

Town Board Meeting – November 17, 2022

Item

Page #

<p><u>CONTINUATIONS:</u></p> <p>1. A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE TOWN'S TREE POLICY PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.</p>	<p>3</p>
<p><u>PUBLIC HEARINGS</u></p> <p>2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE TOWN OF NORTH HEMPSTEAD UNIFORM TRAFFIC CODE.</p>	<p>4</p>
<p>3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING REID AVENUE IN PORT WASHINGTON, NEW YORK.</p>	<p>11</p>
<p><u>RESOLUTIONS:</u></p> <p>4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 75 OF THE TOWN CODE ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES".</p>	<p>15</p>
<p>5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF A NEW FIRE TRUCK BY THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY NO. 1, INC.</p>	<p>18</p>
<p>6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BELLVIEW AVENUE IN PORT WASHINGTON, NEW YORK.</p>	<p>21</p>
<p>7. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.</p>	<p>23</p>
<p>8. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.</p>	<p>25</p>

Town Board Meeting – November 17, 2022

Item

Page #

<p>9. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FUSCHILLO PARK IMPROVEMENTS, CARLE PLACE, NY, DPW PROJECT NO. 19-15.</p>	<p>28</p>
<p>10. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ASPHALT PAVING AND REPAIRS IN TOWN PARKS AND PROPERTIES (TNH224-2022).</p>	<p>31</p>
<p>11. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MARINE EQUIPMENT REPAIR SERVICES (TNH294-2022).</p>	<p>34</p>
<p>12. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO DREDGING OF LEEDS POND AND MILL POND, DPW PROJECT NO. 22-10.</p>	<p>36</p>
<p>13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON CHABAD TO HOLD A CHANUKAH EVENT AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.</p>	<p>39</p>
<p>14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUFFOLK LOCK AND SECURITY PROFESSIONALS FOR THE REPAIR OF A LOCK AT TOWN DOCK IN PORT WASHINGTON.</p>	<p>41</p>
<p>15. A RESOLUTION RATIFYING THE EXECUTION OF A RENTAL AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF EQUIPMENT FOR THE "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.</p>	<p>44</p>
<p>16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHABAD OF MANHASSET FOR A CHANUKAH FESTIVAL AT TOWN HALL AND MARY JANE DAVIES PARK.</p>	<p>46</p>
<p></p>	<p></p>

Town Board Meeting – November 17, 2022

Item

Page #

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.	49
18. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH COLUMBIA PICTURES INDUSTRIES, INC. FOR FILMING IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOT NO. SEVEN.	52
19. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF OYSTER BAY AND TRIUS, INC. FOR THE PURCHASE OF LIGHT TOWERS.	55
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORE BTS FOR CISCO DUO SUBSCRIPTION (TNH275-2021).	58
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ADVANCE SCALE CO. INC FOR SCALE MAINTENANCE REPAIR AND CALIBRATION SERVICES (TNH090R-2017).	61
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORPORATE LOSS PREVENTION ASSOCIATES FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062-2018).	64
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SOVEREIGN CONSULTING INC. FOR GROUNDWATER MONITORING AND TESTING SERVICES (TNH154-2016).	67
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CHA CONSULTING, INC. FOR ENGINEERING SERVICES FOR POOLS (TNH243-2020).	70

Town Board Meeting – November 17, 2022

Item

Page #

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PKF O'CONNOR DAVIES FOR ANNUAL AUDIT SERVICES (TNH150-2018).	73
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC FOR COST PLAN ALLOCATION SERVICES (TNH207-2018).	76
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUSTAINABLE STRATEGIES DC FOR FEDERAL AND STATE GRANT ADVOCACY SERVICES (TNH098-2018).	79
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI FOR THE REPLACEMENT AND ADDITION OF COPIERS THROUGHOUT THE TOWN.	82
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CITIZENSERVE FOR MODIFICATIONS TO THE TOWN PERMITTING SYSTEM (TNH 210-2019).	85
30. A RESOLUTION AUTHORIZING THE PURCHASE FROM TYLER TECHNOLOGIES OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S FINANCIAL MANAGEMENT SYSTEM NEW WORLD.	88
31. A RESOLUTION AUTHORIZING THE PURCHASE OF A SNOWPLOW FOR THE DEPARTMENT PUBLIC WORKS, DIVISION OF HIGHWAYS.	90
32. A RESOLUTION AUTHORIZING THE PURCHASE OF A BRUSH CHIPPER FOR THE DEPARTMENT OF PARKS AND RECREATION.	93
33. A RESOLUTION RATIFYING THE PLACEMENT OF A POLICY OF PROPERTY INSURANCE FOR THE TOWN OF NORTH HEMPSTEAD.	96

Town Board Meeting – November 17, 2022

Item

Page #

34. A RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.	98
35. A RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS (ARPA).	STRIKE
36. A RESOLUION DESIGNATING SPACES IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOTS AS "SHOPPER PARKING".	108
37. A RESOLUTION AMENDING THE PORT WASHINGTON PUBLIC PARKING DISTRICT FEE SCHEDULE.	111
38. A RESOLUTION AMENDING RESOLUTION NO. 739-2021, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.	113
39. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.	116
40. 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.	118
41. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN REMOVING ROBERTO HERNANDEZ AND ANTHONY CURMI FROM MEMBERSHIP.	120
42. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ELIZABETH KILEY TO MEMBERSHIP.	122

Town Board Meeting – November 17, 2022

Item

Page #

<p>43. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING MISAEL MATA TORRES AND MIGUEL GONZALEZ FROM MEMBERSHIP.</p>	<p>124</p>
<p><u>ADDED STARTERS:</u></p> <p>44. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."</p>	<p>126</p>

TOWN OF NORTH HEMPSTEAD
TOWN BOARD
PUBLIC HEARING
Town Hall

November 17, 2022 7:05 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 4 Councilman
MARIANN DALIMONTE	- District 6 Councilwoman

ALSO PRESENT:

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

PROCEEDINGS.

SUPERVISOR DESENA: Let's start with the Pledge, please.

(Whereupon, the Pledge of Allegiance was recited).

SUPERVISOR DESENA: Thank you. Madam Clerk, please call the role.

CLERK SRIVASTAVA: Good evening, everyone. Town of North Hempstead, Town Board Meeting, November 17, 2022. Councilman Troiano?

COUNCILMEMBER TROIANO: Present.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Here.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Here.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Here.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Here.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER DALIMONTE: Here.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Here.

COUNCILMEMBER DALIMONTE: Before we Start, Christine Devola has been a devoted employee in the town sign shop for many years. And on behalf of the Town Board, I want to wish her the very best on her retirement. The work she's done over the years has been extremely appreciate and we will all miss her. All the best to Christine, she was a great employee. She's retired. (Applause).

SUPERVISOR DESENA: We are going to start with 30 minutes of public comments. Please keep your remarks to three minutes.

(Off the record.)

SUPERVISOR DESENA: Before we begin and call the first item on the agenda, I want to make a brief statement regarding resolutions 34 and 35. These resolutions deal with projects to be funded by the town's remaining allotments under American Rescue Plan Act, commonly referred to as ARPA. The town received the second half of the \$10 million it was awarded by the federal government earlier this year, after my office successfully petitioned the treasury department with a vision that would utilize the funds through eligible uses around the town that would leverage ongoing or long gestating projects. As you may know, there are two competing resolutions on the agenda with distinct differences. In an effort to reconcile the two bills for commonality and after much discussion the Town Board and I have agreed to solely move forward with the allocation for sidewalks in Carle Place. Let me be clear, by pulling these resolutions this does not

in anyway mean that these projects are dead. Instead, it gives us a chance to sit down, put our heads together and work out the details to make sure our residents get the benefits possible through these ARPA funded projects in conjunction with the capital plan, which we will be considering next month at the December 15th Town Board meeting. The reason we decided to move forward with solely the Carle Place sidewalk tonight is because this joint county town project is ready to start moving almost immediately. Since the repaving of Westbury Avenue has been delayed for quite some time because the Town had not agreed to replace the sidewalks. Once we allocate these funds tonight, the county can get the ball rolling and Carle Place will have a brand new downtown in the near future. Thank you to my fellow Town Board members for coming to an agreement on working together to move this project forward. So Madam Clerk please strike Item 35 --

CLERK SRIVASTAVA: 34 and 35?

SUPERVISOR DESENA: No, 35 and what will be amended 34 when we get to that. Now you can please call the first item.

COUNCILMEMBER LURVEY: Before the first item, I would just like to say that I look forward over the coming weeks to work together as a board on the unified proposal for the unallocated funds. And I expect that we will revisit projects originally slated for discussion this evening and a multitude of other capital projects at the December 15 Town Board meeting.

CLERK SRIVASTAVA: Item 1, a public hearing to consider amendments to the town's tree policy pursuant to Section 20A-4 of the Town code.

SUPERVISOR DESENA: Councilwoman Lurvey, would you like to speak on Item 1?

COUNCILMEMBER LURVEY: Thank you. So we still need to do some work -- you can't hear me? Hello, really that close. So do I need to give my statement again? So there's still some work to be done on these amendments and I would like to continue, move to continue the public hearing to December 15, 2022.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item 2, a public hearing to consider the adoption of a local law amending Chapter 9 of the Town of North Hempstead uniform traffic code.

COUNCILMEMBER DALIMONTE: Is there anyone wishing to be heard on this item? I would like to close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 585 - 2022

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE TOWN OF NORTH HEMPSTEAD UNIFORM TRAFFIC CODE.

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Article IX of the Town of North Hempstead Uniform Traffic Code entitled "Port Washington Public Parking District" in order to allow overnight parking for residents under certain conditions in Lot 7 of the District and to remove Section 83(D)(3) relating to the temporary conversion of commuter parking spaces to metered shopper parking spaces with the intention of converting such spaces by resolution of the Town Board; and

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

WHEREAS, due notice was heretofore given of a public hearing to be held on November 17, 2022, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on November 17, 2022, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 21 of 2022 be and it hereby is adopted, which Local Law reads as follows:

TOWN OF NORTH HEMPSTEAD

LOCAL LAW NO. 21 OF 2022

A LOCAL LAW AMENDING ARTICLE IX OF THE TOWN OF NORTH HEMPSTEAD UNIFORM TRAFFIC CODE ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT."

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the residents of the Town of North Hempstead to amend the Uniform Traffic Code by amending Article IX entitled "Port Washington Public Parking District" in order to allow overnight parking for residents under certain conditions in Lot 7 of the District and to remove Section 83(D)(3) relating to the temporary conversion of commuter parking spaces to metered shopper parking spaces with the intention of converting such spaces by resolution of the Town Board.

Section 2.

Article IX, Section 81, of the Uniform Traffic Code of the Town of North Hempstead is hereby amended as follows:

§ 81. Definitions.

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

PERSONS

Includes any individual, firm, co-partnership, association, or corporation.

RESIDENTIAL OVERNIGHT PARKING PERMIT

Includes a residential overnight parking identification sticker or a virtual residential overnight parking permit.

STREET

Any public street, highway, road, avenue, lane, path, court, or other public way within the Port Washington Public Parking District, established for the use of vehicles. This definition shall not include parking fields.

Section 3.

Article IX, Section 83, Subsection B, of the Uniform Traffic Code of the Town of North Hempstead is hereby amended as follows:

§ 83. Off-street parking areas.

