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TOWN OF NORTH HEMPSTEAD

TOWN BOARD

PUBLIC HEARING

TOWN HALL 6

March 14, 2023

7:05p.m.

COUNCIL MEMBERS PRESENT

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

ALSO PRESENT

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

SUPERVISOR DESENA: Why don't we all stand for the pledge.

(Pledge of Allegiance.)

SUPERVISOR DESENA: Madam clerk, will you please call the roll?

CLERK SRIVASTAVA: Good evening, everyone. Town of North Hempstead town board meeting, March 14, 2023. Councilman Troiano.

SUPERVISOR DESENA: Absent.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Here.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Here.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: We'll Start with 30 minutes for public comment.

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

(Time noted: 7:51 p.m.)

SUPERVISOR DESENA: We are at the end of the 20 minutes. We're going to go into our agenda. Before we start, I wanted to make a short comment to our residents about the situation with Signature Bank. We've all read about the --

MALE VOICE: I'm going to interrupt you; can you spend some money on a sound system that people can hear? For crying out loud.

COUNCILMAN WALSH: Thank you.

MALE VOICE: Just quickly; I love you all, particularly one person who knows I love the most. Shame on the Board for having this communication system terrible tonight. Very difficult to understanding anybody, including the Supervisor, you didn't speak into the microphone. It's not fair to the public who come here, go out of their way to go to a meeting and not be able to understand the most of the people who are speaking. That's not good, that's not good. Have a good night.

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN DALIMONTE: Goodnight.

CLERK SRIVASTAVA: Thank you, goodnight.

SUPERVISOR DESENA: So, we've all read about the near collapse of Signature Bank in recent days. Signature Bank has been a designated depository the town since about 2010. Currently, the town has \$1.2 million deposited in a restricted reserve fund with Signature, and thankfully we have no --

(Audience participation.)

SUPERVISOR DESENA: Thankfully we have no reason to believe that these taxpayer funds are in jeopardy in any way. But since the story broke, I've taken the proactive steps to direct our Comptroller's Office staff to explore our options to move the money out to another designated depository. This will be accomplished as soon as tomorrow afternoon. In addition, I've also ordered a full review of our depositories to make sure that none of the others on our list have taken on high-risk crypto currency gambles, like Signature did, to make sure that nothing like this happens again. Now I want to strike resolutions 73, 82 and 88. I'll explain a little. Regarding resolution 73 --

COUNCILMAN ZUCKERMAN: Wait, wait, seventy --

SUPERVISOR DESENA: I'm going to keep explaining it. Regarding Resolution 73, this was a resolution to appoint John Morris as Town Comptroller. The town has been without a formally appointed comptroller for 15 months, and as of the end of February, the office is completely devoid of management-level employees as the final deputy resigned. John Morris is a capable and qualified candidate for comptroller, someone who was the finalist for the job in our bipartisan search process. But rather than make him go through being voted down again for political reasons, I would rather strike it. Councilwoman Lurvey was quoted in today's Newsday saying, we are close to agreeing on a candidate, and I certainly hope so because we've been down this road before when my finance director was asked to be the acting comptroller, which was supposed to be for a few week period as we thought we were close to finding a consensus candidate. Fast forward nine months, he is still stuck in that role doing the jobs of three people on top of his own work. The longer this town goes without a formally appointed comptroller, the greater the danger to our bond rating, our finances and most importantly, our taxpayers wallets. I hope there's agreement soon on a candidate, and if it comes before the next meeting, I fully intend to call for a special meeting for the sole purpose of making this appointment. Enough it is enough. Resolution 82 was a resolution to amend our town board Rules of Procedure, but I've decided to hold this until our April meeting as several additional proposed amendments have come to light since our deadline and it would be best to consider them altogether. Regarding Resolution No. 88, there were unanswered questions as to whether a dog park can fit in this space as Roslyn Road Park without conflicting with our town's current zoning laws, specifically the measure we enacted recently regarding setbacks from residential homes. Although I'm striking this tonight, I believe this is a great project and I fully support this Girl Scout Gold Project, as it's a touching tribute to Anthony Leva Jr., who was working to move this project before he unfortunately passed from cancer. I plan to reintroduce it at our April meeting after the questions have been answered by our town attorney's office. Now, Madam clerk, please call the first public hearing.

COUNCILWOMAN LURVEY: I would like to respond before we call the first public hearing. Although it's not usual to speak on an item when you strike it, Supervisor, you did make a long speech and I would like to correct a few things that you said about the comptroller candidate. We have been actively working together, both of our staffs on this search for months. We reposted the position at a higher salary. Our interviews have been ongoing, and even as of last Friday, our staff agreed that schedule an interview with you and myself for a finalist for the comptroller position. So imagine my surprise when I look at the agenda item and there is John Morris again, somebody who had been voted down by this board several months ago. I am glad that you reversed the ill-advised move to add John Morris to tonight's agenda, and I look forward to scheduling that interview of a candidate for early next week.

SUPERVISOR DESENA: I did put his name on as a placeholder to make sure that we could have someone in this vital role in case we did not find another candidate.

COUNCILWOMAN LURVEY: You put him on a placeholder but you let it go onto the agenda and then you contacted Newsday to tell them that you were putting him on, so I don't understand how you put him on. I don't understand any of that.

SUPERVISOR DESENA: To explain that I would, again, have a resolution to appoint a comptroller because we desperately need one.

COUNCILWOMAN LURVEY: You're making it harder to hire somebody when they see the political theater that is going on here. I say we continue the bipartisan process and continue the interviews.

COUNCILMAN WALSH: I want say something, when you say both of our staffs have been looking at this, who is your staff? Because your staff is supposed to be working for the board and I never hear a word from your staff. You talk about you don't want it to be political but your staff is political. You guys get to work over in that room and we don't get to see anything and their titles are, you know, for the entire board, but they don't work for me, so who is your staff?

COUNCILWOMAN LURVEY: So Dennis --Councilman Walsh --

SUPERVISOR DESENA: Let's Stop all the political theater.

COUNCILWOMAN LURVEY: No, wait, wait, I'm going to answer; he has a question. You caucus with the Republicans, I caucus with the Democrats and when we decided to be bipartisan and elect a comptroller, that was going to be a process between the two staffs, so that is what we have been doing until last Friday.

COUNCILMAN WALSH: I didn't say anything about caucusing, just who's your staff?

SUPERVISOR DESENA: We have one more request for public comment, someone who just arrived and promised a very brief public service announcement.

(Whereupon, at 7:59 p.m., a public comment was taken off the record.)

(Time noted: 8:01 p.m.)

SUPERVISOR DESENA: Can you please call the first item?

CLERK SRIVASTAVA: Item No. 1, a public hearing to consider the adoption of a local law amending Chapter 2 of the town code entitled "Administration and Enforcement."

SUPERVISOR DESENA: Is there anyone here wishing to be heard on this item?



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

SUPERVISOR DESENA: Does anyone on the board wish to be heard on this item?

COUNCILWOMAN LURVEY: I believe I was told that the Building Department had submitted comments to Items 1, 4 and 5. They were not incorporated. I would suggest continuing it.

SUPERVISOR DESENA: So we received comments to this that have not been addressed?

COUNCILWOMAN LURVEY: Yeah.

MR. CHIARA: We got comments from --

SUPERVISOR DESENA: Okay, so then I will move to continue this hearing --

COUNCILWOMAN LURVEY: Not to the clerk, not to the clerk, to the town attorney.

COUNCILMAN WALSH: When did you receive them?

MR. CHIARA: We received them after we sent --

COUNCILWOMAN LURVEY: Substantive material?

MR. CHIARA: The office hasn't --

COUNCILWOMAN DALIMONTE: After you review them we will see them?

MR. CHIARA: They've been sent. They've been sent to both of you.

SUPERVISOR DESENA: When did you send them?

MR. CHIARA: Yesterday.

SUPERVISOR DESENA: All right, then I will move to continue this item to April 4th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 2, a public hearing to consider the adoption of a local law amending Chapter 70 of the town code entitled "Zoning."

COUNCILMAN ZUCKERMAN: Are there any cards?

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

COUNCILMAN ZUCKERMAN: I'm sorry, I didn't hear what you said. No cards?

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

COUNCILMAN ZUCKERMAN: Okay, I move

SUPERVISOR DESENA: He's going to move that.

COUNCILMAN ZUCKERMAN: I'm going to be moving Councilman Troiano's items this evening. Therefore, I move to continue this item till April 4th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

COUNCILWOMAN LURVEY: I will be moving to continue this to May 2nd, but is there anybody here who wishes to --

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

COUNCILWOMAN LURVEY: I move to continue the public hearing to May 2nd, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 4, a public hearing to consider the adoption of a local law amending Chapter 7 of the town code entitled "Building Code."

COUNCILWOMAN LURVEY: I will move to continue this to April 4th, 2023, consistent with what we did with Item 1.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 5, a public hearing to consider the adoption of a local law establishing Chapter 9A of the town code entitled "Building and Safety: Operating Permits".

COUNCILWOMAN LURVEY: I move to continue this to the April 4th, 2023, public -- town board meeting with consistent with Items 1 and 4.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 6, a public hearing to consider the adoption of a local law amending Chapter 70 of the town code entitled "Zoning."

COUNCILWOMAN LURVEY: The purpose of the proposed local laws to require electric vehicle charging station capabilities in certain residential and commercial context. Is there anybody here to be heard on this item?

CLERK SRIVASTAVA: We don't have cards.

COUNCILWOMAN LURVEY: I would like to say that this law is a crucial step forward in our journey towards a more sustainable and resilient future. It builds upon what we as a board did at the last meeting. There was actually a letter to the editor in Newsday calling out for local municipalities to encourage electric vehicle charging station capabilities in apartment buildings, and that's what that law does. So I want to say to that person who wrote that, I'm glad that we're able to take this next step forward. I'd like to close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 120 - 2023**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

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

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 70 of the Town Code entitled "Zoning" in order to require electric vehicle charging station capabilities in certain residential and commercial contexts; 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 March 14, 2023 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**, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with a copy of the Short Environmental Assessment Form (the "SEAF"); and

**WHEREAS**, the Nassau County Planning Commission, by letter dated February 7, 2023, has recommended local determination; and

**WHEREAS**, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on March 14, 2023 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)(3), (13) 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)(3), (13) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

**RESOLVED** that Local Law No. 6 of 2023 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD**

**LOCAL LAW NO. 6 OF 2023**

**A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING"**

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

**Section 1. Legislative Intent.**

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 70 of the Town Code entitled "Zoning" in order to require electric vehicle charging station capabilities in certain residential and commercial contexts.

**Section 2.**

Subsection (X) of Section 70-203 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

70-203 Public health, safety and general welfare.

[Amended 7-26-1966; 12-3-1985 by L.L. No. 12-1985; 3-25-1986 by L.L. No. 3-1986]

\*\*\*

**X. Electric Vehicle Charging Stations**

**(1) Commercial properties.** Electric vehicle charging stations shall be permitted in all commercial districts, subject to the following: [Added 1-29-2019 by L.L. No. 3-2019]

**([4]a)** Each electric vehicle charging station shall include vehicle impact protection (bollards) or a similar structure.

**([2]b)** The greater of two spaces or 10% of the total provided parking may be designated for the exclusive use as electric vehicle charging and the sale of electricity and counted towards the off-street parking requirements specified in § 70-103. When a charging station is incapable or prohibited from charging vehicles from multiple vehicle manufacturers, those designated charging spaces effected by this limitation will not be counted towards the off-street parking requirement specified in § 70-103. [Amended 8-5-2021 by L.L. No. 16-2021]

([3]c) Components for electric vehicle charging stations may encroach up to 36 inches into a required setback or buffer.

**(2) Electric vehicle charging station capable.**

**(a) Commercial properties and multiple-unit residences. New parking garages and new or expanded parking lots with 10 or greater parking spaces shall provide conduit and pull wire to accommodate the future installation of car charging equipment for 10 percent of the total parking spaces.**

**(b) Residential properties. New detached one or two-family dwellings and townhouses with parking area provided on the premises shall provide a provision for 208 or 240V with a minimum 40-amp circuit installed for electric car charging purposes. Provision shall be made to accommodate the future installation of car charging equipment in the garage or parking area and the installation of a 1 ½ inch diameter conduit from the service panel of said dwelling to the garage or parking area. If the main service panel is installed in the garage then the 1 ½ inch diameter conduit shall not be required.**

**(c) For purposes of this section “expanded parking lots” shall mean increasing the provided parking spaces by at least 20%.**

**Section 3.**

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

; and be it further

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on March 14, 2023, Local Law No. 6 of 2023 was adopted. The Local Law amends Chapter 70 of the Town Code entitled “Zoning” in order to require electric vehicle charging station capabilities in certain residential and commercial contexts.

**Dated:** Manhasset, New York

March 14, 2023

**BY ORDER OF THE TOWN BOARD OF**

**THE TOWN OF NORTH HEMPSTEAD  
RAGINI SRIVASTAVA  
TOWN CLERK**

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc:    Town Attorney            Town Clerk    Planning                    Building



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

Henry Krukowski, being duly sworn, deposes and says that on the 22<sup>nd</sup> day of February, 2023, he posted the attached Notice of Hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to require electric vehicle charging station capabilities in certain residential and commercial contexts, 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

24<sup>th</sup> day of February, 2023

  
\_\_\_\_\_  
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 HEMPSTEAD  
220 PLANDOME RD.  
MANHASSET, NY 11030-2327

STATE OF NEW YORK)

Legal Notice No.

0021776038

:SS.:

COUNTY OF ERIE)

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

Friday

March 03, 2023

Nassau

By: \_\_\_\_\_

*Ciara Woodin*

Print Name: \_\_\_\_\_

Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

**SWORN** to before me this  
03 Day of March, 2023.

*Kimberly A. Smith*

Notary Public

**Kimberly A. Smith**

**Notary Public - State of New York**

**No. 01SM6388511**

**Qualified in Erie County**

**Commission Expires 03/11/2027**

**NOTICE OF HEARING**

**Ad Content**

**Legal Notice # 21776038  
NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead, on March 14, 2023, 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 70 of the Town Code entitled "Zoning" in order to require electric vehicle charging station capabilities in certain residential and commercial contexts.

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

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

**Dated:** Manhasset, New York  
January 24, 2023  
**BY ORDER OF THE TOWN  
BOARD OF  
THE TOWN OF NORTH  
HEMPSTEAD  
RAGINI SRIVASTAVA  
TOWN CLERK**

**NEWSDAY PROOF**

**Ad Number: 0021776038**

**Advertiser: TOWN OF NORTH HEMPSTEAD**

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


Henry Krukowski, being duly sworn, deposes and says that on the 8<sup>h</sup>  
day of February, 2023, he posted the attached Notice of Adoption of a Local Law amending  
Chapter 70 of the Town Code entitled "Zoning" in order to require electric vehicle  
charging station capabilities in certain residential and commercial contexts, at the  
following locations:

Town Clerk Bulletin Board

  
\_\_\_\_\_  
Henry Krukowski

Sworn to me this

15<sup>th</sup> day of March, 2023

  
\_\_\_\_\_  
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 HEMPSTEAD  
220 PLANDOME RD.  
MANHASSET, NY 11030-2327

STATE OF NEW YORK)

Legal Notice No.

0021778784

:SS.:

COUNTY OF ERIE)

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

Friday

March 17, 2023

Nassau

By: \_\_\_\_\_

*Valencia Williams*

Valencia Williams

Print Name: Valencia Williams

Authorized Designee of Newsday LLC, Publisher of Newsday

**SWORN** to before me this  
17 Day of March, 2023.

\_\_\_\_\_  
*Kimberly A. Smith*  
Notary Public

**Kimberly A. Smith**  
**Notary Public - State of New York**  
**No. 015M6388511**  
**Qualified in Erie County**  
**Commission Expires 03/11/2027**

**Ad Content**

Legal Notice # 21778784  
**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 March 14, 2023, Local Law No. 6 of 2023 was adopted. The Local Law amends Chapter 70 of the Town Code entitled "Zoning" in order to require electric vehicle charging station capabilities in certain residential and commercial contexts.  
Dated: Manhasset, New York  
March 14, 2023  
BY ORDER OF THE TOWN  
BOARD OF  
THE TOWN OF NORTH  
HEMPSTEAD  
RAGINI SRIVASTAVA  
TOWN CLERK

**NEWSDAY PROOF**

**Ad Number: 0021778784**

**Advertiser: TOWN OF NORTH HEMPSTEAD**

CLERK SRIVASTAVA: Item No. 7, a public hearing to consider the rescission of ordinances affecting Dayton Street in New Cassel, New York.

COUNCILMAN ZUCKERMAN: Are there any cards?

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

COUNCILMAN ZUCKERMAN: Seeing that there is no one, I move to close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**ORDINANCE NO. 6 - 2023**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION OF ORDINANCES AFFECTING DAYTON STREET IN NEW CASSEL, 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 adopted:

**ORDINANCE NO. T.O. 6 - 2023  
NEW CASSEL, NEW YORK**

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

**PROPOSAL:**

**RESCIND:**

1. T.O. #40-1976

Adopted September 14, 1976

DAYTON STREET – WEST SIDE – ONE HOUR PARKING 9 A.M. TO 5 P.M. EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS

Starting at a point 196 feet north of the north curblineline of Old Country Road, north to the south curblineline of Oliver Street.

2. T.O. #17-1976

Adopted March 13, 1976

DAYTON STREET – EAST SIDE – ONE HOUR PARKING 9:00 A.M. TO 5:00 P.M. EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS

From a point 124 feet north of the north curblineline of Old Country Road, north to the south curblineline of Oliver Street.

**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

March 14, 2023

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 22<sup>nd</sup> day of February, 2023, he posted the attached Notice of Hearing to consider the adoption of ordinances affecting Dayton Street, New Cassel, New York, at the following locations:

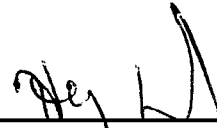
Town Clerk Bulletin Board

Westbury Post Office

Dayton St and Oliver St

Dayton St and Old Country Rd

Dayton St, 200 ft south of Oliver St



Henry Krukowski

Sworn to me this

24<sup>th</sup> day of February, 2023



Notary Public

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

# Affidavit of Publication

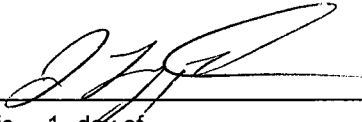
County of Nassau                      SS  
State of New York,

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

1 weeks, viz:

March 1, 2023

Sworn to me this    1    day of  
   March-2023



Notary Public

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

**LEGAL NOTICE  
NOTICE OF HEARING  
PLEASE TAKE NOTICE**  
that a public hearing will be held by the Town Board of the Town of North Hempstead on the 14<sup>th</sup> day of March, 2023, at 7:00 o'clock in the evening for the purpose of considering the rescission of the following ordinance:

**DAYTON STREET,  
NEW CASSEL,  
NEW YORK**

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

**PROPOSAL  
RESCIND:**

1. T.O. #40-1976  
Adopted September 14, 1976  
DAYTON STREET - WEST

**SIDE - ONE HOUR PARKING 9 A.M. TO 5 P.M. EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS**  
Starting at a point 196 feet north of the north curbline of Old Country Road, north to the south curbline of Oliver Street.

2. T.O. #17-1976  
Adopted March 13, 1976  
DAYTON STREET - EAST  
**SIDE - ONE HOUR PARKING 9:00 A.M. TO 5:00 P.M.**

**EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS**

From a point 124 feet north of the north curbline of Old Country Road, north to the south curbline of Oliver Street.

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

**Section 3. PENALTIES:** "A

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

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

**Section 5.** This ordinance

shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: February 7, 2023  
Manhasset, New York

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

3-1-2023-1T-#239395-NIN/  
WBV



CLERK SRIVASTAVA: Item No. 8, a resolution setting a date for a public hearing to consider the application of Michael Tobias for a Special Use Permit for the premises located at 111 Magnolia Avenue, Westbury and designated on the Nassau County land and tax map as Section 11, Block 141, Lot 37.

COUNCILMAN ZUCKERMAN: I offer the resolution setting a hearing date of April 4th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 121 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MICHAEL TOBIAS FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 111 MAGNOLIA AVENUE, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 141, LOT 37.**

**WHEREAS**, Michael Tobias (the "Applicant") is seeking to construct a below-grade parking level in conjunction with a new 35,215 s.f. warehouse on a 0.57-acre site at the property located at 111 Magnolia Avenue, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 141, Lot 37 (the "Application"); and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on April 4, 2023 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Special Use Permit; and be it further

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

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on April 4, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for a special use permit submitted by Michael Tobias to construct a below-grade parking level in conjunction with a new 35,215 s.f. warehouse on a 0.57-acre site.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this application is located at 111 Magnolia Avenue, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 141, Lot 37.

**Dated:** Manhasset, New York

March 14, 2023

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney      Planning      Building

CLERK SRIVASTAVA: Item No. 9, a resolution setting a date for a public hearing to consider the application of Tweezer International, LLC for site plan review for the premises located at 2 Tri-Harbor Court, Port Washington and designated on the Nassau County land and tax map as Section 6, Block 89, Lot 57.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for April 4th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.



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

**RESOLUTION NO. 122 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TWEEZERMAN INTERNATIONAL, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2 TRI-HARBOR COURT, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 89, LOT 57.**

**WHEREAS**, Tweezerman International, LLC (the "Applicant") (the "Application") has applied to the Town Board of the Town of North Hempstead (the "Town") to construct a two-story 16,856 s.f. addition to an existing 46,918 s.f. warehouse on a 6.27-acre lot located at 2 Tri-Harbor Court, Port Washington and identified on the Nassau County Land and Tax Map as Section 6, Block 89, Lot 57 (the "Premises"); and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on April 4, 2023 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on April 4, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review

submitted by Tweezerman International, LLC to construct a two-story 16,856 s.f. addition to an existing 46,918 s.f. warehouse on a 6.27-acre lot.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this application is located at 2 Tri-Harbor Court, Port Washington and identified on the Nassau County Land and Tax Map as Section 6, Block 89, Lot 57.

**Dated:** Manhasset, New York

March 14, 2023

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney      Planning      Building

CLERK SRIVASTAVA: Item No. 10, a resolution setting a date for a public hearing to consider the adoption of a local law establishing Chapter 43 of the town code of the Town of North Hempstead entitled "Regulation of Public Spaces."

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for April 4th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 123 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 43 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "REGULATION OF PUBLIC SPACES."**

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law establishing Chapter 43 of the Town Code entitled "Regulation of Public Spaces" in order to establish the Chapter, adopt regulations prohibiting urination and defecation in public places and provide for penalties for violations.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on April 4, 2023, 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 the Local Law establishing Chapter 43 of the Town Code entitled "Regulation of Public Spaces" in order to establish the Chapter, adopt regulations prohibiting urination and defecation in public places and provide for penalties for violations; 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 April 4, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law establishing Chapter 43 of the Town Code entitled "Regulation of Public Spaces" in order to establish the Chapter, adopt regulations prohibiting urination and defecation in public places and provide for penalties for violations.

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

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

**Dated:** Manhasset, New York

March 14, 2023

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney      Town Clerk

CLERK SRIVASTAVA: Item No. 11, a resolution setting a date for a public hearing to consider the adoption of a local law opting into a tax exemption for volunteer firefighters and volunteer ambulance workers.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for April 4th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 124 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW OPTING INTO A TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS.**

**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 opting into the Real Property Tax Law Section 466-a ten percent (10%) property tax exemption for Town and Special District taxes for volunteer firefighters and volunteer ambulance workers with at least two (2) years of service.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on April 4, 2023, 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 the Local Law opting into the Real Property Tax Law Section 466-a ten percent (10%) property tax exemption for Town and Special District taxes for volunteer firefighters and volunteer ambulance workers with at least two (2) years of service; 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 April 4, 2023, 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 opting into the Real Property Tax Law Section 466-a ten percent (10%) property tax exemption for Town and Special District taxes for volunteer firefighters and volunteer ambulance workers with at least two (2) years of service.

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

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

**Dated:** Manhasset, New York

March 14, 2023

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Town Clerk



CLERK SRIVASTAVA: Item No. 12, a resolution setting a date for a public hearing to consider the adoption of a local law opting into a tax exemption for volunteer firefighters and volunteer ambulance workers.

SUPERVISOR DESENA: I offer the resolution, setting a date for a hearing April 4th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: No.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Looks --

COUNCILWOMAN DALIMONTE: It's the same exact thing as my resolution.

COUNCILWOMAN LURVEY: It's the same exact, we just passed it; no.

SUPERVISOR DESENA: I submitted it, too, so --

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 13, a resolution setting a date for a public hearing to consider the adoption of a local law amending Article X of the uniform traffic code entitled "Parking Area at Mary Jane Davies Green Park."

COUNCILWOMAN LURVEY: I offer the resolution, setting a hearing date for April 4th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 125 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE X OF THE UNIFORM TRAFFIC CODE ENTITLED "PARKING AREA AT MARY JANE DAVIES GREEN PARK."**

**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 Article X of the Town of North Hempstead Uniform Traffic Code entitled "Parking Area at Mary Jane Davies Green Park" in order to convert two parking spaces designated as identification sticker parking only to non-identification sticker parking to allow for electric vehicle parking and charging.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 4th day of April, 2023, 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 Article X of the Town of North Hempstead Uniform Traffic Code entitled "Parking Area at Mary Jane Davies Green Park" in order to convert two parking spaces designated as identification sticker parking only to non-identification sticker parking to allow for electric vehicle parking and charging; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 4th day of April, 2023, 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 X of the Town of North Hempstead Uniform Traffic Code entitled "Parking Area at Mary Jane Davies Green Park" in order to convert two parking spaces designated as identification sticker parking only to non-identification sticker parking to allow for electric vehicle parking and charging.

