk

CLERK SRIVASTAVA: Item No. 7. A resolution setting a date for a public hearing to consider the adoption of an ordinance amending Parks Ordinance No. 2 of 2019 relative to parks and recreation facilities in the Town of North Hempstead.

COUNCILWOMAN LURVEY: The proposed action will amend Parks Ordinance No. 2 of 2019 to allow dogs in Whitney Pond Park. I offer the resolution, setting a hearing date of June 16, 2022.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 262 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING "PARKS ORDINANCE NO. 2 OF 2019" RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, pursuant to Section 130 of the New York Town Law, and Sections 39-13(B) and 39-24 of the Code of the Town of North Hempstead, the Commissioner of the Department of Parks and Recreation ("the Commissioner") is authorized to adopt rules and regulations governing the use and operation of all parks and town docks, subject to approval by the Town Board; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of an ordinance amending "Parks Ordinance No. 2 of 2019" in order to provide the Commissioner with rule making authority to allow the presence of dogs in Whitney Pond Park, Manhasset.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held by this Board on the 16th day of June, 2022 at 7:00 P.M. in the Town Board room at Town Hall, 220 Plandome Road, Manhasset, New York for the purpose of considering the adoption of an ordinance amending "Parks Ordinance No. 2 of 2019" in order to provide the Commissioner with rule making authority to allow the presence of dogs in Whitney Pond Park, Manhasset; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 16th day of June, 2022, at 7:00 P.M., to consider the adoption of an ordinance amending "Parks Ordinance No. 2 of 2019" in order to provide the Commissioner with rule making authority to allow the presence of dogs in Whitney Pond Park, Manhasset.

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

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

Dated: Manhasset, New York

May 19, 2022

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Town Clerk Parks

CLERK SRIVASTAVA: Item No. 8. A resolution setting a date for a public hearing to consider the proposed amended ward district lines for Town of North Hempstead Councilmanic districts.

COUNCILWOMAN LURVEY: The purpose of the public hearing is to consider the proposed amended ward district lines for the Town of North Hempstead Councilmanic district. I offer the resolution, setting a hearing date of June 16, 2022.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 263 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE PROPOSED AMENDED WARD DISTRICT LINES FOR TOWN OF NORTH HEMPSTEAD COUNCILMANIC DISTRICTS.

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

WHEREAS, the Town Board also created a nonpartisan temporary redistricting commission (the "Commission") to act in an advisory capacity to the Board in resetting the ward district map in a manner consistent with the 2020 census data; and

WHEREAS, by resolution, duly adopted, the Commission was tasked with analyzing the 2020 census data to determine there is a need to reconfigure the council districts and for presenting a reconfigured map to the Board; and

WHEREAS, the Commission was also tasked with submitting a written report with recommendations on the reconfiguration of council district lines to the Board no later than May 30, 2022; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the proposed recommendations by the Commission on the reconfiguration of council district lines.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on June 16, 2022 at 7:00 p.m. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the proposed recommendations on the reconfiguration of council district lines; and be it further

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at its meeting to be held on June 16, 2022 at 7:00 PM in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider proposed recommendations on the reconfiguration of council district lines.

PLEASE TAKE FURTHER NOTICE that at this hearing, the Town Board will hear interested persons who wish to address the Board with respect to proposed recommendations to the reconfiguration of council district lines.

PLEASE TAKE FURTHER NOTICE that all relevant documents may be inspected at the office of the Town Clerk, 220 Plandome Road, Manhasset, New York during regular business hours.

Dated: Manhasset, New York

May 19, 2022

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

Dated: Manhasset, New York

May 19, 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: None.

CLERK SRIVASTAVA: Item No. 9. A resolution setting a date for a public hearing to consider the application of Geismar, LLC for amended site plan review for the premises located at 7 Harbor Links Drive, Port Washington, and designated on the Nassau County land and tax map, Section 6, Block 86, Lots 2A, 2B, and 3.

COUNCILWOMAN DALIMONTE: I offer the resolution to set the hearing date for June 16, 2022.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 264 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEISMAR, LLC FOR AMENDED SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 7 HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 86, LOTS 2A, 2B & 3.

WHEREAS, Geismar, LLC (the "Applicant") has previously obtained site plan approval from the Town Board of the Town of North Hempstead (the "Town") pursuant to Resolution No. 20-2020, duly adopted on January 22, 2020 (the "Original Site Plan") to construct a 22,333 s.f. addition to an existing 76,890 s.f. industrial building with associated changes to the parking lot and loading zones on a 6-acre site located at 7 Harbor Park Drive, Port Washington and identified on the Nassau County Land and Tax Map as Section 6, Block 86, Lots 2A, 2B and 3 (the "Premises"); and

WHEREAS, the Applicant has applied (the "Application") to the Town for approval of an amendment to the Original Site Plan to construct an additional 2,167 s.f. to the previously approved 99,223 s.f. warehouse on the Premises (the "Amended Site Plan"); 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; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on June 16, 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 approval of the Amended Site Plan; 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 approval of the Amended Site Plan 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 June 16, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for amended site plan review submitted by Geismar, LLC to construct an additional 2,167 s.f. to a previously approved 99,223 s.f. warehouse on a 6-acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 7 Harbor Park Drive, Port Washington and identified on the Nassau County Land and Tax Map as Section 6, Block 86, Lots 2A, 2B and 3.

Dated: Manhasset, New York

May 19, 2022

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Planning Building

TNH280-2022-Synthetic Turf Maintenance & Repair		Landtek Group, Inc.**	Sports Turf Care, LLC
		105 Sweeneydale Ave	5811 Langwell LN
		Bay Shore, NY 11706	Charlotte, NC 28278
		631-691-2381	315-431-4500
		estimatinggroup@landtekgroup.com	john@sportsturfcaresllc.com
Synthetic Turf Maintenance and Repair Services			
1	Price per Maintenance Visit – Football/Soccer/Lacrosse Field (per field)	\$ 3,500.00	\$ 3,250.00
2	Price per Maintenance Visit – Baseball/Softball Field (per field)	\$ 3,250.00	\$ 1,200.00
Section B. Repair of Synthetic Turf			
3	Seam Repair over 20 linear Feet – Price per linear foot	\$ 17.50	\$ 4.95
4	Turf Replacement – Price per square foot	\$ 19.00	\$ 5.90
5	Base Repair – Price per Square Foot	\$ 17.00	\$ 1.00
6	G Max Testing – Price per field	\$ 1,200.00	\$ 175.00
Section C			
7	Force Account – Repair of Synthetic Turf not specifically listed above	\$ 150.00	\$ 150.00
8	Materials – Town will pay 15% above certified cost for force account work		
9	Equipment rental, with or without operators – Town will pay 10% above certified cost for force account work		
10	Subcontractors – Town will pay 10% above certified cost for force account work		

Overall the lowest bidder. See page two for comparisons of recent projects and annual estimate.
 ** Bid Withdrawn Due to Error on the face of the bid – items 1 & 2 bid per square foot instead of per field as specified
 ** Will be serviced out of Oneida, NY Office

TNH280-2022-Synthetic Turf Maintenance & Repair	
Winning Vendor	Items Won
Sports Turf Care, LLC	
5811 Langwell LN	
Charlotte, NC 28278	All items
315-431-4500	
<u>john@sportsturfcarellc.com</u>	

functionality in the definition of "Gross Revenue."

PLEASE TAKE FURTHER NOTICE that all relevant documents may be inspected at the office of the Town Clerk, 220 Plandome Road, Manhasset, New York during regular business hours.

Dated: Manhasset, New York

May 19, 2022

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

Dated: Manhasset, New York

May 19, 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: None.

CLERK SRIVASTAVA: Item No. 11. A resolution setting a date for a public hearing to consider the rescission and adoption of ordinances affecting Orchard Street in Port Washington, New York.

COUNCILWOMAN DALIMONTE: I offer the resolution, and set the hearing date for June 16, 2022.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhmi.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 266 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING ORCHARD STREET IN PORT WASHINGTON, NEW YORK.

WHEREAS, a recommendation has been made for the rescission and adoption of ordinances affecting Orchard Street, Port Washington, 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 16th day of June 2022, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinances:

PROPOSAL:

RESCIND:

1. T.O. #4-1998

Adopted January 27, 1998

BOGART AVENUE – NORTH SIDE – NO PARKING ANYTIME

From a point 45 feet east of a point opposite the east curb line of Orchard Street, West for a distance of 85 feet.

2. T.O. #4-1998

Adopted January 27, 1998

BOGART AVENUE – NORTH SIDE – NO PARKING, 7:00 A.M. TO 4:00 P.M., SCHOOL DAYS, EXPECT SCHOOL BUSES

From a point 45 feet east of a point opposite the east curb line of Orchard Street, east for a distance of 100 feet.

3. T.O. #4-1998

Adopted January 27, 1998

BOGART AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER

From the west curb line of Orchard Street, west for a distance of 25 feet.

4. T.O. #4-1998

Adopted January 27, 1998

BOGART AVENUE – SOUTH SIDE – NO PARKING, 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS

From a point 70 feet east of the east curb line of Port Washington Boulevard, east to a point 25 feet west of the west curb line of Orchard Street.

5. T.O. #2-2011

Adopted January 25, 2011

ORCHARD STREET – EAST SIDE – NO STOPPING HERE TO CORNER

From the South curb line of Bogart Avenue, south, for a distance of 25 feet.

6. T.O. #2-2011

Adopted January 25, 2011

ORCHARD STREET – EAST SIDE – NO STOPPING HERE TO CORNER

From the South curb line of Bar Beach Road, south, for a distance of 25 feet.

7. T.O. #2-2011

Adopted January 25, 2011

ORCHARD STREET – WEST SIDE – NO STOPPING HERE TO CORNER

From the north curb line of Bar Beach Road, north, for a distance of 25 feet.

8. T.O. #2-2016

Adopted January 26, 2016

BAR BEACH ROAD – NORTH SIDE – NO PARKING, 8:00 A.M. TO 10:00 A.M. AND 1:00 P.M. TO 3:00 P.M., SCHOOL DAYS -

From a point 25 feet west of the west curb line of Elm Street, west, to a point 25 feet east of the east curb line of Orchard Street.

ADOPT:

1. BOGART AVENUE – NORTH SIDE – NO PARKING ANYTIME

From a point 61 feet east of a point opposite the east curb line of Orchard Street, West for a distance of 104 feet.

2. BOGART AVENUE – NORTH SIDE – NO PARKING, 7:00 A.M. TO 4:00 P.M., SCHOOL DAYS, EXCEPT SCHOOL BUSES

From a point 61 feet east of a point opposite the east curb line of Orchard Street, east for a distance of 84 feet.

3. BOGART AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER

From the west curb line of Orchard Street, west for a distance of 40 feet.

4. BOGART AVENUE – SOUTH SIDE – NO PARKING, 7:00 A.M. TO 7:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS

From a point 70 feet east of the east curb line of Port Washington Boulevard, east to a point 40 feet west of the west curb line of Orchard Street.

5. ORCHARD STREET – EAST SIDE – NO STOPPING HERE TO CORNER

From the South curb line of Bogart Avenue, south, for a distance of 42 feet.

CLERK SRIVASTAVA: Item No. 10. A resolution setting a date for a public hearing to consider an amendment to the Town's cable franchise agreement with Cablevision Systems of Long Island Corporation.

SUPERVISOR DESENA: This amendment, this proposed amendment will amend the definition of gross revenue in the Town's cable franchise agreement with Altice to include DVR functionality. I offer the resolution to set the hearing date for June 16, 2022.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Yeah. These franchise agreements come around every ten years. I vote aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 265 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE TOWN'S CABLE FRANCHISE AGREEMENT WITH CABLEVISION SYSTEMS OF LONG ISLAND CORPORATION.

WHEREAS, the Town and Cablevision Systems of Long Island Corporation, currently known as Altice ("Cablevision") previously entered into a Cable Franchise Agreement (the "Original Agreement"); and

WHEREAS, the Town and Cablevision would like to amend the Original Agreement to include DVR functionality in the definition of "Gross Revenue"; and

WHEREAS, Section 892-1.3 of Title 16 of the New York Codes, Rules and Regulations requires the Town to hold a public hearing on the proposed amendment to the Original Agreement; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the proposed amendment to the Original Agreement, affording all interested parties to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on June 16, 2022 at 7:00 p.m. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the proposed amendment to the Original Agreement; 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 Section 892-1.3 of Title 16 of the New York Codes, Rules and Regulations, which notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at its meeting to be held on June 16, 2022 at 7:00 PM in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, the subject of the hearing being the proposed amendment to the Cable Franchise Agreement between the Town and Cablevision.

PLEASE TAKE FURTHER NOTICE that at this hearing, the Town Board will hear interested persons who wish to address the Board with respect to the proposed amendment and the community's cable related needs and interests to include DVR

6. ORCHARD STREET – EAST SIDE – NO STOPPING HERE TO CORNER

From the South curb line of Bar Beach Road, south, for a distance of 45 feet.

7. ORCHARD STREET – WEST SIDE – NO STOPPING HERE TO CORNER

From the north curb line of Bar Beach Road, north, for a distance of 43 feet.

8. BAR BEACH ROAD – NORTH SIDE – NO PARKING, 8:00 A.M. TO 10:00 A.M. AND 1:00 P.M. TO 3:00 P.M., SCHOOL DAYS -

From a point 25 feet west of the west curb line of Elm Street, west, to a point 40 feet east of the east curb line of Orchard Street.

9. BAR BEACH ROAD – NORTH SIDE – NO STOPPING HERE TO CORNER

From the east curb line of Orchard Street, east, for a distance of 40 feet.

10. BAR BEACH ROAD – NORTH SIDE – NO STOPPING HERE TO CORNER

From the west curb line of Orchard Street, west, for a distance of 25 feet.

11. BAR BEACH ROAD – SOUTH SIDE – NO STOPPING HERE TO CORNER

From the west curb line of Orchard Street, west, for a distance of 45 feet.

RESOLVED that such ordinances 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

May 19, 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: None.

cc: Town Attorney Public Safety Comptroller Traffic

CLERK SRIVASTAVA: Item No. 12. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Meadow Drive in Albertson, New York.

COUNCILMAN ZUCKERMAN: I offer the resolution, setting a hearing date of June 16, 2022.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I have a feeling June 16, 2022 is going to be a long meeting. I vote aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 267 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MEADOW DRIVE IN ALBERTSON, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Meadow Drive, Albertson, 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 16th day of June 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. MEADOW DRIVE – WEST SIDE – NO PARKING – 8:00 AM TO 4:00 PM – SCHOOL DAYS

From the south curb line of Willow Place, south for a distance of 335 feet.

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

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Public Safety Comptroller Traffic Safety

CLERK SRIVASTAVA: Item No. 13. A resolution authorizing the Town Board to accept gifts to the Town pursuant to Town Law, Section 64.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 268 - 2022

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

WHEREAS, the family of Melvin Kazdin has generously offered, as a gift, \$1,800 for the purchase of a commemorative bench at North Hempstead Beach Park in honor of Melvin Kazdin; and

WHEREAS, MTO Shahmaghsoudi Global has generously offered, as a gift, one Zelkova tree and one Red Sunset Maple for the Clark Botanic Garden; and

WHEREAS, Huntington Coach Corp., has generously offered, as a gift, eight buses with drivers for use at North Hempstead Beach Park to shuttle constituents to the Town's Memorial Day Fireworks event; and

WHEREAS, Pierce Coach Line, Inc., has generously offered, as a gift, eight buses with drivers for use at North Hempstead Beach Park to shuttle constituents to the Town's Memorial Day Fireworks event; and

WHEREAS, Kiss Products, Inc. has generously offered, as a gift, the use of its parking lots for constituents to park during the Town's Memorial Day Fireworks event at North Hempstead Beach Park; and

WHEREAS, NPD Group, has generously offered, as a gift, the use of its parking lots for constituents to park during the North Hempstead Beach Fireworks event at North Hempstead Beach Park; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller Parks and Recreation

CLERK SRIVASTAVA: Item No. 14. A resolution authorizing supplemental budget appropriations pursuant to Town Law, Section 112.

SUPERVISOR DESENA: Before I vote, I want to bring a few things to light for our town residents. These budget transfers arrived on the Town Board agenda without my knowledge or prior discussion with any of my staff. This is highly unusual considering that by New York State law, the town supervisor is the chief executive officer of the Town and responsible for recommending modifications and transfers between appropriations in the budget during the fiscal year. Upon further inquiry, this budget transfer proposed by Councilwoman Lurvey, apparently seeks to spend nearly \$200,000 of the Town's settlement with Altice as a result of a franchise fee audit. The majority of the funds being expended here in this resolution are being used to reinstate a two percent cost of living adjustment raise for appointed exempt employees. This raise was supposed to take effect on January 1st, but the majority council members decided to forego it for the exempt employees in order to help fund moving \$800,000 worth of political patronage appointees into new positions under the Town Board. Make no mistake, I fully support our exempt employees receiving the raise they are entitled to, matching the union employees. And I'm glad that the majority have found a way to make right the poor decisions that were made in January. I firmly believe that this settlement money should have been found money for the Town, and could have been better spent on important taxpayer items, not patronage. I said at the time that taking this \$800,000 will affect critical town services. And here we are continuing to shift money around. It's a shell game that I'm sure will continue for months to come. Madam Clerk, could you call the roll.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Yeah. I'm very happy that, as Supervisor DeSena said --

MR. MCDONOUGH: Excuse me.

COUNCILMAN TROIANO: I'm sorry.

MR. MCDONOUGH: There was a card on this.

SUPERVISOR DESENA: Oh. I'm sorry. We have a card?

CLERK SRIVASTAVA: We have a card? Thank you for letting us know.

MR. MCDONOUGH: Is that one mine.

CLERK SRIVASTAVA: Tom McDonough.

MR. MCDONOUGH: Tom McDonough, present as CSEA 7555, representing the Town of North Hempstead union employees. I brought up in January about the 200 -- \$800,000. I think I brought up at the last meeting about moving money around. We're moving money around again. We talk about -- there was a gentleman talked about the parking lot at Tully Park. We've probably spent -- probably a couple million dollars in settlements, if we go back over the past 20 years, on people that got hurt falling in that parking lot. But again, we're taking \$197,000 and re-appropriating it to different funds. There's a disservice to the employees of the Town of North Hempstead because all people working there get hurt in that parking lot too, and we've gotten hurt in other places that have just as much. Coming down to the parking lot at North Hempstead Beach Park. It's just as bad. There's coned off areas that have holes that will swallow a car. So just by playing the shell game and hiding money and taking money -- steal it from Peter to pay Paul isn't working, and it really needs to be straightened out. Thank you.

