

Town Board Meeting – June 16, 2022

Item

Page #

<p><u>PUBLIC HEARINGS:</u></p> <p>1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MEADOW DRIVE IN ALBERTSON, NEW YORK.</p>	<p>2</p>
<p>2. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING ORCHARD STREET IN PORT WASHINGTON, NEW YORK.</p>	<p>7</p>
<p>3. 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.</p>	<p>11</p>
<p>4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."</p>	<p>17</p>
<p>5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."</p>	<p>17</p>
<p>6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."</p>	<p>18</p>
<p>7. 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."</p>	<p>24</p>
<p>8. 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.</p>	<p>37</p>

Town Board Meeting – June 16, 2022

Item Page #

<p>9. A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE TOWN'S CABLE FRANCHISE AGREEMENT WITH CABLEVISION SYSTEMS OF LONG ISLAND CORPORATION AND TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE TOWN'S CABLE FRANCHISE AGREEMENT.</p>	<p>42</p>
<p>10. A PUBLIC HEARING TO CONSIDER THE PROPOSED AMENDED WARD DISTRICT LINES FOR TOWN OF NORTH HEMPSTEAD COUNCILMANIC DISTRICTS.</p>	<p>45</p>
<p><u>RESOLUTION:</u></p> <p>11. 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."</p>	<p>89</p>
<p>12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A LOCAL LAW AMENDING CHAPTER 27 OF THE TOWN CODE ENTITLED "HISTORIC LANDMARKS PRESERVATION."</p>	<p>92</p>
<p>13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CAREY STREET IN PORT WASHINGTON, NEW YORK.</p>	<p>95</p>
<p>14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING AVENUE A IN PORT WASHINGTON, NEW YORK.</p>	<p>98</p>
<p>15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING HIGH STREET IN ROSLYN HEIGHTS, NEW YORK.</p>	<p>101</p>
<p></p>	<p></p>

Town Board Meeting – June 16, 2022

Item Page #

<p>16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING HILLDALE DRIVE IN ALBERTSON, NEW YORK.</p>	<p>104</p>
<p>17. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.</p>	<p>107</p>
<p>18. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.</p>	<p>110</p>
<p>19. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE FEMA HAZARD MITIGATION GRANT PROGRAM AND THE TAKING OF RELATED ACTION.</p>	<p>113</p>
<p>20. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION'S CLEAN VESSEL ASSISTANCE PROGRAM GRANT AND THE TAKING OF RELATED ACTION.</p>	<p>116</p>
<p>21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DEBRUIN ENGINEERING P.C. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE CARLTON AVENUE RETAINING WALL.</p>	<p>119</p>
<p>22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONCRETE CUTTING CO. INC. FOR CORING SAMPLES AT THE CARLTON AVENUE RETAINING WALL.</p>	<p>122</p>
<p>23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GDB GEOSPATIAL FOR SURVEYING SERVICES IN CONNECTION WITH THE CARLTON AVENUE RETAINING WALL.</p>	<p>125</p>
<p></p>	<p></p>

Town Board Meeting – June 16, 2022

Item

Page #

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STATEWIDE INSTALLATIONS, INC. FOR A LIFT REPAIR AT THE DENTON AVENUE GARAGE.	128
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENERGY MECHANICAL, INC. FOR THE INSTALLATION OF A FURNACE AT CLARK BOTANIC GARDEN, ALBERTSON.	131
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENERGY MECHANICAL FOR THE INSTALLATION OF A DUCTLESS HVAC UNIT AT CLINTON G. MARTIN PARK, NEW HYDE PARK.	134
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH UNIVERSAL TESTING AND INSPECTION SERVICES, INC. FOR CORE DRILLING, SAMPLING AND REPAIR AT TOWN PARKS.	137
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.	140
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWN OF OYSTER BAY TO PARTICIPATE IN THE YOUTH EMPLOYMENT AND TRAINING PROGRAM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, MARTIN "BUNKY" REID PARK AND WHITNEY POND PARK.	143
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.	146
31. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN NASSAU COMMUNITY COLLEGE AND EMERGENCY RESPONDER PRODUCTS FOR UNIFORMS.	149

Town Board Meeting – June 16, 2022

Item

Page #

<p>32. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND FIRSTLINE LOCKSMITH, LLC FOR LOCK REPAIRS AND INSTALLATIONS.</p>	<p>152</p>
<p>33. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND WB MASON FOR BOTTLED WATER.</p>	<p>155</p>
<p>34. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR FOOD FOR TOWN PROGRAMS.</p>	<p>158</p>
<p>35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR USE OF THE AERODROME.</p>	<p>161</p>
<p>36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE, INC. FOR VETERINARY MOBILE UNIT SERVICES (TNH 004-2018).</p>	<p>164</p>
<p>37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LABOR EDUCATION & COMMUNITY SERVICES AGENCY, INC. FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES (TNH 057-2019).</p>	<p>167</p>
<p>38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEVO & ASSOCIATES, LLC FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT'S MUNI METERS.</p>	<p>170</p>
<p>39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH OMNI RECYCLING OF WESTBURY INC. FOR THE OPERATION AND MAINTENANCE OF THE NORTH HEMPSTEAD TRANSFER STATION.</p>	<p>173</p>
<p></p>	<p></p>

Town Board Meeting – June 16, 2022

Item

Page #

<p>40. A RESOLUTION AUTHORIZING PAYMENT TO EIBER TRANSLATIONS, INC. FOR THE USE OF A LANGUAGE INTERPRETER AT A MEETING OF THE BOARD OF ZONING APPEALS.</p>	<p>176</p>
<p>41. A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF NEW ADDRESSES FOR THE PREMISES IDENTIFIED AS SECTION 3, BLOCK 181, LOTS 175, 401, AND 402 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM 1575-1595 NORTHERN BLVD, MANHASSET, NEW YORK TO 1573, 1575, 1577,1579,1593 AND 1595 NORTHERN BLVD, MANHASSET, NEW YORK.</p>	<p>179</p>
<p>42. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE.</p>	<p>182</p>
<p>43. A RESOLUTION APPOINTING PAUL WOOD ACTING COMPTROLLER OF THE TOWN OF NORTH HEMPSTEAD.</p>	<p>186</p>
<p>44. A RESOLUTION ESTABLISHING THE OFFICE OF DEPUTY TOWN SUPERINTENDENT OF HIGHWAYS PURSUANT TO SECTION 32(2) OF THE TOWN LAW.</p>	<p>196</p>
<p>45. A RESOLUTION IDENTIFYING THE DATA, STATISTICS AND SUPPLEMENTAL INFORMATION TO BE CONTAINED IN MONTHLY BUILDING DEPARTMENT REPORTS PURSUANT TO SECTION 24-13 OF THE TOWN CODE.</p>	<p>198</p>
<p>46. A RESOLUTION AUTHORIZING THE DONATION OF A BOAT ENGINE TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION.</p>	<p>202</p>
<p>47. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF MONEYS PURSUANT TO SECTIONS 64(12) & (13) OF THE NEW YORK STATE TOWN LAW.</p>	<p>204</p>
<p>48. A RESOLUTION AMENDING RESOLUTION NO. 742-2021, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES</p>	<p>207</p>

Town Board Meeting – June 16, 2022

Item	Page #
AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.	
49. A RESOLUTION AMENDING RESOLUTION NO. 78-2022, ADOPTED FEBRUARY 17, 2022, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH METRO WELLNESS FOR EXERCISE CLASSES IN CONJUNCTION WITH PROJECT INDEPENDENCE.	209
50. A RESOLUTION AMENDING RESOLUTION NO. 236-2022, ADOPTED APRIL 28, 2022, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH POSILICO CIVIL, INC. FOR ON CALL SERVICES FOR MILLING AND PAVING VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 19-01.	211
51. A RESOLUTION AMENDING RESOLUTION NO. 273-2022, ADOPTED MAY 19, 2022, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QUEENS AQUATIC CENTERS, INC. FOR SWIMMING LESSONS AT VARIOUS TOWN PARKS.	213
52. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.	216
53. A RESOLUTION AUTHORIZING THE COMMENCEMENT OF LITIGATION.	219
54. 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.	221
55. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN RECLASSIFYING KELLY MCDONOUGH FROM REGULAR TO ASSOCIATE MEMBER, AND ADDING SAM CONTINO, JACKSON GADE, BRANDO MORENO, AND EMERSON BATRES TO MEMBERSHIP.	223

Town Board Meeting – June 16, 2022

Item

Page #

56. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING MAX LAZARUS AND JOHN KANE TO MEMBERSHIP.	225

TOWN OF NORTH HEMPSTEAD

TOWN BOARD

PUBLIC HEARING

Town Hall

June 16, 2022 7:01 p.m.

COUNCIL MEMBERS PRESENT

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

ALSO PRESENT

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

SUPERVISOR DESENA: I'd like to call the meeting to order and please let's start with the pledge.

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

(Pledge of Allegiance.)

MR. GONG: Could we have one moment of silence for the people in Ukraine that want freedom. Thank you very much.

SUPERVISOR DESENA: Thank you. Madam Clerk, will you please call the roll?

CLERK SRIVASTAVA: Good evening, everyone. Town of North Hempstead board meeting, Thursday, June 16, 2022. Councilman Troiano.

COUNCILMAN TROIANO: Present.

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: Present.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Here.

(Whereupon, the public comments were off the record.)

CLERK SRIVASTAVA: Item No. 1, public hearing. A public hearing to consider the adoption or an ordinance affecting Meadow Drive in Albertson, New York.

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

COUNCILMAN ZUCKERMAN: Sure, thank you, Supervisor. The adoption of this ordinance will establish a no parking between 8:00 a.m. and 4:00 p.m. on school days, restriction on the west side of Meadow Drive, between I U Willets Road and Willis Place in Albertson. This ordinance is being proposed to help alleviate a traffic congestion issue, and approved public safety on Meadow Drive during school arrival and dismissal times. To come up to with this resolution, the town worked collaboratively with both the Mineola School District and the Albertson Fire Department. Before we invite members of the public for comment, I'd like to invite Jenny Carcana, Director of School Facilities and Operations for the Mineola School District to speak. You can come forward and introduce yourself. Thank you.

MS. CARCANA: Good evening, thank you for having me. Thank you for the introduction. I am Jen Carcana, I am the Director of Facilities for Mineola public schools. Unfortunately, or fortunately for you, I was able to come tonight, we have a Board of Education meeting, also. I'm here tonight talk about Meadow Drive. As you probably remember from the last time we went through, we did some renovations on the front of Meadow Drive and created a bus loop, which made, you know, a safer arrival and dismissal for our students. We created a parking lot in the back of the property for parking. I know there's also congestion concerns along the street, which as you mentioned, is definitely an issue, and many of our schools have this no parking sign in front of it during school time, just to take care of the congestion issues. I appreciate your looking into this and if there is any questions or you want to talk about anything for the school, please let me know.

COUNCILMAN ZUCKERMAN: Thank you. We also were going to be hearing from Chief Farrell of the Albertson Fire Department, but unfortunately, Chief Farrel was not able to attend this evening, but he gave me a letter that he asked me to read into the record, which he's in favor of this resolution. I'll read it. "Councilman Zuckerman, it's come to my attention that there is a traffic condition on Meadow Drive, Albertson, New York. This condition occurs daily in front of 25 Meadow Drive, the elementary school. During school days, there is a continuing traffic condition, as school bus transportation and parents drive in their personal vehicles to the location to pick up children going to or coming home from their school day. This traffic condition causes a severe issue, especially when there are emergencies that need the attention of the Albertson Fire Company. The traffic is such, that is makes it nearly impossibility to arrive or pass these locations during school arrival and school dismissal times. I believe it would ease condition if there was a no parking on no standing allowed on Meadow Drive. I appreciate any efforts we have to alleviate this condition." Now, Madam Clerk, do we have any cards that you can read?

CLERK SRIVASTAVA: Yes, we have a few cards, and the first one is Robert Charles, the second is Jack Hirsch.

MR. HIRSCH: Good evening, my name is Jack Hirsch, I am a resident of 18 Willow Place in Albertson, and one of the issues that we have is, not only the traffic that is moving through the street, Willow and Meadow Drive, but the inconsiderate teachers, and I hate to point that out, but the parking lot that was developed for this purpose was to come and have the teachers park in the parking lot to offset some of the street parking. On any given day, and I can have anyone who wants to come down and verify, there is a minimum of 10 to 15 empty spots in that parking lot and these vehicles are obstructing the traffic on Willow and on Meadow Drive. And what the battalion chief was alluding, sometimes when an emergency vehicle has to make a right turn, it's a little curve and it's very difficult to navigate if you have cars sticking out. Also, going home, especially the dismissal, there is a stop sign -- actually, there's two stop signs on Willow and on Berry. They may as well not be there. People see the traffic light green and they just zip right through without even bothering to slow down sometimes. It is creating a hazardous condition, not only for the children at that time, but for residents as well. My daughter was involved, about three weeks ago, in a minor accident, thankfully, where a gentleman, she was backing out of my driveway, a gentleman came flying down and I watched, there was nobody coming. All of a sudden she got rear ended, and the gentleman -- just to give you an idea, I don't know if anyone here is familiar with the airbags deployment, all right, both airbags of his vehicle were deployed. He was travelling at a very excessive speed. Thankfully my grandchildren, my daughter, were

not injured. The car, however, was totalled. One of the neighbors came out and said, you know, we've watched you speed down this block almost every day. We have to get some kind of policing or traffic enforcement, I'm sorry, to take stance and watch what's going on and make some correction to this issue. But also the parking because of that -- especially that one turn from Willow on to Meadow Drive is very dangerous, especially for emergency vehicles, if there are cars parked there. And the area is marked off with yellow paint. At one time, there was a sign, no parking 8:00 a.m. to 4:00 p.m., but when some of the this construction was done, some of the signs were removed. There was a sign, no parking, yellow is still there, but cars are parked there every day. Thank you very much for your time.

COUNCILMAN ZUCKERMAN: Thank you, Mr. Hirsch.

CLERK SRIVASTAVA: The next card is John Lusardi.

MR. LUSARDI: Good evening, my name John Lusardi, I also live on Willow Place, and when they proposed this whole school thing with the bus loop for the safety of the children and everything, they had promised us that they were gonna put a parking lot in the backyard for the teachers, because at that time, they were taking away parking spots that were facing west in the street, it was actually the school grounds. So you couldn't park any cars parallel on Meadow Drive, so there was no traffic concern at that time before they did this bus loop. And when they put the bus loop up, they put a sidewalk there, and now people can park there. So, I've driven down there, I've had problems driving down there because people are coming the opposite way and nobody can get through, and when I've been there in the afternoon, and these people are coming out of the building getting into their cars, most of them are wearing, like, lanyards with badges on them. So I complained to the school and I said it's your teachers. I know they can't tell their teachers what to do because it's public parking, you can do it, so my gripe is that before this all happened, we didn't have a problem with that street, it was night nice and clear. Now we have a problem with the street, and you can't get two cars down the block, you can barely get one car down the block. So if you can put these signs up, which the school promised that they would have done when this project was taken place, I'd be grateful for it, because it's become a hazard. Thank you for your time.

COUNCILMAN ZUCKERMAN: Thank you, Mr. Lusardi.

CLERK SRIVASTAVA: We're done with our cards on this item.

COUNCILMAN ZUCKERMAN: Is there any members of the public that would like to be heard on this item?

(No response.)

COUNCILMAN ZUCKERMAN: I want to thank again, Jenny Carcana and Deputy Superintendent, Matthew Gaven from the Mineola School District, Chief Farrell from the Albertson Fire Department, and all their members for supporting this resolution, as well as the town's traffic safety technician, Vishak Thomas, for all of their hard work. I'd like to close the public hearing, offer the resolution and move for it's adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Yes, I have a personal friend who lives right there, right where you're speaking about. I'm aware of that condition and 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.

CLERK SRIVASTAVA: Thank you.

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

ORDINANCE NO. 6 - 2022

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

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

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.

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

June 16, 2022

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

Affidavit of Publication

County of Nassau
State of New York,

SS

REC'D TNH TOWN CLERK
JUN 6 '22 AM 11:42

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

that a public hearing will be held by the Town Board of the Town of North Hempstead on the 16th day of June, 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**MEADOW DRIVE, A
LBERTSON, NEW YORK**

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

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.

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

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

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

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

Dated: May 19, 2022

Manhasset, New York

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

6-1-2022-1T-#233235-ROS

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

The ROSLYN 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: June 1, 2022

Darrie A Dolan

Sworn to me this 1 day of
June-2022

Shari M Egnasko
Notary Public

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

Affidavit of Publication

County of Nassau SS
State of New York,

REC'D TNH TOWN CLERK
JUN 27 '22 PM 1:27

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. 6-2022
ALBERTSON,
NEW YORK

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

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.

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.

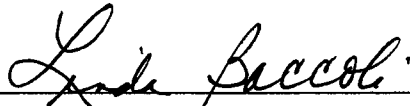
Dated: June 16, 2022
Manhasset, New York

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

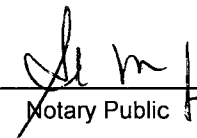
6-22-2022-1T-#233610-ROS

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The ROSLYN 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: June 22, 2022



Sworn to me this 22 day of
June-2022



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. 2, a public hearing to consider the resolution and adoption ordinances affecting Orchard Street in Port Washington, New York.

MS. DALIMONTE: Do we have any public -- any cards on this item, Madam Clerk?

CLERK SRIVASTAVA: No, we don't have any cards on this item.

MS. DALIMONTE: I would like to close the public hearing, 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:

ORDINANCE NO. 7 - 2022

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

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

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, EXPECT 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.

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.

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

June 16, 2022

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
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. 0021727072


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 June 03, 2022 Nassau

By: 
Ciara Woodin

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

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


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 # 21727072 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 14th day of June, 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption and rescission of the following ordinance:

ORCHARD STREET, PORT WASHINGTON, NEW YORK

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

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, EXPECT 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.

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.

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

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

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

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

Dated: May 19, 2022

Manhasset, New York

BY ORDER OF THE TOWN BOARD OF

THE TOWN OF NORTH HEMPSTEAD

RAGINI SRIVASTAVA

TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021727072

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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, EXPECT 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.

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.

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: June 16, 2022
Manhasset, New York

BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF NORTH
HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
6-22-2022-1T-#233613-
PORT

Notice of Publication

au SS

REC'D TNH TOWN CLERK
JUN 27 '22 PM 1:23

I, the undersigned, being duly sworn, deposes and says that I am the Town Clerk of the Publisher of THE WASHINGTON NEWS newspaper published at Mineola in the county of Nassau, State of New York, and that a notice, a printed copy of which hereunto annexed, has been published in the said newspaper once in each week for

June 22, 2022

Linda Bacoli

me this 22 day of June 2022

[Signature]

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

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. 7-2022
PORT WASHINGTON, NEW YORK

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

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 -

CLERK SRIVASTAVA: Item No. 3, 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 and 3.

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

CLERK SRIVASTAVA: Do we have cards? No?

COUNCILWOMAN DALIMONTE: Hi, Mr. Baker -- yes, we're going to do first the public presentation and then we will see if there's any cards. You may go ahead.

MR. BAKER: Good evening Supervisor, members of the board thank you, my name is Daniel Baker from the law firm Certilman Balin Adler & Hyman, 90 Merrick Avenue, East Meadow New York, 11554. I'm appearing tonight on behalf of the applicant, Geismar, LLC, which is the owner of the premises located at 7 Harbor Park Drive in Port Washington. We're here tonight seeking an amended site plan approval for that property to allow for a proposed addition to the existing warehouse and distribution center that is operated by Paint Applicator Corporation of America, or PACOA, which is the same principals as the applicant. We were here in 2019 into 2020, and by here, I mean not only with this board, but the Board of Zoning and Appeals to seek approval for an addition to the existing 76,980-square foot building that has been operating for quite some time, and PACOA has, first of all, is, and I explained this back when we were first here, a family owned business that's been operating in Nassau County for more than 50 years, has been at this site for quite some time, and in a good way, has outgrown its useful function at the existing facility. So back in 2019, 2020, we appeared before both boards to get approval for some variances and on the site plan, which was granted by both, allowing for an addition that would, at the time, would have been 22,233-square feet. We have obtained site plan approval in January 2020, right before COVID hit, at that point in time, the plan had been before the pandemic started to finish the construction plans, move forward as quickly as possible and go from there. Of course, things were stunted a little bit because of what was going on, but at that time, the applicant still went ahead with preparing or looking to prepare their plans to submit for building permits, and during that process, it was discovered that there were certain New York State fire and building code issues or items that altered the building a little bit, or required altering the building a little bit to create certain kinds of separation between the existing building and the proposed addition, and that in turn led to the necessity for additional square footage and that's what we are seeking today. The additional square footage is really what I would consider nominal in comparison to what is already approved. The addition to what has already been approved is 2,167-square feet. I have a diagram that I think might be helpful just to point out what we're looking to do here, I'll show it to the board, if anybody in the back needs to see it, I can do that as well, but what you see here in green is what's proposed. The gray building right here is the existing building, this is how Harbor Park Drive, the original proposed addition --

COUNCILMAN WALSH: Excuse me, sir, this is being televised, so if you can speak into the mic it will be much easier to hear.

MR. BAKER: Sure, I apologize.

COUNCILMAN WALSH: Thank you.

MR. BAKER: No problem. So the proposed addition in 2019 and '20 that was approved by this board and the Board of Appeals is in a green hatched area, and what we're proposing to add

to that today, if you can see this here, and we have submitted this, is a small little line in red that runs light right along this side of the building, it goes approximately another 7 feet out from what has already been approved. So again, it's nominal in nature. One thing that I would like to point out that applied to both the original proposed addition and now the extended by about 2,100-square feet is that, the first addition that was proposed three years ago, added more parking to the site, so it was a benefit. We've added even more. The reason we're able to do that is because there is land bank parking that was approved in the original site plan when the building was first constructed. So what it has done, has allowed for some additional parking in the front. In any event, as we had presented three years ago and this board had received well, was that everything that's being done here is not only an improvement to the site, but it's something that's helping Geismar and really PACOA, the operating business, to stay at this facility, rather than seek a larger space elsewhere. As it stands now, there are a number of trailers that have been there for years in the parking area they use for storage of materials and stock, they have off-site storage facilities in Suffolk County that they have to utilize and all this would allow for bringing everything into this facility, keeping them here in the Town of North Hempstead, in Nassau County and all the good jobs that are there to continue on. This is increasing jobs or it will allow for the increase in jobs because of the extra area and space. We believe this is a good application, we would ask that the board consider this for approval. If there are any questions or comments, I am joined today by not only representative of the applicant, but our architect and traffic engineer, if there are any questions that the board might have.

COUNCILWOMAN DALIMONTE: Does anyone on the board have questions?

COUNCILMAN WALSH: I just have a question, how many additional square feet?

MR. BAKER: It's 2,167.

COUNCILMAN WALSH: Thank you.

COUNCILWOMAN DALIMONTE: Madam clerk, do we have any cards on this item?

CLERK SRIVASTAVA: No, we don't have

COUNCILWOMAN DALIMONTE: Okay. I would like to close the public -- one, I would like to thank you for your presentation --

MR. BAKER: Thank you.

COUNCILWOMAN DALIMONTE: -- It's great to see you --

MR. BAKER: It's great to see you. It's great to see everybody live.

COUNCILWOMAN DALIMONTE: But we did see you live in 2020, in January, you got in right before. I would like to close the public hearing, offer the resolution and move for it's 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.

CLERK SRIVASTAVA: Thank you.

COUNCILWOMAN DALIMONTE: Thank you again.

MR. BAKER: Thank you all.

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. 298 - 2022

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 Resolution") 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 (the "Original Site Plan") 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 is subject to site plan review pursuant to §§ 70-219(A)(1) and (H) of the Code of the Town of North Hempstead (the "Town Code"); and

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and Environmental Protection (the "Planning Commissioner") of the Town of North Hempstead (the "Town") pursuant to Town Code § 70-219(A)(2); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§ 70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for June 16, 2022 for the amended site plan review (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 264-2022, adopted on May 19, 2022; and

WHEREAS, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by § 70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval, as revised, on December 13, 2021 citing the following items: (1) the proposed action increases the off-street parking deficiency under Town Code § 70-103(A) from a previously approved parking deficiency of 38 spaces (BZA Appeal No. 20694) to a proposed parking deficiency of 41 spaces; (2) the proposed action increases lot coverage from an allowable lot coverage under § 70-159 of 35% to a proposed lot coverage of 38.7% where 37.9% was previously approved; (3) the proposed action decreases the front yard setback from the required minimum front yard depth of 75 feet pursuant to § 70-160.A to 40.3 feet where 41.3 feet was previously approved; (4) the proposed action decreases the rear yard setback from the required minimum rear yard depth of 75 feet pursuant to 70-160.C to 31 feet where 40 feet was previously approved; and (5) the application requires site plan review pursuant to Town Code § 70-219; and

WHEREAS, on February 9, 2022, pursuant to Appeal No. 20694.A, the BZA granted variances to Town Code §§ 70-103(A), 70-159, 70-160.A and 70-160.C to construct additions to a building with insufficient off-street parking, covering too much of the lot, and too close to front and rear property lines; and

WHEREAS, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with copies of the site plan and the Full Environmental Assessment Form Part 1, (the "FEAF"); and

WHEREAS, by letter dated May 10, 2022, the Nassau County Planning Commission determined that the property does not lie within 500 feet of a County roadway, County facility or municipal boundary and is therefore not subject to their review; and

WHEREAS, the Planning Department has reviewed the Application and tentatively recommends approval of same; and

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

WHEREAS, the BZA has declared itself as "lead agency," and has determined that the Action constitutes an "unlisted" action pursuant to Section 617.2 (a) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the FEAF Parts 2 and 3, for the reasons that: (1) the proposed action represents a relatively minor expansion to a large industrial building will not result in a change to the existing air quality; (2) the proposed action will not result in a substantial increase in energy or water consumption; (3) the proposed action will not result in a substantial increase in solid waste or sewage production; (4) the proposed action will not cause significant impacts to vegetation or wildlife; and (5) the proposed action will consolidate facilities

which may serve to reduce traffic between the sites; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on June 16, 2022, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby accepts the BZA's determination that the Action is an "unlisted action" which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

RESOLVED that this Board finds that the Application and amended site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the amended site plan is consistent with the spirit and intent of Town Code § 70-219; and be it further

RESOLVED that, pursuant to Town Code § 70-219(B), the amended site plan is hereby approved, and the Original Resolution is hereby amended to reflect the foregoing; and be it further

RESOLVED that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the "Building Commissioner"), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by this Board or any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

June 16, 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.

Affidavit of Publication

County of Nassau
State of New York,

SS

REC'D TNH TOWN CLERK
JUN 6 '22 AM 11:42

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

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

1 weeks, viz:

June 1, 2022

**LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE**
that a public hearing will be held by the Town Board of the Town of North Hempstead on 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
6-1-2022-1T-#233237-PORT**

Darrie A Dolan

Sworn to me this 1 day of

June-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. 4, a public hearing to consider the adoption of a local law amending Chapter 2 of the town code, entitled administration and enforcement.

SUPERVISOR DESENA: Madam Clerk, can you call Item 5, as well?

CLERK SRIVASTAVA: Okay, and we have a card on Item 4. Item No. 5, a public hearing to consider the adoption of a local law, amending Chapter 2 of the Town Code, entitled Administration and Enforcement.

SUPERVISOR DESENA: We're going to call these public hearings together and continue them to the next meeting as they represent similar efforts to accomplish the same goal of initiating reform in our building department. As a reminder, in April, I proposed a local law that would amend the 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 commissioners decision regarding any application for an expedited permit review from their district. This proposed local law was overwhelmingly supported by our residents and our very own building commissioner. Unfortunately, the measure did not pass at that time, but has since produced extensive conversation amongst the town board. How we can accomplish our goal here, and I'm happy to say we are close to landing on a compromise. So we'll continue these hearings to the next board meeting, where we should be ready to unveil our combined efforts, so thank you to my fellow board members for answering my challenge to work together, to put our taxpayers first and achieve real meaningful reform.

COUNCILWOMAN LURVEY: On Item 4, in order to continue working towards one solution for the best benefit of our residents, I will be continuing this public hearing, so I would like to continue this item to July 7, 2022.

SUPERVISOR DESENA: I think we're moving to continue both hearings until July 7th.

COUNCILMAN TROIANO: You have to call it.

SUPERVISOR DESENA: We have a card? If we have a card, we can hear it.

CLERK SRIVASTAVA: It's Simon --

MR. KLARIDES: Hello, board, Simon Klarides, 16 Reid Avenue, Port Washington. I'm just going to be brief. In the April board meeting when this topic was discussed, the fellow resident proposed that an internal review of the 14 percent of the expedited, or the overturned expedited permits be made. This review, which showed true transparency to the constituents, and again, if there was any connection or relationship between the council member, the builder, the property owner, or the architect, so I ask the board if in your discussions, has this been considered?

SUPERVISOR DESENA: I remember the question, and I think since we were close to having an agreement, we'll save that until the next meeting, so thank you.

MR. KLARIDES: I just wanted to --you know, I think it was a great idea because if the process currently works right now, then that's proof positive that it works, and if it doesn't, that's also gonna tell us it doesn't work. The answer is right in your hands if we just look internally. Lastly, should the current process stand where the council members can overturn at their discretion, I also asked the board that if you're going to publicly make that aware as the process, so all the constituents know that that's the process, because right now, I think it's only known by a select few, so if you're going to go that route, I ask you just make that public so everybody knows that that is the process, to go to your council member to appeal. Thank you.

COUNCILWOMAN DALIMONTE: Thank you again.

MR. BAKER: Thank you all.

SUPERVISOR DESENA: Okay, madam clerk, can you call the roll?

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: I'm sorry, the motion is to continue to July 7th?

CLERK SRIVASTAVA: July 7th, yes.

MR. CHIARA: On Item 4 and 5.

CLERK SRIVASTAVA: 4 and 5.

COUNCILWOMAN DALIMONTE: I thought you had to call them separately.

SUPERVISOR DESENA: Okay, so it's on Item 4 and 5. Councilman Troiano?

COUNCILMAN TROIANO: I vote yes to both.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Yes to both.

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: Thank you.

CLERK SRIVASTAVA: Item No. 6, a public hearing to consider the adoption of a local law, amending Chapter 24 of the town code, entitled governmental operations.

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

COUNCILWOMAN LURVEY: Thank you. The purpose of the local law is 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 the list of the reports that would be provided are in a resolution later on in this meeting. The purpose of this local law is to provide the statistics so everybody on the town board has the statistics about the functioning of the building department so that we can best make use of those statistics and determine what needs to change and what is already working. So is there any card on this, Madam Clerk?

CLERK SRIVASTAVA: No, we don't have any cards on this.

COUNCILWOMAN LURVEY: Any comments from the town board?

COUNCILWOMAN DALIMONTE: I think it's a great idea.

COUNCILWOMAN LURVEY: Seeing none, I would like to close the public hearing, offer a 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.

CLERK SRIVASTAVA: Thank you.

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. 299 - 2022

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, 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 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

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 16th day of June, 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 June 16, 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. 10 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 10 OF 2022**

**A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE
ENTITLED "GOVERNMENTAL OPERATIONS"**

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

Section 1. Legislative Intent

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 2 of the Town Code entitled "Administration and Enforcement" 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.

Section 2.

Chapter 24 of the Town Code is hereby amended as follows:

§ 24-12 Report required; information.

As of December 31 of each year, all Commissioners and department heads of the Town of North Hempstead shall submit an annual report, including, but not limited to, the following information:

- A. A summary of the mission, legal purpose and obligations of the department.
- B. A statement of the Commissioner's or department head's intentions with regard to future performance, enlargement or modification of the mission.
- C. The performance of the department, including:
 - (1) A list of each function of the department.
 - (2) A list of revenues collected.
 - (3) An accounting of the number of residents served, including, if applicable, the number of licenses issued, inspections made, concerts given and people attending and other similar statistics.

§ 24-13 [(Reserved)] Building Department review and reporting.

In addition to the annual reporting obligations in Sections 24-12 and 23-10.4(G) of the Town Code, the Building Commissioner shall submit monthly written reports to the Town Board summarizing all business conducted by the Department of Building and Safety Inspection and Enforcement, including applications received and reviewed, average application review time, permits and certificates issued, inspection reports, orders and notices issued, together with such other information as the Town Board, by resolution, may require.

Section 3.

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

and; be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of 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 June 16, 2022, Local Law No. 10 of 2022 was adopted. The local law amends 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.

Dated: Manhasset, New York

June 16, 2022

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

Dated: Manhasset, New York

June 16, 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

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. 0021727061

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 June 03, 2022 Nassau

By: Ciara Woodin
Ciara Woodin

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

SWORN to before me this
06 Day of June, 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 # 21727061

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**

NEWSDAY PROOF

Ad Number: 0021727061

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)

Legal Notice No. 0021730132

:SS.:

COUNTY OF ERIE)

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

Monday June 20, 2022 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
21 Day of June, 2022.

CARRA V. WILSON
Notary Public

CARRA V. WILSON
NOTARY PUBLIC, STATE OF NEW YORK
Registration Number # 01W16425406
Qualified in Erie County
Commission Expires Nov. 22, 2025

Ad Content

Legal Notice # 21730132
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 June 16, 2022, Local Law No. 10 of 2022 was adopted. The local law amends 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.
Dated: Manhasset, New York
June 16, 2022
BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
NORTH HEMPSTEAD RASINI
SRIVASTAVA TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021730132

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item No. 7, 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 busses."

SUPERVISOR DESENA: This is a public hearing for a proposed local law to consider opting the town into New York State Law Section 1174A. 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 in 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 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 of the elected officials up here, and I'm glad we've been able to combine our efforts to put the best system in place to protect the health and safety of our residents. Would anyone like to speak on this issue? Anyone from the board?

(No response.)

SUPERVISOR DESENA: Public comment? Were there any cards, Madam Clerk?

CLERK SRIVASTAVA: No, we don't have any cards on this.

MR. O'DONNELL: Michael O'Donnell, 15 Nugent Street, North New Hyde Park. Listening to the Suffolk County legislator, he gave a very good point, and I hope it was received with the thought that the man gave, that these cameras can be nightmares, and that before you implement a law, you must see the equipment that's going to be used. How good is this equipment? How good is the company that's going to -- what is the criteria, as the member of the legislature of Suffolk County stated, they hit hundreds and hundreds of summonses, which should be null and void. You have to have a clear program, you have to have a clear idea how these cameras work. If a school bus is stopped and the signs are out, but the school bus is stopped, are the cameras going to be working because the signs aren't out? You have to work this process out before you take this step to get these cameras, otherwise, you're going to create a nightmare, and you're going to have to listen to the constituents coming up here screaming and yelling. Think about it before you move on to the next step. All good intentions have led to many roads to hell. Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Mr. Gaffney.

MR. GAFFNEY: Pete Gaffney, Westbury, Carle Place School District. I sent a note to the board earlier this afternoon, with regards to the school bus camera program and my ideas and thoughts on it, so I hope everybody has seen it. I'm not looking to read it, but it's in there, I sent it to comments@northhempstead.ny.gov. Okay.