**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

March 14, 2023

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney      Town Clerk      Planning      Buildings

CLERK SRIVASTAVA: Item No. 14, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 24 of the town code entitled "Governmental Operations."

SUPERVISOR DESENA: I offer the resolution, setting a date for a hearing April 4th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 126 - 2023**

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

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to add a new article, Article XV, to require that the fiscal impacts of a resolution or action taken by the Town Board be known in advance of decision making.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 4th day of April, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to add a new article, Article XV, to require that the fiscal impacts of a resolution or action taken by the Town Board be known in advance of decision making; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 4th day of April, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to add a new article, Article XV, to require that the fiscal impacts of a resolution or action taken by the Town Board be known in advance of decision making.

**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

March 14, 2023

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

CLERK SRIVASTAVA: Item No. 15, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Division Avenue in Westbury, New York.

COUNCILMAN ZUCKERMAN: I offer the resolution, setting a hearing date of April 4, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.



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

**RESOLUTION NO. 127 - 2023**

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

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the north side of Division Avenue, Westbury, New York, from a point 38 feet east of the curblineline of State Street, east for a distance of 20 feet; and

**WHEREAS**, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on April 4, 2023, at 7:00 P.M., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, 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 April 4, 2023, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the proposed ordinance would establish a reserved parking space on the north side of Division Avenue, Westbury, New York, from a point 38 feet east of the curblineline of State Street, east for a distance of 20 feet;

**PLEASE TAKE FURTHER NOTICE** that a copy of the proposed ordinance is posted on the Town's website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

**Dated:** Manhasset, New York

March 14, 2023

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

**ORDINANCE AFFECTING  
DIVISION AVENUE IN WESTBURY.**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17,

2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021 and September 1, 2022 is further amended by adding thereto a new subdivision as follows:

“126” A reserved parking space on the north side of Division Avenue, Westbury, New York, from a point 38 feet east of the curbline of State Street, east for a distance of 20 feet; and

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

**Dated:** Manhasset, New York

March 14, 2023

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

CLERK SRIVASTAVA: Item No. 16, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Allen Drive in Manhasset, New York.

COUNCILWOMAN LURVEY: I offer the resolution, setting the date of this public hearing for April 4th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 128 - 2023**

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

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the east side of Allen Drive from a point 200 feet from the south curblineline of Northern Boulevard, south for a distance of 20 feet and;

**WHEREAS**, it has been further requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a 2 hour parking 8:00 AM to 6:00 PM Except Saturday, Sunday and Holidays on the east side of Allen Drive from a point 220 feet from the south curblineline of Northern Boulevard, south for a distance of 56 feet and;

**WHEREAS**, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on April 4, 2023, at 7:00 P.M., to consider an ordinance establishing a reserved parking space and establishing other parking regulations on Allen Drive, Manhasset, New York as described in the notice of hearing set forth below; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, 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 April 4, 2023, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space on the east side of Allen Drive from a point 200 feet from the south curblineline of Northern Boulevard, south for a distance of 20 feet; and 2 hour parking 8:00 AM to 6:00 PM Except Saturday, Sunday and Holidays on the east side of Allen Drive from a point 220 feet from the south curblineline of Northern Boulevard, south for a distance of 56 feet and;

**PLEASE TAKE FURTHER NOTICE** that a copy of the proposed ordinance is posted on the Town's website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

**Dated:** Manhasset, New York

March 14, 2023

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

**TOWN CLERK**

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

**ORDINANCE AFFECTING  
ALLEN DRIVE, MANHASSET.**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012,

July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021 and September 1, 2022 is further amended by adding thereto a new subdivision as follows:

“127” A reserved parking space on the north side of Division Avenue, Westbury, New York, from a point 38 feet east of the curblines of State Street, east for a distance of 20 feet; and

2. An ordinance is adopted as follows:

ALLEN DRIVE – EAST SIDE – 2 HOUR PARKING – 8:00 A.M. TO 6:00 P.M. -  
EXPECT SATURDAY, SUNDAY, AND HOLIDAYS  
From a point 220 feet from the south curblines of Northern Boulevard, south, for a distance of 56 feet.

3. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

**Dated:** Manhasset, New York

March 14, 2023

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.



CLERK SRIVASTAVA: Item No. 17, a resolution setting a date for a public hearing to consider the rescission and adoption of an ordinance affecting Lindberg Boulevard in Carle Place, New York.

COUNCILMAN ZUCKERMAN: I offer the resolution, setting a hearing date of April 4th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 129 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING LINDBERG BOULEVARD IN CARLE PLACE, NEW YORK.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Lindberg Boulevard, Carle Place, 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 4th day of April 2023, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

**PROPOSAL:**

**RESCIND:**

1. T.O. #9-1977

Adopted April 19, 1977

LINDBERG BOULEVARD – WEST SIDE – ONE HOUR NO PARKING 7 A.M. TO 7 P.M. – EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS

Starting from the north curbline of Wright Avenue, north to the dead end.

**ADOPT:**

1. LINDBERG BOULEVARD – WEST SIDE – ONE HOUR NO PARKING 7 A.M. TO 7 P.M. – EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS

Starting from the north curbline of Curtis Avenue, north to its terminus.

**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

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Public Safety      Comptroller      Traffic Safety

CLERK SRIVASTAVA: Item No. 18, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Shepherd Lane in Roslyn Heights, New York.

COUNCILMAN ZUCKERMAN: I offer the resolution, setting a tentative hearing date of April 4th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 130 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SHEPHERD LANE IN ROSLYN HEIGHTS, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Shepherd Lane, Roslyn Heights, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 4th day of April 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

**1. SHEPHERD LANE – SNAPDRAGON LANE – FULL STOP**

All Traffic southbound on Shepherd Lane shall come to a Full Stop at its intersection with Snapdragon Lane.

**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

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney    Public Safety    Comptroller    Traffic Safety

CLERK SRIVASTAVA: Item No. 19, 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 Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: In this gift is DIY cleanup stations that I have been working with Residents Forward. One station will be put at Mill Pond and one station will be put at Manorhaven Beach Park. Residents Forward will supply and replenish the bags and gloves. We will decide on a location together and this is in memory of Brett Friedberg, who was a resident of Port Washington taken too soon. I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 131 - 2023**

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

**WHEREAS**, InstallNET has generously offered, as a gift, a donation of fourteen chairs for the café in the North Hempstead “Yes We Can” Community Center; and

**WHEREAS**, MTO Global has generously offered, as a gift, one hundred gift bags with school supplies for International Education Day and fourteen shrubs and trees for spring plantings in Town Parks; and

**WHEREAS**, the Lakeville Estates Civic Association has generously offered, as a gift, \$2,788.38 for the beautification of Town Parks, specifically, Clinton G. Martin Park; and

**WHEREAS**, the NHP-Mineola Runner’s Club has generously offered, as a gift, \$500 for the beautification of Town Parks; and

**WHEREAS**, Residents Forward has generously offered, as a gift, two DIY clean-up stations to be placed at Mill Pond Park and Manorhaven Beach Park; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the Gifts.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney      Comptroller      Parks and Recreation

CLERK SRIVASTAVA: Item No. 20, 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 Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.



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

**RESOLUTION NO. 132 - 2023**

**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 supplemental appropriations in year 2023 (the "Supplemental Appropriation") as follows:

1. \$2,788.38 to be recorded to revenue line SP154.2770 with the offsetting expense to be recorded to expense code SP154.4752 for the beautification of Town Parks, specifically, Clinton G. Martin Park; and

2. \$500 to be recorded to revenue line SP154.2770 with the offsetting expense to be recorded to expense code SP154.4752 for the beautification of Town Parks; 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 2023 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

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney      Comptroller      Clerk

CLERK SRIVASTAVA: Item No. 21, a resolution authorizing the receipt and use of the second half payment from the American Rescue Plan Act of 2021.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 133 - 2023**

**A RESOLUTION AUTHORIZING THE RECEIPT AND USE OF THE SECOND HALF PAYMENT FROM THE AMERICAN RESCUE PLAN ACT OF 2021.**

**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**, pursuant to Resolution No. 156-2022, duly adopted on March 31, 2022, the Town received and used the First Installment of the ARPA funding; and

**WHEREAS**, and the Town has requested the Resolution be amended to reflect that the Town was expected to receive \$10,114,020.88 in ARPA Funding (the "Amendment"); and

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

**WHEREAS**, the Town of North Hempstead (the "Town") received \$10,114,020.88 in ARPA funding (the "ARPA Funding"), which funding was disbursed to the Town in two (2) installments occurring in the Summer of 2021 and the Summer of 2022; and

**WHEREAS**, the Town has received the second installment of ARPA funds from the United States Department of Treasury (the "Treasury"), received electronically from the State Comptroller, in the amount of \$5,057,010.43 (the "Second Installment"); and

**WHEREAS**, the Town's expenditure of the ARPA funding, including all funds comprising the Second Installment, must comply with the guidelines as established by the U.S. Congress and the Treasury's Interim Final Rule (the "IFR") issued in May 2021, including any future updates; and

**WHEREAS**, the IFR contains a "standard allowance" provision which permits local governments to use ARPA funds to cover revenue loss of up to \$10,000,000.00; and

**WHEREAS**, the IFR further contains a "premium pay" provision which permits local governments to use ARPA funds to compensate essential workers who worked during the Covid-19 pandemic; and

**WHEREAS**, the Supervisor has recommended that the Board accept receipt of the ARPA Funding and authorize the allocation of \$4,942,989.55 of the Second Installment in compliance with the IFR's standard allowance provision; and

**WHEREAS**, the Supervisor has further recommended that the Board accept receipt of the ARPA Funding and authorize the allocation of \$114,020.88 of the Second Installment in compliance with the IFR's premium pay provision; and

**WHEREAS**, this Board wishes to accept receipt of the ARPA Funding and authorize the allocation of \$4,942,988.55 of the Second Installment in compliance with the IFR's standard allowance provision; and

**WHEREAS**, this Board wishes to further accept receipt of the ARPA Funding and authorize the allocation of \$114,020.88 of the Second Installment in compliance with the IFR's premium pay provision.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Resolution No. 156-2022 be and hereby is amended to reflect the Amendment; and be it further

**RESOLVED** that this Board hereby accepts funding under ARPA in the amount of \$10,114,020.88 which was received in two installments in the Summer of 2021 and the Summer of 2022; and be it further

**RESOLVED** that \$4,942,989.55 of the Second Installment of funds allocated to the Town by ARPA, shall be used in full to cover revenue losses of the Town of up to \$10 Million, as authorized by the standard allowance provision contained in the Treasury's IFR; and be it further

**RESOLVED** that \$114,020.88 of the Second Installment of funds allocated to the Town by ARPA, shall be used to pay premiums, as authorized by the premium pay provision contained in the Treasury's IFR; and be it further

**RESOLVED** that the Board hereby authorizes and directs the Supervisor and/or her designee to execute any and all contracts and other instruments or documents required in order for the Town to effectuate the acceptance and administration of the awarded funds as herein described; and be it further

**RESOLVED** that the Town's Grant Coordinator is hereby authorized and directed to take such administrative steps necessary to ensure receipt of the funding and provide reporting as required by the Treasury to document compliance with regulations issued on use of those funds.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Town Clerk

CLERK SRIVASTAVA: Item No. 22, a resolution authorizing the preparation and submission of a grant application to the Nassau Soil and Water Conservation District and the taking of related action.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 134 - 2023**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NASSAU SOIL AND WATER CONSERVATION DISTRICT AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") wishes to provide rebates to Town residents who purchase native plants to create a native plant garden or rain garden (the "Rebates") in an effort to increase native plants and wildlife habitat throughout the Town; and

**WHEREAS**, funding for the Rebates is available through the Nassau County Soil and Water Conservation District (the "District") as part of Part C funding from New York State, to be distributed to residents through the Town's Native Plant Residential Rebate Program - 2023 (the "Program"); and

**WHEREAS**, the Town's Grant Coordinator (the "Coordinator") has recommended that the Town submit an application to the District for Funding in the amount of \$15,000.00 (the "Funding"), in order to provide Rebates of up to \$350.00 per household to residents who submit applications through the Program (the "Application"); and

**WHEREAS**, individual rebate checks will be distributed directly by the District to residents whose applications have been approved by the Town; and

**WHEREAS**, this Board wishes to authorize the preparation and submission of the Application.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the preparation and submission of the Application; and be it further

**RESOLVED** that the Board hereby authorizes the Supervisor and/or her designee to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Funding ("Contract Documents"), file the Contract Documents in the Office of the Town Clerk, submit Program documentation and take such other action as may be reasonably required to undertake and complete the Program and receive the Funding; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Contract Documents in connection with the Program and the Funding.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller



CLERK SRIVASTAVA: Item No. 23, a resolution authorizing the award of a bid for replacement of track and turf field at Michael J. Tully Park, New Hyde Park, New York, DPW Project No. 19-17.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 135 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REPLACEMENT OF TRACK AND TURF FIELD AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY, DPW PROJECT NO. 19-17.**

**WHEREAS**, the Town Clerk solicited bids for Replacement of Track and Turf Field at Michael J. Tully Park, New Hyde Park, NY, DPW Project No. 19-17 (the "Project"); and

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

<b>Bidder</b>	<b>Price</b>
Fidelis Contracting 300 Northern Boulevard, Suite 201 Great Neck, NY 11021	\$7,430,590.00
The LandTek Group, Inc. 105 Sweeneydale Avenue Bay Shore, NY 11706	\$2,936,648.70
Laser Industries Inc. 1775 Route 25 Ridge, NY 11961	\$3,553,527.00
Pioneer Asphalt Paving Contractors 168 Townline Road Kings Park, NY 11754	\$3,405,571.00
William A. Gross Construction 117 South 4th Street New Hyde Park, NY 11040	\$4,208,000.00

**WHEREAS**, after a review of the bids, the Town's Department of Public Works has recommended that the contract for the Project be awarded to The LandTek Group, Inc., 105 Sweeneydale Avenue, Bay Shore, NY 11706 (the "Contractor") as the lowest responsible bidder at its bid price of Two Million Nine Hundred Thirty-Six Thousand Six Hundred Forty-Eight and 70/100 Dollars (\$2,936,648.70); and

**WHEREAS**, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the Town's Department of Public Works.

**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 Nine Hundred Thirty-Six Thousand Six Hundred Forty-Eight and 70/100 Dollars (\$2,936,648.70), 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 is hereby 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

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney      Comptroller      DPW

CLERK SRIVASTAVA: Item No. 24, a resolution authorizing the award of a bid for utility cart lease.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 136 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR UTILITY CART LEASE (TNH109-2023).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for the leasing of utility carts; 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

March 14, 2023

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

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney      Comptroller      Purchasing

TNH109-2023-Utility Cart Lease		Fairway Golf Car Corporation 8 Commercial Blvd. Medford, NY 11763 (631)698-1400 X150 Scott@fairwaygolfcar.net Scott Claren	E-Z-Go Division of Textron Inc. 1451 Marvin Griffin Rd Augusta GA 30906 401-457-2327 Maryellen Williams mwilliams@textron.com		
Item	*Estimated Units Needed	Unit Price	Unit Price	TOTAL PRICE (528 x Unit Price)	TOTAL PRICE (528 x Unit Price)
Monthly Price per Cart (48 Month Lease)	528	\$159.92	\$189.84	\$84,437.76	\$100,235.52
Hourly Labor Rate for Uncovered Repairs	(11 carts x 48 months)	\$100.00		2,500.00	\$3,125.00
Location and Name of Local Servicer		Fairway Golf Car Corporation 8 Commercial Blvd Medford, NY 11763 (631) 698-1400 x2	John Giuliano 146 G La Bone Vie Drive, East Patuhogue, NY 11772		
		Bidding the equivalent model Club Car Carryall 100	Bidding Cushman Hauler 800x		

<b>TNH109-2023-Utility Cart</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
<b>Fairway Golf Car Corporation</b>	
<b>8 Commercial Blvd.</b>	
<b>Medford, NY 11763</b>	<b>All items</b>
<b>(631)698-1400 X150</b>	
<b><a href="mailto:Scott@fairwaygolfcar.net">Scott@fairwaygolfcar.net</a></b>	
<b>Scott Claren</b>	

CLERK SRIVASTAVA: Item No. 25, a resolution authorizing the award of a bid for HVAC services.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.



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

**RESOLUTION NO. 137 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HVAC SERVICES (TNH037-2023).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for HVAC 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 that the apparent lowest bidder be deemed non-compliant and non-responsive due to a failure to bid on all required items in addition to higher hourly rates than other bidders; and

**WHEREAS**, following a review of the remaining 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

March 14, 2023

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

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Purchasing

TNN037-2023-HVAC Services																					
No.	DESCRIPTION	UNIT	ESTIMATE NUMBER PER YEAR	BEAT Climate Control Corp 760 Kouler Ave. Suite 4 Brentwood, NY 11779 631-218-8022 jerrisa@beatclimate.com			MacCluskey Mechanical Contractors, Inc. 856 Johnson Ave. Suite 5 Brentwood, NY 11779 631-676-5407 mcc@macclkeymechanical.com			Premier Mechanical Services, Inc. 1481 Church St. Holbrook, NY 11741 631-956-1112 info@premiermechanical.net			Build Tech Services LLC 45 Elm St. Suite B Valley Stream, NY 11580 516-400-7211 buildtechservices@btserv.net			Ultimate Power, Inc. 45 Elm St. Suite B Valley Stream, NY 11704 516-491-1300 ultimatepowerinc.com					
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE								
A.	LABOR RATES																				
1	STEAMFITTER - regular business hours (M-F 8-4)	HOURLY	60	\$ 142.25	\$ 8,532.00	\$ 118.00	\$ 7,080.00	\$ 118.00	\$ 7,080.00	\$ 130.00	\$ 7,800.00	\$ 130.00	\$ 7,800.00	\$ 150.00	\$ 9,000.00	\$ 150.00	\$ 9,000.00	\$ 180.00	\$ 10,800.00	\$ 180.00	\$ 10,800.00
2	LABORER - regular business hours (M-F 8-4)	HOURLY	30	\$ 142.25	\$ 4,267.50	\$ 95.00	\$ 2,850.00	\$ 175.00	\$ 5,250.00	\$ 175.00	\$ 5,250.00	\$ 175.00	\$ 5,250.00	\$ 195.00	\$ 5,850.00	\$ 195.00	\$ 5,850.00	\$ 240.00	\$ 7,200.00	\$ 240.00	\$ 7,200.00
3	STEAMFITTER APPRENTICE - regular business hours (M-F 8-4)	HOURLY	60	\$ 720.00	\$ 43,200.00	\$ 107.00	\$ 6,420.00	\$ 70.00	\$ 4,200.00	\$ 70.00	\$ 4,200.00	\$ 95.00	\$ 5,700.00	\$ 95.00	\$ 5,700.00	\$ 130.00	\$ 7,800.00	\$ 130.00	\$ 7,800.00	\$ 130.00	\$ 7,800.00
4	LABORER APPRENTICE - regular business hours (M-F 8-4)	HOURLY	30	\$ 240.00	\$ 7,200.00	\$ 72.00	\$ 2,160.00	\$ 61.00	\$ 1,830.00	\$ 61.00	\$ 1,830.00	\$ 61.00	\$ 1,830.00	\$ 61.00	\$ 1,830.00	\$ 61.00	\$ 1,830.00	\$ 61.00	\$ 1,830.00	\$ 61.00	\$ 1,830.00
5	STEAMFITTER - Overtime rate	HOURLY	15	\$ 317.50	\$ 4,762.50	\$ 165.00	\$ 2,475.00	\$ 178.00	\$ 2,670.00	\$ 178.00	\$ 2,670.00	\$ 195.00	\$ 2,925.00	\$ 195.00	\$ 2,925.00	\$ 240.00	\$ 3,600.00	\$ 240.00	\$ 3,600.00	\$ 240.00	\$ 3,600.00
6	LABORER - Overtime rate	HOURLY	10	\$ 217.50	\$ 2,175.00	\$ 132.00	\$ 1,320.00	\$ 122.00	\$ 1,220.00	\$ 122.00	\$ 1,220.00	\$ 122.00	\$ 1,220.00	\$ 122.00	\$ 1,220.00	\$ 142.50	\$ 1,425.00	\$ 142.50	\$ 1,425.00	\$ 142.50	\$ 1,425.00
7	STEAMFITTER APPRENTICE - Overtime rate	HOURLY	15	\$ 251.00	\$ 3,765.00	\$ 150.00	\$ 2,250.00	\$ 105.00	\$ 1,575.00	\$ 105.00	\$ 1,575.00	\$ 105.00	\$ 1,575.00	\$ 105.00	\$ 1,575.00	\$ 142.50	\$ 2,137.50	\$ 142.50	\$ 2,137.50	\$ 142.50	\$ 2,137.50
8	LABORER APPRENTICE - Overtime rate	HOURLY	10	\$ 180.00	\$ 1,800.00	\$ 98.00	\$ 980.00	\$ 98.00	\$ 980.00	\$ 98.00	\$ 980.00	\$ 98.00	\$ 980.00	\$ 98.00	\$ 980.00	\$ 98.00	\$ 980.00	\$ 98.00	\$ 980.00	\$ 98.00	\$ 980.00
B.	MISCELLANEOUS																				
9	FLAT FEE FOR PROJECT ESTIMATE (if applicable)*	EACH	5	\$ 375.00	\$ 1,875.00	NA		\$ 700.00	\$ 3,500.00	\$ 700.00	\$ 3,500.00	\$ 700.00	\$ 3,500.00	\$ 700.00	\$ 3,500.00	\$ 700.00	\$ 3,500.00	\$ 700.00	\$ 3,500.00	\$ 700.00	\$ 3,500.00
10	PARTS AND EQUIPMENT	EACH																			
11	SUBCONTRACTOR**	EACH																			
12	EQUIPMENT RENTALS (with or without operator)**	EACH																			
TOTAL, Items 1-9					\$ 39,412.00		\$ 26,720.00		\$ 26,945.00		\$ 18,582.50		\$ 39,600.00		\$ 39,600.00		\$ 39,600.00		\$ 39,600.00		\$ 39,600.00

Vendor did not bid on all items

<b>TNH037-2023-On-Call HVAC Services</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
McCloskey Mechanical Contractors, Inc	
856 Johnson Ave, Suite 5	
Ronkonkoma, NY 1779	All items
631-676-5407	
<a href="mailto:Jscrofani@mccloskeymechanical.com">Jscrofani@mccloskeymechanical.com</a>	

CLERK SRIVASTAVA: Item No. 26, a resolution authorizing the award of a bid for turf management products.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 138 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TURF MANAGEMENT PRODUCTS (TNH010-2023).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for turf management products; 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

March 14, 2023

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

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney      Comptroller      Purchasing

TN#010-2023  
Turf Management Products

	Deek Sod Farms 444 Doves Rd E. Northport, NY 11773 800-258-8888 813-884-8822	Harris LLC 5705 New Tampa Hwy Lakeland, FL 33815 888-888-8888 Shawn O'Sullivan	Heritage Landscapes Supply Group, Inc. 7460 State Highway 211 McHenry, Va 22420 800-888-8888	Harold Big Green 7 County Club Drive Sheffer Farms, NY 11855 800-888-8888	Long Island Cauldwell Association 158 Mundy Ave. Brooklyn, NY 11216 John E. Bokora Jr., CEO	Maxwell Turf Supply 414 Long Island Ave Wyandwich, NY 11798 John Maxwell Turf.com	Navia Turf Corporation 305 Crump St. Gardenside, NC 27530 NaviaTurf.com	Plant Food Company 38 Inglewood-Cranberry Station Rd. Cranbury, NJ 08512 PlantFood.com	Site One Landscapes Supply 300 Colonial Way, Unit 600 Roswell, GA 30076 SiteOne.com
	Price	Price	Price	Price	Price	Price	Price	Price	Price
Section 1 - Suppliers (non-agency products)									
Chico 26 GT 5 gal/case Product you are bidding on Cost per case	N/A	\$1,150.00	\$600.00/25	NB	-	NB	No Bid	No Bid	\$692.5 gal Chico 26 GT \$1905 gal case
Chico 2619 EPA 432-888 5 gal/case Product you are bidding on Cost per case	N/A	\$395.00	\$425.00/25	NB	-	NB	No Bid	No Bid	Chico 2619 EPA 432-888 \$3905 gal case
GLT 720 or generic equivalent 5 gal/case Product you are bidding on Cost per case	N/A	\$270.00	\$170.00/25	NB	-	NB	No Bid	No Bid	\$89.5 gal Chico 2619 \$176 gal case
Diflora 750F 48lb case Product you are bidding on Cost per case	N/A	\$320.00	\$269.00/25	NB	-	NB	No Bid	No Bid	\$712 lb Diflora \$948/48 lb case
Edg 20 EW 4 gal/case Product you are bidding on Cost per case	N/A	\$600.00	\$189.00/gal	NB	-	NB	No Bid	No Bid	\$189/gal Edg 20 EW \$736 gal case
Fluorim or generic equivalent 8 gal/case Product you are bidding on Cost per case	N/A	\$2,350.00	NB	NB	-	NB	No Bid	No Bid	\$325/gal Dixar \$13004 gal case
Melnorm 2 AQ 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	\$2290.00/25	NB	\$345.00/Gallon \$890.00/Case - 2x1 Gal/Case Melnormin	NB	No Bid	No Bid	\$985/5 gal Melnormin 2AQ \$19905 gal case
Propiconazole or generic equivalent 8 gal/case Product you are bidding on Cost per case	N/A	\$435.00	\$979.00/25	NB	Propiconazole \$188.00/2.5 Gal - 2x2.5 gal case \$376.00/case	NB	No Bid	No Bid	\$200/5 gal Propiconazole \$4005 gal case
Propanil or generic equivalent 6 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	NB	-	NB	No Bid	No Bid	\$315/gal Kermit \$830/2 gal case/5 gal case
Proflor or generic equivalent 10 2X 1 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	NB	-	NB	No Bid	No Bid	No Bid
Tebuconazole 14 4X 1 gal/case Product you are bidding on Cost per case	N/A	\$490.00	\$99.00/GAL	NB	-	NB	No Bid	No Bid	\$85/gal Tebuconazole 3.6F \$3404 gal case
Ternazole 1 2 gal/case Product you are bidding on Cost per case	N/A	\$1,400.00	\$195.00/DT	NB	-	NB	No Bid	No Bid	No Bid
Triphenyl Methyle or generic equivalent 5 gal/case Product you are bidding on Cost per case	N/A	\$394.00	\$199.00/CASE	NB	Triphenyl Methyle 2x2.5 gal/case \$146.00/2.5 gal/\$290.00/case	NB	No Bid	No Bid	\$1902.5 gal T-Sym \$2405 gal case
Amor. Tech. Zone 2E or generic equivalent 14 2X 1 gal/case Product you are bidding on Cost per case	N/A	\$1,540.00	\$249.99/gal	NB	-	NB	No Bid	No Bid	\$140/gal Amor. 2E \$960.00 case
Amor. Tech. Zone 1 or generic equivalent 10 2X 1 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	NB	-	NB	No Bid	No Bid	No Bid
Section 2 - Herbicides (non-agency products)									
Acclaim Extra 5 gal/case Product you are bidding on Cost per case	N/A	\$1,750.00	NB	NB	-	NB	No Bid	No Bid	\$840/gal 4x1 gal case Acclaim Extra \$750.00/gal
Dive XL RB 4X 1 gal/case Product you are bidding on Cost per case	N/A	\$260.00	\$54.99/602	NB	-	NB	No Bid	No Bid	\$85/602 Dive XL RB \$2502 gal case.

