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TOWN OF NORTH HEMPSTEAD
TOWN BOARD PUBLIC HEARING TOWN HALL
October 27, 2022 7:03 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
MICHAEL KELLY, ESQ., Deputy Town Attorney

SUPERVISOR DESENA: We can get started with the Pledge of Allegiance.

(PLEDGE OF ALLEGIANCE.)

SUPERVISOR DESENA: Madam Clerk, can you call the roll?

CLERK SRIVASTAVA: Good evening, everyone. Town of North Hempstead town board meeting, Thursday, October 27, 2022. Councilman Troiano.

COUNCILMAN TROIANO: Present.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Present.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Here.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Here.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Here.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: We've had a long month and we have a short agenda, so we're going to see if we can fly through it tonight. I wanted to say before we begin that this is red ribbon week, it's a national campaign in schools to educate children to stay drug-free, so you might notice the building lit up in red tonight and that's in tribute to all the people who are spreading this message around, sharing their story about recovery to try and help our kids to grow up drug-free. There's also an awareness campaign in Nassau county in schools, it's about Fentanyl, and thank you, Mr. Gaffney, it's called One Pill One Time. This is not about addiction anymore, it's not even really about overdosing, it's about Fentanyl and it is found in Xanax pills and in Adderall pills, which are counterfeit. So, very important, please help, have your school police push for this important presentation because more and more kids are dying from Fentanyl. It's not heroin anymore, it's Fentanyl and it's one time, so thank you everyone who is helping to help our kids. And so now --

COUNCILMAN TROIANO: Mr. Gaffney has pointed out that the Fentanyl is coming in rainbow colors, they look like candy. It's Halloween time, so one school district -- Westbury School District will be distributing that flier by both e-mail and text to our 8,000 subscribers.

SUPERVISOR DESENA: That is very good, and I know there's a presentation at Manhasset High School tonight, I'm sure there are all around the country, so very important for us as adults to talk to our kids so that they understand this is not a -- this is a poison, this is not even about having a problem with drugs. Anyway, so thank you all, and now we will go into public

comment, we'll keep it to three minutes, please.

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

CLERK SRIVASTAVA: Thank you. We are done with our cards for public comment.

SUPERVISOR DESENA: Can you call the first item?

CLERK SRIVASTAVA: Item No. 1, a public hearing to consider the adoption of a local law amending Chapter 2 of the town code, titled administration and enforcement.

COUNCILWOMAN DALIMONTE: I move to continue this item to December 15th, 2022, town board meeting.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 2, a public hear to consider the adoption of a local law amending Chapter 70 of the town, entitled zoning.

COUNCILMAN TROIANO: Would anybody like to be heard? How did I know.

MS. DIGIORGIO: It's light tonight, maybe you'll get out by 10:00. Dina DiGiorgio, on behalf of the North Hempstead Businessmen Association, my address is Schwartz Sladkus Reich Greenber and Atlas, 444 Madison Avenue, New York, New York, 10022. I understand from my clients that you're going to be taking an item off the agenda and forming a committee, so I just -- yes?

COUNCILMAN TROIANO: I wouldn't say forming a committee, I had a good discussion today with Mr. Calabrese where we had agreed -- I didn't want to establish anything too formal or bureaucratic, but that I would meet with him and any members of his organization, or other organizations, so that that we can --I can hear what they have to say, but also I wanted this to be a two-way exchange so I can express to them how I feel about it and hopefully we can find some middle ground.

MS. DIGIORGIO: That's great, so what's the plan for the item on the agenda, are you continuing it without a date?

COUNCILMAN TROIANO: I'm gonna continue it and I had told the --no, I told the town attorney's office I will continue it to the November 17th meeting, after speaking with Mr. Calabrese, I'm going to actually ask if we can continue to -- I think it's December 14th.

MR. KELLY: 15th.

COUNCILMAN TROIANO: December 15th.

MS. DIGIORGIO: Okay, well we appreciate you listening and we appreciate you working with the organization, and on behalf of the client, I want to thank each of you on the Board, because that's what shows people that government does work for them, so thank you very much and I'll let my clients know it will be on for December 15th. Okay, thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN TROIANO: Would anybody else like to be heard?

(No response.)

COUNCILMAN TROIANO: I'd like to move to continue the hearing to December 15th.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 3, a public hearing to consider amendments to the town's tree policy pursuant to Section 20A-4 of the town code.

COUNCILWOMAN LURVEY: Is there anybody here to be heard on this item?

(No response.)

COUNCILWOMAN LURVEY: Seeing no one, I would like to continue this hearing to the November 17th, 2022, board meeting.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 4, a public hearing to consider the approval of the sale of property of the Manhasset Park District.

SUPERVISOR DESENA: Is there anyone here to be heard on this item? Okay, we are still missing some information, so I'm going to move to continue this hearing without date.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 5, a resolution setting a date for a public hearing to consider

the adoption of an ordinance effecting Reed Avenue in Port Washington, New York.

COUNCIL WOMAN DALIMONTE: I offer the resolution -- oh, wait, I set a hearing date for November 17th.

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.

COUNCIL WOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCIL WOMAN 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. 554 - 2022

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

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Reid Avenue, 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 17th day of November 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. REID AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER
From the east curb line of Mackey Avenue, east, for a distance of 45 feet.
2. REID AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER
From the east curb line of Mackey Avenue, east, 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

October 27, 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. 6, a resolution authorizing a supplemental appropriation pursuant to town law, Section 112.