COUNCILMAN TROIANO: I saw your e-mail.

MR. GAFFNEY: I think you got a copy as well. I sent to you, and also to comments to the board, hopefully you can share it out. That's it, I didn't want to --

MR. ADHAMI: Mr. Gaffney, I don't think we all got it, if you could just summarize. I know me and myself and a few other council members did not see it.

COUNCILWOMAN LURVEY: Unless the clerk's office has it.

CLERK SRIVASTAVA: No, we don't.

MR. GAFFNEY: Do you happen to have a copy of it handy?

COUNCILMAN TROIANO: I'm trying to pull it up.

MR. GAFFNEY: I'd be more than happy to send it another time, I don't want to waste anybody's time. It is important that we need to be doing this.

COUNCILMAN TROIANO: Let me just sum it up and just say that Mr. Gaffney expresses, as he has to me personally, his support for us to opt in. Fair enough?

MR. GAFFNEY: Sure, but there's also guidelines that need to be done, not just the way Suffolk County roll it out, where --

COUNCILMAN TROIANO: What happens now is that we would be issuing a RFP hopefully tomorrow, that would solicit proposals from various companies that will offer this product, then we will have the opportunity address some of the issues, identified by the Suffolk County legislator as well as my friend there with his arms folded. There are precautions, and before a ticket is issued, somebody has to review the film, and that will be a town employee to determine whether or not a violation actually occurred and a ticket should be offered.

MR. GAFFNEY: Sure, and the funding of this, it's not to do a money grab, but to also educate the students about the safety of school bus. Not also that, but the parents, the teachers, and as well as the bus drivers, because I've seen some crazy bus drivers, they think that they're driving trucks now these days, and they're scrambling for people to work now on the school bus. I understand that. Thanks.

SUPERVISOR DESENA: We'll be evaluating, once we get responses from the RFP, we'll be evaluating all these programs. Thank you. Do we have any other comments?

CLERK SRIVASTAVA: We don't have any other cards on this.

MS. WOHLGEMUTH: Marianne Wohlgemuth, 39 Spruce Lane, New Hyde Park. I just have really two questions, one is, will the cameras be located on the busses or on the street?

SUPERVISOR DESENA: I believe they'll be on the busses. But again, these details will all be in the proposals we receive.

COUNCILMAN TROIANO: They're on the buses.

MS. WOHLGEMUTH: Who is responsible for paying for these cameras? I'm just curious, on my school taxes it's going to -- I mean, who's gonna fund it?

SUPERVISOR DESENA: These details will all be discussed when we get responses to the RFP.

COUNCILMAN TROIANO: The way municipalities have worked this, is that the vendor pays to purchase the equipment and to install the equipment. They get reimbursed, if you will, if violations are issued and the fines are paid. A portion of that money goes toward that vendor. They're at risk if there are no violations issued; they don't make any money. And by the way, I want to point out also, the purpose of this is not really to generate revenue, the purpose of this is safety.

MS. WOHLGEMUTH: Who would monitor the purchase, who is going to be the buying agent, the town?

COUNCILMAN TROIANO: No, the vendor.

MS. WOHLGEMUTH: No, who selects the vendor?

COUNCILMAN TROIANO: We do. That's what the RFP is for.

MS. WOHLGEMUTH: So the town is going to select it and then the proceeds from this will go to the town, first?

COUNCILMAN WALSH: Excuse me, ma'am, it's a little premature to be asking these questions and expect us to have answers because we have to put out our RFP, and you know, this is going to be open again.

MS. WOHLGEMUTH: I believe you're voting to adopt this, don't you think you should know the answers?

SUPERVISOR DESENA: This is the enabling legislation that lets us seek proposals from companies. So revenues will be something that will be discussed down the road.

MS. WOHLGEMUTH: So you're going to spend taxpayer's money and then not know what your yield is going to be.

SUPERVISOR DESENA: All we're doing now is allowing us to seek proposals, and when we receive them, we'll look at the costs and the revenues and who will share in the revenues; the schools, the town, all the costs, all the details.

MS. WOHLGEMUTH: And the town will be in charge of the bids?

SUPERVISOR DESENA: We will collect the proposals and compare them, yes.

MS. WOHLGEMUTH: And you're going to issue the bid, the actual bid?

SUPERVISOR DESENA: Once we do that, we would bring that back to the board to vote on it before we did.

MS. WOHLGEMUTH: All right, thank you.

SUPERVISOR DESENA: Thank you. Does anyone else have any comments?

(No response.)

SUPERVISOR DESENA: Okay, then I would like to close the public hearing, offer the resolution and move for it's 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.

CLERK SRIVASTAVA: Thank you.

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. 300 - 2022

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 enact local laws 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 establish Chapter 65B 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

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 16th day of June, 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 June 16, 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)(22) 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)(22) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further **RESOLVED** that Local Law No. 11 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 11 OF 2022**

**A LOCAL LAW ESTABLISHING CHAPTER 65B OF THE TOWN CODE
ENTITLED "FAILURE TO STOP FOR SCHOOL BUSES"**

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

Section 1. Legislative Intent

The Board finds that it is in the best interest of the Town of North Hempstead to establish Chapter 65B of the Town Code entitled "Failure to Stop for School Bus" 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.

Section 2.

Chapter 65B of the Town Code is hereby established to read as follows:

§ 65B-1. Legislative Intent.

This Local Law establishes Chapter 65B of the Town Code entitled "Failure to Stop for School Buses" to advance the interests of the Town in protecting the health, safety, and welfare of its school children.

In accordance with Section 1174-a of the New York State Vehicle and Traffic Law the Board enacts this local law to provide a mechanism for enforcing the state prohibition against passing a school bus displaying a red visual signal and stop-arm which has stopped to receive or discharge passengers.

§ 65B-2. Definitions.

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

MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES or MUTCD

The manual and specifications for a uniform system of traffic control devices maintained by the Commissioner of the Department of Transportation pursuant to §1680 of the New York State Vehicle and Traffic Law

OWNER

Shall have the meaning provided in § 239 of the New York State Vehicle and Traffic Law.

SCHOOL BUS PHOTO VIOLATION MONITORING SYSTEM

A device that is capable of operating independently of an enforcement officer

which is installed to work in conjunction with a school bus stop-arm and which automatically produces two or more photographs, two or more microphotographs, a videotape or other recorded images of a Vehicle at the time it is used or operated in violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law.

TOWN

The Town of North Hempstead

TPVA

The Nassau County Traffic and Parking Violations Agency

§ 65B-3. Program Established

A. There is hereby established, pursuant to §1174--a of the New York State Vehicle and Traffic Law, a demonstration program imposing monetary liability on owners of vehicles for failure of the operators thereof to comply with §1174 of the New York State Vehicle and Traffic Law when meeting a school bus marked and equipped as provided in Subdivisions 20 and 21-c of § 375 of the New York State Vehicle and Traffic Law in the Town.

B. Under such demonstration program the Town is hereby authorized to install and operate school bus photo violation monitoring systems which may be stationary or mobile, and which may be installed and operated, pursuant to an agreement with a school district within the Town on school buses owned and/or operated by such school district provided however, that:

(1) No stationary school bus photo violation monitoring system shall be installed or operated by the Town, except on roadways under the jurisdiction of the Town; and

(2) No mobile school bus photo violation monitoring system shall be installed or operated on any such school buses unless the Town and such school district enter into an agreement for such installation and operation.

C. To carry out the demonstration program, the Town is authorized to enter into agreements with school districts for the installation, maintenance and use of school bus photo violation monitoring systems, for the proper handling and custody of photographs, microphotographs, videotapes, other recorded images and data produced by such systems, and for the forwarding of such photographs, microphotographs, videotapes, other recorded images and data to the Town and/or TPVA, subject to the provisions of this section and New York State Vehicle & Traffic Law §1174-a and approval of the Town Board.

D. Nothing in this chapter shall be construed to prevent the Town or school district at any time from withdrawing from or terminating an agreement for the installation, maintenance and use of school bus photo violation monitoring systems; provided however, that the Town or the school district shall provide no less than thirty days written notice to the other prior to any withdrawal or termination.

E. Cost of program and reports relating thereto.

(1) The total cost to the school district of the installation, maintenance and use of school bus photo violation monitoring systems pursuant to an agreement authorized by this local law shall be borne entirely by the Town.

(2) To the extent that the Town shall be required to issue any report to the State

or any official thereof, either as a result of the adoption of this chapter and/or pursuant to §1174-a of the New York State Vehicle and Traffic Law, the Town shall cause such report to be prepared in accordance with such requirements. Any agreement between the Town and a participating school district shall require the school district to provide any report required of the district, pursuant to § 1174-a of the New York State Vehicle and Traffic Law, to the State or any official thereof.

F. Pursuant to §1174-a (a)(3)(i) of the New York State Vehicle and Traffic Law, any school district participating in the demonstration program shall be prohibited from accessing any photographs, microphotographs, videotapes, other recorded images and data from school bus photo violation monitoring systems but shall provide, pursuant to the agreement with the Town as provided in this chapter, for the proper handling and custody of such photographs, microphotographs, videotapes, other recorded images and data produced by such systems, and for the forwarding of such photographs, microphotographs, videotapes, other recorded images and data to the Town and/or TPVA for the purpose of determining whether a motor vehicle was operated in violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law and imposing monetary liability on the owner of such motor vehicle therefor.

G. The agreement between the Town and the school district shall provide those photographs, microphotographs, videotapes, other recorded images and data produced by school bus photo violation monitoring systems shall be destroyed (a) 90 days after the date of the alleged imposition of liability if a notice of liability is not issued for such alleged imposition of liability pursuant to this chapter or (b) upon final disposition of a notice of liability issued pursuant to this chapter

H. The Town shall adopt and enforce measures to protect the privacy of drivers, passengers, pedestrians, and cyclists whose identity and identifying information may be captured by a school bus photo monitoring device. Such measures shall include:

(1) Utilization of necessary technologies to ensure, to the extent practicable, that photographs produced by such school photo violation monitoring systems shall not include images that identify the driver, the passengers, the contents of the vehicle, pedestrians and cyclists; provided, however, that no notice of liability issued pursuant to this section shall be dismissed solely because of a photograph or photographs allow for the identification of the contents of a vehicle, provided that the Town has made a reasonable effort to comply with the provisions of this subsection;

(2) A prohibition of the use or dissemination of vehicles license plate information and other information and images captured by school bus photo violation monitoring systems except: (a) as required to establish liability under this section or collect payment of penalties; (b) as required by court order; or (c) as otherwise required by law;

(3) Oversight procedures to ensure compliance with the privacy protection measures required herein.

I. The Town's Division of Signs shall also undertake the installation of signage in conformance with standards established in the Manual of Uniform Traffic Control Devices, such signage shall be installed at each roadway entrance of the jurisdictional boundaries of the Town giving notice that school bus photo violation monitoring systems are used to enforce restrictions on vehicles violating §1174 of the New York State Vehicle and Traffic Law. For the purposes of this subsection, the term roadway shall not include state expressway routes or state interstate routes but shall include controlled access highway exit ramps that enter the boundaries of the Town.

§ 65B-4. Penalties for Offenses

An owner liable for a violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law pursuant to this chapter shall be liable for monetary penalties in accordance with the following schedule of fines and penalties:

A. \$250 for a first violation;

B. \$275 for a second violation committed within eighteen (18) months of the first violation;

C. \$300 for a third or subsequent violation all of which were committed within eighteen (18) months of the first violation; and

D. An additional penalty of \$25 for each violation for the failure to respond to a notice of liability within the prescribed time period.

§ 65B-5. Notice of Liability

A. A notice of liability shall be sent as provided by state law by first-class mail to each person alleged to be liable as an owner for a violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law. Personal delivery on the owner shall not be required. A manual or automatic record of mailing prepared in the ordinary course of business shall be prima facie evidence of the facts contained therein. To the extent that state law does not preclude the Town from causing such mailing to be made, the Town shall undertake or cause to be undertaken such mailing.

B. A notice of liability shall contain the name and address of the person alleged to be liable as an owner for a violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law, the registration number of the vehicle involved in such violation, the location where such violation took place, the date and time of such violation and the identification number of the camera which recorded the

violation or other document locator number.

C. (1) A notice of liability shall contain information advising the person charged of the manner and the time in which he or she may contest the liability alleged in the notice. Such notice of liability shall also contain a warning to advise the persons charged that failure to contest in the manner and time provided shall be deemed an admission of liability and that a default judgment may be entered thereon.

(2) The notice of liability may contain such other information as the Town deems appropriate to communicate the law and the adjudicatory process if the addressee of the notice wishes to contest the notice of liability.

§ 65B-6. Owner Liability

A. The owner of a vehicle shall be liable for a penalty imposed pursuant to this chapter if such vehicle was used or operated with the permission of the owner, express or implied, in violation of Subdivision (a) of § 1174 of the New York State Vehicle and Traffic Law and such violation is evidenced by information obtained from a school bus photo violation monitoring system; provided, however, that no owner of a vehicle shall be liable for a penalty imposed pursuant to this chapter where the operator of such vehicle has been convicted of the underlying violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law, for purposes of this chapter, there shall be a presumption that such vehicle was used and operated with the consent of the owner at the time it was used and operated in violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law,

B. If the owner receives a notice of liability pursuant to this chapter for any time period during which vehicle was reported to the police as having been stolen, it shall be a valid defense to an allegation of liability for a violation of subdivision (a) of §1174 of the New York State Vehicle and Traffic Law pursuant to this chapter that the vehicle had been reported to the police as stolen prior to the time the violation occurred and had not been recovered by such time. For purposes of asserting the defense provided by this subsection, it shall be sufficient that a certified copy of the police report on the stolen vehicle be sent or delivered to TPVA.

C. An owner who is a lessor of any vehicle to which a notice of liability was issued pursuant to this chapter shall not be liable for the violation of subdivision (a) of §1174 of the New York State Vehicle and Traffic Law, provided that he or she complies with the provisions of §1174-a of the New York State Vehicle and Traffic Law and otherwise sends to the Town, TPVA, and/or the village court a copy of the rental, and/ or other such contract document covering such vehicle on the date of the violation, with the name and address of the lessee clearly legible, within 37 days after receiving a notice of liability, together with the information contained in the original notice of liability. Failure to send such

information within the 37-day time period shall render the owner liable for the penalty prescribed by this chapter. Where the lessor complies with the provisions of this subsection, the lessee of such vehicle for purposes of this section, shall be deemed to be the owner of such vehicle on the date of such violation for the purposes of this section, shall be subject to liability for the violation of subdivision (a) of §1174 of the New York State Vehicle and Traffic Law pursuant to this chapter and shall be sent a notice of liability pursuant to §65B-5 of this chapter.

D. A certificate, sworn to or affirmed by a technician employed by the Town, or a facsimile thereof, based upon inspection of photographs, microphotographs, videotapes, other recorded images produced by a school bus photo violation monitoring system, shall be prima facie evidence of the facts contained therein. Any photographs, microphotographs, videotapes other recorded images evidencing such a violation shall be available for inspection in any proceeding to adjudicate the liability for such violation.

E. It shall be a defense to any prosecution for or allegation of a violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law pursuant to this chapter that such school bus stop-arms were malfunctioning at the time of the alleged violation.

F. For the purpose of informing and educating owners of motor vehicles in this Town during the first thirty-day period in which a school bus photo violation monitoring system is in operation in a school district pursuant to an agreement between the Town and a participating school district under the provisions of this chapter, all owners of motor vehicles who would otherwise be held liable for failure of operators thereof to comply with §1174 of the New York State Vehicle and Traffic Law when meeting a school bus marked and equipped as provided in Subdivisions 20 through 21-c of §375 of the New York State Vehicle and Traffic Law shall be issued a written warning in lieu of a notice of liability.

§ 65B-7. Adjudication of Liability

Liability pursuant to the demonstration program established hereunder shall be imposed upon owners by TPVA pursuant to N.Y. General Municipal Law Article 14-B.

§ 65B-8. Action for Indemnification

If the owner held liable for a violation of Subdivision (a) of §1174 of the New York State Vehicle and Traffic Law pursuant to this chapter was not the operator of the vehicle at the time of the violation, the owner may maintain an action for indemnification against the operator.

§ 65B-9. Reporting Requirements

A. The Town shall develop and cause to be submitted an annual report on the results of the use of a school bus photo violation monitoring system to the Governor, the temporary president of the Senate and the Speaker of the Assembly or before June 1 of each year in which the demonstration program is operable. Such report shall include any information required by §1174-a(m) of the New York State Vehicle and Traffic Law to be included as a result of the enactment of this chapter. The Town shall also provide a copy of this report to TPVA.

B. Pursuant to the requirements of §1174-a of the New York State Vehicle and Traffic Law, the Town shall request TPVA to report at least annually to the Town on the quality of the adjudication process and its results including the total number of hearings scheduled, rescheduled, and held; the total number of persons scheduled for such hearings; the total number of cases where fines were paid on or before the hearing date; and the total number of default judgments entered, together with such other information as may be required to report to the State under §1174-a of the New York State Vehicle and Traffic Law.

§ 65B-10. Severability

If any clause, sentence, paragraph subdivision, section, or part of this chapter or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, imperil, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph subdivision, section or part of this chapter or in its application to the person, individual, corporation, fund, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

§ 65B-11. When Effective

This law shall be immediately effective upon filing with the Secretary of State.

Section 3.

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

and; be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of 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 June 16, 2022, Local Law No.11 of 2022 was adopted. The local law establishes Chapter 65B 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.

Dated: Manhasset, New York

June 16, 2022

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

Dated: Manhasset, New York

June 16, 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

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. 0021727064

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 June 03, 2022 Nassau

By: Ciara Woodin
Ciara Woodin

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

SWORN to before me this
06 Day of June, 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 # 21727064

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**

NEWSDAY PROOF

Ad Number: 0021727064

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)

Legal Notice No. 0021730133

:SS.:

COUNTY OF ERIE)

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

Monday

June 20, 2022

Nassau

By: _____

Ciara Woodin

Print Name: _____

Ciara Woodin

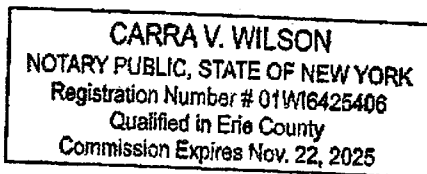
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this

21 Day of June, 2022.

CARRA V. WILSON

Notary Public



Ad Content

Legal Notice # 21730133
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 June 16, 2022, Local Law No. 11 of 2022 was adopted. The local law establishes Chapter 65B 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.
Dated: Manhasset, New York
June 16, 2022
BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
NORTH HEMPSTEAD RASINI
SRIVASTAVA TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021730133

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item No. 8, 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.

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

COUNCILWOMAN LURVEY: Thank you. This proposed action would amend Parks Ordinance No. 2 of 2019 to allow dogs in Whitney Pond Park. Is there anybody here to speak on this topic? Is there anybody on the board?

(No response.)

COUNCILWOMAN LURVEY: Seeing nobody, I would like to close the public hearing, offer the resolution and move its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Yeah, I walk my dog down at Bar Beach at least two or three times a week, it's very nice, there's a lot of people walking their dogs down there and I think this is a good idea. 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. 301 - 2022

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, due notice has been given of a public hearing to be held on the 16th day of June, 2022, to amend "Parks Ordinance No. 2 of 2019", in order to provide the Commissioner with additional rule making authority to allow the presence of dogs in Whitney Pond Park, Manhasset; and

WHEREAS, the Town Board carefully considered the proposed ordinance, conducted the public hearing on June 16, 2022 with respect to the proposed ordinance, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed ordinance, to be effective immediately upon adoption.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance be and it hereby is adopted by the Town Board, as more particularly described in the notice hereinafter set forth; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 16th day of June 2022, at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted a Town Park Ordinance of the Town of North Hempstead.

PLEASE TAKE FURTHER NOTICE that the Town Park Ordinance as adopted reads as follows:

TOWN PARK ORDINANCE OF THE TOWN OF NORTH HEMPSTEAD

Section 1. The Town Board of the Town of North Hempstead, County of Nassau, State of New York, pursuant to Section 39-13(B) and 39-24 of the Code of the Town of North Hempstead, hereby enacts the following ordinance to be known and cited as “Town Park Ordinance No. 1 of 2022” of the Town of North Hempstead.

Section 2. Legislative Intent.

Pursuant to Section 39-13(B) and 39-24 of the Town Code, the Town Board has authorized the Commissioner of the Department of Parks and Recreation to establish rules, subject to Town Board approval, regulating the presence of dogs in Town parks, Town gardens and Town docks.

This ordinance shall provide the Commissioner with additional rule making authority to allow the presence of dogs in Whitney Pond Park.

Section 3. Definitions.

(a) The term “Parks and Recreation Facilities” shall be deemed to include all Parks, Gardens and the Town Dock, as defined in Section 39-2 of the Code of the Town of North Hempstead.

(b) The term “Handler” shall mean any person who owns, has custody of, or is responsible for a dog.

Section 4. Authorization; Signs. The Commissioner of Parks is hereby authorized to designate certain areas of North Hempstead Beach Park, Mary Jane Davies Green, Michael J. Tully Park, Gerry Pond Park and Whitney Pond Park to allow the presence of dogs. In implementing and carrying out the provisions of this ordinance, the Commissioner is authorized to install any signs necessary to comply with the provisions of this ordinance.

Section 5. Dogs in Town Parks. The following rules govern the handling of dogs in the areas within North Hempstead Beach Park, Mary Jane Davies Green, Michael J. Tully Park, Gerry Pond Park and Whitney Pond Park that have been designated by the Commissioner of the Department of Parks and Recreation to allow the presence of dogs:

- (A) No handler may bring more than three (3) dogs into the park at one time.
- (B) Handlers must be sixteen (16) years of age or older.
- (C) No female dog in heat, nor any sick dog, may be brought into the

park.

(D) Only dogs four months or older are allowed. All dogs must be licensed, currently vaccinated and wearing license and vaccination tags as required by the Town Code.

(E) All dogs must be leashed at all times.

(F) Handlers must promptly remove and dispose of any fecal matter left behind by that handler's dog or dogs.

(G) Handlers must restrict excessive barking by that handler's dog or dogs.

(H) Handlers are responsible for any damage to the park caused by that handler's dog or dogs.

(I) Dogs are not allowed in parks other than those designated by the Commissioner or in areas of those parks that are not designated by the Commissioner as allowing the presence of dogs.

Section 6. Authority to Remove. The Commissioner or his/her designee is hereby authorized to order any handler who violates the provisions of this ordinance to remove his/her dog or dogs from the Parks and Recreation Facility. A handlers' failure to promptly remove the dog or dogs from the Parks and Recreation Facility after being ordered to do so by authorized Parks Department personnel shall constitute a violation of this ordinance.

Section 7. Penalties for Offenses. In accordance with Section 39-39 of the Code of the Town of North Hempstead, any person or persons, association or corporation committing an offense against this ordinance is guilty of a violation punishable by a fine not to exceed \$250 or imprisonment for a period not to exceed 15 days for each such offense, or by both such fine and imprisonment.

Section 8. Commissioner's Report. At least once per year, the Commissioner of Parks shall present a report to the Town Board on the effectiveness of the program concerning the presence of dogs in Town Parks.

Section 9. Repeal of previous ordinance. Parks Ordinance No. 2 of 2019 is hereby repealed and replaced with the provisions of Parks Ordinance No. 1 of 2022.

Section 10. Severability. If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

Section 11. When Effective. This ordinance shall take effect immediately.

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

Dated: Manhasset, New York

June 16, 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.

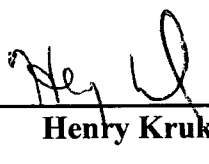
Nays: None.

cc: Town Attorney Parks and Recreation Public Safety/Animal Shelter

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

Henry Krukowski, being duly sworn, deposes and says that on the 1st day of June, 2022, he posted the attached Notice of 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, at the following locations:

Town Clerk Bulletin Board
Manhasset Post Office
Whitney Pond Park
Community Dr & Community Dr E


Henry Krukowski

Sworn to me this
2nd day of June, 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. 0021727066

: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

June 03, 2022

Nassau

By: _____



Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

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

Notary Public

Sarah Doraz
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 # 21727066

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**

NEWSDAY PROOF

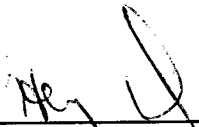
Ad Number: 0021727066

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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


Henry Krukowski, being duly sworn, deposes and says that on the 21st
day of June, 2022, he posted the attached Notice of Adoption of an ordinance amending
“Parks Ordinance No. 2 of 2019”, at the following locations:

Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

23rd day of June, 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. 0021730134

:SS.:

COUNTY OF ERIE)

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

Monday June 20, 2022 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this

21 Day of June, 2022.

CARRA V. WILSON
Notary Public

CARRA V. WILSON
NOTARY PUBLIC, STATE OF NEW YORK
Registration Number # 01W16425406
Qualified in Erie County
Commission Expires Nov. 22, 2025

Ad Content

Legal Notice # 21730134
NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 16th day of June 2022, at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted a Town Park Ordinance of the Town of North Hempstead.

PLEASE TAKE FURTHER NOTICE that the Town Park Ordinance as adopted reads as follows:

TOWN PARK ORDINANCE OF THE TOWN OF NORTH HEMPSTEAD

Section 1. The Town Board of the Town of North Hempstead, County of Nassau, State of New York, pursuant to Section 39-13(B) and 39-24 of the Code of the Town of North Hempstead, hereby enacts the following ordinance to be known and cited as "Town Park Ordinance No. 1 of 2022" of the Town of North Hempstead.

Section 2. Legislative Intent.

Pursuant to Section 39-13(B) and 39-24 of the Town Code, the Town Board has authorized the Commissioner of the Department of Parks and Recreation to establish rules, subject to Town Board approval, regulating the presence of dogs in Town parks, Town gardens and Town docks.

This ordinance shall provide the Commissioner with additional rule making authority to allow the presence of dogs in Whitney Pond Park.

Section 3. Definitions.

(a) The term "Parks and Recreation Facilities" shall be deemed to include all Parks, Gardens and the Town Dock, as defined in Section 39-2 of the Code of the Town of North Hempstead.

(b) The term "Handler" shall mean any person who owns, has custody of, or is responsible for a dog.

Section 4. Authorized Signs. The Commissioner of Parks is hereby authorized to designate certain areas of North Hempstead Beach Park, Mary Jane Davies Green, Michael J. Tully Park, Gerry Pond Park and Whitney Pond Park to allow the presence of dogs. In implementing and carrying out the provisions of this ordinance, the Commissioner is authorized to install any signs necessary to comply with the provisions of this ordinance.

Section 5. Dogs in Town Parks. The following rules govern the handling of dogs in the areas within North Hempstead Beach Park, Mary Jane Davies Green, Michael J. Tully Park, Gerry Pond Park and Whitney Pond Park that have been designated by the Commissioner of the Department of Parks and Recreation to allow the presence of dogs:

(A) No handler may bring more than three (3) dogs into the park at one time.

(B) Handlers must be sixteen (16) years of age or older.

(C) No female dog in heat, nor any sick dog, may be brought in to the park.

(D) Only dogs four months or older are allowed. All dogs must be licensed, currently vaccinated and wearing license and vaccination tags as required by the Town Code.

(E) All dogs must be leashed at all times.

(F) Handlers must promptly remove and dispose of any fecal matter left behind by that handler's dog or dogs.

(G) Handlers must restrict excessive barking by that handler's dog or dogs.

(H) Handlers are responsible for any damage to the park caused by that handler's dog or dogs.

(I) Dogs are not allowed in parks other than those designated by the Commissioner or in areas of those parks that are not designated by the Commissioner as allowing the presence of dogs.

Section 6. Authority to Remove. The Commissioner or his/her designee is hereby authorized to order any handler who violates the provisions of this ordinance to remove his/her dog or dogs from the Parks and Recreation Facility. A handler's failure to promptly remove the dog or dogs from the Parks and Recreation Facility after being ordered to do so by authorized Parks Department personnel shall constitute a violation of this ordinance.

Section 7. Penalties for Offenses. In accordance with Section 39-59 of the Code of the Town of North Hempstead, any person or persons, association or corporation committing an offense against this ordinance is guilty of a violation punishable by a fine not to exceed \$250 or imprisonment for a period not to exceed 15 days for each such offense, or by both such fine and imprisonment.

Section 8. Commissioner's Report. At least once per year, the Commissioner of Parks shall present a report to the Town Board on the effectiveness of the program concerning the presence of dogs in Town Parks.

Section 9. Repeal of previous ordinance. Parks Ordinance No. 2 of 2019 is hereby repealed and replaced with the provisions of Parks Ordinance No. 1 of 2022.

Section 10. Severability. If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

Section 11. When Effective. This ordinance shall take effect immediately.

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

NEWSDAY PROOF

Ad Number: 0021730134

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item No. 9, a public hearing to consider an amendment to the town's cable franchise agreement with Cablevision Systems of Long Island Corporation and to authorize the execution of an amendment to the town's cable franchise agreement.

SUPERVISOR DESENA: The proposed amendment will amend the definition of gross revenue in the town's cable franchise agreement with Altice to include DVR functionality. Do we have any cards on this?

CLERK SRIVASTAVA: No, we don't have any cards.

SUPERVISOR DESENA: Does anyone on the board wish to comment on this?

(No response.)

SUPERVISOR DESENA: Seeing no further comment, I would like to close the public hearing, 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.

CLERK SRIVASTAVA: Thank you.

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. 302 - 2022

A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE TOWN'S CABLE FRANCHISE AGREEMENT WITH CABLEVISION SYSTEMS OF LONG ISLAND CORPORATION AND TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE TOWN'S CABLE FRANCHISE AGREEMENT.

WHEREAS, the Town of North Hempstead has requisite authority to grant franchises permitting and regulating the use of its streets, rights of way and public grounds; and

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" (the "Amendment"); and

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 16th day of June, 2022; and

WHEREAS, the Town Board conducted said hearing on June 16, 2022 to consider the proposed amendment to the Original Agreement in accordance with Section 892-1.3 of Title 16 of the New York Codes, Rules and Regulations, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to approve the Amendment, subject to the approval of the New York State Public Service Commission, and further authorize the execution of the Amendment to the Original Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and is hereby authorized, subject to the approval of the New York State Public Service Commission; and be it further

RESOLVED that the Supervisor or her designee, be and hereby is authorized and directed to execute the Amendment on behalf of the Town, a copy of which shall be on file in the Office of the Town Clerk, and to take any other actions as may be necessary to effectuate this 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 Amendment, and to take any

other actions as may be necessary to effectuate this resolution.

Dated: Manhasset, New York

June 16, 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


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

Henry Krukowski, being duly sworn, deposes and says that on the 1st day of June, 2022, he posted the attached Notice of Hearing, the subject of the hearing being the proposed amendment to the Cable Franchise Agreement between the Town and Cablevision, 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
2nd day of June, 2022


Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified in Nassau County *2024*
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. 0021727070

: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

June 03, 2022

Nassau

By: _____



Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

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

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 # 21727070
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 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

NEWSDAY PROOF

Ad Number: 0021727070

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item No. 10, a public hearing to consider the proposed amended ward district lines for Town of North Hempstead Councilmanic District.

SUPERVISOR DESENA: The purpose of this public hearing is to consider the proposed amended ward district lines for the Town of North Hempstead councilmanic districts. Do we have any cards on this?

CLERK SRIVASTAVA: Yes, we have cards on this.

COUNCILWOMAN LURVEY: Supervisor, if we can ask Madam Clerk to call resolution Items 10.1 through 10.4, as well as Item 10.

SUPERVISOR DESENA: Why don't we listen to the public comment first.

COUNCILWOMAN LURVEY: I would like to make a statement first.

CLERK SRIVASTAVA: Paul A --

COUNCILWOMAN LURVEY: I would like to make a statement, please. Supervisor, may I make a statement? Tonight we are going to be hearing from the public --

SUPERVISOR DESENA: Excuse me. We already called the public hearing.

COUNCILWOMAN DALIMONTE: Isn't there a presentation? There's a presentation first.

SUPERVISOR DESENA: Who do we have presenting?

COUNCILMAN ZUCKERMAN: There's a presentation.

SUPERVISOR DESENA: Who is presenting, please? Is there anyone here from the redistricting commission?

COUNCILMAN TROIANO: Since we actually didn't start the public portion, can Council Member Lurvey speak then?

SUPERVISOR DESENA: You can make your statement.

COUNCILWOMAN LURVEY: Thank you. Tonight we are going to be hearing from the public on the proposed maps, to amend the boundaries of the Town of North Hempstead council districts, and considering the approval of one of these maps. As a reminder, this has been an exhaustive process we've been working on all year. It's included an RFP to hire expert consultants, the creation of a nonpartisan temporary redistricting commission, which includes representatives from all town board members, multiple in-person hearings that were public, with the meetings streamed on our website, and with ability to submit comments via the website to ensure all residents could participate, and we are again hearing from residents tonight at this public hearing. We have had the opportunity to review the recommendations of the nonpartisan commission and the options they have presented us. The options and their report from May 30th have been on the town's website and at the town clerk's office for everyone to review. I want to give my appreciation to the commission members for their dedication to the town. I'd also like to sincerely thank the community for providing significant and substantive feedback that helped the commission and our experts craft fair and with equitable maps that provide appropriate representation for the diverse communities throughout North Hempstead. This is a clearly thoughtful and thorough process and I am pleased that the commission has provided us with a variety of options that incorporate the comments and suggestions they received from the community, including the creation of a new minority district, with a large Asian population.

So just to lay out tonight's process, we are going to first invite our experts up to make their presentations. We on the dais will then have the opportunity to ask questions, and after that, we will be hearing comments from the public before taking a vote. Here to assist us tonight and answer our questions is Jeffrey Wice, who worked diligently with the commission to prepare the report and the options before us. As a reminder, Mr. Wice has over 40 years of experience, working in redistricting, voting rights and census law. His extensive resume demonstrates understanding of the redistricting process. He is currently an adjunct professor of law at New York Law School, where he founded the New York Census and Redistricting Institute. Outside of New York State, he has assisted state and local governments on redistricting, including Clark County, Nevada, Baltimore, Maryland, and state legislators in Massachusetts, Connecticut, Maine, Virginia, Colorado, Kansas, Tennessee, Vermont, New Hampshire, Maryland, South Carolina, Pennsylvania, Ohio and Michigan. However, it is his extensive work here in New York State that I believe has provided us with the most benefits. He has served as counsel to the New York State Legislature and has assisted in all congressional and state legislative redistricting processes since 1980. He has also worked directly with Albany County, the city of Syracuse, Suffolk County, Nassau County, Westchester County and New York City in their redistricting efforts. Additionally, Mr. Wice was instrumental in the creation of the council districts, known as wards, right here in the Town of North Hempstead in 2003. His vast familiarity with New York State law and the Town of North Hempstead makes him an excellent resource for us. We also have with us, Ken Stigall, from Citygate GIS, who provided an analysis of the 2020 Census and assisted the commission with the report and the options we are considering here today. So, Mr. Stigall, since you are all set up, could you please go through the options being proposed today? Mr. Wice, if you would like to provide the town board with --

MR. WICE: It might be more advantageous, informative for me to just go through the process and the law and then look at the options that you can consider tonight, and then deal with questions and answers. So I'll take a few minutes now and -- thank you very much for the introduction.