TNH010-2023 Turf Management Products		Entity Name	Address	Phone	Website	Product Name	Quantity	Unit	Manufacturer	Lot #	Product Description	Price	Notes
18	Fertilizer 7 Product you are bidding on Cost per case	N/A	N/A	\$95.00/qt	N/A	NB	NB	N/A	X				
19	Grass Seed Product you are bidding on Cost per case	N/A	No Bid	\$83,000/2.5 Jug	N/A	NB	NB	\$225.33 per 5 gallon case OP Chrysothalle Plus					
20	4 Spined XT Product you are bidding on Cost per case	N/A	No Bid	\$299,002.5 Jug	N/A	NB	NB	\$57.47 per 5 gallon case					
21	Quickster Herbicide Product you are bidding on Cost per case	N/A	\$900.00	N/A	N/A	NB	NB	\$62.21 per 32 oz. case					
22	Pre-Spray Herbicide or granular equivalent Product you are bidding on Cost per case	N/A	\$750.00	\$70,001.3oz	N/A	NB	NB	\$62.33 per 10x1.3 oz. case					
23	Scoutmaster Herbicide Product you are bidding on Cost per case	N/A	\$750.00	N/A	N/A	NB	NB	no bid					
24	Segment II Product you are bidding on Cost per case	N/A	\$1,500.00	\$316,00/gal	N/A	NB	NB	\$1,302.00 per 5 gallon case					
25	Scythe Product you are bidding on Cost per case	N/A	No bid	N/A	N/A	NB	NB	no bid					
26	Trimec Light Spray Product you are bidding on Cost per case	N/A	\$170.00	WEED MANAGER 12.25 GAL 68.65%ZCZ	N/A	NB	NB	no bid					
27	Trimec Benigrass Product you are bidding on Cost per case	N/A	No Bid	\$155,007.5/JUG	N/A	NB	NB	no bid					
28	Trifluralin 5S Product you are bidding on Cost per bag	N/A	No Bid	\$43.80/BAG	N/A	NB	NB	\$33.33 per 40lb bag					
29	Trifluralin 5S Product you are bidding on Cost per case	N/A	\$480.00	\$74.37/GAL	N/A	NB	NB	no bid					
30	Trifluralin 5S Product you are bidding on Cost per case	N/A	No Bid	\$42.50/BAG	N/A	NB	NB	no bid					
31	Trifluralin 5S Product you are bidding on Cost per case	N/A	No Bid	N/A	N/A	NB	NB	no bid					
<b>Section 3 - Insecticides (non-agency products)</b>													
32	M-Pest Soap Concentrate Product you are bidding on Cost per case	N/A	No Bid	N/A	N/A	NB	NB	no bid					
33	Dimec Direct Insecticide Product you are bidding on Cost per case	N/A	No Bid	N/A	N/A	NB	NB	no bid					
34	Leuco Spray SL Product you are bidding on Cost per case	N/A	No Bid	\$285.00/CASE	N/A	NB	NB	\$347.71 per 5 gallon case					



Turf Management Products		Deves Sod Farms	Hartwell LLC	Heritage Landscape Supply Group, Inc	Inland Bio Greens	Look Hired Cauliflower Association	Moswell Turf Supply	Murray Turf Corporation	Plant Food Company	Site One Landscape Supply
		444 E. Highway 17 E. Highway 17, 17171 Seaside, CA 94138 94138-8802	5100 New Tampa Hwy Lakeland, FL 33815 8897848248.com Shawn O'Sullivan	7480 State Highway 111 McHenry, IL 60050 630-281-8888.com P. L. Gagnier	7 County Club Drive Deerfield Heights, NY 11965 local@inlandbio.com [Redacted]	118 Marcy Ave. Rutherford, NJ 07070 johnd@lha.com John E. Bohner, Jr. CEO	411 Long Island Ave Wyandover, NY 11798 info@moswell.com [Redacted]	605 County St. Goldsboro, NC 27530 murrayturf.com Mark Maganaris	188 Highland Granbury, NJ 08813 granburyplantfood.com Tom Page 809-751-1317	800 Central Pkwy, Unit 600 Riverside, CA 92509 info@siteone.com LOCAL VENDOR
36	Dioxin 420 SL 5 gallon case Product you are bidding on Cost per case	N/A	\$500.00	\$630.00/CASE	NB	-	NB	N/A	No Bid	\$1,025.50 gal Dioxin 420 SL \$628.95 gal case
38	Dioxin (contaminant) 50 lb bag Product you are bidding on Cost per bag	N/A	\$65.00	\$50.99/BAG	NB	-	NB	N/A	No Bid	\$4,000.00/bag \$84.00 50lb Dioxin (granular)
37	Lambada Cy 1 gallon case Product you are bidding on Cost per case	N/A	No Bid	\$200.00/CAL	NB	-	NB	N/A	No Bid	\$55/gal Lambada Cy 200-gal case
38	Triplex SCL Ultra 17 X 240 mil bags Product you are bidding on Cost per case	N/A	No Bid	900ML \$225.00/900ML	NB	-	NB	N/A	No Bid	\$6,120.00 ml bottle Triplex SCL Ultra \$7,201.2 240 ml Bottle
38	6667 Fertilizer & Insecticidal Soap Concentrate 32.1 ounce container Product you are bidding Cost per container	N/A	No Bid	NB	NB	-	NB	N/A	No Bid	No Bid
Section 4 - Fertilizers										
40	Gamcocks Smart Release 8 lb bag price 10 lb bag price	N/A	No Bid	NB	NB	-	NB	N/A	No Bid	No Bid
41	3-3-1 Gro Power Product you are bidding on Cost per bag	N/A	No Bid	NB	NB	-	NB	76.00 (no subs)	No Bid	17.85 bag 50LB Bag Bioplex 3-3-1
42	10-3-5 Gro Power Product you are bidding on Cost per bag	N/A	No Bid	NB	NB	-	NB	72.50 (no subs)	No Bid	27.65 bag 50LB Bag 12-3-5 Bioflex
43	10-10-10 Gro Power Product you are bidding on Cost per bag	N/A	No Bid	NB	5-4-15 grams 2 mix of potassium 1 lb Turf King 50% \$40.00	-	NB	76.50 (no subs)	No Bid	62.70 40LB Bag Andersons 0-0-35 Comtec DG
44	10-5-16 Bio Performance 40 lb bag Product you are bidding on Cost per bag	N/A	No Bid	NB	0-0-20 2% NH <sub>4</sub> nitrate + potassium Turf King 50% \$42.50	-	NB	68.50 (no subs)	No Bid	55-20-40LB Bag Andersons 0-0-12 Mag Tec
45	10-10-10 Gro Power Product you are bidding on Cost per bag	N/A	No Bid	NB	10-1-15 Falmway 50% Organic Turf King 50LB \$42.00	-	NB	68.75 (no subs)	No Bid	No Bid
46	11-2-20 Fertilizer Gro Power Product you are bidding on Cost per bag	N/A	No Bid	NB	NB	-	NB	\$74.92	No Bid	No Bid
47	16-8-8 Gro Power 40 lb bag Product you are bidding on Cost per bag	N/A	No Bid	NB	NB	-	NB	\$75.50	No Bid	No Bid
48	20-0-0 88% Perdi 50 lb bag Product you are bidding on Cost per bag	N/A	No Bid	20-0-4 \$35.00/BAG	NB	-	NB	N/A	No Bid	28.50 bag Lebanon 20-0-4 .88% Perdi
49	21-0-21 50 lb bag Product you are bidding on Cost per bag	N/A	\$60.00	NB	NB	-	NB	N/A	\$37.95 per bag 50 lb bag 21-0-21 1.8% CCU	No Bid
50	30-0-5 Fertilizer with Bactericide 50 lb bag Product you are bidding on Cost per bag	N/A	\$60.00	NB	NB	-	NB	N/A	No Bid	No Bid
50	30-0-5 Fertilizer with Bactericide 50 lb bag Product you are bidding on Cost per bag	N/A	\$60.00	NB	NB	-	NB	N/A	No Bid	No Bid
50	30-0-5 Fertilizer with Bactericide 50 lb bag Product you are bidding on Cost per bag	N/A	\$60.00	NB	NB	-	NB	N/A	No Bid	No Bid

TNH010-2023 Turf Management Products		Delta S&S Lawn 444 Broad St E. Northport, NY 11771 631-388-8072 ext 1414 631-388-8073 631-388-8402	Harrell's LLC 3105 Hwy 1 from Hwy Lafayette, LA 70503 512-314-8746 512-314-8747	Meridian Turf Services Group, Inc 1400 State Rd Hwy 111 McClintock, TN 37072 526-539-7784 526-539-7785	United Turf Services 7 County Club Drive Shelton, MD 21151 516-458-8318 516-458-8319	Lowell Turf Care Services Association 138 N. Hwy 100 Pinebluff, NC 27155 Phone: 812-772-2122 812-772-2123	Harrell's Turf Care 614 Long Island Ave Wardensburg, NY 11798 631-648-8873 631-648-8874	Miami Turf Care Services, Inc. 80 Gates Blvd Farmingdale, NY 11735 631-654-0411 631-654-0412	Nova Turf Corporation 385 Crump St. Goldsboro, NC 27530 919-288-3333 919-288-3334	Plant Food Company 38 Magnolia, Cambridge Station Rd. Cambridge, NJ 08512 609-448-2933 609-448-2934	Site One Landscape Supply 300 Colonial Hwy, Unit 600 Riverside, CA 92507 951-789-6589 951-789-6590
51	50 lb bag Product you are bidding on: Cost per bag	N/A	\$44.00	NB	NB	-	NB	no bid	N/A	No Bid	No Bid
52	50 lb bag Product you are bidding on: Cost per bag	N/A	\$68.00	NB	NB	-	NB	no bid	N/A	No Bid	No Bid
53	12.5-12.50% SRN Product you are bidding on: Cost per bag	N/A	No Bid	NB	NB	-	NB	no bid	N/A	\$330.90 per minimum order 1.00 tons (200 gallons) 12-0-12 50% SRN	No Bid
54	25-0-10 Ultra Heavy grade Product you are bidding on: Cost per bag	N/A	No Bid	\$50.00 BAG	NB	-	NB	\$18.19 per 50lb bag Amtech 28-0-10 SGN 195	N/A	No Bid	No Bid
55	500lb bag Product you are bidding on: Cost per bag	N/A	No Bid	NB	NB	-	NB	no bid	N/A	No Bid	No Bid
56	50 lb bag Product you are bidding on: Cost per bag	N/A	No Bid	4-4-4 \$150.00/BAG	NB	-	NB	\$26.35 per 50lb bag Healthy Grow 2-4-3	N/A	No Bid	No Bid
57	10-24-0 Plant Food Product you are bidding on: Cost per case	N/A	\$170.00	8-27-2 AMP \$140.00/25LUG	NB	-	NB	no bid	N/A	\$193.50 per case 5 gallon case	No Bid
58	50 lb bag Product you are bidding on: Cost per bag	N/A	No Bid	NB	NB	-	NB	no bid	N/A	\$21.40 per bag 50lb bag Phusion Gypsum	22.15/bag 50 LUG'S \$21.15/50lb bag
59	50 lb bag Product you are bidding on: Cost per bag	N/A	\$23.00	Call Plus-Calcium W/Apeax Apeax is humic acid Turf King \$19.25	NB	-	NB	\$13.29 per 50LB Alternate EC-1 with 10% 35% Enhanced Gypsum	N/A	No Bid	\$77.95/50LB Additions Gypsum DG Elite
60	50 lb bag Product you are bidding on: Cost per bag	N/A	\$25.00	NB	NB	-	NB	no bid	N/A	No Bid	Solu-Cal S Greens Grade \$35.00
61	250 bag Product you are bidding on: Cost per bag	N/A	\$55.00	\$65.00/BAG	NB	-	NB	\$53.21 per 25LB Bag	N/A	No Bid	\$49.25 in bag UltraSH \$48.60/25lb bag
62	50 lb bag Product you are bidding on: Cost per bag	N/A	No Bid	NB	NB	-	NB	no bid	N/A	No Bid	\$39.00/bag Lebanon 150 SON \$39.90/LB Bag
63	25 lb bucket Product you are bidding on: Cost	N/A	No Bid	NB	NB	-	NB	no bid	\$98.00	No Bid	No Bid
64	10-5-10 Bio Perfomax Product you are bidding on: Cost	N/A	No Bid	NB	NB	-	NB	no bid	\$105.00	No Bid	No Bid
65	275 release Product you are bidding on: Cost	N/A	No Bid	\$225.00/250GAL	NB	-	NB	\$2,295.73 per 275 gal tote Nunite 18-0-0-50% SRN w/ sulfur 275 gal tote micro	N/A	\$4867.50 tote 18-0-0-50% SRN w/ sulfur 275 gal tote micro	\$3,600/275 gal 20-0-0-40 Pendi
66	18-24-12 Biochem Liquid Fertilizer Product you are bidding on: Cost per bag	N/A	\$44.00/bag	\$12.50/BAG lowest cost with correct analysis	NB	-	NB	\$31.87 per 50 lb Bag Alternate Amtech 18-20-10	N/A	\$41.20 per bag 50 lb bag 18-24-12 20% sulfur	\$98.85/bag Anderson 18-24-12
67	Plant Food Calcium Nitrate Product you are bidding on: Cost per case	N/A	No Bid	NB	NB	-	NB	no bid	N/A	\$36.25 per case 5 gallon case Plant Food Calcium Nitrate	\$36.50/50 lb bag year 15.5-0-0 calcium nitrate
68	Plant Food Super Cal No Substrates Product you are bidding on: Cost per case	N/A	No Bid	NB	NB	-	NB	no bid	N/A	No Bid	No Bid

TNNH010-2023 Turf Management Products		Deas Sod Farms 444 Elmwood Rd E. Northport, TN 37121 615-277-7244 615-277-7244 615-277-7244	Haretha LLC 5105 New Temp Hwy Hartsville, TN 38115 901-404-1244 901-404-1244	Northwest Landscape Supply Group, Inc. 7440 State Highway 211 McIntosh, TN 37520 615-277-7244 615-277-7244	Inland Bio Greens 7 County Club Drive Spartanburg, TN 37165 615-277-7244 615-277-7244	Long Island Cattlefeed Association 139 Midway Ave. Newburgh, NY 11951 615-277-7244 615-277-7244	Maxwell Turf Supply 411 Long Island Ave Wyandwich, NY 11798 615-277-7244 615-277-7244	Mano Turf Services, Inc. 60 Ostra Blvd. Farmingdale, NY 11735 615-277-7244 615-277-7244	Nata Turf Corporation 305 Camp St. Goldsboro, NC 27530 615-277-7244 615-277-7244	Peanut Food Company 81 Hawthorne, Cranbury Station Rd. Cranbury, NJ 08512 615-277-7244 615-277-7244	Six Oaks Landscape Supply 300 Colonial Pkwy, Unit 600 Riverside, CA 92507 615-277-7244 615-277-7244
66	5 gal/case Bio Performa 6-0-1 Revlonizer Product you are bidding on Cost per case	N/A	No Bid	NB	Nat Bio Tur Pro 6-2-3 Ameb \$234.00	-	NB	no bid	395.00 (no subs)	No bid	422.5 gal \$84.00 sub-call 6-0-0
70	5 gal/case Bio Performa 13-0-0 Amino N Product you are bidding on Cost per case	N/A	\$650.00 Haretha Amino Prov	NB	Nat Bio Sea Foller w/Amino acid 15-0-5 \$167.50	-	NB	no bid	286.50 (no subs)	No bid	568.95/2.5 gal 13.6.50 (no subs) \$137.80/5 gal case
71	5 gal/case Bio Performa Invigorant Product you are bidding on Cost per case	N/A	No Bid	NB	NB	-	NB	no bid	\$383.75	No bid	No Bid
72	5 gal/case Bio Performa 16-0-1 Product you are bidding on Cost per case	N/A	No Bid	NB	Nat Bio Sea Foller w/Amino acid 15-0-5 \$167.50	-	NB	no bid	205.00 (no subs)	No bid	\$602.5 gal Probiotic \$1806 gal
73	5 gal/case Bio Performa 12-0-12 Product you are bidding on Cost per case	N/A	\$150.00	NB	Nat Bio N Kice 5gal 5-0-20 \$47.50	-	NB	no bid	\$214.00	No bid	No Bid
74	5 gal/case Bio Performa Bio-Care 2 Product you are bidding on Cost per case	N/A	No Bid	NB	Elcal CallMacho Nat Bio \$159.45	-	NB	no bid	420.00 (no subs)	No bid	No Bid
75	5 gal/case Bio Performa 5-0-0 Micro Mic Product you are bidding on Cost per case	N/A	No Bid	NB	Elcal Micros 5gal Nat Bio \$159.45	-	NB	no bid	245.00 (no subs)	No bid	No Bid
76	5 gal/case Bio Performa 28-0-0 Nitrogen Plus Product you are bidding on Cost per case	N/A	No Bid	NB	Ashower 5gal w/AA 100% Stabilized Nat Bio \$104.50	-	NB	\$98.43 per gallon ca. Alternate FourPAK 30-0-0	\$188.00	\$171.00 per case Equipment 5 gallon case N-28-SPN	367.5/2.5 gal \$73.00 direct 28-0-0
77	5 gal/case Bio Performa Worm Tea Product you are bidding on Cost per case	N/A	No Bid	NB	NB	-	NB	\$149.97 per 5 gallon ca.	\$230.00	No bid	No Bid
78	5 gal/case Bio Performa 8% Calcium Plus Product you are bidding on Cost per case	N/A	No Bid	NB	Tighten 8% la w/Calc Nat Bio \$179.45	-	NB	no bid	\$276.00	No bid	No Bid
79	5 gal/case Bio Performa Home Ager 20 % Product you are bidding on Cost per case	N/A	No Bid	NB	NB	-	NB	no bid	215.00 (no subs)	No bid	Ultra male LO Humic Acid 12% \$97/5 gal case
80	5 gal/case Bio Performa Max Plus Min Plus B Product you are bidding on Cost per case	N/A	No Bid	NB	Elcal N1 Max 4 ml 2ml 5 balent Bleedier Nat Bio \$239.45	-	NB	no bid	280.00 (no subs)	No bid	702.5 gal Keyplex 350 \$1405 gal case
81	5 gal/case Bio Performa 5% M+ Product you are bidding on Cost per case	N/A	No Bid	NB	Tropic Green 4 M 20kg FFA \$164.45	-	NB	no bid	242.00 (no subs)	\$160.00 per case 5 gallon case magnesium 5%	No Bid
82	5 gal/case Bio Performa 12-0-0 Product you are bidding on Cost per case	N/A	No Bid	NB	NB	-	NB	no bid	N/A	\$104.50 per case 5 gallon case Ammonium Thiosulfate	No Bid
83	5 gal/case Bio Performa 7-0-7 Product you are bidding on Cost per case	N/A	No Bid	NB	Full House 16-4 Cal Amino acid Nat Bio \$107.45	-	NB	no bid	N/A	\$208.75 per case 5 gallon case Impulse (no sub)	No Bid
84	5 gal/case Bio Performa 7-0-7 20% Sulpher Product you are bidding on Cost per case	N/A	2x2.5gal \$335.00	NB	NB	-	NB	no bid	N/A	\$103.00 per case 5 gallons case 7-0-7 20% S	No Bid
85	5 gal/case Bio Performa 7-0-7 Product you are bidding on Cost per case	N/A	No Bid	NB	NB	-	NB	no bid	N/A	\$150.75 per case 5 gallons case phoson ret 7%	No Bid
86	5 gal/case Bio Performa 12-0-0 Product you are bidding on Cost per case	N/A	No Bid	NB	NB	-	NB	no bid	N/A	\$223.50 per case 5 gallons case	No Bid



TNIH010-2023 Turf Management Products		Delta Sod Farms 444 Elmwood Rd. E. Northport, NY 11731 813-827-5144 813-827-5144 813-827-5144	Harrell, LLC 5105 New Tampa Hwy Lakeland, FL 33815 888-222-7784 888-222-7784 888-222-7784	Northgate Landscape Supply Group, Inc. 2440 State Highway 211 Morgantown, West Virginia 26507 304-249-7784 304-249-7784 304-249-7784	Inland Bio Growth 7 County Club Drive Shepler Island Park, NY 11965 631-532-1111 631-532-1111 631-532-1111	Long Island Cauliflower Association 115 Macey Ave. Brookhaven, NY 11795 631-882-8877 631-882-8877 631-882-8877	Mowatt Turf Supply 414 Long Island Ave. Westbury, NY 11798 516-348-8877 516-348-8877 516-348-8877	Mahai Turf Products, Inc. 60 Gatta Blvd. Farmville, NC 27831 919-528-2333 919-528-2333 919-528-2333	North Turf Corporation 305 Clump St. Goldensboro, NC 27520 919-286-2333 919-286-2333 919-286-2333	Plant Food Company 28 Inghamtown, Cranbury Station, NJ Cranbury, NJ 08512 609-426-6800 609-426-6800 609-426-6800	Six One Landscape Supply 300 Colonial Pkwy, Unit 100 Roswell, GA 30076 404-582-2333 404-582-2333 404-582-2333
Cost per bag											
<b>Section 5 - Growth Regulators-(non-agency products)</b>											
PGR 113 or synthetic equivalent											
100	Substrate	N/A	\$140.00/gal \$700.00/gal case	T-NEX \$315.00/PER 2.5GAL	NB	-	NB	\$588.11 per 5 gal case Ammoniacal PSR 113	N/A	No Bid	\$502.5 gal \$700.5 gal case
104	Proxy	N/A	\$200.00	\$165.00 PER 2.5 GAL	NB	-	NB	\$244.00 per 5 gal case Alternate 2 SL \$197.50 or 5 gal case	N/A	No Bid	\$1812.5 gal \$382.5 gal case
<b>Section 6 - Wetting Agents</b>											
Fenhydra											
105	Substrate	N/A	No Bid	NB	-	-	Agua Solucao 55gal 30% 41 Nbr Box 5 1638.75	no bid	\$4,795.00	No Bid	No Bid
106	Substrate	N/A	\$460.00	NB	-	-		\$437.49 per 5 gallon case	N/A	No Bid	No Bid
<b>Section 7 - Fertilizers</b>											
107	Substrate	N/A	No Bid	"DROPLEX \$65.00/GAL	NB	-		no bid	N/A	No Bid	No Bid
108	Substrate	N/A	No Bid	NB	-	-		no bid	N/A	No Bid	No Bid
109	Substrate	N/A	No Bid	NB	-	-		no bid	N/A	No Bid	No Bid
110	Substrate	N/A	\$280.00/6count	NB	-	-	Surfactant Pre-Precursor w/ Turbic 12oz case \$146.00	\$349.29 per case 24/6oz. Pallets per cs. 3MS 100	N/A	\$192.55 per Box 12 pallets per box A Plus pallet	No Bid
111	Substrate	N/A	No Bid	\$104.41/BAG	NB	-	Hydraxon OD 40lb Erbogel \$74.45	\$106.41 per 40lb bag SMS 700G	N/A	No Bid	No Bid
112	Substrate	N/A	No Bid	\$450.00/CASE	NB	-		no bid	N/A	No Bid	No Bid
113	Substrate	N/A	No Bid	\$65.00/GAL	NB	-		no bid	N/A	No Bid	No Bid
<b>Section 7 - Soil</b>											
114	Substrate	119.50 per ton	No Bid	NB	-	-		no bid	N/A	No Bid	No Bid
115	Substrate	\$49.50 per ton	No Bid	NB	-	-		no bid	N/A	No Bid	No Bid
116	Substrate	\$149.50 per ton	No Bid	NB	-	-		no bid	N/A	No Bid	No Bid
117	Substrate	\$35.00 per cy	No Bid	NB	-	-		no bid	N/A	No Bid	No Bid