CLERK SRIVASTAVA: The next one.

MR. MCDONOUGH: Just -- you have a card for No. 15 as well. Can you do me a favor? Just get rid of that one. I'm not going going to -- I'm not going to speak on it.

CLERK SRIVASTAVA: Okay. Thank you.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: I just want to thank the supervisor for acknowledging that we found a way to be able to provide our staff with what's simply a COLA adjustment -- a really small COLA adjustment. And we've been working well together. You've seen evidence of that. But it's not unusual, and nothing is wrong with people of goodwill to disagree from time to time. I disagree with the assertion that we have disrupted town services because that's not, in fact, the case. In fact, the case is that, as Supervisor DeSena said, there was additional money that came in from a settlement and we're using that money to ensure that our employees have an appropriate standard of living. I vote aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Yes. Unfortunately, I can't separate people out of this group. I certainly want to see our exempts get a two percent pay increase, if you consider inflation now is somewhere around eight percent. But I would like to -- if I -- I wish I could separate people out of this bill because I really don't want to give a two percent increase to people that I believe are patronage holdovers. With that, I have to vote aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: So this is a routine measure that Town staff works on. It's the day-to-day operations team that has the proper expertise and does the work to present us with these options. It is up to us, as elected officials, to review those recommendations and to vote for or against them. I would like to point out that, in addition to the cost of living adjustments for exempt employees, some of these supplemental budget appropriations have to do with funding contracts that had been approved by the Town Board -- in several instances by this Town Board. So those were contracts that needed to be funded. And so with that, I say aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 269 - 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 Appropriations”), as follows:

(1) \$197,601.15 to be recorded to revenue line A.1170 as follows:

a. with the offsetting expense in the amount of \$25,112.50 to be recorded to expense code A.16.8189.4970 for the purpose of operating expenses for environmental facilities;

b. with the offsetting expense in the amount of \$19,500.00 to be recorded to expense code A.12.1010.4429 for the purpose of professional services for the Town Board;

c. with the offsetting expense in the amount of \$19,500.00 to be recorded to expense code A.03.1315.4429 for the purpose of professional services for the Office of the Comptroller;

d. with the offsetting expense in the amount of \$64,900.00 be recorded to expense code A.11.1420.4429 for the purpose of professional services for the Office of the Town Attorney;

e. with the offsetting expense in the amount of \$3,800.78 to be recorded to expense code A.03.1315.1000 for the purpose of personal services for the Office of the Comptroller;

f. with the offsetting expense in the amount of \$4,201.68 to be recorded to expense code A.04.1310.1000 for the purpose of personal services for the Department of Human Resources;

g. with the offsetting expense in the amount of \$8,454.86 to be recorded to expense code A.05.7020.1000 for the purpose of administration and personal services for the Department of Parks and Recreation;

h. with the offsetting expense in the amount of \$4,462.34 be recorded to expense code

A.06.3010.1000 for the purpose of administration and personal services for the Department of Public Safety;

i. with the offsetting expense in the amount of \$6,506.20 to be recorded to expense code A.08.8161.1000 for the purpose of administration and personal services for the Department of Solid Waste Management;

j. with the offsetting expense in the amount of \$15,239.43 to be recorded to expense code A.11.1420.1000 for the purpose of personal services for the Office of the Town Attorney;

k. with the offsetting expense in the amount of \$5,039.66 to be recorded to expense code A.27.1680.1000 for the purpose of personal services for the Department of Information Technology and Telecommunications;

l. with the offsetting expense in the amount of \$6,177.70 to be recorded to expense code A.30.1480.1000 for the purpose of personal services for the 311 Call Center;

m. with the offsetting expense in the amount of \$14,706.00 to be recorded to expense code A.12.1010.1000 for the purpose of personal services for the Town Board;

(2) \$1,800.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7183.4743 for the purpose of procuring a commemorative bench at North Hempstead Beach Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; 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 Appropriation.

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller Town Clerk

CLERK SRIVASTAVA: Item No. 15. A resolution authorizing the award of a bid for synthetic turf repair (TNH280-2022).

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 270 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SYNTHETIC TURF REPAIR (TNH280-2022).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for synthetic turf repair; 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 or her designee 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

May 19, 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: None.

cc: Town Attorney Comptroller Purchasing



CLERK SRIVASTAVA: Item No.16. A resolution authorizing the execution of an agreement with H2M Architects & Engineers for professional engineering services related to Plandome Road water quality improvements at Plandome Pond Park, Plandome, DPW Project No. 22-05.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 271 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO PLANDOME POND WATER QUALITY IMPROVEMENTS AT PLANDOME POND PARK, PLANDOME, DPW PROJECT NO. 22-05.

WHEREAS, the Town of North Hempstead (the "Town") requires the retention of an engineering consulting firm to provide professional engineering services related to Plandome Pond Water Quality Improvements at Plandome Pond Park, Plandome, New York, DPW Project No. 22-05 (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 H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, New York 11716 to provide the Services in consideration of an amount not to exceed Nineteen Thousand and 00/100 Dollars (19,000.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 19, 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: None.

CLERK SRIVASTAVA: Item No. 17. A resolution authorizing the execution of an agreement with the Sewhaka Central High School --Sewanhaka -- sorry for that, Central High School District for overflow parking for the concert at Michael J. Tully Park, New Hyde Park.

COUNCILMAN WALSH: I believe that's me, and I offer the resolution, and move it -- for its adoption. And I'm glad to see that we can always cooperate with the school district. You know, we need to work together with the school districts. They help us and we help them.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 272 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR OVERFLOW PARKING FOR THE CONCERT AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Sewanhaka Central High School District (the "Licensor") owns certain property (the "Premises") adjacent to Michael J. Tully Park (the "Park") in New Hyde Park; and

WHEREAS, the Town of North Hempstead (the "Town") is planning to hold an outdoor concert at the Park on July 23, 2022, known as the Tully Stadium Show; and

WHEREAS, the Town has requested a license permitting the Town to use the Licensor's parking lot for overflow parking (the "Licensed Use"); and

WHEREAS, the Licensor has agreed to the Licensed Use and has requested that the Town execute an agreement (the "License Agreement") to use the Premises for the Licensed Use; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute 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 hereby is authorized and directed to negotiate and supervise the execution of the License Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized to issue payment, if required, to the Licensee in accordance with the foregoing

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 18. A resolution authorizing the execution of an agreement with Queens Aquatic Centers, Inc. for swimming lessons at various town parks.

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

CLERK SRIVASTAVA: We have -- but you said that you would not speak --

SUPERVISOR DESENA: Is there a card?

MR. MCDONOUGH: It's me.

SUPERVISOR DESENA: I'm sorry. We have a card - -

CLERK SRIVASTAVA: We have a card on this item, Supervisor.

MR. MCDONOUGH: What's that?

CLERK SRIVASTAVA: Yes.

MR. MCDONOUGH: Tom McDonough, present as CSEA 7555. So the reason why I'm speaking about this doesn't affect my members, but it can affect my members. We're hiring an outside company to come in to do swim lessons. Our lifeguard used to do that. Didn't get paid anything extra. One of the reasons why, when my daughter became a life guard, I had her go to the Great Neck Park District because they got paid their hourly wage as a lifeguard, and they got paid extra for doing lessons. And that's what we should be doing with our kids. We're having a hard time finding lifeguards for our pools, but we're taking lessons that they can be making extra money -- and believe me, they'll be coming to work if they're getting paid 30 bucks a half an hour for a group, or 30 -- \$30 or \$38 for an individual for an hour, they'll come to work and they'll be doing their lifeguard duties right after they're finished giving their lessons. So the way I look at it is that if we're sending out -- we're hiring an outside company to come in and do their work, they'll come in and hire an outside company to come in and do my work, and that's not going to happen --

SUPERVISOR DESENA: Well, actually, this -- we do need lifeguards. And, by the way, we're hiring lifeguards \$18 an hour. This contract is so that we, in case we don't have enough lifeguards, will still be able to bring in someone for swimming lessons. So it's really just a -- it's just in case we don't have enough lifeguards.

MR. MCDONOUGH: But I think that if we -- and I know it's too late for this year probably, but we should get -- give a class out there for certified swim instructors for the kids that want to come back --

SUPERVISOR DESENA: Yes.

MR. MCDONOUGH: -- and pay them extra money. Somebody sit down and speak with the Great Neck Park District and see what they do. They do a great job over there. They have a great lessons program over there. We might be able to learn a little bit something.

COUNCILWOMAN LURVEY: That's a good --

MR. MCDONOUGH: I know it's a great day when I learn something.

COUNCILWOMAN LURVEY: I think that's a great idea, to see if we can incentivize them in that way.

MR. MCDONOUGH: Thank you.

CLERK SRIVASTAVA: Okay. Thank you.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 273 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QUEENS AQUATIC CENTERS, INC. FOR SWIMMING LESSONS AT VARIOUS TOWN PARKS.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") desires to provide swimming lessons at Harbor Hills Park in Great Neck, Clinton G. Martin Park in New Hyde Park and Manorhaven Beach Park in Port Washington for the 2022 summer season (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Queens Aquatic Centers, Inc., 163-08 20th Road, Whitestone, New York 11357 (the "Contractor") to provide the Services commencing on June 29, 2022 and terminating on August 17, 2022, in consideration of payment to the Town of twenty five percent (25%) of the gross revenue generated by the Contractor from the Services (the "Agreement"); and

WHEREAS, the Town Board deems it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreement on behalf of the Town, as more particularly set forth in a copy of the agreement which will be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing resolution; and be it further

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller Parks and Recreation

CLERK SRIVASTAVA: Item No. 19. A resolution ratifying the execution of a permit agreement with the County of Nassau to use and occupy county owned property.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 274 - 2022

A RESOLUTION RATIFYING THE EXECUTION OF A PERMIT AGREEMENT WITH THE COUNTY OF NASSAU TO USE AND OCCUPY COUNTY OWNED PROPERTY.

WHEREAS, the Town of North Hempstead (the "Town") is currently pursuing a project to manage the Canada Geese population throughout the Town (the "Project"); and

WHEREAS, in order to complete the Project the Town requires access to certain premises owned by the County of Nassau (the "County") known as Section 8, Block 21114, Lot 681; Section 9, Block 522, Lot 46; Section 9, Block 657, Lot 63; Section 7, Block 149, Lot 37; Section 9, Block 348, Lot 975A; Section 3, Block 13805, Lot 56 located in the Town (together, the "Premises"); and

WHEREAS, the Town has executed a permit agreement with the County to allow the Town to use and occupy the Premises, at no charge to the Town, in order to complete the Project (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the execution of the Agreement be and hereby is ratified; and be it further

RESOLVED that the Agreement be placed on file with the Office of the Town Clerk.

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller Parks Department

CLERK SRIVASTAVA: Item No. 20. A resolution authorizing the execution of an agreement with CSC Holdings, LLC for internet services throughout the town.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 275 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CSC HOLDINGS, LLC FOR INTERNET SERVICES THROUGHOUT THE TOWN.

WHEREAS, the Town of North Hempstead requires internet service throughout the Town (the "Services"); and

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

WHEREAS, the New York State Office of General Services awarded Contract PS68691, entitled "Group 77017 – Telecommunication Connectivity Services (Statewide and County)" to various vendors, including Cablevision Lightpath, Inc. and Affiliates (AKA) Altice Business, One Court Square, Long Island City, New York 11120 (the "Contractor"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town enter into an Agreement the Contractor to perform the Services in accordance with the prices listed in the New York State Office of General Services Contract PS68691 (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 21. A resolution authorizing the execution of an agreement with AARP to conduct defensive driving courses at Clinton G. Martin Park, New Hyde Park.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 276 - 2022

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

WHEREAS, AARP, Inc. ("AARP") has asked the Town to co-sponsor defensive driving courses at Clinton G. Martin Park (the "Park") to be held on June 25, 2022, with the possibility of additional dates to be added throughout calendar year 2022 (the "Events"); and

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

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 22. A resolution authorizing the execution of an agreement with Pitney Bowes for a mail machine for the Department of Community Services and the Department of Services for the Aging.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 277 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PITNEY BOWES FOR A MAIL MACHINE FOR THE DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING.

WHEREAS, the Town of North Hempstead Department of Community Services and the Department of Services for the Aging require the purchase of a mail machine, rental of a postage meter and annual maintenance of the mail machine (the "Services"); and

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

WHEREAS, the New York State Office of General Services awarded Contract PC67337, entitled "Group 22812 – Mailing Machines, Scales, Folders, Inserters, Meter Rental and Other Items (Statewide)" to various vendors, including Pitney Bowes Inc., 3001 Summer Street, Stamford CT 06929 (the "Contractor"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town enter into an Agreement the Contractor to perform the Services, commencing May 20, 2022 and ending May 19, 2025, in consideration of an amount not to exceed One Thousand Three Hundred Sixty Eight and 28/100 Dollars (\$1,368.28) for the initial purchase of a mail machine; Twenty Two and 00/100 Dollars (\$22.00) per month to be billed quarterly for the rental of a postage meter; and Twenty One and 00/100 Dollars (\$21.00) per year for annual maintenance after the first year (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 23. A resolution authorizing the execution of an agreement with the Nassau County Board of Elections for the use of Town facilities as polling locations.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 278 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.

WHEREAS, the Nassau County Board of Elections (the "Board of Elections") has requested that the Town of North Hempstead (the "Town") enter into polling place agreements (the "Agreements") for the use of the Gayle Community Center, 53 Orchard Street, Roslyn Heights New York 11577 and the "Yes We Can" Community Center, 141 Garden Street, Westbury, New York 11590 (the "Polling Place Locations"), for the following early voting dates:

Saturday, June 18, 2022 through and including Sunday, June 26, 2022,

Saturday, August 13, 2022 through and including Sunday, August 21, 2022

Saturday, October 29, 2022 through and including Sunday, November 6, 2022,

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

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

WHEREAS, the Board of Elections shall compensate the Town for the use of the Polling Place Locations in the amount of Two Thousand and 00/100 Dollars (\$2,000.00) per early voting period; and

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

NOW, THEREFORE, BE IT

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

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

foregoing; and further be it

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 24. A resolution authorizing the execution of an agreement with We Connect The Dots, Inc. for the use of space at the Yes We Can Community Center for workforce experience programs.

COUNCILMAN TROIANO: Before making a motion, I'd just like -- I want to give you some background on this. I don't know if any of you ever watch the morning show called Sunday Morning on Sunday mornings at 9:00 on CBS. If you haven't seen it before, I recommend it highly for everybody to watch. It's a great show. One of the segments this past week though, was about a program called the 110 program that's now being offered to people who have not pursued college for one reason or another, and college is not for everybody. And I can say that despite the fact that I'm a school board president, I recognize that not all students are suited to go because they don't want to go to college. What the 110 program does, is to provide training in technology and a pathway to corporations that are looking for people of particular skills who may not have a college degree. And those people come in and get jobs that are very close to those of a -- those that a college graduate would get. without these students having had to pay tuition. This program is similar to that, and I'd like to see it expanded. It's going to take place at the Yes We Can center. It's not being offered by the Town, but we're providing space for another entity, We Connect The Dots, to offer the program. And one of the courses they're offering is website development. And students that take that will get a certificate and have the ability to get a job with the corporation. That's a high paying job. That's a meaningful job, without having necessarily to go to college. Other components of it are also career exploration and also how to use some programs on technology like Office 365. So I'm very happy to offer the resolution, and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 279 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WE CONNECT THE DOTS, INC. FOR THE USE OF SPACE AT THE "YES WE CAN" COMMUNITY CENTER FOR WORKFORCE EXPERIENCE PROGRAMS.

WHEREAS, We Connect the Dots, Inc. (the "Licensee") has asked the Town to partner with the Licensee for the provision of Workforce Experience Programs (the "Programs") for residents ages 18 to 24 years of age, from May 31, 2022 to July 22, 2022, through the provision of classroom space and internet services at the "Yes We Can" Community Center in New Cassel; and

WHEREAS, the Town of North Hempstead (the "Town") desires to provide opportunities for training and workforce experience to young adults in the Town and wishes to partner with the Licensee for the Program (the "License").

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller Parks & Rec.

CLERK SRIVASTAVA: Item No. 25. A resolution authorizing the execution of an agreement with Motive for slope mower repairs.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 280 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MOTIVE FOR SLOPE MOWER REPAIRS.

WHEREAS, the Town of North Hempstead Department of Solid Waste Management (the "Department") requires repairs to the Department's Kut Kwick slope mower (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Motive, 20 Beechwood Avenue, Port Washington, NY 11050, (the "Contractor") to provide the Services in consideration of an amount not to exceed Six Thousand and 00/100 Dollars (\$6,000.00) (the "Agreement"); and

WHEREAS, Motive is the authorized servicer for Kut Kwick mowers on Long Island; and

WHEREAS, the Town Board deems it to be in the best interests of the Town to authorize the Agreement as described above.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreement on behalf of the Town, as more particularly set forth in a copy of the agreement which will be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing resolution; and be it further

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

May 19, 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: None.

cc: Town Attorney Comptroller Parks

CLERK SRIVASTAVA: Item No. 26. A resolution authorizing the use of agreements between Sourcewell and various vendors for town purchases and services.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 281 - 2022

A RESOLUTION AUTHORIZING THE USE OF AGREEMENTS BETWEEN SOURCEWELL AND VARIOUS VENDORS FOR TOWN PURCHASES AND SERVICES.