COUNCILMAN TROIANO: I'm sorry, Mr. Wice, if you don't mind, I'm not sure what we're going to be seeing tonight, but I think these diagrams are really meant for the board and I'm not sure -- do we have some sort of a projection here? We can't see at all.

MR. WICE: Ken, how do you want to deal with that?

COUNCILWOMAN DALIMONTE: Should we come down and sit in the front row?

COUNCILMAN TROIANO: What should we do about this? Can we come around?

MR. STIGALL: What's going to be on the screen is the early stuff -- you all should --no you don't, because I didn't hand it to you. I thought it was gonna be handed out earlier.

COUNCILWOMAN DALIMONTE: Do you want us to come down?

MR. STIGALL: Not right this moment. I'm gonna start with just an overview, that is going to be on the screen. It's just five slides about setting up --

COUNCILMAN TROIANO: This is a hard copy of what's going to be on the screen?

MR. STIGALL: Yes. And then if we want to look at overlays such as that, you come down and we'll have it up.

COUNCILMAN WALSH: This is what's going to be on the screen; correct?

COUNCILWOMAN DALIMONTE: Part of it, that's what he said.

MR. WICE: Should I continue with the presentation now since we're not dealing with the maps until I've concluded?

SUPERVISOR DESENA: Yes.

MR. WICE: Well, good evening, everybody. It's my pleasure tonight to talk with you about redistricting, why are we here, what we did and what the options before you are. I was retained by the commission to advise them on the law and the process on redistricting. Redistricting, as I think as you all know, is the redrawing of legislative district boundaries once every ten years following the Federal Decennial Census. New York State municipalities use census data provided by the Census Bureau, that's given to us by population, by age, race and ethnicity, whether you are White, Black, Hispanic, Asian, Native Islander, Native American, different kind of racial categories, and it also provides the information by voting age, whether you are 18 over or under, which comes into consideration, mostly for voting rights act compliance purposes. Under New York State law, you are required to use data that is adjusted for prisoner reallocation, where people who are incarcerated in state prisons are reallocated to their homes of record prior to incarceration for the purposes of redistricting, so if there is a -- an incarcerated person in a facility, in let's say Clinton County or Erie County that had a residence identified in North Hempstead, that individual would have been reassigned into a census block for the purposes of state, legislative, town and county redistricting. So that is the data set that we use, those are the numbers that the districts were drawn on that Ken will base his presentation. In terms of the law that guides this process, we have federal, state and local law. First off, at the federal level, if we break things down looking furthest at the United States Constitution, we have the 14th Amendment requirement that districts be equally populated. That's known as the One Person One Vote Doctrine, which essential calls for all districts to fall within a certain population difference from the size of the largest to the smallest district. The Supreme Court has generally allowed a variation of up to 10 percent for non-congressional districts, because of a different provision in the constitution. Congressional districts are drawn down to exactly a difference of one person from the size of the largest to the smallest district. The Supreme Court has made an allowance for local governments, for state governments, for cities and counties and towns, to go as high as 10 percent overall in deviation. New York State, however, in a law that the Governor signed last October, has narrowed that deviation down to an overall difference of 5 percent from the size of the smallest to the largest district, and that's the law under the State Municipal Home Rule Law, that this township, as all municipalities in New York, are required to draw districts within a 5 percent window. Ten years ago, the allowable difference was 10 percent, so, the 5 percent variation has impacted North Hempstead because all the districts had to be redrawn to accommodate both the change in population, as well as the restriction on the variance from the size of the smallest to the largest district. The federal law also -- we have the Voting Rights Act, and Voting Rights Act prohibits minority vote dilution in instances where you can draw a district where the minority voting age population can be 50 percent or higher in a district, but also you have a significantly high level of racially polarized voting, where the White voting population denies the minority voters their opportunity to elect their preferred candidates of choice. I do not believe the Voting Rights Act applies to North Hempstead, so it is not a consideration where what's known as Section 2 of the Voting Rights Act would come into consideration and require the creation of a minority district, that 50 plus minority voting age population. In fact, for the last ten years, there has been a minority district, District No. 1, I

believe. In terms of state law, the Municipal Home Rule Law has had very general and vague language that dealt with county redistricting. The law last year that Governor Hochul signed that went through the Assembly and the Senate, created criteria for county government, but because of technicalities that connect with the Prisoner Reallocation Law that applies state-wide, the law that was signed last year for the 5 percent requirement, ties directly into the prisoner reallocation requirement, which means the 5 percent rule applies to all counties, towns, villages and cities, across the state. The criteria that were included in the state bill also contain language that minority communities be respected and join in districts where possible, that districts be compact in terms of size, that they be not necessarily square or round or rectangular, but not a 58 sided monster Rorschach-type test-looking district. There was also direction in the state law that districts follow communities of interest, not favor or disfavor political parties or candidates, and also not split villages that by themselves, do not contain at least 40 percent of a district, meaning that if a village contains more than 40 percent of an ideal district by itself, it could be split. Now because this law applies to counties, and only the 5 percent provision applies to old governments, the township is not required to follow the other criteria, but we used it in the commission as a guide for trying to develop plans that represented the best practices, that my goal as an attorney as somebody advising the township is to try to create a plan that comports with all relevant law practices, and I thought one of the best things to do was to apply a good government approach to creating a plan that kept partisan politics and other kinds of things that you can do with redistricting, out of the picture. So we followed the criteria in general because it was the best thing to do, and it's something I'd want to do, even without a state law, because I want to make sure that each district can stand up on its own merits one by one, because if you can't explain how a district was drawn, you've got a problem. You're not being honest, you're trying to not show the full picture. So that's what we did in terms of the state law. The town law was very limited in terms of having compact and contiguous districts, I believe, but the state law pretty much dealt with the same issues, but not in a mandatory sense. What happened was, we had a series of hearings using the commission, we held three hearings in different parts of the township. They were recorded, they were publicized, they were simulcast and available online for people to see, we received public comment especially relating to the creation of an additional district that would afford the Asian American population the ability to elect a preferred candidate, we also heard from school districts, especially in Herricks to join that school district into one council district, and also to keep two districts in the Great Neck school district peninsula scheme. Now the last thing I'll mention on the law is that there is a bill pending in Albany now that the legislature passed before adjournment two weeks ago, S6678E, that creates what's known as the John R. Lewis New York State Voting Rights Act. It's highly likely that Governor Hochul will sign this bill, but she hasn't indicated it yet. The Senate, in fact, has not sent the bill to her for approval, but that's something that takes place in the course of what goes on in Albany. That bill contains new language that would apply state-wide in New York, on vote dilution. It creates new causes of actions that require you to do certain things to avoid diluting minority voting strength. One of the factors is that if you can create districts that combine two different protected minority groups in the -- usually you're looking at Black and Hispanic or Asian, different combinations, you have to be able to draw districts that keep the minority voters together, and if this bill becomes law, as it's expected to, but I can't vouch the Governor will do this, the failure to create a second minority district could put the township at liability, and that's where the commission has decided in its plans that's submitted to you, to have the option of creating a second minority district that would allow the Asian American population voters to

elect a candidate of choice. I think that past few minutes I've given you at least the 30,000-foot view of the law, the process of the commission, chose among nine different plans to send four of them to you, and the board -- the commission, rather, submitted a report to you on May 30th. You should also have a memorandum that I wrote. You should have received one with an addendum that corrected a mistake that somehow in transition from Word to PDF happened, but the memo would say at the top, "addendum, please disregard the version you received yesterday, a corrected copy appears below, dated today," which gives you basically the legal outline I just presented you, plus some comments on the pros and cons where available, on the four options that you'll be looking at tonight.

COUNCILWOMAN LURVEY: Thank you, Mr. Wice.

SUPERVISOR DESENA: Thank you for that.

MR. WICE: Do we answer questions now or later? I'm at your leisure.

COUNCILWOMAN LURVEY: I think if Mr. Stigall would walk us through the options and then we could all ask questions after that.

MR. STIGALL: Good evening, I'm Ken Stigall and I drew these maps, good, bad, or indifferent. I'm going to run through the six-slide presentation you have in front of you, the first screen is blue. It applies to most any kind of redistricting. It's just the basics of where the data came from, where the geography came from, just the basics of it. And the software product is called Autobound EDGE, it was used all over the country, I know they used it, it was used in Virginia by multiple parties, it was used in Michigan. Michigan had an independent redistricting commission that I was involved with helping them with their stuff. The components, you have two main components that you'll hear about or have heard about for 30-plus years, and it's the TIGER Geography, that's the lines; creeks, roads, ridge lines, ditch lines, power lines, all the physical features. Then you have what's called the PL94171 data, 2020 in this case. That's all your demographic data that was collected during the 2020 Census; age, race, whatever you filled out your form. Combine that together, and you tie that data to the geography, and now you have your redistricting database, and that's pretty much all we used in this case. Then you have -- this is a break down on what the TIGER data is, I kind of already spoke to the geographies, roads, points such as places, polygons, census blocks, state boundaries, county boundaries, town boundaries, municipal, then you have census tracks, block groups, VDD's tabulation districts, or precincts. Here, it's an election district. All these features are built off of census block. The TIGER data is built by the Census Bureau through multiple programs dealing with states and is local governments and getting their feedback. They use satellite imaging and other remote sensing operations to get the TIGER files, the geography files. Keep in mind, the TIGER files, the lines we use to draw these boundaries from the Census Bureau, are not perfect representations of what's on the ground. They perfectly match each other. That is an important difference. You lay these lines on top of aerial photography, and they're not going to line up exactly, just depends on the aerial photography. The TIGER data is released approximately the year before the census is done, so when they do the census, door-to-door, people filling it out, they know that geographic area, they can assign that data to. When you get the population data, there's tons of data in there. You can't --all the data doesn't apply to every place. You get the total population such as White, Black, American Indian, Alaska Native, Asian, Pacific islander, and other. There is 63 race categories, which include combinations of previously mentioned races. So we have 126 fields for total population and voting age population. So there's 310

columns of data, obviously, you can't process that for every little census block, so following the guidelines from the Department of Justice, the race categories are collapsed down into main categories. Then he spoke to the prisoners already, and the Town of North Hempstead, there were a 119 prisoners allocated to North Hempstead, so the population grew by 119 based on the reallocation by the State. New York require the reallocation of prisoners. The State performed all of the reallocation process and provided the data that we used. We didn't create it, we didn't dream it up. Following are all the fields, so you have the total adjusted White, adjusted Black -- Black adjusted, American Indian adjusted, Asian adjusted, and so on, all 126 of them again, with adjusted numbers. So you merge that data, the 119, into the redistricting data, so there's the background for doing redistricting anywhere, New York, the state, the county, same parameters. We checked everything against the town totals and the state totals to ensure accuracy, so the numbers started outright. So, this is the front end that the world saw that we used for redistricting. This is the current districts, there's an excel table down at the bottom showing you what you got. This is what you have now, those are the boundaries, these are the numbers that we started with, and you can see District One was underpopulated compared to the ideal population by 4.4 percent, District Two was underpopulated by 4.1, district Three was overpopulated 3.3 percent, Four was at 1.38 percent, Five was at .85 percent low, and Six was the largest district, 4.7 percent high. If you look, you'll notice that the overall deviation of 9.1 percent, almost double what is acceptable for New York for this commission. So that is the reason you're looking right at this screen, is why you all had to do this and why you have to pick a map, because districts One, Two -- well, you move one census block and fix one district, it ripples across an entire town. There's no just do one little thing and move on, it doesn't work like that. This is the online participation thing, it has nothing to do with what's going on right now. So that's the groundwork, you know, before we ever drew a map, before we even did the current, that was the data that had to be built and laid out within the Town of North Hempstead. The next thing we're looking at before we even start drawing the districts is, we were told that no election districts should be split, so that's one thing we took into account. Then your community of interest, a big one there is your villages. There's what, 33 incorporated villages? 30. There's 219 election districts. We're not going to split any of them, so we have 219 pieces to put together. School districts, mid 31 to 33, something like that, they all come into play. Then we have public comment, online comment, though there wasn't a lot. I think there was, like, 20-something certified public comments, and when I say certified, their e-mail was checked to be true and truly exist. There's the groundwork from where we started. I'm going to bring up the application real quick that we used so that we can look at -- and what I did was, I took all of these maps and just did an outline and laid them on top of each other, so that if you wanted to see two of these maps on top of each other, you can look right at the difference, without any doubt. That will be on the screen, so if you want to come down and look at it like that, if you have questions about exactly the difference between 1 and 2 and 2 and 9 and 9 and 3, we can pop it up there and you can look right at it. But you also have it right in front of you, as well. So, I'll just briefly run through each one, or just answer questions as --

COUNCILWOMAN LURVEY: So you're running through each option or the options as overlaid on each other?

MR. STIGALL: Overlaid on top of each other, if you all want to come down here and look at them and we'll just see the differences, rather than having to figure it out. I was really hoping everybody had a screen and you could sit there and look at them, but that's not what we got.

If anybody has any questions, feel free to interrupt right away. We don't have to wait, because this is where we're -- you know, you have to figure it out. This is typically not something -- well, there's a ton. You can make maps forever, absolutely forever, and legitimate. All of these maps are legitimate maps, they fall within the guidelines, reasonably so, it's up to you. The deviations are good on all of them. There's nothing fundamentally wrong that I'm aware of, anyway. The purple lines are simply the current districts. So, we can bring up the village boundaries and you can look at them there, but there's your current districts. I'm just going to turn the current districts off, because, well -- no, we're going to leave them on there. So Option 1 I'm going to turn on, just to see the changes. The bright blue lines, such as that, is unique to Option 1. This line where it's dark and such is where the boundaries are shared, or pretty much the same. I'm going to walk through them so you have an idea of what you're looking at. Blue layer is Option 1. Option 2 is the gold, or tan from here, lines. I'm going to go back to Option 1 in just a moment. Option 3, you see, looks very close to your current districts. The idea with that one was a plan that just did minimum changes to meet the basic guidelines, so doing as little as possible, not necessarily the best thing to do, but minimum changes is Option 3.

AUDIENCE MEMBER: I don't understand how this works. So maybe other people -- I live in -- I don't even know what district I live in, so do I have to move out of my district? How does this work, who hired you, who pays you?

MR. STIGALL: I work for Citygate GIS, they got a contract, and I did it. Now, I was not involved in bringing this contract together, my boss was, there was an independent redistricting commission, somebody else to answer that, maybe?

COUNCIL WOMAN LURVEY: The town board voted on the contract.

AUDIENCE MEMBER: So you're redistricting. Do I have to move?

COUNCIL WOMAN LURVEY: No.

AUDIENCE MEMBER: So what does that mean exactly? You're trying to bring more people in - -

COUNCIL WOMAN LURVEY: What is redistricting?

MR. STIGALL: Let me touch on that real quick. By law, as Mr. Vice spoke, the town has to redraw its council districts, just like House, Senate, Congress, all across this country. So, we have six council seats, you divide up the population from the new 2020 Census by six, and you end up with -- the perfect district has 39,626 people in it. Some districts are too big. Some districts have way too many people, like I spoke to. District Six was overpopulated, more than 39,000. District Two was underrepresented. It didn't have enough people. So, now we're drawing these boundaries, six boundaries up there, and there's a thousand ways to do it. You can do this infinitely and argue one is better than another. There is no absolute. So they have in front of them, three options, well, four options to choose from. And we're just getting started in overlaying the different shapes, and ultimately, it's up to your board to decide how they want to approach this.

AUDIENCE MEMBER: Can you please show that without overlapping of the districts?

MR. CHIARA: Can I say something? There's gotta be a transcript, so if we're gonna have question and answer, an individual has to come up and speak at the mic and then they can respond, otherwise the public record won't be saved, which is required under the law.

(AUDIENCE COMMENT)

MR. STIGALL: Let me do this presentation and then we're going to step through it one at a time, because I know it's not easy to see differences, and that's why I did it like this and there's different ways of doing it. So let me run through this.

AUDIENCE MEMBER: Can we just see all the maps?

MR. CHIARA: I'm sorry, I just gotta keep -- I gotta keep -- this is the issue. We just gotta make sure we're talking into the mic.

MR. STIGALL: Option 9 is in the bright green and the purple, it's your current districts. I'm going to turn them all of them off. We've got a blank slate. One of the layers we have to look at, it doesn't match the census data exactly, but it was a good overlay so we know where the towns and villages are. This map is a representation of your villages, you can't read it, Old Westbury, Williston Park, East Williston Park, New Hyde Park, Great Neck area, Plandome, Plandome Manor, and up here. This district -- bring up -- let's bring up Option 1 by itself. There is your district, in bright blue, the black lines are the village boundaries. As you can see, Option 1, District One, is -- let me get the labelling up here, -- I don't know why it's not labelling the districts but I'll get it straight in a minute. But District One is this area here, I'm gonna cut off the villages now just so you can see where it's at. So, District One is Westbury, Old Westbury, New Cassel, and it takes this unincorporated area here, which is -- this is the Long Island Expressway, Northern Parkway. It has both Williston Park and East Williston is in District Three, Mineola is split between Two and Three. I'm going to bring up Option 2 along with it. There's the differences between -- a big part of the difference between One and Two, which is this is in One, the blue is in One, but in this plan and Option 2, this blue area is in District Two. Mineola is split differently in these two plans, and I'm going to turn off the One, and that is your Two. And as you can see, District Two in this plan comes down through here, this is where the big difference is in Option 1 and Option 2, is right in there. Five and Six, the districts have been renumbered, but Five and Six, which is your two peninsulas, are the same in both Option 1 and Option 2. Option 3 is -- this is Option 3, and really, Option 3 is best compared overlaid with the current districts, because it is -- the idea behind it is your minimum changes. So, Option 3, this little area right down here, in south east Mineola, would be moved to -- into District One. This area here would now be in District Three, if I'm looking at this right, and then District Four, these have been renumbered. But you see, there's little differences up here, to get the numbers right, because Six was overpopulated, so this area had to go in Five from out of Six. And then this area went left -- let me get this straight. Yeah, so this area that was in District Two, was in District Six is now in Two. The Great Neck area up here, this is the boundary, this is the pretty much the same boundary that's there. Yes, all this boundary through here is the same in this plan as it is in the current districts. This is the last plan done, and District One, the change from the original plan is this little area here to get District One's population corrected. That's the only change. I'm going to turn on the villages. So, in District Nine, all of Williston and East Williston is in Two, and this is the new part to One. All of Mineola is whole in it's entirety as in district Three. This had been Four, Five -- wait, no, I take it back. All of North Hills is in this district with Lake Success. There's some changes up around here -- Great Neck Estates is in the district with Kings Point North, Great Neck Plaza is in a district with Russell Gardens and Lake Success. There's changes in here to -- District Six had to give up population because it was overpopulated, so Munsey Park would move into the District Five. That's Option 9. So you see all of these pieces parts, and you have major geographic features. We can't get any palpation

[sic] out of Long Island Sound. You can't go outside the county boundaries. Floral Park down here in the bottom left corner, you know, it is what it is, it's bounded on two sides by the town boundaries. You're restricted as what you can do. Underneath of all of these layers, you have election districts. I'm going to turn those on, so you can just see what 219 --there's all your election districts, and not a single election district can be split. There is an election district -- election districts as of when we drew these plans. If the town is like many places, the election officials can change the boundaries of election districts, so it's a moving target, but all of this is relevant because the census was taken two years ago, and it's changed in two years. There's more or less people, there's aerofactors [sic] built in, there's undercounts and overcounts of certain categories of people, but this is a fixed --you've yet to kind of do a snapshot in time, this is what we got. If people come up with something new today, of course it's not going to be reflected in these maps because we didn't have that information to consider it. Just keep in mind when you're looking at these maps, there's 219 election districts and 33 incorporated villages. Only one village was large enough that could possibly be split based on the rules that we're playing by, and that's Mineola. I'm going to wrap it up now, but I'm going to take questions from the board first, and then I'm going to -- at your discretion, you want to study these maps, ask me questions? I believe each board member has these maps in front of them of each plan, you know, the big maps, I think they gave you 11x17's or maybe not, it's definitely in your packet --stack of stuff.

SUPERVISOR DESENA: I have a couple of questions.

MR. STIGALL: Fire away.

SUPERVISOR DESENA: Did you have data showing the most recent election results?

MR. STIGALL: No, not at all. It was the boundaries with the census population. When I say adjusted, that means brought in 119 prisoners.

SUPERVISOR DESENA: Did the redistricting commission have access to the election results?

MR. STIGALL: Not that I know of, no. As individuals, I don't know what people looked at. It was never mentioned.

COUNCILMAN ADHAMI: I have a question regarding the switching of District Four and Five.

MR. STIGALL: Yes.

COUNCILMAN ADHAMI: So, I don't know if you're aware, I'm the councilman for District Five, essentially in most of these maps, I'm switched with District Four. What would be my new district, would it continue to be number Five or number four?

MR. STIGALL: That's a legal question, I don't know the town's legal wording on that. Typically, the numbering of the districts don't hold relevance, to a certain extent.

MR. WICE: According to the town code, you need to live in the district from which are you elected, so you can live in any district, but you need to live in the district you wish to run from, and we do not take into consideration as Ken said, any partisan data, we didn't have incumbent addresses, we didn't factor incumbency, we looked at the data and the commission made its choices based on using the census data.

COUNCILMAN ADHAMI: Was the commission aware of each council person's residence?

MR. WICE: Not to my knowledge, it was not discussed. It was not in the database that Ken

worked with.

SUPERVISOR DESENA: Did you have access to the council persons' addresses?

MR. WICE: I have no idea where any of you live.

SUPERVISOR DESENA: You said that incumbency was a factor, but if you didn't know where the --

MR. WICE: I said incumbency was not a factor, we did not consider incumbency. We did not consider partisan data, we did not consider incumbency.

COUNCILMAN ADHAMI: So it still doesn't answer the question, I mean, where would each of our geographic locations be, especially switching District Four and Five, because District Four -- District Five just voted.

MR. WICE: The districts -- where people voted, they would vote in the new district when that district's next election comes up. There was an issue that the town code doesn't address what happens with staggered terms and redrawing the district lines. Other municipalities, New York City as an example, has every member elected in 2021, last year, run -- all 51 members run again in 2023 under new lines and then serve four-year terms. In the drafting of the town code amendment 20 years ago, this simply wasn't addressed, and when it's not addressed, the members of the town board who were elected in 2021 will serve their four-year terms. As of 2024, with new elections, you'll be representing the districts in the new map that you choose, but when are you up for reelection, should you choose to run again, you would need to decide what district you want to run from, from those who are up for election.

COUNCILMAN ADHAMI: Doesn't that create issues, though, not knowing where either myself or other council members are --

MR. WICE: Well the districts are drawn for election administration and for voters and for population equality. They're not drawn for incumbent individuals.

COUNCILMAN ADHAMI: I understand it's not for incumbents, but then certain people could be voting twice in two years, and other people could be voting once in six years.

MR. WICE: That's something that was left out of the town code when it was drafted, so, it's just a reality that loose ends were left open.

COUNCILMAN ADHAMI: What can we do to make sure that we have One Person One Vote?

MR. WICE: The districts will be based on One Person One Vote, I think after this process you're going to need to look at the town charter -- the town code, rather, and work out these staggered term redistricting anomaly that could happen in situations like this. This is something that the commission could not address because it wasn't one of the provisions in the code to guide us.

COUNCILMAN ADHAMI: The commission could not address the staggered terms?

MR. WICE: The commission could not change the town code to make things up that they had no power to do. That's the job of this board, possibly with a referendum afterwards, whoever You amend the town code. This simply didn't happen 20 years ago.

COUNCILMAN ADHAMI: I do understand that the commission couldn't change the town code, but staggered terms were not taken into consideration, essentially, is what you're saying?

MR. WICE: Right, and we could only work with what we had.

COUNCILMAN ADHAMI: Shouldn't the staggered terms have been taken into consideration? Because people did vote in 2021.

MR. WICE: We had to draw districts based on One Person One Vote and the various criteria that we talked about.

COUNCILMAN ADHAMI: But my understanding is that some people would be voting twice in two years, and others would wouldn't be voting for six years.

MR. WICE: Because of the anomaly that was left out of the town code. This is simply something we could not address. We didn't have the power to do that.

COUNCILMAN ADHAMI: When do these maps go into effect, immediately?

MR. WICE: They would go into effect for the election taking place in 2023 for those district members whose terms are up. You would run in the district that you select to run from. You can run from any part of the town you want.

COUNCILMAN ADHAMI: But that could essentially shorten the staggered terms or lengthen the staggered terms.

MR. WICE: That was beyond our ability. Basically, we had to draw six districts of equal population with criteria and we didn't have the staggered terms with incumbency to deal with because that wasn't part of the law we were given to work from.

COUNCILMAN ADHAMI: But it's a reality.

MR. WICE: It's a reality, but we -- in other jurisdictions where you have staggered terms but there's no fixed clause to take care of the situation you're talking about, people simply don't get to vote in an extra certain period of time, and some legislators may serve more than their period of -- it all works out in the wash at the end, but it needed to be addressed in the town code when this was drafted 20 years ago, and wasn't. We went through this, looked at other models, just figured we really can't do anything about it. We didn't have the power to. I understand what you're saying completely, but we didn't have a legal remedy to deal with it.

COUNCILMAN WALSH: Why are there no options with minimal changes to the lines that currently exist? If you did take that into consideration, then this wouldn't be happening.

MR. WICE: You have -- with minimal change, then your problem might be in terms of population deviation being closer to 5 percent. I mean, the state laws require the district deviation be as close within 5 percent as is practicable, which means you want the lowest population deviation possible, plus the dynamic of creating a second --

COUNCILMAN WALSH: You said possible, possible. This could have been redistricted very close to the lines, moving a few things, and without causing this problem that Mr. Adhami --

MR. WICE: You have the least change plan as an option before you.

COUNCILMAN WALSH: I don't believe that.

MR. STIGALL: These were chosen by the commission to be here, and Option 3 is put forth. There were other plans.

COUNCILMAN WALSH: Option 3 is not a minimal change to the lines. It's not a minimal

change to the lines. Why was there no option with the minimal change to the lines? Option 3 eliminates -- first of all, Option 3 eliminates me from the ability to ever run for public office again because that's where I live. And you know, the same thing -- and several of these maps, you know, this is supposed to be nonpartisan and these options eliminate me, they also eliminate Mr. Adhami, and I don't see them eliminating anybody else.

COUNCILMAN TROIANO: They don't eliminate you, they just put you in a different district.

COUNCILMAN WALSH: Please, Councilman Troiano, I was speaking, you have your time to speak. If you cut me off, I'm gonna cut you off. Please don't cut me off. They eliminate the --

COUNCILMAN TROIANO: I was just suggesting --

SUPERVISOR DESENA: Councilman Troiano, please, we're recognizing Councilman Walsh.

COUNCILMAN WALSH: If I live in the house I've lived in for 40 years, I will not be able to run for the position that I'm in now, and I was elected by 64 percent, people wanted me to represent them and this will prevent me from representing the people going forward on two of these maps.

MR. STIGALL: I look at this, these plans came through the redistricting commission.

SUPERVISOR DESENA: What was the process, did the commission draw the maps or did you draw the maps?

MR. STIGALL: I drew them and --

SUPERVISOR DESENA: You drew them?

MR. STIGALL: -- and I think Councilman Walsh is referring is in the southeast corner of Mineola --

COUNCILMAN WALSH: You know that.

MR. STIGALL: From what you said.

COUNCILMAN WALSH: I didn't say where I lived, I just said that two of the maps, and I find it hard to believe that no one up here knew that, or I find that hard to believe no one knows that.

MR. STIGALL: He said he was in District Five -- anyway, what I was going to say, sir, is that all of Mineola in Option 9 is in District Three. Mineola is not have split in any fashion in Option 9.

COUNCILMAN WALSH: And let's see if Option 9 is chosen.

SUPERVISOR DESENA: Is the chairperson of the committee here? Why did the commission present four maps, why did it not submit one map for us to consider?

MR. WICE: That was the choice of the commission, that during their last meeting they had the option with going with one map or several maps, and it was the consensus they would submit the maps with the majority votes, and four of those votes received the majority support with combinations of all different kinds of commission memberships supporting each others maps or not. So it was pretty much bipartisan support, getting most of these plans to you. I don't have the voted in the four plans in front of me, but there was generally consensus for most of them, to submit them to you for decision making.

SUPERVISOR DESENA: Why don't we open up -- there are -- I believe we have some cards,

why don't we open up, while you're here, for additional questions.

CLERK SRIVASTAVA: Yes, we have a few cards, and the first card is James McHugh.

MR. MCHUGH: Jim McHugh, 15 White Avenue, New Hyde Park. I was on the commission. I represented councilman Adhami and I was from District Five. One of the problems that was brought up was, District Five and District Four, the numbers were changed, which caused confusion when you're looking at maps and data. Map 9 had the original Five and Four, where they were today, but the other maps didn't. The other maps had Five and Four flipped. The reason the numbers were set up the way they were originally, I was involved in this very heavily 20 years ago, when the original maps were drawn. Ten years ago, not as much, but I'm very much aware of what was done. The reason the numbering system was set up, two, four, six, one, three, five, the even numbered districts went and were elected in the staggering in the same year. The odd numbered districts went and were staggered that way, and they went and were elected in the staggered year, so they were two years apart. The original, when this board was set up, the first vote, everyone had a run in 2003. All six council people and the supervisor, when they first set the district up. 2005 is when we had the first division, where one, three and five went up. I ran that year in five. I lost, so I'm very much aware of what went on. In 2007, two, four, and six went up, and that's the way they set them up. That's the logic that was put forth so we can keep track of which districts were going when in what years. Simple. To change that now, to somehow make it semicircular, we're gonna go six, five, four, three, two, one, it was never the intention of the original creators of these districts to make it contiguous that way. That was not their thinking. Their thinking was, we're gonna organize the odds, we're gonna organize the evens, and it pretty much went northern and southern districts. That's how -- what we call the northern tier and the southern tier. That was the logic, that's how it was set up. To try to manipulate that or change that or anything now, when I sat on this commission, I said, why? For what reason, for what purpose? To make it more disorganized? Now, all the overlays that you saw today, wonderful technology. I never saw those. What I did is, I had originally nine maps, and I had the paperwork that backed up what was being moved where, and I laid them out, an hour before the meeting. The reason you don't have a four was because that was rejected, you didn't see that. Five, six, seven, eight, were submissions by commission members that were withdrawn. The reason you have one, two, three, nine, those were the one's we voted on to submit to you for you to see. District map one was a 5-2 vote, map two was a 5-2 vote, map three was a 7-0 vote, map nine was a 4-3 vote, if anyone wants to know. I'm not going to name who voted how. That's on the record if you want to look it up and see who voted how. One of the major objections that I got from the public at the three public hearings, was they were never shown any of these maps. All they saw was the existing map, and they were told to make a comment what they would do to try to bring the existing map into a map that would adhere to the law, which would be a standard deviation of 5 percent or lower. The major complaint I got from the public was, how do I do that? Don't you have anything to show me? You're showing me what exists, and the answer was, no, we did not. Now, two of the maps that were put before you and voted on, were submitted by the general public, map one and two. Some of the people that were involved in submitting those maps, testified at some of the hearings. That's their right, they submitted the map, that was the process. Map three, with the minimum map, that was submitted by the company that was hired to draw the maps, four was rejected, and nine was the last minute submission, I got it that night, so we really had to take a quick look at nine before we were able to -- and the back up, too. This is what went on. I want

everyone to know what the process was. It was a simple majority vote, however, we were not allowed to alter any of these maps. No commission member could say, you know, in map number three, I think maybe we should make this little change. It was take it or leave it, vote as is, what you see is what you got. And that's what was submit to you. I didn't see any overlays, I didn't see any school districts, what you saw there, I didn't see any of that. I didn't need to, though, because I have two eyeballs, God gave me two eyes, so I just laid the maps out and did an eyeball comparison, and I lived in the town 34 years. I know this town like the back of my hand. That's why the councilman put me on the commission. I've been in every area of this town. Not every town, but I've been in every area and I know it. That was the process. That's what went on. The chairwoman did a terrific job conducting all the proceedings, it was a very structured process, very structured. It wasn't a lot of give and take, even among the commission members. We didn't say what do you think or what do you think, it was simple look at the map, say okay, and we go to a vote. And that's what you're going to see. The other point I want to make is, this body can take one of those maps in tact and vote on it, and say that's what's gonna be -- this body has the power to either take one of these maps and make alterations, or you can draw your own map. There is nothing under the law that says you have to accept any of these. This body has the power to draw its own map and say, this is what it's going to be. The other thing that troubled me, we were not aware of who lived where or anything, okay? What troubled me is, I do -- in the process, I didn't want voters -- their vote to be subverted or nullified, which means I didn't want to see gerrymandering of districts, because to me, that's subverts the will of the people. To create some kind of artificial term limits, selective term limits, okay, to me, subverts the voters, the will of the people, unless we're all going to have term limits. I made that proposal years ago, but it didn't go anywhere. This body could do that, term limit yourselves. You can say everybody is gonna do three terms, 12 years, and the supervisor, you can vote on it, you it do it - - I don't know if it's ever going to happen, but to do targeted term limits and use the redistricting process to do it, in my opinion, is wrong, okay, because it tells the people that their vote doesn't matter and we have enough of that going on. That was the process, if anybody has any further questions, I'll make myself available, I'll be here all night. I'll sleep here if I have to because I got involved in this process to draw fair, equitable, logical, district lines, that meets the seven criteria that I was given, I think you might have the seven criteria in your packet, the first of which is to have the standard deviation. They're ranked below 5 percent. I didn't -- when I was doing maps, I didn't look at all these standard deviation. I said I'm not chasing a number. I have seven criteria I have to meet, and to the best of my ability, I'm going to choose maps that I think meet those criteria. Okay. As long as it's in the law, which is below 5 percent, map No. 3 is 4.88. Map No. 9 is 4.5. 1 and 2 are much lower than that on standard deviation, but do they meet all the criteria? There's also federal law involved in some of the this, too. I don't know if the attorney mentioned, but, District One is right now a minority-majority district. The reason for that is, it has a 64 percent, it's based on the registered voters in that district. The voting population. It has 64 percent, so that is why it more than qualifies as a majority-minority district. Map 2, and somewhat in map 1, tries to create that second district. However, under the federal law, which you don't have to -- you can consider it, but if you want to do something different, you can, you need 50 percent or more to technically qualify of the voting age population as a minority-majority district. The map number 2, it comes out to 49.25, so technically it doesn't meet the federal standard, so if there was a lawsuit and someone said, I'm going to sue, okay, but it technically would not meet the legal standard. If anybody has any other questions, I'll be here, I'm glad to answer them and the process, what

went on in the commission.