TNH010-2023 Turf Management Products									
Order Item	Quantity	Unit	Product Name	Manufacturer	Manufacturer Address	Manufacturer Phone	Manufacturer Email	Manufacturer Website	Manufacturer Notes
135	.52 per sq. ft.	lb.	Low Moisture Kentucky Blue Seed	None Bid					
136	.74 per sq. ft.	lb.	Low Moisture Kentucky Blue Seed	None Bid					
137	.56 per sq. ft.	lb.	Low Moisture Kentucky Blue Seed	None Bid					
138	.75 per sq. ft.	lb.	Low Moisture Kentucky Blue Seed	None Bid					
<b>Section 9 - Miscellaneous</b>									
139	N/A	% of list	25% off list	25% off list					
140	N/A	% of list	20% off list	20% off list					
141	N/A	per case	\$19.85 per case	\$19.85 per case					
142	N/A	per case	\$19.85 per case	\$19.85 per case					
143	N/A	per case	\$19.85 per case	\$19.85 per case					
144	N/A	per case	\$19.85 per case	\$19.85 per case					
145	N/A	per case	\$19.85 per case	\$19.85 per case					
146	N/A	per case	\$19.85 per case	\$19.85 per case					
147	N/A	per case	\$19.85 per case	\$19.85 per case					
148	N/A	per case	\$19.85 per case	\$19.85 per case					
149	N/A	per case	\$19.85 per case	\$19.85 per case					
150	N/A	per case	\$19.85 per case	\$19.85 per case					
151	N/A	per case	\$19.85 per case	\$19.85 per case					
152	N/A	per case	\$19.85 per case	\$19.85 per case					
153	N/A	per case	\$19.85 per case	\$19.85 per case					
154	N/A	per case	\$19.85 per case	\$19.85 per case					
155	N/A	per case	\$19.85 per case	\$19.85 per case					
156	N/A	per case	\$19.85 per case	\$19.85 per case					
157	N/A	per case	\$19.85 per case	\$19.85 per case					
158	N/A	per case	\$19.85 per case	\$19.85 per case					
159	N/A	per case	\$19.85 per case	\$19.85 per case					
160	N/A	per case	\$19.85 per case	\$19.85 per case					
161	N/A	per case	\$19.85 per case	\$19.85 per case					
162	N/A	per case	\$19.85 per case	\$19.85 per case					
163	N/A	per case	\$19.85 per case	\$19.85 per case					
164	N/A	per case	\$19.85 per case	\$19.85 per case					
165	N/A	per case	\$19.85 per case	\$19.85 per case					
166	N/A	per case	\$19.85 per case	\$19.85 per case					
167	N/A	per case	\$19.85 per case	\$19.85 per case					
168	N/A	per case	\$19.85 per case	\$19.85 per case					
169	N/A	per case	\$19.85 per case	\$19.85 per case					
170	N/A	per case	\$19.85 per case	\$19.85 per case					
171	N/A	per case	\$19.85 per case	\$19.85 per case					
172	N/A	per case	\$19.85 per case	\$19.85 per case					
173	N/A	per case	\$19.85 per case	\$19.85 per case					
174	N/A	per case	\$19.85 per case	\$19.85 per case					
175	N/A	per case	\$19.85 per case	\$19.85 per case					
176	N/A	per case	\$19.85 per case	\$19.85 per case					
177	N/A	per case	\$19.85 per case	\$19.85 per case					
178	N/A	per case	\$19.85 per case	\$19.85 per case					
179	N/A	per case	\$19.85 per case	\$19.85 per case					
180	N/A	per case	\$19.85 per case	\$19.85 per case					
181	N/A	per case	\$19.85 per case	\$19.85 per case					
182	N/A	per case	\$19.85 per case	\$19.85 per case					
183	N/A	per case	\$19.85 per case	\$19.85 per case					
184	N/A	per case	\$19.85 per case	\$19.85 per case					
185	N/A	per case	\$19.85 per case	\$19.85 per case					
186	N/A	per case	\$19.85 per case	\$19.85 per case					
187	N/A	per case	\$19.85 per case	\$19.85 per case					
188	N/A	per case	\$19.85 per case	\$19.85 per case					
189	N/A	per case	\$19.85 per case	\$19.85 per case					
190	N/A	per case	\$19.85 per case	\$19.85 per case					
191	N/A	per case	\$19.85 per case	\$19.85 per case					
192	N/A	per case	\$19.85 per case	\$19.85 per case					
193	N/A	per case	\$19.85 per case	\$19.85 per case					
194	N/A	per case	\$19.85 per case	\$19.85 per case					
195	N/A	per case	\$19.85 per case	\$19.85 per case					
196	N/A	per case	\$19.85 per case	\$19.85 per case					
197	N/A	per case	\$19.85 per case	\$19.85 per case					
198	N/A	per case	\$19.85 per case	\$19.85 per case					
199	N/A	per case	\$19.85 per case	\$19.85 per case					
200	N/A	per case	\$19.85 per case	\$19.85 per case					

Turf Management Products

Product Name	Product You are Bidding	Unit	Price	Manufacturer	Product Name	Product You are Bidding	Unit	Price	Manufacturer	Product Name	Product You are Bidding	Unit	Price	Manufacturer	Product Name	Product You are Bidding	Unit	Price	Manufacturer
153. 4489589# Product you are bidding Case	N/A		\$1,570.00	MARVEL TURF SUPPLY 414 Long Island Ave Walworth, NY 11794	153. 4489589# Product you are bidding Case	N/A		\$1,570.00	LOCAL VENDOR	153. 4489589# Product you are bidding Case	N/A		\$1,570.00	LOCAL VENDOR	153. 4489589# Product you are bidding Case	N/A		\$1,570.00	LOCAL VENDOR
154. Signature Nitro* Product you are bidding Case	N/A		\$624.00	Signature Nitro 20665 5th Signature Nitro \$824.75/case	154. Signature Nitro* Product you are bidding Case	N/A		\$624.00	Signature Nitro	154. Signature Nitro* Product you are bidding Case	N/A		\$624.00	Signature Nitro	154. Signature Nitro* Product you are bidding Case	N/A		\$624.00	Signature Nitro
155. Citrus Product you are bidding Case	N/A		No Bid		155. Citrus Product you are bidding Case	N/A		No Bid		155. Citrus Product you are bidding Case	N/A		No Bid		155. Citrus Product you are bidding Case	N/A		No Bid	
156. Chemy 3336 Product you are bidding Case	N/A		No Bid		156. Chemy 3336 Product you are bidding Case	N/A		No Bid		156. Chemy 3336 Product you are bidding Case	N/A		No Bid		156. Chemy 3336 Product you are bidding Case	N/A		No Bid	
157. Diacon Weatherstik* Product you are bidding Case	N/A		\$420.00	Agency \$420/case	157. Diacon Weatherstik* Product you are bidding Case	N/A		\$420.00	Agency \$420/case	157. Diacon Weatherstik* Product you are bidding Case	N/A		\$420.00	Agency \$420/case	157. Diacon Weatherstik* Product you are bidding Case	N/A		\$420.00	Agency \$420/case
158. Diacon Action* Product you are bidding Case	N/A		\$530.00	Agency \$530.00/case	158. Diacon Action* Product you are bidding Case	N/A		\$530.00	Agency \$530.00/case	158. Diacon Action* Product you are bidding Case	N/A		\$530.00	Agency \$530.00/case	158. Diacon Action* Product you are bidding Case	N/A		\$530.00	Agency \$530.00/case
159. Diasec* Product you are bidding Case	N/A		\$725.00	Agency \$725.00 per 51 oz. bid	159. Diasec* Product you are bidding Case	N/A		\$725.00	Agency \$725.00 per 51 oz. bid	159. Diasec* Product you are bidding Case	N/A		\$725.00	Agency \$725.00 per 51 oz. bid	159. Diasec* Product you are bidding Case	N/A		\$725.00	Agency \$725.00 per 51 oz. bid
160. Encants Product you are bidding Case	N/A		\$645.64	Agency \$79.80/case	160. Encants Product you are bidding Case	N/A		\$645.64	Agency \$79.80/case	160. Encants Product you are bidding Case	N/A		\$645.64	Agency \$79.80/case	160. Encants Product you are bidding Case	N/A		\$645.64	Agency \$79.80/case
161. Headway G Product you are bidding Case	N/A		\$70.00/90lbs	\$49.27 per 20 lb bag Alternate Armor Tech Zoxy PG	161. Headway G Product you are bidding Case	N/A		\$70.00/90lbs	\$49.27 per 20 lb bag Alternate Armor Tech Zoxy PG	161. Headway G Product you are bidding Case	N/A		\$70.00/90lbs	\$49.27 per 20 lb bag Alternate Armor Tech Zoxy PG	161. Headway G Product you are bidding Case	N/A		\$70.00/90lbs	\$49.27 per 20 lb bag Alternate Armor Tech Zoxy PG
162. Headway* Product you are bidding Case	N/A		\$1,072.00 (536/gal)	\$107/case Agency	162. Headway* Product you are bidding Case	N/A		\$1,072.00 (536/gal)	\$107/case Agency	162. Headway* Product you are bidding Case	N/A		\$1,072.00 (536/gal)	\$107/case Agency	162. Headway* Product you are bidding Case	N/A		\$1,072.00 (536/gal)	\$107/case Agency
163. Heritage Action* Product you are bidding Case	N/A		\$2,205.00	Agency \$2268/case	163. Heritage Action* Product you are bidding Case	N/A		\$2,205.00	Agency \$2268/case	163. Heritage Action* Product you are bidding Case	N/A		\$2,205.00	Agency \$2268/case	163. Heritage Action* Product you are bidding Case	N/A		\$2,205.00	Agency \$2268/case
164. Heritage L. Herbak* Product you are bidding Case	N/A		\$5,910.00	\$6910/case Agency	164. Heritage L. Herbak* Product you are bidding Case	N/A		\$5,910.00	\$6910/case Agency	164. Heritage L. Herbak* Product you are bidding Case	N/A		\$5,910.00	\$6910/case Agency	164. Heritage L. Herbak* Product you are bidding Case	N/A		\$5,910.00	\$6910/case Agency
165. Home Insectic* Product you are bidding Case	N/A		\$4,867.20	NB	165. Home Insectic* Product you are bidding Case	N/A		\$4,867.20	NB	165. Home Insectic* Product you are bidding Case	N/A		\$4,867.20	NB	165. Home Insectic* Product you are bidding Case	N/A		\$4,867.20	NB
166. Insectic Inhibit* Product you are bidding Case	N/A		\$7,225.10	NB	166. Insectic Inhibit* Product you are bidding Case	N/A		\$7,225.10	NB	166. Insectic Inhibit* Product you are bidding Case	N/A		\$7,225.10	NB	166. Insectic Inhibit* Product you are bidding Case	N/A		\$7,225.10	NB
167. Insectic* Product you are bidding Case	N/A		\$940.00	\$940.00/case	167. Insectic* Product you are bidding Case	N/A		\$940.00	\$940.00/case	167. Insectic* Product you are bidding Case	N/A		\$940.00	\$940.00/case	167. Insectic* Product you are bidding Case	N/A		\$940.00	\$940.00/case
168. Insectic Stressguard* Product you are bidding Case	N/A		\$1,122.00	\$1,122.00 per case (more cases ordered)	168. Insectic Stressguard* Product you are bidding Case	N/A		\$1,122.00	\$1,122.00 per case (more cases ordered)	168. Insectic Stressguard* Product you are bidding Case	N/A		\$1,122.00	\$1,122.00 per case (more cases ordered)	168. Insectic Stressguard* Product you are bidding Case	N/A		\$1,122.00	\$1,122.00 per case (more cases ordered)
169. Insectic* Product you are bidding Case	N/A		\$604.59/21oz	NB	169. Insectic* Product you are bidding Case	N/A		\$604.59/21oz	NB	169. Insectic* Product you are bidding Case	N/A		\$604.59/21oz	NB	169. Insectic* Product you are bidding Case	N/A		\$604.59/21oz	NB
170. Mardol SC Product you are bidding Case	N/A		\$665.00/gal	NB	170. Mardol SC Product you are bidding Case	N/A		\$665.00/gal	NB	170. Mardol SC Product you are bidding Case	N/A		\$665.00/gal	NB	170. Mardol SC Product you are bidding Case	N/A		\$665.00/gal	NB





**Turf Management Products**

Product you are bidding	Price	Quantity	Unit	Manufacturer	Product you are bidding	Price	Quantity	Unit	Manufacturer	Product you are bidding	Price	Quantity	Unit	Manufacturer	Product you are bidding	Price	Quantity	Unit	Manufacturer
189 2 x 86oz Product you are bidding Cost				189 2 x 86oz Product you are bidding Cost					189 2 x 86oz Product you are bidding Cost					189 2 x 86oz Product you are bidding Cost					189 2 x 86oz Product you are bidding Cost
190 4 x 1 Gall Product you are bidding Cost				190 4 x 1 Gall Product you are bidding Cost					190 4 x 1 Gall Product you are bidding Cost					190 4 x 1 Gall Product you are bidding Cost					190 4 x 1 Gall Product you are bidding Cost
191 4 x 84oz Product you are bidding Cost				191 4 x 84oz Product you are bidding Cost					191 4 x 84oz Product you are bidding Cost					191 4 x 84oz Product you are bidding Cost					191 4 x 84oz Product you are bidding Cost
192 2 x 1 Gall Product you are bidding Cost				192 2 x 1 Gall Product you are bidding Cost					192 2 x 1 Gall Product you are bidding Cost					192 2 x 1 Gall Product you are bidding Cost					192 2 x 1 Gall Product you are bidding Cost
193 2 x 1 Gall Product you are bidding Cost				193 2 x 1 Gall Product you are bidding Cost					193 2 x 1 Gall Product you are bidding Cost					193 2 x 1 Gall Product you are bidding Cost					193 2 x 1 Gall Product you are bidding Cost
194 4 x 1 Gall Product you are bidding Cost				194 4 x 1 Gall Product you are bidding Cost					194 4 x 1 Gall Product you are bidding Cost					194 4 x 1 Gall Product you are bidding Cost					194 4 x 1 Gall Product you are bidding Cost
195 4oz Product you are bidding Cost				195 4oz Product you are bidding Cost					195 4oz Product you are bidding Cost					195 4oz Product you are bidding Cost					195 4oz Product you are bidding Cost
196 Penamix, Moistum Product you are bidding Cost				196 Penamix, Moistum Product you are bidding Cost					196 Penamix, Moistum Product you are bidding Cost					196 Penamix, Moistum Product you are bidding Cost					196 Penamix, Moistum Product you are bidding Cost

<b>TNH010-2023-Turf Management</b>	
Delea Sod Farms 444 Elwood Rd E. Northport, NY 11731 631-368-8022 ext 1414 <a href="mailto:dwatt@deleasod.com">dwatt@deleasod.com</a> 631-368-8022	97,114-121,124,135-138
Harrell's LLC 5105 New Tampa Hwy Lakeland, FL 33815 516-214-8746 <a href="mailto:sosullivan@Harrells.com">sosullivan@Harrells.com</a> Shawn O'Sullivan	2,12,16,50-52,60,73,90,94,106,131,144,160,187
Heritage Landscape Supply Group, Inc 7440 State Highway 121 McKinney, Texas 75070 516-639-7784 <a href="mailto:pat.cash@heritageppg.com">pat.cash@heritageppg.com</a> Pat Cash	1,13,17,26,27,29,34,66,107,112,113,142,145,146,155,169,181
Island Bio Greens 7 County Club Drive Shelter Island Hights, NY 11965 516-658-8318 <a href="mailto:kenkraus@hotmail.com">kenkraus@hotmail.com</a> Ken Kraus	31,62,88,105,110,111
Long Island Cauliflower association 139 Marcy ave. Riverhead, NY 11901 Phone 631-727-2212 <a href="mailto:Jbokina@LICASSOC.com">Jbokina@LICASSOC.com</a> John E. Bokina, Jr. C.E.O	7,8,19,22,28,100,101,102,123,125,127,128,132
Maxwell Turf Supply 414 Long Island Ave Wyandanch, NY 11798 631-643-8873 <a href="mailto:johnb@maxwellturf.com">johnb@maxwellturf.com</a> John Banks	55,56, 143,
Nassau Suffolk Turf Services, Inc. 60 Gazza Blvd. Farmingdale, NY 11735 631-694-0441 <a href="mailto:Kleek@nsturf.com">Kleek@nsturf.com</a> <a href="mailto:dpughe@nsturf.com">dpughe@nsturf.com</a> <b>LOCAL VENDOR</b>	3-6,10,11,15,16,21,24,35,36,38,48,54,59,65,77,89,92,93,96,89,98 99,103,104,130,139,140,150,154,161,168,173,182,184,185,
Nutra Turf Corporation 305 Crump St. Goldsboro, NC 27530 919-288-1291 <a href="mailto:Nutraturf@gmail.com">Nutraturf@gmail.com</a> Mark Magnarella	41- 46,47,63,64,69-72,74-76,78-81
Plant Food Company 38 Highstown -Cranbury Station Rd. Cranbury, NJ 08512 609-448-0935 <a href="mailto:Sberezansky@plantfoodco.com">Sberezansky@plantfoodco.com</a> Tom Pepe 609-751-1372	49,53,57,58,67,82,83, 84,85,86,87
Site One Landscape Supply 300 Colonial Pkwy. Unit 600 Roswell, GA 30076 631-789-6680 <a href="mailto:Allproposals@siteone.com">Allproposals@siteone.com</a> <b>LOCAL VENDOR</b>	9,14,18,20,23,25,30,32,33,37,61,91,95,126,129,133 134,141,147,148,149,151,152,153,156-159,162-167,170-172,174-180,183, 186,188-195

CLERK SRIVASTAVA: Item No. 27, a resolution authorizing the award of a bid for trees, flowers, shrubs.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 139 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREES, FLOWERS, SHRUBS (TNH038-2023).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for trees, flowers, and shrubs; 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

March 14, 2023

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

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney      Comptroller      Purchasing

TNH038-2023-Trees, Flowers, Shrubs	Pinewood Perennial Gardens PO Box 915 /560 Sterling Lane Cutchoque, NY 11935 631-734-6911 scott@pinewoodperennials.com	Starkie Bros Garden Center Inc 721 Main St Farmingdale, NY 11735 516-293-7148 starkie@hotmail.com	Emma's Garden Growers Inc. 30 E Gate Dr Huntington, NY 11743 631-692-7627 Scott@emmasgarden.com	SiteOne Landscape 1385 East 36th Street Cleveland, Ohio 44114 216-706-9250 bids@siteone.com					
Item #	Botanical Name	Size (if bidding a size different to that listed, please indicate alternate size(s) below)	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered				
1	Abelia	3 gal	2 gal \$14.25	\$	30.00	\$47.25	\$	20.17	\$
2	Acer buergerianum	3" caliper	NB	NB	NB	NB	NB	\$	396.55
3	Acer campestre	3" caliper	NB	NB	NB	NB	NB	\$	396.55
4	Acer freemanii	3" caliper	NB	NB	NB	NB	NB	\$	431.03
5	Acer griseum	3" caliper	NB	NB	NB	NB	NB	\$	413.79
6	Acer japonica	5 gal	NB	\$	150.00	#3 \$99.75	\$	102.22	\$
7	Acer rubrum	3" caliper	NB	\$	350.00	#15 \$199.50	\$	310.35	\$
8	Amelanchier spp.	3" caliper, single stemmed	NB	\$	350.00	NB	\$	448.28	\$
9	Amelanchier spp.	5 gal	NB	NB	NB	#7 \$115.50	\$	51.72	\$
10	Amorpha canescens	2 gal	NB	NB	NB	NB	NB	NB	NB
11	Arctostaphylos uva-ursi	1 gal	\$13.00	NB	NB	NB	\$	11.64	\$
12	Aronia arbutifolia	2 gal	NB	\$	35.00	\$	40.95	\$	23.28
13	Aronia melanocarpa	2 gal	NB	NB	NB	\$	40.95	\$	23.28
14	Aucuba japonica	3 gal	NB	\$	40.00	\$	51.45	\$	26.86
15	Azalea (Evergreen and deciduous)	3 gal	NB	\$	35.00	\$	47.25	\$	22.41
16	Betula nigra	5 gal	NB	NB	NB	#7 \$131.25	\$	51.72	\$
17	Buxus	3 gal	NB	\$	38.00	\$	55.45	\$	32.76
18	Calluna vulgaris	3 gal	NB	NB	NB	\$21.00	NB	\$	60.35
19	Camellia japonica	5 gal	NB	\$	45.00	NB	\$	60.35	\$
20	Carpinus betulus	3" caliper	NB	NB	NB	#15 \$204.75	NB	NB	NB
21	Carpinus caroliniana	3" caliper	NB	\$	400.00	NB	\$	431.03	\$
22	Ceanothus americanus	2 gal	NB	NB	NB	NB	\$	27.59	\$
23	Cedrus atlantica 'Glauca'	7-8'	NB	\$	350.00	\$	\$366.45	\$	224.14
24	Celtis occidentalis	3" caliper	NB	NB	NB	NB	\$	413.79	\$
25	Cephalanthus occidentalis	2 gal	NB	NB	NB	\$	40.95	\$	27.59
26	Cephalotaxus harringtonia 'Duke Gardens'	5 gal	NB	NB	NB	\$	82.95	\$	62.07
27	Cercis canadensis	3" caliper	NB	\$	350.00	NB	\$	310.35	\$
28	Chamaecyparis pisifera	3 gal	NB	\$	32.00	\$	51.45	\$	27.59
29	Chionanthus retusus	3" caliper	NB	NB	NB	NB	\$	448.28	\$
30	Clethra alnifolia	2 gal	NB	\$	30.00	\$	30.45	\$	17.24

Awarding both 2 and 3 gallon

TNH038-2023-Trees, Flowers, Shrubs	Pinewood Perennial Gardens	Starkie Bros Garden Center Inc	Emma's Garden Growers Inc.	SiteOne Landscape
	PO Box 915 /560 Sterling Lane Cutchogue, NY 11935	721 Main St Farmingdale, NY 11735	30 E Gate Dr Huntington, NY 11743	1385 East 36th Street Cleveland, Ohio 44114
	631-734-6911	516-293-7148	631-692-7627	216-706-9250
	scott@pinewoodperennials.com	gstarkie@hotmail.com	scott@emmasgarden.com	bids@siteone.com
31 Cornus alternifolia/ alba/ sericea/ amomum	NB	NB	\$	40.95 \$ 17.24
32 Cornus florida	NB	\$	350.00 \$	168.00 NB
33 Cornus kousa	NB	\$	300.00 \$	168.00 \$ 517.24
34 Cornus mas	NB	NB	NB	NB
35 Corylopsis pauciflora	NB	NB	NB	\$ 1.72
36 Cotinus obovatus	NB	NB	NB	NB
37 Crataegus viridis	NB	NB	NB	\$ 376.85
38 Cupressocyparis leylandii	NB	\$	95.00 \$	278.25 15GAL \$100.00
39 Diervilla lonicera	NB	\$	35.00 \$	31.50 \$ 27.59
40 Enkianthus	NB	\$	35.00 \$	31.50 \$ 27.59
41 Erica cinerea	NB	NB	NB	NB
42 Fagus grandifolia	NB	NB	NB	\$ 1.72
43 Forsythia intermedia	NB	NB	\$	36.75 \$ 19.40
44 Forthegilla	NB	\$	28.00 \$	51.45 \$ 22.41
45 Fraxinus americana	NB	\$	28.00 NB	\$ 1.72
46 Gaylussacia baccata	NB	NB	NB	NB
47 Ginkgo biloba	NB	\$	300.00 NB	\$ 310.35
48 Gleditsia trianthos	NB	\$	300.00 NB	\$ 259.22
49 Hamamelis virginiana	NB	\$	65.00 #7 \$115.50	\$ 34.48
50 Hamamelis x intermedia	NB	\$	65.00 #7 \$115.50	\$ 38.83
51 Hydrangea petiolaris	NB	\$	45.00 \$	36.75 \$ 34.48
52 Hydrangea spp.	\$31.80	\$	47.00 \$	68.25 \$ 48.28
53 Hypericum frondosum	NB	\$	35.00 \$	40.95 \$ 17.24
54 Hypericum prolificum	NB	\$	30.00 NB	\$ 17.24
55 Ilex crenata	NB	\$	35.00 \$	42.00 \$ 23.57
56 Ilex crenata	NB	\$	45.00 \$	89.25 \$ 34.05
57 Ilex glabra	NB	\$	30.00 \$	31.50 \$ 17.24
58 Ilex meserveae	NB	\$	55.00 \$	80.85 \$ 39.66
59 Ilex opaca	NB	NB	NB	\$ 60.35
60 Ilex verticillata	NB	\$	30.00 \$	31.50 \$ 21.72
61 Juniperus	NB	\$	125.00 #7 4-5ft \$131.25	\$ 120.69
62 Juniperus chinensis	NB	\$	45.00 \$	89.25 \$ 107.52
63 Juniperus communis	NB	\$	45.00 \$	128.00 \$ 22.67
64 Juniperus horizontalis	NB	\$	35.00 \$	36.75 \$ 18.25