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. 555 - 2022

A RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION 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 Board authorize a supplemental appropriation in year 2022 (the "Supplemental Appropriation") as follows: \$3,204,393.08 in unclassified fund balance to be recorded to revenue line DA.2770 with the offsetting expense to be recorded to expense code DA.07.5220.4620, for the payment of a legal judgment; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Supplemental Appropriation in year 2022 as requested by the Comptroller; and be it further

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

Dated: Manhasset, New York

October 27, 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

CLERK SRIVASTAVA: Item No. 7, a resolution authorizing the award of a bid for welding supplies.

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. 556 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WELDING SUPPLIES (TNH041-2022).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for welding supplies; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

October 27, 2022

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

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

Nays: None.

cc: Town Attorney, Comptroller, Purchasing

TNH041-2022

Welding Supplies and Repair Services

Robinson's Industrial Gas & Equipment Corp.
 920 Lincoln Ave, suite 14
 Holbrook, NY 11741
 Kevin Rubenstrunk
Kevin@Robinsonsoxygen.com
 (631)289-1982

Item	Description	Unit Being Priced	Unit Price	
1	SERVICE: FOR REPAIR OF ALL WELDING EQUIPMENT & TORCHES PER HOUR	Hourly Rate	\$95.00	N/A
2	MISCELLANEOUS WELDING OR WELDING REPAIR SUPPLIES OKI welding machine supply or other catalog (please specify)	Discount off List Price	28%	N/A
			Unit Price	Additional Monthly Rental Fee (If applicable)
3	ARGON TANKS	Approximately:		
a)	Industrial Small	60 CU FT.	16.00	4.00
b)	Industrial Medium	120 CU FT.	18.00	4.00
c)	Industrial Large	300 CU FT.	25.00	4.00
	<i>*Specify exact tank size provided for each</i>			
4	STARGON TANKS			
a)	300 CU FT.	Each	25.00	4.00
	<i>*Specify exact tank size provided for each</i>			
5	CARBON DIOXIDE- CO2			
a)	50 LB. tank	Each	15.00	4.00
6	BEVERAGE TANKS	Approximately:		
a)	Nitro/Co2 G-mix L	60 CU FT.	15.00	4.00
	<i>*Specify exact tank size provided for each</i>			
7	LIQUID PROPANE			
a)	20 lb. tank	Each	20.00	4.00
b)	30 lb. tank	Each	30.00	4.00
c)	33 lb. tank	Each	30.00	4.00
d)	40 lb. tank	Each	35.00	4.00
e)	100 lb. tank	Each	100.00	4.00
	<i>*Specify exact tank size provided for each</i>			
8	NITROGEN TANKS	Approximately:		
a)	Industrial Small	80 CU FT.	10.00	4.00
b)	Industrial Medium	125 CU FT.	12.00	4.00
c)	Industrial Large	200 CU FT.	15.00	4.00
	<i>*Specify exact tank size provided for each</i>			

TNH041-2022

Welding Supplies and Repair Services

Robinson's Industrial Gas & Equipment Corp.
 920 Lincoln Ave, suite 14
 Holbrook, NY 11741
 Kevin Rubenstrunk
Kevin@Robinsonsoxygen.com
 (631)289-1982

9	ACETYLENE	Approximately:		
a)	Industrial Small	40 CU FT.	20.00	4.00
b)	Industrial Medium a	100 CU FT.	65.00	4.00
c)	Industrial Medium b	200 CU FT.	75.00	4.00
d)	Industrial Large	300 CU FT.	99.99	4.00
e)	Industrial Extra Large	738 CU FT.		
	<i>*Specify exact tank size provided for each</i>			
10	OXYGEN - O2	Approximately:		
a)	Extra Small	40 CU FT.	8.50	4.00
b)	Small	60 CU FT.	10.00	4.00
c)	Medium	150 CU FT.	12.00	4.00
d)	Large	255 CU FT.	15.00	4.00
	<i>*Specify exact tank size provided for each</i>			
11	AWS E 7014 ELECTRODES			
a)	3/32"	50 LB. BOX	136.50	
b)	1/8"	50 LB. BOX	131.60	
c)	3/16"	50 LB. BOX	131.60	
d)	5/32"	50 LB. BOX	131.60	
12	AWS E 7018 ELECTRODES			
a)	3/32"	50 LB. BOX	127.40	
b)	1/8"	50 LB. BOX	123.90	
c)	3/16"	50 LB. BOX	123.90	
d)	5/32"	50 LB. BOX	123.90	
13	AWS E 6011 ELECTRODES			
a)	3/32"	50 LB. BOX	128.10	
b)	1/8"	50 LB. BOX	125.30	
c)	3/16"	50 LB. BOX	125.30	
d)	5/32"	50 LB. BOX	125.30	
14	AWS E 6013 ELECTRODES			
a)	3/32"	50 LB. BOX	124.60	
b)	1/8"	50 LB. BOX	121.80	
c)	3/16"	50 LB. BOX	121.80	
d)	5/32"	50 LB. BOX	121.80	
15	# 55 NICKEL CAST ELECTRODES			
a)	3/32"	LB.	19.46	
b)	1/8"	LB.	19.36	
c)	3/16"	LB.	19.36	
d)	5/32"	LB.	19.36	