COUNCILMAN WALSH: Just so I can understand something, did you say that when the people came to make observations at your committee meetings, that there were no maps they could look at?

MR. MCHUGH: They only saw the original, existing configuration of the town. The current districts.

COUNCILMAN WALSH: And why were they not - -

MR. MCHUGH: They saw some numbers, they saw -- well this is what --

COUNCILMAN WALSH: Why were they not given the opportunity to look at these maps?

MR. MCHUGH: Because we didn't even see them at that point.

COUNCILMAN WALSH: You didn't see them at that point.

MR. MCHUGH: No.

COUNCILMAN WALSH: So you were there making decisions and you didn't see them?

MR. MCHUGH: I was listening to the public's input, but I didn't have maps that the public could comment on that I knew anything about.

COUNCILMAN WALSH: In your opinion, would it have helped the public to have seen the maps?

MR. MCHUGH: If we could have had more time and those maps could have been presented, it would have been more ideal, because then they could say what they're going to say tonight. They're seeing them for the first time tonight. But we had public hearings, and to me, my way of thinking, that's the process where the public should be seeing those maps. They're going to see them tonight, and I'm hearing, you know, a very wise person, I don't know who it was, said, you know, when you're making a big decision, it's better to sleep on it than try to, like, ram something through. Because that's usually when decisions are made that way, they're not good ones.

COUNCILMAN WALSH: Especially a decision that's going to last for the next ten years.

MR. MCHUGH: Yes.

COUNCILWOMAN LURVEY: So, Mr. McHugh, I want to thank for your work. The process that you laid out was a drawn-out, in-depth process. I want to thank you and the commission and the other members of the commission for putting together the report and submitting -- choosing these four maps, which was unanimously approved, right, the commission unanimously approved that report and these four options for us to look at.

MR. MCHUGH: Yes, the commission --not each map was unanimously voted on, but the report to submit for your consideration, four maps, originally, it was going to be -- we were gonna -- the chairwoman said, well, we'd like to limit it to three, but map 9 was a late submission, and we thought it was worthy enough for you to see, it was kind of a compilation of map 3 and 4, and map 4 was voted down by the commission, 5-2, so you'll never see that map, but 9 was kind of an offshoot of 3 and 4.

COUNCILWOMAN LURVEY: Okay, great. You did ask some questions about election years

and about the renumbering of the districts and about the terms, I would like to ask Mr. Wice, if he can speak as to what happens under town law in this situation, and in particular, if anybody's has ever moved from an even district to an odd district, isn't this always the case because of our town law?

MR. WICE: It was the opinion of the majority of the commission to go with a different numbering system, that there was nothing in the law that required that districts had to be one, three, five, two, four, six, that was an election administration decision to go, I guess, in a clockwise manner, but in a practical sense, you run in the district where you choose to live when you're elected. It's pretty straightforward there.

COUNCILMAN WALSH: Mr. Wice, are you okay with the public not seeing these maps?

MR. WICE: To my knowledge, the maps were posted on the town website --

SUPERVISOR DESENA: But not during the hearings.

COUNCILMAN WALSH: Not during the hearings, we had hearings for the public to understand what's going on, and how could the public understand what was going on when they weren't provided with pictures of the maps?

MR. WICE: To my recollection, the maps that were being discussed were made available at those hearings. Ken, do you want to speak to that? How were they presented?

MR. STIGALL: I was at every one of the public hearings and these maps were never brought forth until after they were voted on by the commission.

COUNCILMAN WALSH: So how is the public supposed to know -- the public comes and they need to be guided and have something that you can look, at rather than just something you can read, and this doesn't seem to be a fair process to me.

COUNCILWOMAN LURVEY: Mr. Wice, in your opinion, was this a fair and adequate and thoughtful process?

MR. WICE: We did have three public hearings, they were publicized on the town's social media, this is normal for a redistricting for a town like this. I've seen other townships in Nassau County rush through plans with almost no hearings, no public comment, so I think in terms of the process itself, it was a good one because we did publicize the hearings. They were held in different parts of the township. The maps were put on the website and people are testifying tonight to bring these points to your attention as we speak now.

COUNCILMAN TROIANO: Mr. Wice, I believe the purpose of the commission hearings as opposed to the council hearings, proves the commission hearings is for residents to give their input to the commission members of what they want to see in a map, that they want to see certain communities kept together, that they want -- and communities of interest kept together, they're just giving you input, the criteria that they would like to see be used to draw the maps.

MR. WICE: The community of interest argument goes right to the purpose in creating

COUNCILMAN TROIANO: No, I understand, this is my point, and they're gonna point out to the commission members, and we think this is a community of interest. For example, we have these two -- I don't know, areas, they're in the same school district, they're a community of interest. In case you didn't know that, when you draw a map, please, that's what the recipe is saying. When you draw a map, please draw it with that in mind. Then, the commission gets

presented maps from Mr. Stigall, and they say, well yeah, these maps meet those conditions that were laid out by the 20 or so people that gave us comments. We're good with that. Now we present the maps to the public, and the actual maps, to Councilman Walsh's point, are now made available to the public, and additional comments to be taken, especially tonight, about those maps. But the residents that come to commission hearings are not being asked to say whether or not they prefer that map or that map, that's what we're doing tonight. Their purpose is to give you the criteria that they'd like you to look at when developing the maps. So Mr. Stigall is nodding yes as I speak, so now you may speak.

MR. STIGALL: Yes, sir, thank you –

COUNCILMAN WALSH: Before you speak, isn't the public supposed to be given the most information they can at these commissions --at any hearing? The public should be given as much information as they can, without showing them the maps, despite what anybody might say up here, I just don't think this was a fair process and I don't think the public was really meant to be involved in the drawing of these maps.

MR. WICE: I think it's fair to say, this has been probably the most open process for any redistricting in Nassau or Suffolk County that I've seen. When you look at others, they pale compared to what this township has offered the people to provide input.

SUPERVISOR DESENA: Thank you for your opinion.

COUNCILWOMAN LURVEY: Councilman Walsh, I think if people had been presented with maps at the first meeting, it would have been -- they would have complained and people would have been upset it was a failure to complete, that their concerns, their comments, were not being taken into consideration. There needed to be several public hearings in order to gather public comment before the maps could be drawn, and then tonight is the night where the public, again, gets to comment on those maps.

SUPERVISOR DESENA: On that note, why don't we open this up to public comment? We were stating our opinions up here at Mr. Wice.

MR. WICE: If I can make one last comment myself, that the creation of an opportunity, not a 50-percent-plus minority voting age population Asian district, as I mentioned before, this town is not subject to the Voting Rights Act, the Federal Voting Rights Act, but under the concept of creating a district representing communities of interest, where the public came in and said that the Asian-American community ought to be consolidated in one southwest North Hempstead district, is something that some of these plans do address. Also, I'm just being mindful of the likelihood that although the federal law is completely different, New York State law may become much more expansive in the very near future, which could open the town to liability for the failure to create an opportunity district for Asian-American residents. Thank you.

COUNCILMAN ADHAMI: Mr. Wice, I still have unanswered questions, essentially about District Four and Five being swapped and people voting twice in two years, or terms being lengthened or shortened. If you believe your answer was satisfactory, essentially what I gathered, and correct me if I'm wrong, yeah, some people are going to vote twice in two years and some people might not vote for --

MR. WICE: Based on the new districts and the anomaly in the town code itself, that's the choice that the commission made and that was before you this evening to make decisions yourself.

COUNCILMAN ADHAMI: Why not make a decision -- and I understand not everyone can vote if you're gonna redraw the lines, but why not make a decision and take that into consideration, is my question. Essentially, the northeast portion of the Great Neck peninsula will not have voted in a certain length of time. What is -- District Four in map 3 just voted, and then they'll vote again next year?

MR. WICE: Based on the new lines.

COUNCILMAN ADHAMI: And just propose -- District Five in map 3 won't vote for another four years after that?

MR. WICE: Because of the redrawing of the district lines to meet the population requirements.

COUNCILMAN WALSH: I think we need a new map.

SUPERVISOR DESENA: It seems like that there's a legal question here about the terms, and you're concerned about the legal question about possibly this law being passed, but we're looking at another legal question because of the staggered terms, and --

MR. WICE: That's something where the town code is silent.

COUNCILMAN ADHAMI: Don't you believe that could open the town to liability of violating the constitutional rights of One Person One Vote?

MR. WICE: We were limited to work with the town code as drafted, so I can't answer beyond that.

COUNCILMAN ADHAMI: I understand, but your firm was concerned with minority districts and possible litigation regarding that, and not having an Asian-minority district, but not regarding half of the peninsula not voting for six years and the other half voting twice in two years?

MR. WICE: This is something you're going to have to make a decision on because it's not something that the commission could have.

COUNCILMAN ADHAMI: Do you believe that passes constitutional muster?

MR. WICE: That was beyond -- the code itself, in this sense, was beyond the privy of what we could have considered --

COUNCILMAN WALSH: He didn't ask you about the code, he asked you about the constitution.

COUNCILMAN ADHAMI: Constitutionality.

MR. WICE: There have been situations in some jurisdictions where people haven't voted for x number of years and others have.

COUNCILMAN ADHAMI: We're talking about a significant population, not 100 people, we're talking about tens of thousands of people.

MR. WICE: I did research other states, and is this anomaly does occur, and it's something that --

COUNCILMAN WALSH: We don't need it to occur in the Town of North Hempstead. If we could have a much smaller map that stays closer to the existing lines, and I believe that that can be done --

MR. WICE: That's your option --

COUNCILMAN WALSH: I also believe that the people were disenfranchised when they weren't allowed to see what was really going on, and the people were not told that they wouldn't be able to vote for six years. This process is really not fair to the people of the Town of North Hempstead.

COUNCILMAN ADHAMI: Honestly, it shocks the conscience, that certain people could vote twice in two years and other people can't vote once in six years. I think you would agree. I don't know if you would like to be cut out of voting for your local officials for six years. I'm sure you wouldn't, I wouldn't.

MR. WICE: I only work with what the code in front me said, so I won't comment on it beyond that.

COUNCILMAN ADHAMI: Do you believe there is a constitutional issue? I do. I'm asking for your opinion.

MR. WICE: My opinion is that we work with what we had in front of us.

COUNCILMAN ADHAMI: If 5,000 people can't vote --

MR. WICE: I hear your point, and I think I've answered to the extent that we work with what we had in front of us. Thank you.

COUNCILMAN ADHAMI: I understand you work with what you had, but is it flawed?

MR. WICE: Excuse me?

COUNCILMAN ADHAMI: Is it flawed?

MR. WICE: That was beyond, again, this is something that was not before us to know how to decide.

COUNCILMAN ADHAMI: I think that's a huge consideration, I don't understand how that's not before you, to decide. If a half a peninsula cannot vote for a certain period of time, it's just -- I mean, it's unconscionable, in my opinion.

COUNCILMAN WALSH: Especially we heard all your credentials, you have an awful lot of credentials. You've been doing this for an awful long time, and you won't give an opinion on it, I get that, but you had to see this. How did you not see this? You have great credentials, you've been around, you've done this.

MR. WICE: I've seen situations in other states where voters either vote often or not for a long period of time --

COUNCILMAN WALSH: For six years on 10,000 people, you've seen that?

MR. WICE: I believe it happened in Minnesota a while back, and they fixed the state's statute to prevent that from happening again.

COUNCILMAN WALSH: You believe it happened in Minnesota, can you provide us with that information sometime in the future?

MR. WICE: I will go back to research it.

COUNCILMAN WALSH: Please, thank you. What happened in Minnesota should not happen

in the Town of North Hempstead.

SUPERVISOR DESENA: I'm sure we might have other questions. Do we have other comments from the public?

MR. MCHUGH: I'm just gonna make one last comment and then I'm gonna sit down.

COUNCILWOMAN LURVEY: Yeah, but there are people --

COUNCILMAN WALSH: He could speak.

SUPERVISOR DESENA: I think he just wants to clarify something.

MR. MCHUGH: One of the things as the lawyer can tell you is, there's legal precedent. When you go into a court, they're going to look at what the precedent is. They're gonna see what have you been doing for the past 20 years since you've had districts, and the court is going to look and say, this has been the precedent, and that's what you should be continuing to follow if the precedent makes sense, legally.

SUPERVISOR DESENA: I just have one quick question for you, Mr. McHugh, during your meetings, not the public hearing, but the other meetings that you spoke about, who attended those meetings?

MR. MCHUGH: The meetings when we decided which maps to send, you, were open to the public, but not to public comment. If you were in the public, you can come and sit there, it's like a work session, they can watch us work, they can watch us consider all nine choices which got whittled down to five, which got whittled down to four, but they were not allowed to say, can I see what that map looks like, or they were not involved at that point, the public hearing portion of the process was over. To my way of thinking, we followed numbers and the numbers we came out with that created these four maps, all four maps under the numbers, would be legal on the standard deviation, which is -- you have probably in your packet, the seven criteria that we were kind of guided by. My point was, the seven criteria that guides us should guide us to a fair process, where we come out at the other end and we have things to submit, that those maps give you different options, but at the same time, those maps do not create what I would, in my opinion, could be in some way criticized as I'm being gerrymandering. I tried -- when I looked, I said I'm getting involved in this process, but I don't want to see those things happen. We're dealing with that at the state level, federal level, all the way down right now. Town of North Hempstead, we've never, in my 20 years of seeing this process, we've never done that and I don't think it's a good time to start that now.

SUPERVISOR DESENA: Mr. McHugh, did you have meetings of just the redistricting commission?

MR. MCHUGH: I was brought into the process late. I was a substitution for David Chang, so my first meeting was the public hearing right here. There was a couple of preliminary hearings I wasn't at because I wasn't on the commission. I was a late substitution.

SUPERVISOR DESENA: Thank you. Do we have other cards?

CLERK SRIVASTAVA: Yes. Paul Pereira.

MR. PEREIRA: Good evening, Supervisor, good evening to the council members. My name is Paul Pereira, I live in Mineola and I am the mayor of the Village of Mineola. I would like to read into the record an e-mail that I sent all of you and a press release that I issued to the public,

and then I will elaborate on it. "I am strongly opposed to any potential plan by the Town of North Hempstead board so carve up Mineola's district that would dilute the representation of the Village of Mineola's 20,000-plus residents. As the largest village in the town, our residents are entitled to have one person speak on their behalf. Ever since the council districts were established back in 2003, Mineola has had one representative represent the entirety of the village. By breaking up the village, you break up the voice of the people, and would unfairly disenfranchise our residents. Council member Dennis Walsh, who currently represents Mineola, has always been a strong advocate for the Village of Mineola. As a village trustee from 2013 to 2021, Councilman Walsh was an ever-present member at village and town board meetings, long before becoming involved in elected politics. He always spoke his mind and fought for what he thought was best for village residents. We would like to continue that. By breaking up the village, we will be losing a singular voice that will have the best interest of our entire community at heart, regardless of race, creed, religion and political affiliation. I cannot, and my 20,000 residents cannot support any plan that splits up Mineola's district, and strongly urge all members of the town board to keep our village whole." And the map, as I look at the maps and I have copies of the maps with me, it does -- and my full-time job for the last 29-and-a-half years is as a history teacher, teaching politics and government and history, so I understand the history of gerrymandering, I understand the history of districting and redistricting and census and I teach it, and you would hope that when you hear the terms nonpartisan commission, that would also be non-personal commission, and not just nonpartisan. It's hard to believe that when you look at these maps at certain things, you look at Mineola, for example, obviously map 1 and 2, they are nonstarters, they split the village in half without any consideration for the integrity of the school district, the historical unity of the village. Map 3 carves out a very small sliver of the village, which is separated from the rest of currently Councilman Troiano's district, District One, by a huge swath of parking lots and shopping malls between the Country Glen Center, so you would have, you know, Councilman Troiano representing a few dozen houses that the closest house in the district would probably be a mile as the crow flies, and that doesn't make any sense. It doesn't make any sense, it seems odd, and to just the average person, that doesn't look right. Map 9, to me, as the mayor of Mineola, is obviously the most favorable, but there again, if I am to believe what's on the town website, the line of District Three is 50 feet just south of the village line. And whose house sits in those 50 feet? Mine. My house sits in those 50 feet. I would then be -- the mayor of Mineola would then be in Councilman Zuckerman's district.

COUNCILMAN WALSH: And you're the only house; is that correct?

MR. PEREIRA: Me and my front door neighbor. Perhaps the lines don't line up correctly with Google maps, but I looked on the town website, and I can clearly see that my house and it's entirety is literally feet outside of Council Three into Ward Two. As the gentleman said, sleep on it. Sleep on it. You have 32 mayors here -- they're not all here, but you have 32 mayors. I don't remember getting an invitation to speak about it, to put our input. I honestly don't remember there being a whole lot of publicity about these public hearings, and as I understand it from people that were there, some of these meetings were 20 minutes and attended by a handful of people, and I think tonight, once these maps have become public, you will start to hear that. So my hope for you is that you will table this, the next election is not for two years -- close to two years, we have some time and let's work on something that benefits the town with minimal disruption, and if it means that I have to be outside of my village's district so that my village can be in tact, then I'm in favor of that, but that does not look good, that is not a good optic at all, 50

feet, that's incredible. And I'm sure -- I'm a family of five, two of whom are old enough to vote, I don't think that puts us over the standard deviation of the 5 percent. It's just -- it doesn't look good, so the process from beginning to end, and I ask that you would reconsider that in representing the 20 residents of the village of Mineola.

MR. STIGALL: I alluded in my presentation to be real careful about laying these maps over anything other than census data, census blocks. The intention was to have all of Mineola, as far as I know, its in District Three, in tact. You lay these maps -- it's like taking two different maps, the scale and everything, don't lay it on top of aerial photography and think house are divided. The only way they're gonna be divided is if election district divides them, or town boundary, because in Option 9, there is no town --or village, I'm sorry, that should be split, so I'm sorry, if it misleads anybody, be careful.

COUNCILMAN WALSH: What's misleading is that one house out of the entire Village of Mineola, which happens to be the mayor's house, puts him in a different district, and that seems to be not fair at all, and it also seems to be an attempt to prevent the mayor from running for future public office --

MR. STIGALL: I can assure and you everybody here, I never looked at any houses or addresses on this map. By law, we used the census data because that is the features that contain the population.

COUNCILMAN WALSH: How many houses in the village of Mineola; do you know?

MR. STIGALL: I have no idea.

COUNCILMAN WALSH: There's about 5,500, maybe more, a minimum of 5,500, and out of 5,500 houses, one house is gerrymandered out into somebody else's district.

MR. STIGALL: What I'm trying to say is --

COUNCILMAN WALSH: It just seems to be kind of odd to me. At least to me, maybe not to everybody here, but it seems to be odd to me.

MR. STIGALL: What I'm saying is, I'm talking from a technical standpoint. You overlay census lines on top of aerial photography, whether it's from ESRI or government science or Google Earth, we've all been riding down the road and it says you arrived at your destination and that address is 250 feet up the road. We got to be careful about overlaying them on different features.

SUPERVISOR DESENA: Are you saying it's a mistake?

MR. STIGALL: No, I am saying these lines are drawn with census lines and census boundaries, not with aerial photography from Google, or from any other map sources on the internet. They use different scales. Like I said, Google is not perfect. You're riding down the road and it says you've arrived at your address, and there's your house or wherever you're going, 150 feet on the road on the left. That's real, it's there, Google earth, that mapping is an error. Now we're going to try to take totally different maps made by a different source, the Census Bureau, and set it on somebody else's map. You can't really do that, and I spoke to that earlier. Be careful putting it on top of aerial photography, because it -- they don't align. They are two different animals, unrelated to each other.

COUNCILWOMAN LURVEY: Does that mean that if this board were to adopt, vote for and adopt Option 9, the mayor would still be in Mineola? All of Mineola is --

MR. STIGALL: If all of Mineola as it was represented in the census data is correct, then, yes.

COUNCILMAN WALSH: What about the accuracy of census? A lot of people don't comply with the census.

MR. STIGALL: The census data?

COUNCILMAN WALSH: Yeah, census data.

MR. STIGALL: That's the population, that's not the TIGER files, the geography files .

COUNCILMAN WALSH: Can you describe the process -- did you prepare the maps and take comments from the commission, or did you just let the commission do them, how did that work?

MR. STIGALL: I drew these maps.

COUNCILMAN WALSH: You drew these maps. Did you take any advice from the commission? You gave the commission those --

MR. STIGALL: No, sir, not at all. It was strictly public comment, I read online, I listened to them, I talked to Jeff, looking at these, and a gentleman spoke earlier that Option 9 came from 3 and 4. Actually, after doing 1 and 2, and looking at 1 and 2 and how it split up Mineola, I did Option 9 to do away with any split villages. As I mentioned earlier, there's 33 villages, 219 election districts, 30-something school districts and we gotta divide them up into six pieces within the container we have.

COUNCILMAN WALSH: My house seems to be taken out in a specific way. Where I live is 1 block by, 7 blocks, and in two of these maps, I'm put into another district, and did you --in creating the maps, did you allow the commission -- did you have these other folks put these maps together at all or did you put them all together and give them to them?

MR. STIGALL: I listened to the public input and the criteria as explained to me - -

COUNCILMAN WALSH: The public couldn't have good input if they didn't see anything before and there was only a very small-attended meetings, three small-attended meetings. I think we need to go further with this, and I don't think that we should be able to vote tonight on this because there's a lot of things lacking here.

COUNCILWOMAN LURVEY: I think I would like to hear more from the public tonight.

COUNCILMAN WALSH: Yeah, me too.

COUNCILMAN ADHAMI: Mr. Stigall, one other question, you'd mentioned before that election districts could not be split up?

MR. STIGALL: That's what I was told to work with.

COUNCILMAN ADHAMI: It seems like --and I don't know, I haven't looked at the map, but the mayor of Mineola, if he's the only one cut out, it seems like he's out of his election district possibly?

MR. STIGALL: Take that aerial photography out, that does not apply. Look at these maps and go by those boundaries.

COUNCILMAN ADHAMI: One Other question, which councilmanic district are voting in 2023?

MR. STIGALL: I'm not sure, because I did not take elections into account, as Mr. Wice has explained.

COUNCILMAN ADHAMI: Does that mean we all have to run again?

MR. STIGALL: I'm not a lawyer and I don't know the town's charter or constitution.

COUNCILMAN WALSH: You know, you're not a lawyer and you do make maps and you do know that only 20 people commented at these three meetings. So what we're doing here, in the Town of North Hempstead, if we vote on this tonight, is doing what 20 people commented on, and then you created maps on 20 comments. You are aware that there are only 20 people that commented; is that correct?

MR. STIGALL: 21 certified postings online.

COUNCILMAN WALSH: I'm sorry, there were 21 people who commented in the Town of North Hempstead.

MR. STIGALL: And in person there was only, like --

COUNCILMAN WALSH: So we are doing what 21 people commented on, we're gonna vote on that tonight.

MR. STIGALL: That is not how I drew the maps, no, sir.

COUNCILWOMAN LURVEY: I would like to hear from the people in the audience, from the residents.

SUPERVISOR DESENA: Madam clerk, do you want to call the next card?

COUNCILMAN ADHAMI: If I could ask the same question of Mr. Wice --

CLERK SRIVASTAVA: Jack Martins.

COUNCILMAN ADHAMI: Do you know which districts are voting in 2023?

MR. WICE: I did not keep track of the election data. I don't know which districts because we drew them at the request of the commission in sequential order.

COUNCILMAN ADHAMI: So nobody knows who is voting next year. Are we all up for reelection?

MR. CHIARA: Two, four and six are voting next year.

MR. WICE: Town attorney mentioned two, four and six. But we elect to drawing six districts on their own.

COUNCILMAN ADHAMI: That means most of what the new District Five would be, has not voted, except for Great Neck Estates and Saddle Rock.

MR. WICE: We did not consider that, no.

COUNCILMAN ADHAMI: But those are the same people that have not voted -- thousands of people did not vote last year and they will not vote in 2023.

MR. WICE: We've heard you say that before, yes.

COUNCILMAN WALSH: He said it before but he wants to let the people hear it.

COUNCILMAN ADHAMI: Now we have a clear answer from the town attorney, that two, four and six are up for reelection, and four has just voted last year and Option 1, essentially most of it and Option 2, Option 3, District Four voted, that's essentially the same district as District Five, which they all just voted last year.

COUNCILWOMAN LURVEY: Four did not vote last year.

COUNCILMAN ADHAMI: No, no, but Option 3, what is the new District Four that would be voting again? They just voted, and the new District Five in Option 3 has not voted in four years, and once again, in Option 9, most of district -- what would be the new District Four has just voted in the past election, Great Neck Plaza, Russell Gardens, Lake Success, North New Hyde Park, and they will vote again, but what is going to be the new District Five, the entire northern peninsula of Great Neck --

SUPERVISOR DESENA: And Manhasset.

COUNCILMAN ADHAMI: -- has not voted, except for Great Neck Estates, Saddle Rock, and Harbor Hills.

MR. WICE: I think you answered your question, thank you.

COUNCILMAN WALSH: All based on 21 comments.

COUNCILMAN ADHAMI: I finally got the answer of who's voting, and if it's two, four and six, there's a lot of people voting twice in two years and a lot of people not voting once in six years.

SUPERVISOR DESENA: Madam Clerk, will you call the next card?

CLERK SRIVASTAVA: Yes, Jack Martins.

MR. MARTINS: Good evening, Madam Supervisor, members of the board, thank you very much for the opportunity. My name is Jack Martins, I live at 14 Hicks Lane in the Village of Old Westbury. For over 40 years before living in the Village of Old Westbury I lived in the village of Mineola. I have some experience in redistricting, and in these concepts -- and I just wanted to share some comments with the board, and I appreciate the opportunity. One of the things that we strive for when we redistrict is to have as many people to participate as possible. When I was on the state redistricting commission, we sent out notices for our hearings to mayors, elected officials, school board presidents, fire chiefs, anyone in an area to get as many people as possible to participate in the process as possible. And I know that you have very qualified consultants to participate in this process, because they were monitoring the process for the state as well, and were certainly aware of how easy it is today to reach out to elected officials, especially with so many villages in the Town of North Hempstead. Mayors, trustees, fire chiefs, school board presidents, school board trustees, fire districts, fire commissioners, water commissioners, and the list goes on and on. Pastors, leaders of civic associations, all of them could have been alerted to the fact that we had three hearings. And unless you are someone who regularly goes to the Town of North Hempstead website or you happen to be a recipient of social media from the Town of North Hempstead, you wouldn't know that these hearings took place. So, in fairness, not just to the people who are hear tonight, but for the hundreds of thousands of people who are out there, who aren't even aware that we're here tonight, let alone aware of the three hearings that were held, which I understand cumulatively lasted less than four hours, we

can't decisions based on that. And then what did we hear tonight? We heard that these maps were actually drawn by Mr. Wice and Mr. Stigall, working together before the commission had an opportunity to review them, and they weren't available to the public to comment on. And although I understand the concept, obviously, of people coming in and expressing their opinion as to different communities being kept together, the map serves as a focal point for that comment. The commission should have had that map there, and those people who were drawing maps, should have had those there in order for the public to be able to properly comment and then revise them, based on the comments they heard. It's what happens. This is not only what happens in North Hempstead, it's what should happen everywhere, and if we're going to talk about best practices, and I heard this is the best practice for town redistricting on all of Long Island, I don't want to be the best on all of Long Island. That's great. How about doing it right? How about making sure that everyone who has an opportunity to participate does, and how about making sure at that we give everyone an opportunity to come to these hearings and voice their opinions? I look at these maps, specifically 1 and 2, and I can't help but be struck, and I hope every member of this board and anyone who is watching can tell, that they had to go through the Wheatley Golf Course to connect in order to split up Mineola. No houses, no communities, they actually took a golf course and ran the lines along the Northern State Parkway, solely to be able to get to Mineola so they could break it. That's my opinion. There was no reason in redistricting to break a village unless you intend to do so intentionally. Think about this, when you look at Mineola, 20,000 residents. There is no rule that says you can split it. The commission decided or the consultants to the commission decided, that they would make a rule by extrapolating from somewhere else, and saying that those rules, since they apply to county governments, they should equally apply to town governments, but there is nothing in your code that says that that's okay. But it was a consideration. Just like the impact of these maps on the ability of voters to vote. It's not in the code, but it's a consideration, it's a consideration that the consultants should have put before the commission and the commission should have considered and this board should consider. There is no reason, Councilman Adhami, why anyone should go five or six years without being able to vote for their representative in town government. Zero. And the excuse to say it's because the town code didn't address it, and that somehow this town board has to address it, misses the point. It's a consideration, just like every consideration that the commission should have had before them in deciding which of these maps they were going to advance. Now let's talk about that process. You draw nine maps and you put it before a commission. I would have loved to have seen the opportunity from the members of the commission to actually have participated --

COUNCILMAN TROIANO: Don't they have three minutes?

SUPERVISOR DESENA: There's no time limit.

MR. MARTINS: Am I reaching --

COUNCILMAN TROIANO: Only some people get three minutes?

MR. MARTINS: I don't know that anyone was given three minutes, Mr. Troiano.

COUNCILMAN WALSH: Excuse me, you're interrupting again, Councilman, please, it's a public hearing.

COUNCILMAN TROIANO: I was talking to the Supervisor --

COUNCILMAN WALSH: Well I'm talking to you, you're interrupting.

COUNCILMAN TROIANO: I didn't know there wasn't a three minute rule for --

MR. MARTINS: I haven't seen the three minute rule apply yet, tonight, councilman, but certainly I would hope that if it's not applied for anyone else, it wouldn't be applied for me as well.

COUNCILMAN TROIANO: I don't think you're actually correct, the only one that we made an exception for was the commission member.

COUNCILMAN WALSH: No, early in the first half hour, they talked for way more than three minutes.

MR. MARTINS: Let's do this, I will -- in the interest of everyone else who is going to speak tonight, because I do expect it to be many others, I would ask that the board consider the fact that these maps, by your own vote, aren't due until August 12th. There's absolutely no reason for you to be picking this up today or voting on it today. You have no less than eight weeks to make a decision. And if you decide to do it tonight, we'll know why. We'll know why. Because we all know that these maps are not a proper reflection. Keep Mineola whole, keep all of our villages whole, and if you really want to do something special, go back out there again, send out notices to every community. Send out notices to every elected official. Get our civic associations involved. Get them to participate. Ask them to come to a hearing and show them these map and hear what they have to say. I will also add one more thing. That piece of southeast Mineola, those couple of dozen houses that Mayor Pereira talked about and made reference to earlier, it is hard for me to understand, knowing this town as well as I do and certainly knowing the Village of Mineola as well as I do, how we got to those few blocks being included outside of Mineola. Those kids go to the Hampton Street School, part of the Mineola School District, taken away. As the mayor said, you have to go through an entire area of commercial and industrial areas, just to get to the next residential property, and yet somehow, on some of these maps, we extend District One into the area north of East Williston to make up for population. And yet, in others, you go right into that small piece of Mineola and you pull it out. It just doesn't make sense. Keep Mineola whole, allow the process to work, allow people to participate, continue to hold hearings and get it right. Thank you.

SUPERVISOR DESENA: Will you call the next card?

CLERK SRIVASTAVA: Francine Furtado.

MS. FURTADO: Hi everybody, I am a resident of Port Washington and I just wanted to say I am glad that every option keeps Port Washington together for our school district's sake, and also for our water district's sake, and also wanted to say that our town has a strong sense of community and I'm glad it's going to stay together so we can stay as a great town in my opinion. Thanks.

SUPERVISOR DESENA: Thank you. Will you call the next card, please?

CLERK SRIVASTAVA: Gerald Scharfman.

DR. SCHARFMAN: Good evening, Madam Supervisor, members of the board, my name is Dr. Gerald Scharfman, I reside in the Village of North Hills, which is taking a bad beating in all of these maps. I have something else to put forward to you. What comes to mind is, no good deed goes unpunished. 20 years ago, I was appointed to chair the redistricting of North Hempstead by then Supervisor May Newburger. I don't think we went through this much

torture, we did work hand-in-glove with Mr. Wice and were able to put out a document that was utterly acceptable and totally voted upon and used for ten years thereafter. In that time, I will say that Mr. McHugh, I don't know if he's still here, he was as active 20 years ago as he was tonight. I can assure you, God bless him, that his attitudes haven't changed and we did listen carefully, we didn't always do what he asked, but we did respect his ability to come before us oft times. My greater concern is what this might do to my own village, which is the Village of North Hills, which seems to be split up very easily, and yet on the other hand, I understand that there is federal legislation, which is requiring a different viewpoint from that which we had 20 years ago. Some of you might remember that 21 years ago, this did not exist. The town board was here, but there was no such thing as councilmanic districts. All of the members of the council ran at large along with the supervisor, and that didn't give any one district more than any other, and the people who were elected at large, really weren't knowledgeable about their districts, and they were told what to do generally by the supervisor, whomever that may have been and for whatever party. That said, we've come an a long way. As we've come that way, the federal government is now intervened everywhere, certainly as it does, and here certainly in what was presented this evening. This numbers have to be x, y and z and a, b, c and d. I don't know if that is the best choice, I think that has to be discussed more at greater length. I will say as to public participation, my memory is a little bit slow on this, but the public participation 20 years was not what it has been this evening. It was not even there for the most part. We didn't know what councilmanic districts were, we were just putting them together by community, et cetera. We tried very hard, but as much as we did that times have caught up with us, and what I bring to you tonight is something that is of great concern to me, and that is this article from the local newspaper, "large disparity in spending per pupil by districts." This is from the Great Neck Record, and less than three weeks later, "racial disparity in state aid for north shore schools." It's my understanding that there are a lot of north shore schools in the Town of North Hempstead. We're under attack here, and I hope you'll understand that this will take secondary interest on the part of the public if these papers continue, this paper continues, with what I consider to be yellow journalism, attacking our schools, which are for many of us, the basis of our living in this town. We have hard days ahead of us and I hope that if you need my input, I have 20 years of working with Congressman Gary Ackerman, I worked for Assemblyman Irwin Landis for three years when chaired the assembly's committee on higher education. I do have a little bit of background in government, I even know that gentleman there, we worked together. You can said hello. We worked together for the congressman, and I'm available for you for whatever you may need, but please pay attention to what they're doing to our schools and this whole issue. With that, I'd like to say, Supervisor DeSena congratulations to you, your athletic teams are as good as your academic teams. Thank you all.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Armando Gallardo. No? Sanjay Jindal.

MR. JINDAL: Respected Town Supervisor and all the dignitaries as council members sitting in front of the us, thank you so much giving us the opportunity to discuss this topic. First of all, I would like to thank the board that organized on the different locations, the hearing for the redistricting process. Finally, we are on the platform that we are able to discuss that Asian population. In the last ten years, it grew tremendously in the Town of North Hempstead, and we are looking that we need to keep united. As of -- we understood that Democracy works, it's the first deal of Democracy then we go out and vote. Keep Democracy alive. We are not here to

choose the population that we are going to represent. Let the voter chose choose the leaders, council members, Supervisor of the our towns, or any other leaders that we want to choose. I think that's how Democracy works. I hear so many comments that a lot of things are going on, a few houses cut off from the district. You can run wherever you are. That's we believe in. If the district is going to be changed, we can definitely represent our communities again and again. Nothing wrong with that if you are a sincere leader to represent the public. We want North New Hyde Park and Manhasset Hills, the Asian population is more than 40 percent or 50 percent as per the federal regulation, that we need to keep as united. With this, thank you so much for this hearing, thanks the board members. Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Yasmin Petty.