[Amended 7-18-2006 by L.L. No. 11-2006]

B. Regulation of area use. The following regulations shall apply to all off-street parking areas:

- (1) All vehicles parked within an off-street parking area shall be parked within a marked parking space only.
- (2) Spaces within each off-street parking area may be designated by the Board of Commissioners, by resolution, as "Commuter Parking," "Shopper Parking," "Taxi Stands," and "Merchant Parking."
- (3) Spaces may be designated by the Board of Commissioners as "Taxi Stands" only after a recommendation for such designation has been made by the Town Clerk. Such designation shall comply with the provisions of Chapter 52, § 52-35, of the Town Code. No vehicles of any kind, other than those licensed as taxicabs pursuant to Chapter 52 of the Town Code, shall be permitted to park in designated taxi stands.
- (4) There shall be no parking in any of the off-street parking areas by any vehicle between the hours of 3:00 a.m. and 5:00 a.m., except **as provided herein:** ~~[that vehicles licensed as taxicabs pursuant to Chapter 52 of the Town Code and displaying the license medallion required by Chapter 52, § 52-9A, of said Code may park during all hours in the areas designated as taxi stands.]~~

[Amended 4-21-2015 by L.L. No. 4-2015]

(a) Vehicles licensed as taxicabs pursuant to Chapter 52 of the Town Code and displaying the license medallion required by § 52-9A of the Town Code may park during all hours in the areas designated as taxi stands; and

(b) From January 1, 2023 through December 31, 2023 residents who have been issued a residential overnight parking permit may park in Area Number Seven (Lot 7) from 7:00 p.m. through 7:00 a.m. The fee for the issuance of a residential overnight parking permit shall be set by resolution of the Board of Commissioners and shall be nonrefundable.

(5) If any vehicle shall remain parked in an off-street parking area, even within the time allowed in this article, without having made the proper parking meter payment for said parking space, such vehicle shall be considered as parked overtime and beyond the time fixed by this article, and the owner thereof shall be deemed guilty of a violation of this article which shall be punishable as hereinafter set forth.

(6) All vehicles parked within an off-street parking area which have been marked or signed for head-in parking only shall be parked with the front of the vehicle facing into the parking stall.

[Added 4-21-2015 by L.L. No. 4-2015]

(7) Spaces within each off-street parking area may be designated by the District as parking for "Compact Cars Only." The spaces shall be grouped together and visibly marked and/or posted with signs stating "Compact Cars Only." For purposes of this article, a "compact car" shall mean any vehicle which is less than 15 feet in overall length and six feet in width. Such compact car parking spaces shall be a minimum of eight feet wide and 17 feet long.

[Added 4-21-2015 by L.L. No. 4-2015]

Section 4.

Article IX, Section 83, Subsection D, of the Uniform Traffic Code of the Town of North Hempstead is hereby amended as follows:

D. Shopper parking. [Amended 4-21-2015 by L.L. No. 4-2015]

(1) The use of all parking spaces designated as shopper parking shall be regulated by a parking meter, the fee for which shall be set by resolution of the Board of Commissioners and shall be nonrefundable. This fee shall be in effect from 9:00 a.m. to 6:00 p.m. Monday through Friday, except holidays. [Amended 4-19-2016 by L.L. No. 5-2016; 11-18-2021 by L.L. No. 27-2021]

(2) The maximum period of time a vehicle may be parked in a space designated for shopper parking shall be two hours, except that in Area Number Six and Area Number 10, the maximum period of time a vehicle may be parked in such a space shall be eight hours, **in Area Number Four the maximum period of time a vehicle may be parked in such a space shall be three hours** and in Area Number Five, the maximum period of time a vehicle may be parked in such a space shall be five hours.

~~[(3) The following parking spaces in the Port Washington Public Parking District are to be converted from commuter parking spaces to metered shopper parking spaces from the time-period April 1, 2022 to December 31, 2022. [Added 11-18-2021 by L.L. No. 27-2021]~~

- ~~a. Lot 4 shall have 17 spaces converted to shopper parking spaces with a three-hour parking limit payable via the Muni Meter already located in the lot. The 17 spaces shall be designated by the Commissioner of Public Safety.~~
- ~~b. Lot 5 shall have 28 spaces converted to shopper parking spaces with a five hour parking limit payable via the Muni Meter already located in the lot. The spaces shall be designated by the Commissioner of Public Safety.~~
- ~~c. Lot 7 shall have the entire lot consisting of 190 spaces converted to shopper parking spaces on Saturdays only payable via the Passport App.]~~

Section 5.

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

; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on November 17, 2022, Local Law No. 21 of 2022, was adopted. The Local Law amends Article IX of the Town of North Hempstead Uniform Traffic Code to allow overnight parking for residents under certain conditions in Lot 7 of the District and to remove Section 83(D)(3) relating to the temporary conversion of commuter parking spaces to metered shopper parking spaces with the intention of converting such spaces by resolution of the Town Board.

Dated: Manhasset, New York

November 17, 2022

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

Dated: Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Town Clerk, Public Safety

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

Henry Krukowski, being duly sworn, deposes and says that on the 31st day of October, 2022, he posted the attached Notice of Hearing to consider the adoption of a Local Law amending Article IX of the Town of North Hempstead Uniform Traffic Code entitled "Port Washington Public Parking District" in order to allow overnight parking for residents under certain conditions in Lot 7 of the Port Washington Public Parking District and to remove Section 83(D)(3) relating to the temporary conversion of commuter parking spaces to metered shopper parking spaces with the intention of permanently converting such spaces by resolution of the Town Board, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

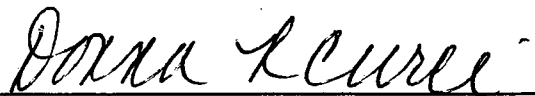
Westbury Post Office

New Hyde Park Post Office


Henry Krukowski

Sworn to me this

31st day of October, 2022


Notary Public

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

NEWSDAY AFFIDAVIT OF PUBLICATION

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

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

Legal Notice No. 0021754651

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

Wednesday November 02, 2022 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

SWORN to before me this
02 Day of November, 2022.

Authorized Designee of Newsday LLC, Publisher of Newsday

Sarah Perez
Notary Public

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

Ad Content

Legal Notice # 21754651

NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 17th day of November, 2022, at 7:00 P.M., in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Article IX of the Town of North Hempstead Uniform Traffic Code entitled "Port Washington Public Parking District" in order to allow overnight parking for residents under certain conditions in Lot 7 of the Port Washington Public Parking District and to remove Section 83(D)(3) relating to the temporary conversion of commuter parking spaces to metered shopper parking spaces with the intention of permanently converting such spaces by resolution of the Town Board.

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

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

Dated: Manhasset, New York
October 11, 2022.

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

NEWSDAY PROOF

Ad Number: 0021754651

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

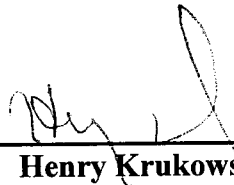
STATE OF NEW YORK)

) SS. :

COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 21st day of November, 2022, he posted the attached Notice of Adoption of a Local Law amending Article IX of the Town of North Hempstead Uniform Traffic Code to allow overnight parking for residents under certain conditions in Lot 7 of the District and to remove Section 83(D)(3) relating to the temporary conversion of commuter parking spaces to metered shopper parking spaces with the intention of converting such spaces by resolution of the Town Board, at the following locations:

Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

21st day of November, 2022


Notary Public

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

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
MANHASSET, NY 11030-2327

STATE OF NEW YORK)

Legal Notice No.

0021758371

:SS.:

COUNTY OF ERIE)

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

Monday

November 21, 2022

Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

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

Sarah Perez

Notary Public

Sarah Perez

Notary Public - State of New York

No. 01PE6397402

Qualified in Erie County

Commission Expires 09/03/2023

Ad Content

Legal Notice # 21758371
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on November 17, 2022, Local Law No. 21 of 2022, was adopted. The Local Law amends Article IX of the Town of North Hempstead Uniform Traffic Code to allow overnight parking for residents under certain conditions in Lot 7 of the District and to remove Section 83(D)(3) relating to the temporary conversion of commuter parking spaces to metered shopper parking spaces with the intention of converting such spaces by resolution of the Town Board.
Dated: Manhasset, New York
November 17, 2022
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021758371

Advertiser: TOWN OF NORTH HEMPSTEAD

CLERK SRIVASTAVA: Item number 3, a public hearing to consider the adoption of an ordinance affecting Reid Avenue in Port Washington, New York.

COUNCILMEMBER DALIMONTE: Is there anyone wishing to be heard?

CLERK SRIVASTAVA: We have a card on it. And it is Marilyn Gilbert.

MS. GILBERT: I'm very pleased that the town is willing to consider this. I live on what we call Little Reid Avenue which is cut off between Mackey and Haven. And if we are heading south on Mackey Avenue, there is no traffic stop there. As we are making the left turn onto Reid Avenue, we are praying that the person coming north stops and sees the little sign that says traffic coming south does not stop. Every time my neighbors and I are coming home, I say oh my gosh, we're going to die. If you can turn onto Reid, it's one of the narrowest street in the area. My husband who's an engineer once did a survey because we wanted to make it one way, didn't work. And if you try to turn quick so that the other person realizes that we don't have a stop sign, the parking is so close to Mackey Avenue that there's hardly any space. If there's a car on each side of the Reid Avenue and something is coming in the opposite direction, boom. So I hope that you will consider and if you have anymore questions. I have one more question. We have, you can't park on our block for more than 3 hours which we approve of. But I wonder when these new signs go up, will there be any notice given to people who live on the street that there will be a no parking at the ends of both sides of the block?

COUNCILMEMBER DALIMONTE: The notice would be the sign.

MS. GILBERT: Can they read?

COUNCILMEMBER DALIMONTE: I hope so.

MS. GILBERT: Thank you so much, gobble until you wobble.

SUPERVISOR DESENA: I like your pin. You must be a teacher because you have a great Thanksgiving pin. Happy Thanksgiving.

MS. GILBERT: I've been retired for 20 years and I went to Mannerhaven today for the public community reading.

SUPERVISOR DESENA: I did too.

MS. GILBERT: Were you there? It was cool, wasn't it. And I was so glad I didn't give my themed jewelry to a younger woman.

COUNCILMEMBER DALIMONTE: Ms. Gilbert, I thank you and your neighbors. I thank you very much for pointing this out to me. And we met there with the traffic engineer and I made sure that it was on, and I know this block very, very well. So I just want to thank you very much for bringing this to my attention.

MS. GILBERT: I want to thank you very much for coming to see me and explaining it. And this level of government is the heart of America.

COUNCILMEMBER DALIMONTE: You're absolutely correct, Ms. Gilbert. With that, did you want to speak?

MR. HULZBER: My name is Brian Hulzberg, I reside at 121 Reid Avenue, just down the block from Mary Gilbert and also immediately adjacent to the area where parking will presumably if this resolution passes be bad. I live in partial fear that all the parking at the end of the street next

to Mackey will now move right in front of my house and the other houses. So, seconding Ms. Gilbert's remark, I would like to request enhanced parking enforcement with three hour requirements, because we do have a number of commuters who are parking on our street now, as well as those people what reside on Mackey.

COUNCILMEMBER DALIMONTE: I am going to ask you to also contact them, but I'm also going to contact them as well, I'm going to ask you to call the non-emergency number for the Port Washington police department. Because up until 3 p.m. it is actually monitored by the Port Washington police department and after 3 p.m. that's when it's monitored by the Town of North Hempstead. I ask you to do that.

MR. HULZBERG: Appreciate it, thank you so much.

SUPERVISOR DESENA: Thank you.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye. Clerk

SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

ORDINANCE NO. 18 - 2022

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING REID AVENUE IN PORT WASHINGTON, NEW YORK.

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

ORDINANCE NO. T.O. 18 - 2022
PORT WASHINGTON, NEW YORK

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

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.

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

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

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

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

Dated: Manhasset, New York

November 17, 2022

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

TOWN CLERK

STATE OF NEW YORK)

) SS. :

COUNTY OF NASSAU)

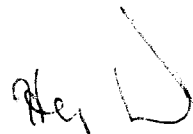
Henry Krukowski, being duly sworn, deposes and says that on the 31st day of October, 2022, he posted the attached Notice of Hearing to consider the adoption of ordinances affecting Reid Avenue, Port Washington, New York, at the following locations:

Town Clerk Bulletin Board

Port Washington Post Office

Reid Avenue and Mackey Avenue

Reid Avenue, 100 feet east of Mackey Avenue



Henry Krukowski

Sworn to me this

31st day of October, 2022



Notary Public

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

NEWSDAY AFFIDAVIT OF PUBLICATION

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

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

Legal Notice No. 0021754655

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

Wednesday November 02, 2022 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

SWORN to before me this
02 Day of November, 2022.