TNH038-2023-Trees, Flowers, Shrubs	Pinewood Perennial Gardens	Starkie Bros Garden Center Inc	Emma's Garden Growers Inc.	SiteOne Landscape
	PO Box 915 /560 Sterling Lane	721 Main St	30 E Gate Dr	1385 East 36th Street
	Cutchogue, NY 11935	Farmingdale, NY 11735	Huntington, NY 11743	Cleveland, Ohio 44114
	631-734-6911	516-293-7148	631-692-7627	216-706-9250
	scott@pinewoodperennials.com	starkie@hotmail.com	Scott@emmasgarden.com	bids@siteone.com
65 Juniperus virginiana	NB	NB	\$	136.50 \$
66 Kalmia latifolia	5 gal	\$	40.00 \$	25.86 \$
67 Koeleria paniculata	2 gal	NB	NB	34.48 \$
68 Lagerstroemia indica	2 1/2"	\$	6.00 NB	323.28 \$
69 Liriodendron tulipifera	5 gal	NB	#3\$40.95	31.04 \$
70 Liquidambar styraciflua	2 gal	NB	375.00 NB	25.86 \$
71 Liriodendron tulipifera	3" caliper	NB	NB	422.41 \$
72 Maackia amurensis	5 gal	NB	NB	21.77 \$
73 Magnolia sps.	3" caliper	NB	NB	221.92 \$
74 Magnolia virginiana	7 gal	\$	95.00 NB	129.31 \$
75 Malus spp.	5 gal	\$	75.00 #7 \$126.00	60.35 \$
76 Microbiota decussata	3" caliper	\$	350.00 #15\$173.25	310.35 \$
77 Morella pensylvanica	3 or 5 gal	\$	40.00 NB	3 GAL \$24.14/\$34.48 5 gal
78 Nandina domestica	2 gal	\$16.00 \$	30.00 NB	25.86 \$
79 Nyssa sylvatica	3 gal	\$	45.00 NB	22.41 \$
80 Ostrya virginiana	3" caliper	NB	#7 \$147.00	422.41 \$
81 Parrotia persica	3" caliper	NB	NB	1.72 \$
82 Physocarpus opulifolius	2 gal	NB	#15\$304.50	1.72 \$
83 Picea Abies	5-6'	\$	35.00 \$	25.86 \$
84 Picea glauca 'Conica'	3 gal	\$	185.00 NB	150.20 \$
85 Picea pungens Glauca	5-6'	\$	55.00 \$	33.89 \$
86 Picea spp.	5 gal	Fat Albert \$255.00	NB	172.41 \$
87 Pieris japonica	5 gal	NB	NB	86.21 \$
88 Pinus mugo	3 gal	\$	55.00 \$	89.25 \$
89 Pinus spp.	3 gal	\$	35.00 \$	51.45 \$
90 Platanus x acerifolia	3 gal	NB	NB	34.48 \$
91 Prunus americana	3" caliper	\$	350.00 NB	310.35 \$
92 Prunus cistena	5 gal	NB	NB	34.48 \$
93 Prunus hybrids	5 gal	\$	55.00 \$	34.48 \$
94 Prunus laurocerasus 'Otto Luyken'	3 gal	NB	\$	49.50 \$
95 Prunus laurocerasus 'Schipkaensis'	5 gal	\$	70.00 #6 \$103.95	43.10 \$
96 Prunus maritima	5 gal	NB	70.00	\$89.25 7GAL \$68.97
97 Prunus sargentii	5 gal	2.3g \$19.00	NB	34.48 \$
98 Prunus serotina	3" caliper	\$	350.00 NB	448.28 \$
	5 gal	NB	NB	NB

Awarding 5 and 7 gallon



TN#	Item Description	Quantity	Unit	Pinewood Perennial Gardens	Starkie Bros Garden Center Inc	Emma's Garden Growers Inc.	SiteOne Landscape
	<b>TN#038-2023-Trees, Flowers, Shrubs</b>			PO Box 915 /560 Sterling Lane Churchogue, NY 11935 631-734-6911 scott@pinewoodperennials.com	721 Main St Farmingdale, NY 11735 516-293-7148 gstarkie@hotmail.com	30 E Gate Dr Huntington, NY 11743 631-692-7627 Scott@emmasgarden.com	1385 East 36th Street Cleveland, Ohio 44114 216-706-9250 bids@siteone.com
99	Prunus virginiana	5 gal	NB			#75120.75	\$ 34.48
100	Prunus virginiana 'Sucker Punch'	3" caliper	NB			350.00	NB
101	Pyrus	3" caliper	NB			325.00	\$ 218.05
102	Quercus	3" caliper	NB			350.00	\$ 310.35
103	Quercus bicolor	3" caliper	NB			350.00	\$ 310.35
104	Quercus ilicifolia	5 gal	NB			#15 \$199.5	NB
105	Quercus Palustris	3" caliper	NB			375.00	\$ 310.35
106	Quercus robur	3" caliper	NB			400.00	\$ 482.76
107	Rhododendron	2 gal	NB			40.00	\$ 31.04
108	Rhododendron	5 gal	NB			75.00	\$ 89.25
109	Rosa Sp.	3 gal	NB			30.00	\$ 30.45
110	Rosa spp. (Rosa virginiana, carolina, palustris)	2 gal	NB	\$12.25			\$ 20.91
111	Rubus odoratus	2 gal	NB			30.00	\$ 27.59
112	Salix discolor	2 gal	NB			30.00	\$ 30.45
113	Sarcococca hookeriana var. humilis	2 gal	NB				\$ 24.15
114	Sassafras albidum	5 gal	NB				\$ 47.06
115	Sciadopitys verticillata	5 gal	NB			B&B 4 foot \$225.00	
116	Skimmia japonica	3 gal	NB			60.00	\$ 61.95
117	Sorbus alnifolia	2" cal.	NB				\$ 20.69
118	Spiraea	3 gal	NB	\$17.50			\$ 25.86
119	Spiraea tomentosa	2 gal	NB			\$35.00	\$ 40.95
120	Stephanandra incisa 'Crispa'	3 gal	NB			30.00	\$ 31.50
121	Stewartia pseudocamellia	5 gal	NB				\$ 28.35
122	Styrax japonicus	5 gal	NB			60.00	#7 \$126.00
123	Syringa	5 gal	NB				\$ 68.97
124	Syringa reticulata	3" cal	NB			60.00	\$ 47.25
125	Taxus	3 gal	NB				\$ 37.93
126	Thuja	5-6ft	NB			45.00	#15 \$215.25
127	Thuja occidentalis	5-6ft	NB			85.00	\$ 52.50
128	Thuja plicata	5-6ft	NB			85.00	#7 \$131.25
129	Thujaopsis dolabrata Nana	5 gal	NB			85.00	\$ 85.00
130	Thujaopsis dolabrata	2 gal	NB			95.00	\$ 100.00
131	Tilia spp.	3" caliper	NB				\$ 116.61
132	Tilia americana	3" caliper	NB				\$ 310.35

Awarding the 2 and 3 gallon



TN#038-2023-Trees, Flowers, Shrubs	Pinewood Perennial Gardens PO Box 915 /560 Sterling Lane Cutchogue, NY 11935 631-734-6911 scott@pinewoodperennials.com	Starkie Bros Garden Center Inc 721 Main St Farmingdale, NY 11735 516-293-7148 gstarkie@hotmail.com	Emma's Garden Growers Inc. 30 E Gate Dr Huntington, NY 11743 631-692-7627 Scott@emmagarden.com	SiteOne Landscape 1385 East 36th Street Cleveland, Ohio 44114 216-706-9250 bids@siteone.com
164 Coreopsis rosea	1 gal	NB	NB	\$ 8.62
165 Coreopsis verticillata	1 gal	\$7.00	NB	\$ 8.62
166 Cryopsis mariana	1 gal	NB	NB	NB
167 Dianthus	1 gal	\$7.00	\$	14.70 \$ 8.62
168 Dicentra	1.5 gal	\$8.50	\$	15.75 \$ 10.35
169 Echinacea purpurea	1 gal	1.5g \$8.00	NB	14.70 \$ 8.62
170 Fragrostis spectabilis	1 gal	NB	\$	16.80 \$ 8.62
171 Eurybia spp.	1 gal	\$7.00	\$	14.70 NB
172 Eutrochium spp. (dubium, maculatum, purpureum)	1 gal	\$9.25 (2 gal)	NB	2 gal \$17.85 \$ 10.35
173 Ferns- various genera	1 gal	\$7.75	NB	\$ 19.95 \$ 10.35
174 Fragaria virginiana	1 quart	NB	NB	NB
175 Geranium maculatum	1 gal	\$7.50	\$	15.75 \$ 8.62
176 Geum fragaroides	1 gal	NB	NB	\$ 8.62
8.62 Geum triflorum	1 gal	NB	\$	12.16 \$ 8.62
178 Hakenschola	1 gal	\$10.70	\$	25.00 \$ 13.79
179 Helianthus spp.	1 gal	NB	\$	19.99 \$ 8.62
180 Hemerocallis	1.5 gal	\$9.50	NB	#2 \$15.75 \$ 129.31
181 Heuchera americana	1 gal	\$7.75	NB	\$17.85 \$ 8.62
182 Heuchera villosa	1 gal	\$7.75	NB	\$14.70 \$ 8.62
183 Hosta	1.5gal	\$9.50	NB	\$ 15.75 2 GAL \$10.35
184 Iris spp	1.5gal	\$7.75	NB	\$ 14.70 2GAL \$10.35
185 Lespedeza capitata	1 gal	NB	NB	\$ 10.35
186 Liatris spicata	1 gal	1.5g \$8.00	NB	\$ 14.70 \$ 8.62
187 Liriope	1 gal	\$5.50	NB	\$ 11.55 \$ 4.74
188 Lobelia cardinalis	1 gal	\$7.00	NB	\$ 14.70 \$ 8.62
189 Lobelia siphilitica	1 gal	\$6.75	NB	\$ 14.70 \$ 8.62
190 Lonicera sempervirens	1 gal	1.5g \$16.00	NB	NB \$ 10.35
191 Monarda spp. (ex. didyma, punctata, fistulosa)	1 gal	\$7.00	NB	\$ 16.80 \$ 8.62
192 Nepeta	1 gal	\$6.50	NB	\$ 14.70 \$ 8.62
193 Oenothera fruticosa	1 gal	\$6.75	NB	\$ 14.70 \$ 8.62
194 Packera aurea	1 gal	\$7.00	NB	NB

Awarding 1 gal and 1.5 gal

TN#	Item #	Botanical Name	Size (if bidding a different size, please indicate alternate size(s) below)	Pinewood Perennial Gardens PO Box 915 /560 Sterling Lane Cutchogue, NY 11935 631-734-6911 scott@pinewoodperennials.com	Starkie Bros Garden Center Inc 721 Main St Farmingdale, NY 11735 516-293-7148 astarkie@hotmail.com	Emma's Garden Growers Inc. 30 E Gate Dr Huntington, NY 11743 631-692-7627 Scott@emmasgarden.com	SiteOne Landscape 1385 East 36th Street Cleveland, Ohio 44114 216-706-9250 bids@siteone.com
		<b>TN#038-2023-Trees, Flowers, Shrubs</b>					
	195	Pachysandra terminalis	flat	NB	NB	NB	\$ 30.46
	196	Paeonia	3 gal	\$14.25	NB	\$ 30.45	\$ 24.14
	197	Panicum virgatum	1 gal	1.5g \$9.50	NB	\$ 15.75	\$ 8.62
	198	Pennisetum	1.5 gal	\$9.50	NB	\$ 15.75	2 GAL \$12.07
	199	Penstemon digitalis	1 gal	NB	NB	\$ 14.70	\$ 8.62
	200	Perovskia	1.5 gal	\$7.75	NB	#1 \$14.70	2 GAL \$10.35
	201	Phlox spp.	1 gal	\$7.00	NB	\$ 14.70	\$ 8.62
	202	Physostegia virginiana	1 gal	\$7.00	NB	\$ 14.70	\$ 8.62
	203	Pulmonaria	1 gal	\$7.75	NB	\$ 14.70	\$ 8.62
	204	Pycnanthemum spp.	1 gal	\$7.00	NB	\$ 14.70	\$ 8.62
	205	Rudbeckia spp.	1 gal	\$7.00 (\$8.00 for 1.5 gal)	NB	#2 \$17.85	\$ 8.62
	206	Salvia	1 gal	\$6.50	NB	\$ 15.75	\$ 8.62
	207	Schizachyium scoparium	1 gal	\$7.75	NB	\$ 19.95	\$ 8.62
	208	Sedum	1.5 gal	\$8.00	NB	NB	2 GAL \$10.35
	209	Solidago spp.	1 gal	\$7.75	NB	NB	\$ 8.62
	210	Sorghastrum nutans	1 gal	NB	NB	NB	\$ 8.62
	211	Sporobolus heterolepis	1 gal	\$7.75	NB	\$ 16.80	\$ 8.62
	212	Stachys byzantina	1 gal	1.5g \$8.00	NB	\$ 14.70	\$ 8.62
	213	Symphoricarpon spp.	1 gal	\$7.00	NB	\$ 14.70	\$ 8.62
	214	Tiarella cordifolia	1 quart	1 gal \$8.00	NB	#1 \$11.55	#SP2 \$2.16
	215	Viola labradorica	1 quart	NB	NB	NB	#SP4 \$2.16
	216	Vernonia noveboracensis	1 gal	1.5g \$8.00	NB	#1 \$14.70	\$ 8.62
	217	Vinca minor	Flat	NB	NB	NB	\$ 43.47
	218	Wisteria frutescens	1 gal	NB	NB	NB	\$ 17.24
	219	Zizia aurea	1 gal	\$7.00	NB	\$ 14.70	\$ 8.62
	220	Percentage Off Catalogue Price: Unspecified Perennials		NB	NB	NB	NB

Awarding 1 gal and 1.5 gal

Awarding quart and gallon

SECTION 3. ANNUALS AND ASSORTED SU							
Item #	Botanical Name	Size (if bidding a different size, please indicate alternate size(s) below)	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered	Price/Unit Delivered
221	Percentage Off Catalogue Price: Unspecified Annuals		NB	NB	NB	NB	NB
222	Cedar tree stakes	5'6'	NB	NB	NB	NB	NB
223	Assorted Annuals	Flats of 48	\$	16.00	\$	14.50	NB
224	Assorted Annuals	4 1/2 inch pot 15 per tray	NB	\$4.75 ea pot	NB	\$36.75	NB
225	Assorted Annuals	1 quart pot 8 per tray	NB	5.25 ea. Quart	NB	NB	NB

TN#038-2023-Trees, Flowers, Shrubs	Pinewood Perennial Gardens PO Box 915 /560 Sterling Lane Cutchogue, NY 11935 631-734-6911 scott@pinewoodperennials.com	Starkie Bros Garden Center Inc 721 Main St Farmingdale, NY 11735 516-293-7148 gstarkie@hotmail.com	Emma's Garden Growers Inc. 30 E Gate Dr Huntington, NY 11743 631-692-7627 scott@emmasgarden.com	SiteOne Landscape 1385 East 36th Street Cleveland, Ohio 44114 216-706-9250 bids@siteone.com
226 Assorted Annuals	NB	\$	18.00 \$	15.25 NB
227 Assorted hanging baskets	1 gallon annual (ex. Annual Hibiscus) 10"	\$	21.00 NB	NB
228 Specialty Annuals	4 1/2 inch pot 15 per tray	4.75/pot	\$	46.20 NB
229 Annual Plugs/Liners	100 per tray	NB	NB	NB
230 Chrysanthemum X morifolium	8" pot	\$	5.00 \$	4.75 NB
231 Braccia Oleracea	8" pot	\$	5.00 \$	4.75 NB
232 Bulbs		NB	NB	NB
233 Darwin Tulips	Price per 100	NB	NB	NB
234 Daffodils	Price per 100	NB	NB	NB
235 Hyacinth	Price per 100	NB	NB	NB
236 Percentage Off Catalogue Price: Unspecified Annuals		NB	NB	NB

<b>TNH038-2023-Trees Flowers and Shrubs</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
Pinewood Perennial Gardens PO Box 915 /560 Sterling Lane Cutchogue, NY 11935 631-734-6911 scott@pinewoodperennials.com	<b>Section 1</b> Items: 1,52,77,109,110,118,135,136,139 <b>Section 2</b> Items: 143,144,146,149,150, 154,157,158, 161 162,165, 167-169, 171-173, 175, 178, 180-184, 186, 188-194, 196-198, 200-209, 211-214, 216, 219 <b>Section 3 - N/A</b>
Starkie Bros Garden Center Inc 721 Main St Farmingdale, NY 11735 516-293-7148 gstarkie@hotmail.com	<b>Section 1</b> Items: 8,19,21,38,47,62,68,70,73,95,97, 100, 106, 109, 112,121,126,128, 135, 137 <b>Section 2 - N/A</b> <b>Section 3</b> Items: 225,227,
Emma's Garden Growers Inc. 30 E Gate Dr Huntington, NY 11743 631-692-7627 Scott@emmasgarden.com	<b>Section 1</b> Items: 6,7,18,20,32,33,75,79,113,115, 120,133 <b>Section 2</b> Items: 152, <b>Section 3</b> Items: 223, 224, 226, 228, 230,231
SiteOne Landscape 1385 East 36th Street Cleveland, Ohio 44114 216-706-9250 bids@siteone.com	<b>Section 1</b> Items: 1-5, 9, 11-17,22-31,35, 37, 39,40, 42-45,48-51 53- 61, 63-67, 69,71,72, 74,76,78, 80-96, 99, 101-103, 104, 105, 107, 108, 111,114, 116, 117, 119, 122- 125, 127, 131,132, 136-141 <b>Section 2</b> Items: 145, 147,148, 151, 153,155,156, 159, 163,164, 170, 176, 177, 179, 185, 187, 190,195, 197, 199, 210, 214, 215, 217,218 <b>Section 3 - N/A</b>

CLERK SRIVASTAVA: Item No. 28 a resolution authorizing the award of a minibid for vehicles.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 140 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A MINIBID FOR VEHICLES.**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited a Request for Quotes for Ford Escapes pursuant to the New York State Office of General Services Vehicles, Class 1-8 Contract, Group, 40440, Award 23166; and

**WHEREAS**, quotes were received as forth in Exhibit A attached hereto (the "Quotes"); and

**WHEREAS**, following a review of the Quotes, 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

March 14, 2023

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

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney Comptroller Purchasing



<p>OGS Vehcile Minibid Ford Escapes</p>	<p>John D'Alessandro Hempstead Ford - Lincoln 301 North Franklin Street Hempstead, NY 11550 cell phone# 516-587-3073 email: johndtower@aol.com</p>	<p>Award/No Award</p>
1	Escape AWD - Base	\$30,997.00 No Longer Available - no award
2	Escape AWD Base with Cold Package	\$32,929.00 Awarded
3	Escape AWD with Cold Package and Tech Package	\$35,236.00 Awarded
4	Escape - Hybrid	\$39,920.00 Does not meet specifications - no award

**OGS Vehcile Minibid  
Ford Escapes**

Vendor

2 Ford Escapes

**John D'Alessandro**  
Hempstead Ford - Lincoln  
301 North Franklin Street  
Hempstead, NY 11550  
cell phone# 516-587-3073  
email: johndtower@aol.com

CLERK SRIVASTAVA: Item No. 29, a resolution authorizing the execution of a professional services agreement with Nelson & Pope Engineering, Architecture and Land Surveying, PLLC, for engineering services related to the improvements to the HVAC system at the town animal shelter, 75 Marino Avenue, Port Washington, New York, DPW Project No. 23-07.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 141 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH NELSON & POPE ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR ENGINEERING SERVICES RELATED TO THE IMPROVEMENTS TO THE HVAC SYSTEM AT THE TOWN ANIMAL SHELTER, 75 MARINO AVE., PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 23-07.**

**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 services including evaluation of existing documents, preparation of bid documents, and bid phase and construction phase services related to improvements to the HVAC System at the Town Animal Shelter, 75 Marino Ave., Port Washington, New York DPW Project No. 23-07 (the "Services"); and

**WHEREAS**, the Department of Public Works has recommended that the Town enter into an agreement with Nelson & Pope Engineering, Architecture and Land Surveying, PLLC, 70 Maxess Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed Ninety-Five Thousand Five Hundred and 00/100 Dollars (\$95,500.00) (the "Agreement"); and

**WHEREAS**, the Department of Public Works 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 a duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

CLERK SRIVASTAVA: Item No. 30, a resolution authorizing the execution of an agreement with Sportime Tennis for tennis instruction at Manorhaven Beach Park, Port Washington.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 142 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS INSTRUCTION AT MANORHAVEN BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, the Town's Department of Parks and Recreation (the "Department") requires tennis classes at Manorhaven Beach Park in Port Washington for the period commencing June 1, 2022 and ending September 30, 2022 (the "Services"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement with Sportime Clubs, LLC, PO Box 326, Kings Park, New York 11754 (the "Contractor") to provide the Services, in consideration of payment to the Town of twenty five percent (25%) of the gross receipts collected by the Contractor for the Services (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks & Rec.



CLERK SRIVASTAVA: Item No. 31, a resolution authorizing the execution of a license agreement with Kyra's Champions for the placement of pinwheels at various town parks in recognition of National Child Abuse Prevention Month.

COUNCILWOMAN LURVEY: This has been such a meaningful project, and I know that Councilman Walsh and Councilman Adhami have expressed interest and are working towards also adding pinwheels in their parks. The contract that we have here is based on what was done last year, but there's every intent and people are working to make sure that the pinwheels end up in more parks. I know you've been in touch with, or your staff has been in touch with Jacqueline Franchetti. So when that does happen, I believe the board the intent is that the board will then ratify the placement of the pinwheels in those parks after the fact. I just want to make it clear to the press and whoever's out there that there is an initiative that is supported by the entire board specifically. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I really look forward to hosting these pinwheels for the third year in a row and it's great working with Jacqueline and your office on this project. I vote 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. 143 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH KYRA'S CHAMPIONS FOR THE PLACEMENT OF PINWHEELS AT VARIOUS TOWN PARKS IN RECOGNITION OF NATIONAL CHILD ABUSE PREVENTION MONTH.**

**WHEREAS**, the Town of North Hempstead (the "Town") owns certain real property known as Mary Jane Davies Green ("Mary Jane Davies") located on Plandome Road in Manhasset, Blumenfeld Family Park ("Blumenfeld Park") on Main Street in Port Washington and Clark Botanic Garden ("Clark Garden") in Albertson (the "Premises"); and

**WHEREAS**, Kyra's Champions, 565 Plandome Road, #156, Manhasset, New York 11030 (the "Licensee") has requested a license to place approximately 750 pinwheels and signage at Mary Jane Davies and Blumenfeld Park, and an additional 36 pinwheels at Clark Garden in honor of National Child Abuse Prevention Month between April 1, 2023 and April 16, 2023 (the "Use"); and

**WHEREAS**, the Commissioner of the Town of North Hempstead's Department of Parks and Recreation has recommended that the Town grant the Licensee a license for the Use (the "License") and authorize the execution of an agreement with the Licensee for the License (the "License Agreement"); and

**WHEREAS**, this Board wishes to grant the License and to authorize the Town to execute the License Agreement for the License.

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Supervisor or her designee be and is hereby authorized and directed 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 is hereby authorized and directed to negotiate and supervise the execution of the Agreement.

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Public Safety

CLERK SRIVASTAVA: Item No. 32, a resolution authorizing the execution of an agreement with the Center For Environmental Discovery and Education for the care of quails at Clark Botanic Garden, Alberston.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 144 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CENTER FOR ENVIRONMENTAL DISCOVERY AND EDUCATION FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDEN, ALBERSTON.**

**WHEREAS**, the Town of North Hempstead (the "Town") Department of Parks and Recreation (the "Department") requires the services of a consultant to assist the Town in caring for the fifty Northern Bobwhite Quails at Clark Botanic Garden in Albertson to be released by the Town as a non-toxic method of controlling the tick population in the Town (the "Services"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement with the Center for Environmental Education and Discovery, 287 South Country Road, Brookhaven, NY 11719 to provide the Services in consideration of an amount not to exceed Two Hundred and 00/100 Dollars (\$200.00) to cover the cost of food for the quails (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks

CLERK SRIVASTAVA: Item No. 33, a resolution authorizing the execution of an agreement with East End Volleyball to conduct adult and junior volleyball leagues at North Hempstead Beach Park, Port Washington.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 145 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT ADULT AND JUNIOR VOLLEYBALL LEAGUES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, the Department of Parks and Recreation (the "Department") desires to provide adult and junior beach volleyball league programs at North Hempstead Beach Park for the summer of 2023 (the "Services"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement (the "Agreement") with East End Volleyball, P.O. Box 49, Hampton Bays, New York 11946 (the "Contractor"), for a term commencing May 31, 2023 and ending September 1, 2023 to allow the Contractor the use of North Hempstead Beach Park in consideration of payment to the Town of One Hundred and 00/100 Dollars (\$100.00) per team for the adult and junior beach volleyball leagues, with no games to be held on July 3 and 4, 2023; and

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.



Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks & Rec.

CLERK SRIVASTAVA: Item No. 34, a resolution authorizing the execution of agreements with various volunteers and vendors to provide staff development training for the Town of North Hempstead "Yes We Can" Community Center staff.

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

CLERK SRIVASTAVA: Councilman Zuckerman --

MR. MCDONOUGH: There's a card.

CLERK SRIVASTAVA: Thirty-four? Yes, Tom McDonough.

MR. MCDONOUGH: So after this it will be six more times. Tom McDonough, CSEA 7555, President. Why is this just limited to the employees of Yes, We Can? I have employees all over this tune that have to deal with all kinds of stuff on all kinds of fields. They look for CPR and first aid training all the time but it's being for one location? I don't understand that.

SUPERVISOR DESENA: This was put on by Councilman Troiano, so I'm not sure why, but it does seem like training is good for all of our staff, so --

MR. MCDONOUGH: The majority of employees at that facility are part-timers as well. Thank you.

CLERK SRIVASTAVA: Thank you.

COUNCILMAN WALSH: You know, actually, I took the Narcan training and the blood tourniquet training at the Yes, We Can center also.

SUPERVISOR DESENA: You want to call -- you want to move it again?

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh. Councilman Walsh.

COUNCILMAN WALSH: Yes, I hear you. Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Mr. McDonough brought up a very good point. I think that we should see if others can go to this as well, but I vote aye, but I would like to -- I think we should send -- ask Councilman Troiano if others can join as well. He brought up a very good point.

COUNCILWOMAN LURVEY: Maybe have additional training.

COUNCILWOMAN DALIMONTE: Yeah, or have additional training, right.

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. 146 - 2023**

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

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

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks

CLERK SRIVASTAVA: Item No. 35, a resolution authorizing the execution of an agreement with Pierce Country Day Camp for temporary parking spaces at North Hempstead Beach Park, Port Washington.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 147 -2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, Pierce Country Day Camp, 37 Mineola Avenue, Roslyn Heights, New York 11577 (the "Camp") has requested that the Town allow it to use approximately sixty (60) spaces per day at North Hempstead Beach Park on June 17, 2023, from 11:00 am until 6:00 pm, and from June 29, 2023 through August 24, 2023, from 7:30 am until 5:00 pm, except for July 4, 2023, for parking for staff of the Camp (the "License"), in consideration of payment to the Town of Three Thousand Twenty-Five and 00/100 Dollars (\$3,025.00) for the term of the License; and

**WHEREAS**, the Town of North Hempstead's Department of Parks and Recreation has recommended granting the License; and

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks



CLERK SRIVASTAVA: Item No. 36, a resolution authorizing the execution of an agreement with Saf-T-Swim for swim lessons at Harbor Hills and Whitney Pond Pools. Tom McDonough.

MR. MCDONOUGH: I can say --President CSEA, but it really doesn't affect my members. I brought is this up last year when it came about hiring another company. We're all fighting for the same people, we're all fighting for the same lifeguards. The county, the Town of Oyster Bay, the Town of Hempstead, the Town of North Hempstead, all the villages and all the clubs. We allow our lifeguards to get certified, swim instructor certification, they can make this money. We will have a little bit more on somebody else on the county, we'll have a little bit more on another township that they'll be able to make a little bit more money and want to come work for the Town of North Hempstead. I would really like to see us offer some training to the kids, they're good, so we can get them, so we can service our residents, our constituents.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: You know, I agree with Mr. McDonough, except for the problem that can occur where what happens if we don't have enough lifeguards that are willing to say that they're willing to go to school, and what happens if we don't have enough and then we can't have these lessons? So I have to vote eye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

**upervisor 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. 148 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAF-T-SWIM FOR SWIM LESSONS AT HARBOR HILLS AND WHITNEY POND POOLS.**

**WHEREAS**, the Department of Parks and Recreation (the "Department") desires to provide a variety of 30 minute long swim lessons at Harbor Hills Park and Whitney Pond Park for the summer of 2023 (the "Services"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement (the "Agreement") with Saf-t-Swim, 245-24 Horace Harding Expressway, Little Neck, New York (the "Contractor"), granting a the Contractor a license for the Services to be provided as follows: (1) Harbor Hills Park on Saturdays and Sundays beginning May 27, 2023 and ending September 3, 2023, time to be determined, and Tuesdays and Thursdays beginning June 20, 2023 and ending September 3, 2023, time to be determined, at a cost per lesson of \$55.00 for private lessons, \$29.20 for Parent Tot lessons, \$32 for Group lessons and a one-time service fee per swimmer of \$35; and (2) Whitney Pond Park on Mondays and Wednesdays beginning July 10, 2023 and ending August 30, 2023 from 3:30 PM to 6:30 PM, for group lessons at a cost of \$25 per lesson and a one-time service fee per swimmer of \$35 (the "License"); and

**WHEREAS**, it has been recommended that the License be granted; 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 "License Agreement").

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks & Rec.

CLERK SRIVASTAVA: Item No. 37, a resolution authorizing the execution of an agreement with Kostal Enterprises for seasonal classes and equipment storage at Manorhaven Beach Park and North Hempstead Beach Park.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 149 - 2023**

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

**WHEREAS**, the Department of Parks and Recreation (the "Department") desires to provide kayak and paddle board classes and rentals, as well as Stand Up Paddle Yoga and children's programs, at Manorhaven Beach Park, Port Washington and North Hempstead Beach Park, Port Washington during the summer season (the "Services"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement (the "Agreement") with Kostal Enterprises, LLC (the "Contractor") for a term of three (3) years retroactive to January 1, 2023 and ending December 31, 2025, to allow the Contractor the use of Manorhaven Beach Park and North Hempstead Beach Park for kayak and paddle board classes, during the months of June through September, allow the Contractor to hold a camp at North Hempstead Beach Park for a nine to ten week session beginning in July at a charge to campers of One Hundred and Fifty Dollars (\$150) per camper for three (3) hours per three (3) days with a minimum of three (3) campers per class per week and a maximum of ten (10) campers per class session, and further allow the Contractor to place a storage container and trailer at Manorhaven Beach Park and a trailer at North Hempstead Beach Park for the term of the Agreement; and

**WHEREAS**, classes may be offered during months outside of June through September by appointment following approval by the Commissioner; and

**WHEREAS**, in consideration of being permitted to conduct the Services at the aforementioned locations, the Contractor will purchase ten (10) seasonal parking passes for Fifty and 00/100 Dollars (\$50.00) each for distribution to its customers for each year of the Agreement, will pay the Town storage fees in the amount of Three Hundred and 00/100 Dollars (\$300.00) per month from October through May of each year and Five Hundred Fifty and 00/100 Dollars (\$550.00) per month from June through September of each year and the Town will also receive ten percent (10%) of the gross revenues obtained by the Contractor from the camp; and

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks & Rec.

CLERK SRIVASTAVA: Item No. 38, a resolution authorizing the execution of an agreement with Enviro-Test Incorporated for environmental testing at Michael J. Tully Park, New Hyde Park.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 150 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENVIRO-TEST INCORPORATED FOR ENVIRONMENTAL TESTING AT MICHAEL J. TULLY PARK, NEW HYDE PARK.**

**WHEREAS**, the Town's Department of Parks and Recreation (the "Department") requires a limited indoor mold screening, including investigation, inspection and environmental testing at the Tully Aquatic Center located at Michael J. Tully Park, New Hyde Park (the "Services"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement with Enviro-Test Incorporated, 77 Broadway, Suite 1, Amityville, New York 11701 (the "Contractor") to provide the Services in consideration of payment not to exceed Nine Hundred Ninety-Five and 00/100 Dollars (\$995.00) (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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



Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks & Rec.

CLERK SRIVASTAVA: Item No. 39, a resolution authorizing the execution of a license agreement with residents for a More Beautiful Port Washington for their annual gala at North Hempstead Beach Park, Port Washington.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 151 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON FOR THEIR ANNUAL GALA AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, Residents for a More Beautiful Port Washington Residents Forward, also known as Residents Forward, (the "Licensee") has requested a license to use the pavilions, picnic tables, restrooms and parking lot at North Hempstead Beach Park, located at 175 West Shore Road, Port Washington, for the purposes of hosting the Residents Forward Gala fundraiser, including the service of alcohol, on Friday, June 2, 2023, with a rain date of June 9, 2023, in consideration of payment to the Town in an amount of Three Hundred Fifty-Five and 00/100 Dollars (\$355.00) (the "Use"); and

**WHEREAS**, the Commissioner of the Town of North Hempstead's Department of Parks and Recreation has recommended that the Town grant the Licensee a license for the Use (the "License") and authorize the execution of an agreement with the Licensee for the License (the "License Agreement"); and

**WHEREAS**, this Board wishes to grant the License and to authorize the Town to execute the License Agreement for the License.

**NOW, THEREFORE, BE IT**

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

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

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Public Safety

CLERK SRIVASTAVA: Item No. 40, a resolution authorizing the execution of an agreement with North Shore University Hospital and Long Island Jewish Medical Center for providing screenings, wellness programs, dispensers and sunscreen at various town parks.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 152 -2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE UNIVERSITY HOSPITAL AND LONG ISLAND JEWISH MEDICAL CENTER FOR PROVIDING SCREENINGS, WELLNESS PROGRAMS, DISPENSERS AND SUNSCREEN AT VARIOUS TOWN PARKS.**

**WHEREAS**, the Department of Parks and Recreation (the "Department") desires to maintain sunscreen dispensers at various Town Properties to dispense free sunscreen to the public from Memorial Day through Labor Day (the "Services"); and

**WHEREAS**, Long Island Jewish Medical Center, 270-05 76th Avenue, Queens, New York 11040 ("LIJ") and North Shore University Hospital, 300 Community Drive, Manhasset, New York 11030 ("North Shore") have offered to sponsor the program through the provision of funds to the Town, each in the amount of Four Thousand Seven Hundred Twenty-One and 04/100 Dollars (\$4,721.04), for the sunscreen distribution units and sunscreen, in consideration of placement of the facilities logos on the dispensers, acknowledgment of the sponsorship in press releases and advertising materials and the ability of LIJ and North Shore to conduct screenings and wellness programs at the Town Properties; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has recommended that the Town enter into agreements with LIJ and North Shore for the sponsorship (the "Agreements"); and

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

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreements, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller

CLERK SRIVASTAVA: Item No. 41, a resolution authorizing the execution of a license agreement with the Leadership Training Institute for the use of the Roslyn Community Center, Roslyn Heights, New York.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.



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

**RESOLUTION NO. 153 - 2023**

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

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

**WHEREAS**, the Leadership Training Institute ("LTI"), a not-for-profit corporation, located at 50 Clinton Street, Suite 607, Hempstead, New York 11550 has requested a license to use space in the Premises for administrative offices, storage space and for youth-oriented programmatic activities for a term retroactive from January 1, 2023 through December 31, 2023 with the option to renew for two additional one (1) year terms in consideration of an amount not to exceed Fourteen Thousand Four Hundred and 00/100 Dollars (\$14,400.00) per year, payable One Thousand Two Hundred and 00/100 Dollars (\$1,200.00) per month (the "License"); and

**WHEREAS**, the Commissioner of the Town of North Hempstead 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 LTI granting 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 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 is hereby authorized and directed to negotiate and supervise the execution of the Agreement; and be it further

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks & Rec

CLERK SRIVASTAVA: Item No. 42, a resolution authorizing the execution of a license agreement with the Port Washington Fire Department for their annual installation dinner at North Hempstead Beach Park, Port Washington, and waiving the fees for the use thereof.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 154 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE PORT WASHINGTON FIRE DEPARTMENT FOR THEIR ANNUAL INSTALLATION DINNER AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON AND WAIVING THE FEES FOR THE USE THEREOF.**

**WHEREAS**, the Port Washington Fire Department, (the "Licensee" or the "Department") has requested a license for the use of North Hempstead Beach Park ("NHBP") to host its annual Installation Dinner (the "Use") on June 10, 2023; and

**WHEREAS**, the Commissioner of the Town of North Hempstead's Department of Parks and Recreation (the "Commissioner") has recommended that the Town grant the Licensee a license for the Use (the "License") and authorize the execution of an agreement with the Licensee for the License (the "License Agreement"); and

**WHEREAS**, the Commissioner has further recommended that the fees for the Licensee's use of NHBP be waived; and

**WHEREAS**, this Board wishes to grant the License, to authorize the Town to execute the License Agreement for the License and to waive the fees for use of NHBP.

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED**, that the fee for the Department's use of NHBP be waived; and be it further

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks

CLERK SRIVASTAVA: Item No. 43, a resolution authorizing the execution of an agreement with All About Spay Neuter Inc. for a trap, neuter and release program.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 155 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ABOUT SPAY NEUTER INC. FOR A TRAP, NEUTER AND RELEASE PROGRAM (TNH059-2023).**

**WHEREAS**, the Town of North Hempstead (the "Town") requires professional services related to the trap, neuter, and release of feral cats (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") issued a Request for Proposals (the "RFP") for the Services in accordance with the Town's Procurement Policy; and

**WHEREAS**, after reviewing the responses to the RFP, the Director has recommended that the Town enter into a professional services agreement with All About Spay Neuter, Inc., 4209 Merrick Road, Massapequa, New York 11758, to provide the Services in consideration of an amount not to exceed One Hundred Sixty-Five and 00/100 Dollars (\$165.00) per cat (the "Agreement"); and

**WHEREAS**, this Board wishes to authorize the Agreement.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee be and hereby is authorized and directed to execute, 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 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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

March 14, 2023

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

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Purchasing



CLERK SRIVASTAVA: Item No 44 , a resolution authorizing the execution of a license agreement with Be the Rainbow, Inc., for the placement of pride flags on lamp posts along Main Street in Port Washington.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 156 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH BE THE RAINBOW, INC. FOR THE PLACEMENT OF PRIDE FLAGS ON LAMP POSTS ALONG MAIN STREET IN PORT WASHINGTON.**

**WHEREAS**, the Town owns Black Battery Park Lampposts located along Main Street from Port Washington Boulevard to the Town Dock in Port Washington, New York (the "Lampposts"); and

**WHEREAS**, the Be The Rainbow, Inc., (the "Licensee"), has requested a license for the placement of approximately 138 pride flags (the "Licensed Use") to be installed by Home Run Electric on the Lampposts from June 1, 2023 through June 30, 2023, with installation of the flags to take place following Memorial Day and removed the first week of July (the "License"); and

**WHEREAS**, it has been recommended that the License be granted; 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 "License Agreement").

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks

CLERK SRIVASTAVA: Item No. 45, a resolution authorizing the execution of agreements for performers, instructors, equipment and other services for seasonal cultural events organized by the Town of North Hempstead Department of Parks and Recreation for the 2023 calendar year.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 157 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2023 CALENDAR YEAR.**

**WHEREAS**, the Town of North Hempstead (the "Town") wishes to provide performances, including concerts, seasonal events, and other forms of entertainment, along with associated equipment, at the Town's parks and facilities for the 2023 calendar year through the Department of Parks and Recreation (the "Services"); and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks

CLERK SRIVASTAVA: Item No. 46, a resolution authorizing the execution of an agreement with Harbor Links Golf Course for the Senior Recognition Luncheon on May 23, 2023.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 158 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE SENIOR RECOGNITION LUNCHEON ON MAY 23, 2023.**

**WHEREAS**, the Town of North Hempstead's (the "Town") Department of Services for the Aging will provide its annual senior recognition lunch (the "Event") at the Harbor Links Golf Course (the "Golf Course") on May 23, 2023; and

**WHEREAS**, the Town will be required to enter into an agreement (the "Agreement") with the Golf Course whereby the Golf Course will provide catering services for the event in consideration of payment of Thirty and 00/100 Dollars (\$30.00) per person in addition to a twenty percent (20%) administrative fee; and

**WHEREAS**, this Board finds it in the best interests of the Town to enter into 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 hereby authorized and directed to enter into the Agreement, in a form acceptable to the Office of the Town Attorney and filed with the Office of the Town Clerk; and be it further

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.



Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Department of Services for the Aging

CLERK SRIVASTAVA: Item No. 47, a resolution authorizing the execution of an agreement with Graphic Image to update the mailing list for Project Independence.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 159 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GRAPHIC IMAGE TO UPDATE THE MAILING LIST FOR PROJECT INDEPENDENCE.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the services of a contractor to update the Project Independence Pioneer Newsletter distribution list (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") has requested that the Board authorize the Town to enter into an agreement with Graphic Image, 561 Boston Post Road, Milford, CT 06460-2635 (the "Contractor"), to perform the Services in consideration of an amount not to exceed Two Thousand One Hundred Seven and 00/100 Dollars (\$2,107.00) (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee 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

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Purchasing

CLERK SRIVASTAVA: Item No. 48, a resolution authorizing the execution of an agreement with the Coalition to Save Hempstead Harbor for the placement of oyster gardens at North Hempstead Beach Park, Port Washington. We have a card on this.

COUNCILWOMAN DALIMONTE: Do we have any cards on this?

CLERK SRIVASTAVA: Yes, we do have a card on this. Kim Keiserman.

MS. KEISERMAN: Good evening, Town Councilmembers and Supervisor. I'm here tonight to speak in support of the resolution to place oyster gardens at North Hempstead Beach Park in Port Washington. I was supposed to say my name, I just realized; Kim Keiserman from Port Washington. Last year, I was thrilled when my Councilwoman, Mariann Dalimonte, introduced and passed a resolution to plant one million oysters in Manhasset Bay to reestablish the bay's shellfish population, enhance water quality and support marine habitats and help our local ecosystem. To me, the oyster project is good government in action, because it is an innovative solution to a big problem, it's backed by extensive scientific evidence and it has the potential to yield exponential environmental and economic benefits for years and decades to come. At the time the oysters were first planted, Councilwoman Dalimonte promised to introduce a new oyster project if the pilot succeeded, and I want to commend her for following through on that promise. The introduction of oyster gardens will create valuable opportunities for the community to get involved in this effort, and as a former educator, I am particularly excited about the possibilities of getting young people to get hands-on experience in marine and environmental science. So thank you to Councilwoman Mariann Dalimonte for being a champion for our environment and continuing to find creative ways to make a lasting impact on our community and the entire Town of North Hempstead.

COUNCILWOMAN DALIMONTE: Thank you. I have to say that I am going to be a volunteer with the coalition; they're here tonight. They brought this to me and I jumped on it, and this is one of the projects that I want to bring to Manhasset Bay, but I have to learn how to build the cages first, and I have to learn how to take care of these oysters every two weeks. We have to measure them and we have to clean them, so I am, and I believe that Councilwoman Lurvey wants to learn, so if anyone on the board wants to become a volunteer and, you know, measure, let me know and I will submit your name. But thank you very much, and this is a way of really helping to bring back shellfishing to our Manhasset Bay, and right now, it is -- part of it is open in the Hempstead Harbor, but we're going to put another million oysters in this year, so there will be two million oysters, and when we went to visit our friends; I call them our friends, in October on a freezing boat, they are surviving, and that is the biggest thing and they are growing. So I could speak -- I know that Supervisor DeSena and Councilwoman Lurvey, we went out on the boat, we dumped them in and it was just -- it was phenomenal, it was just so great, so will be doing that again. Maybe all the councilmembers will come and we can dump them in again, but we have a picture that we actually sent to the library of the first oyster going in, because it was history now, what we did. So would the coalition like to say anything?

MS. DIPAOLO: Carol DiPaolo, the Water Monitoring Coordinator for the Coalition to Save Hempstead Harbor. We're looking forward to hearing the approval, and thank you very much for considering it and we are very excited to have all of you come and learn to build cages, so that would be great. We're looking forward to making this a harbor-wide project. Right now it's taken place very successfully on the eastern shore, so the addition of this on the western shore is wonderful for Hempstead Harbor and then later for Manhasset Bay as well. So thank you.

COUNCILWOMAN DALIMONTE: If there is any - - I do have to make a plug, if there is anyone out there that is listening or anyone in the audience, one of the projects I'd like to do is collect the oyster shells from restaurants, would love to get a committee together and maybe we can go around the Town of North Hempstead; we have a place to put them at SWMA, they'll stay there for six months and then they're going to go to Cornell, get disinfected and actually be used again, so please contact my office if you're wanting to help with that project. Thank you for your nice comments. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 160 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COALITION TO SAVE HEMPSTEAD HARBOR FOR THE PLACEMENT OF OYSTER GARDENS AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is committed to the preservation, protection, and restoration of the environment and the Town's bay waters; and

**WHEREAS**, the Coalition to Save Hempstead Harbor (the "Coalition") has requested a license to place oyster gardens at North Hempstead Beach Park, including the placement of cages, spat-on-shell oysters, and other necessary materials for the gardening site as well as volunteers to clean, maintain, and record observations at the site beginning in July and continuing through September when the oysters will be planted in a New York State Department of Environmental Conservation approved site (the "License");

**WHEREAS**, it has been recommended that the License be granted; 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 "License Agreement").

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller



CLERK SRIVASTAVA: Item No. 49, a resolution authorizing the execution of an agreement with the North Shore Animal League America, Inc., for the use of a Port Washington Public Parking District parking lot.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 161 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NORTH SHORE ANIMAL LEAGUE AMERICA, INC. FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT.**

**WHEREAS**, the Town of North Hempstead (the "Town") owns certain real property known as Lot 7 within the Port Washington Parking District located in Port Washington, New York (the "Premises"); and

**WHEREAS**, the North Shore Animal League, 16 Lewyt Street, Port Washington, New York 11050 (the "Licensee") has requested a license to use twenty (20) parking spaces at the Premises from 8:00 AM until 6:00 PM on February 27, 2023, March 6, 2023, March 20, 2023, March 27, 2023, April 3, 2023 and April 10, 2023 for parking for Long Island University's veterinary school students taking part in a teaching surgical rotation at Licensee's facility (the "Licensed Use") in consideration of payment at a rate of \$3 per parking space per day, in addition to a one-time vehicle registration fee per vehicle of Twenty-Five and 00/100 Dollars (\$25.00), for an amount not to exceed Eight Hundred Sixty and 00/100 Dollars (\$860.00) (the "License Agreement"); and

**WHEREAS**, this Board wishes to authorize the License 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 and directed to execute on behalf of the Town, the License Agreement, a copy of which will be on file in the Office of the Town Clerk; and be it further

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Public Safety

CLERK SRIVASTAVA: Item No. 50, a resolution authorizing the execution of an intermunicipal agreement with the Town of Oyster Bay and the City of Glen Cove for a joint clean up of Hempstead Harbor.

COUNCILWOMAN DALIMONTE: Here we go again about cleaning up our water. It's very important, the last time this was done was in 2019 before I was here, and I'm putting on this resolution because it's really important. There's a lot of debris in our water and every year we should be doing a cleanup of Manhasset Bay and also in Hempstead Harbor. In Hempstead Harbor, we would have to go with the Town of Oyster Bay and the City of Glen Cove, so I'm happy to offer this resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 162 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY AND THE CITY OF GLEN COVE FOR A JOINT CLEAN UP OF HEMPSTEAD HARBOR.**

**WHEREAS**, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o, municipal corporations and districts of the State are empowered to enter into agreements for the performance of their respective functions, powers and duties on a cooperative or contract basis; and

**WHEREAS**, Councilwoman Dalimonte has requested that the Town enter into an intermunicipal agreement with the Town of Oyster Bay and the City of Glen Cove to cooperatively undertake certain cleanup activities in Hempstead Harbor in connection with the activities of the Hempstead Harbor Protection Committee on a date to be mutually agreed upon by the parties (the "Agreement"); and

**WHEREAS**, the Town of North Hempstead Department of Public Safety and the Bay Constable shall act as the lead department for the Town under the Agreement and the Town will waive the tipping fees in connection with materials collected during the cleanup activities; and

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

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that 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 provisions of this resolution.