WHEREAS, the Town of North Hempstead requires the purchase of 6-Wheel Dump trucks and information technology products (the "Purchases and Services"); and

WHEREAS, Sourcewell awarded contract #060920-KTC (the "Kenworth Agreement") to Kenworth Truck Company, Division of PACCAR, Inc. 10360 N.E. 38th Place, Kirkland, Washington 98033; and

WHEREAS, Sourcewell awarded contract #081419 (the "SHI Agreement") to SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873; and

WHEREAS, the utilization of certain public entity contracts in lieu of competitive bidding is permitted by New York General Municipal Law Section 103(16); and

WHEREAS, the Director of Purchasing has recommended that the Town utilize the Kenworth Agreement for the purchase of 6-Wheel Dump trucks and the SHI Agreement for the purchase of information technology products (collectively the "Agreements"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Purchasing Comptroller

CLERK SRIVASTAVA: Item No. 27. A resolution authorizing the execution of an amendment to an agreement with D&B Engineers and Architects, PC for engineering services related to automotive lift removal and replacement at the Department of Public Works Building, New Hyde Park, New York, DPW Project No. 19-04.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 282 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR ENGINEERING SERVICES RELATED TO AUTOMOTIVE LIFT REMOVAL AND REPLACEMENT AT THE DEPARTMENT OF PUBLIC WORKS BUILDING, NEW HYDE PARK, NY, DPW PROJECT NO. 19-04.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with D&B Engineers and Architects, PC, 330 Crossways Park Drive, Woodbury, New York 11797 (the "Contractor"), to provide professional engineering services related to Automotive Lift Removal and Replacement at the Department of Public Works Building, New Hyde Park, New York, DPW Project No. 19-04 (the "Original Agreement"); and

WHEREAS, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement with the Contractor to allow for a feasibility study to consider the demolition of an existing vehicle maintenance facility and the construction of a new vehicle maintenance facility with four drive-through maintenance bays equipped with heavy vehicle lifts, a pull through truck wash bay, offices, bathrooms, break room(s) and required storage space, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Twenty Five Thousand and 00/100 Dollars (\$25,000.00), and an additional amount not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00) to cover pass-through costs for mark-out and geotechnical services, for a total payment not to exceed Forty Thousand and 00/100 Dollars (\$40,000.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the

costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney DPW Comptroller

CLERK SRIVASTAVA: Item No. 28. A resolution authorizing the execution of an amendment to a professional services agreement with Savik & Murray regarding improvements to North Hempstead Beach Park, Phase 1, Port Washington, DPW Project No. 19-16.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 283 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH SAVIK & MURRAY REGARDING IMPROVEMENTS TO NORTH HEMPSTEAD BEACH PARK, PHASE ONE, PORT WASHINGTON, DPW PROJECT NO. 19-16.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Savik & Murray, 35 Carlough Road, Suite 3, Bohemia, New York 11716 (the "Contractor"), to provide professional design services related to North Hempstead Beach Park Improvements, Phase 1 Design Project, DPW Project No. 19-16 (the "Original Agreement"); and

WHEREAS, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement with the Contractor to allow for the preparation of conceptual drawings for South End Wetland Mitigation being required by the New York State Department of Environmental Conservation (NYSDEC) as a condition to approving the permit, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Eleven Thousand Eight Hundred and 00/100 Dollars (\$11,800.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney DPW Comptroller

CLERK SRIVASTAVA: Item No. 29. A resolution authorizing the execution of an amendment to an agreement with North Shore Brothers Development, LLC for the lease of space at 176 Plandome Road, Manhasset, New York.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 284 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTH SHORE BROTHERS DEVELOPMENT LLC FOR THE LEASE OF SPACE AT 176 PLANDOME ROAD, MANHASSET, NEW YORK.

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town entered into an agreement with North Shore Brothers Development LLC (the "Landlord") to lease space to the Town at the premises known as 176 Plandome Road, Manhasset, New York to serve as office space and storage for the Town's Department of Building Safety, Inspection and Enforcement (the "Lease"); and

WHEREAS, the Lease expired on March 31, 2022; and

WHEREAS, the Town has previously indicated to the Landlord its intent to extend the term of the Lease for a period of five (5) years retroactively commencing April 1, 2022 and ending March 31, 2027 (the "Extension Period") as provided for in the Lease; and

WHEREAS, the Town and the Landlord have negotiated rental rates to be paid by the Town during the Extension Period, as follows:

May 1, 2022-March 31, 2023 \$6,093.00 per month (annual \$73,116.00)

April 1, 2023-March 31, 2024 \$6,215.00 per month (annual \$74,580.00)

April 1, 2024-March 31, 2025 \$6,339.00 per month (annual \$76,068.00)

April 1, 2025-March 31, 2026 \$6,446.00 per month (annual \$77,592.00)

April 1, 2026-March 31, 2027 \$6,595.00 per month (annual \$79,140.00)

in addition to payment in the amount of \$1,093.00 representing a security deposit; and

WHEREAS, staff of the Town have proposed that the Lease be amended to extend the term of the Lease for the term of the Extension Period and to establish the rental rates for the Extension Period in the amounts set forth above (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 the Supervisor or her designee is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 30. 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.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 285 - 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 on behalf of the Committee has recommended that the Town amend the Original Agreement to increase the contract amount under the Original Agreement by Two Thousand and 00/100 Dollars (\$2,000.00) such that the total consideration to be paid to the Contractor is an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) and to increase the hourly wage to the Contractor from Twelve and 00/100 Dollars (\$12.00) per hour to Fifteen and 00/100 Dollars per hour (\$15.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor 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

May 19, 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: None.

cc: Town Attorney Comptroller Planning

CLERK SRIVASTAVA: Item No. 31. A resolution authorizing the purchase of various software maintenance and technical support services for the Department of Information Technology and Telecommunications.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 286 - 2022

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

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires annual software maintenance and technical support for the Town's scale hardware and software PC Scale (the "PC Scale Support") and for the Town's financial reporting software spreadsheet server (the "Insight Support"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the PC Scale Support from AMCS Group, Inc., 179 Lincoln Street, 3rd Floor, Boston, Massachusetts 02111 for a term of one (1) year in consideration of an amount not to exceed Three Thousand Forty Six and 64/100 Dollars (\$3,046.64) (the "AMCS Purchase"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Insight Support from Insight Software, LLC, 8529 Six Forks Road, Suite 400, Raleigh, North Carolina 27615 for a term of one (1) year in consideration of an amount not to exceed Nine Thousand Two Hundred Sixty-Seven and 22/100 Dollars (\$9,267.22) (the "Insight Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the AMCS Purchase and the Insight Purchase (collectively the "Purchases").

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller DOITT

CLERK SRIVASTAVA: Item No. 32. A resolution appointing Thomas P. Tiernan as the superintendent of highways.

SUPERVISOR DESENA: Are there any cards?

CLERK SRIVASTAVA: Yes. We do have cards. Okay. Robert Hamilton.

MR. HAMILTON: If it's all the same to you, you can keep this, please.

UNIDENTIFIED MALE: We won't be able to hear you.

MR. HAMILTON: That's just fine. Good evening, Madam Supervisor, and members of the Board. My name is Robert Hamilton and I am the executive VP of a vendor whose conversations have brought some notoriety in the press recently as regards a conversation that occurred between myself and Supervisor -- Superintendent Thomas Tiernan at the time. I simply came here today to lend a little definition to that, based on certain things I'd seen in the press. About seven years ago Tom and I had a very tough conversation. He's a passionate individual and cares a lot about what he was doing at the time, as I like to think I do as well. We patched that up many years ago, and I just want to make sure that it doesn't have any bearing on the decisions that get made as regards to his pending employment. I will say that even then Tom was held in very high regard for the job he did as the highway superintendent, the department he helped build and ran, I think, with great efficiency. And I hope that puts the -- any of the controversy surrounding my past conversation with him to rest. Thank you very much.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: The next card on this item is Lionel Harvey.

MR. HARVEY: Good evening. It's a pleasure to appear before you, and certainly to our newly-elected town supervisor and to this distinguished Board. I'm here to stand in full support of Tom. I don't take this lightly. I don't throw around my recommendations as a trusted stakeholder. I pastor the First Baptist Cathedral of Westbury. I've been doing that for the 23 years since I've been here. I've worked actively with all of the town supervisors from May Newburger, to Jon Kaiman, to Judi Bosworth, and I hope to be able to work with you, Supervisor DeSena. But Tom has been a stand-up person. He has been good for the community. He's been good for the lives that he has touched and impacted. Tom knows the town, and most of all, the people know Tom. And I think sometimes when people get disparaged and when people put out things that are untrue, we have to be wise enough to be able to go back into our rooms and to consider the worth of somebody, and the value of someone who has given of his time, his talent, and his treasure. He has been a stellar worker. He has really done a phenomenal job in the capacity that he was in. He has shown, and he has proved that he has the ability to take things that are negative and turn them around for the positive. And I would just hope that cooler heads would prevail, that we would forget about the things that are before -- that are behind, and that we reach forth into new heights and higher depths. Tommy is a great guy and I don't recommend people lightly at all. My reputation is stellar. And it has been over the 23 years that I have been here in this town, rolling up my sleeves and working for the benefit of the people. And that's what we should be concerned about. Tom is a people person. He is a committed worker and he's going to do a phenomenal job. And I would hope -- I would hope that you would consider and give a positive vote for him being the highway director. Okay. God bless you, and thank you for the time. Appreciate it.

SUPERVISOR DESENA: Thank you, Bishop Harvey.

CLERK SRIVASTAVA: Tom McDonough. Next card.

MR. MCDONOUGH: Tom McDonough, present as CSEA Unit 7555, representing the union employees of the Town of North Hempstead. Been a lot of controversy. There's been a lot of problems around the highway superintendent title -- people that are there. The Highway Department has been -- the leadership of the Highway Department has been dysfunctional for five or six years now, since Mr. Tiernan left. We had people that were not qualified running the Highway Department. We had people that were working under a 311 waiver. We had people that were past the age of filing a 311 waiver, as we do right now, because the acting superintendent is actively collecting his retirement from the State of New York, and he's getting a \$153,000 salary from the Town of North Hempstead. Mr. Tiernan was accused of things -- I don't think anything has ever been proven, from a person that knows how it is to be accused of something. That's where that's coming from. It's coming from me. And most of you -- and if not all of you, know where I'm coming from. The roller coaster ride that the Highway Department has been on needs to stop. We need somebody that's going to tell us the truth, that's not going to pack his box every time something is said. And that's happened probably a dozen or so times already. Anytime something happens the acting superintendent packs his box, moves it out to his car, and he's leaving. He said goodbye to everybody this afternoon. Enough is enough. We need to have somebody come back in and straighten out the department. And if you don't want it to be Mr. Tiernan, then I suggest that you post it and you interview individuals because that's what needs to be done. Not somebody already collecting -- as they call it -- what do they call it, double-dipping? All right. Bring somebody in here that's going to work with the people, with the employees, and the union. Because right now I'm working with somebody that's anti-union and retaliatory -- very vindictive individual. Thank you.

CLERK SRIVASTAVA: Thank you. The next card on this item is Kate Hervay.

COUNCILWOMAN DALIMONTE: Could you repeat that.

CLERK SRIVASTAVA: Hirsch -- Kate Hirsch.

SUPERVISOR DESENA: Oh, Kate.

CLERK SRIVASTAVA: Kate Hirsch.

COUNCILWOMAN DALIMONTE: I didn't recognize that.

CLERK SRIVASTAVA: Sorry.

MS. HIRSCH: Kate Hirsch. Thank you for the opportunity to speak. I am here to speak on this. I do not know Mr. Tiernan. I don't know Mr. Weed. I don't know anyone whose names are being thrown about. I'm here because -- really because of the editorial in Newsday. I have some questions on it. Can I assume familiarity with it or shall I read it into the record? Okay. So in the opinion, it says that the position that's being considered tonight was not posted and that there was no competitive consideration of other people or other candidates. And what else? Let me just see. Hold on. No interviews were conducted. Only one person is being considered. I believe Supervisor DeSena, at some meeting in the past, nominated a different person, Mr. Weed, maybe, which was never -- to my understanding from the Newsday article, brought up for discussion. So there's been no discussion on that person except for, I will say, Councilman Troiano in the general public comments trying to undermine Mr. Weed, which, you know, wasn't really right, but -- whatever. Because what you missed was a lot of people coming up here and saying that for 30 plus years there have been problems -- 30 plus years. Not just in the past --

what did -- I think Mr. McDonough just said five years. I'm not sure how long it is. In any event, what Mr. McDonough just said was there should be transparency. Transparency. Letting people know what's going on. Post things. Let qualified people apply for things. Is really -- is there really only one person, this Mr. Tiernan, who's qualified for this position? I really find that hard to believe. And if it was posted -- if you did speak to other people, you may get someone and you may actually have a unanimous, you know, vote on a different candidate, not just, like, small children not being run over by school buses. You can have other, you know, wins, but maybe, you know -- Let's see what else. Also, I do have a question on Chapter 16B of the Town Code, nepotism. It says that -- let's see, 165 [sic] B-5 C says that, Any person seeking employment with the Town shall sign a statement in a form with the town attorney upon application for employment stating whether or not you have -- let's see, stating whether or not the person is a relative of any other town officer or employee. Was such a form filed in this case? Is the person who's being considered an employee -- a relative of any other employees, and if so, was that filed? Because it says such statement shall be filed with the Department of Human Resources prior to the Town Board considering such person for employment. And if you're considering that person for employment tonight, I hope that form was filed. And any officer or employee who willfully violates this chapter, blah, bi, di, blah -- and the town attorney shall receive complaints. And if it hasn't been filed, then it doesn't say who you're going to receive the complaints from Mr. Chiara, but I'll make one if it hasn't been filed. Kate Hirsch, 10 Knolls Lane, Manhasset, New York. Thank you.

CLERK SRIVASTAVA: Thank you.

COUNCILMAN TROIANO: I'm sorry.

MS. HIRSCH: I'm not here to take questions from him.

COUNCILMAN TROIANO: Well, I -- she doesn't have to take a question, but I can respond to what she had to say. And I don't consider it to be in the nature of interrogation, but I think if somebody comes up and make statements and asks questions that they deserve to be answered. So a statement was made about a presumed lack of an interviewing process for the recommendation that we hire Mr. Tiernan. And there's a suggestion that somehow the members of the Board that proposed that hiring were somehow guilty or faulty in some way, and that we have some character defect even. But she left, unfortunately, too early to hear my response. But she might have been enlightened to learn that the supervisor recommended that we hire Mr. Weed back in January without consulting with the other members of this -- at least, without consulting with me, without consulting with Councilman Zuckerman, without consulting with Councilman Lurvey, without consulting with Councilman Dalimonte. She may have spoken to Mr. -- Councilman Adhami, I'm sorry. And she may have spoken to Councilman Walsh. I don't know. But she didn't talk to any of us and there were no interviews conducted for Mr. Weed. So if your going -- if she's going to criticize some members of the Board, she needs to criticize other members of the Board as well. I also want to point out that she asked, was the proper documentation filed for Mr. Tiernan to disclose that he -- that there were members of his family that also worked for the Town. And the answer to that question is yes. But let me also point out -- because lest anybody think that Mr. Tiernan is the only person in the Town of North Hempstead that has family working in the Town she would be grossly mistaken, and you would be grossly mistaken. There are -- and there's nothing wrong with that. Why should a member of this -- why should a member of this community be stopped from getting a job in the Town just because there is another family member that also works in the Town. We may be depriving

ourselves of an opportunity to hire some very fine people. And in fact, the Town has a practice of hiring people that are family members. I have a list here of 15 different families that are all working for the Town. And I want you to know that when that happens, we have to do a nepotism waiver. And members of this Board since January of this year, have approved these relationships many times over. So why is it that Mr. Tiernan gets called out as though he is somehow different from other members -- from other members of our workforce. Thank you.

CLERK SRIVASTAVA: The next --

COUNCILMAN WALSH: You know, wasn't it 17 family members? There's a difference between one or two family members, and what I've heard it was 17 -- how -- 17 family members?

SUPERVISOR DESENA: And another difference is whether you're supervising your family members. So, I mean, when -- we don't just automatically let every family -- we don't just approve everything. We have to consider whether there's supervisory responsibility. And I'd also just like to address my appointment of Harry Weed. I didn't hire Harry Weed. He already was hired by this Board last year. He was hired by Judi Bosworth and this Board, and her chief of staff, Jeanine Dillon. So I did not hire him without consulting anyone. I merely went through the formality of stating the commissioners at the January meeting, which is our custom. So I just wanted to correct that.

COUNCILMAN TROIANO: No. I understand that, Supervisor. I also understand that you had -- as a new person here, right, who complained about the need for changes in Town Hall. You had an opportunity to make a change, but you chose not to. You chose not to conduct an interview. You chose not to go through a process of collaboration with the other Town Council members. That was your choice. In regard to Mr. Tiernan, he's not an unknown commodity here. He's worked in the Town for 35 years. I had the opportunity to work with him when I was a Town councilman and I was in awe of his capabilities, of his resourcefulness. I then had the opportunity to work for him -- or, sorry, for him to work for me when I was the director of operations here. He is an incredible highway superintendent. Let me give you some data. You want to go with data? In 2016, the last year that Tom Tiernan was the highway superintendent -- let me give you an example. We track data here. We have metrics to see how well people are performing. And one of the metrics we track is how many trees that residents have asked to be removed or trimmed -- how many of those requests actually get satisfied by the Highway Department. In 2016, the last year that Tom Tiernan was here, there were 1,450 tree removals or trimmings -- 1,450. Last year, 2021, that number dipped to 860.

COUNCILMAN WALSH: Isn't that because of the tree policy?

COUNCILMAN TROIANO: Eight hundred and sixty. And this year we're at a run rate of not even getting to 800. Tom Tiernan got almost double the amount done during his period of time than what we're seeing today. We have a problem in the Highway Department that can't wait to be addressed. We have been searching for a controller since January. It's now the middle of May. We still don't have a controller in place. We, ladies and gentlemen, the residents of this town can't wait another four or five months to have a new Highway Superintendent. Those -- that -- these are the facts. This is the data in the Town system.

COUNCILWOMAN LURVEY: So I would like to also add, you know, trees -- I led a whole revision of the Town's tree policy last year and trees are very important. And I'm glad you

brought up those statistics because I pay attention to those statistics too. And I know that under Superintendent Tiernan, there was a tree planting program. For the past year and-a-half I have been working with Mr. Weed to put together a tree planting program. And we planted 200 trees in the spring, and then in the fall nothing happened. And this spring, again, there are excuses after excuses. And I know that under Superintendent Tiernan, that there was a wholesome and -- tree planting program where there was a tree farm and everything was planned out ahead of time, and the Town deserves more than that.