Authorized Designee of Newsday LLC, Publisher of Newsday

Sarah Perez
Notary Public

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

Ad Content

Legal Notice # 21754655

NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 17th day of November, 2022, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

REID AVENUE, PORT WASHINGTON, NEW YORK
L. All motor or other vehicles of any kind shall comply with the following:

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.

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

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

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

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

Date: October 27, 2022
Manhasset, New York

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

NEWSDAY PROOF

Ad Number: 0021754655

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

Affidavit of Publication

County of Nassau SS
State of New York,

LEGAL NOTICE
NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the

Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 18-2022
PORT WASHINGTON, NEW YORK

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

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.

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

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

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

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

Dated: November 17, 2022
Manhasset, New York

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

11-23-2022-1T-#235998-PORT

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

1 weeks, viz:

November 23, 2022

Linda Baccoli

Sworn to me this 23 day of
November-2022

[Signature]

Notary Public

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

CLERK SRIVASTAVA: Item number 4, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 75 of the Town code entitled wireless telecommunications facilities.

COUNCILMEMBER WALSH: This is to create a set date. The set date would be December 15, 2022, and it's actually, this is needed for an administrative process because wording in the buildings department, a structure is not a monopole. We have to have a hearing to create, to help this law, to include the word monopole as a structure. This has to do with the water tower that needs to be painted and fixed. And there is communications equipment on there that the communications like, Verizon and such want to keep there. So they have to put it on a pole while the construction goes on. So we have to have a hearing in order to change the wording so they can go ahead with that. I'd like to ask for a set date for December 15, 2020.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 586 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 75 OF THE TOWN CODE ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES".

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 75 of the Town Code entitled "Wireless Telecommunications Facilities" in order create an administrative process for the issuance of permits by the Department of Building Safety, Inspection and Enforcement for the construction of temporary structures, including monopoles, to support the temporary relocation of existing wireless equipment while the primary site is being renovated.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 15th day of December, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 75 of the Town Code entitled "Wireless Telecommunications Facilities" in order create an administrative process for the issuance of permits by the Department of Building Safety, Inspection and Enforcement for the construction of temporary structures, including monopoles, to support the temporary relocation of existing wireless equipment while the primary site is being renovated; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 15th day of December, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 75 of the Town Code entitled "Wireless Telecommunications Facilities" in order create an administrative process for the issuance of permits by the Department of Building Safety, Inspection and Enforcement for the construction of temporary structures, including monopoles, to support the temporary relocation of existing wireless equipment while the primary site is being renovated.

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

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

Dated: Manhasset, New York

November 17, 2022

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

Dated: Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Town Clerk

CLERK SRIVASTAVA: Item number 5, a resolution setting a date for a public hearing to consider approval of tax exempt financing for the lease, purchase of a new fire truck by the Albertson Hook and Ladder Engine & Hose Company No. 1.

COUNCILMEMBER ZUCKERMAN: I'd like to offer the resolution setting the tentative hearing date as December 15, 2022.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 587 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF A NEW FIRE TRUCK BY THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY NO. 1, INC.

WHEREAS, this Board has been requested by the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York to approve the fire company's use of tax-exempt financing for an amount not to exceed \$320,000.00 to enter into a financing/purchase agreement for a fire truck between the fire company and a vendor; and

WHEREAS, approval by the municipal subdivision which contracts with the fire company is required pursuant to §§ 147 and 150 of the Internal Revenue Code; and

WHEREAS, said Internal Revenue Code requires a public hearing on proper notice.

NOW, THEREFORE BE IT

RESOLVED that a public hearing be held by this Board on the 15th day of December, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York for the purpose of considering the approval of the fire company's use of tax-exempt financing in an amount not to exceed \$320,000.00 for the financing/purchase of a fire truck for the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York on the 15th day of December 2022 at 7:00 P.M., to consider the approval of the fire company's use of tax exempt financing in an amount not to exceed \$320,000.00 for the financing/purchase of a fire truck by the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York.

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

Dated: Manhasset, New York

November 17, 2022

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

Dated: Manhasset, New York

November 17, 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 Number 6, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Bellview Avenue in Port Washington, New York.

COUNCILMEMBER DALIMONTE: I offer the resolution and set the hearing date for December 15, 2022.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 588 - 2022

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Bellview 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 15th day of December 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. BELLVIEW AVENUE – MURRAY AVENUE – FULL STOP

All traffic southbound on Bellview Avenue shall come to a Full Stop at its intersection with Murray Avenue.

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

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

Dated: Manhasset, New York

November 17, 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 Number 7, a resolution authorizing the Town Board to accept gifts to the Town pursuant to town law section 64.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 589 - 2022

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

WHEREAS, Taecole Tae Kwon Do and Fitness Inc. has generously offered, as a gift, \$500 for the annual Spooky/Not So Spooky Walk event at Clark Botanic Garden; and

WHEREAS, Archangel Michael Greek Orthodox Church has generously offered, as a gift, \$2,883.06 for services rendered by the Highway Department to paint parking spot lines at North Hempstead Beach Park; and

WHEREAS, the Veterinary Emergency Group has generously offered, as a gift, \$250 to sponsor the Howl-O-Ween event at Tully Dog Park on October 22, 2022; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller, Parks and Recreation

CLERK SRIVASTAVA: Item number 8, a resolution authorizing supplemental budget appropriations pursuant to town law section 112.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 590 - 2022

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

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

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

1. \$2,883.06 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4715 for services rendered by the Highway Department for painting parking spot lines North Hempstead Beach Park; and
2. \$667,831.00 to be recorded to revenue line A.2130.002 with the offsetting expense to be recorded to expense code A.08.8164.4933.003 to account for greater than expected receipts of construction and demolition debris at the Transfer Station and its subsequent disposal; and
3. \$250.00 to be recorded to revenue line A.2089 with the offsetting expense to be recorded to expense code A.02.7310.4890, for special events for the Department of Community Services; and
4. \$500.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4890, for the Town's Spooky/Not So Spooky Walk event; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Supplemental Appropriations 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 Appropriations.

Dated: Manhasset, New York

November 17, 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 number 9, a resolution authorizing the award of a bid for Fuschillo Park Improvements, Carle Place, New York DPW project No 19-15.

COUNCILMEMBER TROIANO: This is, I'm very happy to approve this resolution. This is a project that stems from over two administrations and like the sidewalks on Westbury Avenue, by the Carle Place community I'm very happy to be a member of this board to offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 591 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FUSCHILLO PARK IMPROVEMENTS, CARLE PLACE, NY, DPW PROJECT NO. 19-15.

WHEREAS, the Town Clerk solicited bids for Fuschillo Park Improvements, Carle Place, NY, DPW Project No. 19-15 (the "Project"); and

WHEREAS, bids in response to the solicitation (the "Bids") were received and were opened, which Bids are as follows; and

Bidder	Price
HTC Landscaping, Inc. 44 Meadow Road Kings Park, NY 11754	Bid: \$2,724,426.00
Laser Industries, Inc. 1775 Route 25 Ridge, NY 11961	Bid: \$2,556,028.00
PSL Industries, Inc. 604 6th Street, Ronkonkoma, NY 11779	Bid: \$3,092,373.00
Steven Dubner Landscaping, Inc. 505 Grand Street Westbury, NY 11590	Bid: \$3,375,000.00

WHEREAS, after a review of the bids, the Acting Commissioner of the Town's Department of Public Works (the "Acting Commissioner") has recommended that the contract for the Project be awarded to Laser Industries, Inc., 1775 Route 25, Ridge, NY 11961 (the "Contractor") as the lowest responsible bidder at its bid price of Two Million Five Hundred Fifty-Six Thousand Twenty Eight and 00/100 Dollars (\$2,556,028.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Acting Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Two Million Five Hundred Fifty-Six Thousand Twenty Eight and 00/100 Dollars (\$2,556,028.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Supervisor or her designee, be and hereby is authorized and directed to execute the contract documents, 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 is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of a duly executed contract and certified claims therefor.

Dated: Manhasset, New York

November 17, 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, DPW

CLERK SRIVASTAVA: Item Number 10, a resolution authorizing the award of a bid for asphalt paving and repairs in town parks and properties, TNH 224-2020.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 592 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ASPHALT PAVING AND REPAIRS IN TOWN PARKS AND PROPERTIES (TNH224-2022).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for asphalt paving and repairs in Town Parks and Properties; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

November 17, 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

TNH224-2022 Asphalt Paving and Repairs

American Paving Inc.
 6150 20th Ave
 Glen Cove, NY 11545
 (516) 659-1111
 info@americanpaving.com
 Angelo Savino

Aventura Construction Corp.
 1101 Waverly Ave.
 Holtsville, NY 11742
 (631) 654-0560
 Sales@aventuracorp.com
 John Fleming

Elita Parking area maintenance
 5479 Montauk Hwy
 Oakdale, NY 11778
 (631) 583-3840
 Demetri@elitaparking.com
 Demetrius Hinder

John McGowan & Sons Inc.
 323 Glen Cove Avenue
 Sea Cliff, NY 11579
 (516) 676-0160
 Office@johnsgowanandsons.com
 James McGowan

Park Lane Asphalt Maintenance
 3877 Montauk Highway
 Brookhaven, NY 11715
 (631) 286-4726
 parklaneasphalt@optonline.net
 Robert Wallard

Roadwork Ahead
 2186 Kirby Lane
 Syosset, NY 11791
 (516) 997-0005
 ftsas@rwa.com
 Luigi Stasi

Steel Bros Asphalt Corp
 435 Maple Ave.
 Westbury, NY 11590
 (516) 332-2125
 Sales@steelbros.com
 Christopher Stasi

Item	Description	Unit	Unit Price	Estimate d Annual Quantity	Total Price (Unit x Estimated Annual Quantity)	Unit Price	Estimate d Annual Quantity	Total Price (Unit x Estimated Annual Quantity)	Unit Price	Estimate d Annual Quantity	Total Price (Unit x Estimated Annual Quantity)	Unit Price	Estimate d Annual Quantity	Total Price (Unit x Estimated Annual Quantity)
1	Milling Existing Asphalt Concrete Surface (Approx. 1.5" thick)	Square Yard	\$4.00	1000	\$4,000.00	\$5.00	1000	\$5,000.00	\$19.60	1000	\$19,600.00	\$6.75	1000	\$6,750.00
2	Item 36D - Asphalt Concrete Type 1A (Top Course)	Ton	\$125.00	1000	\$125,000.00	\$140.00	1000	\$140,000.00	\$152.00	1000	\$152,000.00	\$130.00	1000	\$130,000.00
3	Prime Tack Coat	Square Yard	\$3.00	1000	\$3,000.00	\$0.35	1000	\$350.00	\$2.77	1000	\$2,770.00	\$0.25	1000	\$250.00
RELATED SITE WORK														
4	Item 2 Unclassified Excavation	Cubic Yard	\$30.00	2500	\$75,000.00	\$40.00	2500	\$100,000.00	\$70.00	2500	\$175,000.00	\$25.00	2500	\$62,500.00
5	Item 7 - Preparing Fine Grading	Square Foot	\$3.00	500	\$1,500.00	\$1.00	500	\$500.00	\$8.73	500	\$4,365.00	\$3.00	500	\$1,500.00
6	Item No 121 - Dry Bound Base Course	Cubic Yard	\$35.00	500	\$17,500.00	\$40.00	500	\$20,000.00	\$63.62	500	\$31,810.00	\$60.00	500	\$30,000.00
7	Item 36D - Asphalt Concrete Type 1A (Binder Course)	\$/Ton	\$115.00	500	\$57,500.00	\$130.00	500	\$65,000.00	\$160.51	500	\$80,255.00	\$80.00	500	\$40,000.00
8	Pothole Repair	Square Yard	\$21.00	1000	\$21,000.00	\$45.00	1000	\$45,000.00	\$25.53	1000	\$25,530.00	\$30.00	1000	\$30,000.00
9	Pavement marking - 4" Line	Linear Foot	\$2.50	500	\$1,250.00	\$0.45	500	\$225.00	\$5.70	500	\$2,850.00	\$1.50	500	\$750.00
10	Pavement marking Yellow Cub	Linear Foot	\$7.00	500	\$3,500.00	\$1.00	500	\$500.00	\$6.48	500	\$3,240.00	\$2.50	500	\$1,250.00