**Dated:** Manhasset, New York

March 14, 2023

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

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller

CLERK SRIVASTAVA: Item No. 51, a resolution authorizing the execution of an agreement with the Nassau County Board of Elections for the use of town facilities as polling locations.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 163 - 2023**

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

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

Saturday, June 17, 2023 through and including Sunday, June 25, 2023,

Saturday, October 23, 2023 through and including Sunday, November 5, 2023

;and

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

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

**WHEREAS**, the Board of Elections shall compensate the Town for the use of the Polling Place Locations in the amount of Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) per early voting period; and

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

**NOW, THEREFORE, BE IT**

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

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



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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney      Comptroller

CLERK SRIVASTAVA: Item No. 52, a resolution ratifying the execution of an agreement with Milber Makris Plousadis & Seiden LLP to provide legal services.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 164 - 2023**

**A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH MILBER MAKRIS PLOUSADIS & SEIDEN LLP TO PROVIDE LEGAL SERVICES.**

**WHEREAS**, the Office of the Town Attorney required the immediate retention of special counsel for legal services in connection with a case commenced as against the Town in federal court due to Court imposed deadlines (the "Services"); and

**WHEREAS**, the Office of the Town Attorney contacted the law firms on the Office of the Town Attorney's approval panel of outside counsel, in accordance with the Town's Procurement Policy; and

**WHEREAS**, given the nature of the Court imposed deadlines, the Town entered into an agreement with Milber Makris Plousadis & Seiden LLP, 1000 Woodbury Road, Woodbury, New York 11797 (the "Counsel") to provide the Services in consideration of an amount not to exceed One Hundred Ninety and 00/100 Dollars (\$190.00) per hour for work performed by an attorney and Seventy-Five and 00/100 Dollars (\$75.00) per hour for work performed by a paralegal (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 Board hereby ratifies the retention of the Counsel to perform the Services; 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 Services upon receipt of a duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks

CLERK SRIVASTAVA: Item No. 53, a resolution authorizing the use of an agreement between the Town of Huntington and various vendors for arts and crafts.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 165 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND VARIOUS VENDORS FOR ARTS AND CRAFTS.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the purchase of arts and crafts (the "Purchases"); and

**WHEREAS**, the Town of Huntington awarded bid #TOH 21-11-070 entitled "Arts and Crafts" (the "Agreement") to various vendors (the "Contractors"); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Admin Services      Comptroller

CLERK SRIVASTAVA: Item No. 54, a resolution authorizing the use of an agreement between the Town of Huntington and various vendors for athletic games and equipment.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.



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

**RESOLUTION NO. 166 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND VARIOUS VENDORS FOR ATHLETIC GAMES AND EQUIPMENT.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the purchase of athletic games and equipment (the "Goods"); and

**WHEREAS**, the Town of Huntington awarded bid #TOH 21-11-071 entitled "Athletic Games and Equipment" to various vendors (the "Agreement"); and

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

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

**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 Goods upon receipt of the Agreement and certified claims therefore.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Admin Services Comptroller Purchasing

CLERK SRIVASTAVA: Item No. 55, a resolution authorizing the use of an agreement between the Town of Huntington and Ewing Irrigation Products, Inc., for irrigation equipment supplies and accessories for golf courses and sports fields.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 167 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND EWING IRRIGATION PRODUCTS, INC. FOR IRRIGATION EQUIPMENT SUPPLIES AND ACCESSORIES FOR GOLF COURSES AND SPORTS FIELDS.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the purchase of irrigation equipment supplies and accessories for golf courses and sports fields (the "Purchases"); and

**WHEREAS**, the Town of Huntington awarded bid #TOH 22-06-020 entitled "Irrigation Equipment Supplies and Accessories for Golf Courses" (the "Agreement") to Ewing Irrigation Products, Inc., 3441 E. Harbour Drive, Phoenix, AZ 85034 (the "Contractor"); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Admin Services      Comptroller

CLERK SRIVASTAVA: Item No. 56, a resolution authorizing the execution of an amendment to an agreement with De Bruin Engineering, P.C., for engineering services related to the rehabilitation of parking lot 2, Port Washington, DPW Project No. 21-01.

COUNCILWOMAN DALIMONTE: I look forward to this project taking place this year. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 168 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DE BRUIN ENGINEERING, P.C. FOR ENGINEERING SERVICES RELATED TO THE REHABILITATION OF PARKING LOT 2, PORT WASHINGTON, DPW PROJECT NO. 21-01.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with de Bruin Engineering P.C., 1400 Old Country Road, Suite 106, Westbury, New York 11590 (the "Consultant") to provide professional engineering services related to the Rehabilitation of Parking Lot 2, Port Washington, NY, DPW Project No. 21-01 (the "Original Agreement"); and

**WHEREAS**, the Department of Public Works has recommended that the Town amend the Original Agreement to provide additional hours for on-site inspection during the construction phase and increase the rate to be paid for on-site inspection services, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Thirty-Three Thousand Eight Hundred and 00/100 dollars (\$33,800.00) (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney DPW Comptroller



CLERK SRIVASTAVA: Item No. 57, a resolution authorizing an amendment to an agreement with Suffolk County Caterers LLC, for concession and catering services.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 169 - 2023**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH SUFFOLK COUNTY CATERERS LLC FOR CONCESSION AND CATERING SERVICES (TNH 094-2022).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with Suffolk County Caterers LLC, 33 East 19th Street, Huntington Station, NY 11746, (the "Contractor") for concession and catering services (the "Original Agreement"); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement for four (4) additional one (1) year periods with the same terms and conditions, including price (the "Options"); and

**WHEREAS**, the Director of Purchasing (The "Director") has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on May 1, 2023 and ending April 30, 2024; and

**WHEREAS**, the Director has recommended that the Original Agreement be further amended to provide for additional catering services in accordance with the fee schedule attached as Exhibit A (collectively 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 Amendments, 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

March 14, 2023

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

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Purchasing

CLERK SRIVASTAVA: Item No. 58, a resolution authorizing the execution of an amendment to an agreement with The Landtek Group for installation of fencing at various town facilities.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 170 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP FOR INSTALLATION OF FENCING AT VARIOUS TOWN FACILITIES(TNH211-2019).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with The LandTek Group, Inc., 105 Sweeneydale Avenue, Bay Shore, NY 11706 (the "Contractor") for installation of fencing at various Town facilities (the "Original Agreement"); and

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

**WHEREAS**, the Director of Purchasing (the "Director") 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 retroactively on March 1, 2023 and ending February 28, 2024 (the "Amendment")

**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

March 14, 2023

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

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Purchasing Parks and Recreation

CLERK SRIVASTAVA: Item No. 59, a resolution authorizing the execution of an amendment to an agreement with Maccarone Plumbing Inc., for backflow prevention services.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 171 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MACCARONE PLUMBING INC. FOR BACKFLOW PREVENTION SERVICES (TNH259-2021).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into, and amended, an agreement, with Maccarone Plumbing Inc., 10 Sea Cliff Ave, Glen Cove, NY 11542, (the "Contractor") for backflow prevention 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 "Option"); and

**WHEREAS**, the Director of Purchasing (The "Director") has recommended the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on April 23, 2023 and ending April 22, 2024 (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

March 14, 2023

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



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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Purchasing

CLERK SRIVASTAVA: Item No. 60, a resolution authorizing the execution of an amendment to an agreement with Maccarone Plumbing Inc., for plumbing services-repair servicing, maintenance and new installation.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 172 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MACCARONE PLUMBING INC. FOR PLUMBING SERVICES-REPAIR SERVICING, MAINTENANCE AND NEW INSTALLATION (TNH283-2022).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Maccarone Plumbing, Inc., 10 Sea Cliff Avenue, Glen Cove, NY 11542 (the "Contractor") for plumbing repair services, maintenance and installation (the "Original Agreement"); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement for four (4) additional one (1) year periods on the same terms and conditions, including price (the "Options"), and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on April 29, 2023 and ending April 28, 2024 (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

March 14, 2023

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

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Purchasing Administrative Services

CLERK SRIVASTAVA: Item No. 61, a resolution authorizing the execution of an amendment to an agreement with H2M Architects & Engineers for GIS support services.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 173 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR GIS SUPPORT SERVICES.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, New York 11747 for GIS Support Services on an “as needed” basis (the “Original Agreement”); and

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

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the first option to extend the term of the Agreement for an additional one (1) year period, commencing on April 30, 2023 and terminating on April 29, 2024 (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

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

CLERK SRIVASTAVA: Item No. 62, a resolution authorizing the execution of an amendment to an agreement with Pump and Motor Corp., for repair of high-volume mobile pumps for solid waste management.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.



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

**RESOLUTION NO. 174 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PUMP AND MOTOR CORP FOR REPAIR OF HIGH-VOLUME MOBILE PUMPS FOR SOLID WASTE MANAGEMENT (TNH216-2019).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into, and amended, an agreement, with Pump and Motor Corp 201 Montrose Road, Westbury, NY 11590, (the "Contractor") for the repair of high-volume mobile pumps for the Department of Solid Waste Management (the "Original Agreement"); and

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

**WHEREAS**, the Director of Purchasing (The "Director") has recommended 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 May 1, 2023 and ending April 30, 2024 (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

March 14, 2023

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

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Purchasing

CLERK SRIVASTAVA: Item No. 63, a resolution authorizing the execution of an amendment to an agreement with Custom Marine Inc., for waterway debris removal services.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I'm very glad that we're doing this agreement again. This is something I started in 2020 when an ice chest came across the water and we didn't know to get rid of it. So this is great we have this agreement and that we're keeping it to remove debris from the shoreline that come from we don't even know where, sometimes. I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 175 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CUSTOM MARINE INC. FOR WATERWAY DEBRIS REMOVAL SERVICES (TNH257-2021).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with Custom Marine Inc., 23 Hickory Hill Drive, Dobbs Ferry, NY 10522, (the "Contractor") for waterway debris removal 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**, 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 April 23, 2023 and ending April 22, 2024 (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

March 14, 2023

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

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Purchasing

CLERK SRIVASTAVA: Item No. 64, a resolution authorizing the execution of an amendment to an agreement with Wisdom Protective Services for security services. Tom McDonough. We have a card on this.

MR. MCDONOUGH: Tom McDonough, CSEA President, 7555. And I understand what this contract is for. It's supplemental security for our different events throughout the town. A few years back we started doing something --we have a lot of employees that have to work two jobs that are licensed security officers throughout the state and I would like to see that happen again, and I believe that you people can do that by directing the departments that --to utilize our employees instead of the outside first. Thank you.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Yeah, in order to make sure that there is security this year, I vote aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I do like the idea of offering the additional work to our current employees first, and I will talk to our department heads to suggest that. But I will vote aye because you need a backup if they're not available.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

**Sueprvisor 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. 176 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WISDOM PROTECTIVE SERVICES FOR SECURITY SERVICES (TNH006-2021).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Wisdom Protective Services, 837 Old Country Road, Westbury, NY 11590 (the "Contractor") for security services (the "Original Agreement"); and

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

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town exercise the Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on April 23, 2023 and ending April 22, 2024 (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

March 14, 2023

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

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Purchasing Administrative Services



CLERK SRIVASTAVA: Item No. 65, a resolution authorizing an amendment to an agreement with Port Washington Water Taxi, Inc., and Meyran Marine Services, Inc., for water taxi services and the installation and maintenance of transient and deep draft moorings in Manhasset Bay.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 177 - 2023**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH PORT WASHINGTON WATER TAXI, INC. AND MEYRAN MARINE SERVICES, INC. FOR WATER TAXI SERVICES AND THE INSTALLATION AND MAINTENANCE OF TRANSIENT AND DEEP DRAFT MOORINGS IN MANHASSET BAY.**

**WHEREAS**, the Town requires water taxi services from the Town Dock in Port Washington to the moorings located at the Town Dock, along with management and maintenance services for the Town's deep draft and transient moorings in Manhasset Bay (the "Services"); and

**WHEREAS**, the Town previously entered into and amended, an agreement (the "Original Agreement") with Port Washington Water Taxi, Inc. and Meyran Marine Services Inc. (the "Contractors") to provide the Services; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has requested that the Original Agreement be amended to retroactively extend the term of the Original Agreement for one (1) year such that the Original Agreement will terminate on December 31, 2023, clarify that the Contractors may set moorings and provide tackle to boaters for a fee, use vacant deep draft moorings as overflow for transient moorings when available and the transient moorings are full, and lease a float to the Town for the 2023 boating season, from April 15, 2023 through November 15, 2023, in consideration of an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment be and 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

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 66, a resolution authorizing the execution of an amendment to an agreement with Santore's World Famous Fireworks, LLC.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 178 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SANTORE'S WORLD FAMOUS FIREWORKS, LLC (TNH082-2020).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Santore's World Famous Fireworks, P.O. Box 687, Stillwater, New York 12170 to provide a Memorial Day weekend fireworks display at North Hempstead Beach Park for a three (3) year term terminating on March 30, 2023, in consideration of an amount not to exceed Thirty-Nine Thousand and 00/100 Dollars (\$39,000.00) per year, with the option to renew for two (2) additional one (1) terms in consideration of an amount not to exceed Forty Thousand and 00/100 Dollars (\$40,000.00) per renewal year (the "Agreement"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town exercise its right to renew the Agreement for the first one-year term commencing on April 1, 2023 and terminating on March 30, 2024, at an amended cost of Forty Three Thousand Five Hundred and 00/100 Dollars (\$43,500.00) to account for the increased price of the barge transporting the fireworks (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

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

CLERK SRIVASTAVA: Item No. 67, a resolution authorizing the execution of an amendment to an agreement with Eco-Leap LLC, for environmental services.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 179 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ECO-LEAP LLC FOR ENVIRONMENTAL SERVICES (TNH282-2022).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with of Eco-Leap, LLC, 19 Beacon Drive, Port Washington, New York 11050 (the "Contractor") for environmental consulting 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**, the Director of Purchasing (the "Director") has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on April 29, 2023 and ending April 28, 2024 (the "Amendment")

**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

March 14, 2023

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



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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Purchasing Parks and Recreation

CLERK SRIVASTAVA: Item No. 68, a resolution authorizing the execution of an amendment to an agreement with Live Voice for overnight call center services.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 180 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LIVE VOICE FOR OVERNIGHT CALL CENTER SERVICES.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Live Voice, P.O. Box 95117, Chicago, IL 60694 (the "Contractor") for overnight call center services (the "Original Agreement"); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement for an additional one (1) year period (the "Option"), and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town exercise the Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on April 1, 2023 and ending March 31, 2024 (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

March 14, 2023

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

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Purchasing Administrative Services

CLERK SRIVASTAVA: Item No. 69, a resolution authorizing the execution of an amendment to an agreement with De Bruin Engineering P.C. for engineering work at Alvan Petrus Park.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 181 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DE BRUIN ENGINEERING P.C. FOR ENGINEERING WORK AT ALVAN PETRUS PARK.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with de Bruin Engineering P.C., 1400 Old Country Road, Suite 106, Westbury, New York 11590, to provide professional engineering services in connection with the repair of a retaining wall at Alvan Petrus Park, Port Washington damaged as a result of the rainfall during Hurricane Ida, in consideration of an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) (the "Original Agreement"); and

**WHEREAS**, the Director of Purchasing has recommended that the Town amend the Original Agreement to include the creation of bid specifications and related documents not contemplated in the Original Agreement, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Nine Thousand Five Hundred and 00/100 dollars (\$9,500.00) (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

CLERK SRIVASTAVA: Item No. 70, a resolution authorizing the purchase of Toro Sandpros from Storr Tractor Company.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.



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

**RESOLUTION NO. 182 - 2023**

**A RESOLUTION AUTHORIZING THE PURCHASE OF TORO SANDPROS FROM STORR TRACTOR COMPANY.**

**WHEREAS**, the Town of North Hempstead (the "Town") Department of Public Works, Division of Highways (the "Department") requires the purchase of two (2) Toro IP Sandpro 5040 Infield Conditioners (the "Purchase"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town utilize an agreement between the New York State Office of General Services and The Toro Company, LLC, 8111 Lyndale Avenue South, Bloomington, MN 55420, Contract# PC69682 entitled "Heavy Equipment," for the Purchase in consideration of an amount not to exceed Sixty-Five Thousand One Hundred Fifty and 53/100 Dollars (\$65,150.53), which Purchase will be made from Storr Tractor Company, 175 13th Avenue, Ronkonkoma, New York 11779 as an 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 104; 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 for the Purchase 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

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 71, a resolution establishing a new property address of 1052 Broadway, Westbury, New York for the premises identified as Section 11, Block 56, Lots 101 and 102 on the land and tax map of the County of Nassau.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 183 - 2023**

**A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 1052 BROADWAY, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11, BLOCK 56, LOTS 101 AND 102 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.**

**WHEREAS**, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

**WHEREAS**, Kamran Ghazvini, Diamond Development Properties (the "Applicant") is the owner of real property located on Railroad Avenue, Westbury, New York, designated on the Nassau County Land and Tax Map as Section 11, Block 56, Lots 101 and 102, (the "Property"); and

**WHEREAS**, the Applicant has requested that the Property be assigned a street address of 1052 Broadway, Westbury, New York 11590 (the "Address Designation"); and

**WHEREAS**, the Westbury Postmaster has approved the Address Designation sought by the Applicant; and

**WHEREAS**, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the "Determination"), the Town Board wishes to grant the Applicant's request for the Address Designation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the Real Property located on Railroad Avenue, Westbury, New York, designated on the Nassau County Land and Tax Map as Section 11, Block 56, Lots 101 and 102 be assigned the street address 1052 Broadway, Westbury, New York; and be it further

**RESOLVED** that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building Safety, Inspection and Enforcement to effectuate the foregoing; and be it further

**RESOLVED** that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, and the post-office department of the United States where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney    Receiver of Taxes    Planning    Building    DPW    Town Clerk

CLERK SRIVASTAVA: Item No. 72, a resolution authorizing the purchase of software maintenance and technical support services for the Department of Information Technology and Telecommunications.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 184 - 2023**

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

**WHEREAS**, the Department of Information Technology and Telecommunications (the "Department") requires annual software maintenance and technical support for the Town's Novus Agenda System (the "Support"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Support from Granicus Inc., 1999 Broadway, Suite 3600, Denver, CO 80202 for a term of one (1) year in consideration of an amount not to exceed Four Thousand Sixty-Six and 00/100 Dollars (\$4,066.00) (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

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney      Comptroller      DOITT

CLERK SRIVASTAVA: Item No. 74, a resolution making an appointment to the North Hempstead Housing Authority.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.



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

**RESOLUTION NO. 185 - 2023**

**A RESOLUTION MAKING AN APPOINTMENT TO THE NORTH HEMPSTEAD HOUSING AUTHORITY.**

**WHEREAS**, the Town Board is authorized, pursuant to §30 of the Public Housing Law, to appoint members to the North Hempstead Housing Authority (the "Authority"); and

**WHEREAS**, the term of the appointment of Alan H. Cooper, as a member of the Authority will expire on March 25, 2023; and

**WHEREAS**, Councilman Peter Zuckerman has recommended the reappointment of Alan H. Cooper to the Authority for a five-year term; and

**WHEREAS**, the Town Board finds Alan H. Cooper to be an individual well qualified to continue to serve as a member of the Authority, and believes that said reappointment will further the purposes of the Authority and the welfare of the residents of the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Alan H. Cooper be and hereby is reappointed to serve as a member of the Authority, for a term commencing March 26, 2023 and expiring March 25, 2028; and it is further

**RESOLVED**, that the Town Clerk is directed to file a certified copy of this resolution with the Commissioner of Housing and Community Renewal of the State of New York.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney    Comptroller    NYS Housing    Exec Dir NHHA

CLERK SRIVASTAVA: Item No. 75, a resolution authorizing the transfer of ARPA funds from the General Fund to a Capital Fund for the Manhasset Sewer Conversion Project.

SUPERVISOR DESENA: This next resolution will allocate nearly \$3.1 million of ARPA funds for the Manhasset Sewer Connection Project. This resolution was initially considered at our January 24th meeting, and was at first blocked when a number of councilmembers abstained from voting for this allocation before forcing a vote to reconsider, and then ultimately kicking the proverbial can down the road to tonight's meeting. This project is something that residents have been asking for for many years, and is I am proud to move this long-stalled project forward tonight. For over 50 years now, the residents and businesses along Plandome Road have had to rely on septic tanks, and over time, this has led to numerous issues, like the potential impact excess nitrogen flows are having on Manhasset Bay, including our oysters, and the significant financial burden these septic tanks place on our businesses. Individual businesses on Plandome Road spent upwards of \$70,000 on septic services in any given year. That is a truly astronomical number and is absolutely cost prohibitive for anyone looking to open a business here. This must change. Over the last year, I held meetings with the various stakeholders in the project, including the Great Neck Water Pollution Control District, the Manhasset Chamber of Commerce, and my fellow councilmembers, where it was discussed how my administration could best move this project forward, as it has stalled for years. Under my proposal, the town would allocate \$3 million of American Rescue Plan Act funds for a grant program intended to help fund our Plandome Road businesses to connect to the Great Neck Water Pollution Control District sewer system. Under this grant program, which would be administered by the town, businesses will be able to be reimbursed up to a certain threshold for the costs associated with connection to the expanded sewer system. This grant program is designed to incentivize our businesses to complete the process within a certain window, which would coincide with the construction of the expanded sewer line, speeding up the construction process and keeping costs low, as roads and sidewalks would only need to be opened up once in this process. In addition to the grant program, the town would utilize a portion of these allocated ARPA funds to cover the repaving and reconstruction of the roads and sidewalks, which will be disturbed by this project. This project has remained a priority for my administration, even despite all the delays, and I believe now is the time for action, as the town has been presented with a once in a lifetime opportunity to make this dream a reality by utilizing federal funds to complete this priority infrastructure project. Coupled with the \$5 million grant secured by Assemblywoman Gina Silitti in furtherance of this project, this project stands to cost taxpayers next to nothing. Allocating me these funds towards this grant program and project will promote economic development on Plandome Road, increase the quality of life of our residents and businesses in Manhasset, and most importantly, help protect Manhasset Bay from dangerous nitrogen flows for generations to come. It's important to note that while this resolution would allocate the funds tonight, this is largely an administrative step to transfer the funds into a dedicated capital account for the project, so my administration can continue to take steps forward to make this dream a reality. This is a once in a lifetime opportunity. ARPA funds were specifically designed to allow for a grant program such as this, whereas normally, government funds cannot be used this way. When the project is ready to actually expend these funds, it will come up for a vote once again to authorize the expenditure. Our businesses, or residents, our environment and the future of our Plandome Road business districts deserve this. It's time to get it done. Are there any cards, anyone wish to be heard?

CLERK SRIVASTAVA: Robert Donno.

MR. DONNO: I'm now referred to as a card? Robert Donno, I am the point person for the sewer project for the Manhasset Chamber of Commerce. We're been working on this for quite some time and have had many discussions with the members of the board. I would like to remind the board that that was initiated by the Chamber of Commerce in cooperation with the greater council of Manhasset civic associations, and we had our partner, willing partner in this venture in the Great Neck Water Pollution Control District who facilitated the feasibility study through then Assemplyperson -- Assemblyman Tony D'Urso, and finally coordinated with Gina Sillitti, Assemblywoman Gina Sillitti, to get the \$5 million. There is another resolution on the agenda tonight, 77, which I'm assuming is going to be passed, which authorizes the actual construction of the pipe by the Great Neck Water Pollution Control District, and I almost think that we have things backwards. In doing this, in putting this project together, the pipe will go in the ground, but now we gotta hook it up, and the ARPA funds are perfectly suited for this. We've done some pretty creative things here, and I'm excited to be a part of this program because it does have so much impact in so many ways. It is a public health issue. I read the paper where the CDC was testing our effluent to track the migration of COVID, the spread of COVID a couple of years ago, and I'm thinking, is that what our stuff does? In talking to the people out at the Cold Spring Harbor labs and they're talking about how people flush their Pharmaceuticals down the toilets, and I've reached out to the engineers getting ballpark figures on what it's going to cost and what our exposure is. I was even at a comedy club the other night and I sought the counsel of some of the comedians, and one of the things the guy said to me, he says, I'm going to give you something to open up your argument with, and I said what's that? He said, you've got to make this look dramatic because you've been at this for 40 or 50 years; you couch it like, will Manhasset finally get the enema it really deserves? And I said to him -- I said, I actually think that if we were that constipated, we wouldn't need the sewer district, so I don't think that's gonna work. The fact of the matter is, is that for every reason under the sun, this is a project that should go forward. You're sitting here listening to people talking about putting oysters, and that's certainly a great project, and as I mentioned the last time I was here, if we do this, this is a template to sewer other parts of our town. We've got it down pat. One of the first meetings that we had, and I'm not sure whether it was at the greater council meeting or whatnot, my comment then was that if this isn't done, the only reason that it won't get done is because you guys don't want to get it done. There is no reason. The ARPA funding was a perfect solution because the definition of the ARPA funds is as broad an general as it can be because it's designed to help those communities, those businesses or residences that have suffered hardship because of COVID. This not only addresses that. I could understand if we were only helping the Manhasset businesses --

CLERK SRIVASTAVA: Time, please.

MR. DONNO: This is impacting all of the communities that are -- I only have three minutes too?

CLERK SRIVASTAVA: Yes.

SUPERVISOR DESENA: Why don't you see if you can wrap up and we'll hear from other people as well.

MR. DONNO: This impacts all the communities around Manhasset Bay. There have been all kinds of -- I went through them last time, Kensington, Sands Point, Port Washington, Great Neck, Manhasset, so this is not designed just to help one specific group of people over another,

and it's not just money going to a business that, you know, is going to do IT work or something like that, this is going for infrastructure that will carry on for years and years and years and years. There is no other proposal on the table today that is it going to impact more people for a longer period of time than this proposal right here. I'm asking that this board pass this. We have offered, whether you want this or not, to be a subrecipient of these funds as the Chamber of Commerce. We've done jobs like this, we could sub it out and we can be the subcontractors for it. I've done this all my life. Do you have any questions for me? Is there something I didn't leave out that I left out?

(No response.)

MR. DONNO: Nothing? No questions?