MS. PETTY: Hi, thank you for the opportunity to speak. I just wanted to say I do appreciate -- I grew up in Great Neck and lived in Port Washington, so most of my 50 years have been here, and I do appreciate that our neighborhoods are staying together. I love having Mariann as my representative, and I also just want to -- I'm a map geek also, so I appreciate how hard it is to do this, so I do hope we can come to a sort of civil sort of resolution in all this. Thank you.

COUNCIL WOMAN DALIMONTE: Thank you for your comment.

CLERK SRIVASTAVA: Rosemary Mascali.

MS. MASCALI: Thank you for the opportunity. My name is Rosemary Mascali, I'm president of the Plandome Heights Civic Association. The Plandome Heights Civic Association strongly favors the redistricting options of number 3 or 9, which both keep the Village of Plandome Heights in its current District Six, with most of the other Plandome Villages in Port Washington, and we favor these options for these reasons: In that option, we would keep our current council member, Mariann Dalimonte, who we elected in 2019 and understands our issues. We have been working on a project in Plandome Pond Park with our councilwoman, who understandings the problem with the pond. This problem has been going on for years and she understands the waterways that come from the pond and flow through Plandome, Plandome Manor, into Leeds Pond and eventually into Manhasset Bay. We're in the middle of a long awaited solution to the condition of the pond, we'd want to continue that. Second, our members have a great affinity with Port Washington and other Manhasset Villages, more so than with Great Neck. We have common interests, including Plandome Road that extends all the way from Manhasset up to Port Washington, our waterways and our ponds, and the Webster Avenue bridge in its connection to Flower Hill. Our members also visit and utilize Port Washington locations much more frequently than Great Neck because of our proximity on the same peninsula. And third, joining with the unincorporated areas of Manhasset in Options 1 and 2, may appear attractive on paper. Through our membership with the council of the greater Manhasset Civic Associations, we already coordinated our activities and share issues at our greater monthly council meetings, so I don't see a substantial improvement in coordination because we're already doing that. Those are the reasons why we in Plandome Heights Civic Association prefer those. I would also like to note, although I don't see someone there, that another advantage of options 3 or 9 is the Village of Roslyn, would be represented by the same council person that represents the adjoining communities of Roslyn Heights and Roslyn Harbor in District Two, and the Village of Roslyn Heights have many common interests, including the Roslyn Long Island Railroad station, whose parking lot is managed by the Town of North Hempstead. That option lets Roslyn stay in with

that District Two, where as 1 and 2 puts them into Port Washington, where there isn't as much of an affinity. I thank you for listening, I did have a question, if we do go with 1 or 2 and we go into Five, there was a lot of talk tonight about the one, three and five, and two, four and six that made sense to me, but nothing in these options are saying why renumbering was done. I can see why the redistricting was done, but why is Four and Five swapped? You basically have taken what might have only been a handful of people in -- that might be in that situation, that they can't vote for six years or two years, and made it everybody. It's like what, equal opportunity? We're gonna have everybody not -- so, if someone could explain why in any of these scenarios, Four and Five have to be switched, because it's creating nothing but confusion, and I don't see -- no one has explained why the numbers were renumbered, so that would be something that I would ask.

COUNCILMAN ADHAMI: Thank you very much.

COUNCILWOMAN DALIMONTE: Thank you.

CLERK SRIVASTAVA: Michelle Lombardi.

MS. LOMBARDI: Hi Supervisor DeSena and council members, sorry it's so late, but I'm happy to see so many of my fellow residents here tonight. My questions are mostly process oriented, so I should say by background I'm at the League of Women Voters of Port Washington-Manhasset and Nassau County, I've worked on redistricting issues with both of them, I also served as a redistricting consultant for the Unity Coalition in the city, and so I'm pretty familiar with redistricting in general. My process questions are generally more about the creation of the maps. They may be better suited to the mapper. In thinking through some of my thoughts, because I haven't written them all down, I would agree with some of the comments we've heard that in working with communities and educating them about maps, it is much easier to work with them when they have something to look at. It's just easier for them to understand, I think it's very abstract. We try to bring home why it's important, but when they can actually see where their home is, I think it really has a lot of value. So I would encourage that, either -- I would suggest to hold more hearings for the future, but the future iterations I would suggest that, as well. In terms of the mapping itself, so we have four maps here, and I thought I heard that two of the maps were presented by the public, which I don't know; is that true? If it is, that's a little unusual. In my experience, generally a commission might map together, and if they were submitted by the public, I'd want to know who those submissions were made by and if they have any affiliations. That's from a nonpartisan perspective, which is of the utmost importance to me. I'd also as a minor complaint would say that the Google maps, while interesting to some people, within the mapping world you really want a shapefile or a GeoJSON file. There were iterations on the website that you can use free mapping software, you actually need those files to be able to do it unless you can recreate it on your own. And I say that because in terms of racial justice and those types of issues, in looking at districts, for me to have a real opinion about them, I like to see what demographic breakdown is. I was happy to see none of our mappers looked at the partisan data, but I am curious to know if maps were shared in any format with either commission members or other, because it's very easy to look at partisan data on these websites, as well as incumbent addresses, I think they're pretty easy to pull. I have concerns -- I have just process concerns, like how maps were changed, what input was taken, were they truly drafted by the mapmaker, which is a little strange, but, you know, every process is a little bit different. And in terms of District Four, I was very happy, I was unaware of the voting --the six year versus the one year voting, that would definitely be a concern for me as a good government

person. But with District Four, I was happy to see the creation of a larger Asian -- it's not a majority district, but an Asian plurality district, and my question, with respect to District Four, as it's configured, if it would have been possible to create a 50-plus-one Asian VAP district, because that would have been my preference if it was possible. Those are my main questions, I think that I acknowledged everyone who's worked on this. I think it's a very difficult topic, I think it's so important and really foundational to Democracy, and why it is so important that these maps are the best they can be for our town. I will say that I know, as I have lived in Port Washington the last almost ten years, that the -- we hear a lot of complaints in our good government groups about citizens who don't want to get involved and I think the ability of our town, generally, to work together has been a really -- an important part for me moving here. I know that there have been some challenges this year, and I'd encourage the town to work together on this because I think it is so foundational to the trust that the citizens place on their government.

CLERK SRIVASTAVA: Donna Taylor.

SUPERVISOR DESENA: I'm sorry, are there any answers that Mr. Wice or Mr. Stigall can provide to the questions that Ms. Lombardi just asked?

MR. STIGALL: Which one's specifically?

COUNCILMAN WALSH: All of them.

SUPERVISOR DESENA: If not, then that's fine, I just didn't know if you wanted to have a chance to answer any of the those questions. All right, we'll go ahead with the next one, the next comment.

CLERK SRIVASTAVA: Donna Taylor.

MS. TAYLOR: Good evening and thank you for your attention, I'm Donna Taylor, I live in Port Washington, I do not live in an incorporated village, but in listening to the conversations and all the information that was shared tonight, I do think that not engaging the incorporated villages, the mayors as well as the other community leaders, makes this process a little less strong than it could be, and I see it as a flaw. I do hope there is an opportunity to defer a vote this evening and open conversations up to a broader audience. I do think it's very concerning that people would be disenfranchised so significantly in some of these maps, so I would like us all to really pay attention to that. And I did have a question, a follow-up question about the public map submission that was -- I don't know whether that was something you were able to comment on, but the person who just spoke suggested that a map had been submitted.

MR. STIGALL: Mr. McHugh misspoke, as far as I know, those maps were not -- came from the public. They were on my computer, Mr. Wice and I -- maybe they had input in the public comments, because we listened, you know, in the public meetings and online -- no, nobody brought me shapefiles of anything of that sort, of any kind.

MS. TAYLOR: Thank you.

SUPERVISOR DESENA: Thank you. Would you call the next card, please.

CLERK SRIVASTAVA: Peter Zhang.

MR. ZHANG: Good evening, Supervisor and town council members. My name is Peter Zhang, I am a resident of Great Neck. I'm here tonight to show my support for the maps

labelled Option 1 and Option 2. As you may know, the Asian population in this town has grown significantly in the past ten years. Asian Americans now make up almost 25 percent of the population of this town, and a diversity of the town needs to be represented and reflected on the town board. Option 1 and 2 show a sensitivity to the town's changing demographics by creating a district with an Asian majority. I urge you all to support this option to make North Hempstead and the town board more diverse. I've been using the website to get my feedback and submit comments, and I'd like to thank for at all the hard work for making this possible. Thank you so much.

CLERK SRIVASTAVA: Mary Kay Barket.

MS. BARKET: Good evening, thank you for letting me speak tonight. I also served on the commission with Mr. McHugh, I served from the beginning. I was shocked that we did not have the maps available during the public hearings as well. That was a surprise to me. I wasn't quite sure what the purpose of the public hearings was, it seemed like a big waste of time to me, and my time is very precious; I have four kids and a full-time to answer one of the questions that came up earlier, there was no input from the commission with regard to renumbering the districts. I thought it was a typo. We got the maps the day of we were supposed to discuss the meetings, and I thought, why did they switch four and five, that makes no sense to me. And I asked a question, because I said, you got the numbers wrong, and I was told, oh, they should be in a circular fashion, and that was it. There was no talk about different election timings, nothing about that. Most of us of the commission I thin were fairly naive to the process, to be honest. It was a bit of -- I don't think it accomplished what it should have accomplished. Like Mr. McHugh said, we were given the maps that night, we looked at them, we kind of picked the best of the worst, I think, but I think we can do better, and I urge you to go back and redo it. We have time. We were rushed because we were told we had to present the maps by, I think June 1st or May 31st, so we had to scramble and try to find nights that some people could meet, which was very difficult. We got it done, but I don't think -- like, it was a rushed process, I don't think it was the best job that could be done. Thank you.

CLERK SRIVASTAVA: Tom McDonough.

MR. MCDONOUGH: Good evening, Supervisor, and board members, thank you. Tom McDonough, I'm the president of the CSEA, unit 7555. I wasn't even sure if I put a card in for this, but a lot of my questions were asked and it came -- one of the questions was when was this due, and I believe the date was August 12th, so we have a meeting on July 7th and we have a meeting on August 4th that this can be postponed to. The one other thing that kind of struck me was, Councilman Adhami said that he was moved out of his district, but he can still serve in his position as councilman, but he could probably run again next year, as well, and still hold his position as councilman. That's something we'd better check the laws as well. There's people that run for senate and there's people who run for assembly and they're in different years and they're allowed to hold those. As an employee of the town, I heard about one public meeting, one, and I believe I was working a second job that night, so I couldn't even attend that, so I heard about one. One of my vice presidents told me that the posters of the maps were put into the clerk's office, and he read it last Sunday in the newspaper and that's when we found out, so when we walked into the office, that's probably when we say him. That was about a week ago. So I really don't feel that the amount of time that has been exposed to the public or available to the public has been sufficient, and I would ask that the board postpone the vote on this tonight. Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN ADHAMI: Thank you, Mr. McDonough. Mr. McDonough, you did bring up a good point, that if we go with Option 3, I can run and lose and still win and I can still be the councilman for District Five, or if I win, I could be the councilman for District Four because that is where I live. I don't want that. I don't think that's fair, it puts me in a very good position, and I would like it, but I don't think that's fair. This is exactly my problem with all of these maps.

SUPERVISOR DESENA: Would you call the next card, please.

CLERK SRIVASTAVA: Neely Finger.

MS. FINGER: Thank you for the opportunity to speak, I know it's been a long evening. My name is Neely Finger and I'm a very happy Port Washington resident since 2003. I totally appreciate Port Washington peninsula and Port Washington schools being kept together under one district. We have benefitted greatly from being represented under one amazing councilwoman, Mariann Dalimonte, who knows the community to the core, and represents its interests. Mariann is a fourth generation Port Washington resident she loves Port Washington and Port Washington loves her. She is a gift to our community, her unimpeachable code of ethics, her transparency, inclusion, community involvement, her commitment to improve the lives of our community and has support for local businesses by highlighting what they offer and encouraging residents to buy locally. Everyone around town knows her and loves her, and we're blessed to have her serve us as our congresswoman. I can go on and on talk about all the initiatives that Mariann has blessed our community with, in her newsletter, to her dining out every other week. Anyway, what I'm really asking for, is please keep Mariann and I'm asking you to support the option to keep Port Washington together.

COUNCILWOMAN DALIMONTE: You made me cry, and thank you so much. That meant a lot to me.

CLERK SRIVASTAVA: We don't have anymore cards on this --

SUPERVISOR DESENA: I have one more -- I have something else. Someone else from the public?

CLERK SRIVASTAVA: Yes, so we have something from Mayor Barbara from the Village of Plandome.

MR. GAFFNEY: You also have the card from me, Pete Gaffney. Remember I pointed it out to you? Pete Gaffney, resident of Westbury, Carle Place school district. Just thanks to everybody doing this, it looks like we're not going to come to a decision tonight, but I just want to let you know, I kind of know more about the government than most residents, I'm kind of involved in this stuff, I kind of listen to it, but you want to know something, I didn't know about this. The way I found out about it was by the councilwoman's newsletter. So then I went on to the website, and I started looking at all the stuff. It was at day that the first meeting was held, okay, and I tried to log on, couldn't log on to see that actual. I attended the second meeting, okay, and on the second meeting, there were four people that spoke. I was the only one that in advance wrote a card up with questions on it. The other three people, one person said, I didn't even know anything about it til last night, these are the kind of questions that were given to the members. So I kind of wish it was a little bit more transparent, this way more people would have attended these meetings. And then the last meeting was at Yes We Can Center, now just so you know, I went back to go actually on the website and look at the actual meetings, okay, you

know, dumb me, so I looked at a little over three hours worth of meetings. One person was at North Hempstead, the four people at the second meeting, and that at Yes We Can Center were four people, so I didn't see 20 people, and then now supposedly you're able to see it online. I don't know anybody that knew how to get online on that one, okay, I'm just letting you know that. In terms of communication, when I look at the news for North Hempstead, I look at by month, the breakdown on the announcements. Nowhere does it say anything about this committee. I do have a question for Citygate, was this developed by a computer only?

MR. STIGALL: No, sir.

MR. GAFFNEY: It was done manually?

MR. STIGALL: I manually created them, yes.

MR. GAFFNEY: Okay, why wouldn't you use a computer in today's day and age?

SUPERVISOR DESENA: Come and speak into the microphone.

MR. STIGALL: I'll speak to the mic because I get that question -- this will be about the tenth time in three meetings. Every time I push that button, a new map's gonna get created, every time. How many times am I going to push that button? Which map are we gonna pick when it spits it out, the 15th, or 33rd, or the 1,015th?

MR. GAFFNEY: It seems to me that if somebody wrote a program that actually takes the census data, which, by the way, I kind of think some of it was flawed and I pointed that out at one of the commissions, but we have to deal with those numbers, so that's what we did, I understand, and thanks for do it. Now, you said you did it manually, was anything ever taken into consideration, just only the overall population, did it have anything to do with any sort of financials or Republican Party, Democrat Party, Independent Party or anything like that, or no, none of that was --

MR. STIGALL: None of that was looked at. The only thing that was taken into consideration was those items in the criteria that we were allowed to use. We did not use anything we were not supposed to use. There's no split like villages, that's a community of interest. But also back to the computer thing, I wrote thousands of line of code back in the late 80's early the 90's doing a redistricting application very much like this. You have to enter parameters. You have to say, where is District One going to start? Are we going to take into account incumbency? Put the number in that is going to decide if a district is a minority or not. What race categories? So now you're telling the programmer to do what, you know, people --that would be not transparent, because you have to put in all these parameters, just like we do manually.

MR. GAFFNEY: I kind of disagree, but respectfully disagree. By the way, the idea of that people sent in their own things, I know that's not true because it didn't work on the website. When I clicked on it, it said item not found 404, just so you know, so I do know they definitely weren't done by anybody, sending in on the notice.

MR. STIGALL: And the public comments, there was 21 online certified public comments. That's not counting the people that did the --

MR. GAFFNEY: I'm just going by the ones that were at the meeting, that's all. I couldn't even get online.

MR. STIGALL: But there was 21 online, and then the people that were public. Thank you.

COUNCILWOMAN DALIMONTE: Mr. Gaffney, I just wanted to let you know that these are the articles that were in the paper, because I did some research because I wanted to make sure, because someone else brought that up to me. It was in Newsday twice, it was in Island Now, and there were some things on the website, so I just want to let you know.

MR. GAFFNEY: It was on the daily website. The way I found out about it was from Councilwoman Lurvey's newsletter. In Westbury, we don't have the Westbury paper anymore, that went away due to hardship, I guess.

COUNCILWOMAN DALIMONTE: In February 24th --

MR. GAFFNEY: If you actually look at the town's website, broken down by month, it's not there. It should have been there, just like the school bus camera, it's not there. Those announcements should be there.

COUNCILWOMAN DALIMONTE: I just want to tell you that I did do research.

MR. GAFFNEY: I know that it was out there, okay, I know that, but I'm just letting you know, that's the way I get information from the town is I go on the website and I look at what's going on, you know that. How long have I been coming here? Thanks.

COUNCILWOMAN DALIMONTE: Thank you.

COUNCILMAN ADHAMI: Thank you.

SUPERVISOR DESENA: Are there any other cards?

CLERK SRIVASTAVA: We don't have any other cards, but we have a letter from Mayor Barbara Donno from the Village of Plandome Manor, and I will request my deputy to go to the podium to please read it.

DEPUTY CLERK MALITO: It's addressed to Councilwoman Dalimonte. "I write because I am unable to attend tomorrow night's meeting due to COVID. In going through the papers version of the nine different versions of this plan, which no one seemed to be aware of, I am utterly confused by quite concerned about the separation of Plandome, Plandome Heights, Plandome Manor and Munsey Park from the other villages on the peninsula. Why is our area being sliced and diced when all other major areas remain in tact? When I served on the redistricting committee ten years ago, we thought to keep our villages together and it has worked out well for everyone. Our five Manhasset villages share many of the same concerns with the Port Washington villages. Plandome Manor shares a water district, fire district and school district with Port Washington. Our Port Washington-Manhasset Office of Emergency Management represents the Cow Neck peninsula. The mayors of all nine villages in Port -- in Manhasset, continue to meet regularly to work on common issues, thankful for our shared representation. Was any of this considered by the committee or our council members? Just recently I was made aware the public hearings were held in May, yet none of the mayors of the villages most affected were contacted directly by your office to inform us of the changes or the public hearings. Therefore, I ask that the vote this redistricting plan be postponed until the mayors can be given a chance to discuss and digest the impact of these changes. Thank you for your consideration of this matter, regards, Mayor Barbara C. Donno."

SUPERVISOR DESENA: I also have a letter that was hand delivered to me before the meeting from the mayor of Munsey Park, that he asked be read into the record. "Dear Supervisor DeSena, I write to you in my capacity as Mayor of the Village of Munsey Park concerning the proposal to

revise the boundaries of the existing six council district wards in the town, based on the 2020 census results and following the recommendations of the report of the Nonpartisan Temporary Redistricting Commission, dated May 30th. Currently, the Village of Munsey Park is included in the 6th District, the 6th also includes the nearby or adjacent villages of Flower Hill, Plandome, Plandome Heights and Plandome Manor. These other villages along with unincorporated areas of Manhasset compromise the area generally known as Manhasset. Among other things, we share a post office, school district and police district, and generally speaking, concerns over safety, overdevelopment, environmental preservation, crime, traffic economic growth and opportunity. As you know, these concerns do not respect municipal boundaries. For many years and for reasons that predate my terms in office, Manhasset has been split between two councilmanic districts, the 4th and the 6th. In my opinion, such division has diluted the political strength of Manhasset portions, including Munsey Park. I assumed that the commission would seek to remedy this historical and equitable treatment of Munsey Park and the rest of Manhasset, based on the following considerations set forth in the report: Districts shall consist of contiguous territory, districts shall be in as compact form as possible, districts should also consider cores of existing districts, preexisting political subdivisions village, and communities of interest. The report does not accomplish any of these goals. It harms Munsey Park by continuing to separate Manhasset into multiple councilmanic districts and exacerbates existing arrangement by proposing to separate Munsey Park from some or all of the nearby adjacent villages. I believe the recommendations in the report should be rejected. I'm also concerned that the report violates the Court of Appeals decision in matter of Harkenrider v. Hochul. The commission should be reconstituted and a new report commissioned, which gives due and equal weight to the interests of Munsey Park, is consistent with established law and offers an opportunity for competing ideas to be heard. I respectfully request that this letter be entered into the record. Mayor Lawrence Ceriello." We have heard from many residents here tonight, looking -

MS. PARENTE: May I?

SUPERVISOR DESENA: Sure.

MS. PARENTE: Bonnie Parente, 8 Atlantic Avenue, East Williston. I am the mayor of East Williston. I apologize for not putting a card in. I did assume that everybody else here had a lot to say and that maybe you wouldn't need to hear from another mayor, but I do want to tell you that I was not engaged in the process, and I wish I would have been. My council member, Zuckerman, I see you quite often, I saw you very recently at an event I invited you to.

COUNCILMAN ZUCKERMAN: Yeah, we know each other really well.

MS. PARENTE: I wish you would have told me, and as your constituent --

COUNCILMAN ZUCKERMAN: Well you know how to go on the computer, Bonnie.

MS. PARENTE: I certainly do.

COUNCILMAN ZUCKERMAN: There's a website; right?

MS. PARENTE: Absolutely, I go on the computer often, but -- and I would respect that you would give me the opportunity to speak without being combative.

COUNCILMAN ZUCKERMAN: Please speak, please.

MS. PARENTE: -- and arguing with me, but if that's what you feel like doing, we could have

an argument right here.

COUNCILMAN ZUCKERMAN: You know, we know each other well, we can argue all night

MS. PARENTE: No, we truly don't, usually, but respectfully, everyone here got an opportunity to speak and you didn't engage in a little battle with them.

COUNCILMAN ZUCKERMAN: You engaged me, so I didn't --

MS. PARENTE: You are my councilman.

COUNCILMAN ZUCKERMAN: Correct.

MS. PARENTE: And I'm engaging you.

COUNCILMAN ZUCKERMAN: Okay.

MS. PARENTE: And I'm telling you I do wish that you would have mentioned it. We stood next to each other on Memorial Day, you didn't mention this --

COUNCILMAN ZUCKERMAN: Let me ask you a question.

MS. PARENTE: -- I'm still speaking. I am still speaking --

COUNCILMAN ZUCKERMAN: Because you and I were all together --

SUPERVISOR DESENA: Councilman --

COUNCILMAN ZUCKERMAN: The Supervisor was with me and you --

MS. PARENTE: Councilman, I am a member of this community of this town. I don't often come here to speak, but when I do, I deserve the opportunity to do so.

COUNCILMAN ZUCKERMAN: Please do.

MS. PARENTE: As my councilman, I am asking you not to allow this to move forward this evening. I am a constituent of yours and that's what I'm asking of you, and I have the right to ask you that. I also am a little surprised that nobody has answered Councilman Walsh's question from the very beginning, that none of the presenters can answer the question he posed, it's such a simple question, why couldn't the lines basically stay the same and just slightly move to accommodate the changes that needed to be made? These changes are drastic and I do want to point out something that Jack Martins alluded to earlier, my village, East Williston, it's small, and it's basically kept together, except in two bizarre maps that take -- I'm just gonna go over to the map, if I may? I want everybody to see this. In these two bizarre maps --

SUPERVISOR DESENA: Which number is that, Bonnie?

MS. PARENTE: This is Number 1 and Option 2. This here -- I'm gonna turn it around in a second -- right there, taking out of East Wilson, connecting the north to the south by breaking up this little section here. Everyone see that little line right there? That is an unoccupied golf course. That's bizarre. That's all I have to say for this evening, thank you.

SUPERVISOR DESENA: Would you like to be heard?

MR. GUGLIELMO: Yes.

SUPERVISOR DESENA: Step up to the mic.

MR. GUGLIELMO: Town supervisor, council members, thank you for letting me speak

tonight. I have to be honest with you, I -- I don't want to sound like a Debbie downer, but --

SUPERVISOR DESENA: I'm sorry, will you state your name and town?

MR. GUGLIELMO: I'm sorry, my name is Mike Guglielmo, G-U-G-L-I-E-L-M-O. I'm very skeptical about this, to be very, very honest, and I'll tell you why. You've heard a number -- I'm just going to reiterate a couple of things. What Bonnie Parente mentioned about the redistricting with -- through the golf course, it doesn't make any sense. Redistricting a gentleman or two, out of the ability to potentially run as an incumbent sounds bizarre. I have a number of takeaways. Mr. Wice and Mr. Stigall, if I'm pronouncing those names correctly, I had a number of takeaways from what they said. They obviously have decades of experience, they have reams and reams of data at their disposal, I think the graph said 310 columns, and I'm sure they had more if they wanted. It's clear that you can draw these lines in endless numbers of ways. So when you have that experience and that data and that many options, again, the jaded part of my mind says with all that, how did somebody possibly not look at past voting and factor that into the equation? When you have all the data -- if you watch CNN on election night or MSNBC, they have real data for every county in America. They have had months to look at it. So the jaded part of my brain says, it just doesn't add up. I don't know a lot about the process and politics at this level, but I'm pretty well educated at the national level, and if you look at the national level, the vast majority, I'm sure there're exceptions, but the vast majority of gerrymandering is done for the purpose of keeping the party in power. That's why gerrymandering is done, to maintain the power that exists. So by proxy, I'm skeptical, and I'm, seeing something similar with this -- I can't prove that, but you know. What did Tip O'Neill say, all politics is local? It's no different, and he might not be the one who said it, but that's the one that I associate with it. So I would be very curious, and I do ask, by the way, that you do not vote on this today, since you have the benefit of time. I would be very curious to see if you overlaid voting data with this redistricting. And I'm willing to -- I don't think it's illegal to bet for money, but I'm willing to bet a few M&M's, that these lines are drawn with the purpose of politics in mind. There's always -- not always, I'm, exaggerating, the vast majority of times when redistricting exists, it's for self-centered reasons. The lines itself. I know you have to redistrict with every ten or so years, I get that. I don't know if that can be done, but I would love to see that overlay with the voting data and the lines that have been drawn. Again, I'm willing -- I can't guarantee it, but I think it's going to be more than a coincidence that there is self-interest involved when you overlay that. Can that be done? I'm asking the two of you.

MR. CHIARA: Can you speak at the mic? Really, if he's gonna ask questions, it should be directed by the Supervisor, not just

SUPERVISOR DESENA: You can answer the question, please. Thank you.

MR. STIGALL: Yes, it can be done. It's done all over the country every day. You said you've seen the data online, I mean --

MR. GUGLIELMO: No, no, no, I'm talking about in general terms when I watch election results at a national level. I would be very curious to see what that overlay looks like, and if I'm wrong, I'll apologize, I'll say I was wrong. You can bring me up here and you can make fun of me. But I like my chances, because the lines that have been drawn don't make a ton of sense, that's been stated many, many times over. Mr. Walsh has made the point that, why don't you adjust it a little bit? Well, I think I can kind of answer that. I don't know if it benefits enough people to adjust it a little bit. I urge you to not vote on this now, and if there is no self-interest,

people to adjust it a little bit. I urge you to not vote on this now, and if there is no self-interest, well, the overlay will show it, and I thank you for your time.

SUPERVISOR DESENA: Thank you. We've heard from many residents who wanted to be heard on this tonight and we've heard a lot of concerns. It seems the process might have some problems, there are some things people would like us to try and do better. From the start with this process, there was a lack of bipartisan cooperation, starting with altering the make-up of the commission and diminishing the power of the Supervisor. So now that we're considering the final report, there is some concern that it was done to guarantee a certain outcome. That would be politically advantageous to the majority council members. The proposed maps are perpetuating the public's negative perception of redistricting and how the process is beholden to partisan politics. How else can we explain, after the commission presented four maps with no clear recommendation on which is the most appropriate to adopt, given the relative laws and legislative mandates. I'm looking at the four maps objectively, it's easy to make a compelling argument that it was an attempt to preserve political power for the next decade through gerrymandering, as the only elected officials to be redistricted out of their districts, are the recently elected Republican council members. As the deadline to approve the maps is not until August 12th, we have time to make sure as many of our residents' voices are heard as possible in this process, as they will be the ones most affected by all of this. Why are we rushing through a process that will decide the future of all residents in our town for the next ten years? There's nothing compelling us to put this to a vote tonight, since we have two more board meetings scheduled between now and August 12th, and we can call another meeting. It's important we take our time and do this process correctly, otherwise we open the town to potential legal challenges. With all that in mind, I move to continue the hearing until the July 7th board meeting to give more residents the chance to weigh in on this important debate. Madam Clerk, will you call the roll?

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: No.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: No.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: No.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: I have one last comment to ask my colleague, Councilwoman Lurvey, in all of these maps, your district is cut out. How do you feel about not voting for six years and not be able to run in your district?

COUNCILWOMAN LURVEY: I think the process is not about any one of us and when we run and protecting the incumbency, and so I am sufficiently --

COUNCILMAN ADHAMI: You and your neighbors won't vote.

COUNCILWOMAN LURVEY: I think that the process -- this is a process of first numbers; right? Statistics and numbers, then it's principles, it's the seven principles that have been provided, including creating a minority-majority district, including uniting communities of interest, and including all of the other seven principles, and I think it's more important that we do that than to protect my seat or to protect any one of our seats.

COUNCILMAN ADHAMI: I'm not asking about protecting your seat, you haven't voted -- you won't vote for a council person for six years or neither will your neighbors.

SUPERVISOR DESENA: And neither will Manhasset.

COUNCILMAN ADHAMI: And yes, Munsey Park, Plandome, parts of Plandome Manor, Plandome Heights, Manhasset.

COUNCILMAN WALSH: That seems not to be not a concern. That seems to not be a concern at all, that's outrageous.

SUPERVISOR DESENA: It's just incredible that you won't allow -- that you're voting against a simple delay -- I'm asking for a delay to the next board meeting and you're all voting no. It shocks me that you're going to vote no, and Councilwoman Dalimonte, you had the benefit of residents who stood up here and said, we're so grateful that we're staying in our district, that we're in tact. Do you understand the people who spoke who are upset that they're being separated from their neighbors, the Mineola district is being separated? Why do you refuse to grant a delay so that we can take into consideration that there were no maps, there were no maps, not even the commission ever saw that overlay that you all saw tonight, no one on the redistricting commission saw it. How can you not allow us a little more time to look at that? Your residents are watching you, and they stood up here and said how great you are, so show how great you are and show how important it is to protect your district, the residents of your district, because we all want to do that.

COUNCILWOMAN LURVEY: I think we have a motion in process.

COUNCILMAN WALSH: Before Mr. Adhami votes, I'd also say that --

COUNCILWOMAN LURVEY: We do have a motion in process.

COUNCILMAN WALSH: -- okay, a lot of school districts are split up between council districts, and I haven't heard anyone say why. We heard from Mr. Wice and the other gentleman, that they take school districts into consideration, but Mineola's being divided in three ways. Mineola school district, District Ten is being split in two ways -- three ways, and, you know, there's no consideration for that? It's okay, so it's good for Port Washington so let's go ahead with it, okay, it's good for Great Neck, parts of Great Neck. But meanwhile, what about the people in Garden City park, we haven't heard a word about Garden City Park yet. Now, Garden City Park, according to the map that they will probably choose, is cut in half. It cuts out the Herricks School District, because statistics will show that that new area will vote Democratic, so we lose East Williston, which votes Republican in map two, but we gain Herricks. So that's good for Herricks, but what about the Mineola School District that's being chopped up? There is no concern for that here.

COUNCILMAN ADHAMI: Councilman Walsh, to your point, Manhasset School District is also chopped up in all of the options, it seems like.

SUPERVISOR DESENA: And I just want to add that people don't even know --

COUNCILMAN TROIANO: I thought we were -- I thought we were in the process of voting --

SUPERVISOR DESENA: --we are in the process of voting.

MR. CHIARA: If you call a vote, we should vote.

COUNCILMAN TROIANO: That's right, you have to finish the vote.

COUNCILMAN WALSH: The last time --the last time --

COUNCILMAN TROIANO: The Clerk needs to take control and continue the vote.

COUNCILMAN WALSH: The last time when the Supervisor was allowed to continue.

COUNCILMAN TROIANO: The Clerk needs to take control.

SUPERVISOR DESENA: All right, Councilman Troiano, we're fine.

COUNCILMAN TROIANO: No, we're not fine.

SUPERVISOR DESENA: Councilman Adhami, did you vote?

COUNCILMAN ADHAMI: It's my turn to vote and I can still speak. I have not voted yet. I brought it up when this districting commission was brought up and it was rammed down everybody's throats, and I said why can't we wait one meeting, and I'll say it again, why can't we wait one meeting? We have two more meetings before this all has to be submitted. Why can't we wait? What's the rush? But, if you do vote for Option 3, I'll gladly run twice and win either way. Was that the intent of the commission? I think it's a fatal flaw, and it's to my benefit, and I don't like it. I vote no.

SUPERVISOR DESENA: The motion was to continue.

COUNCILMAN ADHAMI: Oh, to continue, yes, I vote yes, sorry.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: No.

SUPERVISOR DESENA: You refuse to continue. Oh, boy. It's incredible.

(AUDIENCE PARTICIPATION)

COUNCILWOMAN LURVEY: A little bit of decorum, please. A little bit of decorum, please. Supervisor?

CLERK SRIVASTAVA: Supervisor DeSena.

COUNCILMAN WALSH: I agree, it's a shame.

SUPERVISOR DESENA: I vote to continue. I vote for a continuance. I thank our residents finally heard what was going on and they spoke loudly tonight, that they want a continuance. They want us to do this right. We still have a chance, by the way, to vote on these four maps.

(AUDIENCE PARTICIPATION)

SUPERVISOR DESENA: Let's see how we vote on the next four maps, who knows.

COUNCILMAN WALSH: They're not working for you, this is gerrymandering, you can see it, everybody can see it. You're right.

MR. CHIARA: Let's have some order. Respect, please.

SUPERVISOR DESENA: Madam Clerk, will you call the next --

CLERK SRIVASTAVA: The next item --

COUNCILWOMAN LURVEY: No, excuse me.

SUPERVISOR DESENA: Yes, the subparts, you have them listed as subparts. Go ahead and call them.

CLERK SRIVASTAVA: The subparts --

COUNCILWOMAN LURVEY: So redistricting is extraordinarily complex and I am appreciative of the help that our experts and community volunteers provided in guiding us through this process. I --

COUNCILMAN WALSH: Listen, I need a recess, because I've been sitting up here, I'm 71 years old, I've been sitting here a long time, I need a ten-minute recess --

SUPERVISOR DESENA: Let's take a ten-minute recess.