TMH24-2022 Asphalt Paving and Repairs		American Traffic Inc. 5 Fenwick Ave Glen Cove, NY 11547 (516)975-0909 info@americantraffic.com		Aventura Construction Corp. 1101 Waverly Ave. Holtville, NY 11742 (813)854-0660 Sales@aventuracorp.com John Fleming		Elite Parking area maintenance 1473 Mohawk Hwy. Oswego, NY 13795 (315)343-3640 johndaniel@elitepark.com Domenico Infante		John McGowan & Sons Inc. 323 Glen Cove Avenue Sea Cliff, NY 11579 (516)76-0160 Office@johnmcfowanandsons.com James McGowan		Park Line Asphalt Maintenance 3877 Mohawk Highway Brookhaven, NY 11715 (631)286-4776 info@parklineasphalt.com Robert Walland		Roadwork Ahead 2186 Kirby Lane Syosset, NY 11791 (516)997-4905 lsta1@wanyc.com Luigi Stasi		Steel Bros Asphalt Corp 435 Vialle Ave. Westbury, NY 11590 (516)333-2225 info@steelbros.com Christopher Stasi	
ASPHALT SEALER/SURFACE TREATMENT															
11 One Application	Square Yard	\$2.00	\$1,000.00	\$7.68	\$3,840.00	\$0.20	\$100.00	\$33.15	\$1,175.00	\$1.00	\$500.00	\$500.00	\$1,000.00	500	
12 Two Applications	Square Yard	\$3.00	\$1,500.00	\$9.70	\$4,500.00	\$0.30	\$150.00	\$4.05	\$2,025.00	\$1.00	\$500.00	\$500.00	\$1,000.00	500	
13 Crack Filling - up to 1/2 inch width	Linear Foot	\$2.00	\$500.00	\$6.39	\$1,597.50	\$1.50	\$375.00	\$2.00	\$500.00	\$4.00	\$250.00	\$1,000.00	\$2,000.00	250	
14 Crack Filling - 1/2 to 1 inch width	Linear Foot	\$3.00	\$750.00	\$6.51	\$1,627.50	\$1.50	\$375.00	\$2.50	\$625.00	\$5.00	\$250.00	\$1,250.00	\$2,500.00	250	
15 Route cracks with approved routing machine	Linear Foot	\$2.00	\$500.00	\$16.32	\$3,650.00	\$2.00	\$500.00	\$3.00	\$750.00	\$3.75	\$250.00	\$937.50	\$1,875.00	250	
16 Application of industrial weed killer in cracks	Linear Foot	\$3.00	\$750.00	\$13.20	\$3,300.00	\$1.00	\$250.00	\$2.00	\$500.00	\$3.00	\$250.00	\$750.00	\$1,500.00	250	
MISCELLANEOUS															
17 Reseeding	Square Yard	\$9.00	\$4,500.00	\$4.61	\$2,305.00	\$17.00	\$8,500.00	\$20.00	\$10,000.00	\$20.00	\$500.00	\$10,000.00	\$20,000.00	500	
18 Reseeding	Square yard	\$13.50	\$6,750.00	\$23.84	\$11,920.00	\$28.00	\$14,000.00	\$30.00	\$15,000.00	\$23.00	\$500.00	\$11,500.00	\$23,000.00	500	
19 Force Account Laborer	Hourly Rate	\$52.50	\$50,000.00	\$115.00	\$50,000.00	\$185.00	\$46,250.00	\$225.00	\$50,000.00	\$120.00	\$250.00	\$30,000.00	\$120,000.00	250	
20 Force Account Operator (with Equipment)	Hourly Rate	\$250.00	\$62,500.00	\$145.00	\$3,625.00	\$200.00	\$50,000.00	\$370.00	\$92,500.00	\$150.00	\$250.00	\$37,500.00	\$200,000.00	250	
21 Parts, Materials, Subcontractors															
TOTAL BID			\$533,825.00		\$644,950.00		\$473,500.00		\$979,675.00		\$564,937.50				
		Their bid total matches our calculated totals		Their bid total shows \$648,185.61 as our calculations and review show errors in their total for lines 1,3,5,7,8,12,13,14,17,18		Their bid total matches our calculated totals		Their bid total shows \$983,175.00 as our calculations and review show errors in their totals for line 18		Their bid total shows \$14,937.50 as they didn't add the prepopulated \$50,000 on line 19		Their bid total matches			

Total Price (Units Estimated Annual Quantity)
\$6,000.00
\$128,000.00
\$4,000.00
\$175,000.00
\$2,500.00
\$30,000.00
\$62,500.00
\$18,000.00
\$1,000.00
\$1,000.00

000	
	\$1,500.00
	\$2,000.00
	\$1,250.00
	\$1,750.00
	\$2,500.00
	\$250.00
	\$1,000.00
	\$10,000.00
	\$50,000.00
	\$31,250.00
	\$50,000.00
	\$579,500.00
	our calculated totals

TNH224-2022-Asphalt Paving and Repairs	
Winning Vendor	Items Won
American Paving Inc.	
8 Forest Ave.	
Glen Cove, NY 11542	All items
(516)609-2109	
<u>Info@americanpavingcorp.com</u>	
Angelo Stanco	

CLERK SRIVASTAVA: Item Number 11, a resolution authorizing the award of a bid for marine equipment repair services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 593 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MARINE EQUIPMENT REPAIR SERVICES (TNH294-2022).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for marine equipment repair services; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

November 17, 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

TNH294-2022

Marine Equipment Repair & Services

Safe Harbor Capri Marina
15 Orchard Beach Blvd.
Port Washington, NY 11050
(516)883-7800
ddoody@shmarinas.com
David Doody

No.	DESCRIPTION	UNIT	UNIT PRICE
I.	REGULAR MAINTENANCE		
1	REGULAR MAINTENANCE VISIT – EACH BOAT	EACH	\$800 each + materials
2	REGULAR MAINTENANCE VISIT – EACH JET SKI	EACH	N/A
II.	REPAIRS		
3	HOURLY LABOR RATE	HOUR	\$140
4	OVERTIME RATE	HOUR	\$210
5	PARTS AND EQUIPMENT***	EACH	15% above Certified cost
6	SUBCONTRACTOR**	EACH	10% above certified invoice
7	EQUIPMENT RENTALS (with or without operator)**	EACH	10% above certified invoice

TNH294-2022-Marine Equipment Repair & Services	
Winning Vendor	Items Won
Safe Harbor Capri Marina	
15 Orchard Beach Blvd.	
Port Washington, NY 11050	All items
(516)883-7800	
ddoody@shmarinas.com	
David Doody	

CLERK SRIVASTAVA: Item Number 12, a resolution authorizing the execution of an agreement with PW Grosser Consulting Inc. for professional engineering services related to dredging of Leeds Pond and Mill Pond, DPW project Number 22-10.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER DALIMONTE: I would just like to add that I informed both mayors of Plandome Manor and Port North and they are very excited for this project. I vote 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. 594 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO DREDGING OF LEEDS POND AND MILL POND, DPW PROJECT NO. 22-10.

WHEREAS, the Town of North Hempstead (the "Town") Department of Public Works (the "Department") requires the services of an engineering consulting firm to provide professional engineering services for Dredging of Leeds Pond and Mill Pond, DPW Project No. 22-11 (the "Services"); and

WHEREAS, the Acting Commissioner of the Department has recommended that the Town enter into an agreement with P.W. Grosser Consulting Inc., 630 Johnson Avenue, Suite 7, Bohemia, New York 11716 to provide the Services in consideration of an amount not to exceed One Hundred Ninety-Four Thousand Two Hundred Sixty-Nine and 00/100 Dollars (\$194,269.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

CLERK SRIVASTAVA: Item number 13, a resolution authorizing the execution of an agreement with Port Washington Chabad to hold a Chanukah event at North Hempstead Beach Park, in Port Washington.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 595 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON CHABAD TO HOLD A CHANUKAH EVENT AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

WHEREAS, Chabad of Port Washington, 80 Shore Road, Port Washington, New York 11050 (the "Licensee") has requested a license to use a portion of North Hempstead Beach Park, located at 175 West Shore Road, Port Washington, for the purposes of hosting a Chanukah event, including a fireworks display, on December 18, 2022 in consideration of payment to the Town in an amount of One Thousand One Hundred Seventy-Five and 00/100 Dollars (\$1,175.00) (the "License"); and

WHEREAS the Town Department of Parks and Recreation has recommended granting the License; and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

November 17, 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 Number 14, a resolution authorizing the execution of an agreement with Suffolk Lock and Security Professionals for the repair of a lock at Town Dock in Port Washington.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 596 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUFFOLK LOCK AND SECURITY PROFESSIONALS FOR THE REPAIR OF A LOCK AT TOWN DOCK IN PORT WASHINGTON.

WHEREAS, the Town requires the repair of a lock at Town Dock in Port Washington (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 and Security Professionals, 430 West Montauk Highway, Lindenhurst, New York 11757 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed One Thousand One Hundred Five and 32/100 Dollars (\$1,105.32) (the "Contract Amount"); and

WHEREAS, the Director has requested that the Board authorize the Town to enter into an Agreement with the Contractor to perform the Services for the Contract Amount (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Admin Services, Comptroller

CLERK SRIVASTAVA: Item number 15, a resolution ratifying the execution of a rental agreement with Sunbelt Rentals for the rental of equipment for the Yes We Can Community Center, New Cassel.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 597 - 2022

A RESOLUTION RATIFYING THE EXECUTION OF A RENTAL AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF EQUIPMENT FOR THE "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Town required the rental of dehumidifiers for the "Yes We Can" Community Center in New Cassel (the "Rental"); and

WHEREAS, the Town entered into a rental agreement (the "Agreement") with Sunbelt Rentals, Inc., 522 Grand Boulevard, Westbury, New York 11590-4742 (the "Contractor") to provide the Rental in consideration of an amount not to exceed One Thousand Seven Hundred Fifty-Five and 37/100 Dollars (\$1,755.37); and

WHEREAS, it has been requested that this Board ratify the Town's actions in executing the Agreement; and

WHEREAS, this Board finds it to be in the best interests of the Town to ratify the Town's action in executing the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby ratifies the retention of the Contractor to provide the Rental; and be it further

RESOLVED that the Agreement be and hereby is ratified, a copy of which shall be on file with the Office of the Town Clerk; and be it further

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

Dated: Manhasset, New York

November 17, 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 Number 16, a resolution authorizing the execution of an agreement with the Chabad of Manhasset for a Chanukah festival at town hall and Mary Jane Davies Park.

COUNCILMEMBER LURVEY: So this is the Chanukah festival will take place on December 18th from 3:00 to 4:00. And the menorah will be on the lawn in front of Mary Jane Davies Park from the 18th through the 26th of December. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 598 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHABAD OF MANHASSET FOR A CHANUKAH FESTIVAL AT TOWN HALL AND MARY JANE DAVIES PARK.

WHEREAS, the Chabad of Manhasset, 80 Shore Road, Port Washington, New York 11050 (the "Chabad") graciously provides the Town with a menorah that is placed in front of Town Hall and lit each night of Chanukah; and

WHEREAS, the Chabad (the "Licensee") has requested a license for the lighting of an additional menorah with torches at Mary Jane Davies Green on December 18, 2022, the first night of the Chanukah holiday (the "Use"); and

WHEREAS the Commissioner of the Town Department of Community Services has recommended granting the License; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 17, 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 number 17, a resolution authorizing the execution of an agreement with the Rehabilitation Institute for minor home repair services in connection with Project Independence.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 599 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town's Department of Services for the Aging ("DOSA") desires to contract with organizations to make repairs and accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the "Services"); and

WHEREAS, the Commissioner of DOSA has recommended that this Board execute an agreement for the Services with The Rehabilitation Institute, 123 Frost Street, Suite B, Westbury, New York 11590 in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) payable at the rate of Twenty and 00/100 Dollars (\$20.00) an hour, for a term beginning January 1, 2023 and terminating December 31, 2023 (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 is hereby authorized, which Agreement shall be on file in the Office of the Town Clerk; and be it further

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

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

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

Dated: Manhasset, New York

November 17, 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, DOSA

CLERK SRIVASTAVA: Item Number 18, a resolution ratifying the execution of an agreement with Columbia Pictures Industries, Inc for filming in Port Washington Public Parking District Lot Number 7.