TNH041-2022

Welding Supplies and Repair Services

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 (631)289-1982

16	MIG WIRE: PER 44 LB SPOOL			7056
a)	HB - 28 .035	44 LBS.		99.18
b)	HB - 28 .045	33 LBS.		75.08
c)	HB - 25 .035	33 LBS.		
17	ALUMINUM WIRE			C)4043
a)	ALUMINIUM MIG WIRE # 4043- SPOOL, 3/64" DIAMET	16 LB.		130.59
b)	ALUMINIUM MIG WIRE # 4043 SPOOL, 0.030 DIAMET	LB.		9.50
c)	ALUMINIUM MIG WIRE # 5356 SPOOL, 0.035 DIAMET	LB.		9.10
18	ALUMINUM ELECTRODE RODS- E4043			
a)	3/32"	LB.		7.75
b)	1/8"	LB.		7.65
19	STAINLESS STEEL WELDING RODS- 308L			
a)	3/32"	LB.		6.50
b)	1/8"	LB.		6.46
20	STAINLESS STEEL WELDING RODS- 309L			
a)	3/32"	LB.		8.18
b)	1/8"	LB.		8.18
21	STAINLESS STEEL WELDING RODS- 316L			
a)	3/32"	LB.		8.58
b)	1/8"	LB.		8.50
22	BRAZING RODS - PER LB.			RG45
a)	1/8"	LB.		2.78
b)	1/16"	LB.		2.95
23	COPPER COATED GAS WELDING RODS			
a)	1/8"	LB.		N/A
b)	1/16"	LB.		4.25
24	HOBART TYPE # 447C WELDING RODS , OR EQ.			
	1/16" , COST PER LB.	LB.		N/A
25	SOAP STONES	GROSS		43.76
NOTES:				
1)	All prices must include shipping.			
2)	Bid will be valid for 3 years. Town may, at its sole discretion, extend the contract for 2 additional 1 year terms.			

TNH041-2022- Welding Supplies and Repair Services	
Winning Vendor	Items won
Robinson's Industrial Gas & Equipment Corp.	
920 Lincoln Ave, suite 14	
Holbrook, NY 11741	All items
Kevin Rubenstrunk	
Kevin@Robinsonsoxygen.com	
(631)289-1982	

CLERK SRIVASTAVA: Item No. 8, a resolution authorizing the execution of an agreement with Milburn Flooring for the purchase and installation of flooring at the North Hempstead "Yes We Can" Community Center, New Cassel.

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. 557 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MILBURN FLOORING FOR THE PURCHASE AND INSTALLATION OF FLOORING AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a contractor to provide and install new flooring in certain areas of the North Hempstead "Yes We Can" Community Center in New Cassel, New York (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town enter into an Agreement with Milburn Flooring, 20 35th Street, Copiague, New York 11726 (the "Contractor") to perform the Services in consideration of an amount not to exceed Twenty-One Thousand Nine Hundred Forty-One and 10/100 Dollars (\$21,941.10) (the "Agreement"), the terms of which Agreement shall be in accordance with the provisions of the agreement between the New York State Office of General Services and the Contractor, contract #PGB23200 entitled "Group 20600- Floor Coverings and Related Services"; and

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

WHEREAS, 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

October 27, 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, Comptroller, Purchasing

CLERK SRIVASTAVA: Item No. 9, a resolution authorizing the execution of an agreement with Sunbelt Rentals for the rental of a compressor for Harbor Links Golf Course, Port Washington.

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. 558 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF A COMPRESSOR FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") requires the rental of an air compressor to clear the irrigation system at Harbor Links Golf Course in Port Washington (the "Equipment"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town rent the Equipment from Sunbelt Rentals, Inc., 40 Charlotte Avenue, Hicksville, New York 11802 in consideration of an amount not to exceed Two Thousand Five Hundred One and 20/100 Dollars (\$2,501.20) (the "Rental"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED, that the Supervisor or her designee be and hereby is authorized to execute any agreement necessary to effectuate the Rental; and be it further

RESOLVED, that the Office of the Town Attorney be and hereby is authorized to supervise the negotiation and execution of any agreement necessary to effectuate the Rental; and be it further

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

Dated: Manhasset, New York

October 27, 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. 10, a resolution authorizing the execution of an agreement with Suffolk Lock for lock replacement services 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. 559 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUFFOLK LOCK FOR LOCK REPLACEMENT SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead (the "Town") requires lock replacement services at Michael J. Tully Park, New Hyde Park (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") solicited two (2) quotes for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, SL Security Pros, d/b/a/ Suffolk Lock & Security Professionals, 430 West Montauk Highway, Lindenhurst, New York 11757 ("the Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Two Thousand Fifty-Five and 64/100 Dollars (\$2,055.64) for one of the locks not listed on a New York State Office of General Services ("NYSOGS") contract and an amount not to exceed Two Thousand Six Hundred Twenty-Nine and 58/100 Dollars (\$2,629.58) for the other lock consistent with NYSOGS contract "Group 77201 – Intelligent Facility & Security Systems and Solutions (Statewide)" (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, 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 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

October 27, 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. 11, a resolution ratifying the execution of an agreement with the Crohn's and Colitis Foundation to host a charity event known as "Gold Coast Take Steps" at North Hempstead Beach Park, Port Washington, New York.

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. 560 - 2022

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE CROHN'S AND COLITIS FOUNDATION TO HOST A CHARITY EVENT KNOWN AS "GOLD COAST TAKE STEPS" AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.