COUNCILMAN TROIANO: And let me add some more. And thank you for confirming that Councilwoman Lurvey. Let me add potholes to the list of things that we track. In Mr. Tiernan's last year as the highway superintendent, 942 potholes were filled -- 942. Last year, 2021, under new leadership, that number went down to 445, less than 50 percent of what was accomplished during Mr. Tiernan's last year. This year we're on a track again to come in below where Mr. Tiernan was. This highway -- the residents of this town deserve better. We have somebody in the docket who can deliver better. Supervisor DeSena said that before we give a nepotism waiver, we make sure that there's not a reporting relationship, that the person that we're waiving doesn't work for their parent, or their brother, or their sister. It alludes to -- it would make one think that if Mr. Tiernan were brought back, that he would be supervising someone in his family. That is untrue and nobody should be allowed to give the illusion that that is in fact the case. That is not the case.

COUNCILMAN WALSH: That's not what she said.

SUPERVISOR DESENA: I didn't suggest that.

COUNCILMAN TROIANO: No, you didn't.

SUPERVISOR DESENA: Are there any

COUNCILMAN TROIANO: But you did what -- go out of your way to say that all the nepotism waivers that we've given were looked at to make sure that there was not a supervisory relationship. And I want to be clear that there is no such relationship with Mr. Tiernan, were he to come back.

COUNCILMAN WALSH: And that's not what the supervisor said. And there was in the past, and that's what we're talking about, in the past. Why not look forward? Why not try to go forward with somebody new? Why not try to take a look and see who is available instead of going back to issues from the past. Why can't we move forward and find somebody -- and maybe Mr. Tiernan can be accepted. But we didn't have a search. Nobody took a look. And it's not the same as -- when we walked in and Harry Weed was the highway supervisor, you know. And I just think that there was no regard for searching. And I think that this is a -- this was a done deal before we even came here today.

COUNCILMAN TROIANO: Thank you for your comments --

COUNCILMAN WALSH: That's my comment.

COUNCILMAN TROIANO: Thank you for your comments, Councilman Walsh, but let's be clear, let's set the record straight. When the recommendation -- when the resolution was submitted to hire Mr. Tiernan, I personally texted Councilman Walsh to ask him to meet with Tom Tiernan. I thought he deserved that opportunity.

SUPERVISOR DESENA: Did this happen before you put it on the agenda?

COUNCILMAN TROIANO: No. It happened afterwards.

SUPERVISOR DESENA: After it was on the agenda. Thank you.

COUNCILMAN WALSH: No. It was actually long -- it happened several days later.

COUNCILMAN TROIANO: It -- no. So let's be clear -- and we can go back --

SUPERVISOR DESENA: So the offer was made.

COUNCILMAN TROIANO: -- and if you want --

COUNCILMAN WALSH: Yes. Let's be clear. Let's be clear.

COUNCILMAN TROIANO: Yeah. Let's be clear that Councilman Walsh and I had a discussion. And I said, I'd like you to meet with with Mr. Tiernan. And Councilman Walsh said, I'd have to think about that. I've been waiting now 13 days. I have not gotten a call from him. Mr. Tiernan's not gotten a call from him. So when he cries tears about not being given an opportunity to weigh into this, that's not quite accurate because he had the opportunity to meet with Mr. Tiernan to ask him all the questions he wanted to, and he chose not to do that. Similarly, I just want to be clear, just so everybody knows, I gave the same opportunity to Councilman Adhami, and the same opportunity -- I want to be -- I don't want to falsely state this, Supervisor. I communicated with the deputy supervisor to give the supervisor an opportunity, should she have wanted that, to meet with Mr. Tiernan. She declined that opportunity, apparently, as well because I never heard anything about that.

COUNCILMAN WALSH: Okay. So --

SUPERVISOR DESENA: And this is all after his name was put on the agenda --

COUNCILMAN TROIANO: Yeah. And his --

SUPERVISOR DESENA: --14 days ago.

COUNCILMAN TROIANO: That's exactly right. And so --

SUPERVISOR DESENA: Okay.

COUNCILMAN TROIANO: -- everybody knows because this is a lot of torn foolery that's going on here right now.

SUPERVISOR DESENA: Right.

COUNCILMAN TROIANO: The process is established for council members, commissioners, to submit resolutions 14 days ahead of the time we're supposed to vote for them. And that's meant to give councilmen an opportunity to look into the resolution, to find out what the merits of the resolution are; in this case, to interview Mr. Tiernan, to have an opportunity to say yay or nay, or say, I'd like to do something else. But given the opportunity, neither Councilman Walsh, nor Supervisor DeSena chose to take that opportunity.

COUNCILWOMAN LURVEY: Could I make a point here too. For the people who don't know the process -- and, you know, I didn't know the process before I sat up here either. Items are put on the agenda -- that's an internal thing, two weeks before the Town Board meeting. Those two weeks are intended for us to talk about them, for us to decide whether or not to keep them on. Just two weeks ago, I put on several items and they don't show up here because we determined that they weren't ready to be voted on today. So those two weeks actually make a big

difference. Talking to each other during those two weeks actually makes a big difference. Things can change, things can come off the agenda to be discussed at the next time. So putting Tom Tiernan on the agenda was like the opening towards a discussion.

SUPERVISOR DESENA: How about a -- how about a search? How about a -- how about a search for good candidates? How about that happen before we put it on the agenda and allow 14 days --

COUNCILMAN TROIANO: So since Mr.

SUPERVISOR DESENA: Hold on. Hold on.

COUNCILMAN TROIANO: I'm sorry. I thought you were done.

SUPERVISOR DESENA: I think we have --

COUNCILMAN TROIANO: Oh. No. I can respond to you, right?

MR. RATNER: Why should we let them --

COUNCILMAN TROIANO: Mr. Ratner, it is good to see you.

MR. RATNER: Hank. Good to see you, Bob.

COUNCILMAN TROIANO: Thank you.

MR. RATNER: He is the best dresser in all of North Hempstead.

COUNCILMAN TROIANO: I -- Bishop Harvey's taken great umbrage to that because he's a far better dresser than I am, but -- I just want to say this, that since Mr. Tiernan left, there have been several searches conducted.

MR. RATNER: Yeah.

COUNCILMAN TROIANO: And each one of those searches failed to find an adequate replacement. When Mr. Tiernan left, two retired policemen were put in his place because the Town couldn't find a replacement. When they didn't work out and the Town did yet another search, they wound up selecting a highway superintendent who had to resign under ethics violations.

COUNCILMAN WALSH: So that seems to be --

COUNCILMAN TROIANO: We now have another superintendent who they -- again, the search process wasn't successful. And I've read the data to you, he is half as productive as Mr. Tiernan. Many of us know -- many of the residents here know Mr. Tiernan's work. There really is no need to go and conduct a whole search. And in fact, typically, highway superintendents -- there is not a search conducted for highway superintendents. Mr. Ratner, you have something to say.

COUNCILMAN WALSH: One second before you speak, Mr. Ratner.

SUPERVISOR DESENA: Or you --okay.

COUNCILMAN WALSH: If you can hold off for one second because Mr. -- Councilman Troiano addressed me. First of all, there won't be any tears. I mean, if I do have tears, it'll be about something else, but certainly not in what's going on here. And torn foolery, that's a good -- I haven't heard that in a long time. You know, Robert did call me and asked me if I wanted to

speak to Tom Tiernan. And I chose not to because there was no search done and I just chose -- it's not my obligation to fulfill requests by Councilman Troiano. I didn't know it was 13 days. I knew it was a period of time, but I don't have to answer to Councilman Troiano. I don't have to return his call if I chose not to, you know, not to speak with Mr. Weed [sic], or interview him. But I always do return the councilman's call because we work together and I feel it's important. But, you know, I didn't have to do what the councilman asked me to do.

SUPERVISOR DESENA: Okay. Mr. Ratner.

MR. RATNER: Hank.

SUPERVISOR DESENA: Thank you.

MR. RATNER: This is a hedge --this is a hedge question. Why did Mr. Tiernan resign several years ago?

SUPERVISOR DESENA: It was part of the separation agreement to avoid some disciplinary proceedings.

MR. RATNER: And those disciplinary proceedings would've consisted of what?

SUPERVISOR DESENA: Well, there was an extensive investigation into various overtime practices and alleged bullying and abuse of vendors. There were reports done by the town attorney and by an independent attorney, which I wonder if anyone on this up here has read. Have you read these reports?

COUNCILWOMAN LURVEY: Yes.

SUPERVISOR DESENA: You have?

COUNCILWOMAN LURVEY: Yes.

SUPERVISOR DESENA: Have you?

COUNCILWOMAN DALIMONTE: No.

SUPERVISOR DESENA: Councilman Adhami?

(No response.)

COUNCILWOMAN DALIMONTE: I know what they say --

SUPERVISOR DESENA: Okay. Who has read these reports besides Councilwoman Lurvey?

COUNCILMAN TROIANO: I have.

SUPERVISOR DESENA: Have you, Peter Zuckerman?

COUNCILMAN ZUCKERMAN: I have not.

SUPERVISOR DESENA: No? Okay. So I actually think that there's quite a bit in here, details confirmed by attorneys that, you know, would sort of refute the rosy picture that Councilman Troiano has painted.

MR. RATNER: What was the conclusion that this disciplinary board made --came to regarding Mr. Tiernan? Was there a resolution?

SUPERVISOR DESENA: Well, there were charges recommended of misconduct and insubordination --

COUNCILMAN TROIANO: Stop. Stop. That is inaccurate.

SUPERVISOR DESENA: I have the report. I have the report with the charges listed.

COUNCILMAN TROIANO: In fact, Mr. Ratner --

COUNCILMAN WALSH: This is a typical stand of what goes on here. He won't let the supervisor finish. So please let the supervisor finish --

MR. RATNER: I see that.

COUNCILMAN WALSH: I know you have to correct what he's saying. Let the supervisor finish.

MR. RATNER: I see that.

COUNCILMAN WALSH: Let the supervisor finish. This is what goes on here, you see. Go ahead, please, sir.

COUNCILMAN TROIANO: So Mr. Ratner --

MR. RATNER: Sure.

COUNCILMAN TROIANO: -- there was the report that was done. There were no charges brought. The report concluded that there was no credible evidence of wrongdoing.

SUPERVISOR DESENA: That's incorrect.

COUNCILMAN TROIANO: No, it's not.

SUPERVISOR DESENA: The report speaks for itself.

COUNCILMAN WALSH: Yes.

COUNCILMAN TROIANO: And --

MR. RATNER: Can the Board get a copy of that report? Like, Mr. Ratner, can I have a copy?

SUPERVISOR DESENA: You can submit a formal request and then -- yes.

MR. RATNER: Okay. I'll make a formal request. What role, if any, did Mr. Tiernan have in the hiring of the three or four family members? What role did he have?

COUNCILMAN TROIANO: You know, I -- my belief is none.

SUPERVISOR DESENA: Well, don't just state a belief if you don't know. He's --

MR. RATNER: Yeah. Don't -- yeah. Don't say -- well, I see now. So I --

COUNCILMAN TROIANO: So that -- yeah, that's a fair -- that's a fair criticism. I shouldn't say what I don't know, right?

MR. RATNER: You shouldn't say what you don't know.

COUNCILMAN TROIANO: I will tell you that the one incident that they've raised is the fact that for a period of time his brother worked in the Town -- Please. You asked Mr. Ratner, please.

MR. RATNER: I didn't ask you. I asked a question. I didn't direct it to you.

COUNCILMAN TROIANO: I'm sorry. Who were you addressing?

MR. RATNER: Yes. Bob, with all due respect, you like to filibuster. And, you know, I love you. You know I love you and we've pulled some things together.

COUNCILMAN TROIANO: I think --

MR. RATNER: So this is not a personal thing. This is not personal at all. But I asked a very fair question and you can't answer because you don't know. But I'll ask it again for clarity. What role, if any, did Tom Tiernan have in the employ of his relatives? Did he have any role at all? Did he make the recommendations? Did he hire them? That's a fair question. Nobody on the Board knows.

COUNCILWOMAN LURVEY: I don't think we were here at the time, so --

MR. RATNER: Councilwoman Lurvey, you should know because you -- you think he's -- you think Mr. Tiernan was phenomenal -- your words.

COUNCILWOMAN LURVEY: I've heard -- I've spoken to many people --

MR. RATNER: You thought he was phenomenal.

COUNCILWOMAN LURVEY: When we put this on the agenda, I spoke to many people and I heard from many people that he did a phenomenal job here.

COUNCILMAN WALSH: He is saying because you didn't work here --

MR. RATNER: Did you read the -- did you read the report the supervisor just mentioned?

COUNCILWOMAN LURVEY: Yes. I read the report. The report did not find that he did anything illegal.

MR. RATNER: Well, what's his --

SUPERVISOR DESENA: Well, we're talking -- here at the Town of North Hempstead we like to talk about ethics as well. And the findings of misconduct that are in the report, even if they're not illegal, they may not be what we want from our highway superintendent, supervising all these employees, and managing all our money and our roads.

MR. RATNER: I asked about the family members because I think it's an important point. It's obvious to me, and most of us here, I think, that this -- it's a done deal.

UNIDENTIFIED MALE: Don't speak for me, please.

MR. RATNER: It's obvious to me that this is a done deal, that Mr. Tiernan is going to be rehired. I may be wrong. I may be wrong. I think he'll be rehired. So the question about his family members who are on the payroll -- and when I read about -- because I wasn't all that familiar, but when I read that his sister -- I'm not going to mention names, was sentenced to a conditional discharge. His brother was -- a 27-year employee was asked to resign for various reasons. His wife -- I hate to talk about people's family, but it's somewhat -- it's helpful. It's -- well, it's -- it is important, though. It is by the rules. It is what it is. It is by the rules. So nobody on the Board can ask -- answer the question which I asked. And I'll ask it for the third time. What role did Tom Tiernan have at all in the hiring of his three family members?

COUNCILMAN TROIANO: Hank.

MR. RATNER: Yes.

COUNCILMAN TROIANO: When I tried to answer that question before, you said you weren't

asking me, right?

MR. RATNER: Well, now I'm asking you.

COUNCILMAN TROIANO: Now you're asking me. Thank you. So, as you know, because you're a longtime observer of the Board, every, you know, no single employee can hire any other employee, family member or not. Every single employee is hired by the Town Board as we will do some of that tonight.

MR. RATNER: I didn't ask if he hired them. I asked if he had any role -- any role. Did he have any role? Did he use his influence, his persuasion to have a family -- but I don't want to belabor that point. I just want to continue for just one more minute -- never mind. Never mind. It is what it -- I think it -- I -- never mind. Have a nice evening, everybody. Thank you.

COUNCILWOMAN LURVEY: I believe

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: You've got a card.

MR. RATNER: Thank you for listening.

COUNCILMAN TROIANO: You have to wait for your card.

CLERK SRIVASTAVA: We have more cards on this item and we're going to call them, and please keep your comments short, three minutes is preferable. Rich Drago.

MR. DRAGO: No. I thought I was No. 32 --

MR. HARVEY: I'll go in his place.

SUPERVISOR DESENA: Any other cards?

CLERK SRIVASTAVA: Yes. We have more cards.

SUPERVISOR DESENA: Hold on. She'll read them.

CLERK SRIVASTAVA: Okay. Colleen Heesman. All right. Next one. Do you have some. No?

COUNCILMAN TROIANO: I'm sorry. What was that name? Colleen --

CLERK SRIVASTAVA: Heesman.

COUNCILMAN TROIANO: Colleen Heesman (phonetic).

CLERK SRIVASTAVA: No? What is this? Pablo Sinclair.

MR. HARVEY: Pablo Sinclair.

CLERK SRIVASTAVA: Pablo -- Pablo Sinclair.

MR. HARVEY: Pablo. Yeah.

MR. SINCLAIR: Good afternoon, everyone. My name is Pablo Sinclair, the president of Westbury Hills Civic Association, which I've been for 18 years. All the other stuff notwithstanding, I'm here for Tom. So in life when people support you, you come to support them. And like the Bishop said, my brand means everything to me. I don't give -- I don't come out to speak for people just willy-nilly, but Tom is terrific. That's the nickname I gave him when

he worked for the Highway Department. He did a lot of good stuff for Westbury Hills. Whatever we needed Tom was there. If he couldn't do it, he'd give you the straight story why he couldn't get it done for your community. In my professional life I'm a operations manager for Verizon, 26 years of management. And I always look, is the person qualified? Is the person competent? Do they have relevant experience? And Tom checks all those boxes. So all the other stuff withstanding, I've known Tom, like I said, a long time from work --and I don't know him personally, but working with him in the community. And that's what I'm about. I'm a civic leader. I take that very seriously and getting the tax dollars back in my community, working for my constituents. And Robert could tell you, he's my councilperson, and before him was Viviana, and before that it was him. And I've been around a long time working with numerous individuals, like I said. And we have a lot of issues. Trees. When Tom was here we got -- we, you know, a tree died, we would put up a new tree. I have trees in Westbury Hills that I've called in to 311 --because we use that system religiously, for about a year. We have trees that are dead, that are a safety issue, that has not been removed. The guy came on my block -- I live at 9 Pinetree, removed my tree, didn't go to Ridge which I called in before my tree, so I'm not even sure what is going on, right, who's on first base as it relates to that. Flooding. I sent you an e-mail, Supervisor. I haven't got any response, but that's okay. We have major flooding on Cedar Road, which is our major thoroughfare throughout the community of Westbury Hills. I've called it in numerous times. It's a big issue. Dave is here, my supervisor; my guy Dave is here and he told me, Pablo, it's a dead end sinkhole. We need, actually, it needs a capital project to really alleviate the water from the Northern State Exit 34. I'm hoping if Tom comes back, he can help me with that. Because I really have a lot of faith in Tom because I'm a no nonsense guy with my business and I know we could get a lot of stuff done. That's all I have. I'm going to go home now. It's been a long night. All right. Have a good night. Thank you.

CLERK SRIVASTAVA: Thank you. Robert Donald.

MR. DONALD: I'm Rob Donald. I'm from 69 Chris Melinda Lane in Manhasset, and a member of the Chamber of Commerce in Manhasset. I've been an employer. I've owned my own businesses and had as many as 400 people working for me at one time. I'm a little bit confused about this. I understand there's a lot of people here in support of this hiring of Tom Tiernan. I don't know him. I am hearing different things from different sides. One of the things that Supervisor DeSena had mentioned is that there has been some action taken against this person in the past in his employment with the Town of North Hempstead, and there's been some other controversy surrounding him. I would like to have whatever that legal document is, and the reprimands or what have --whatever happened in the past, read into the record so people know factually what happened at that time. Whatever punishments or disciplinary actions took place should be considered in these things, and that should be part of the record for a determination of this vote. That's my request. Thank you.