COUNCILMEMBER DALIMONTE: I would like to first thank Commissioner Shawn Brown for working with me on this. And having a few stars in Port Washington during the filming, it was very exciting. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 600 - 2022

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH COLUMBIA PICTURES INDUSTRIES, INC. FOR FILMING IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOT NO. SEVEN.

WHEREAS, the Town desires to portray the Town's natural beauty, geographical location and historical sites through entities involved in the business of still photography, motion picture and television; and

WHEREAS, Columbia Pictures Industries, Inc., 70-60 83rd Street, 2nd Floor, Glendale, New York 11385 utilized the Port Washington Public Parking District Lot 7 in connection with its film production on October 20, 2022 (the "License"); and

WHEREAS, the Town entered into an agreement with Columbia Pictures Industries, Inc for its use of Port Washington Public Parking District Lot 7 in consideration of an amount not to exceed Five Thousand Three Hundred Ninety-Six and 50/100 Dollars (\$5,396.50) (the "Agreement"); and

WHEREAS, it has been requested that this Board ratify the Town's actions in executing the Agreement; and

WHEREAS, this Board finds it to be in the best interests of the Town to ratify the Town's action in executing the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is ratified, a copy of which shall be on file with the Office of the Town Clerk; and be it further

RESOLVED that the Comptroller be and hereby is authorized to accept funds in accordance with the foregoing.

Dated: Manhasset, New York

November 17, 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 Number 19, a resolution authorizing the use of an agreement between the Town of Oyster Bay and Trius, Inc for the purchase of light towers.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 601 - 2022

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF OYSTER BAY AND TRIUS, INC. FOR THE PURCHASE OF LIGHT TOWERS.

WHEREAS, the Town of North Hempstead (the "Town") requires the purchase of light towers (the "Purchase"); and

WHEREAS, the Town of Oyster Bay awarded bid #E008-22 entitled "New Wacker Neuson LTV6K (or equal) LED Portable Light Tower" to Trius Inc., PO Box 158, Bohemia, NY 11716 (the "Agreement"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Admin Services, Comptroller

CLERK SRIVASTAVA: Item 20, a resolution authorizing the execution of an amendment to an agreement with Core BTS for Cisco Duo Subscription.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 602 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORE BTS FOR CISCO DUO SUBSCRIPTION (TNH275-2021).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Core BTS, Inc., 1393 Veterans Memorial Highway, Suite 408N, Hauppauge, New York 11788 (the "Contractor") for a subscription to Cisco Duo (the "Original Agreement"); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for one (1) additional one (1) year period (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 Agreement for an additional one (1) year period commencing on December 15, 2022 and terminating on December 14, 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

November 17, 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 number 21, a resolution authorizing the execution of an amendment to an agreement with Advance Scale Co Inc. for scale maintenance repair and calibration operate services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 603 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ADVANCE SCALE CO. INC FOR SCALE MAINTENANCE REPAIR AND CALIBRATION SERVICES (TNH090R-2017).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Advance Scale Co., Inc., 2400 Egg Harbor Road, Lindenworld, New Jersey 08021 (the "Contractor"), for scale maintenance, repair, and calibration (the "Services"); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for one (1) additional five (5) year period (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 Agreement for an additional five (5) year period commencing on December 19, 2022 and terminating on December 18, 2027 (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

November 17, 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 Number 22, a resolution authorizing the execution of an amendment to an agreement with Corporate Loss Prevention Associations for security services for the office of the receiver of taxes.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 604 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORPORATE LOSS PREVENTION ASSOCIATES FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062-2018).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with Corporate Loss Prevention Associates, 38 Brooklyn Avenue, Massapequa, New York 11758 (the "Contractor"), for security services for the Office of the Receiver of Taxes (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 second Option to extend the term of the Agreement for an additional one (1) year period commencing on January 1, 2023 and terminating on December 31, 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

November 17, 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 number 23, a resolution authorizing the amendment to an agreement with Sovereign Consulting Inc for groundwater monitoring and testing services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 605 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SOVEREIGN CONSULTING INC. FOR GROUNDWATER MONITORING AND TESTING SERVICES (TNH154-2016).

WHEREAS, pursuant to resolutions, duly adopted by this Board, the Town of North Hempstead (the "Town") entered into an agreement, as amended, with Sovereign Consulting, Inc., 1855 New Highway, Suite C, Farmingdale, New York 11735 (the "Contractor") for groundwater monitoring and testing services (the "Services"); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for two (2) additional five (5) 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 five (5) year period commencing on January 1, 2023 and terminating on December 31, 2027 (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

November 17, 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 Number 24, a resolution authorizing the execution of an amendment to an agreement with Cha Consulting Inc. for engineering services for pools.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 606 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CHA CONSULTING, INC. FOR ENGINEERING SERVICES FOR POOLS (TNH243-2020).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with CHA Consulting Inc., 575 Broadway, Suite 301, Albany, New York 12207 (the "Contractor"), for on-call pool engineering services (the "Services"); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for one (1) additional one (1) year period (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 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

November 17, 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 number 25, a resolution authorizing the execution of an amendment to an agreement with PKF O'Connoer Davies for annual audit services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 607 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PKF O'CONNOR DAVIES FOR ANNUAL AUDIT SERVICES (TNH150-2018).

WHEREAS, pursuant to a duly adopted resolution, the Town entered into an agreement, as amended, with PKF O'Connor Davies, 500 Mamaroneck Ave, Suite 301, Harrison, NY 10528 (the "Contractor") to provide annual audit services; and

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

WHEREAS, the Director of Purchasing (the "Director"), has recommended that the Town exercise the second Option to renew the Original Agreement for an additional one (1) year period for audit services for the fiscal year ending December 31, 2022 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 17, 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, Purchasing, Administrative Services

CLERK SRIVASTAVA: Item number 26, a resolution authorizing the execution of an amendment to an agreement with Maximus Consulting Services, for cost plan allocation services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 608 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC FOR COST PLAN ALLOCATION SERVICES (TNH207-2018).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the "Town") entered into an agreement, as amended, with Maximus Consulting Services, Inc., 1891 Metro Center Drive, Reston, Virginia 20190, (the "Contractor") to provide cost plan allocation services for the Office of the Comptroller (the "Original Agreement"); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for two (2) additional one (1) year periods in consideration of an amount not to exceed Twenty-Five Thousand Six Hundred and 00/100 Dollars (\$25,600.00) per year for each of the two option years (the "Options"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to exercise the second option to extend the term of the Original Agreement for an additional one (1) year period, commencing on January 1, 2023 and terminating December 31, 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

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller, Purchasing

CLERK SRIVASTAVA: Item number 27, a resolution authorizing the execution of an amendment to an agreement with Sustainable Strategies DC for federal and state grant advocacy services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 609 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUSTAINABLE STRATEGIES DC FOR FEDERAL AND STATE GRANT ADVOCACY SERVICES (TNH098-2018).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with Sustainable Strategies DC, 500 New Jersey Avenue, NW, Suite 600, Washington, DC 20001 (the "Contractor") for Federal and State grant advocacy 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 with the same terms and conditions, including price (the "Options"); and

WHEREAS, has recommended that the Town exercise the second Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on January 1, 2023 and ending December 31, 2023 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 17, 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, Purchasing, Administrative Services

CLERK SRIVASTAVA: Item number 28, a resolution authorizing the execution of an amendment to an agreement with TGI for the replacement and addition of copiers throughout the town.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 610 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI FOR THE REPLACEMENT AND ADDITION OF COPIERS THROUGHOUT THE TOWN.

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

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to replace leased copiers throughout the Town and to include the lease of additional copiers for various Town departments as set forth in Exhibit A attached hereto (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 17, 2022

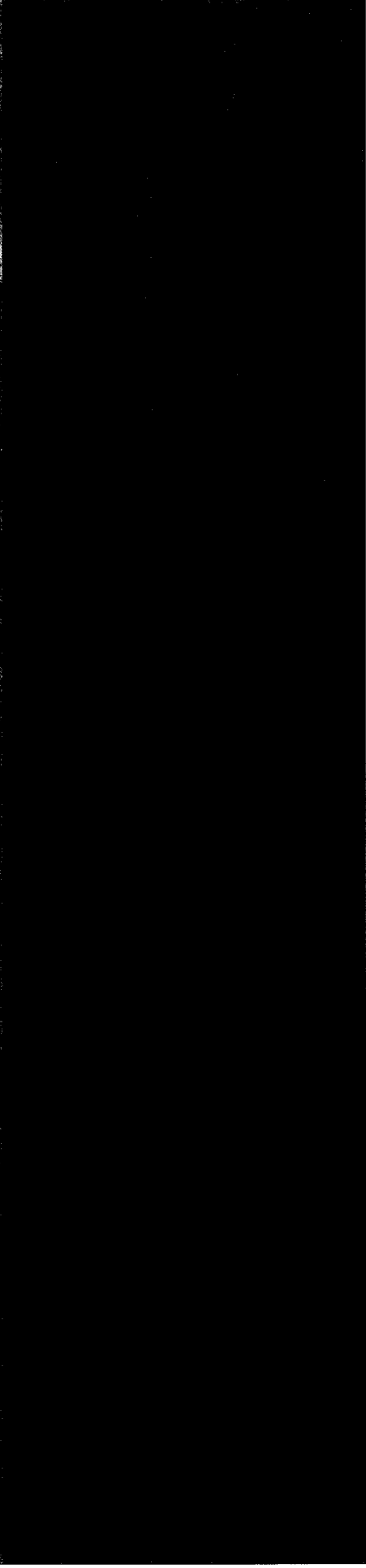
The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller

Owned/loaned needs to be replaced												
New Copier												
66585	M6415800687	LD425B	Town of North Hempstead - office	141 Garden Street, Basement Parks Maintenance office	Westbury	12/1/2010	1/1/2000	12/13/2011	\$2,950	IM C2500	\$90	0.0059
66586	M6415800384	LD425B	Town of North Hempstead - North hemp beach park	285 Denton Avenue-Foremans office	New Hyde Park	12/1/2010	1/1/2000	12/13/2011	\$2,950	IM C2500	\$90	0.0059
66641		lg42513	285 denton HWY Admin	700 west shore road	Port Washington				\$2,950	IM C2500	\$90	0.0059
124867				Hightowers office					\$2,950	IM C2500	\$90	0.0059
									\$2,950			



CLERK SRIVASTAVA: Item number 29, a resolution authorizing the execution of an amendment to an agreement with Citizen Serve for modifications to the town permitting system.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 611 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CITIZENSERVE FOR MODIFICATIONS TO THE TOWN PERMITTING SYSTEM (TNH 210-2019).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Online Solutions, LLC d/b/a CitizenServe (the "Contractor") to provide a comprehensive Town-wide software and service solution to cover all aspects of application processing, permitting, licensing and inspections, code enforcement, planning and zoning, public works project tracking and citizen complaint and request management (TNH210-2019) (the "Original Agreement"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement add the sum of Thirty-Five Thousand and 00/100 Dollars (\$35,000.00) to engage in ongoing modifications to the implementation of the system to be spent on a project-by-project basis (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 17, 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 Number 30, a resolution authorizing the purchase from Tyler Technologies of annual software maintenance for the town's financial management system New World.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 612 - 2022

A RESOLUTION AUTHORIZING THE PURCHASE FROM TYLER TECHNOLOGIES OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S FINANCIAL MANAGEMENT SYSTEM NEW WORLD.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires the continuation of annual software maintenance and technical support for the Town's Financial Management System New World (the "Support"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Support from Tyler Technologies, Inc., One Tyler Drive, Yarmouth, Maine 04096, for a term beginning on December 1, 2022 and ending on November 30, 2023 in consideration of an amount not to exceed Fifty-Five Thousand Nine Hundred Twenty-Eight and 78/100 Dollars (\$55,928.78) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

November 17, 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 number 31, a resolution authorizing the purchase of a snow plower for the department public works, division of highways.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 613 - 2022

A RESOLUTION AUTHORIZING THE PURCHASE OF A SNOWPLOW FOR THE DEPARTMENT PUBLIC WORKS, DIVISION OF HIGHWAYS.