WHEREAS, the Crohn's and Colitis Foundation (the "Licensee"), requested a license to use a portion of North Hempstead Beach Park, Port Washington, for the purposes of hosting a charity event known as "Gold Coast Take Steps" on Sunday, October 23, 2022 from 7:00 A.M. through 5:00 P.M., with site preparation and set up to take place on Saturday, October 22, 2022 from 4:00 P.M. thorough 12:00 A.M., in consideration of payment to the Town in the amount of Two Thousand Three Hundred Twenty-Five and 00/100 Dollars (\$2,325.00) (the "Use"); and

WHEREAS, the Town granted the Licensee a license for the Use (the "License") and executed a license agreement with the Licensee for the License (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the grant of the License be and hereby is ratified; and be it further

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

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

Dated: Manhasset, New York

October 27, 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. 12, a resolution ratifying the execution of a license agreement with Buttercooky Bakery, LLC for the use of a portion of a town parking lot. We have a card on this identity.

MR. GAFFNEY: Pete Gaffney, Westbury-Carle Place School District. I'm just concerned about, I mean, you know, Plandome Road, very bust, holidays, parking is tight, I understand why it's being done, but now, does it open up avenues for other businesses and other people renting spaces in the parks, in other parks in other town properties? That's all I'm going to ask.

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: Mr. Gaffney, this is not my district but I do vote aye because they are -- the reason they're doing it, we did do something similar to this last year, it's only for a short time and they are paying the town for that space, okay? So I vote aye.

MR. GAFFNEY: I do understand that, it kind of makes sense but precedent is now, somebody in one of the -- wants to rent three spaces, you've got to listen to them. Thank you.

COUNCILWOMAN DALIMONTE: We have to be here for our businesses in North Hempstead.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I vote eye, and I just want to say, this is its own agreement, this is something -- every case is different, this is something we talked to the town attorney's office about, whether this can be done.

MR. GAFFNEY: Okay, that's fine, I'm just pointing it out to you.

MR. O'DONNELL: Quick question, supervisor.

SUPERVISOR DESENA: This is not a public hearing. This was a very small situation involving a building application. This is not any change in any kind of policy.

MR. O'DONNELL: The purpose of this individual doing business here instead of there --

SUPERVISOR DESENA: No, we can talk out in the lobby after.

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. 561 - 2022

A RESOLUTION RATIFYING THE EXECUTION OF A LICENSE AGREEMENT WITH BUTTERCOOKY BAKERY, LLC FOR THE USE OF A PORTION OF A TOWN PARKING LOT.

WHEREAS, the Town of North Hempstead (the "Town") owns certain real property known as the parking lot in the rear of 200 Plandome Road, Manhasset, New York (the "Town Lot") which is used for parking for Town employees (the "Premises"); and

WHEREAS, Buttercooky Bakery, LLC, 140 Plandome Road, Manhasset, New York 11030 (the "Licensee") requested that the Town allow it to use approximately three (3) parking spaces in the southwest-most portion of the Town Lot for the temporary installation and maintenance of a shipping container for the storage of tables and chairs during interior construction of Licensee's business for a period of four (4) weeks in consideration of payment in an amount not to exceed Five Hundred Forty and 00/100 Dollars (\$540.00) (the "Use"); and

WHEREAS, the Town granted the Licensee a license for the Use (the "License") and executed a license agreement with the Licensee for the License (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the grant of the License be and hereby is ratified; and be it further

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

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

Dated: Manhasset, New York

October 27, 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, Public Safety

CLERK SRIVASTAVA: Item No. 13, a resolution authorizing the execution of an agreement with Healthcare Consulting Services, Inc. D/B/A assured drug testing services for mandatory drug testing 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. 562 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HEALTHCARE CONSULTING SERVICES, INC. D/B/A ASSURED DRUG TESTING SERVICES FOR MANDATORY DRUG TESTING SERVICES.

WHEREAS, the Town requires a vendor to administer mandatory drug testing (the "Services"); and

WHEREAS, the Director of Purchasing has recommended that the Town Board authorize the execution of a professional services agreement with Healthcare Consulting Services, Inc. d/b/a Assured Drug Testing Services, 974 Little East Neck Road, West Babylon, New York 11704 (the "Contractor") to provide the Services on as an needed basis for a term beginning October 28, 2022 and ending December 31, 2023, in consideration of payment by the Town based on a schedule of prices in an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) (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, 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 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

October 27, 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. 14, a resolution authorizing the execution of an agreement with the Veterinary Medical Center of Long Island for ophthalmic surgery at the animal shelter.

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: Nay.

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. 563 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VETERINARY MEDICAL CENTER OF LONG ISLAND FOR OPHTHALMIC SURGERY AT THE ANIMAL SHELTER.

WHEREAS, the Town requires a veterinarian to perform ophthalmic surgery on an animal that is in the possession of the Town's Animal Shelter (the "Services"); and

WHEREAS, the Director of Purchasing has recommended that the Town Board authorize the execution of a professional services agreement with Veterinary Medical Center of Long Island, 75 Sunrise Highway, West Islip, New York 11795 to provide the Services in consideration of an amount not to exceed Three Thousand One Hundred Fifty-Four and 00/100 Dollars (\$3,154.00) (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, on behalf of the Town, the Agreement, a copy of which Agreement 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 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

October 27, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Walsh.

cc: Town Attorney, Comptroller

CLERK SRIVASTAVA: Item No. 15, a resolution authorizing the execution of an agreement with Collins, Gann, McCloskey & Barry PLLC for legal 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. 564 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COLLINS, GANN, MCCLOSKEY & BARRY PLLC FOR LEGAL SERVICES.