SUPERVISOR DESENA: Thank you.

MR. DONALD: I'd actually like to know what's going on. I did -- it seems like there's a lot of things being -- not being said that should be said, and people should know what's going on. That's what I'm looking for. Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you. Richard DeMartino.

MR. DEMARTINO: Again, a resident of New Hyde Park. Board of director of the Chamber of Commerce, and past president. I don't know Mr. Tiernan. I've never known him. I just heard his name recently when I was reading this and was speaking to some people that are here today. All I could say is that I think there should be a search for another candidate, so then you have an opportunity to see one, two, or three. And if Mr. Tiernan is the best out of those two or three, whatever number there is, then he'll be hired. But all I could say is, I was in the banking business 45 years. If we had a manager that was excellent in their job and everyone liked them, so to speak, but he was bullying certain people, like this accusation, which he was bullying contractors, you know something, he'd be terminated. So maybe you'd like to hire Mr. Tiernan if you all agree to do that, and maybe have it be for a year. Any complaints, any bullying, anything that's out of the ordinary, he'll be terminated. That's something you could probably think about if that's something you could do for the Town. And that's just my thought process on that one. Thanks.

CLERK SRIVASTAVA: Thank you. Next is Craig Bates.

MR. BATES: How you doing, everyone. My name is Craig Bates. Again, I've worked for the Town for 37 years, and all you people can thank me for the trees because I ran the tree department. That being said, I started my career at the dumps. I came into Highway later. I didn't like Tommy when I met him, but I grew to respect him. Yes, Tommy was tough, but see, the people behind me don't really know what goes on up there. They have no clue why things are screwed up. Things are screwed up out there because things are screwed up there. I know personally why things don't get done in the Town of Hempstead. It's because of the in-fighting, and because every council member can call the local foreman and jump anybody ahead of anybody. You need to tell the people that. You need to tell them, that's why trees take five years, all right? Totally true. It's the Town Board is the problem.

COUNCILMAN WALSH: I'm just learning this now.

MR. BATES: I can tell you. I used to work for the Town. I couldn't say anything. I'm a constituent now and a homeowner. I own several homes. I can tell you the truth now. The problem is, Tommy was tough, but he was the best highway superintendent I've -- in the career that I had for 37 years. He knew Highway. He got things done. He knew vendors. He know everybody. When we had -- when we had Sandy and the Town Board didn't know what to do, Tommy took charge and got the equipment that the Town of North Hempstead needed for people in Great Neck to clear the trees so they could walk their dogs in the park. That's the truth. Not the trees that were in houses, more important for the council members there -- up there to get the trees cleared for a dog park. That's the problem with North Hempstead. People suffer here because of specialties. Port Washington -- I'm sorry, Manhasset and Great Neck, you've been taken care of. Every supervisor in the Town of Hempstead for the last 36 years has been from Great Neck. Other areas have suffered. But Tommy has to deal with that. You guys make the promises, he has to deliver. And he has delivered, in my estimation, for the Town of North Hempstead. And they talked about the overtime. Tommy was a -- his position was a union position. He didn't create the position. The man was here two or three days, around the clock for starters, because people would call from Saddle Rock, and South Strathmore, North Strathmore, my street, my street, my street. We're out there 36, 40 hours around the clock plowing, while you're at home. The man was there. Your last guy? He did the job from Ridge. He didn't come in. Tom was around the clock. So do you want him to work for free? That's not correct, Madam Supervisor. I understand how the people waived it, but that wasn't

his obligation to waive being there around the clock. That was his job. He got paid for his service. They wanted him for Town Board meetings. The man used to get work at 6:00 in the morning. You guys have them here at 12:00 at night. You want him to do it for free? That wasn't his job. The people need to know the truth. There's a lot of special interests that happen inside the Town of North Hempstead. This is one of the wealthiest communities -- this is a pleasure place to live. This is really a crown jewel. But there's a lot of people here with a lot of money that make a lot of phone calls to you guys, and they want things done, and they want to be first in line. Somebody is going to be first and somebody is going to be last. Who makes that decision? You make the decision, then you put it in Tommy's hands, and then he gets the blame. That's why it's a problem, right? Somebody's road is going to be paved first; somebody's road is going to be paved last. You know, you need to tell the people the truth -- and tell them, everybody can be at the head on the line. But you need to switch around who's at the head of the line. It doesn't need to stay. There's neglected parts of this township that need to be taken care of, and Tommy truly did that. I know. I ran a crew. I ran the north side. I ran the paving crew. I ran a tree crew. I did the snow storms. I did Sandy, right? It's a tough job. And not everyone's going to like what you do, and not everyone's going to like what you say. And sometimes you got to be tough and people are not going to like it. But I'll tell you what, because of the whatever the problems you guys say Tommy had in the past, he has to be a fool to want to come back in and take this job. The reason why he's going to come back and take this job is to prove to you guys that he's going to do a really great job. And he knows if he makes one misstep all the Republicans on the Board are going to hammer him in the press. He cannot afford to make a misstep. So I don't know why he want to take the job. But I tell you what, the Town of North Hempstead needs a highway superintendent that knows what he's doing, and that's Tom Tiernan.

CLERK SRIVASTAVA: The last card on this item is Bill Cutrone. Are there any more? There's one more after this.

COUNCILWOMAN DALIMONTE: Craig, thank you for your years working here at the Town.

MR. BATES: I'm coming back.

MR. CUTRONE: Bill Cutrone, Lakeville Estates Civic Association. I met Tom many years ago when we first had the problems on Hillside Avenue. You could not walk on the sidewalks. Tom addressed the problems. Even though, again, that's a state road, the sidewalks were the Town's responsibility. Town took -- Tom took care of it. When we had the center median problems, again, Tom took care of it. He was the only one. Harry Weed, very nice gentleman. I worked with him. He did a lot of things for the community. But his answer about the problems that my civic has, which people have voted me to be president, and I don't want the job, and they know it, but they keep voting me because I keep pushing for these issues that are their concerns, the sidewalks and the center medians. Tom has a plan. Harry never had a plan. Harry refused. We had a Ukrainian drive in front of the temple near Herricks Road, and I asked some of the state officials that were there, as well as some of the council people, look at the center medians. How would you like to walk out of your house of religion and look at this in the center median, garbage, dead shrubs? It's deplorable. This is New Hyde Park, it's Town of North Hempstead. Like Craig said, this is one of the wealthiest areas. What are we showing people when they come here, that there is only one side of the town that's good? We're here to try to make all of it good. I believe Tom can do the job. I think he did a great job in the past. There are a lot of

accusations. A gentleman came up earlier from the Newsday article, the editorial, and he -- obviously, he was a vendor and he wanted to go on record that he didn't have a problem. And I know that one of the the vendors that Tom had problems with was to get snowplows delivered in time for the snow season, and that they were procrastinating. So yes, you have to deal -- sometimes you have to put a little pressure on people. Dave knows very well. But at the end of the day, the guy did his job, and that's the most important thing, and I believe that he will continue. And when you have a bishop and you have other civic members from different areas saying that Tom is the person, then I think the Board should look at that. And if you want to just take Tom and say, why isn't this done, you know, why is it -- has to be done that, you know, without the approval, well, then every department, the parks department, everyone, should have the same recommendations, that everything be brought forward. So you're asking for this person to be scrutinized and to go through all the process, well, then it needs to be done for every department in the Town of North Hempstead. Again, I thank you for your time. I hope you make the right decision.

CLERK SRIVASTAVA: Thank you. We have one more card on this item. Michael Barry.

MR. BARRY: Good evening. My name is Michael Barry, 84 Hillcrest Avenue, here in Manhasset. And just hearing about the history of the superintendent position, it sounds like the only person who gets the top job is a retiree. Is there not anybody who's in senior management at the Highway Department now that could ascend to the top job, because -- rather than reaching into retirement. Yeah. My point is it seems like you're limiting the talent pool to retirees for this job.

COUNCILWOMAN DALIMONTE: I will make a comment to that.

MR. BARRY: Sure.

COUNCILWOMAN DALIMONTE: So last year when we were looking for a superintendent, there was somebody in the Highway Department, and the Town Board would've made them the superintendent. They -- there was three people in the Highway Department that denied the position.

MR. BARRY: Yeah. But I -- that's good background, Councilwoman. But I'm just talking about, there just doesn't appear to be any succession planning here, that if I'm in the Highway Department today, until such time as I retire, I have no hope of being the superintendent.

COUNCILWOMAN DALIMONTE: So the position is a non-union position and it's on appointment by the supervisor.

MR. BARRY: I understand that.

COUNCILWOMAN DALIMONTE: Well, the Town Board, I should say, and that could change every two years, or every year. So that's, you know, it's a risk that the person's gotta take. Maybe they don't want to take that risk. I don't know.

MR. BARRY: All right. And I guess the other thing -- I know it came up already, and the decision has not been made, but has Mr. Tiernan already sought and received the pension waiver, or that would come after the fact?

COUNCILMAN TROIANO: I'm sorry. What was that question?

MR. BARRY: The question was: He would need a pension waiver from the state retirement

system to come back, right?

COUNCILMAN TROIANO: No. He's --

MR. BARRY: He would not?

COUNCILMAN TROIANO: -- he's not going to seek a pension.

MR. BARRY: Okay.

COUNCILMAN TROIANO: He's told me that -- a pension waiver. That's something that I know was very important to Mr. McDonough. He's often made comments about people getting waivers and Mr. Tiernan's not going to seek one.

MR. BARRY: Okay. That's it. I'm done. Thanks.

SUPERVISOR DESENA: On the subject of hiring and, you know, why are we only looking at retirees. This job has not been advertised since 2018, is the last time we posted this job. So the efforts that people have alluded to to find someone, you know, I'm just not sure they were really very good efforts. It seems like there was only one person who was considered and interviewed for this position. Do we have any other comments?

CLERK SRIVASTAVA: No. We're done with our cards on this item.

COUNCILMAN WALSH: Yeah. We have someone.

SUPERVISOR DESENA: Madam Clerk, were there other cards?

CLERK SRIVASTAVA: No.

SUPERVISOR DESENA: Okay. Do we have another comment from the public?

MR. BARR: Good evening, everybody. William Barr (phonetic), Williston Park. I just -- in hearing all this, it is somewhat confusing to me. I know both Harry and Tom, they're both good guys. They both can get the job done, I believe. But it seems to me that you have a new supervisor who decided to keep Harry on. It was appointed by Democrats because she felt comfortable with that. It would seem to me though, that because there is a little bit of a dissension between the Board, I would think to be a process put in place. Okay. Let's stop. Let's advertise. Let's bring people in, including Harry and Tom and then come to a decision who would -- maybe is the best person out there. And that way, you know, no one can complain that it wasn't done fairly for anybody, and it helps you all work together as a group. Again, I'm not pushing for either one of these two gentlemen. I know them both, they've worked with me and I've greeted them in the village. So I just think maybe the process needs to be adjusted a little bit. That's it.

SUPERVISOR DESENA: Okay. Are there any other comments?

MS. DAVLER: Hi, I'm Christine Davler (phonetic). I'm on the -- I'm in the Highway Department right now, and I'm representing a whole bunch of us in the back here and we're in support of Tommy Tiernan. He is phenomenal. And he is a great boss. And he's a great person. And he cares about us. He cares about everyone. So we really, really want Tommy in.

SUPERVISOR DESENA: Any other comments?

COUNCILWOMAN LURVEY: If there are no other comments, supervisor, I'd like to move for

a brief recess.

SUPERVISOR DESENA: Okay. A five-minute recess?

COUNCILWOMAN LURVEY: Sure. Thank you.

COUNCILMAN TROIANO: We have to vote on it.

SUPERVISOR DESENA: I don't think we have to vote on a five-minute recess.

CLERK SRIVASTAVA: Yeah. The rules, please.

COUNCILMAN TROIANO: Yes, we do.

CLERK SRIVASTAVA: Yeah. Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: All right. We have a recess for five minutes.

(Short recess taken.)

SUPERVISOR DESENA: Okay. I think we can move to resume.

CLERK SRIVASTAVA: Yes. Councilman Troiano.

COUNCILMAN TROIANO: Sorry. There was a motion to resume? Is that what I heard?

CLERK SRIVASTAVA: Yes.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye. And thank you for your patience.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

COUNCILWOMAN LURVEY: So we've been discussing Item 32. Now, I want to thank everybody for your comments, all the residents that came, everybody -- all the employees, Town Board members. We are going to take them under consideration as we move forward. We have all heard the community's support, concerns, and questions. Tom Tiernan is an excellent candidate, as you all know. He worked for the Town for 36 years under seven supervisors, both Democrat and Republican, I'm going to say 17 years in a management position. It says a lot about the job he did. I hope and expect that the supervisor and my fellow Town Board members will participate in a search so we can work together to best serve the needs of our residents. And I hope that Tom Tiernan will be given every consideration as part of this search. With that said, I would like to make a motion to table this item.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN ZUCKERMAN: I'm sorry. Could you repeat the last thing you said?

COUNCILWOMAN LURVEY: Motion to table this item.

COUNCILMAN ZUCKERMAN: Okay. Thank you.

COUNCILMAN WALSH: Madam Clerk.

CLERK SRIVASTAVA: Yes. Councilman Troiano. I'm waiting.

COUNCILMAN TROIANO: You can go to the next council member, please.

COUNCILMAN ZUCKERMAN: I vote aye

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: -- for the motion to table this.

CLERK SRIVASTAVA: Okay. Councilman Walsh.

COUNCILMAN WALSH: I vote no to table it.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I vote aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Nay.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I vote aye to table it.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I vote no.

CLERK SRIVASTAVA: Item No. 33.

COUNCILMAN WALSH: Hold on.

COUNCILMAN ZUCKERMAN: Wait a second. Wait a second.

SUPERVISOR DESENA: Councilman Troiano, are you -- Councilman.

COUNCILMAN TROIANO: You have to come back to me.

CLERK SRIVASTAVA: Okay.

COUNCILMAN TROIANO: With great, great regret I'm going to vote to -- I'm going to vote aye to table.

MR. CHIARA: Motion carries, 4-3.

COUNCILMAN WALSH: Can I say something here?

SUPERVISOR DESENA: Yeah. I would like to make a statement too. You know, we already have one appointee for highway superintendent tabled. I think the better course, if we're going to have a search -- I know that the people would like us to do a search for a candidate, and if Mr. Tiernan is the most qualified, we would determine that after a search. But I think the proper course would be to withdraw this resolution while we conduct a search so that we know it's a fair search and that there's not a preference for one candidate. And frankly, so we won't have to people tabled for the same position.

COUNCILWOMAN LURVEY: I think --in response to that, I would explain that if we were to vote and the vote went one way or the other then that would influence, and unjustly influence a search. And I believe that Tom Tiernan deserves to be evaluated on the merits without having a vote by this Board as part of that evaluation.

SUPERVISOR DESENA: Okay. And I would just like to note for the record, there were a lot of -- there were a lot of points raised tonight. I actually didn't have a chance to speak and to answer a lot of these points before the motion to table was made. There was a call for some of the findings from the report and I would just like to note a couple of them. Item No. 35, Mr. Tiernan's unprofessional behavior negatively reflected upon the Town and was unbecoming of a highway superintendent --

COUNCILMAN TROIANO: This is -- what you're doing now is unbecoming of a legally trained person --

SUPERVISOR DESENA: Councilman, I gave you all the -- I gave you plenty of time to speak, and now I ask for the same courtesy as Chair of the Board. You shouldn't walk out.

COUNCILMAN ADHAMI: Councilman Troiano, are you leaving?

UNIDENTIFIED MALE: Close the door.

SUPERVISOR DESENA: I'll just --I'll add a couple more.

COUNCILWOMAN LURVEY: But the item has been --

SUPERVISOR DESENA: Excuse me.

COUNCILWOMAN LURVEY: But the Item has been tabled.

COUNCILMAN WALSH: Yeah. But we're going to speak about it.

SUPERVISOR DESENA: And I think I've allowed a lot of people to speak and a lot of questions were raised. I just wanted to answer some of those questions.

COUNCILMAN TROIANO: This is not the protocol for handling a meeting. I think we have to -- we voted on the item. It's done.

UNIDENTIFIED MALE: Let the supervisor speak.

COUNCILMAN TROIANO: There's not an opportunity for that according to the rules of order that are established by the Town Board. So I'm sorry, sir, if you're not happy about that. I'm going to make a motion.

UNIDENTIFIED FEMALE: Why do you have to make a motion --

COUNCILMAN TROIANO: I'm going to make a motion relating to confirming -- and I'm not saying I'm voting for this, confirming the appointment of Melissa Slobin to the Town of North Hempstead Board of Ethics.

COUNCILMAN WALSH: That has nothing to do and what we're doing right now.

COUNCILMAN TROIANO: That's the next item.

COUNCILMAN WALSH: Yeah.

COUNCILMAN TROIANO: That's the next item. We're moving on.

COUNCILMAN WALSH: We're not moving on.

COUNCILMAN TROIANO: Well, we finished item 32 --

COUNCILMAN WALSH: You finished Item 32.

COUNCILMAN TROIANO: It's done. No. We voted. We all finished it.

COUNCILWOMAN DALIMONTE: John, can you explain to us --

COUNCILMAN WALSH: I think everybody here sees what's going on.

COUNCILWOMAN DALIMONTE: John, can you explain to us what can and cannot be done. I just don't want to see -- if she reads something from the report, I don't want us to -- I don't want us to -- I don't want the residents of the Town of North Hempstead to get sued. Can we be sued?

MR. CHIARA: I -- listen. I just -- I don't want my -- to take legal advice you can call me. But I would say that the issue here is that there's a motion on the table. Councilman Troiano was correct, the -- that is passed. And I'm not saying that you cannot talk. That's not my position. But I'm saying under the rules you have to hear the next motion, I mean, so --

COUNCILMAN WALSH: Do we all see what's going on here?

MR. CHIARA: I mean, you can talk as -- however you want to talk, that's your right. But when a motion's called your -- you have to hear the motion.