WHEREAS, the Town of North Hempstead (the "Town") Department of Public Works, Division of Highways (the "Department") requires the purchase of a snowplow (the "Purchase"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town utilize an agreement between Sourcewell and Douglas Dynamics, LLC d/b/a Western Products, 11270 w. Park Place, Suite 300, Milwaukee, Wisconsin 53224 (RFP# 062222) for "Snow and Ice Handling Equipment, Supplies, and Accessories" for the Purchase in consideration of an amount not to exceed Seven Thousand Five Hundred and 00/100 Dollars (\$7,500.00), which Purchase will be made from Trius Inc., 458 Johnson Avenue, PO Box 158, Bohemia, NY 11716 as Western Products' authorized distributor; and

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

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

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

November 17, 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 number 32, a resolution authorizing the purchase of a brush chipper for the Department of Parks and Recreation.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 614 - 2022

A RESOLUTION AUTHORIZING THE PURCHASE OF A BRUSH CHIPPER FOR THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the Town of North Hempstead (the "Town") Department of Parks and Recreation (the "Department") requires the purchase of a brush chipper (the "Purchase"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town utilize an agreement between Sourcewell and Vermeer Manufacturing Company d/b/a Vermeer Corporation, 1210 Vermeer Road East, Pella, Iowa 50219 (RFP #031721) for "Tree Maintenance Equipment, Attachments, and Accessories" for the Purchase in consideration of an amount not to exceed Ninety-Nine Thousand Five Hundred Eighteen and 80/100 Dollars (\$99,518.80); and

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

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

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

November 17, 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 number 33, a resolution authorizing ratifying the placement of a policy of property insurance for the Town of North Hempstead.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 615 - 2022

A RESOLUTION RATIFYING THE PLACEMENT OF A POLICY OF PROPERTY INSURANCE FOR THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town of North Hempstead's property insurance policy expired as of April 1, 2022; and

WHEREAS, the Town has received favorable pricing and a coverage quotation from Zurich American Insurance Co., for the period of April 1, 2022 through April 1, 2023 (the "Policy"); and

WHEREAS, the Town's insurance broker has recommended placement of the Policy as quoted; and

WHEREAS, in order to avoid a lapse in coverage, the Town placed the Policy; and

WHEREAS, this Board desires to ratify the actions of the Town in placing the Policy.

NOW, THEREFORE, BE IT

RESOLVED that the Town's actions in placing the Policy be and hereby are ratified; and be it further

RESOLVED that the Supervisor, Deputy Supervisor, Comptroller and Town Attorney are hereby authorized 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 hereof upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

November 17, 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, Supervisor, Comptroller

CLERK SRIVASTAVA: Item number at 34, a resolution allocating American Rescue Plan Act APRA funds.

SUPERVISOR DESENA: Councilman Troiano, did you - -

COUNCILMEMBER TROIANO: The deputy town's clerk is handing an amended version of Resolution 34 as the Supervisor said at the start of the meetings. There are two competing bills on how to allocate, how to use ARPA funds. ARPA is an acronym for American Rescue Plan Act. It's money that came out of Washington in response to the COVID pandemic. As the Supervisor said, there were two separate bills provided that had very different allocations of the money. One was submitted by Supervisor DeSena, the other submitted by Councilwoman Lurvey. They were very different proposals with the exception of one, and that proposal was -- both proposals included the allocation of \$2 million of the money to do sidewalks along Westbury Avenue and Carle Place. Both Supervisor DeSena Councilwoman Lurvey both proposed the same thing. So, the having to fight over who was going to, which of the allocation would take priority today, the decision was made after much discussion during the course of today that we ought to step back and work together as a board and try to reconcile those two bills so we can create one allocation that all seven of us could agree to. It's fortunate though that both of us, both bills included the allocation of \$2 million for Westbury Avenue. So the agreement was that we go ahead and vote on that tonight and while we over the next few weeks meet to hopefully reconcile the other portions of the bill to reach a commonality. So I'm very happy to offer the amendment and to, on behalf of all seven of us, be able to say to the Carle Place community we are making an investment in Carle Place, a long awaited investment in Carle Place who takes great pride in its school system, and it's downtown Westbury Avenue. But Westbury Avenue does not in its current configuration and its current aesthetic doesn't match the aesthetics of the homes in the Carle Place community. This will address that. As part of the sidewalk renovation as the Supervisor mentioned, the county has also committed to doing repaving of Westbury Avenue, they're also going to be removing obstacles that are in the sidewalk such as utility poles and light poles. So this is the start, this vote tonight is the start of a long awaited renovation along Westbury Avenue. I'm happy to move to amend Item number 34 to amend and this get complicated

CLERK SRIVASTAVA: We have a few cards on this. On Item Number 34, we have a few cards. They want to speak. Mr. Dono.

COUNCILMEMBER TROIANO: Town Attorney should I go ahead and make the amendment before we take comments?

TOWN ATTORNEY CHIARA: We can make the amendment.

COUNCILMEMBER TROIANO: Thank you. I'm happy to move to amend Item Number 34 and this gets complicated to amend the fourth whereas clause, and the resolution to one, remove all allocation listed except the allocation reading sidewalk \$2 million Westbury Avenue, Carle Place, New York. And to change the total of the \$9,058,736.81 to \$2 million even, in the first line of the clause and, three to change the total shown in the chart from \$9,058,736.81 to \$2 million even. All this shown in the amended resolution distributed to the members prior to the meeting. I understand there's a comment or a question from Mr. Dono.

SUPERVISOR DESENA: Hold on, did you make a motion? Just call the role and then before we vote on it, so this is just a motion to amend.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye. I'd just like to say this is a shovel ready job. It's long overdue, it's a project that we are working in concert with Nassau County. So it's a good thing that the Town can work in concert with Nassau County to get things done. I vote Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you. Mr. Dono.

MR. DONO: Good evening, Matthew Dono. I'm representing the Manhasset Chamber of Commerce, I'm the co-president. Thank you so much for bringing the ARPA funds. You both brought great ideas of how to use these funds, I think the Carle Place sidewalk is a great program for it and it's definitely long overdue. I mean anybody that's been there can see that. That's a great thing. One of the suggested ideas for the use of these ARPA funds is an environmental project that Manhasset is near and dear to which is a sewer project. So when coming together and working together and discussing how these funds could better the communities within the Town of North Hempstead, I hope that is still very much considered as the sewer project that's been supported by Councilwoman Lurvey as well as Dalimonte in this community. We are very fortunate to have gotten state funds through the efforts of the state representatives this year. But it's not enough to cover the whole project. So every little bit extra could help push this over the edge. Originally one of the ideas was to provide \$3 million towards it which could push it over the edge. I hope when you are considering talking together about the use of the remaining \$8 million in funds that that still is on the table to be considered. Thank you very much.

CLERK SRIVASTAVA: Thomas Durante.

MR. DURANTE: Good evening, Council. My name is Thomas Durante, lifelong resident of Carle Place. This is the first town meeting I've attended and I came here tonight because there's been a lot of news about the project being funded by ARPA. While I agree renovating Carle Place Park is much needed and overdue, I'm happy Carle Place is even being thought of, I do not think Westbury Avenue being repaved and having new sidewalks put in is the best way to spend the money. If we ask the people of Carle Place how they think this money should be spent, it's not on repaving sidewalks. Our downtown area has constantly been neglected and it's not

changed since I was a kid. I understand this project has been on the books a long time, but in that time a lot has changes. I know a lot of my neighbors and local town people are not too happy with the work that's proposed, considering the many other important items that should be addressed first. Westbury Avenue needs to be revived through a small business perspective. After the pandemic, there's probably at least 30 percent of empty commercial property and it's an eyesore for the town. Similar to Post Avenue in Westbury, we need to cosmetically improve building facades, have uniform signage. If we could beautify Westbury Avenue and incentive people to open small businesses, it can help drive tax revenues. I'm for the council's focus on trying to revive our small downtown business district. Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMEMBER TROIANO: I'm sorry Mr. Durante. If I can make a couple comments if you don't mind going back to the podium. I am surprised very honestly that there's, you're aware of a large group of who object to doing this work. I've been a councilman on two different occasions, now going back to the first time in 2004 for six years and then again more recently this year. And during those two periods and even in between that when I was the director of operations here, I heard nothing but we need to pave and redo the sidewalks along Westbury Avenue. The sidewalks, I drive Westbury Avenue everyday and you are probably aware as well, that the road itself is lumpy as you drive down it and it clearly needs to be fixed and straightened and repaved. The sidewalks present a tripping hazard. Some of the areas of the sidewalks are not ADA compliant, it makes it difficult for those who are disabled to travel down those streets. And so in my view, and I think in the view of most residents, it's not to say that not every resident would believe that we need to do the sidewalks and the roads. That is not to discount your observations about the facades and the aesthetics of Westbury Avenue. But our allocation of \$2 million now is not to say that we can't do more or other things. Not just in Carle Place but other parts of the town. As we said there was, we were awarded with \$10 million, roughly a million dollars of that was allocated to one project and now \$2 million to the sidewalks. There's still some \$7 million that this board will be considering how best to use that. Mr. Dono asked, were all the projects that were submitted in the allocation submitted under the Councilwoman Lurvey's proposal and Supervisor DeSena's proposal are all to be considered as could some other projects. And then we also hopefully next month will consider the capital plan and there could be additional parks as well. I heard just a couple days ago about a proposal to provide, not sure this is going to happen but it's something we can consider, a proposal to provide businesses on Westbury Avenue and other parts of the town with the ability to have their products delivered to customers who call in within 15 to 30 minutes so it beats Amazon. And that might be a way of nurturing some of the businesses the smaller businesses throughout the town. Nothing is precluded by the fact that we're doing this, but I think you also, hope you recognize this needs to be done.

MR. DURANTE: I definitely agree. It does need to be done, I just hope and I know, kind of you mentioned it before, the aesthetic of our town does not match the neighborhood, the homes. The small businesses are gone after COVID, the town just looks not as it should and then I hope the Council takes that into consideration.

COUNCILMAN TROIANO: Thank you.

MR. DURANTE: Thank you.

CLERK SRIVASTAVA: Michael O'Donnell.

MR. O'DONNELL: Michael O'Donnell, Nugent Street, North New Hyde Park. First off Happy Thanksgiving.

SUPERVISOR DESENA: Happy Thanksgiving.

MR. O'DONNELL: Back to this country again.

COUNCILMAN WALSH: That was a lovely hat you had on last.

MR. O'DONNELL: With all the money that's going to be proposedly spent I hope, Councilman's smirking he knows what I'm going to say, the most of the costs magnified over \$50,000, that includes the town employees fixing, removing the dozen or so dead bushes on Hillside between Paul and Ingram. This is an eyesore. Aside from a fire hazard, if someone starts a fire you're going to have a little fire, it's going to spread. They're dead dying bushes. They're a hazard and as I've repeatedly said time after time, we are the gateway to the county in this town. We are the end or the beginning, however you want to look at it. Hillside Avenue from the city line is the beginning. It has to be, I hope for in the funding, all these millions of dollars from the federal government which includes beautification et cetera, et cetera, will include funding to repair and replace those bushes. The rest of it is a civic and the neighbors who live in the area who go and maintain, replace it. You cannot afford that user expense to digging them out. It takes quite a bit of time to dig up those plants. I have done it in the past, it takes at least an hour to get one of them out. So please, Councilman hit them in the head, get that money. Happy Thanksgiving from one turkey to another.

COUNCILMEMBER WALSH: Happy Thanksgiving. I'd like to say something to that. Everybody has a wishlist including me, and we also were talking about beautification of roadway and entrance to the town and everything else. But Garden City Park is a place that's been neglected also. So I hope that some of these funds can be spent in Garden City Park which is in great need of help. I believe in my opinion that has been kind of forgotten about for a decade or so. So you know everybody has their wishlist and I hope your wishlist comes true but we also need to have attention on Garden City Park in Jericho Turnpike

MR. O'DONNELL: Councilman, Christmas is coming. We'll see what Santa drops down.