WHEREAS, the Office of the Town Attorney ("Town Attorney") requires special legal counsel to handle a proceeding under the Agriculture and Markets Law on behalf of the Town Attorney (the "Services"); and

WHEREAS, the Town Attorney has recommended that the Town enter into an agreement with Collins, Gann, McCloskey & Barry PLLC, 138 Mineola Boulevard, Mineola, New York 11501 ("Counsel") to provide the Services to be paid at the rate of Two Hundred Fifty and 00/100 Dollars (\$250.00) per hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 27, 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. 16 a resolution authorizing the execution of an amendment to an agreement with an Excelsior Elevator Corporation for elevator maintenance service.

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. 565 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AN EXCELSIOR ELEVATOR, CORP. FOR ELEVATOR MAINTENANCE SERVICE (TNH045-2020).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with An Excelsior Elevator, Corp., 640 Main Street, Westbury, NY 11590, to provide elevator maintenance 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 (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 December 18, 2022 and terminating on December 19, 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 Amendments, all as more particularly set forth in a copy of the Amendments, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

October 27, 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. 17, a resolution authorizing the execution of an amendment to an agreement with Energy Mechanical for boiler breeching, repair, service and new construction.

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. 566 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ENERGY MECHANICAL FOR BOILER BREECHING, REPAIR, SERVICE AND NEW CONSTRUCTION (TNH245-2020).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Energy Mechanical Inc., 99 Milbar Blvd., Farmingdale, New York 11735 (the "Contractor"), for boiler breeching, repair, service and new construction (the "Services"); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for a one (1) additional one (1) year period with the same terms and conditions, including price (the "Option"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to exercise the Option to extend the term of the Original Agreement for an additional one (1) year period commencing on December 18, 2022 and terminating on December 17, 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

October 27, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

CLERK SRIVASTAVA: Item No. 18, a resolution authorizing the execution of an amendment to an agreement with Cunningham Duct Cleaning Co. Inc. for air duct, boiler and chimney cleaning.

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. 567 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CUNNINGHAM DUCT CLEANING CO. INC. FOR AIR DUCT, BOILER AND CHIMNEY CLEANING (TNH049-2020).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Cunningham Duct Cleaning Co., Inc., 869 Sylvan Avenue, Bayport, New York 11705 (the "Contractor"), for air duct, boiler, and chimney cleaning (the "Services"); and

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

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to exercise the first Option to extend the term of the Agreement for an additional one (1) year period commencing on December 18, 2022 and terminating on December 17, 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

October 27, 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. 19, a resolution authorizing the execution of an amendment to an agreement with Intellishift for GPS 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. 568 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH INTELLISHIFT FOR GPS SERVICES.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the "Town") entered into an agreement with Intellishift (formerly known as Vehicle Tracking Solutions, LLC), 152 Veterans Memorial Highway, Commack, New York, 11725 (the "Contractor"), to provide GPS monitoring for Town-owned vehicles (the "Original Agreement"); and

WHEREAS, the Commissioner of the Department of Information Technology and Telecommunications has recommended that the Town amend the Original Agreement to extend the term of the Agreement for a six (6) month period, commencing retroactively on October 4, 2022 and terminating on April 3, 2023 (the "Amendment"); and

WHEREAS, this 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 associated with the Amendment upon receipt of a duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

October 27, 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. 20, a resolution authorizing the execution of an amendment to an agreement with Meadow Carting Corporation for the collection and disposal of acceptable waste and recyclables in the New Cassel Garbage District.

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. 569 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MEADOW CARTING CORP. FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE NEW CASSEL GARBAGE DISTRICT.

WHEREAS, the Town has previously entered into an Agreement, as amended (the "Agreement") with Meadow Carting Corp., 581 Dickens Street, Westbury, NY 11590 ("Meadow") to collect acceptable waste and recyclables in the New Cassel Garbage District (the "District"), which Agreement will expire on December 31, 2022; and

WHEREAS, the Agreement provides the Town an option to extend the term of the Agreement for two (2) additional (1) years periods; and

WHEREAS, the Town desires to exercise the second option, extending the term of the Agreement for an additional one (1) year period commencing January 1, 2023 and ending December 31, 2023, in consideration of payment to Meadow of the sum of One Million Seven Hundred Seventy-Three Thousand Two Hundred Fifty and 00/100 Dollars (\$1,773,250.00), as may be adjusted for changes in the Municipal Solid Waste Rate, Yard Waste Rate and Prevailing Wage Rates as stated in the Agreement, for the one (1) year extension period, payable in monthly installments (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 27, 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. 21, a resolution authorizing the execution of an amendment to an agreement with Jamaica Ash & Rubbish Removal Co. Inc. for removal and disposal of acceptable waste and recyclables within the New Hyde Park-Garden City Park-Floral Park Centre Garbage District.

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

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

RESOLUTION NO. 570 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JAMAICA ASH & RUBBISH REMOVAL CO. INC. FOR REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES WITHIN THE NEW HYDE PARK-GARDEN CITY PARK-FLORAL PARK CENTRE GARBAGE DISTRICT.