COUNCILMAN TROIANO: Motion's been called. Can you call the roll, Madam Clerk.

MR. CHIARA: That's correct too. The chair has to recognize you. But the problem is if you don't recognize a member, you have a problem too because you're -- you have to recognize the member. Or else you get an order -- you know, we're going to devolve here, so --

COUNCILMAN TROIANO: Clerk, a motion has been made.

COUNCILMAN WALSH: Looks like we're going to devolve.

COUNCILMAN TROIANO: Can you please call the role.

UNIDENTIFIED MALE: You're not the chair.

COUNCILMAN ADHAMI: I don't see the harm in the supervisor speaking for a minute or two.

COUNCILMAN TROIANO: You may not see the harm, Councilman Adhami, but as an attorney, you should recognize legal protocol, and you continually -- this Board just -- staffed with attorneys, just disregards that. Continually.

COUNCILMAN ADHAMI: That's not true.

COUNCILMAN TROIANO: The rules of order are, we've taken a vote, we move on to the next item.

COUNCILMAN ADHAMI: Councilman Troiano, I --

COUNCILMAN TROIANO: I've made a motion -- and you know it's true.

COUNCILMAN WALSH: So now the majority is just shutting up the supervisor.

COUNCILWOMAN LURVEY: No. We're following --

COUNCILMAN WALSH: Does everybody see that?

COUNCILWOMAN LURVEY: No. We're following Town Board protocol.

COUNCILMAN WALSH: No. It seems like the majority is shutting up the supervisor to me.

COUNCILWOMAN LURVEY: It's Town Board protocol.

COUNCILMAN WALSH: I'm entitled to say what I want and I believe that.

SUPERVISOR DESENA: And I -- excuse me, I am the Chair. I am the Chair of the Board and I will remind everyone about Not In Our Town, which is a -- the legacy of Supervisor Judi Bosworth, which really called for not bullying, and abusing, and using hateful language. I would like to -- I would like to remind everybody of how important it was for Supervisor Bosworth to put the people's interests first and to not be political. So I would like to thank Supervisor Bosworth for all she did to make this government work better for the residents. And that included a very difficult investigation of the former highway superintendent, Tom Tiernan. And I'm glad that we will have a chance now to review some of the findings from our own former town attorney who investigated allegations of abuse and bullying by Mr. Tiernan. There's been a lot of talk about Mr. Tiernan's experience --

COUNCILMAN TROIANO: I'm sorry. I'm not understanding. We have --

SUPERVISOR DESENA: Excuse me, Councilman.

COUNCILMAN TROIANO: No. Excuse me --

SUPERVISOR DESENA: I'm just making a statement about --

COUNCILMAN TROIANO: Supervisor

SUPERVISOR DESENA: -- Not In Our Town.

COUNCILMAN TROIANO: -- excuse me.

COUNCILMAN WALSH: You've had your chance to talk. Let other people.

COUNCILMAN TROIANO: No. I'm sorry.

COUNCILMAN WALSH: No. You've had your chance to talk.

COUNCILMAN TROIANO: I'm sorry, ma'am, you don't really know the rules of protocol, so

--

UNIDENTIFIED FEMALE: It doesn't matter. The rules are --

COUNCILMAN TROIANO: No. It does matter. It does matter.

COUNCILMAN WALSH: You've had your chance to speak.

COUNCILMAN TROIANO: We -- no. But we're going to file a --

COUNCILMAN WALSH: And you don't stop.

SUPERVISOR DESENA: I want to --I want to make - -

COUNCILMAN TROIANO: We're going to follow Robert's Rules of Order.

SUPERVISOR DESENA: Okay. And I'm going to - -

COUNCILMAN TROIANO: As a part of that, now that you have --we have finished voting on 32 is not an opportunity to come in and make comments whenever you want to. You are the chair, but you are not the dictator.

SUPERVISOR DESENA: Well, in fact, Councilman, I think you do that all the time.

COUNCILMAN TROIANO: You need to run -- you need to run by the rules of order --

SUPERVISOR DESENA: Yes.

COUNCILMAN TROIANO: -- okay? And the rules of order say that once you've finished a vote, you move to the next vote. I have made a motion, right? And so we need to have the clerk call the order. So on the -- I will do it myself. If she won't call it, I will do it myself.

UNIDENTIFIED MALE: You are not

COUNCILMAN WALSH: You don't get to do it yourself.

UNIDENTIFIED MALE: You will not let the supervisor speak.

COUNCILMAN TROIANO: I will not

UNIDENTIFIED MALE: We would all like a copy of that report.

SUPERVISOR DESENA: Okay. We can move on. Excuse me. Excuse me. We will move on --we will move on to the next item. I just want to remind everyone that this was not only about the experience of Mr. Tiernan, but as has been discussed, it's about findings of unethical behavior, and that is something that we will now have a chance to look at.

COUNCILMAN WALSH: I also feel that Harry Weed was beat up today quite a bit. And here's a man who has extensive background. You know, his resume is long and terrific, and he took a beating in here. And that wasn't right either. There's no reason to do what they did to Harry Weed.

SUPERVISOR DESENA: Okay. Madam Clerk, will you call the next item.

CLERK SRIVASTAVA: Yes. We don't have to call the role, sorry? We're moving on to Item 33? Okay. Item 33. A resolution confirming the appointment of Melissa Slobin to the Town of North Hempstead Board of Ethics.

SUPERVISOR DESENA: Okay. These next seven resolutions will be to consider my appointments to the Town's Board of Ethics. As anyone who's been following our Town Board meetings know, this is the fourth time we're considering nominations for a new independent Board of Ethics. When I took office in January, I discovered that all members of our Town Board of Ethics were serving on terms that had expired years ago. Under Town Code, it is the supervisor's responsibility to appoint the seven members of the Ethics Board, taking into account the concerns and recommendations of my fellow Board members. Having a truly independent Board of Ethics who are capable of exercising meaningful oversight is crucial to prevent conflicts of interest and misdeeds. It's equally important that these members serve in guaranteed terms, independent, and autonomous of the outside influence of the Town Council members and myself. I've heard from all my fellow Board members regarding their concerns, taken them into consideration, and I believe these seven nominees are excellent candidates who excellently represent gender, religious, geographic, and ethnic diversity. With that, I offer the resolution, and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Yeah. Our supervisor has yet to consult with Town Board members in regard to this appointment as required under Town Code. I vote no.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: No.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Absolutely. Yes. And it's about time they change -- allow these people to go on the Ethics Board, that the supervisor is trying to appoint.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: So earlier in tonight's agenda, we unanimously approved amendments to the Town's Ethics Code. As I mentioned when I voted on Item 1, the local law amendments were part of a collaborative effort that included a component submitted by the supervisor, and a component that I proposed, and a third component that was worked on to clarify the existing code related to the terms of office of the Ethics Board members. The way that this legislation was worked on is how good legislation comes about. I'm proud of this effort and again, thank my colleagues and the Board for working together to draft it. While I believe it was always clear that the terms of office were intended to be staggered and expire on a rotating schedule, we added language to expressly confirm the Town Board's intent. The Code now says that the terms of office are staggered so that no more than two terms will expire in each year of a four-year cycle. The purpose of having terms that are staggered on a Board like this is meant to

ensure continuity and not have the entire Board change in one year, appointed by one supervisor. Under the Town Code, the supervisor appoints the members, which are subject to confirmation of the Town Board after giving due consideration to the recommendation of the members of the Town Board. I recognize that five of the current members of the Ethics Board are considered holdovers and that there are two vacancies. Over the past several months, once the supervisor expressed an intent to appoint members to the Ethics Board, we've been attempting to work with the supervisor on approving some of her appointments.

SUPERVISOR DESENA: No.

COUNCILMAN WALSH: That's not true.

COUNCILWOMAN LURVEY: Technically, the supervisor should be entitled to two appointments --

SUPERVISOR DESENA: No.

COUNCILMAN WALSH: No.

COUNCILWOMAN LURVEY: -- because two of the terms of office expired on December 31, 2021. Since there are two vacancies, the Board is made up of seven, and only five current sitting members, there is no need to remove any of the current members who have been serving honorably and with integrity since their initial appointments, some of whom had been longstanding, 20 to 30 years. The supervisor has also sought to reappoint one current holdover member. In fulfilling my obligation as a member of the Town Board, I am pleased to vote to approve three of the members on the agenda tonight, but on this item 33, I vote no.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILMAN ADHAMI: No.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: The supervisor is entitled to appoint seven members of the Ethics Board. There are two vacancies, and one of my appointments is one who is current -- who already was serving on the Board. These are not life appointments. It is a four-year appointment, and it is important to bring new people into the Town. Simply saying that people enjoyed their experience and therefore they should stay, is not doing your responsibility as a Town Board member. I ask my fellow Board members to please tell me if you have any concerns about Melissa Slobin serving on the Ethics Board. I have heard nothing. She --her name has been out for several months. I have heard nothing about Ms. Slobin. So please tell me if you have concerns about her qualifications to serve on the Ethics Board.

COUNCILMAN TROIANO: Supervisor, the Town Code does not give you the right to appoint, it gives you the right to recommend. The appointment is done by all seven members of the Board --

SUPERVISOR DESENA: No. That's false.

COUNCILMAN TROIANO: -- as a Board. The Town Code further requires that you consult with the Town Council members. You have yet to consult with any of us about Ms. Slobin. The

proper place to do that is not in the middle of a Town Board meeting. I would never -- as you have shown, I would never have the audacity to take --to in public disclose any concerns I might have about any one of these candidates. Now, I'm not saying that I've got a concern about Ms. Slobin, but I would never air that out in the public forum like this.

SUPERVISOR DESENA: I nominated her several months ago and I have heard not one concern from anyone on the Board as to whether she is a suitable nominee for the Ethics Board.

COUNCILMAN TROIANO: You have yet to ask any of us.

SUPERVISOR DESENA: Oh -- yeah.

COUNCILMAN WALSH: Yes, we have. She has at every meeting. And you keep abstaining, or I didn't see her -- the resume. I didn't see Rabbi Perl's resume. People see what's going on here. And now, in my opinion, we have an Ethics Board that is beholden to the majority. And to say that we have somebody there for 10, or 20, or 30 years, these jobs were not meant to keep forever, you know, and it's time to let the supervisor do her job. But you see, it's not being allowed to happen around here. And as simple as an Ethics Board entrance is, just no good, turn down, shut down. They know what's going on, and I know what's going on, and this is all political.

SUPERVISOR DESENA: I vote aye.

CLERK SRIVASTAVA: Thank you. Item No. 34. A resolution confirming the reappointment of Dr. Isma Chaudry to the Town of North Hempstead Board of Ethics.

SUPERVISOR DESENA: Dr. Isma Chaudry is well known to all in the town of North Hempstead, and she has been serving on the Board of Ethics. I have nominated her to have a new term so that she is independent of the council members. I offer the resolution, and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Although the supervisor has not consulted as required by the Town Code with council members in regard to Ms. Chaudry's recommended appointment, Ms. Chaudry is someone that I have known very -- for very many, many, many years. And I have also in the past said that it's very important to maintain some historical knowledge, some institutional knowledge on the Town Board. So although I've not been consulted, as required by Town Code, by the supervisor, I am going to vote aye because I know Ms. Chaudry and because I think the institutional knowledge that she brings is very important. I vote aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: I vote aye for Ms. Chaudry.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I just want to make sure. She's taking a vacant spot, right, John?

MR. CHIARA: (No response.)

COUNCILWOMAN DALIMONTE: Okay. I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I'm glad you're all in agreement. 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. 287 - 2022

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

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

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

WHEREAS, Dr. Chaudry remained as a holdover member with the Ethics Board after the expiration of her term; and

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

WHEREAS, the Supervisor wishes to reappoint Dr. Isma Chaudry to a formal term.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby confirms the reappointment of Dr. Isma Chaudry to the Ethics Board for an abbreviated term commencing on May 19, 2022 and expiring on December 31, 2023.

Dated: Manhasset, New York

May 19, 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: None.

CLERK SRIVASTAVA: Thank you. Item No. 35. A resolution confirming the appointment of Derek Chan to the Town of North Hempstead Board of Ethics.

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

CLERK SRIVASTAVA: Councilman Troiano. Councilman Troiano.

COUNCILMAN TROIANO: I vote no.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: No.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: No.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I would like to ask my fellow Board members what's the reason for voting no.

COUNCILWOMAN DALIMONTE: I will not say it on the public record but I will tell you after the meeting.

SUPERVISOR DESENA: I --

COUNCILMAN WALSH: What does that mean?

SUPERVISOR DESENA: I proposed this nominee four months ago, and I can't understand why this is the first I'm hearing that you're voting no, and you'll tell me privately. Okay. So it's not -- certainly not the most productive of meetings. I vote aye.

CLERK SRIVASTAVA: Thank you. Item No. 36. A resolution confirming the appointment of Francisco Vasquez to the Town of North Hempstead Board of Ethics.

SUPERVISOR DESENA: Mr. Vasquez is an attorney who does a lot of non-profit work. He's in Port Washington. I think it's important to have a diverse Board and we don't have any Hispanic representation. I offer the resolution, and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: No.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: No.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: No.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Could you let me know who he's replacing, John.

MR. CHIARA: Based on the dates that were given to us by the supervisor, he'd be replacing --

COUNCILWOMAN DALIMONTE: Who?

MR. CHIARA: [inaudible]

COUNCILWOMAN LURVEY: But my understanding was that it's not an actual replacement. The holdovers are going to stay, and these three new people -- the two new people are put -- being put in to the vacancies. And Isma is -- Dr. Chaudry is remaining -- is being put into a term.

MR. CHIARA: Yes. She's putting him into term seven which is currently --

COUNCILWOMAN LURVEY: Wait. So this is a misunderstanding on my part because my --

SUPERVISOR DESENA: You have to get your vote straight.

COUNCILWOMAN LURVEY: Yeah.

SUPERVISOR DESENA: What's the plan?

COUNCILWOMAN LURVEY: No. I --

SUPERVISOR DESENA: Do you know -- don't you know the plan?

COUNCILWOMAN LURVEY: No. I'm going to vote yes for him.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye. Oh, I'm sorry. Call me.

CLERK SRIVASTAVA: No. I called your name. Supervisor DeSena.

SUPERVISOR DESENA: Yeah. Did you call me?

CLERK SRIVASTAVA: Yes.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you. Item No. 37. A resolution confirming the appointment of Robin Boiling to the Board of -- to the Town of North Hempstead Board of Ethics.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Despite Councilman Walsh's assertion that there's something up here -- and it's really interesting that Councilman Walsh and I have a great relationship -- I really

believe that, off of this dais, but it seems to fall apart here. But just to show some consistency on my part, Councilman, I have repeatedly said that it's incumbent upon the supervisor to consult with council people on her recommendations -- not her appointments, on her recommendations. In this case, I can say that Supervisor DeSena and I had a conversation about her recommendation. And because of that -- and, you know, I don't think it's necessary that the conversation be held so that I can be an obstacle, it's just that the conversation be held, and we had that conversation. And so I am pleased to support the supervisor's recommendation and vote aye for Robin Boiling.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 288 - 2022

A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBIN BOLLING TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

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

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

WHEREAS, a vacancy exists on the Ethics Board due to the holdover status of several members; and

WHEREAS, the Supervisor has recommended the appointment of Robin Bolling, 219 New York Avenue, Westbury, NY 11590 to fill a vacancy; and

WHEREAS, the Town Board finds that Ms. Bolling is qualified and deserving of the appointment.

NOW, THEREFORE, BE IT

RESOLVED, that the appointment of Robin Bolling to the Ethics Board for an abbreviated term commencing May 19, 2022 and expiring December 31, 2025 be and hereby is confirmed.

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Well, thank you. Item No. 38. A resolution confirming the appointment of Robert Reilly to the Town of North Hempstead Board of Ethics.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: No.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: No.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: No.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Bob Reilly is well known in our community and in the whole Fordham community for many years of service to the Fordham Law School and also to many charitable organizations. I can't think of a reason why my fellow Board members won't vote for Bob Reilly. And you have had his name for four months.

CLERK SRIVASTAVA: Supervisor, we are waiting for your vote.

SUPERVISOR DESENA: Okay.

COUNCILWOMAN LURVEY: I'm just wondering about the terms.

SUPERVISOR DESENA: Well, and the terms are staggered. We have staggered the terms, so that's not an answer. I vote aye.

CLERK SRIVASTAVA: Thank you. Item No. 39. A resolution confirming the appointment of Rabbi Anchelle Perl to the Town of North Hempstead Board of Ethics.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Absolutely. Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Before I vote, I just want to say, as I have said in prior meetings, a vote against any of these appointments is not a vote on the substance. It just -- I do not believe the entire Board should be replaced at one time. I vote aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I'm very excited for this because Rabbi Perl is so well known. He's so -- he's a fabulous member of the community and I'm thrilled that he'll be on the Board. Aye.

CLERK SRIVASTAVA: Thank you.

COUNCILMAN WALSH: And I know before the next thing starts -- I don't know if I'm allowed to speak or not, but I can just say something about Rabbi Perl. I said it the last time. Rabbi Perl, every Monday night -- he's a chaplain to Nassau County, every Monday night he goes to the prison for three to three and-a-half hours in East Meadow and talks with, and gives advice and guidance to prisoners, and not everybody can do that. And Rabbi Perl is somebody that I look up to a lot and I'm glad he was approved tonight.

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. 289 - 2022

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

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

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

WHEREAS, a vacancy exists on the Ethics Board due to the holdover status of several members; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the appointment of Rabbi Anchelle Perl to the Ethics Board for an abbreviated term commencing May 19, 2022 and expiring December 31, 2024 be and hereby is confirmed.