COUNCILMAN WALSH: But let's hope that the recess is not alleged to be ten minutes, and it turns out to be 45 minutes, and then we have to hunt around for somebody up here in an effort to empty out this room. Because that's what's been going on lately. They take long, long recesses to chase everybody out of here.

SUPERVISOR DESENA: All right, so ten minutes, thank you.

CLERK SRIVASTAVA: Ten minute recess.

COUNCILMAN ADHAMI: Do we have to vote on a recess?

SUPERVISOR DESENA: No, we don't have to vote on a ten-minute recess.

(At 10:59 p.m., a recess was taken.)

(The meeting was resumed at 11:01 p.m.)

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

CLERK SRIVASTAVA: Yes.

COUNCILWOMAN LURVEY: I make a motion, I move to close the public hearing, offer resolution 10.1 through 10.4, and move for the adoption of one of the maps.

SUPERVISOR DESENA: Don't you need to move on each one separately?

CLERK SRIVASTAVA: 10-1, a resolution adopting a ward district map for the election of six council persons in the town of North Hempstead, and directing the filing thereof, proposed map Option 1. 10-2, a resolution adopting a ward district map for the election of six council persons in the Town of North Hempstead, and directing the filing thereof, proposed map Option 2. 10-3, a resolution adopting a ward district map for the election of six council persons in the Town of North Hempstead, and directing the filing thereof, proposed map Option 3. 10-4, a resolution adopting a ward district map for the election of for the election of six council persons in the Town of North Hempstead, and directing the filing thereof, proposed map Option 9. Councilman Troiano.

COUNCILMAN TROIANO: I vote aye on Item 10-1, I vote no on Item 10-2, 10-3 and 10-4.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: I vote aye on 10-1, and nay on Items 10-2, 10-3 and 10-4.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: I vote no on all this.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I vote aye on Items 10-1, and nay on Items 10-2, 10-3 and 10-4.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: It seems like everybody can agree that they don't want me to run twice because they vote no on 10-3. I vote no on all of them.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I vote aye on 10-1, nay on 10-2, 10-3 and 10-4.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I vote no on all of them.

CLERK SRIVASTAVA: Thank you.

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. 303 - 2022

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

RESOLUTION NO. 303 - 2022

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

WHEREAS, pursuant to Section 15A-1 of the Code of the Town of North Hempstead (the "Code"), the Board of the Town of North Hempstead (the "Town") shall make appropriate revisions of the boundaries of the existing six council district wards where the results of a regular federal census indicate that the districts do not contain a substantially equal number of inhabitants; and

WHEREAS, the Code further provides that the wards shall be divided so that the number of inhabitants in each ward, based upon the last regular federal census, shall be substantially equal, with wards composed of convenient and contiguous territory in as compact form as practicable; and

WHEREAS, by Resolution No. 92-2022, duly adopted at a meeting of the Town Board held on February 17, 2022, the Town Board established a nonpartisan Temporary Redistricting Commission (the "Commission") charged with the duty of analyzing the existing ward district map and, if necessary, resetting the ward district map by developing and presenting an amended ward district map to the Town Board, consistent with 2020 census data; and

WHEREAS, the 2020 census data demonstrates that the six existing council ward districts do not contain substantially equal numbers of inhabitants; and

WHEREAS, the Commission has analyzed the existing ward district map and has recommended that the ward district map be revised in accordance with 2020 census data; and

WHEREAS, the existing district boundary lines must be altered to correct the deviation, and to balance each district population so that all six districts are substantially equal; and

WHEREAS, on May 9, 2022, May 12, 2022, and May 17, 2022, on notice duly published, the Commission held public hearings for the purpose of receiving input, comments and suggestions from the residents of the Town on the redistricting process and the current maps; and

WHEREAS, the Commission created a website (www.northhempsteadny.gov/redistricting) for the submission of written input, comments, and suggestions from the residents of the Town on the redistricting process and the current maps; and

WHEREAS, the Commission considered various proposals to revise the boundaries of the existing six council district wards to comply with the 2020 census results; and

WHEREAS, the Commission identified four alternative redistricting plans that each comply with the substantially equal population requirement; and

WHEREAS, on May 30, 2022, the Commission presented a Report Recommending Amendments to the Existing Ward District Map, Pursuant to 2020 Census Data and Town Code § 15A-1 with supporting Exhibits (the "Recommendation"), a copy of which is annexed hereto and made a part hereof as Exhibit A; and

WHEREAS, the Board wishes to convene a public meeting to consider the Recommendation and the adoption of proposed revisions to the boundaries of the Town council district election wards made by the map attached as OPTION 1, a copy of which is annexed hereto and made a part hereof as Exhibit B-1; and

WHEREAS, the Board received public comment on this Recommendation and the proposed revisions at a public hearing duly held pursuant to notice given in accordance with law on June 16, 2022; and

WHEREAS, the Town Board wishes to adopt the Recommendation and the proposed revisions to the existing ward map, attached as OPTION 1 in Exhibit B-1 (the “Final Map”).

NOW THEREFORE, BE IT

RESOLVED, that for the purposes of revising that existing Town Ward Map, the Town hereby revises the existing six ward districts as set forth and described in the documents entitled: (1) Town of North Hempstead 2022 Proposed Ward Map Final Changes; (2) Metes and Bounds Description for Town of North Hempstead 2022 Ward Map Final Changes; (3) Town of North Hempstead - Proposed 2022 Ward Maps Final Changes - Old Wards vs. New Wards; (4) Town of North Hempstead - Proposed 2022 Ward Map Final Changes - Demographic Statistics; (5) Town of North Hempstead - 2022 Ward Plan Village Assignments - Final Changes; and (6) Town of North Hempstead - 2022 Ward Plan ED Assignments - Final Changes, together set forth in Exhibit B-1, which is hereby attached to and made a part of this Resolution; and be it further

RESOLVED, that based upon the aforementioned documents, and all proceedings heretofore conducted in connection with the proposed revisions of the boundaries of the existing six council district wards of the existing Ward system, the Board finds that the revised boundaries of the existing wards are composed of substantially equal numbers of inhabitants, and of contiguous territory in compact form, so that no election district heretofore created under

New York State Election Law shall contain parts of two or more wards; and be it further

RESOLVED, that the Board hereby authorizes and directs the Town Clerk to file this Resolution in the Town Clerk's Office, and cause copies of the Resolution to be filed with the Nassau County Clerk, and the Nassau County Board of Elections; and be it further

RESOLVED, that upon the filing of this Resolution as aforesaid, the Board hereby declares that the revisions to the boundaries of the existing Ward system for the Town, and the wards thereof as set forth in Exhibit B-1 of this Resolution, shall be immediately established; and be it further

RESOLVED, that the Board hereby authorizes and directs the Commissioner of Planning to make any necessary technical adjustments to the Metes and Bounds description of the Ward boundaries in the Final Map set forth in Exhibit B-1 to conform such description to the Ward Plan Election District assignments existing as of the date of this resolution as also set forth in Exhibit B-1; and be it further

RESOLVED, that the Board hereby authorizes and directs the Town Clerk and the Town Attorney to file all documents and instruments and to take all other action necessary to effectuate the foregoing resolutions.

Dated: Manhasset, New York
 June 16, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman,

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

**PLEASE REFER TO “EXHIBIT A” ANNEXED AT THE
END OF THE FOUR RESOLUTIONS REGARDING THE
PUBLIC HEARING TO CONSIDER PROPOSED
AMENDED WARD DISTRICT LINES FOR TOWN
COUNCILMANIC DISTRICTS**

EXHIBIT A

TO RESOLUTION NO. – 2022

CONSISTING OF

1. Nonpartisan Temporary Redistricting Commission Final Report submitted May 30, 2022 recommending amendments to the existing ward district map, pursuant to the 2020 census data and Town Code § 15A include exhibits:
 - a. New York State Bill 5160B/A229-C
 - b. North Hempstead Town Board Resolution 92 of 2022
 - c. 2020 Federal Census Data of the current Council Districts
 - d. Demographic breakdown of current districts and recommended options
 - e. Color images of the Proposed Maps
2. Redistricting Website
3. Public Notices
4. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 9 , 2022
5. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 12 , 2022
6. Transcript of public hearing held by the Nonpartisan Temporary Redistricting Commission May 17 , 2022
7. Public Comments Submitted online

EXHIBIT B-1

TO RESOLUTION NO. – 2022

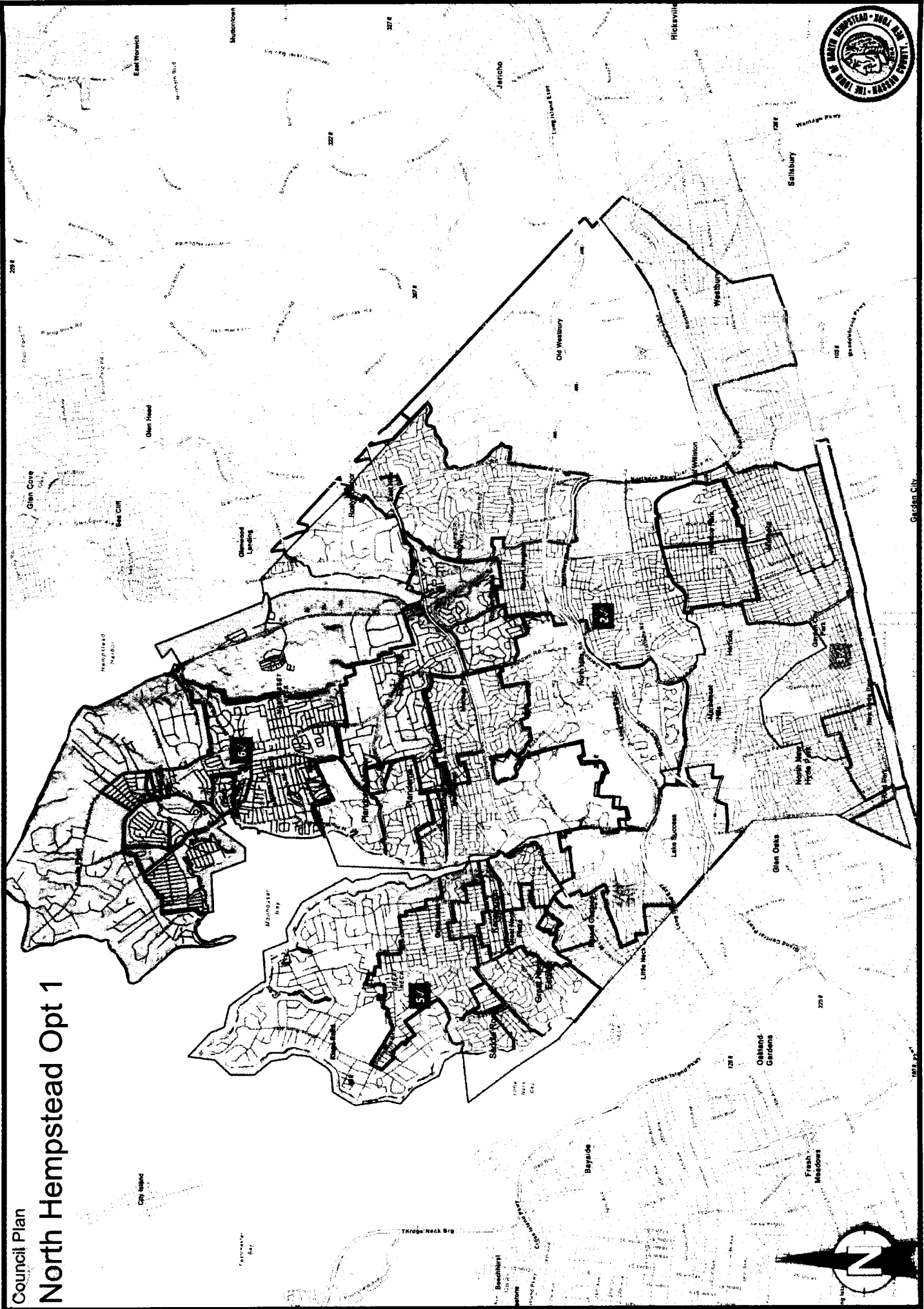
CONSISTING OF

**2022 Town of North Hempstead Final Revisions to Existing Ward Map –
OPTION 1**

1. Town of North Hempstead 2022 Proposed Ward Map Final Changes;
2. Metes and Bounds Description for Town of North Hempstead 2022 Ward Map Final Changes;
3. Town of North Hempstead - Proposed 2022 Ward Maps Final Changes - Old Wards vs. New Wards;
4. Town of North Hempstead - Proposed 2022 Ward Map Final Changes - Demographic Statistics;
5. Town of North Hempstead - 2022 Ward Plan Village Assignments - Final Changes; and
6. Town of North Hempstead - 2022 Ward Plan ED Assignments - Final Changes.

EXHIBIT 1

North Hempstead Opt 1



AutoBound Edge MAP - Based on: 2020 Census Geography, 2020 PL94-171

Includes Population Adjusted for Incarcerated Individuals by the State of New York Task Force on Demographic Research and Reapportionment



EXHIBIT 2

Metes and Bounds Report – Option 1

District 1

Bounded by a line beginning at the intersection of North Hempstead's town boundary and the southeast corner of the village of Mineola then north on the village boundary, then eastward on E. Jericho Tpke., then north on Northern Pkwy, then west on Willets Rd, then north on Long Island RR, then east on Northern Pkwy, then eastward on the boundary of Old Westbury village, then north on Old Cove Rd, follow the village of Old Westbury boundary east, then north then east to its intersection with the Town of North Hempstead's boundary, then south and then east on the Town boundary

District 2

Bounded by a line beginning at the intersection of the Long Island RR and the village boundary of Westbury then north on the village boundary, then eastward on E. Jericho Tpke., then north on Northern Pkwy, then west on Willets Rd, then north on Long Island RR, then east on Northern Pkwy, then eastward on the boundary of Old Westbury village, then north on Old Cove Rd, follow the village of Old Westbury boundary east, then north then east to its intersection with the Town of North Hempstead's boundary. Then northwest on town boundary to the center line of Long Island Sound then south to the boundary of the village of Roslyn, then east, then south then west along Roslyn village boundary, then west on the village boundary of Roslyn Estates then west and southwest on the village boundary North Hills. Then southeast on village boundary, then east on Hollow Ln, then south on New Hyde Park rd., then east on the southern boundary of North Hills then southeast on Shelter Rock Rd, then northeast on Old Courthouse Rd., then southeast on Shrub Hollow Rd, then south on Hamilton Dr, then east on Shelter Rock Rd, then northeast on Searingtown Rd, then eastward to Williamston St. to the village of Williston Parks boundary, then east along village boundary to the East Williston village boundary, then east, south and west along East Williston village boundary, then south on Pennsylvania Ave, then east on Jericho Tpke, then south on Long Island RR, then west on Jackson Ave, then south on Marcellus Rd, then south on Fleet St., then east on De Mott St, then southward to Long Island RR, then east on Long Island RR to the point of beginning.

District 3

Bounded by a line beginning at the intersection of the Long Island RR and the village boundary of Westbury, then south on village boundary to its intersection with the Town of North Hempstead's boundary, then westward on town boundary, then northeast on the boundary of Nassau and Queens, southeast on Cherry Ln, then northeast on Bryant Ave, then south on Lakeville Rd, then northeast along the village of New Hyde Park's boundary to a point directly south of Sperry Blvd, then north on Sperry Blvd, then northwest on Harvard ave, then northeast on W Maple St, then north on New Hyde Park Rd, then northeast on Hillside Ave, then southeast on Marcus Ave, then south on Nassau Blvd, then east on Jericho Blvd, then north Hillside Ave, then on east Hillside Ave, then north on the village of Williston Park boundary, then east along village boundary to the East Williston village boundary, then east, south and west along East Williston village boundary, then south on Pennsylvania Ave, then east on Jericho Tpke, then south on Long Island RR, then west on Jackson Ave, then south on Marcellus Rd, then south on Fleet St., then east on De Mott St, then southward to Long Island RR, then east on Long Island RR to the point of beginning.

District 4

Bounded by a line beginning at the intersection of the town boundary, state route 25b and Cherry Lane, then southeast on Cherry Ln, then northeast on Bryant Ave, then south on Lakeville Rd, then northeast along the village of New Hyde Park's boundary to a point directly south of Sperry Blvd, then north on Sperry Blvd, then northwest on Harvard ave, then northeast on W Maple St, then north on New Hyde Park Rd, then northeast on Hillside Ave, then southeast on Marcus Ave, then south on Nassau Blvd, then east on Jericho Blvd, then north Hillside Ave, then on east Hillside Ave, then north on the village of Williston Park boundary, then west on William St., then westward to Searingtown Rd, then northwest on Shelter Rock Rd., then west at the North Hill's village boundary, then north on New Hyde Park Rd., then west on Hollow Ln, then west and north on the village boundary of Lake Success, then north on Company Dr, the northeast on E Shore Dr, then west then south on the village of Thomaston's boundary, then west on Northern Blvd, then northwest on Middle Neck Rd S, then south and west on the boundary of Russel Gardens village, north on Client Rd, east on Knightsbridge Rd,

north on the Great Neck Plaza village boundary, north on Gilchrist rd, east on Schenk Ave, north then east then south on the Great Neck Plaza village boundary, east on Schenk Ave, north on Highland Ave, then west on Shoreward Dr, then north on Gilchrest Rd, then west on Stoner Ave, then north on Bond St, then west on Nassau Dr, then south and west on the village of Great neck Plaza, then south on Middle Neck Rd, then southwest and south on the village of Great Neck Plaza's boundary, then southwest on cutter Mill Rd, then south on Bayview Ave, then southeast and south on the Long Island RR, then southeast and south on the Town of North Hempstead's boundary to the point of beginning.

District 5

Bounded by a line beginning at the intersection of state route 25A and Searingtown Rd, then west on the village boundary of North Hills, then north on Company Dr, the northeast on E Shore Dr, then west then south on the village of Thomaston's boundary, then west on Northern Blvd, then northwest on Middle Neck Rd S, then south and west on the boundary of Russel Gardens village, north on Client Rd, east on Knightsbridge Rd, north on the Great Neck Plaza village boundary, north on Gilchrist rd, east on Schenk Ave, north then east then south on the Great Neck Plaza village boundary, east on Schenk Ave, north on Highland Ave, then west on Shoreward Dr, then north on Gilchrest Rd, then west on Stoner Ave, then north on Bond St, then west on Nassau Dr, then south and west on the village of Great neck Plaza, then south on Middle Neck Rd, then southwest and south on the village of Great Neck Plaza's boundary, then southwest on cutter Mill Rd, then south on Bayview Ave, then southeast and south on ton the Long Island RR, then follow the Town of North Hempstead's boundary north then east then south into Manhasset Bay to the village of Plandome Manor's most northeast corner. Then eastward along the village's boundary, then southwest on the Long Island RR, then east and south on the boundary of Plandome Manor, then south on the Plandome village boundary, then west on Parkwoods Rd, then south on the Long Island RR, then south on route 101, then south on Searingtown Rd to the point of beginning.

District 6

Bound by a line beginning at the village of Plandome Manor's most northeast corner at Manhasset Bay then eastward along the village's boundary, then southwest on the Long Island RR, then east and south on the boundary of Plandome Manor, then south on the Plandome village boundary, then west on Parkwoods Rd, then south on the Long Island RR, then south on route 101, then south on Searingtown Rd , then east along the village of Roslyn Estates southernmost boundary, then east along the southern most boundary of Roslyn village, then north and west along the village of Roslyn's boundary. Then north through Long Island Sound, then west, then south through Manhasset Bat to the point of beginning.

EXHIBIT 3

Option 1				
	Current Ward District Map Population	Current Ward District Map VAP Population	Proposed Ward District Map Population	Proposed Ward District Map VAP Population
Total Population	237,758	185,621	237,758	185,621
District 1	37,895	29,607	39,663	30,945
District 2	38,000	29,206	39,496	31,341
District 3	40,924	33,161	39,334	31,471
District 4	40,174	31,150	39,729	31,781
District 5	39,288	31,153	39,898	29,645
District 6	41,477	31,344	39,638	30,438

EXHIBIT 4

Option 1 - Demographic Statistics

DISTRICT	Total Population Tabulation				Racial Demographics as a Percent of Total Population				Racial Demographics as a Percent of VAP				
	All Persons	White Alone	Black Alone	% Black	Black	Hispanic	Asian	Minority	Voting Age	Black	Hispanic	Asian	Minority
1	39,663	39,626	0.09%	✓	37	35.20%	20.42%	64.80%	78.02%	37.35%	21.18%	10.10%	62.65%
2	39,496	39,626	-0.33%	✓	-130	60.03%	2.25%	39.97%	79.35%	62.70%	2.23%	24.83%	37.30%
3	39,334	39,626	-0.74%	✓	-292	56.50%	1.91%	43.50%	80.01%	59.62%	2.00%	25.42%	40.38%
4	39,729	39,626	0.26%	✓	103	41.98%	2.45%	58.02%	79.99%	46.24%	2.53%	43.13%	53.76%
5	39,898	39,626	0.69%	✓	272	72.28%	1.06%	27.72%	74.30%	73.53%	1.18%	16.34%	26.47%
6	39,638	39,626	0.03%	✓	12	69.64%	1.57%	30.36%	76.79%	71.19%	1.61%	11.63%	28.81%
Assigned	237758												
Total Pop	237758												
Unassigned	0												

DISTRICT	Total				Total				Total			
	All Persons	White Alone	Black Alone	% Black	% Minority	Amer Indian	Asian	Non Hisp Other	One Race	Non White	Haw-Pac	Total
1	39,663	13,962	8,101	20.4%	35.3%	328	3,870	25,659	35,014	25,701	11	25,701
2	39,496	23,710	890	2.3%	10.0%	57	10,336	35,546	36,950	15,786	6	15,786
3	39,334	22,222	750	1.9%	13.4%	107	10,610	34,047	36,066	17,112	9	17,112
4	39,729	16,679	972	2.4%	7.3%	142	18,503	36,827	37,611	23,050	10	23,050
5	39,898	28,837	421	1.1%	6.4%	69	6,890	37,348	37,365	11,061	30	11,061
6	39,638	27,605	621	1.6%	16.2%	272	4,676	33,205	36,237	12,033	11	12,033

DISTRICT	Voting Age Persons											
	VA Persons	VA White	VA Black	VA Hispanic	VA Non Hisp	VA Non Hisp White	VA Asian	VA Non Hisp Other	VA NATIVE AM	VA HAW-PAC	VA Minority	VA one Race
1	30,945	11,559	6,553	9,798	21,147	10,673	3,126	137	33	8	19,386	27,616
2	31,341	19,650	700	2,888	28,453	19,192	7,781	218	16	3	11,691	29,589
3	31,471	18,762	629	3,849	27,622	18,154	8,000	169	36	7	12,709	29,281
4	31,781	14,696	805	2,200	29,581	14,278	13,706	135	48	8	17,085	30,310
5	29,645	21,798	351	1,857	27,788	21,486	4,844	207	16	17	7,847	27,865
6	30,438	21,668	491	4,692	25,746	21,034	3,541	173	21	7	8,770	28,163

EXHIBIT 5

Option 1 - Village Assignments			
District 1			
Old Westbury	Westbury		
District 2			
East Hill	Mineola	North Hills	Roslyn Harbor
District 3			
East Williston	Floral Park	Mineola	New Hyde Park
Williston Park			
District 4			
Great Neck Plaza	Lake Success	Russell Gardens	
District 5			
Great Neck	Great Neck Estates	Kensington	Kings Point
Munsey Park	Plandome	Plandome Heights	Plandome Manor
Saddle Rock	Thomaston		
District 6			
Baxter Estates	Flower Hill	Manorhaven	Port Washington North
Roslyn	Roslyn Estates	Sands Point	

EXHIBIT 6

2022 Ward Plan ED Assignments: Option 1

District 1

Election districts:

413015, 413018, 413009, 413019, 413013, 413021, 413017, 413020, 413031, 413010, 413008, 413011, 413014, 413040, 413012, 413030, 413034, 413704, 413028, 413022, 413003, 419705, 419045, 419047, 419046, 419048, 419042, 413027, 413025, 413035, 413036, 413037, 413024, 413023, 413702, 413026, 416703, 416085, 416082, 416083

District 2

Election districts:

416105, 416103, 416101, 416099, 416100, 416111, 413005, 413016, 415701, 413006, 413701, 419023, 419039, 419038, 419041, 419040, 413703, 419025, 416079, 413032, 413004, 413001, 415700, 413033, 413007, 416107, 416108, 416094, 416097, 416098, 419030, 416016, 416096, 419012, 416076, 416702, 419022, 416116, 416072, 416104

District 3

Election districts:

419007, 416110, 419009, 416093, 419014, 419001, 419002, 419003, 416109, 419005, 419043, 419027, 419026, 419033, 419035, 419037, 419036, 419044, 419015, 419017, 419016, 419013, 419034, 419701, 419019, 419702, 419008, 419021, 419020, 419004, 419703, 419024, 419028, 419032, 419031

District 4

Election districts:

416033, 416031, 416106, 416074, 419006, 416701, 419011, 416087, 416073, 416078, 416077, 416034, 416115, 416081, 416084, 416080, 416026, 416029, 416027, 416022, 416020, 416032, 416030, 416024, 416021, 416018, 416019, 416112, 419018, 416113, 416114, 416088, 416086, 416091, 416090, 416089, 416095, 416092, 416102, 419029, 419010

District 5

Election districts:

416071, 416017, 416028, 416023, 416067, 416070, 416006, 416011, 416025, 416015, 416002, 416007, 416008, 416005, 416004, 416012, 416009, 416001, 416069, 416010, 416013, 416003, 416014, 416065, 416058, 416066, 416057, 416063, 416064, 416056, 416068

District 6

Election districts:

416050, 416038, 416035, 416039, 416075, 416060, 416051, 416059, 416052, 416062, 416118, 416119, 413002, 416053, 416121, 416120, 416061, 416047, 416043, 416041, 416040, 416045, 416054, 416044, 416046, 416042, 416036, 416117, 416055, 416037, 416049, 416048

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

Henry Krukowski, being duly sworn, deposes and says that on the 1st day of June, 2022, he posted the attached Notice of Hearing to consider proposed recommendations on the reconfiguration of council district lines, 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

2nd day of June, 2022


Notary Public

DONNA R. GURSI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified in Nassau County *2024*
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)
:SS.:
COUNTY OF ERIE)

Legal Notice No. 0021727069

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 June 03, 2022 Nassau

By: Ciara Woodin
Ciara Woodin

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

SWORN to before me this
06 Day of June, 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 # 21727069
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

NEWSDAY PROOF

Ad Number: 0021727069

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Next item, Item No. 11. 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: Councilwoman Dalimonte, would you like to speak on this?

COUNCILWOMAN DALIMONTE: Yes. I offer the resolution to set the hearing date for July 7, 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: I just think it's funny this can be voted on at the next meeting, but the prior items could not be. I vote aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Councilman Adhami, this is setting a public hearing. I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 304 - 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 prohibit the establishment and operation of short-term or transient rentals within the Town to preserve and protect the health, character, safety, and general welfare of the residential and mixed-use neighborhoods where such uses may exist, and to mitigate the adverse effects of short-term rentals.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 7th day of July, 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 prohibit the establishment and operation of short-term or transient rentals within the Town to preserve and protect the health, character, safety, and general welfare of the residential and mixed-use neighborhoods where such uses may exist, and to mitigate the adverse effects of short-term rentals; 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 7th day of July, 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 prohibit the establishment and operation of short-term or transient rentals within the Town to preserve and protect the health, character, safety, and general welfare of the residential and mixed-use neighborhoods where such uses may exist, and to mitigate the adverse effects of short-term rentals.

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

June 16, 2022

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

Dated: Manhasset, New York

June 16, 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. 12, a resolution setting a date for a public hearing consider a local law amending Chapter 27 of the town code, entitled historic landmarks preservation.

COUNCILWOMAN DALIMONTE: I offer the resolution as set the hearing date for August 4th, 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 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. 305 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A LOCAL LAW AMENDING CHAPTER 27 OF THE TOWN CODE ENTITLED "HISTORIC LANDMARKS PRESERVATION."

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 27 of the Town Code entitled "Historic Landmarks Preservation" in order to include a provision for written findings where a proposed landmark designation is rejected by the Town Board, to provide a basis for the approval of certain alterations, demolitions or relocations where there is a finding of economic hardship, and to attach a time limitation to certificates of appropriateness.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 4th day of August, 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 27 of the Town Code entitled "Historic Landmarks Preservation" in order to include a provision for written findings where a proposed landmark designation is rejected by the Town Board, to provide a basis for the approval of certain alterations, demolitions or relocations where there is a finding of economic hardship, and to attach a time limitation to certificates of appropriateness; 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 4th day of August, 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 27 of the Town Code entitled "Historic Landmarks Preservation" in order to include a provision for written findings where a proposed landmark designation is rejected by the Town Board, to provide a basis for the approval of certain alterations, demolitions or relocations where there is a

finding of economic hardship, and to attach a time limitation to certificates of appropriateness.

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

June 16, 2022

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

Dated: Manhasset, New York

June 16, 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. 13, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Carey Street in Port Washington, New York.

COUNCILWOMAN DALIMONTE: I offer the resolution to set the hearing date for July 7, 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 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. 306 - 2022

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

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

PROPOSAL:

ADOPT:

1. AVENUE A – SOUTH SIDE – NO STOPPING HERE TO CORNER
From the west curb line of Carey Street, west, for a distance of 30 feet.
2. AVENUE A – SOUTH SIDE – NO STOPPING HERE TO CORNER
From the east curb line of Carey Street, east, for a distance of 30 feet.
3. CAREY STREET – WEST SIDE – NO STOPPING HERE TO CORNER
From the south curb line of Avenue A, south, for a distance of 20 feet.
4. CAREY STREET – EAST SIDE – NO STOPPING HERE TO CORNER
From the south curb line of Avenue A, south, for a distance of 25 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

June 16, 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. 14, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Avenue A in Port Washington, New York.

COUNCILWOMAN DALIMONTE: I offer the resolution toto set the hearing for July 7, 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 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. 307 - 2022

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Avenue A, 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 7th day of July 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. AVENUE A– VALLEY ROAD – FULL STOP

All Traffic westbound on Avenue A shall come to a Full Stop at its intersection with Valley Road.

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

June 16, 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. 15, a resolution setting a date for a public hearing to consider the rescission of an ordinance affecting High Street in Roslyn Heights, New York.

COUNCILMAN ZUCKERMAN: I offer the resolution, set a hearing date for July 7, 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 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. 308 - 2022

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

WHEREAS, a recommendation has been made for the rescission of an ordinance affecting High Street, Roslyn Heights, New York

NOW, THEREFORE, BE IT

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

PROPOSAL:

RESCIND:

1. T.O. #18-1985

Adopted May 22, 1985

HIGH STREET – NORTH SIDE – NO PARKING ANYTIME

From a point 134 feet east of the east curblin of Willis Avenue, East for a distance of 50 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

June 16, 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. 16, a resolution setting a date for a public hearing to consider the adoption of ordinances affecting Hilldale Drive in Albertson, New York.

COUNCILMAN ZUCKERMAN: I offer the resolution, set a hearing date for July 7, 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 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. 309 - 2022

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

WHEREAS, a recommendation has been made for the adoption of ordinances affecting Hilldale 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 7th day of July 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinances:

PROPOSAL:

ADOPT:

1. **DOGWOOD ROAD – NORTH SIDE – NO STOPPING – 7:00 A.M TO 8:00 A.M AND 2:30 P.M. TO 3:30 P.M. - SCHOOL DAYS**
From the west curblineline of Searingtown Road, west, to the east curblineline of Parkview Drive.
2. **PARKVIEW DRIVE – WEST SIDE – NO STOPPING – 7:00 A.M TO 8:00 A.M AND 2:30 P.M. TO 3:30 P.M. - SCHOOL DAYS**
From the south curblineline of Dogwood Road, south, to a point 42 feet north of the north curblineline of Hilldale Drive.
3. **PARKVIEW DRIVE – WEST SIDE – NO STOPPING HERE TO CORNER**
From the north curblineline of Hilldale Drive, north, for a distance of 42 feet.
4. **PARKVIEW DRIVE – WEST SIDE – NO STOPPING HERE TO CORNER**
From the south curblineline of Hilldale Drive, south, for a distance of 55 feet.
5. **PARKVIEW DRIVE – EAST SIDE – NO STOPPING – 7:00 A.M TO 8:00 A.M AND 2:30 P.M. TO 3:30 P.M. - SCHOOL DAYS**
From the south curblineline of Hilldale Drive, south then west then north then east, to its terminus.
6. **HILLDALE DRIVE – SOUTH SIDE – NO STOPPING – 7:00 A.M TO 8:00 A.M AND**

2:30 P.M. TO 3:30 P.M. - SCHOOL DAYS

From the east curblin of Parkview Drive, east, to a point 50 feet west of the west curblin of Searingtown Road.

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

June 16, 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. 17, 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. 310 - 2022

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

WHEREAS, gifts to the Town for the 2022 Asian American Festival have been generously given as follows:

Echo View	\$100.00
Jaya Bahadkar	\$500.00
Brahma Kumaris	\$100.00
World Spiritual	
Aahubarah USA, Inc.	\$100.00
Loving Care Health Management	\$100.00
JPLI LLC	\$150.00
WAC Lighting Co.	\$8,000.00
Northwell Health	\$500.00
Shanghai Commercial Bank Ltd.	\$1,000.00
Premier Social Adult Day Care	\$100.00
Toyomi Sobue	\$100.00
109 Kissena LLC	\$100.00

; and

WHEREAS, Send in the Clowns, has generously offered, as a gift, eighty (80) shirts for Clark Botanic Garden; and

WHEREAS, Amazon, has generously offered, as a gift, masks and wipes for use at the North Hempstead "Yes We Can" Community Center; and

WHEREAS, Triple 888, has generously offered, as a gift, helmets, pads and promo items for Skate Park Demo Day at Manorhaven Beach Park; and

WHEREAS, AriZona Beverages, has generously offered, as a gift, beverages, grip tape, skateboards, fanny packs and photo T-shirts for Skate Park Demo Day at Manorhaven Beach Park; and

WHEREAS, Massage Envy of Port Washington, has generously offered, as a gift,

water and miscellaneous items for Skate Park Demo Day at Manorhaven Beach Park;
and

WHEREAS, Kostal Paddle, has generously offered, as a gift, to discount its stand-up paddle lessons on Skate Park Demo Day at Manorhaven Beach Park; and

WHEREAS, Indie Surf, has generously offered, as a gift, a Sector 9 longboard for Skate Park Demo Day at Manorhaven Beach Park; and

WHEREAS, Witches Brew, has generously offered, as a gift, skateboards for Skate Park Demo Day at Manorhaven Beach Park; and

WHEREAS, Rob Laker, has generously offered, DJ services for Skate Park Demo Day at Manorhaven 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

June 16, 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. 18, A resolution authorizing supplemental budget appropriations pursuant to town law Section 112, and we have a card on this item. Tom McDonough.