WHEREAS, the Town has previously entered into an agreement, as amended (the "Agreement") with Jamaica Ash & Rubbish Removal Co. Inc., 172 School Street, Westbury, NY 11590 ("Jamaica") to collect acceptable waste and recyclables in the New Hyde Park-Garden City Park-Floral Park Centre Garbage District (the "District"), which Agreement expires on December 31, 2022; and

WHEREAS, the Agreement provides the Town an option to extend the term of the Agreement for two (2) additional (1) years periods; an

WHEREAS, the Town desires to exercise the second option, extending the term of the Agreement for an additional one (1) year period commencing January 1, 2023 and ending December 31, 2023, in consideration of payment to Jamaica of the sum of Two Million Seven Hundred Eleven Thousand Thirty and 00/100 Dollars (\$2,711,030.00), as may be adjusted for changes in the Municipal Solid Waste Rate, Yard Waste Rate and Prevailing Wage Rates as stated in the Agreement, for the one (1) year extension period, payable in monthly installments (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 27, 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. 22, a resolution authorizing the execution of an amendment to an agreement with Green Chip, Inc. for the acceptance, removal and processing of post-consumer residential electronic waste.

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. 571 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GREEN CHIP, INC. FOR THE ACCEPTANCE, REMOVAL AND PROCESSING OF POST-CONSUMER RESIDENTIAL ELECTRONIC WASTE.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the "Town") entered into an agreement (the "Original Agreement") with Green Chip, Inc. ("Green Chip"), 540 Kingsland Avenue, Brooklyn, New York 11222 to provide electronic waste ("EWaste") acceptance, transportation, processing, recycling and disposal services for EWaste collected from the Town's Materials Resource Facility and at Stop Throwing Out Pollutants (S.T.O.P.) events; and

WHEREAS, the Commissioner of the Town's Department of Solid Waste Management has requested that this Board authorize an amendment to the Original Agreement to include a payment to Green Chip in an amount not to exceed Two Thousand and 00/100 Dollars (\$2,000.00) for an additional S.T.O.P. event not scheduled in accordance with the Original Agreement (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

October 27, 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. 23, a resolution authorizing the purchase of heavy duty equipment for Harbor Links Golf Course.

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. 572 - 2022

A RESOLUTION AUTHORIZING THE PURCHASE OF HEAVY DUTY EQUIPMENT FOR HARBOR LINKS GOLF COURSE.

WHEREAS, the Town of North Hempstead (the "Town") Department of Parks and Recreation (the "Department") requires the purchase of a utility tractor, Ventrac tractor and blade cutting units with rollers (the "Purchases"); and

WHEREAS, the New York State Office of General Services awarded a contract entitled "Group 40625 – Heavy Duty Equipment" (the "Agreement") to various vendors including The Toro Company and CNH Industrial America, LLC (the "Contractors"); and

WHEREAS, Storr Tractor Company is the authorized reseller for the Contractors in Nassau County; 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 Director of Purchasing (the "Director") has recommended that the Town utilize the Agreement for the Purchases in consideration of amounts not to exceed Thirty-Six Thousand Three Hundred Fifty-Two and 25/100 Dollars (\$36,352.25) for the utility tractor, Forty-Two Thousand Eight Hundred Twelve and 20/100 Dollars (\$42,812.20) for the Ventrac tractor and Twenty-Seven Thousand Four Hundred Eighty-Nine and 60/100 Dollars (\$27,489.60) for the blade cutting units with rollers; and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the use of the contract described above (the "Agreement") for the Purchases.

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 certified claims therefore.

Dated: Manhasset, New York

October 27, 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

SUPERVISOR DESENA: Item No. 24 is withdrawn.

CLERK SRIVASTAVA: Item No. 25, a resolution authorizing the commissioner of the Department of Parks and Recreation to designate reserved parking spots for veterans at town parks.

COUNCILMAN ZUCKERMAN: With Veterans's Day approaching, I wanted to do something special to give back to those who have served our country. Having reserved parking spots in many different parks in North Hempstead is just one small gesture that we can do to thank our veterans. Reserve parking spots will be marked by a sign and will be located at Clark Gardens Camera Park, Clinton Martin Park, Manorhaven Beach Park, Martin Bunky Reid Park, North Hempstead Beach Park, Whitney Pond Park and the "Yes We Can" Community Center, and with additional parks to be added in the future. I would like to offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Yeah, I believe there's not enough you can do for the veterans and I think it's a good idea. Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I would like to thank Councilman Zuckerman for doing this and for bringing this forward, and I agree with Councilman Walsh. There's not enough we can do for our vets. I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I vote aye, I'm glad we can do something to help and we are having a celebration November 4th, I hope our veterans will join us.

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:

RESOLUTION NO. 573 - 2022

A RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION TO DESIGNATE RESERVED PARKING SPOTS FOR VETERANS AT TOWN PARKS.

WHEREAS, the Town of North Hempstead (the "Town") respects the sacrifices Veterans have made in service to the United States of America and desires to improve the lives of Veterans in every way; and

WHEREAS, pursuant to Section 130 of the New York Town Law, and Sections 39-19(D) 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, including the designation of areas for the parking of vehicles; and

WHEREAS, the Town desires to provide designated reserved parking spaces for Veterans in Town parks and requests that the Commissioner designate spaces in the following Town parks for the exclusive use of parking by Veterans:

Clinton G. Martin Park	2 spaces
North Hempstead Beach Park	2 spaces/South Lot, 2 spaces/North Lot
Manorhaven Beach Park	1 space
Caemmerer Park	1 space
Bunky Reid Park	1 space
"Yes We Can" Community Center	2 spaces (1 in Grand Street Lot)
Whitney Pond Park	1 space

WHEREAS, the Commissioner may designate additional reserved parking spaces for the exclusive use of parking by Veterans in other Town parks as deemed appropriate and adopt any rules and regulations necessary for the designation of such spaces including the erection of signage and appropriate pavement markings.