CLERK SRIVASTAVA: TJ Costello.

MR. COSTELLO: Good evening, my name is TJ Costello. I'm representing I guess the Chamber of Commerce but also I think the residents in general of Manhasset, and when I say I've been a business owner and resident for 30 years now. As an architect I tend to think differently. I see under streets, I see through walls, because what I'm seeing, what I want to see things is infrastructure and the future of how things need to start. There's a saying that you begin with the end in mind. In order to get where we need to get to, to bring Plandome Road to the level that it ought to be, people often say a wealthy town like Manhasset and then say, why doesn't it look so great, what's up with that Plandome Road that it really doesn't shine to the level it could. Among those things are that it's very difficult to operate a business for food service and it's very difficult to park for other types of businesses, for sales of goods, and services. And people don't really stroll and go shopping per se on Plandome Road so much. But I think with the production of more types of businesses that were, that encourage people such as food service and coffee shops and so on that that would bring the traffic of pedestrian traffic and shopping traffic so to speak. So I'm here to just say that I think we all know that the funds available are essentially a once in a generation opportunity. I just really advocate on behalf of Manhasset waste water treatment

project in the forefront of this resolution. Also if we don't tackle these sorts of things, it will just be kicked to the side for another generation. I've been on the Chamber, I think this is the third attempt that we've tried to talk about bringing a sewer system. I'd really like to act on this and encourage you to do the same. From an environmental standpoint, there's studies I'm sure you're familiar with, they go along with this resolution to protect nitrates from going into the bay. As we know things roll downhill, as they say, and right down our hill is our bay. And we're not too far away from that and the businesses generating a fair amount of that waste run off. So, I just encourage you to give this serious thought, I thank you for your time.

SUPERVISOR DESENA: Thank you.

COUNCILMEMBER LURVEY: I would like to just say for many, many years the concept of sewers along Plandome Road was like political kryptonite. But I'm so heartened since I've been in office the last three, four years that the conversation is changing and the conversation is changing towards a support for this important environmental. So thank you.

CLERK SRIVASTAVA: Robert Dono.

MR. DONO: How's everybody doing? I'm Robbie Dono, I'm from 69 Crystal Lane in Manhasset. I'm a member of the Chamber of Commerce, Matthew who spoke before is the co-president had asked me to be the point person for the sewer district project on behalf of the Chamber. We have crafted a pretty good situation where all of us can bring this over the finish line, will have something to be very proud of in service in our community. I'm in touch with the Great Neck Water Pollution Control district, I know the numbers pretty well. What I'm requesting tonight rather than going to a presentation of how important it is and all the good things which many of you, you know, we've met before, I would like to ask to have a seat at the table when you're negotiating this because there are some things that we can ask and we don't have to take all night to do in an open presentation, that are important in understanding the numbers and why this particular proposal is so important, to see this to its completion. We're very close. We got around some really difficult bureaucratic kind of hurdles to get around, we have the initial feasibility study, was upwards of \$16 million, I think we brought that way down. The engineers are now at a point because the portal is open, that Assemblywoman Salitti already had done. So they're now beginning to be able to put that into fine print. The numbers that were generated before are two or three years old. The economy is what it is. So all I'm asking for is a seat at the table in conversations when you're considering these proposals to allow us to make a presentation and update you on what's necessary to make this complete. Thank you.

COUNCILMEMBER LURVEY: I think we may call on you because I have not, the sewer district has not been in touch with me for about five months. So I don't know if the numbers I have are up to date or need to be updated or you know. These are information --

MR. DONO: I can't speak to the sewer district, they have to speak for themselves. But the portal, the money that is supposed to be assigned from what Assemblywoman Salitti had acquired on behalf of the district is now going to the final engineering. Like anything else it's a projection, and the projections were one thing. Now that you're right there, they have to do the final engineering and that's where you come up with the numbers, with the fine print. My sense of things is that it's going to more than what we had hoped but we may fit it within the guidelines. There's some other things I think need to be done to make this a complete project. So we'd like to be able to make those presentations with the board at the time you're doing that. So yes, you can call me. Thank you.

COUNCILMEMBER LURVEY: Is there anybody from the sewer district here?.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Alina Yuseluv-- okay, wait. You, please.

MR. DRAGO: So my name is Richard Drago. I lived in Manhasset for 35 of my 37 years, two years I lived in Port Washington. I think the sewer project is very important. Parking for businesses along Plandome Road is difficult as you might all know, but one of the other things that it's really been a concern of mine, I got hit by a car, Veronica you know that, I think you all know that, on Plandome Road July 30, 2021 in front of Starbucks with a guy making a left who didn't see me despite being 6 foot 2 in broad daylight. So he either was looking at his phone or he wasn't paying attention, but this is a problem that I talk to people like, why do you not see more people walking in Manhasset. I walk all day, people seem to think I have something to do with the town, I don't. But I walk up and down, I'm retired, I have a lot of time on my hands. I have asked the board, Veronica you know this, Veronica actually walked Plandome Road with me one afternoon and we watched three or four U-turns right in front of us. I will say that thanks to Jennifer and Veronica and the police, I see them paying more attention, but people drive through this town as if people who are walking don't really matter. They're in a rush to get to the next red light, they're in a rush. You can imagine after getting hit by a car and I will tell you that god saved my life. I got hit by an SUV in the back at 71 years old two years ago. I might look young but when you get hit by a car at 71, you can only imagine the knees are still healing. But I would implore the board, any of you to walk, you have, Jennifer has, and see how they disregard walking. They're going to beat me to that time, they're going to beat you to that time. They're going to try to just go quicker. A lot of people don't walk Plandome Road to go shopping because they're afraid. They're not going to walk up and down to go to the mall or go to the bakery or go this way. And parking's an issue. So crosswalks, Port Washington has them, Great Neck has them, Roslyn has them, cars have to stop when there's people in the crosswalk. And I've asked for this, and board if you all want to go one day and watch what happens near Carvel, you would be shocked. Kids are going to Carvel, they look left, they look right and they run like it's a football game. What are we going to do when five kids get killed, when three get killed, when two get -- when do we finally say you have to slow up on Plandome Road. 17 people have been hit, I looked into this when I got hit, I was in shock. 17 people have been hit on Plandome Road between Center Rock Church and Northern Boulevard in the five years prior to me. Since then another three apparently have been hit. That's 20 people hit in, on Plandome Road. That's unconscionable, we need some crosswalks, people will shop, more stores will open. I see we're making it easier for some places to open up and I hope this can be addressed. I've been told by merchants along there, Rich you're wasting your time, we've tried. I hope I'm not wasting my time. Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Aline Yuseluv.

MS. YUSELUV: So I agree with the prior speakers that said that they feel the funds should be used more appropriately especially the Westbury Avenue slash Carle Place \$2 million. I feel there is more appropriate ways to spend funds. I don't mind a certain amount being allocated for that project but I feel that there's actually lives that can be saved by putting in crosswalks in areas where there's been multiple accidents. For example, just this February a pedestrian got killed just a few blocks, two blocks from middle school in broad daylight because we don't have

crosswalks. This is Roslyn Road slash I.U. Willets intersection and that was not the first accident. We've had many. I lived here for seven years, we've had many accidents and we've been asking for crosswalks and there is a traffic study. But we haven't heard anything about it or what the results of that study are. We spoke with the legislature so I'm not sure who deals with this kind of stuff, but perhaps you guys can push. That's number one. Number two, hopefully when you guys do negotiate the other funds that are going to be spent, you guys are going to remember that there are other neighborhoods besides the one -- I know Councilman Troiano you focus very much on Westbury and you've very loved there. But there's also other parts that are kind of forgotten. And I'm going to try, this is only my second time here ever at any board meeting I'm going to try to start coming more because I feel our neighborhood is forgotten. And I would appreciate if I'm not interrupted. Other people spoke about cat shelters for more than five minutes. So I would appreciate if I'm not interrupted when I try to come and speak. Agree with the others. Also I have a question. How are these funds decided upon? Is there a competitive bidding process or somebody just decided two million on this, three hundred thousand on this. Who decides these numbers?

SUPERVISOR DESENA: There will be a competitive bidding when, before the money is actually spent.

MS. YUSELUV: Who decided on the numbers that are in the resolution?

SUPERVISOR DESENA: They're based on estimate.

MS. YUSELUV: Thank you.

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

SUPERVISOR DESENA: So would you like to call the role or do we have someone else who wants to speak?

MR. LANGLEY: My name is John Langley, I live on Curtis Avenue in Carle Place. Wasn't planning on speaking tonight, just came to see what was going on. Robert, you've been in Carle Place many times, you've been to civic meetings. Have you been anywhere where the first question out of our residents' mouth isn't, what are you going to do about Westbury Avenue. Jennifer you've been at our senior center just this past Halloween party, how many times did people tell you, help Westbury Avenue. Laura Schaefer certainly knows about Westbury Avenue. We need that road done. You're not going to get people to come into Carle Place and open up stores and shops if you can't drive down the street. I mean it's terrible. I mean, it's been there since 1975. Everything knows Westbury Avenue is a horror show and really, I'm glad you're doing the funds. I hope you stay with it because it really has to be done. Just want to say thank you for getting it done.

COUNCILMEMBER WALSH: That's why we all voted tonight in agreement.

MR. LANGLEY: You know.

SUPERVISOR DESENA: Thank you. (Applause).

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: So we're voting on Resolution 34 now as amended?

CLERK SRIVASTAVA: Yes.

COUNCILMEMBER TROIANO: Did she say yes?

COUNCILMEMBER DALIMONTE: We didn't vote one it, we voted on the amendment.

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 616 - 2022

A RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

WHEREAS, the American Rescue Plan Act (ARPA) signed into law by the President of the United States in March 2021, provides approximately \$350 billion in financial assistance to state, local and tribal governments to assist in the continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, the Office of the New York State Comptroller (the “State Comptroller”) is tasked with disbursing allocated ARPA funding to eligible cities, towns and villages within the state; and

WHEREAS, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program approved by the ARPA (the “ARPA Funding”) to cover revenue loss in 2020, which funds were accepted by this Board pursuant to Resolution 156-2022, duly adopted on March 31, 2022, and recorded to the General Fund; and

WHEREAS, it has been requested that ~~\$9,058,736.81~~\$2,000,000.00 of the ARPA funding received by the Town be allocated as follows:

Item	Amount	Project Description
Stormwater/Flood Mitigation	\$ 3,000,000.00	Townwide
Street Paving	\$ 2,000,000.00	Townwide
Sidewalk	\$ 2,000,000.00	Westbury Ave. Carle Place, NY
Street Lighting	\$ 200,000.00	LED Upgrades or Maintenance
Blumenfeld Family Park	\$ 160,000.00	Creation of ADA Playground
Blumenfeld Family Park	\$ 350,000.00	Stamped Concrete Pathway
Donald Street Park	\$ 70,000.00	Upgrade of Basketball Courts
Donald Street Park	\$ 100,000.00	Creation of Outdoor Gym Space
John D. Caemmerer Park	\$ 53,736.81	Creation of Pickleball
Martin 'Bunky' Reid Park	\$ 150,000.00	Gunite Pool Floor
Michael J. Tully Park	\$ 350,000.00	Geogrid for Tennis Court
Ridder's Pond Park	\$ 300,000.00	Creation of ADA Bathroom
Sunset Park	\$ 150,000.00	Visioning
Whitney Pond Park	\$ 175,000.00	Creation of ADA Playground
Total	\$ 9,058,736.81 \$2,000,000.00	

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to allocate the ARPA Funding as outlined above (the “Allocation”).

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Allocation as outlined above; and be it further

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

Dated: Manhasset, New York
November 17, 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 number 36, a resolution designating spaces in Port Washington public parking district lots as shopper parking.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER DALIMONTE: As I'm voting to designate these spaces for shopper parking, I do ask that all the residents in the Town of North Hempstead to shop local during this holiday season. Support our local merchants, they need our business. And I vote 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. 617 - 2022

A RESOLUTION DESIGNATING SPACES IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOTS AS "SHOPPER PARKING".