MR. MCDONOUGH: Good evening, again, Tom McDonough, President of Unit 7555, CSEA, and I guess what we're doing with 18 is where a borrower went from Peter to pay Paul and gonna take it from Mary to give it back to Sue. We're just going to keep doing this?

SUPERVISOR DESENA: I offer the resolution to 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: Nay.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I agree we are in a tough position of constantly having to move money in the budget and it concerns me, but 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. 311 - 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) \$3,130.00 to be recorded to revenue line A.2705 with the offsetting expenses in the amount of \$3,130.00 to be recorded to expense code A.06.3510.4110 for the Town’s Animal Shelter; and

(2) \$13,248.10 to be recorded to revenue line A.2801 with the offsetting expenses in the amount of \$13,248.10 to be recorded to expense code A.05.5142.1300 for snow overtime for the Department of Parks and Recreation; and

(3) \$10,850.00 to be recorded to revenue line A.2089 with the offsetting expenses in the amount of \$10,850.00 to be recorded to expense code A.02.7310.4890 for special events for the Department of Community Services; and

(4) \$6,055.00 to be recorded to revenue line A.2090 with the offsetting expenses in the amount of \$6,055.00 to be recorded to expense code A.34.6773.4903 for culture and recreation income for the Department of Community Services; 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 the Office of the Comptroller; and be it further

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

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Adhami

cc: Town Attorney Comptroller Town Clerk

CLERK SRIVASTAVA: Item No. 19, a resolution authorizing the preparation and submission of a grant application to the FEMA Hazard Mitigation Grant Program and the taking of related action.

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. 312 - 2022

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE FEMA HAZARD MITIGATION GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") desires to alleviate stormwater entering Sussex Road in Great Neck (the "Project"); and

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the Federal Emergency Management Authority's ("FEMA") Hazard Mitigation Grant Program (the "Grant"); and

WHEREAS, the Grant for the Project is in the amount of Five Hundred Seventy One Thousand Five Hundred and 00/100 Dollars (\$571,500.00) in federal funding with a 10% required local match; and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town with the Project (the "Application").

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

June 16, 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. 20, a resolution authorizing the preparation and submission of a grant application to the New York State Environmental Facilities Corporation's Clean Vessel Assistance Program Grant and the taking of related action.

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. 313 - 2022

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION'S CLEAN VESSEL ASSISTANCE PROGRAM GRANT AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") desires to Replace the Town Dock Stationary Pumpout Unit (the "Project"); and,

WHEREAS, the Grants Coordinator has recommended that the Town submit an application to the New York State Environmental Facilities Corporation's Clean Vessel Assistance Program Grant (the "Application") for a grant in the amount of Twelve Thousand Seven Hundred Nineteen and 48/100 (\$12,719.48) (the "Grant") to assist the Town with replacement costs; and

WHEREAS, the Grant requires a matching contribution of Four Thousand Two Hundred Thirty Nine and 83/100 Dollars (\$4,239.83) by the Town; and

WHEREAS, this Board wishes to authorize the preparation and submission of the Application.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the preparation of the Application for the Grant and its submission to the New York State Department of Environmental Conservation; and be it further

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

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

Dated: Manhasset, New York

June 16, 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. 21, a resolution authorizing the execution of an agreement with Debruin Engineering P.C. for professional engineering services in connection with the Carlton Avenue retaining wall.

COUNCILWOMAN DALIMONTE: I would like to thank DPW Commissioner Victor Thomas, Supervisor DeSena and Deputy Supervisor Joe Scalero for helping move this along with me. 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. 314 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DEBRUIN ENGINEERING P.C. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE CARLTON AVENUE RETAINING WALL.

WHEREAS, the Town of North Hempstead (the "Town") requires the retention of an engineering consulting firm to provide professional engineering services related to analysis, report, and recommendations with regard to the Carlton Avenue Retaining Wall (the "Services"); and

WHEREAS, the Acting Commissioner of Public Works has recommended that the Town enter into an agreement with de Bruin Engineering P.C., 1400 Old Country Road, Suite 106, Westbury, NY 11590 to provide the Services in consideration of an amount not to exceed Nineteen Thousand Nine Hundred and 00/100 Dollars (\$19,900.00) (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

June 16, 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. 22, a resolution authorizing the execution of an agreement with Concrete Cutting Co. Inc. for coring samples at the Carlton Avenue retaining wall.

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. 315 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONCRETE CUTTING CO. INC. FOR CORING SAMPLES AT THE CARLTON AVENUE RETAINING WALL.

WHEREAS, the Town of North Hempstead (the "Town") requires coring samples in connection with the repair of the Carlton Avenue Retaining Wall (the "Services"); and

WHEREAS, the Acting Commissioner of the Department of Public Works (the "Acting Commissioner") has solicited three quotes for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, Concrete Cutting Company, Inc., 48 Beech Street, Port Chester, New York 10573 submitted the lowest quote, proposing to perform the Services for a sum not to exceed Three Thousand One Hundred and 00/100 Dollars (\$3,100.00) (the "Contract Amount"); and

WHEREAS, the Acting Commissioner has requested that the Board authorize the Town to enter into an Agreement with the Contractor to perform the Services for the Contract Amount (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

June 16, 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. 23, a resolution authorizing the execution of an agreement with GDB Geospatial for surveying services in connection with the Carlton Avenue retaining wall.

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. 316 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GDB GEOSPATIAL FOR SURVEYING SERVICES IN CONNECTION WITH THE CARLTON AVENUE RETAINING WALL.

WHEREAS, the Acting Commissioner of the Department of Public Works (the "Acting Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of an surveying firm to provide geospatial services to create a topographic survey related to the Carlton Avenue Retaining Wall (the "Services"); and

WHEREAS, the Acting Commissioner has recommended the retention of GdB Geospatial, 88 Duryea Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed Eight Thousand Five Hundred and 00/100 Dollars (\$8,500.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 16, 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. 24, a resolution authorizing the execution of an agreement with Statewide Installations, Inc. for a lift repair at the Denton Avenue garage.

SUPERVISOR DESENA: I offer the resolution town 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. 317 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STATEWIDE INSTALLATIONS, INC. FOR A LIFT REPAIR AT THE DENTON AVENUE GARAGE.

WHEREAS, the Town of North Hempstead Department of Public Works (the "Department") require the repair of a lift at the Denton Avenue garage (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") solicited a quote for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, the Director has recommended that the Town enter into an agreement with Statewide Installations, Inc., 43 Mahan Street, West Babylon, New York 11704 ("the Contractor") to perform the Services in consideration of an amount not to exceed Nine Hundred Sixty-Three and 69/100 Dollars (\$963.69) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 16, 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 Purchasing

CLERK SRIVASTAVA: Item No. 25, a resolution authorizing the execution of an agreement with Energy Mechanical, Inc. for the installation of a furnace at Clark Botanic Garden, Albertson.

COUNCILMAN ZUCKERMAN: 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 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. 318 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENERGY MECHANICAL, INC. FOR THE INSTALLATION OF A FURNACE AT CLARK BOTANIC GARDEN, ALBERTSON.

WHEREAS, the Town requires the installation of a furnace at Clark Botanic Garden (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") solicited three quotes for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, Energy Mechanical, Inc., 99 Milbar Blvd., Farmingdale, New York 11735 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Fourteen Thousand Nine Hundred Ninety-Three and 50/100 Dollars (\$14,993.50) (the "Contract Amount"); and

WHEREAS, the Director has requested that the Board authorize the Town to enter into an Agreement with the Contractor to perform the Services for the Contract Amount (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 is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

June 16, 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 Admin Services Comptroller

CLERK SRIVASTAVA: Item No. 26, a resolution authorizing the execution of an agreement with Energy Mechanical for the installation of a ductless HVAC unit at Clinton G. Martin park, New Hyde Park.

COUNCILMAN ZUCKERMAN: 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 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. 319 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENERGY MECHANICAL FOR THE INSTALLATION OF A DUCTLESS HVAC UNIT AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, the Town requires the installation of a ductless HVAC unit at Clinton G. Martin Park, New Hyde Park (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") solicited three quotes for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, Energy Mechanical, Inc., 99 Milbar Blvd., Farmingdale, New York 11735 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Eleven Thousand Two Hundred Twelve and 00/100 Dollars (\$11,212.00) (the "Contract Amount"); and

WHEREAS, the Director has requested that the Board authorize the Town enter into an Agreement with the Contractor to perform the Services for the Contract Amount (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 is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

June 16, 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 Admin Services Comptroller

CLERK SRIVASTAVA: Item No. 27, a resolution authorizing the execution of an agreement with Universal Testing and Inspection Services, Inc. for core drilling, sampling and repair at town parks.

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. 320 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH UNIVERSAL TESTING AND INSPECTION SERVICES, INC. FOR CORE DRILLING, SAMPLING AND REPAIR AT TOWN PARKS.

WHEREAS, the Town requires core drilling, sampling, and repair at Town Parks (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") solicited two quotes for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, Universal Testing and Inspection Services, Inc., 73 Otis Street, West Babylon, New York 11704 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed One Thousand Six Hundred Eighty and 00/100 Dollars (\$1,680.00) (the "Contract Amount"); and

WHEREAS, the Director has requested that the Board authorize the Town enter into an Agreement with the Contractor to perform the Services for the Contract Amount (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 is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

June 16, 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. 28, a resolution authorizing the execution of an agreement with Cellini Lodge No. 22 06 order sons of Italy America to operate a feast at Michael J. Tully park, New Hyde Park.

COUNCILMAN WALSH: 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 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. 321 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Cellini Lodge No. 2206, Order Sons of Italy in America of New Hyde Park (the "Cellini Lodge"), has requested a license to use the field and parking lot at Michael J. Tully Park, located on Evergreen Avenue in New Hyde Park, for the purposes of hosting its Annual Italian Feast, including a fireworks display, from August 24, 2022 through August 28, 2022 in consideration of payment to the Town in an amount of Ten Thousand Four Hundred Twenty-Five and 00/100 Dollars (\$10,425.00) (the "License"); and

WHEREAS, the Town Department of Parks and Recreation has recommended granting the License; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Contractor for the License (the "Agreement").

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

June 16, 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. 29, a resolution authorizing the execution of an agreement with the Town of Oyster Bay to participate in the Youth Employment and Training Program at the North Hempstead "Yes We Can" Community Center, Martin "Bunky" Reid Park and Whitney Pond Park.

COUNCILMAN TROIANO: 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 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. 322 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWN OF OYSTER BAY TO PARTICIPATE IN THE YOUTH EMPLOYMENT AND TRAINING PROGRAM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, MARTIN "BUNKY" REID PARK AND WHITNEY POND PARK.

WHEREAS, the Town of North Hempstead (the "Town") is a member of the Workforce Partnership with the Town of Oyster Bay ("Oyster Bay") and the City of Glen Cove and wishes to participate in the Summer Youth Employment and Training Program (the "Program") which provides eligible young adults the opportunity to be employed and paid through funding received by Nassau County; and

WHEREAS, the Town has agreed to allow the "Yes We Can" Community Center, Martin "Bunky" Reid Park and Whitney Pond Park to be locations in which individuals of the Program can be placed as a volunteer to the Town; and

WHEREAS, this Board wishes to authorize the execution of an agreement with Oyster Bay for participation in the Program.

NOW, THEREFORE, BE IT

RESOLVED that the Town hereby authorizes an agreement with Oyster Bay for participation in the Program at the "Yes We Can" Community Center, Martin "Bunky" Reid Park and Whitney Pond Park; and be it further

RESOLVED that the Supervisor or her designee is hereby authorized and directed to execute the agreement on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing, copies of which agreement 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 agreement and any related documents, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

June 16, 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. 30, a resolution authorizing the execution of agreements 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. 323 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS 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; Broadway Park, 151 Broadway, Garden City Park, New York 11040; John D. Caemmerer Park, 165 Wentworth Avenue, Albertson, New York 11507; Michael J. Tully Park, 1801 Evergreen Avenue, New Hyde Park, New York 11040; and North Hempstead Town Hall, 220 Plandome Road, Manhasset, New York 11030 (the "Polling Place Locations") during the August 23, 2022 primary election between the hours of 5:00 AM and 9:30 PM; and

WHEREAS, the Board of Elections shall compensate the Town for the use of the Polling Place Locations in the amount of Seventy and 00/100 Dollars (\$70.00) per election district for each Polling Place Location; 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

June 16, 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: No. 31, a resolution authorizing the use of an agreement between Nassau Community College and Emergency Responder Products for uniforms.

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. 324 - 2022

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN NASSAU COMMUNITY COLLEGE AND EMERGENCY RESPONDER PRODUCTS FOR UNIFORMS.

WHEREAS, the Town of North Hempstead (the "Town") requires certain uniform items to mainly outfit the Harbor Patrol Division of the Town (the "Services"); and

WHEREAS, Nassau Community College awarded contract #PA210021 entitled "Public Safety Uniforms and Accessories" to Emergency Responder Products, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804 (the "Contractor"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 16, 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 Admin Services Comptroller

CLERK SRIVASTAVA: Item No. 32, a resolution authorizing the use of an agreement between the County of Nassau and Firstline Locksmith, LLC for lock repairs and installations.

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. 325 - 2022

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND FIRSTLINE LOCKSMITH, LLC FOR LOCK REPAIRS AND INSTALLATIONS.

WHEREAS, the Town of North Hempstead (the "Town") requires lock repairs and installations (the "Services"); and

WHEREAS, the County of Nassau awarded contract #BPNC19000154 entitled "Lock Repairs and Installations" to Firstline Locksmith, LLC, 2277 Highway 33 East, Suite 406, Hanilton, NJ 08690 (the "Agreement"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 16, 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 Admin Services Comptroller

CLERK SRIVASTAVA: Item No. 33, a resolution authorizing the use of an agreement between the County of Suffolk and WB Mason for bottled water.

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. 326 - 2022

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND WB MASON FOR BOTTLED WATER.

WHEREAS, the Town of North Hempstead (the "Town") requires bottled water (the "Purchase"); and

WHEREAS, the County of Suffolk awarded contract #BW110420 entitled "Bottled Water" to WB Mason, PO Box 981101, Boston MA 02298 (the "Agreement"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 16, 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 Admin Services Comptroller

CLERK SRIVASTAVA: Item No. 34, a resolution authorizing the use of an agreement between the New York State Office of General Services and various vendors for food for town programs.

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. 327 - 2022

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR FOOD FOR TOWN PROGRAMS.

WHEREAS, the Town of North Hempstead (the "Town") requires the purchase of food for various Town programs (the "Purchase"); and

WHEREAS, the New York State Office of General Services awarded a contract entitled "Group 02450 – Food (Commercial and Retail)" (the "Agreement") to various vendors; 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 Board wishes to authorize the use of the Agreement for the Purchase for the duration of the Agreement, inclusive of any extensions.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 16, 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. 35, a resolution authorizing the execution of an amendment to an agreement with the Hempstead Harbor Aero Modelers Society, Inc. for use of the aerodrome.

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: So before I vote, I want to say I'm pleased to say we've been able to reach an agreement between the residents and the drone pilots that who would like to fly at the aerodrome. Drone use had been prohibited for some time due to the complaints from neighbors the of the facility. The agreement now requires a senior pilot to observe a drone pilot and assure they are following the rules and staying within the bounds of the aerodrome. I would like to thank Parks Commissioner Kelly Gillen, Head of Parks Safety, Christina Lucia for their help with this agreement and Jim Thompson and David Samelman, a drone pilot of HAMS, and Victor Germane, the representative for the neighbors for patience and cooperation as we worked out this compromise. 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 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. 328 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR USE OF THE AERODROME.

WHEREAS, the Town of North Hempstead (the "Town") owns certain real property known as the aerodrome located on West Shore Road, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 993 (the "Aerodrome"); and

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town has entered into a license agreement, as amended, with the Hempstead Harbor Aero Modelers Society, Inc. (the "Licensee") to allow the Licensee to use the Aerodrome for its membership to fly model aircraft (the "Licensed Use") in consideration of a license fee (the "License"); and

WHEREAS, the Licensee represents that its members are skilled and experienced in operating model aircraft and that during the Licensed Use of the Aerodrome, the Licensee shall have a certified safety officer present; and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the "Commissioner") has recommended that the License be amended to permit the use of drones at the Aerodrome with the following requirements: 1) the Licensee must keep a separate log of drone flights with the date, time, pilot's name and FAA number, such log to be provided to the Town upon request, and 2) a senior pilot will act as a spotter during the drone flight and sign an attestation that the drone pilot obeyed all rules and stayed within the perimeter of the Aerodrome (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor 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 take such

further action as may be necessary to effectuate the foregoing; and be it further

Dated: Manhasset, New York

June 16, 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. 36, a resolution authorizing the execution of an amendment to an agreement with helping promote Animal Welfare, Inc. for veterinary mobile unit 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. 329 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE, INC. FOR VETERINARY MOBILE UNIT SERVICES (TNH 004-2018).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Helping Promote Animal Welfare, Inc., 6229 Jericho Turnpike, Commack, New York 11725 (the "Contractor"), for mobile veterinary services (the "Original Agreement"); and

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

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to exercise the second of these Options to extend the term of the Agreement for an additional one (1) year period, commencing retroactively on March 31, 2022 and terminating on March 30, 2023 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor 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

June 16, 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. 37, a resolution authorizing the execution of an amendment to an agreement with Labor Education & Community Services Agency, Inc. for employee assistance program 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. 330 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LABOR EDUCATION & COMMUNITY SERVICES AGENCY, INC. FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES (TNH 057-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Labor, Education & Community Services Agency, Inc., 390 Rabro Drive, Hauppauge, New York 11788 (the "Contractor"), for employee assistance services (the "Original Agreement"); and

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

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to exercise the first of these Options to extend the term of the Agreement for an additional one (1) year period, commencing on July 1, 2022 and terminating on June 30, 2023 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor 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

June 16, 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. 38, a resolution authorizing the execution of an amendment to an agreement with Devo & Associates, LLC for the Port Washington Public Parking District's muni meters.

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. 331 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEVO & ASSOCIATES, LLC FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT'S MUNI METERS.

WHEREAS, the Town of North Hempstead (the "Town") previously entered into an agreement, as amended, with Devo & Associates, LLC ("Devo") to provide parking meters and software licenses for the Port Washington Public Parking District (the "Original Agreement"); and

WHEREAS, the Director of Purchasing has recommended that the Town amend the Original Agreement with Devo to increase the monthly airtime costs from Fifty Seven and 00/100 Dollars (\$57.00) per meter to Sixty Three and 55/100 Dollars (\$63.55) per meter for a total of Three Hundred Eighty One and 30/100 Dollars (\$381.30) per month for all six meters, and to extend the expiration date of the agreement from July 31, 2022 to July 31, 2024 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Amendment 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 Amendment on behalf of the Town, which Amendment 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 Amendment, 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 Amendment and certified claims therefore.

Dated: Manhasset, New York

June 16, 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 Parking District

CLERK SRIVASTAVA: Item No. 39, a resolution authorizing the execution of an amendment to an agreement with Omni Recycling of Westbury Inc. for the operation and maintenance of the North Hempstead transfer station.

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. 332 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH OMNI RECYCLING OF WESTBURY INC. FOR THE OPERATION AND MAINTENANCE OF THE NORTH HEMPSTEAD TRANSFER STATION.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the "Town") entered into an agreement, as amended (the "Original Agreement") with OMNI Recycling of Westbury, Inc., 7 Portland Avenue, Westbury, New York 11590 ("OMNI") for operation of the transfer station and solid waste transport, recycling, and disposal; and

WHEREAS, the Commissioner (the "Commissioner") of the Town's Department of Solid Waste Management (the "Department") has requested that this Board authorize an amendment to the Original Agreement in order to alleviate the burden of larger cost increases in future years of the agreement by foregoing the Town's 2022-2023 per-ton credit based on the amount of waste received at the transfer station in the amount of Ten Thousand Two Hundred Thirteen and 64/100 Dollars (\$10,213.64), in consideration of OMNI decreasing the annual Consumer Price Index-based increase in the Operations and Maintenance Fee paid by the Town to OMNI from 4.559% to 3.994% for the period of May 1, 2022 to April 30, 2023 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is authorized 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
Dated: Manhasset, New York

June 16, 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 Solid Waste Management

CLERK SRIVASTAVA: Item No. 40, a resolution authorizing payment to Eiber Translations, Inc. for the use of a language interpreter at a meeting of the board of zoning appeals.

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. 333 - 2022

A RESOLUTION AUTHORIZING PAYMENT TO EIBER TRANSLATIONS, INC. FOR THE USE OF A LANGUAGE INTERPRETER AT A MEETING OF THE BOARD OF ZONING APPEALS.

WHEREAS, the Town of North Hempstead Board of Zoning Appeals (the "BZA") required the use of a Mandarin interpreter at the BZA meeting on June 8, 2022 (the "Services"); and

WHEREAS, the BZA retained Eiber Translations, Inc., 3333 New Hyde Park Road, Suite 414, New Hyde Park, New York 11042 (the "Contractor") to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the BZA's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Four Hundred Sixteen and 00/100 Dollars (\$416.00) (the "Payment"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

June 16, 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

CLERK SRIVASTAVA: Item No. 41, a resolution authorizing the establishment of new addresses for the premises identified as section 3, block 181, lots 175, 401, and 402 on the land and tax map of the county of Nassau from 1575-1595 Northern Blvd, Manhasset, New York to 1573, 1575, 1577, 1579, 1593 and 1595 Northern Blvd, Manhasset, New York.

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. 334 - 2022

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF NEW ADDRESSES FOR THE PREMISES IDENTIFIED AS SECTION 3, BLOCK 181, LOTS 175, 401, AND 402 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM 1575-1595 NORTHERN BLVD, MANHASSET, NEW YORK TO 1573, 1575, 1577, 1579, 1593 AND 1595 NORTHERN BLVD, MANHASSET, NEW YORK.

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

WHEREAS, Adam Mann, (the "Applicant"), is the owner of a commercial building located at 1575-1595 Northern Blvd., Manhasset, New York (the "Original Street Address") designated on the Nassau County Land and Tax Map as Section 3, Block 181, Lots 175, 401, and 402 (the "Premises"); and

WHEREAS, the Applicant has requested that the Original Street Address for the Premises be changed to 1573, 1575, 1577, 1579, 1593 and 1595 Northern Blvd, Manhasset, New York so that individual addresses can be assigned to new and existing tenants at the Premises (the "Address Re-designation"); and

WHEREAS, the Manhasset Postmaster has approved the Address Re-designation sought by the Applicant; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designations would not impede optimum emergency response time (the "Determination"), the Town Board wishes to grant the Applicant's request for the Address Re-designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real properties at 1575-1595 Northern Boulevard, Manhasset, New York, designated on the Nassau County Land and Tax Map as Section 3, Block 181, Lots 175, 401, and 402 be re-designated as 1573, 1575, 1577, 1579, 1593 and 1595 Northern Blvd, Manhasset, New York; and be it further

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

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, to advise them of the Address Re-designation.

Dated: Manhasset, New York

June 16, 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 Receiver of Taxes Planning Building Town Clerk

CLERK SRIVASTAVA: Item No. 42, a resolution making appointments to the Town of North Hempstead Waterfront Advisory Committee.

COUNCILWOMAN DALIMONTE: Before we vote on this item, I'd like to offer an amendment to correct an address. In the resolution, the address for Mr. Tim Lowe incorrectly reads 1 Yacht Club Drive, Port Washington, New York, 11050. I would like to make a motion to amend Mr. Lowe's address to read 71 Shadyside Avenue, Port Washington, New York, 11050. I offer the amendment as proposed.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: I guess aye, I don't know about these addresses, but 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.

COUNCILWOMAN DALIMONTE: Now I offer the resolution and move for its adoption as amended. Was that okay? Did I do it right, John?

MR. CHIARA: Yes.

COUNCILWOMAN DALIMONTE: Do we have to vote on it twice, the amendment and then take the vote?

MR. CHIARA: Yes, yes.

COUNCILWOMAN DALIMONTE: Yes, that's what I thought. I offer the resolution and move for its adoption as amended.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Board 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. 335 - 2022

A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE.

WHEREAS, the Town Board is empowered to create non-compensatory advisory Boards pursuant to Town Law § 51; and

WHEREAS, the Board has established a Waterfront Advisory Commission (the "Commission") to advise the Town Board on issues relating to the Waterfront; and

WHEREAS, the following Commission members terms will expire and the Town Board wishes to reappoint them for new three year terms as follows;

<u>Name</u>	<u>Start of Term</u>	<u>End of Term</u>
Thomas Lampus 300 Lynn Avenue East Northport, NY 11731	May 29, 2022	May 28, 2025
Tim Lowe 1 Yacht Club Drive Port Washington, NY 11050	May 29, 2022	May 28, 2025
Victor Sostar 286 Bayview Avenue Manhasset, NY 11030	May 29, 2022	May 28, 2025
Hon. Harry Nicolaides 295 Park Avenue Manhasset, NY 11030	May 29, 2022	May 28, 2025

NOW, THEREFORE, BE IT

RESOLVED that the persons listed above are each reappointed as a member of the Waterfront Advisory Commission for the terms specified above; and be it further

RESOLVED that the terms and appointments of all remaining members of the Commission not specified above continue in full force and effect.

Dated: Manhasset, New York

June 16, 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.

CLERK SRIVASTAVA: Item No. 43, a resolution appointing Paul Wood Acting Comptroller of the Town of North Hempstead.

SUPERVISOR DESENA: This is a resolution that will point our Director of Finance, Paul Wood, as Acting Comptroller until such time as the town hires a new comptroller. For those of you who may not have been following, the town's comptroller and chief deputy comptroller gave notice of their resignations before my administration took the reigns. For the past six months, I've been working in a bipartisan manner with members of the town board, to search for a new town comptroller after the job was publicly posted. Although we've had numerous interviews and some promising candidates so far, for one reason or another, candidates have withdrawn and the town is still without a comptroller. Now, as the town is in the midst of audit season and preparing to enter into budget season shortly thereafter, the situation has to be rectified in this temporary manner. So until we find a new town comptroller, my director of finance will serve strictly in an acting capacity to help guide the department through this challenging time of year. Before starting with the town in January, Paul was an accounting executive and CPA who worked as chief tax compliance officer and vice president of Lexington Realty Trust, where he previously served as chief accounting officer, as well as during his 30-year career there. Paul has extensive experience at the management level in the accounting and tax fields with expertise at conducting detailed financial reviews. In short, the comptrollers office will be lucky to have him. Finally, he will receive no extra compensation for this, so this will have no effect on our budget. With that, I offer the resolution.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Abstain.

CLERK SRIVASTAVA: Councilman Board Zuckerman.

COUNCILMAN ZUCKERMAN: Abstain.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Of course they're abstaining, because the Supervisor proposed it. Yes.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Abstain.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: So, I would like to -- we just got his resume today. I had never seen it --

SUPERVISOR DESENA: No, not today. No, it was given to you before and this has been on the agenda for two weeks, if you needed it. Plus, he works in the building, so please, do not leave the town without a comptroller.

COUNCILWOMAN DALIMONTE: Excuse me, Supervisor, I can speak. So, the one thing that I noticed on his resume, he doesn't have municipal experience. It was all private accounting; correct?

SUPERVISOR DESENA: We have an empty seat. We have no comptroller, he has much better experience than the empty seat. We are audit season and soon in budget season. As soon as we hire a comptroller, which you know we've been trying to do, then that comptroller will be here.

COUNCILWOMAN DALIMONTE: Has the position been reposted to receive resumes, because I know that we were gonna repost it. Has it -- I would like someone to answer that question. Has it been reposted, so we can start interviews?

SUPERVISOR DESENA: Councilwoman, I would say that's irrelevant because --

COUNCILWOMAN DALIMONTE: No, but it is .

SUPERVISOR DESENA: -- whether it's posted or not, the seat is empty and we are in audit season and soon budget season. If we are posting it, that will obviously take a month or two --

COUNCILWOMAN DALIMONTE: No, no, no

SUPERVISOR DESENA: We cannot control how long it will take. We need to fill the seat for the benefit of the town. So please, abstaining is not doing your job.

COUNCILMAN WALSH: Abstaining is voting no. Go ahead, vote, come on. We see what's going on here.

COUNCILWOMAN DALIMONTE: I saw that --

SUPERVISOR DESENA: Go ahead, Deputy Scalero, would you report on the posting or where we are?

MR. SCALERO: We don't really need to repost at this point. We selected a number of candidates, we narrowed it down to four. Unfortunately, two declined the job. There are still two that are viable options, we just need to set up time for them to meet with the supervisor and a member of the majority, which is what we agreed to do on the first ones, we'll continue that. If both of those tap out, though, we will have to repost and that could open the process to a much longer process, so this is just a stopgap measure. Again, with any luck, it will be the shortest tenure he ever serves as an acting comptroller. It could be a week, it could be a couple of days, it could be a couple of months, we really don't want it to get to that point, but at least it fills a hole in the financial division, which at this time of year, with the audit wrapping up and the budget season starting is absolutely critical.

COUNCILWOMAN DALIMONTE: I have questions, so, one of my questions is, would we be able to put another -- and this is to the town attorney and to yourself, can we put a time limit to this; so can we say, by the end of August, they have to -- because I don't want it to delay. That's what my issue is.

MR. SCALERO: I will always defer to our town attorney for legal opinion and a lot of time for personal opinion, we did question that beforehand, this is proper, we can put him in an acting capacity, we're not appointing him to a term of office, which means he's replaced at will of the board. The minute we hire somebody, you effectively remove him from that, he goes back to his old title and that's that. So we don't need a date because it's whenever the board takes action.

MR. CHIARA: Are you asking if we can put a specific time --

COUNCILWOMAN DALIMONTE: Yeah, like, if we said August 30th --by August 30th, you

know, he would then go back to the director of finance position for the supervisor's office, because I just want to make sure that it's not going to be delayed because he's in that position.

MR. CHIARA: You could do that. You couldn't do that for the comptroller, that would have to be the full term. You can do that for the acting comptroller.

MR. SCALERO: My fear with doing that -- we did consider that. The fear with doing that, is that if you have a date limited and this does go longer, we're gonna be right back at the same position at the end of the month.

COUNCILWOMAN DALIMONTE: But then we can put it back on the agenda in September and do it again.

MR. SCALERO: You're right, but the flip side is, there's no need for the double action. We do it now, he's removable the minute this board opts to remove him. There is no term of the office, so you don't have to -- there's no issue of, oh, we can't take him out for eight weeks, or another three months or whatever it is. You hire somebody, you replace them immediately. This is almost like an at-will position at that point.

COUNCILWOMAN LURVEY: My concern is that if we appoint an acting comptroller, then it's going to make it even harder to attract a full-time -- a real -- a just comptroller, not an acting comptroller, just a comptroller, because they're going to look at it, and they're gonna say there's already an acting comptroller, why should I apply? And it's already been five months.

MR. SCALERO: I see your point. We have not have any of our candidates who've said, you know, I don't want to come in to a role on that description there. Their reason why they have declined the job is because they've either had better opportunities or private sector opportunities, which obviously pay a lot better. I don't believe any of the ones that we've been interviewing we're prepared to put before you for consideration, would decline based on that, because you don't offer somebody a job they couldn't take. Frankly, whoever comes is gonna want to make the office their own anyway, so I don't think having an acting person there who is just literally -- I mean, that's a Band-Aid, they're literally just holding things together and lending the extra hand, and frankly, putting a management presence in the office. Not that the office hasn't been doing incredible work keeping it going with two people down, two very important positions down. I'll just throw a shout out now to them because the staff has been unbelievably good, you know. We always joke around, that you expect to go down there on any day and find them all to be having nervous breakdowns, but they really have held it together well. It hasn't had any negative effect on the town finances or the day-to-day processing of bills or transferring of moneys or that kind of thing. This really -- the problem is that they don't have a manager down there who can proof things, who can sign off on anything, and like you said, when we in the audit season, there's a lot to go over with the auditors. You have your bond rating that is dependant that. This is a certain amount of security that should give everyone on this board a peace of mind knowing that we have somebody. And again, they can be removed by hiring somebody. It's that simple.

COUNCILWOMAN DALIMONTE: So if we hire somebody, then it would go on the personal resolution, moving basically him back to director of finance?

MR. SCALERO: If you hired somebody, it would be like appointing any other department head. You would hire them, would appoint them on an effective date, it would go on the budget resolution for the payroll purposes, and they would get the -- correct me if I'm wrong, John, but

they would get the balance of the term that the former comptroller would have had.

MR. CHIARA: Correct.

MR. SCALERO: In this case, you know, they would get a year-and-a-half or six months, whatever it is.

MR. CHIARA: To the end of the Supervisor's term.

MR. SCALERO: Right, which anybody that you hire into that role would get, but the acting would immediately vacate and return to their old job, and he'd be very happy to, he does not want this job full time and not permanently.

COUNCILMAN ADHAMI: Isn't this somewhat similar to what we have going on with the highway department right now? There is an acting?

SUPERVISOR DESENA: There's no acting there.

MR. SCALERO: There's no acting.

COUNCILMAN ADHAMI: I'm mistaken, sorry.

MR. SCALERO: What makes this a unique situation is that we lost the comptroller and the chief deputy at the same time. If, for instance, if we were out in any other department that has a deputy, the deputy takes over until such time as the board appoints somebody new. There's nobody --there is --not the chief deputy, there is another deputy there who is the one holding things together, but is not any specialist in audit or budget, so that's why we really need somebody down there who has experience.

COUNCILWOMAN DALIMONTE: The one thing that startled me is -- on the resume is, is the municipality experience. I was worried about that, because municipality and private accounting is completely different, and that scared me.

MR. SCALERO: I would be the first to agree with you. People don't understand municipal governance and accounting has -- we have our own accounting system in government, that's true. Paul has been here six months now, he's got a very good handle on the budget. A lot of what he would doing on a temporary basis, and it's really just a temp job, basically, but what he would be doing on a temporary basis is very similar to private sector. Being a CPA is really what he would bring to the table because they don't have too many CPA's down there, and that was always one of the qualifications we look for in a comptroller. He does bring the CPA and that doesn't change, you're certified, you're certified, so. And again, this was -- I hate the word desperation, but this is security, is what this is. This gives us the ability to have somebody there until -- I mean, like I said, in a perfect world, we sit down next week with the next candidate that we've already screened and selected, everybody here decides it's a good move, you hire him, he's gone the next day. If they turn us down -- I think Supervisor DeSena and Councilwoman Lurvey met with the prior two candidates, were very satisfied, correct me if I'm wrong, but satisfied. They liked him, they agreed to it, it was a great thing. Offered him the job and he turned us down, you know, they had already gotten a better job offer. If that happens again, we could have to reopen and it could be another month or two. There was a suggestion that we just move forward fast and get through these two people and just hire one, but I don't know that they're going to accept the job. That's where we're left with the uncertainty, that we need the peace of mind and the kind of boots on the ground, to have somebody there.

COUNCILMAN TROIANO: As the Supervisor said, he's in the building now; right?

MR. SCALERO: He works in the Supervisor's office now, and he's been --

COUNCILMAN TROIANO: He can provide what it is you're looking for today.