NOW, THEREFORE BE IT

RESOLVED that reserved parking spaces in Town parks as provided above shall be designated for the exclusive use of parking by Veterans and the Commissioner shall adopt any rules and regulations necessary for the designation including the erection of signage and appropriate pavement markings.

Dated: Manhasset, New York

October 27, 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. 26, a resolution authorizing the town to provide equipment and materials to the Village of Roslyn in connection with an honorary street renaming.

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. 574 - 2022

A RESOLUTION AUTHORIZING THE TOWN TO PROVIDE EQUIPMENT AND MATERIALS TO THE VILLAGE OF ROSLYN IN CONNECTION WITH AN HONORARY STREET RENAMING.

WHEREAS, the Incorporated Village of Roslyn (the "Village") will be honoring Hazel Dukes by renaming a portion of Edward Street within the Village in her honor on a date to be scheduled between the Village and the Town (the "Honorary Renaming"); and

WHEREAS, the Village has asked the Town to make certain personnel and in-kind contributions to the Honorary Renaming, including new street signage, a Town Showmobile, a generator, personnel to operate the Showmobile, public safety personnel for the event as well as personnel to hang street signage in the event the Village is unable (the "Town Contributions"); and

WHEREAS, this Board wishes to authorize the Town to provide the Town Contributions.

NOW, THEREFORE, BE IT

RESOLVED that the Town is hereby authorized to provide the Town Contributions; and be it further

RESOLVED that the Departments of Highways, Public Safety and Parks are hereby authorized to take any and all actions necessary to effectuate the purposes of this Resolution; and be it further

RESOLVED that the Town Supervisor or her designee be and hereby is authorized and directed to execute any and all agreements necessary to effectuate this Resolution; 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 any agreements necessary to effectuate this Resolution; and be it further

RESOLVED that the Town Comptroller is hereby authorized and directed to pay the costs of the Agreement upon receipt of a duly executed agreement and certified claim therefor.

Dated: Manhasset, New York

October 27, 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. 27, a resolution authorizing the town clerk to transmit to the Nassau County Legislature and the Board of Assessment of the County of Nassau the lists of unpaid water rents filed by special districts in the town of north Hempstead for the purpose of having same levied against the property liable.

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. 575 - 2022

A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.

WHEREAS, the Board of Commissioners of certain water districts of the Town of North Hempstead have, pursuant to Section 215 of the Town Law, as amended, filed with the Town Board statements showing unpaid water rents and requesting the Town Board to submit such statements to the Nassau County Legislature at their next meeting in order that the unpaid sums may be levied against the property where the water was used.

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk is hereby authorized and directed to forward to the Nassau County Legislature and the Department of Assessment of the County of Nassau copies of the annexed statements of the following water districts filed in the Town Clerk's Office showing unpaid water rents for the purpose of having same levied against the property liable:

Albertson Water District	\$79,624.94
Carle Place Water District	\$20,574.85
Garden City Park Water District	\$129,012.37
Glenwood Water District	\$8,680.21
Manhasset-Lakeville Water District	\$199,635.06
Port Washington Water District	\$227,327.79
Roslyn Water District	\$97,711.81
Westbury Water District	\$195,779.73

Dated: Manhasset, New York

October 27, 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, NC Legislature, NC Dept. of Assessment

CLERK SRIVASTAVA: Item No. 28, 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. 576 - 2022

A RESOLUTION AUTHORIZING THE COMMENCEMENT OF LITIGATION.

WHEREAS, the Office of the Town Attorney has requested authorization to commence a legal action against Haroon Hanasab for payment to the Town of Mr. Hanasab's apportioned liability of damages found as against Mr. Hanasab in connection with Schneider v. Hanasab & Town of North Hempstead in Supreme Court, County of Nassau, Index No.608726/2016; 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 Haroon Hanasab in a court of competent jurisdiction in the State of New York; 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

October 27, 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. 29, a resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or officials in various departments of the town.

SUPERVISOR DESENA: Are there any cards on this?

AUDIENCE MEMBER: No, you're saved tonight.

SUPERVISOR DESENA: Okay, I offer the resolution and move for its adoption. You're here, you're just joining us for fun?

CLERK SRIVASTAVA: Councilman Troiano

COUNCILMAN TROIANO: I vote aye on items 29-1 through 29-22.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: I vote aye on numbers 29-1 through 29-22.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: I vote aye on items number 29-1 through 29-22.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I vote aye on item numbers 29-1 through 29-22.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: I vote aye on items number 29-1 through 29-22.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I vote aye on items number 29-1 through 29-22.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I vote aye on items 29-1 through 29-22.

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. 577 - 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: 577 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Zachary Abbondanello to the title of Parking Meter Servicer FT in the amount of \$25.33 hourly / \$52,689 annually in the Department of Public Safety - Parking Enforcement effective 10/29/22.

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

Nays: None.

RESOLUTION NO: 577 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Luigi Iannucci to the title of Laborer I in the amount of \$22.82 hourly / \$47,471 annually in the Department of Parks & Recreation - Tully effective 10/29/22.