WHEREAS, pursuant to Article IX of the Uniform Traffic Code, entitled "Port Washington Public Parking District", the Town Board, acting in its capacity as the Board of Commissioners (the "Board") of the Port Washington Public Parking District (the "District"), has heretofore established a fee schedule and set policies for the operation of District lots; and

WHEREAS, Section 83(B)(2) of Article IX provides that the Board may designate spaces within an off-street parking area as "Shopper Parking" spaces; and

WHEREAS, the Board wishes to allocate 80 parking spaces in Lot 4 (Area Number Four) of the District and 60 parking spaces in Lot 5 (Area Number 5) of the District as "Shopper Parking" spaces, such spaces to be designated by the Commissioner of Public Safety, and subject to the hourly and payment provisions established for such spaces in those Lots; and

WHEREAS, the Board further wishes to designate all parking spaces in Lot 7 (Area Number 7) as "Shopper Parking" spaces on Saturdays only and payable only via the Passport App.

NOW, THEREFORE, BE IT

RESOLVED that 80 parking spaces in Lot 4 and 60 parking spaces in Lot 5 shall be designated as "Shopper Parking" spaces subject to the hourly and payment provisions established for such spaces in those lots; and be it further

RESOLVED that all parking spaces in Lot 7 shall be "Shopper Parking" spaces on Saturdays only and payable only via the Passport App

RESOLVED that all policies and regulations otherwise applicable to shopper parking shall apply to the designated shopper parking spaces; and be it further

RESOLVED that the District be and hereby is authorized and directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Town Clerk Public Safety/PWPPD

CLERK SRIVASTAVA: Item 37, a resolution amending the Port Washington public parking district fee schedule.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 618 - 2022

A RESOLUTION AMENDING THE PORT WASHINGTON PUBLIC PARKING DISTRICT FEE SCHEDULE.

WHEREAS, pursuant to Article IX of the Uniform Traffic Code, entitled "Port Washington Public Parking District" ("Article IX of the Traffic Code"), the Town Board, acting in its capacity as the Board of Commissioners (the "Board") of the Port Washington Public Parking District (the "District"), has heretofore established a fee schedule for use by the District; and

WHEREAS, the District has recommended that the Board amend the fee schedule; and

WHEREAS, the Board wishes to amend the fee schedule to establish a fee of Ten (10) Dollars (\$10.00) per vehicle per night for a Residential Overnight Parking Permit, payable through the District's online portal, goportparking.org.

NOW, THEREFORE, BE IT

RESOLVED that the fee schedule used by the District is hereby amended to establish a fee of Ten (10) Dollars (\$10.00) per vehicle per night for a Residential Overnight Parking Permit, payable through the District's online portal, goportparking.org.

RESOLVED that the District be and hereby is authorized and directed to take such action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that except as herein modified, the fee schedule for the District shall remain unchanged and in full force and effect.

Dated: Manhasset, New York

November 17, 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/PWPPD Comptroller

CLERK SRIVASTAVA: Item number 38, a resolution amending resolution Number 739-2021, adopted December 16, 2021, authorizing the execution of an agreement with the Rehabilitation Institute for minor home repair services in connection with Project Independence.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 619 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 739-2021, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to Resolution No. 739-2021, duly adopted on December 16, 2021, the Town Board authorized the execution of an agreement with The Rehabilitation Institute, 123 Frost Street, Suite B, Westbury, New York 11590 to make repairs and accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the "Services") in consideration of an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) payable at the rate of Fifteen and 00/100 Dollars (\$15.00) an hour, for a term beginning January 1, 2022 and terminating December 31, 2022 (the "Resolution"); and

WHEREAS, the Commissioner of the Department of Services for the Aging has requested that the Resolution be amended to increase the hourly rate for the Services to Twenty and 00/100 Dollars (\$20.00) an hour for the period December 1, 2022 through December 31, 2022 (the "Amendment").

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment; and be it further

RESOLVED that the Board hereby authorizes and directs the Supervisor or her designee to execute any and all documents necessary to effectuate the foregoing; and be it further

RESOLVED that the Town Attorney is hereby authorized and directed to negotiate and supervise the execution of any documentation, and to take such related action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

November 17, 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 number 39, a resolution authorizing and approving the payment of a claim against the Town of North Hempstead and authorizing and directing the comptroller or deputy comptroller to pay the cost thereof.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 620 - 2022

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

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

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

NOW, THEREFORE, BE IT

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

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Cashin Associates, P.C.	DPW 16-12	\$20,000.00

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

Dated: Manhasset, New York

November 17, 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 number 40, 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. We have a card on this.

UNKNOWN: Good evening, can you guys hear me? Supervisor DeSena, Council, again, we always want to say thank you for all the hires that you do. The only problem that we do have is there's always too many part-timers, not enough full-time hires. We need more boots on the ground. We are very short staffed. Every department in our whole entire area, every department is grossly understaffed. We just wish that you would think of that in the future when people are being hired that they're allowed to hire full-time employees. I can start with one, and it would go with Mr. Gaffney's request about the website. We use to have a web master which we no longer have. So maybe if that person or that title was rehired that issue with the website could be resolved. And I thank you for your time.

COUNCILMEMBER WALSH: Thank you.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: I vote Aye on items Number 40-1 through 40-15.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: I vote Aye on items 40-1 through 40-15.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: I vote Aye on items 40-1 through 40-15.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: I vote Aye on items Numbers 40-1 through 40-15.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHEMI: I vote Aye on items Number 40-1 through 40-15.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER DALIMONTE: I vote Aye on items Number 40-1 through 40-15

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: I vote Aye on items Number 40-1 through 40-15.

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. 621 - 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: 621 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Agatha Kaloudia to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 11/26/22

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

Nays: None.

RESOLUTION NO: 621 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Devon Barrett to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 11/26/22.

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

Nays: None.

RESOLUTION NO: 621 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Lenox Whyte to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Michael J. Tully effective 11/26/22.

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

Nays: None.

RESOLUTION NO: 621 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Philippe Laurent to the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 11/26/22.

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

Nays: None.

RESOLUTION NO: 621 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the budget location change of Daniel Riordan in the title of Groundskeeper 1 in the amount of \$29.09 hourly/\$60,499 annually in the Department of Parks &

Recreation Dept. to Whitney Pond Park effective 10/29/22.

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

Nays: None.

RESOLUTION NO: 621 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Izabelle Pinzon in the title of Lifeguard 1 in the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully Park effective 05/21/22.

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

Nays: None.

RESOLUTION NO: 621 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Victor Sluetsky in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 09/12/22.

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

Nays: None.

RESOLUTION NO: 621 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Gabriella Andino in the title of Laborer 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Clark Gardens effective 10/13/22.

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

Nays: None.

RESOLUTION NO: 621 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Dylan Ng in the title of Lifeguard 1 in the amount of \$18.75 hourly in the Department of Parks & Recreation - Clinton G. Martin effective 09/06/21.

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

Nays: None.

RESOLUTION NO: 621 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the rescinding of 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 Park effective 10/14/22.

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

Nays: None.

RESOLUTION NO: 621 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the budget location change of Kiersten Gaertner-Unger in the title of Code Enforcement Officer in the amount of \$2,704.50 bi-weekly/\$70,317 annually to the Buildings Department effective 11/26/22.

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

Nays: None.

RESOLUTION NO: 621 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Luke Flynn to the title of Laborer 1 in the amount of \$22.82 hourly/\$47,471 annually in the Highway Department effective 12/10/22.

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

Nays: None.

RESOLUTION NO: 621 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kevin Rodriguez to the title of Laborer 1 in the amount of \$22.82 hourly/\$47,471 annually in the Highway Department effective 12/10/22.

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

Nays: None.

RESOLUTION NO: 621 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Nicholas Esposito in the title of Equipment Operator 1 in the amount of \$25.33 hourly/\$52,689 annually in the Highway Department effective 10/26/22.

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

Nays: None.

RESOLUTION NO: 621 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Christine Davila in the title of Labor Supervisor 1 in the amount of \$35.82 hourly/\$74,500 annually in the Highway Department effective 10/31/22.

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

Nays: None.

CLERK SRIVASTAVA: Item number 41, a resolution approving the action of the Protection Engine Comapny Number 1, Port Washington, New York in removing Roberto Hernandez and Anthony Curmi from membership.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 622 - 2022

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN REMOVING ROBERTO HERNANDEZ AND ANTHONY CURMI FROM MEMBERSHIP.

WHEREAS, the Protection Engine Company No. 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of removing Roberto Hernandez and Anthony Curmi from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company No. 1, 14 S. Washington Street, Port Washington, New York, 11050, in removing Roberto Hernandez and Anthony Curmi from membership is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Protection Engine Company 1, Town Attorney, Comptroller

CLERK SRIVASTAVA: Item number 42, a resolution approving the action of the Fire Medic Company Number 1, Port Washington, New York in adding Elizabeth Kiley to membership.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: I'm very happy to see a woman joining the fire department in Port Washington, Aye.

COUNCILMEMBER DALIMONTE: There are plenty firewomen.

COUNCILMEMBER WALSH: I'm sure there are. This is another one, I understand that.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 623 - 2022

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

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

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, had advised of adding Elizabeth Kiley of 34 Moeller St., Hicksville, NY, 11801 to membership and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Fire-Medic Co. No. 1

Town Attorney

Comptroller

CLERK SRIVASTAVA: Item number 43, a resolution approving the action of the Atlantic Hook & Ladder Company Number 1, Port Washington, New York in removing Misael Mata Torres and Miguel Gonzalez from membership.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER 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. 624 - 2022

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING MISAEL MATA TORRES AND MIGUEL GONZALEZ FROM MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of removing Misael Mata Torres and Miguel Gonzalez from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, has advised of removing Misael Mata Torres and Miguel Gonzalez from membership and the same hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Atlantic Hook & Ladder Co. No. 1

Town Attorney

Comptroller

CLERK SRIVASTAVA: Item number 44, a resolution setting a date for a public hearing to consider the adoption of local law amending Chapter 2 of the town code entitled administration and enforcement.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMEMBER DALIMONTE: Aye. It's really setting a hearing date for December 15th. So does that have to be corrected the way she said that? It's not a resolution.

SUPERVISOR DESENA: The resolution is to set a hearing date for December 15th.

COUNCILMEMBER DALIMONTE: Thank you. I vote Aye on setting a hearing date for December 15th.

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. 625 - 2022

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to revise certain code enforcement provisions in the Town Code to comply with recent amendments to State regulations regarding the New York State Uniform Building Code and Energy Code.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 15th day of December, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to revise certain code enforcement provisions in the Town Code to comply with recent amendments to State regulations regarding the New York State Uniform Building Code and Energy Code; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 15th day of December, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to revise certain code enforcement provisions in the Town Code to comply with recent amendments to State regulations regarding the New York State Uniform Building Code and Energy Code.

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

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

DATED: Manhasset, New York
November 17, 2022

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

Dated: Manhasset, New York
November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

CLERK SRIVASTAVA: Okay.

SUPERVISOR DESENA: I move to adjourn.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMEMBER TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMEMBER ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMEMBER WALSH: I'll wait until everybody gets finished, come back to me.

COUNCILMEMBER LURVEY: Go ahead Councilman Walsh.

COUNCILMEMBER WALSH: Aye.

CLERK SRIVASTAVA: Councilman Lurvey?

COUNCILMEMBER LURVEY: Aye.

Clerk SRIVASTAVA: Councilman Adhami?

COUNCILMEMBER ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

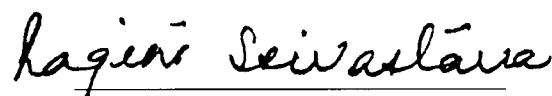
COUNCILMEMBER DALIMONTE: I would like to wish all the residents of the Town of North Hempstead and all the staff and my colleague on the board a happy and healthy thanksgiving. I vote Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: We have so much to be grateful for here in the Town of North Hempstead. Aye.

CLERK SRIVASTAVA: Thank you. Happy Thanksgiving.

(Whereupon, the proceedings concluded at 8:39 p.m.)



Town Clerk