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 40. A resolution authorizing certain supervisory arrangements concerning personnel of various departments in accordance with Chapter 16B of the Town Code.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 290 - 2022

A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

WHEREAS, the Town has previously adopted Chapter 16B of the Town Code of the Town of North Hempstead entitled "Anti-Nepotism" (the "Anti-Nepotism Law"), which, among other things, prohibits Town officers and employees from supervising relatives employed by the Town; and

WHEREAS, the Anti-Nepotism Law allows officers and employees to supervise a relative with the approval of the Town Board; and

WHEREAS, the Commissioner of Parks and Recreation (the "Commissioner") has requested that this Board authorize the following persons to work at the same locations as their relatives, even though their working at the same location may create an indirect supervisory relationship:

<u>Name</u>	<u>Title</u>	<u>Location</u>
Tyler Ruebner	Laborer 1	CGM
Vincent Sacco	Park Const Coordinator	Michael J Tully
Paz Wysoki	Lifeguard	Harbor Hills
Mai Zilka	Lifeguard	Harbor Hills

; and

WHEREAS, the Commissioner has represented to this Board that allowing these indirect supervisory arrangements to exist is essential to the successful operation of the Town's parks and pools for the summer season and that any indirect supervision will be minor and will not involve the formation or execution of policy at the Town's parks and pools; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the above persons to work at the same locations as their relatives as described above, in accordance with the authority given to it under the Anti-Nepotism Law.

NOW, THEREFORE, BE IT

RESOLVED that the indirect supervisory arrangements described in this resolution

be and hereby are authorized; and be it further

RESOLVED that the Town Board's authorization as described in this Resolution shall expire September 15, 2022.

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller Parks and Recreation

CLERK SRIVASTAVA: Item No. 41. A resolution authorizing the settlement of a claim made by the Town of North Hempstead, and authorizing the comptroller or deputy comptroller to accept the payment thereof.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 291 - 2022

A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board to enter into a Settlement Agreement in order to settle a certain claim made on behalf of the Town for the reasons set forth in memorandum to the Board on file in the Office of the Town Attorney; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to enter into the proposed Settlement Agreement.

NOW, THEREFORE, BE IT

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

<u>Claimant</u>	<u>Amount</u>
Cablevision Systems Long Island Corporation (Altice)	\$280,188.16

; and be it further

RESOLVED that the Supervisor is authorized to execute the necessary settlement documents, on behalf of the Town, the Comptroller or Deputy Comptroller is authorized to accept payment for same and the Town Attorney may take further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 42. A resolution authorizing the -- and approving the payment of a claim against the Town of North Hempstead and authorizing and directing the comptroller or deputy comptroller to pay the costs thereof.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 292 - 2022

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

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

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

NOW, THEREFORE, BE IT

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

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Kenneth Hirschfeld III, et al. v. TONH	T-6024-I	\$7,500.00

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

Dated: Manhasset, New York

May 19, 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: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: item No. 43. 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.

COUNCILMAN ZUCKERMAN: Yeah. I need to make a motion for a recess. I need a five-minute recess.

COUNCILMAN WALSH: Let's make the recess ten.

COUNCILMAN ZUCKERMAN: I need a five-minute recess.

SUPERVISOR DESENA: Only five minutes. It was 20 last time. I'm just saying.

COUNCILMAN ZUCKERMAN: That wasn't -- I know.

SUPERVISOR DESENA: This is getting really late.

COUNCILMAN ZUCKERMAN: My recess will be five minutes.

SUPERVISOR DESENA: We're almost done.

COUNCILMAN ZUCKERMAN: I know. I need a -- I need a recess.

SUPERVISOR DESENA: Okay.

COUNCILMAN ZUCKERMAN: Thank you.

CLERK SRIVASTAVA: You have to call --

COUNCILMAN WALSH: We have to vote. Madam Clerk, can you call the motion to take a recess.

CLERK SRIVASTAVA: They're taking a recess?

SUPERVISOR DESENA: How come you didn't want his consent before.

MR CHIARA: It's the proper way to do it. But you're asking me to --

SUPERVISOR DESENA: All right.

COUNCILMAN WALSH: So let's do it the proper way. Call for the motion. Let's go.

COUNCILMAN ZUCKERMAN: I make a move for a -- I make a motion for a five-minute recess.

COUNCILMAN WALSH: Amen. Good.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor

SUPERVISOR DESENA: Aye. (Recess taken.)

SUPERVISOR DESENA: Can we move to reconvene.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman, Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 43. We were on the --

COUNCILMAN ZUCKERMAN: Wait a sec.

COUNCILMAN WALSH: No. Read. Go ahead.

COUNCILWOMAN DALIMONTE: Excuse me. So earlier I had a conversation with the town attorney about whether the appointments would be replacing the current Ethics Board members, and if they were in a holdover status, or filling a vacancy. Your answer wasn't clear -- and I'm very sorry, to me, and I now realize I voted in error to replace a current Ethics Board member, which I do know that we wanted to keep. He's the chair and he has reached out and has said that he's been --he wants to stay on the Board. This is not an indication to Mr. Vasquez's character or anything because I did speak with our deputy supervisor that they will come in after --

SUPERVISOR DESENA: I'm not sure that there -- I mean, we have a motion, don't we? I don't understand what, you know --

COUNCILWOMAN DALIMONTE: I didn't hear a motion. Sorry.

SUPERVISOR DESENA: Councilman Troiano, someone is talking out of order.

COUNCILWOMAN DALIMONTE: I didn't hear a motion.

COUNCILMAN TROIANO: We had the vote, right?

COUNCILWOMAN DALIMONTE: I thought I got it before the motion.

COUNCILMAN WALSH: Yeah. We already got the vote.

COUNCILMAN TROIANO: She's introducing another resolution.

SUPERVISOR DESENA: No. No, we

COUNCILWOMAN LURVEY: She's moving --

COUNCILWOMAN DALIMONTE: Did someone -- I didn't hear you if you said a motion. I'm very sorry.

CLERK SRIVASTAVA: I was reading 43.

SUPERVISOR DESENA: Yes. We've read 43.

COUNCILMAN WALSH: Okay. Let's go.

COUNCILWOMAN DALIMONTE: Okay. So then right before 44 I'd like to do something, okay? Thank you.

COUNCILMAN ZUCKERMAN: No. I just -- wait a second.

COUNCILMAN TROIANO: We had a motion to reconvene, which we voted on.

SUPERVISOR DESENA: Right.

COUNCILMAN TROIANO: Mariann wanted to propose something else which is perfectly in order.

COUNCILWOMAN DALIMONTE: Okay.

COUNCILMAN ZUCKERMAN: Mr. Chiara, isn't that --

COUNCILWOMAN DALIMONTE: I just don't want to be --

COUNCILMAN ZUCKERMAN: -- isn't that proper etiquette?

COUNCILMAN WALSH: Counsel.

MR. CHIARA: If either motion was made by - -

COUNCILWOMAN DALIMONTE: So I would like to make a motion.

MR. CHIARA: If a motion is made right now, or if a motion is made at the next moment it doesn't matter.

COUNCILWOMAN DALIMONTE: Okay.

MR. CHIARA: Do you want to make the --at the next one?

COUNCILWOMAN DALIMONTE: If that's -- if you make it she can --

COUNCILMAN TROIANO: She made a motion. She's introducing a motion now. Just complete it.

COUNCILMAN ADHAMI: If there is another motion pending, why don't we have the record read back. This is why we have a stenographer.

COUNCILWOMAN DALIMONTE: You know what? It doesn't matter. I will -- after this vote, just please come to me before you make a motion, and I have to do something. Thank you. Go ahead, Madam Clerk.

CLERK SRIVASTAVA: So item No. 43. Offering various resolutions, No. 43 -- through 43-107, authorizing the employment, appointment, transfer, adjustment, correction, change in grade

MR. CHIARA: Sorry. I apologize. Did we -- there was no vote on 42.

CLERK SRIVASTAVA: 42?

COUNCILMAN WALSH: I can't hear this. You have to speak up.

MR. CHIARA: Was there a vote on 42?

CLERK SRIVASTAVA: Yeah. Yeah.

COUNCILMAN TROIANO: Yeah. Before we left.

CLERK SRIVASTAVA: Yeah. Yeah. I read 43. And now I'm reading -- yeah -- however. Item No. 43. Offering various resolutions, No. 43-1 through 43-107, 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.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: I vote aye on Items No. 43-1 through 43-106, and I abstain from item No. 43-107.

CLERK SRIVASTAVA: Councilman Zuckerman.

MR. MCDONOUGH: So I did fill out a card.

CLERK SRIVASTAVA: On 43? Do we have a card? We started the votes. Should we do the votes first and then the card?

MR. MCDONOUGH: Tom McDonough, president, CSEA, Unit 7555, representing the union employees. I failed to say at the beginning of the meeting tonight, Good evening to the new supervisor and the council members. There was a lot of things that were said on Item 32. There's a lot of people here that work for the Town. Now, the problem I have with this employment resolution, if you remove the one individual from this and keep that individual here, he's going to retaliate against those people because they were all here supporting the other person. I've already been part of his retaliation. I am filing a PERB action on behalf of another union member.

SUPERVISOR DESENA: Mr. McDonough, I'm not sure if this is appropriate for the Board meeting. I think this --

MR. MCDONOUGH: I'm just telling the Board.

SUPERVISOR DESENA: I think you have a union - -

MR. MCDONOUGH: It's not -- it's -- this isn't labor management. Because you're not -- labor management is going to end in this town, unfortunately, and everything's going to be brought before the Town Board because nothing's getting accomplished. I had something taken off the Town Board two months ago, still didn't make it back on. We're going to talk about it at the next labor management meeting. I'm tired of hearing -- the next labor management meeting. But I'm telling you right now, my people aren't going to -- my people, your people, they work for this town. You sign everybody's paycheck. You're all council members. They all care about the Town. They care about that. It's not about the paycheck. It is about the paycheck, but they care about it. Okay. I fought like hell to get him here. Do you have an individual that's the acting super right now? And I told you already that I'd fight even harder to get rid of him because you lied about me. He lied to you. And that's the one thing -- when he lies to you, the supervisor, and the Board members -- and the Board members. That's unacceptable and that's when the person needs to go. Thank you.

CLERK SRIVASTAVA: We'll continue taking votes? Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: I vote aye on items No. 43-1 through 43-106, and I abstain from item No. 43-107.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: No. No. Hold on.

SUPERVISOR DESENA: I think it could be helpful to have some clarification because of the tabling of someone who is on the employee resolution.

COUNCILMAN WALSH: Yeah. I'm sorry.

MR. CHIARA: So it's Tom Tiernan. He's not appointed. I'm guessing now, I just don't have the list right in front of me. He's 107 in his --

COUNCILMAN ZUCKERMAN: 107 is the item number.

MR. CHIARA: --is Thomas Tiernan. Right. If he's not appointed, he can't get paid. This is authorizing pay, okay? So what -- yeah. I think we should -- yeah. I think we should just form an executive session.

SUPERVISOR DESENA: Okay.

COUNCILMAN WALSH: Yeah. I think so too.

CLERK SRIVASTAVA: Councilman Walsh.

SUPERVISOR DESENA: Okay. Move for a -- I'm making a motion to go into executive session --

COUNCILMAN TROIANO: Regarding personal --

SUPERVISOR DESENA: -- regarding a personal matter.

COUNCILMAN TROIANO: And how long do you expect to be in executive session?

SUPERVISOR DESENA: Brief --as brief as possible.

CLERK SRIVASTAVA: Do we need to vote for --

(Chorus of "ayes.")

CLERK SRIVASTAVA: Thank you. (Recess taken.)

SUPERVISOR DESENA: Okay. I move to reconvene.

You want to -- Madam Clerk, can you call the motion.

CLERK SRIVASTAVA: Yes. Councilman Troiano.

COUNCILMAN TROIANO: This is on the motion to come out of executive session?

CLERK SRIVASTAVA: Yes.

COUNCILMAN TROIANO: Is that right?

CLERK SRIVASTAVA: Do you want me to call the roll or --

SUPERVISOR DESENA: No. Just --let's vote. He said Yes.

COUNCILMAN TROIANO: I vote aye.

CLERK SRIVASTAVA: Oh. Yes. Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: All right. Where were we. So we were taking --

MR. CHIARA: Yes. I just -- I think I'll recap. I think Councilman Troiano and Councilman Zuckerman both voted --

CLERK SRIVASTAVA: Voted.

MR. CHIARA: -- 43-1 through 106

COUNCILMAN WALSH: You need a mic. You need a mic.

SUPERVISOR DESENA: 43-106.

CLERK SRIVASTAVA: Okay.

MR. CHIARA: -- and abstaining from 107.

CLERK SRIVASTAVA: Okay.

Councilman Walsh. Yes.

COUNCILMAN WALSH: Okay. I vote yes, except the 47 and 107, where I vote no.

CLERK SRIVASTAVA: Okay. Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I vote aye on item Nos. 43-1 through 43-106, and I abstain from item No. 43-107.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: I vote aye on Nos. 43-1 through 43-106, except for items No. 43-47, and 43-107.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Mr. McDonough, can you please come up here. I have a question for you. If we terminate the acting superintendent right now, of Highway, what happens? Does the -- is the Town left with no superintendent? What happens?

MR. MCDONOUGH: The two 27s, which are highway maintenance supervisors, and one of them is acting as the deputy right now, and they run the department.

COUNCILWOMAN DALIMONTE: So --

MR. MCDONOUGH: It's summertime. It's summertime. We've done most of the big purchases in the end of last year and the beginning of this year. It's maintenance. It's maintaining everything. You turn around and say that you're going to hire -- you're going to post it and hire somebody, then post it.

COUNCILWOMAN DALIMONTE: Yes.

MR. MCDONOUGH: Because if you have somebody sitting here running this place already, what's the hurry about having somebody come in, and getting resumes, and doing interviews. The last people that did the interviews, they had skin in the game. They didn't do -- they kept turning down everybody that came through the door because they had skin in the game. I turned around and made a recommendation to the last administration. I'll make it now. Call Matt Miler (phonetic). Call Gil Anderson. They were both commissioners in this town. Gil Anderson is the the Commissioner of DPW in Suffolk County. Matt Miler was the deputy supervisor of the Town of Brookhaven, and have them do the interviews for you. They've got no skin in the game. And they'll hire the best person that they can possibly hire for this township.

COUNCILMAN TROIANO: But in the meantime, two -- Mariann -- Councilwoman Dalimonte

MR. MCDONOUGH: Yes. No, no, no.

COUNCILMAN TROIANO: -- the 27s can run the department.

MR. MCDONOUGH: Absolutely, 100 percent.

COUNCILWOMAN DALIMONTE: And have

MR. MCDONOUGH: And they've done it before

COUNCILWOMAN DALIMONTE: Okay.

MR. MCDONOUGH: They've done it

COUNCILWOMAN DALIMONTE: That's

MR. MCDONOUGH: It's been done

COUNCILWOMAN DALIMONTE: I did not feel comfortable voting until I knew -- so there will be a -- so by me voting, and after tonight, there will be an interim superintendent for the Town of North Hempstead Highway Department?

MR. MCDONOUGH: I believe those two 27s are handling most of the meetings now, with the exception of probably a couple with the supervisor. But they're handling most of the meetings now as it is on the outside. They're meeting with constituents. They're meeting with civic leaders. They're meeting with everybody. They know how to do it. They've been here long enough. They're professional. They know the job.

COUNCILWOMAN DALIMONTE: And they've done this before.

MR. MCDONOUGH: Yeah. And the reason why they -- neither one of them is supervisor right now -- the superintendent right now because of the instability of the Department in the Town. That's the reason why they don't want it. They're afraid of it.

SUPERVISOR DESENA: Are you --

MR. MCDONOUGH: Even though they're protected that they can come back --

SUPERVISOR DESENA: Are either one of them here?

MR. MCDONOUGH: Are either one of them here? No.

SUPERVISOR DESENA: Do they know that you're proposing this, that they are now running the Highway Department.

MR. MCDONOUGH: I'm not proposing anything.

SUPERVISOR DESENA: Oh, yes you are.

COUNCILMAN TROIANO: He's answering a question.

MR. MCDONOUGH: I'm answering the question.

COUNCILWOMAN DALIMONTE: Right. And --

COUNCILMAN TROIANO: We need to vote.

COUNCILWOMAN DALIMONTE: Yes. No, I will. I'm going to vote. But I just -- you confirmed what one of the 27s said to me. Thank you. I vote aye on item Nos. 43-1 through 43-106, and I vote no for item No. 43-107.

COUNCILMAN TROIANO: You abstain, right?

COUNCILWOMAN DALIMONTE: No. Abstain is the same thing.

SUPERVISOR DESENA: Did she vote?

COUNCILMAN TROIANO: You abstain from 107.

SUPERVISOR DESENA: You haven't -- Councilman Troiano tell you how to vote?

COUNCILWOMAN DALIMONTE: No. No and abstain is the same as, I think.

SUPERVISOR DESENA: No.

COUNCILMAN WALSH: No.

COUNCILWOMAN DALIMONTE: Well, I look at it the same.

SUPERVISOR DESENA: Well, it's not.

COUNCILWOMAN DALIMONTE: Abstain, no, whatever.

COUNCILMAN WALSH: Which one is it.

COUNCILWOMAN DALIMONTE: Abstain. To me it's the same thing. It's not going through.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I vote aye, except I vote no to 47 and 107.

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

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

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

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

RESOLVED

cc: Town Attorney Human Resources

RESOLUTION NO: 293 - 1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Erica Lapersonerie to the title of Rec Aide in the amount of \$22.82 hourly / \$47,471 annually in the Department of Parks & Recreation - Yes We Can effective 05/28/22.

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

Nays: None.

RESOLUTION NO: 293 - 2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Christopher Salgado to the title of PSO1 in the amount of \$23.41 hourly / \$48,684 annually in the Department of Parks & Recreation - Public Safety effective 05/28/22.

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

Nays: None.

RESOLUTION NO: 293 - 3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Tiffara Steward to the title of Rec Aide in the amount of \$22.82 hourly / \$47,471 annually in the Department of Parks & Recreation - Whitney effective 05/28/22.

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

Nays: None.

RESOLUTION NO: 293 - 4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Susan Millosky to the title of Tax Cashier 1 in the amount of \$2,026.50 bi-weekly / \$52,689 annually in the Office of the Receiver of Taxes effective 05/28/22.

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

Nays: None.

RESOLUTION NO: 293 - 5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Chrissy West to the title of Exec Asst. to Town Board in the amount of \$2,173.08 bi-weekly / \$56,500 annually in the Town Board (CD1) Department effective 05/20/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 293 - 6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Brandon Veracka to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Department of Public Works - Sidewalk District effective 05/28/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 293 - 7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Shrinith Parikh to the title of Secretary to Town Clerk in the amount of \$2,384.61 bi-weekly / \$62,000 annually in the Office of the Town Clerk effective 05/28/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 293 - 8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Michael Johnson to the title of Seasonal Laborer in the amount of \$15.00 hourly in the Department of Highways effective 05/28/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO:293 - 9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nicholas Johnson to the title of Seasonal Laborer in the amount of \$15.00 hourly in the Department of Highways effective 05/28/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO:293 - 10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Rocco Zannino to the title of Seasonal Laborer in the amount of \$15.00 hourly in the Department of Highways effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Gwen Gould to the title of Clerk/Typist Seasonal in the amount of \$16.00 hourly in the Comptroller's Office effective 05/01/22.