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

Nays: None.

RESOLUTION NO: 577 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Mildred Nunez to the title of Public Safety Officer I in the amount of \$23.41 hourly / \$48,684 annually in the Department of Parks & Recreation - Parks Public Safety effective 10/29/22.

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

Nays: None.

RESOLUTION NO: 577 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Vincent Pepe to the title of Laborer 1 in the amount of \$22.82 hourly/ \$47,471 annually in the Department of Highways effective 10/29/22.

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

Nays: None.

RESOLUTION NO: 577 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Michael Tardine to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Department of Highways effective 10/29/22.

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

Nays: None.

RESOLUTIONNO: 577 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Juan Cieri to the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully effective 11/12/22.

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

Nays: None.

RESOLUTIONNO: 577 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Joseph Reo to the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 11/12/22.

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

Nays: None.

RESOLUTIONNO: 577 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of John Coutsouradis to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 11/12/22.

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

Nays: None.

RESOLUTIONNO: 577 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Benjamin Hanim to the title of Lifeguard I in the amount of \$18.25 hourly in the Department of Parks & Recreation - Tully effective 11/12/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey,

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

Nays: None.

RESOLUTIONNO: 577 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Ramon Deleon to the title of Laborer I in the amount of \$17.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 11/12/22.

yes:

Nays: None.

RESOLUTIONNO: 577 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Paul Rudolph to the title of Laborer I in the amount of \$17.00 hourly in the Department of Parks & Recreation - Tully effective 11/12/22.

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

Nays: None.

RESOLUTIONNO: 577 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Greer Jones to the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 11/12/22.

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

Nays: None.

RESOLUTIONNO: 577 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Maria Camacho to the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 11/12/22.

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

Nays: None.

RESOLUTIONNO: 577 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Joseph Spinola in the title of Auto Mechanic to the amount of \$34.21 hourly / \$71,163 annually in the Department of Parks & Recreation - Trades Crew effective 10/29/22.

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

Nays: None.

RESOLUTION NO: 577 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Christopher Grabowski in the title of Public Safety Officer I to the amount of \$24.58 hourly / \$51,124 annually in the Department of Parks & Recreation - Parks Public Safety effective 10/29/22.

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

Nays: None.

RESOLUTION NO: 577 -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Daniel DiGregorio in the title of Recreation Aide to the amount of \$24.41 hourly / \$50,763 annually in the Department of Parks & Recreation - Yes We Can Community Center effective 10/29/22.

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

Nays: None.

RESOLUTION NO: 577 -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change of Bryan Lo in the title of Lifeguard I in the amount of \$18.25 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: None.

RESOLUTION NO: 577 -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change of

Alexander Skeries in the title of Lifeguard I in the amount of \$18.75 hourly to the Department of Parks & Recreation - Tully effective 10/01/22.

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

Nays: None.

RESOLUTION NO: 577 -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Nyshiera Gay in the title of Attendent/311 Call Rep in the amount of \$16.00 hourly in the 311 Call Center effective 10/7/20225.

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

Nays: None.

RESOLUTION NO: 577 – 20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Christopher Fay in the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 10/14/22.

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

Nays: None.

RESOLUTION NO: 577 – 21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Peter Nielsen in the title of Laborer 1 P/T in the amount of \$25.00 hourly in the Solid Waste Management effective 12/29/21.

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

Nays: None.

RESOLUTION NO: 577 – 22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee James McCormack in the title of Laborer 1 P/T in the amount of \$25.00 hourly in the Solid Waste Management effective 12/29/21.

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

Nays: None.

CLERK SRIVASTAVA: Item No. 30, a resolution approving the action of the flower Hill Hose Company, No. 1, Port Washington, New York, in adding Victor M. Velazquez to membership and removing Bevaugh Charles and Matthew Giraldo from membership.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye. I move to adjourn.

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. 578 - 2022

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING VICTOR M. VELAZQUEZ TO MEMBERSHIP AND REMOVING BEVAUGH CHARLES AND MATTHEW GIRALDO FROM MEMBERSHIP.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of adding Victor M. Velazquez to membership and removing Bevaugh Charles and Matthew Giraldo from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in adding Victor M. Velazquez of 2 Cow Bay Green, Apt 6D, Port Washington, New York, 11050 to membership and removing Bevaugh Charles and Matthew Giraldo from membership, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York

October 27, 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: Flower Hill Hose Co., No. 1, Town Attorney, Comptroller

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.

(AUDIENCE PARTICIPATION.)

CLERK SRIVASTAVA: We are in the process of -- we have a motion on the floor to adjourn and we are in the process.

COUNCILMAN WALSH: Continue to call the roll, continue to call the roll.

AUDIENCE MEMBER: To those of you who are willing to - -

SUPERVISOR DESENA: Wait, we have to finish the roll.

COUNCILWOMAN DALIMONTE: You're on me, I didn't vote yet.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILWOMAN DALIMONTE: He voted, he voted aye.

COUNCILMAN ADHAMI: I said aye.

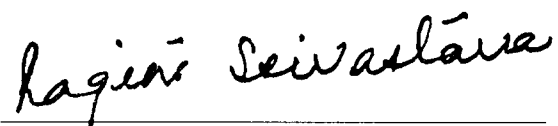
CLERK SRIVASTAVA: Okay, Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

(At 7:38 p.m., the proceedings were concluded.)



Town Clerk