MR. SCALERO: And he has been, but he's not there on a day-to-day basis, and he's not - correct me if I'm wrong, John, by making him acting you actually --

COUNCILMAN TROIANO: I'm sorry?

MR. SCALERO: By naming him the acting comptroller, you actually give him the full authority of the comptroller on a temporary basis.

COUNCILMAN TROIANO: He's going to be, as I understood it, providing oversight, maybe some stability, some management, so that team, which he can do today without voting on this.

COUNCILWOMAN DALIMONTE: That's what scares me, that voting on this, like, I don't understand why he just can't go down there and do the job anyway. That's what I don't understand.

SUPERVISOR DESENA: Our auditors are watching, and, you know, we all talk about how great our Triple A bond rating is, are our auditors are going to be looking at things and asking me to sign things, and we don't have a comptroller or a deputy comptroller, so I do think it puts us in a better situation to have an acting comptroller with the title.

MR. SCALERO: And not to hype that, but when you do the audit process, as anybody whose been through that knows, they do look at management, and they'll say, why don't you have a fully staffed -- why don't you have an acting comptroller? They can't believe you would leave the town exposed like that -- not you, I don't mean that, when they look at bond ratings, that factors into -- this town has an excellent bond rating, we would hate to do anything to jeopardize it. My feeling is, why as something as simple as appointing somebody to be the acting comptroller for a few weeks or a month, and it avoids that, take the risk off the table.

COUNCILWOMAN LURVEY: Are there two comptroller candidates now that we need to interview?

MR. SCALERO: There are two that were in the original four final positions.

COUNCILWOMAN LURVEY: I'll pledge to make my myself, Supervisor, available next week --

MR. SCALERO: You can do that.

SUPERVISOR DESENA: That's a wonderful pledge, but we haven't spoken to them in months. They probably submitted their resume's in February. They might have found another job by now.

COUNCILMAN TROIANO: I'm sorry, can I respond --

MR. SCALERO: The problem is the first two we thought were great candidates, too, and they turned us down.

SUPERVISOR DESENA: We already made offers and they didn't accept.

COUNCILMAN TROIANO: Can I respond to something, if you don't mind. I've worked as an auditor, I don't know if you know that. I've also handled --

MR. SCALERO: Nothing surprises me.

COUNCILMAN TROIANO: I've also handled --

MR. SCALERO: When you tell me you've worked as a lumberjack, then I'll generally be surprised.

COUNCILMAN TROIANO: -- just to not lose my point, I worked as an auditor and I've also handled the bond rating functions for a bank and for a securities firm for 20 years, and what was important as an auditor and what was important to our bond rating people, was not who wore the title, but the quality of the management, and that's really what we're talking about. And Mr. Wood can perform those functions and not get that title, which causes other complications. If he was somebody from the outside, I might agree with the Supervisor that that's better than an empty chair. But in this case, he's in the building, he can perform those functions anyway. He doesn't need the title. My experience as both an auditor and someone who managed the bond rating function, the credit rating functions for many years, those are not the relevant factors; the title's not the relevant factor. It's the quality of the management, and if he's as good as you say he is, then we'll be fine.

MR. SCALERO: Two points, if I can just respond. One is that, when you say it's the quality, they also do question why you have an empty hole in your management staff. That is a big thing. They can't understand why anybody, collectively, governing body, would allow not one, but two key vacancies, in that department. So that is a risk and it is a question. The other thing, I don't know if I would necessarily agree, respectfully, with your assessment that somebody else from the outside coming in would be better, because you're not gonna get somebody to take the job temporarily.

COUNCILMAN TROIANO: No, no, no --

COUNCILWOMAN DALIMONTE: I don't think he's saying that.

COUNCILMAN TROIANO: - I'm not saying it's better, I don't even know Mr. Wood. I'm taking you at your word that he can do this function, that's not my issue. My issue is that I don't know why we would need to have this title transfer to him, as well.

MR. SCALERO: It's this board's decision. I tried to come up with a solution that allows you the ability to replace him at will, but still gives us a body in that position, somebody who is qualified.

COUNCILMAN TROIANO: So I just don't -- like you're saying, it's the board's decision, and this board member doesn't see what it gives us. That's what I'm saying.

MR. SCALERO: Take the flip-side, what harm doing does it do to you?

COUNCILMAN TROIANO: I think Councilwoman Lurvey has laid out some of those concerns, as has Councilwoman Dalimonte.

MR. SCALERO: It's your decision, then. The position is empty, as it is, it's been empty. My fear again is how long it might remain empty, despite our best efforts to fill it. I can't control --we can control the advertising, we can control the interviewing process, we can't control if somebody accepts the job or not. That all is going to come down to them, and that's the big unknown.

COUNCILWOMAN DALIMONTE: Have we offered the position as acting to the deputy?

MR. SCALERO: I don't know that she'd want it, honestly, but she's there in the acting. This is really to put an extra person. Their problem is that they are down two, physically, two people, both of whom, and I don't want to sound critical, I don't know how they had the office set up historically, but apparently under the last management team that was down there, they had very defined duties, one took care of audit, one took care of budgeting. When they leave, I don't know that that deputy is now capable of doing all three jobs. That's a big concern. Again, it's a glorified temp job, basically. It's somebody who can be there. Hopefully, like you said, in the best of worlds, next week, this is done. We meet with these next candidates, they take the job and --

COUNCILWOMAN DALIMONTE: No, I do think it's very important, that's why I kind of wanted to put a date on it, so it would force everybody to do this interview, to get it done, to get someone permanently in there, and that's why I really --

MR. SCALERO: And I absolutely respect that, but the problem with that logic is it doesn't take into account the human element on the application. We can do all of those things, we can push it and say, give ourselves a deadline, we're gonna do it, you know, the first of the month or whatever it is, but that still doesn't determine whether the applicants will accept.

COUNCILWOMAN DALIMONTE: We can always extend it.

COUNCILWOMAN LURVEY: Can we call the applicants tomorrow?

COUNCILWOMAN DALIMONTE: I really, really want to hire them. I really want to do these interviews.

SUPERVISOR DESENA: Councilwoman, you have no idea if they're going to accept the job.

COUNCILWOMAN DALIMONTE: No, but you gotta do the interviews first.

SUPERVISOR DESENA: Yes, we will do the interviews, but the idea of having this date -- I mean, this language has been reviewed by the town attorney, there is an understanding that he will immediately go back into his prior role as soon as this board hires a comptroller. So to put an artificial date on there, only hurts us, again.

MR. SCALERO: I seem to hear an unease in the thought that perhaps this will slow the process down --

COUNCILWOMAN DALIMONTE: Yes.

MR. SCALERO: Absolutely not, because like I said, Mr. Wood does not want stay in that job a day longer than he has to be. There are candidates, hopefully, that would want the job. We do not want this dragging out -- it's been six months that the vacancies occurred. If things had gone in a perfect world, it would have been filled, I think it was seven weeks ago, but the candidates turned it down. We lost over a month right there. This could be another month or two months, and I don't see how setting a date gets around that except that we would have to keep coming before the board and having this discussion every time we need to extend it. I don't want to say, trust me, because I don't know that anybody will --

COUNCILWOMAN DALIMONTE: Will you're saying it on the record --

MR. SCALERO: -- but trust me when I say we are going try to move this as quickly as possible.

COUNCILWOMAN DALIMONTE: And you know that I'm here all the time, I will be

knocking on your door, and saying we need a comptroller, and I will keep harassing you until we get one, because we really need one.

MR. SCALERO: I think that this --

SUPERVISOR DESENA: You don't need to harass Joe.

COUNCILWOMAN DALIMONTE: I know, he knows, he knows.

MR. SCALERO: Part of the process has been unique, I think, is that we've been interviewing and selecting candidates jointly, and got to the final selection and it came down to the Supervisor and one other member of the board sitting down together and reviewing, and I think they came up with a good process for that. I think it's working, I think the process works, it's just that the candidates turned down the job, so. We can keep doing that and hopefully the next two candidates --I mean, we don't have to start over, we've got two finalists, I don't want to say out of respect for the candidates, I don't want to say who is the first or who is the second --

COUNCILWOMAN DALIMONTE: No, don't, don't, don't.

MR. SCALERO: -- but they were deemed qualified and acceptable to us, They met all of our criteria and I believe that the board will be very satisfied with either one of them. It's not like we're settling for a second-rate candidate, but I just don't know what they're going to do at this time, if we make an offer.

COUNCILWOMAN DALIMONTE: Thank you.

MR. SCALERO: If I hear one more person who says, frankly, I'm taking a job with Amazon and we can't afford to compete with that, because that's who we seem to be losing a lot of good candidates in any number of any jobs for, not to knock Amazon.

COUNCILWOMAN DALIMONTE: They take away from our local businesses. Thank you. So, I don't know -- you called my name for a vote; correct? I vote aye.

COUNCILMAN WALSH: Wait, the man wants to comment.

AUDIENCE MEMBER: I just wanted to reiterate --

COUNCILMAN TROIANO: I'm sorry, we're having a vote.

AUDIENCE MEMBER: If you're voting, then I can't.

COUNCILWOMAN DALIMONTE: We're voting. 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. 336 - 2022

A RESOLUTION APPOINTING PAUL WOOD ACTING COMPTROLLER OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town of North Hempstead has a vacancy in the office of Town Comptroller; and

WHEREAS, the Town Supervisor and Town Board are engaged in an active search for a Comptroller; and

WHEREAS, the Town requires a Comptroller to prepare a budget for the fiscal year 2023; and

WHEREAS, it is in the best interests of the Town to appoint an "Acting Comptroller" to perform the duties of the Comptroller until a suitable replacement can be found; and

WHEREAS, this Board wishes to appoint the Director of Finance, Paul Wood, as the "Acting Comptroller" until such time as a Comptroller is appointed.

NOW, THEREFORE, BE IT

RESOLVED that effective immediately, Paul Wood, the Director of Finance, be and hereby is appointed as Acting Comptroller of the Town of North Hempstead, without any further compensation, and shall continue to serve in such position until a Comptroller is appointed by this Board; and be it further

RESOLVED that in addition to his duties of the Director of Finance, the Acting Comptroller shall be vested with all of the authority provided by the Town of North Hempstead Law § 23-4.4.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Abstain: Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 44, a resolution establishing the office of deputy town superintendent of highways pursuant to section 32(2) of the town law.

SUPERVISOR DESENA: I just want to update our residents about the search for a new highway superintendent. The job was publicly posted on May 23rd, and we are still receiving resumes. We have seen an extensive number of applicants so far, and I'm excited for the prospects. As for this resolution, here we would establish the position of Deputy Highway Superintendent. This resolution simply establishes the position of deputy superintendent for civil service purposes, and does not name anyone to the position yet. This is a position that the department has lacked for a number of years, and in the absence of a formal superintendent, this is the position needed to conduct the management functions of the department. This includes such things as planning projects, putting out bids and authorizing expenditures. Although, our area foreman are doing a great job running the day-to-day operation of the department, these are all functions there that are beyond the legal authority they possess in their role. With that, I offer the resolution.

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. 337 - 2022

A RESOLUTION ESTABLISHING THE OFFICE OF DEPUTY TOWN SUPERINTENDENT OF HIGHWAYS PURSUANT TO SECTION 32(2) OF THE TOWN LAW.

WHEREAS, pursuant to Section 32(2) of the New York State Town Law, the Town is permitted to establish the office of Deputy Town Superintendent of Highways; and

WHEREAS, the Town had not previously elected to create the office of Deputy Town Superintendent of Highways pursuant to New York State Town Law; and

WHEREAS, this Board finds it in the best interests of the Town to establish the office of Deputy Town Superintendent of Highways.

NOW, THEREFORE, BE IT

RESOLVED that the office of Deputy Town Superintendent of Highways is hereby established pursuant to Section 32(2) of the New York State Town Law.

Dated: Manhasset, New York

June 16, 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 Finance

CLERK SRIVASTAVA: Item No. 45, a resolution identifying the data, statistics and supplemental information to be contained in monthly building department reports pursuant to section 24-13 of the town code.

COUNCILWOMAN LURVEY: I'm going to do this very quickly. Before I offer the resolution, I would like to propose an amendment, hard copies of the proposed amendment had been distributed to all the members and the town clerk. I believe that the resolution, schedule A, and move that the resolution, Schedule A, be amended under the monthly statistics category, the fifth bullet point down, to add additional language to the sentence that currently reads, total number of omission letters issued in the last 30 days. I move that the sentence be amended to read as follows: Total number of omission letters issued in the last 30 days, separating out zoning omission letters into a separate category. I offer the amendment to the Schedule A as proposed.

SUPERVISOR DESENA: Can I just say, town attorney, was that a substantial amendment? Very often that's a concern.

MR. CHIARA: I know it is, it's actually an attachment to the local law, so I don't think it's substantial enough that we can't amend it. Obviously you can vote on it.

COUNCILWOMAN LURVEY: Basically, the schedule lists the different categories of information of statistics that the building department is supposed to give on a monthly basis. They are already supposed to give the total number of omission letters issued in the last 30 days. The amendment would ask them to identify which of those are zoning omission letters, so that we can tell which is a zoning omission letter, and which is a different type of omission letter. I offer the amendment to the Schedule A as proposed.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: No.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Nay.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: This is a vote on the amendment or on the resolution as amended?

MR. CHIARA: On the amendment.

SUPERVISOR DESENA: Okay, aye.

COUNCILWOMAN LURVEY: I offer the resolution -- oh, so the amendment passes?

COUNCILWOMAN DALIMONTE: Yes, now you have to offer the --

COUNCILWOMAN LURVEY: I offer the resolution as amended 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: No.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Nay.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: No.

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. 338 - 2022

A RESOLUTION IDENTIFYING THE DATA, STATISTICS AND SUPPLEMENTAL INFORMATION TO BE CONTAINED IN MONTHLY BUILDING DEPARTMENT REPORTS PURSUANT TO SECTION 24-13 OF THE TOWN CODE.

WHEREAS, in order to continue the Town Board's evaluation of the Building Department and recommend and adopt policies to increase efficiency and transparency, the Town Board has determined that it is necessary for its members to be regularly updated, on a monthly basis, with reports from the Building Department detailing the prior months metrics, as well as to be given a year-to-date analysis; and

WHEREAS, pursuant to Town Code Section 24-13, the Town Board requires the Building Commissioner to provide a monthly report containing the information set forth in Schedule A attached hereto (the "Required Information"); and

WHEREAS, this Board finds it to be in the best interest of the Town that the Building Commissioner provide monthly reports to the Town Board containing the Required Information.

NOW, THEREFORE, BE IT

RESOLVED that the monthly report of the Building Commissioner, pursuant to Town Code Section 24-13, shall contain the Required Information as set forth in Schedule A; and be it further

RESOLVED that the Building Commissioner shall separate the Required Information into categories to distinguish between commercial and residential applications/permits; and be it further

RESOLVED that the Building Commissioner shall provide the monthly reports to the Town Board not later than 5 business days following the end of the previous month.

Dated: Manhasset, New York

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.

Nays: Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

cc: Town Attorney Building Department

CLERK SRIVASTAVA: Item No. 46, a resolution authorizing the donation of a boat engine to the New York State Office of Parks, Recreation and Historic Preservation.

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. 339 - 2022

A RESOLUTION AUTHORIZING THE DONATION OF A BOAT ENGINE TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION.

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation (the "State") maintains a program intended to support local Bay Constables and bolster their assets (the "Program"); and

WHEREAS, pursuant to the Program, the State has loaned the Town a rescue boat, marine batteries and other miscellaneous equipment to assist the Town in its day to day marine operations; and

WHEREAS, the State is currently in need of a outboard boat engine for one of its vessels; and

WHEREAS, the Town has an outboard boat engine that is no longer of value to the Town and wishes to reciprocate for the State's generosity and donate the boat engine to the State; and

WHEREAS, this Board wishes to the authorize the donation of the boat engine to the State in accordance with Town Law Section 64.

NOW, THEREFORE, BE IT

RESOLVED that this Board does hereby authorize the donation of the boat engine to the State.

Dated: Manhasset, New York

June 16, 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. 47, a resolution authorizing and approving the payment of moneys pursuant to sections 64(12) & (13) of the New York State town law.

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. 340 - 2022

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF MONEYS PURSUANT TO SECTIONS 64(12) & (13) OF THE NEW YORK STATE TOWN LAW.

WHEREAS, the Town of North Hempstead (the "Town") wishes to support its veterans and veterans organizations; and

WHEREAS, New York State Town Law Section 64(12) authorizes the Town to appropriate an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) per year to veterans organizations to defray the cost of observance of Independence Day, Memorial Day, Columbus Day, and Veterans Day (the "64(12) Payment"); and

WHEREAS, New York Town Law Section 64(13) authorizes the Town to appropriate an amount not to exceed Five Hundred and 00/100 Dollars (\$500.00) for each patriotic post per year to defray the cost of rent or maintenance of meeting rooms (the "64(13) Payment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize and approve the 64(12) Payment and the 64(13) Payment (collectively the "Payments").

NOW, THEREFORE, BE IT

RESOLVED that the Town shall be authorized to make the Payments; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute any and all agreements necessary to effectuate the Payments on behalf of the Town, copies of which will be on file in 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 is hereby authorized and directed to negotiate and oversee the execution of any agreements relating to the Payments, 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 Payments upon receipt of the requisite documentation and certified claims therefore.

Dated: Manhasset, New York

June 16, 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. 48, a resolution amending resolution no. 742-2021, adopted December 16, 2021, authorizing the execution of agreements with various instructors for fitness classes at various locations within the town in connection with Project Independence.

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. 341 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 742-2021, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to Resolution No. 742-2021, duly adopted on December 16, 2021, the Town Board authorized the execution of agreements with various fitness instructors for fitness classes at various locations within the Town in connection with Project Independence (the "Resolution"); and

WHEREAS, the Commissioner of the Department of Services for the Aging has requested that the Resolution be amended to include Gary Streisand, 166 Beach 126th Street, Rockaway Park, NY 11694, to provide pickleball instruction at a rate of Fifty and 00/100 Dollars (\$50.00) per hour for an amount not to exceed Two Thousand and 00/100 Dollars (\$2,000.00) terminating on December 31, 2022 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 16, 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 DOSA

CLERK SRIVASTAVA: Item No. 49, a resolution amending Resolution No. 78-2022, adopted February 17, 2022, authorizing the execution of an agreement with Metro Wellness for exercise classes in conjunction with Project Independence.

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. 342 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 78-2022, ADOPTED FEBRUARY 17, 2022, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH METRO WELLNESS FOR EXERCISE CLASSES IN CONJUNCTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to Resolution No. 78-2022, duly adopted on February 17, 2022 (the "Resolution"), the Town Board authorized the execution of an agreement with Metro Wellness, 800 East Gate Boulevard, Garden City NY 11530 to provide fitness instruction, including yoga, fitness, and Silver Sneakers at various locations within the Town in connection with Project Independence for a term commencing retroactively on January 1, 2022 and terminating December 31, 2022 in consideration of an amount not to exceed Four Thousand and 00/100 Dollars (\$4,000.00) payable at the rate of Fifty and 00/100 Dollars (\$50.00) per hour (the "Resolution"); and

WHEREAS, the Commissioner of the Department of Services for the Aging ("DOSA") has requested that the Resolution be amended to authorize the agreement to be executed with Sherrie Glasser Physical Therapy PC dba Metro Physical Therapy (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 16, 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 DOSA

CLERK SRIVASTAVA: Item No. 50, a resolution amending resolution no. 236-2022, adopted April 28, 2022, authorizing the execution of an amendment to an agreement with Posillico Civil, Inc. for on call services for milling and paving various town roadways, DPW Project No. 19-01.

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. 343 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 236-2022, ADOPTED APRIL 28, 2022, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH POSILICO CIVIL, INC. FOR ON CALL SERVICES FOR MILLING AND PAVING VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 19-01.

WHEREAS, pursuant to Resolution No. 236-2022, duly adopted on April 28, 2022, the Town Board authorized the execution of an amendment to an agreement with Posillico Civil, Inc., to provide on call services for milling and paving Town roadways (the "Original Agreement") for an additional one year term through December 31, 2022 (the "Resolution"); and

WHEREAS, the Acting Commissioner of the Department of Public Works has requested that the Resolution be amended to update the contract term to an additional two year term such that the Original Agreement shall terminate on December 31, 2023 and to reflect the updated price of Eighty Nine and 00/100 Dollars (\$89.00) per ton for work item number 36D (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 16, 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

CLERK SRIVASTAVA: Item No. 51, a resolution amending Resolution No. 273-2022, adopted May 19, 2022, 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: 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. 344 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 273-2022, ADOPTED MAY 19, 2022, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QUEENS AQUATIC CENTERS, INC. FOR SWIMMING LESSONS AT VARIOUS TOWN PARKS.

WHEREAS, pursuant to Resolution No. 273-2022, duly adopted on May 19, 2022, the Town Board authorized the execution of an agreement with Queens Aquatic Centers, Inc., 163-08 20th Road, Whitestone, New York 11357 (the "Contractor") 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 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 (the "Resolution"); and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the "Commissioner") has requested that the Resolution be amended to have the lessons commence on June 27, 2022 and to remove Clinton G. Martin Park as a location for swimming lessons; and

WHEREAS, the Commissioner has further requested that the Resolution be amended to provide that the Town shall pay the Contractor Ten and 00/100 Dollars (\$10.00) for swimming lessons taught to members at Manorhaven Beach Park and shall receive from the Contractor Twenty-Five and 00/100 Dollars (\$25.00) for lessons taught to non-members at that location (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 16, 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 Parks

CLERK SRIVASTAVA: Item No. 52, 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. 345 - 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:

Name	Title	Location
Claire Takes	Lifeguard Trainee	Michael J Tully
Ciara Byrne	Lifeguard I	CGM
Grace Byrne	Lifeguard I	CGM
Nicholas Papagalis	Laborer I	Manorhaven
Alexander Papagalis	Attendant	Manorhaven
Ariel Glucklich	Lifeguard Trainee	Harbor Hills
Paz Wysoki	Lifeguard I	Harbor Hills
Mai Zilka	Lifeguard I	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

June 16, 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. 53, a resolution authorizing the commencement of litigation.

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. 346 - 2022

A RESOLUTION AUTHORIZING THE COMMENCEMENT OF LITIGATION.

WHEREAS, the Office of the Town Attorney has requested authorization to commence a legal action against B. Demelas and Son Landscaping ("B. Delemas") to collect unpaid charges and associated late fees for waste disposal at the North Hempstead Transfer Station; and

WHEREAS, the Town Board deems it to be in the best interests of the Town to approve the Town Attorney's request to commence the above described litigation.

NOW THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town Attorney to initiate litigation against B. Demelas in the Supreme Court of the County of Nassau; and be it further

RESOLVED that the Town Board hereby authorizes the Town Attorney and/or his designee, and the Supervisor, to take action as may be necessary to undertake the foregoing.

Dated: Manhasset, New York

June 16, 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

CLERK SRIVASTAVA: Item No. 54, 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 TROIANO: I'm going to recuse myself in this item.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: I vote aye on Item No. 54-1 through 54-88, except for item

MR. CHIARA: I don't think the Supervisor offered it.

SUPERVISOR DESENA: I don't think I got to say it before --

COUNCILMAN ZUCKERMAN: Oh, I apologize.

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

COUNCILMAN ZUCKERMAN: I vote aye on Items No. 54-1 through 54-88, except for Item No. 54-87, to which I abstain.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: I vote aye for everything.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I vote aye on Item No. 54-1 through 54-88, except for Item No. 54-87, to which I abstain.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: I vote aye for all of them.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Councilman Troiano?

SUPERVISOR DESENA: He's recused himself.

MR. MCDONOUGH: Let me ask a question, this is a public safety matter. You shouldn't have to recuse yourself for having a relative that's joining the volunteer fire service. That's ridiculous, I apologize, but that's the way I feel about it.

COUNCILWOMAN DALIMONTE: I would like to vote on it.

SUPERVISOR DESENA: Are we calling 55?

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. 347 - 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: 347 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Shelly Davis to the title of Clerk Typist 1 in the amount of \$1,924.07 bi-weekly / \$50,026 annually in the Buildings Department effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Richard Castro to the title of PSO1 in the amount of \$23.41 hourly / \$48,684 annually in the Department of Parks & Recreation - Parks Public Safety effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Sharon Abramski in the title of Administrative Officer to the amount of \$2,784.50 bi-weekly / \$72,396 annually in the Human Resources Department effective 06/19/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Dorys Rendon in the title of Building Inspector 1 Bilingual to the amount of \$2,704.50 bi-weekly / \$70,317 annually in the Buildings Department effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Kristen Trinidad in the title of Administrative Assistant to the amount of \$2,906.70 bi-weekly / \$75,575 annually in the Buildings Department effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Nicole Spadaro in the title of Clerk/Typist 1 to the amount of \$2,021.20 bi-weekly / \$52,551 annually in the Buildings Department effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Christina Rodriguez in the title of Clerk Laborer to the amount of \$2,116.50 bi-weekly / \$55,029 annually in the Buildings Department effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Faith Fishkin in the title of Rec Aide to the amount of \$23.95 hourly / \$49,823 annually in the Department of Parks & Recreation - Yes We Can CC effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade and step change for Lemuel Brabham to the title of Groundskeeper 2 to the amount of \$40.08 hourly / \$83,369 annually in the Department of Parks & Recreation - Whitney effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade and step change for Peter Crocitto to the title of Groundskeeper 2 to the amount of \$40.08 hourly / \$83,369 annually in the Department of Parks & Recreation - Gerry Pond Park effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade and step change for Nicole Fredericks to the title of Rec Leader to the amount of \$26.37 hourly / \$54,857 annually in the Department of Parks & Recreation - NHBP effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade and step change for Travis Troiano to the title of Rec Leader to the amount of \$25.33 hourly / \$52,689 annually in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Julian Bubniak to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -14

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 Rec Aide in the amount of \$15.00 hourly in the Department of Parks & Recreation - Clark effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Brandon Donnelly to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Shyler Fernandes to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Ariel Glucklich to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Benjamin Hanim to the title of

Lifeguard 1 in the amount of \$18.25 hourly in the Department of Parks & Recreation - Manorhaven
Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Philippe Laurent to the title of Rec Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can CC effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Scott Lenney to the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nicholas Papagalidis to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jermaine Porter to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kenneth Quinn to the title of PSO I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of John Stewart to the title of Rec Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Claire Takes to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Carlton Wagnac to the title of Rec Aide in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can CC effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Alexander Zabierowski to the title of

Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Caemmerer effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Alisha Augustine to the title of Clerk Typist Seasonal in the amount of \$16.00 hourly in the Town Board (CD5) effective 06/21/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Michelle Calo in the title of Rec Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Aiden Duffy in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Christopher Fay in the title of Rec Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Amanda Fiskin in the title of Rec Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Jack Kiley in the title of Rec Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Joseph Mattei in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Scott McClellan in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for

Nicholas Pincay in the title of Lifeguard Trainee to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Izabelle Pinzon in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Alexander Sarbanes in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Jasmine Willis in the title of Rec Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Whitney effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate change for Britney Hakimian in the title of Clerk Typist 1 to the amount of \$18.00 hourly in the Town Clerk effective 05/28/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate and location change for Brittany Hagan in the title of Rec Aide to the amount of \$19.00 hourly to the Department of Parks & Recreation - Yes We Can CC effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours hourly rate and location change for Audrey Koenig in the title of Lifeguard 1 to the amount of \$18.00 hourly to the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours location change for Cody Campbell in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours location change for Nishon Parson in the title of Laborer 1 in the amount of \$16.75 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours title change for Mollie

Zimmerman to the title of Lifeguard II in the amount of \$19.25 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Asha Gunter in the title of Rec Aide to the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can CC effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Emilia Schneiderman in the title of Attendant to the amount of \$15.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Benjamin Stein in the title of Attendant to the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change for Calvin Ye in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Jada Battle in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Arturo Campos in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Katharine Caputi in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Chloe Chang in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Laura Chu in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Ronan Fitzgerald in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Jack Gallagher in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Michela Giura in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Hudson Greenberg in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Andrew Koubek in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Jack Koubek in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Daniel Mattei in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Katherine McWilliam in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Olivia Montoni in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Christina Peitler in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Lucia Piccirillo in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Selina Polisi in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Daniel Pun in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Walsh,

Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Raven Roberts in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Warren Sanger in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Morgan Sapinski in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Daniel Semet in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Claire Schick in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Caitlin Shaub in the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate change for Jaclyn Shaub in the title of Lifeguard Trainee to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate and location change for Christopher DiCanio in the title of Lifeguard 1 to the amount of \$18.00 hourly to the Department of Parks & Recreation - NHBP effective 06/25/22. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate and location change for Luke Grusso in the title of Lifeguard 1 to the amount of \$18.00 hourly to the Department of Parks & Recreation - NHBP effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal location change for Jordan Stoner in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Clinton G. Martin effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hourly rate and title change for Druery Czarkowski to the title of Lifeguard 1 to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time with seasonal hours employee Joel Bayon in the title of PSO I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 03/12/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time with seasonal hours employee Connor Ring in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 05/06/22. Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Amanda Abata in the title of Chief Deputy Town Attorney in the amount of \$4,187.27 bi-weekly / \$108,869 annually in the Town Attorney's Office effective 06/03/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Daniel Guillermo in the title of Commissioner of DOITT in the amount of \$5,336.04 bi-weekly / \$138,737 annually in the DoITT effective 06/17/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Julie Schoch in the title of Secretary to Town Board in the amount of \$2,400.92 bi-weekly / \$62,424 annually in the Town Board effective 06/01/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Olga Ugalde in the title of Clerk / Laborer in the amount of \$2,304.30 bi-weekly / \$59,911 annually in the Buildings Department effective 05/30/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Tyronza Murray in the title of Deputy Commissioner of Parks & Recreation to the amount of \$4,574.53 bi-weekly / \$118,938 annually in the Department of Parks & Recreation - Administration effective 01/01/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for Michael Kelly to the title of Chief Deputy Town Attorney in the amount of \$6,002.30 bi-weekly / \$156,060 annually to the Town Attorney's Office effective 06/25/22.

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

Nays: None.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for Paul Wood to the title of Director of Finance/Acting Comptroller in the amount of \$3,923.07 bi-weekly / \$102,000 annually in the Supervisor's Office effective 06/17/22.

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

Nays: None.

Abstain: Councilperson Lurvey, Councilperson Zuckerman.

Recuse: Councilperson Troiano.

RESOLUTION NO: 347 -88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Diana Long in the title of Secretary Town Comptroller to the amount of \$3,361.38 bi-weekly / \$87,396 annually in the Comptroller's Office effective 01/01/22.

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

Nays: None.

Recuse: Councilperson Troiano.

CLERK SRIVASTAVA: Yes, Item No. 55, a resolution approving the action of the Atlantic Hook & Ladder Co. No. 1, Port Washington, New York, in reclassifying Kelly McDonough from regular to associate member, and adding Sam Contino, Jackson Gade, Brando Moreno, and Emerson Batres to membership.

COUNCILWOMAN DALIMONTE: So, John, correct, we talked about this, that I should recuse myself; correct?

MR. CHIARA: Well, I think out of an abundance of caution.

COUNCILWOMAN DALIMONTE: Okay, it's out of caution. Madam Clerk, I need to recuse myself from voting on this item, my nephew is one of the individuals joining the fire department. My family volunteers for the fire department.

CLERK SRIVASTAVA: All right.

SUPERVISOR DESENA: Are we calling the roll?

CLERK SRIVASTAVA: Yes. 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: 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. 348 - 2022

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN RECLASSIFYING KELLY MCDONOUGH FROM REGULAR TO ASSOCIATE MEMBER, AND ADDING SAM CONTINO, JACKSON GADE, BRANDO MORENO, AND EMERSON BATRES TO MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of reclassifying Kelly McDonough from regular to associate member, and adding Sam Contino, Jackson Gade, Brando Moreno, and Emerson Batres to membership.

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 Kelly McDonough, 18 Orchard St, Port Washington, NY 11050, from regular to associate member, and adding Sam Contino, 89 Highland Ave, Port Washington, NY 11050, Jackson Gade, 69 Barkers Point Rd, Port Washington, NY 11050, Brando Moreno, 29 Kirkwood Rd, Port Washington, NY 11050 and Emerson Batres, 7 Flower Hill Pl, Port Washington, NY 11050 to membership 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

June 16, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Recuse: Councilperson Dalimonte.

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

CLERK SRIVASTAVA: Item No. 56 --

COUNCILWOMAN DALIMONTE: And before you call the next one, I'd really like to thank my family for volunteering.

SUPERVISOR DESENA: Mariann, we're getting really close to midnight.

COUNCILWOMAN DALIMONTE: Sorry, sorry.

CLERK SRIVASTAVA: 56, a --

COUNCILWOMAN DALIMONTE: They risk their lives for us.

COUNCILMAN WALSH: We all like firemen --

SUPERVISOR DESENA: We all do, we all like the firemen.

COUNCILMAN WALSH: We like police, we like firemen --

COUNCILWOMAN DALIMONTE: Okay, I'm just thanking my family for volunteering. Oh, my goodness.

CLERK SRIVASTAVA: Item No. 56, resolution approving the action of the Fire-Medic Co., No. 1, Port Washington, New York, in adding Max Lazarus and John Kane to membership.

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

COUNCILMAN WALSH: And so does everybody else.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye, and I thank people for volunteering always, and so does everybody else in the building here.

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. 349 - 2022

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING MAX LAZARUS AND JOHN KANE TO MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Max Lazarus and John Kane to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, had advised of adding Max Lazarus of 25 Burns Street, Apt 3C, Forest Hills, NY, 11375 and John Kane of 18 Shore Road, Plandome, NY, 11030 to 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

June 16, 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: Item No. 57, these are added starters, a supplemental resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or officials in various departments of the town.

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

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. 350 - 2022

A SUPPLEMENTAL 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: 350 - 1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal of hire of Dylan Strang to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

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

Nays: None.

RESOLUTION NO: 350 - 2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal of hire of Gregory Katchis to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/17/22.

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

Nays: None.

RESOLUTION NO: 350 - 3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal of hire of David Johnson to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/17/22.

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

Nays: None.

RESOLUTION NO: 350 - 4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal of hire of Samuel Johnson to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 06/17/22.

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

Nays: None.

RESOLUTION NO: 350 - 5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change of Melissa Bilge in the title of Lifeguard 1 in the amount of \$18.25 hourly in the Department of Parks & Recreation - Manorhaven effective 06/17/22.

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

Nays: None.

RESOLUTION NO: 350 - 6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal hourly rate change of Grace Bryne in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 06/17/22.

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

Nays: None.

CLERK SRIVASTAVA: All right, we are done.

SUPERVISOR DESENA: I move to adjourn.

CLERK SRIVASTAVA: Let's take a vote. 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.

SUPERVISOR DESENA: Thank you, people, for staying until the end of the meeting.

CLERK SRIVASTAVA: Thank you, goodnight.

(At 11:59 p.m., the proceedings were concluded.)



Town Clerk