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

Nays: None.

RESOLUTION NO:293 - 12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Brian Cochran to the title of Rec Aide in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Elizabeth Cheng to the title of Horticultural Intern in the amount of \$15.00 hourly in the Department of Parks & Recreation - Clark effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jalique Horton to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Caemmerer effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Katherine McWilliam to the title of Lifeguard I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Daniel Semet to the title of Lifeguard I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Tyler Ruebner to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise of Davide Scalese in the title of Highway Construction Supervisor to the amount of \$46.00 hourly / \$95,670 annually in the Department of Highways effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise of Joseph Iannotti in the title of Park Supervisor II to the amount of \$49.57 hourly / \$103,105 annually in the Department of Parks & Recreation - NHBP effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise and location change of Austin Scarpati in the title of Laborer 2 to the amount of \$27.69 hourly / \$57,599 annually to the Department of Parks & Recreation - Michael J. Tully effective 05/14/22.

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

Nays: None.

RESOLUTION NO:293 - 21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change of Joseph Brautigam in the title of Laborer I in the amount of \$22.82 hourly / \$47,471 annually to the Department of Parks & Recreation - Whitney effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the department, title and salary change of Christine Vasquez to the title of Accountant Assistant 1 to the amount of \$2,176.50 bi-weekly / \$56,589 annually to the Comptroller's Office effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and salary change of Anthony R. Munoz to the title of Equipment Operator Trainee to the amount of \$28.18 hourly / \$58,610 annually in the Department of Highways effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change of Kelly Gillen to the title of

Commissioner of Parks & Rec. in the amount of \$5,076.92 bi-weekly / \$132,000 annually in the Department of Parks & Recreation - Administration effective 05/20/22.

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

Nays: None.

RESOLUTION NO:293 - 25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Craig Campbell in the title of Laborer 1 P/T in the amount of \$25.00 hourly in the Department of Public Works - Sidewalk District effective 05/01/22.

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

Nays: None.

RESOLUTION NO:293 - 26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Francesco Catapano in the title of Laborer 1 P/T in the amount of \$25.00 hourly in the Department of Public Works - Sidewalk District effective 05/01/22.

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

Nays: None.

RESOLUTION NO:293 - 27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Britney Hakimian in the title of Clerk Typist 1 P/T in the amount of \$15.00 hourly in the Office of the Town Clerk effective 05/01/22.

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

Nays: None.

RESOLUTION NO:293 - 28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Henry Krukowski in the title of Public Safety Officer P/T in the amount of \$35.00 hourly in the Office of the Town Clerk effective 05/01/22.

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

Nays: None.

RESOLUTION NO:293 - 29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Beth Bradley in the title of Recreation Aide P/T in the amount of \$20.00 hourly in the Office of the Town Clerk effective 05/01/22.

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

Nays: None.

RESOLUTION NO:293 - 30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Patrick Farrell in the title of Laborer P/T in the amount of \$18.00 hourly in the DoITT effective 05/01/22.

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

Nays: None.

RESOLUTION NO:293 - 31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and title change for Jonathan Ng to the title of Lifeguard II in the amount of \$21.50 hourly in the Department of Parks & Recreation - NHBP effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Audrey Koenig to the title of Lifeguard 1 in the amount of \$16.50 hourly to the Department of Parks & Recreation - Clinton G. Martin effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Connor Ring to the title of Laborer I in the amount of \$15.00 hourly to the Department of Parks & Recreation - Harbor Hills effective Retro to 5/1/2022.

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

Nays: None.

RESOLUTION NO:293 - 34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Nathan Aranoff to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Christopher Czarkowski to the title of Lifeguard I to the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Druery Czarkowski to the title of Lifeguard Trainee to the amount of \$16.50 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Asha Gunter to the title of Rec Aide to the amount of \$15.00 hourly to the Department of Parks & Recreation - Yes We Can effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Alexandra Papa to the title of Attendant to the amount of \$15.00 hourly to the

Department of Parks & Recreation - Manorhaven effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Alexander Papagalidis to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks

& Recreation - Manorhaven effective 05/28/22. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO:293 - 40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Christopher Piccirillo to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks

& Recreation - Manorhaven effective 05/28/22. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO:293 - 41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and salary change for Robert Saville to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment, salary and location change for Bailey Lee to the title of Laborer 1 to the amount of \$15.00 hourly to the Department of Parks

& Recreation - Clinton G. Martin effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment, salary and location change for Luca Van Velsor to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks & Recreation - NHBP effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and location change for Dominic Cotsonas to the title of Attendant to the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/28/22.

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

Nays: None.

RESOLUTION NO:293 - 45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employment and location change for Angelo Ferrara to the title of Laborer 1 to the amount of \$15.00 hourly to the Department of Parks & Recreation - Clark effective 05/28/22.

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

Nays: None.

RESOLUTION NO: 293 - 46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of Leila Charles in the title of Attendant/311 Call Rep in the amount of \$16.00 hourly in the 311 Call Center effective 05/10/22.

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

Nays: None.

RESOLUTION NO: 293 - 47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the separation of Harry Weed in the title of Superintendent of Highways in the amount of \$5,801.10 bi-weekly / \$150,828 annually in the Department of Highways effective 05/19/22.

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson

Zuckerman.

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

RESOLUTION NO:293 - 48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of James Linehan in the title of Lifeguard I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 04/14/22.

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

Nays: None.

RESOLUTION NO:293 - 49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of Meagan McCarty in the title of Admin Asst. to Town Board in the amount of \$2,173.08 bi-weekly / \$56,500 annually in the Town Board (CD5) Department effective 05/19/22.

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

Nays: None.

RESOLUTION NO:293 - 50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Marissa Brown to the title of Admin Asst. to Town Board in the amount of \$2,173.08 bi-weekly / \$56,500 annually in the Town Board (CD5) Department effective 05/18/22.

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

Nays: None.

RESOLUTION NO:293 - 51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for John J. Darcy in the amount of \$1,912 in the Department of Parks & Recreation - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Kimberly

Corcoran in the amount of \$2,496 in the Community Services - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for John W. Niewender in the amount of \$2,600 in the Building & Safety Inspections - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Shawn D. Brown in the amount of \$2,524 in the Public Safety - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Michael Levine in the amount of \$3,287 in the Planning - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Rebecca Miller in the amount of \$1,665 in the Division-Services for the Aging effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Gaitrie Persaud in the amount of \$1,176 in the Town Attorney effective January 1, 2022.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson

Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO:293 - 58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Paula Uhl in the amount of \$2,006 in the Division-Services for the Aging effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Stephanie Sajous in the amount of \$1,260 in the 311 Call Center effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Glenn K Norjen in the amount of \$2,244 in the Building & Safety Inspections - Plans Examination effective January 1, 2022. Ayes: Councilperson Adhami, Councilperson Dalimonte,

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

Nays: None.

RESOLUTION NO:293 - 61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Vincent C Malizia in the amount of \$2,472 in the 311 Call Center effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Lucie J Delva-Bolden in the amount of \$909 in the 311 Call Center effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Robert Weitzner in the amount of \$2,498 in the Human Resources - Admin and Benefits effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Lorienton Palmer in the amount of \$2,498 in the Town Attorney effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Lauren Summa in the amount of \$1,720 in the Building & Safety Inspections - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Stephanie Guariglia in the amount of \$1,557 in the Community Services - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Khadija Farrell in the amount of \$1,194 in the Town Board effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Rebecca Cheng in the amount of \$1,325 in the Public Information effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Rachel Brinn in the amount of \$1,917 in the Town Board effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Yael Spitzer in the amount of \$1,324 in the Town Attorney effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Amanda Abata in the amount of \$2,135 in the Town Attorney effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Kelly Anne Gillen in the amount of \$2,640 in the Department of Parks & Recreation - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Donelle Benjamin in the amount of \$1,202 in the Solid Waste Management - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Patricia A Olive in the amount of \$885 in the Street Lighting District effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Daniel Guillermo in the amount of \$2,720 in the Information Technology - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Stephen Mazza in the amount of \$1,704 in the Human Resources - Admin and Benefits effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Moira Labarbera in the amount of \$1,738 in the Supervisor - Purchasing effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Brandon Gimpelman in the amount of \$1,105 in the Town Board effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Donna Argila in the amount of \$1,344 in the Building & Safety Inspections - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Virginia M Wagner in the amount of \$1,934 in the Board of Zoning Appeals effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Angelika Strahmann in the amount of \$2,000 in the Receiver of Taxes effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Jeanine Dillon in the amount of \$3,158 in the Town Board effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Selena Berbig in the amount of \$1,373 in the Town Attorney effective January 1, 2022.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson

Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO:293 - 84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Delaynee Santos in the amount of \$782 in the 311 Call Center effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for George Morfessis in the amount of \$2,319 in the Information Technology - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Jennifer Quinn in the amount of \$1,162 in the Town Attorney effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Samantha Flores in the amount of \$1,349 in the Town Attorney effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Romina Tehrany in the amount of \$1,173 in the Town Board effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Lynda Del Balzo in the amount of \$1,181 in the Receiver of Taxes effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Sagar Mehta in the amount of \$1,864 in the Department of Parks & Recreation - Administration effective January 1, 2022. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO:293 - 91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Juleigh Chin in the amount of \$1,868 in the Division-Services for the Aging effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Julie Schoch in the amount of \$1,224 in the Town Board effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 93

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Diana Long in the amount of \$1,557 in the Comptroller effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 94

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Monique John in the amount of \$755 in the 311 Call Center effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 95

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Erin Molyneux in the amount of \$1,153 in the Town Board effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 96

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Tyronza Murray in the amount of \$2,038 in the Department of Parks & Recreation - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 97

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Deborah Algios in the amount of \$1,630 in the Town Attorney effective January 1, 2022.

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

Nays: None.

RESOLUTION NO:293 - 98

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Michael Kelly in the amount of \$3,060 in the Solid Waste Management - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO: 293 -99

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Mitchell Pitnick in the amount of \$2,652 in the Town Board effective January 1, 2022.

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

Nays: None.

RESOLUTION NO: 293 -100

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Gordon Tepper in the amount of \$2,448 in the Public Information effective January 1, 2022.

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

Nays: None.

RESOLUTION NO: 293 -101

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Marshah-Reaff Barrett in the amount of \$2,244 in the Solid Waste Management - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO: 293 -102

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Sharon Glassman in the amount of \$2,244 in the Comptroller effective January 1, 2022.

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

Nays: None.

RESOLUTION NO: 293 -103

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Mark Albarano in the amount of \$1,938 in the Public Safety - Administration effective January 1, 2022.

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

Nays: None.

RESOLUTION NO: 293 -104

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Adriana Demirciyan in the amount of \$1,632 in the Town Attorney effective January 1, 2022.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson

Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 293 -105

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Tracie Villani in the amount of \$960 in the Town Attorney effective January 1, 2022.

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

Nays: None.

RESOLUTION NO: 293 -106

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the cost of living adjustment for Harry Weed in the amount of \$3,017 in the Highway Department effective January 1, 2022.

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

Nays: None.

RESOLUTION NO: 293 -107

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Thomas P. Tiernan to the title of Superintendent of Highways in the amount of \$5,917.12 bi-weekly / \$153,845 annually in the Department of Highways effective 05/20/22.

Ayes: None.

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

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

CLERK SRIVASTAVA: All right. Item No. 44.

MR. CHIARA: I think someone asked to make a motion.

COUNCILWOMAN DALIMONTE: Yeah. I asked. So we -- so I'll go back. We had a conversation earlier about whether the appointments would be replacing current Ethics Board members even if they were in a holdover status or filing a vacancy. Sorry. The answer wasn't that clear. I could not hear you that well. So after speaking with the deputy supervisor, I -- we actually replaced someone we did not want replaced. So this is no indication on Mr. Vasquez's character. So I've made -- I make a motion to reconsider item No. 36. Madam Clerk, could you please call the roll.

SUPERVISOR DESENA: Are we allowed to just revoke because Councilwoman Dalimonte's asked us to?

MR. CHIARA: You're allowed to make a motion --

COUNCILWOMAN DALIMONTE: Yes.

MR. CHIARA: -- to reconsider, and you have to -- if you do a motion to reconsider. And if there -- if you vote for the motion to reconsider -- four votes yes, then you can reconsider the motion -- resolution.

COUNCILWOMAN LURVEY: Surely if one of us made a mistake, made a misstatement, got -- didn't understand --

SUPERVISOR DESENA: She's been coached. You've been coached to change the answer.

COUNCILWOMAN DALIMONTE: So --no, no, no.

COUNCILWOMAN LURVEY: Fine.

COUNCILWOMAN DALIMONTE: Supervisor, you know that this gentleman --

SUPERVISOR DESENA: I know --

COUNCILWOMAN DALIMONTE: -- has reached out to you several times that --

SUPERVISOR DESENA: I know.

COUNCILWOMAN DALIMONTE: --he doesn't want to be --

SUPERVISOR DESENA: It doesn't matter.

COUNCILWOMAN DALIMONTE: And when I was speaking to deputy supervisor, this is one person that we all want to remain on the Ethics Board. So we're just going to -- we're redoing it and we're taking a new vote.

SUPERVISOR DESENA: You're just redoing it. Yes. I nominated seven people and you're just redoing one of the votes because you gave the wrong answer and you've been re-coached. Go ahead.

COUNCILWOMAN DALIMONTE: No. I'm not -- I have not been re-coached. I --

COUNCILMAN WALSH: Yes, you have.

COUNCILWOMAN DALIMONTE: I went directly to our town attorney, to your attorney, and to the deputy supervisor, and I said, I did not realize I just kicked off the person that I --really he's

an amazing individual, as you know. And I don't understand I -- from what I'm hearing, is that you wanted him to remain on the committee. So I don't know why you would put someone in his position. So that's even more confusing. So my mistake is taking someone off that you want on the committee. So I'm fixing everyone's.

COUNCILMAN ZUCKERMAN: So let's vote on the motion.

COUNCILMAN ADHAMI: Let's go to motion.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: I'm sorry. What's the motion?

COUNCILMAN ZUCKERMAN: To reconsider.

COUNCILWOMAN DALIMONTE: Item No. 36.

COUNCILMAN TROIANO: And then do we vote on the actual -- we're just voting to approve reconsidering?

COUNCILMAN WALSH: Maybe you should offer it again.

COUNCILWOMAN DALIMONTE: I make a motion to reconsider item No. 36. Madam Clerk, please call the roll.

COUNCILMAN ZUCKERMAN: And then after that, we - - you have to make a second motion.

COUNCILMAN TROIANO: Okay. So I'll make sure I

CLERK SRIVASTAVA: Second one? Do we have a second one?

COUNCILMAN TROIANO: Did you call me?

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: I vote aye on the motion to reconsider.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye on the motion to reconsider.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: I vote no.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: No.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: No.

MR. CHIARA: So now the motion's -- to reconsider has been approved, and you recall the motion.

CLERK SRIVASTAVA: Okay. And what was that item, 36? I have to go back and read it again? Item No. 36. A resolution confirming the appointment of Francisco Vasquez to the Town of North Hempstead Board of Ethics. Should I just call the role, or is somebody going --

SUPERVISOR DESENA: Yes. Call the role. Councilman Troiano.

COUNCILMAN TROIANO: I vote no.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: No.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: No.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you. Can we now move on to item 44? Item No. 44. A resolution approving the action of the Alert Engine, Hook, Ladder, and Hose Company No. 1, Inc., Great Neck, New York, in removing from membership Edward Reed.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 294 - 2022

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

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

NOW, THEREFORE, BE IT

RESOLVED that the action of Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, NY 11023, had advised of removing Edward Reed from membership the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

May 19, 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: None

cc: Alert Engine Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 45. A resolution approving the action of the Protection Engine Company, No. 1, Port Washington, New York, in adding to membership Roberto Hernandez.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 295 - 2022

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP ROBERTO HERNANDEZ.

WHEREAS, the Protection Engine Company No. 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding to membership Roberto Hernandez.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company No. 1, 14 S. Washington Street, Port Washington, New York, 11050, had advised of adding Roberto Hernandez of 1 Henderson Ave, Port Washington, NY, 11050 to membership, and the same hereby is approved and the Town Clerk directed to record the name in the Minutes of the Town Board.

Dated: Manhasset, New York

May 19, 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: None.

cc: Protection Engine Company 1 Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 46. A resolution approving the action of the Atlantic Hook & Ladder Company, No. 1, Port Washington, New York, in reclassifying Wayne Willert from associate to regular member.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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. 296 - 2022

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN RECLASSIFYING WAYNE WILLERT FROM ASSOCIATE TO REGULAR MEMBER.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of reclassifying Wayne Willert from associate to regular member.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, has advised of reclassifying Wayne Willert, 537 Beach 130th St, Belle Harbor, NY 11694, from associate to regular member, and the same hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

May 19, 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: None.

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

CLERK SRIVASTAVA: Item No. 47. A resolution approving the action of the Fire Medic Company, No. 1, Port Washington, New York, in removing Kevin Rodriguez and Meredith Davis from membership.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK 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.297 - 2022

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING KEVIN RODRIGUEZ AND MEREDITH DAVIS FROM MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of removing Kevin Rodriguez and Meredith Davis from 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 removing Kevin Rodriguez and Meredith Davis from membership and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

May 19, 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: None.

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

CLERK SRIVASTAVA: Okay. We're done with the resolutions for today.

SUPERVISOR DESENA: I move to adjourn.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Sorry. What is the motion?

CLERK SRIVASTAVA: To adjourn.

COUNCILMAN TROIANO: Aye.

SUPERVISOR DESENA: I move to adjourn.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami. Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you. Good evening, everyone. Good night.

(At 11:05 p.m., the proceedings were concluded.)



Town Clerk