(No response.)

MR. DONNO: Must have done a good job. I would recommend you passing this tonight, it would be very helpful to all the communities that I outlined.

MR. KRISHNAMURTHY: Hi, Supervisor DeSena and Councilmembers, Vasu Krishnamurthy, a 20-year resident of Manhasset. I'm going to speak -- I have technical objections that I'm going to clarify to Resolution 75, and I can't speak about 75 without 77, as Mr. Donno, so I'm going to talk about both. I'm in full favor of 77, I'll explain why, I'll explain my objection to 75 and I'm not a naysayer; I'm going to propose some modifications so that we can go forward, because I think there is universal support. I'm a huge fan of the sewer project. As a matter of fact, as an aside, I want to see sewers coming to my home on Plandome -- in Plandome Heights. Right? So but that a huge discussion for another day. Coming back to -- the benefits were outlined, Supervisor, by you and Mr. Donno, totally agreed, environmental benefits for financial benefits, we are all interested in the commercial vitality of businesses on Plandome Road. I can understand the frustration and the cost and, in fact, many businesses choose not to come to Plandome Road because of cesspools. I get all that. Here is my understanding, my understanding -- I'm a huge favor of ARPA, I thank President Biden and the Democratic Congress to get the money approved. My understanding is that there is a legal clarification pending on whether the ARPA funds can be used because, again, please correct me if I'm wrong --

SUPERVISOR DESENA: Are you an attorney?

MR. KRISHNAMURTHY: Excuse me?

SUPERVISOR DESENA: Are you an attorney?

MR. KRISHNAMURTHY: No, I'm not, but I read. So that's why I'm saying, you know, if I'm misrepresenting, please correct me. So I'm expressing my understanding of the situation, because the spurs extend into private property. My understanding is that that could be a potential issue. My first request would be, if we can put in caveats. I mean, I understand the expeditious nature; we can put some caveats in resolution that anticipates the clarification of the legal question. I would consider that to be a prudent step, so that's the first sort of modification I'm offering. My second point is, the -- I understand that the sewer district reconfirmed their commitment to the project and also to complete under the \$5 million budget estimate that was made a couple of years ago. My suggestion would be, again, do we have a revised estimate, how did we \$3 million; is there some basis for that? If not, my suggestion would be having put a caveat to say, the final number as you suggested, Supervisor DeSena, that finding authorization

will come later on, I get that, I love it, but some qualification to say that a revised estimate will be made so we can hang out hat with some confidence. That's Item No. 2. Item No. 3 is, again, as you said, the proposal would be sort of for the businesses to provide -- to ask for a subsidy, so there is a presumption of a cost sharing with the businesses, which I love; right? Because this is a -- of course businesses need support, but they are not destitute. They get direct monetary benefit from this project. I'd like an extra minute because I'm talking about both 75 and 77, I'm almost done. And so it is fair to ask that they share, which you are proposing, Supervisor DeSena, my only request is, can we be a little more explicit and specific about what that arrangement would be? If we can do that right now, I would offer that as another qualification that we come back and you will be very public about cost sharing arrangement before any final vote is made. So, those are my requests for modification, and thank you for listening.

SUPERVISOR DESENA: Thank you. I'm just wondering, I just have a question. You said you heard that there were legal questions. where did you hear that from?

(Mr. Krishnamurthy motions.)

SUPERVISOR DESENA: Councilwoman Lurvey, okay. Thank you.

COUNCILMAN WALSH: Thank you.

COUNCILWOMAN LURVEY: I've been clear in my discussions with the greater council and with the Chamber of Commerce, that that's my concern, so it's not a secret.

SUPERVISOR DESENA: Okay, I was just wondering, are you aware that Nassau County has already done this, that they have given ARPA money for businesses and residents to hook up? And this -- I'll pass along here, this is from Legislator Delia DeRiggi-Whitton, it's -- I'm not really -- I'm at a loss as to why Nassau County can do this, but in the Town of North Hempstead, there's a question.

COUNCILWOMAN LURVEY: I would ask town attorney, can you please --

COUNCILWOMAN DALIMONTE: Does he have a copy of this?

MR. CHIARA: It's not a position I'm going to side on.

COUNCILWOMAN LURVEY: But if you could speak about your position now.

MR. CHIARA: I would say now my last involvement was that the Chamber of Commerce's attorney reached out to me and we were discussing issues --

MR. DONNO: I can't hear you.

MR. CHIARA: Your attorney reached out to me, Mike McDonough, and we were discussing this issue based on the context on how the money would be spent. My understanding was that the money was going to be given to the Chamber. The idea was that the money maybe given to the Chamber as a subrecipient, and how that could actually be spent. We had a lengthy discussion and he was going to get back to me with more information. That's how I left it I think last week.

MR. DONNO: Okay, may I?

SUPERVISOR DESENA: You can answer that, but, I mean, obviously we do have a way that this already has been done with Nassau County that doesn't require this question that you're referring to, Mr. Chiara.

MR. DONNO: That was a suggestion, you know, as a means if that helps get the motion off the dime, because we did suggest that and I've suggested that publicly. In terms of the other question, I've been around politics all my life, and in almost no case that I can recall has one government agency really called anyone out on an item like this that is so broadly defined. If we decide that we want to define the ARPA funds down narrowly, then you're going to get the result you want. If you want to decide it broadly as the intent of the law was, then you're going to get another result. If I were a town councilperson, I'd vote for this and I would welcome anybody to challenge this in terms of the EPA or the Clean Water Act. I can't imagine somebody from the clean water division of the EPA coming to you and saying, you used some of that ARPA money to actually fund cleaning the water? It's not going to happen. But even if it did, you have to monetize the risk. What's the risk? And the risk may be the funds, but it's not all of the funds, it may be a segment of those --

SUPERVISOR DESENA: Mr. Donno --

MR. DONNO: To me it's laughable. I'm looking at this; the Town of North Hempstead ran a landfill for years. The DEP monitored it and it still ended up on a Superfund site, so there is example after example of municipal governments covering for each other, turning a blind eye to it, and with \$350 million to monitor it, I doubt that anybody's going to be sniffing around a \$3 million grant to clean the water in Manhasset, safeguard Manhasset Bay, do the public health and lend Manhasset Bay and Hempstead Harbor into the sustainable waterways it should be.

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

CLERK SRIVASTAVA: Jeff Stone.

MR. STONE: Good evening, Council. I'm Jeff Stone of Tom's Point, Port Washington. I came here specifically to support the Manhasset Chamber of Commerce. I'm on the board for Port Washington Chamber of Commerce and we try to help each other out. Our mission is to help businesses, support businesses. As a real estate agent in both towns, I try to make the towns very desirable for residents and businesses alike. Today it's all about clean water, clean air, clean soil. This is a no-brainer to me. You put the sewer in, great, but it's a sewer to nowhere. You have the opportunity to do the right thing for the businesses and any other businesses coming in, who want to come into town, you make it desirable. It's going to have immediate effect when it's done, to clean up Manhasset Bay, which also affects Port Washington, Kings Point, Great Neck, and so on and so on. Oysters, that's a great move. I'm all about oysters. I used to be a seafood chef, oyster chef, but you can't harvest these, that's for sure. You can clean up the bay, and that's great. I'm all for that, I've done that myself. I grew up on Little Neck Bay, basically; I was a dock rat. It's clean but it's not where it should be. It's because of the septic tanks that need to be upgraded, to be honest, or outright eliminated, but the sewer lines would help greatly on this. I don't see any issue with this, if everybody is so into the clean water and Clean Air Act, what have you, this should be done. If it's not done tonight, it is politics, pure and simple. You could debate this ad nauseam and look at over every detail until you're blue in the face, and that doesn't do anything. I think it's a good opportunity now. It's a win-win for businesses, residents, and that's who you represent, the residents and businesses in town. It's that simple.

COUNCILWOMAN DALIMONTE: The sewer line with 77 is going to go in. This is my issue. I am all for hooking up the sewers. My issue is, the ARPA funds have restrictions. Our town attorney is doing research with the Manhasset Chamber of Commerce attorney. Right now, the research is still going on. We can continue this, like we did last time to the April 4th

meeting, and I'm hoping that we do continue it and we have an answer by April 4th. Like I said the other day at the greater council meeting, if we allocate this \$3 million and then we go and spend that \$3 million, all of us took that vote. Now the Federal Government comes in and says, sorry, you were not allowed to allocate that \$3 million; so now we have to bond for \$3 million, pay the \$3 million back to the Federal Government, and now every single taxpayer, 250,000 taxpayers in the Town of North Hempstead just paid for that sewer line. So that's why some things - - the sewer line is going to go in and that's going to take time, they still have to do design work and everything like that. I support putting the sewer line in, but we need to make sure we need to cross our T's and dot our I's on this, to make sure this \$3 million --

MR. STONE: Wasn't that the month that you had in order to skip last month? So you're talking about an attorney who is going to be talking with another attorney --

COUNCILWOMAN DALIMONTE: Correct, and they're still talking.

MR. STONE: And they're still talking.

COUNCILWOMAN DALIMONTE: They're still talking.

MR. STONE: When are they gonna stop talking?

COUNCILWOMAN DALIMONTE: Well the original attorney from the Manhasset Chamber -  
-

MR. STONE: If I were to -- an attorney to do the right thing, I'd be dead.

COUNCILWOMAN DALIMONTE: Let me finish, let me finish.

COUNCILWOMAN LURVEY: Let her answer, please.

COUNCILWOMAN DALIMONTE: The Manhasset Chamber hired a new attorney, they have spoken and they are working together on this. So it's not --

MR. STONE: All I can say is if this doesn't go through tonight, it's a shame on this whole council, period. It is, it is.

COUNCILWOMAN DALIMONTE: So you're saying who cares about the 250,000 residents?

MR. STONE: Everything is on record. It will go forward if everybody wants it go to forward. It will go forward properly.

COUNCILWOMAN DALIMONTE: But if the Federal Government comes back --

MR. STONE: You can work on it at the time.

COUNCILWOMAN DALIMONTE: But, Jeff, if the Federal Government comes back and we have to pay back the money --

SUPERVISOR DESENA: Councilwoman.

MR. STONE: If, if -- if I die tomorrow, you know, if, if, if.

COUNCILWOMAN LURVEY: I don't think they're going to listen.

COUNCILWOMAN DALIMONTE: They don't understand.

COUNCILWOMAN LURVEY: I don't think they're going to listen.

COUNCILMAN WALSH: Who doesn't understand?

MR. STONE: No, I don't. I'm not an attorney, thank God for that.

SUPERVISOR DESENA: Municipalities are using ARPA money for sewers all over Long Island, so the idea that the Federal Government.

MR. STONE: A singular focus will get this done, period.

COUNCILWOMAN DALIMONTE: Excuse me, the lateral or the sewer line?

SUPERVISOR DESENA: Nassau County is -- has allowed ARPA money to be put towards helping people to connect to the sewer lines, so why is it they are allowed to do it and we can't?

COUNCILWOMAN DALIMONTE: So every grant that I've been looking at for Bayview Colony in Port Washington, I'm not allowed to use it. I don't understand why in Manhasset

SUPERVISOR DESENA: This is ARPA money.

COUNCILWOMAN LURVEY: Excuse me. Robbie, you had an attorney that said was going to point to an interpretation of ARPA that would allow this, and then that attorney left, a new attorney came in that you hired, that attorney is discussing --

MR. DONNO: No, no, no, no that is incorrect. The first attorney had to find a way -- the first attorney had to find a way that we could get this done without having to annex Plandome Road to the Great Neck Water Pollution Control District. We got her, she's a land-use attorney; her name is Rachel Scelfo. We got her together with the attorney from the Great Neck Water Pollution Control District, and I'm old, I forgot his name. At any rate -- Mike Ingham, thank you. And we managed to circumvent that, which saved about two or three years. We've got done some pretty neat things here. That's what happens when you have private people doing this stuff or working at it. When we looked at this, I don't want to demean anybody, but it's laughable. First of all, the chances of the Federal Government coming are -- okay, all right --

COUNCILWOMAN DALIMONTE: You never know.

MR. DONNO: Yeah, you're right.

SUPERVISOR DESENA: Actually, we do, we do.

MR. DONNO: That's what they say when they play the lottery. My point is, what is it going to cost you if you wait and you don't do this? How are you going to fund this? The only way this gets funded -- let me finish. The only way that this gets funded now is through the ARPA funds. So let's say you're right. The Federal Government all of a sudden wakes up and goes, oh my God, the Town of North Hempstead, you know, used this to clean the water. If I were a councilperson, I'd like that fight. I'd be up there making the argument that I'm making now. We're fighting for the small business people, we're fighting for the environment, we're fighting for public health. Give me that platform, I would love it. Bring it on. You're in a no-lose situation. You can't lose on this.

MR. KRISHNAMURTHY: Can I speak?

MR. DONNO: It's a win-win-win-win-win.

SUPERVISOR DESENA: He's not even finished.

COUNCILMAN WALSH: Wait a minute, calm down.

MR. DONNO: It's a win situation.



MR. KRISHNAMURTHY: This is his third time at the podium, so I'd would like to --Mr. Donno, I'm not completely opposed to you

SUPERVISOR DESENA: Hold on, wait, wait, if you're going to speak you have to speak into the microphone.

COUNCILMAN WALSH: Hold on, hold on, it's not a debate.

MR. DONNO: My point is, number one, if you had to -- if you don't do with ARPA, you're going to have to fund it somehow.

MR. KRISHNAMURTHY: Right, so now when the estimates were first done, ARPA was not in the horizon; right?

SUPERVISOR DESENA: Excuse me, excuse me, you have to speak into the microphone. You can't stand there arguing.

CLERK SRIVASTAVA: Please come to the podium.

MR. DONNO: -- it was sixteen to twenty-four million --

CLERK SRIVASTAVA: Please come to the podium.

COUNCILMAN WALSH: Excuse me, excuse me, you're not listening.

SUPERVISOR DESENA: Stop, we have --

MR. DONNO: I would like to give you correct information. When we did the feasibility study, it was \$16-24 million. Now it's five million for the pipe because they reengineered it, they did a good job, Steve Reiter and his boys down at the Great Neck Water Pollution Control -- so they reduced that initial cost from \$16-24 million to five million. Now, the ARPA funds come in to help the businesses invest in doing this, it not only builds their business, but it also saves the environment. The risk -- you're going to have to fund it anyhow, the risk is almost nil. That's what I don't understand. If I'm a business guy, if I'm on the board, I'm voting for this.

SUPERVISOR DESENA: And we have already --

MR. DONNO: And Gina Sillitti, for God's sake, she gave us a gem.

COUNCILWOMAN LURVEY: You know, we could have given this three million directly to the Great Neck Water Pollution Control District, because that's clearly within the scope of ARPA. But, we are being asked now, and this is actually new information, this is not in our information here that we have for today's board meeting, to sign off on a structure that includes a grant program, repaving, the sidewalk work and all of that. These are all things that have been discussed at the meetings that I've been at also.

SUPERVISOR DESENA: They have been discussed.

COUNCILWOMAN LURVEY: Yes, they have, that's what I just said. They've been discussed and they are good ideas.

MR. DONNO: Okay.

COUNCILWOMAN LURVEY: But the fact of the matter is, that to allocate earmark \$3 million, I want to know, where is that money going, who is going to be controlling that money.

MR. DONNO: Why don't you know that, know.

SUPERVISOR DESENA: We have the money.

COUNCILWOMAN LURVEY: How is it going to be dispersed?

SUPERVISOR DESENA: We're holding the money.

COUNCILWOMAN LURVEY: Because \$3 million is a lot of money and I have a responsibility to the entire town.

MR. DONNO: I'm wondering why you don't

COUNCILWOMAN LURVEY: So I would like to know -- so everyone wants to have a piece of this project here tonight.

MR. DONNO: Who does?

COUNCILWOMAN LURVEY: Everybody wants to have a piece. I will add myself. I have been a supporter of this project right from the beginning too. I've been a supporter of this project before the Supervisor came to the town board.

SUPERVISOR DESENA: You didn't get it done, though.

COUNCILWOMAN LURVEY: I didn't get it done? You know, a lot of the part is because the residents of Manhasset, and those of you are out there who live in Manhasset know, the residents of Manhasset were not ready, the residents of Manhasset did not want this sewer project.

(Audience participation.)

COUNCILMAN WALSH: If you're a supporter of the project, vote yes.

COUNCILWOMAN LURVEY: I can pull up meetings with Anna Kaplan.

SUPERVISOR DESENA: Anna Kaplan was against the project.

COUNCILMAN WALSH: Because Anna Kaplan was against the project doesn't mean it was a good project.

MR. DONNO: --we did a campaign.

SUPERVISOR DESENA: Stop, just wait

COUNCILWOMAN LURVEY: The point --my point is that I want to know how it's being spent, who is doing it, when is it going to happen. That is not a lot to ask before allocating \$3 million --

MR. DONNO: We cannot get a contract unless we have the money allocated.

COUNCILWOMAN LURVEY: There is no specific deadline tonight, we can take another month and get it done. I'm not sure why the rush tonight.

SUPERVISOR DESENA: That's what you said in January.

COUNCILWOMAN LURVEY: A resolution to the Great Neck Water Pollution Control District that is going to allow them to begin the design work on the project.

SUPERVISOR DESENA: That's the pipe to nowhere.

COUNCILWOMAN LURVEY: And with that commitment, up here, in order to not look like fools, will continue to work on the project so that there is no pipe to nowhere.

COUNCILMAN WALSH: I wonder if I could say something in here somewhere.

MR. DONNO: If there were a commitment to the 3.1 million, I could get the engineering done because we're gonna use the same engineers. I've had those conversations.

COUNCILWOMAN DALIMONTE: Excuse me I can't hear if the audience --

COUNCILWOMAN LURVEY: We can't give you this money -- we can't give you this money without an RFP, I mean -- this is -- you keep on saying I'm going to, I could be the one to do this, I can be the one to do that. When the town gives money, it has to have some certain safeguards in place.

SUPERVISOR DESENA: And we have the money, this will be in our account and we do have a ballpark of what the costs are that you've discussed. One million was --

MR. DONNO: For the spurs.

COUNCILWOMAN LURVEY: You know what I would like, I would like to have a meeting, if you could arrange this, with the property owners.

SUPERVISOR DESENA: Some of them are here. Would one of them -- please --

(Audience participation.)

COUNCILWOMAN LURVEY: Then let's have a meeting.

COUNCILMAN WALSH: Before we have a meeting --

COUNCILWOMAN LURVEY: I want to find out exactly how we can help you. Is it grants, is it low interest loans, is it who is going to be your contractor? All of that, let's figure it out.

COUNCILMAN WALSH: Can I say something here at some point? I just want to say something. If you like it -- first of all, this has been dragging on since at least 1989, maybe longer, and if you like it then vote for it. If you don't -- I love it, I love it, I love it, then vote for it. I was in Saint Aidans, in Saint Aidans in about 1957 or '58 when I was in third grade, when the sewers were put in Williston Park, and they were put in Mineola before that. Now I'm 72 years old, and I can't believe that this building is on a septic system and that Port Washington does not have sewers. I'm 72, we're talking about 60 years when it was put in Williston Park, and they're saying let's have another meeting, let's meet with more people. Let's vote tonight.

SUPERVISOR DESENA: There's other people --

MR. DONNO: Veronica --

SUPERVISOR DESENA: -- hold on. There's other --

MR. DONNO: Obviously you're going to do what you're going to do, but I leave you with this little story. In impersonal stories, there's always a lesson. I was dating a girl that I loved very much, and I kept on telling her I loved her, I loved her, I loved her. Finally one day she said to me, if you love me so much, where is the ring? Where is the commitment? And I think you gotta get at some point in time, you have to have a commitment to this. When you commit to it, a lot of these pieces will come together and we're not abandoning it. That's when the pieces fall together. That's when you can put the fine point, just like the Great Neck Water Pollution Control District did when they got the five million and that portal was opened, they could start doing the engineering. We can do the same things. It can be done. You just have to be willing to do it.

COUNCILWOMAN LURVEY: These items are backwards, and this is Item 75, right, and --  
(Audience participation.)

COUNCILWOMAN LURVEY: Please. Logically, Item 77 would have come first. Item 77 is the town board resolution where the town board is going to give its support to the Great Neck Water Pollution Control District, and it will waive the permit fee for their road opening permit, showing this everybody here, whoever votes for it on the board, supports this project. You've had your hand up for a while.

MR. KRISHNAMURTHY: Yes, thank you. The Chamber is making good points. Again, to reiterate, I'm not objecting to the sewers, I love the sewers, I want it done as soon as possible. May I -- I referred to it earlier, may I suggest a modest proposal? First, a resolution authorizing -- again, I'm not an attorney, so I'm speaking as a public citizen; a resolution authorizing forming the cost estimate for the spurs. Okay, but --

SUPERVISOR DESENA: We have a cost estimate for the spurs.

MR. KRISHNAMURTHY: Okay, I --

COUNCILWOMAN LURVEY: Where is it? Do we have a design, do we have a study? Do we have engineers --

SUPERVISOR DESENA: We can't do a design until we have the money committed.

COUNCILWOMAN LURVEY: Then we don't have it, then we don't have it.

SUPERVISOR DESENA: No, we commit the money -- you know we do this all the time.

COUNCILMAN WALSH: You know, they're going to vote against this, so let's get on.

SUPERVISOR DESENA: We have a ballpark of the estimate and we commit the money and then we do the design, that's the way we always operate up here. We have the money in an account, it is in our control. All we're doing -- trying to do tonight is committing it so that the design can begin.

MR. KRISHNAMURTHY: The second item I would again like to mention is, you mentioned, Supervisor DeSena, there is a cost sharing arrangement. As a public citizen, I would like to know what that cost sharing arrangement is, right, because while I'm interested in the sewers, to be honest with you, I don't want the businesses to have a complete freebie. I don't think it's necessary. I'm a Manhasset resident, but still, I recognize that the town is bigger than Manhasset, there are presumably other competing projects for the infrastructure. So I'm for a fair and manageable assessment for the businesses so that they're not burdened. I would like to see that detail.

SUPERVISOR DESENA: So you're from Manhasset and you're advocating for spending this money elsewhere in the town.

MR. KRISHNAMURTHY: Like I said, yes, of course.

SUPERVISOR DESENA: I just want to get that straight.

COUNCILMAN WALSH: Okay, so now we know what you're up to. Who put you up to this?

MR. KRISHNAMURTHY: The point is, I would like to see some detail on the cost sharing arrangement. That's not an unreasonable ask.

SUPERVISOR DESENA: We're talking about a total commitment from the town of \$3 million and that would cover a lot of components of the connection and the businesses will put some of it towards it as well. All you really need to know is the \$3 million that the town is committing. What the businesses also have to pay, they will pay. That will be their choice. But having this three million --

MR. KRISHNAMURTHY: As my memory from 2019 or when the original estimate was done, at that point, I believe the three million covered all of the spurs, so if -- yes --

(Audience participation.)

SUPERVISOR DESENA: No.

COUNCIL WOMAN DALIMONTE: You can't --no --

MR. KRISHNAMURTHY: -- Manhasset Press, Manhasset Press --

COUNCIL WOMAN DALIMONTE: Excuse me, excuse me.

CLERK SRIVASTAVA: We have one more card.

(Audience participation.)

MR. KRISHNAMURTHY: No, talk to me, please. You asked me a question.

(Audience participation.)

COUNCIL WOMAN DALIMONTE: Don't -- you gotta talk to the board.

SUPERVISOR DESENA: Excuse me - -

(Audience participation.)

MR. KRISHNAMURTHY: Manhasset Press!

SUPERVISOR DESENA: Excuse me, sir, the project has evolved as Mr. Donno said, as we can have someone from the Great Neck -- it has evolved. Right now --

MR. KRISHNAMURTHY: So are you telling me that the three million will not cover all a hundred percent of the cost? Are you telling me that?

COUNCIL WOMAN DALIMONTE: Yes, it will.

SUPERVISOR DESENA: Three million is to address a portion of the businesses cost and - -

MR. KRISHNAMURTHY: So it's less than a hundred percent.

SUPERVISOR DESENA: Very likely --

COUNCIL WOMAN LURVEY: We don't know.

SUPERVISOR DESENA: -- yes, very likely it will be -- very likely it will be less because we also want the businesses to have skin in the game.

MR. KRISHNAMURTHY: Yes --

SUPERVISOR DESENA: Exactly, yes.

COUNCIL WOMAN LURVEY: The business's connections could also come out less than \$3 million.

SUPERVISOR DESENA: And then we will need to repair the street and the sidewalks and - -

COUNCILWOMAN LURVEY: But we already have the money from the capital fund for that.

SUPERVISOR DESENA: This is free money we already have. Why would we borrow, that is terrible government.

COUNCILWOMAN LURVEY: Because --

SUPERVISOR DESENA: Why would we borrow when this money is designed for this and it is free from the Federal Government to help the businesses recover from COVID. That's the point.

COUNCILMAN WALSH: This place loves to borrow money and spend it, I'll tell you. I've been watching that for years.

SUPERVISOR DESENA: Do we have other -- I believe we have other people.

CLERK SRIVASTAVA: We have one more card on this item; Matthew Donno.

MR. DONNO: Matthew Donno, co-president of the Manhasset Chamber of Commerce. There's been a lot of issues on this topic as you can -- everybody sees. The \$3 million will not cover all of it, but it will go to alleviate some of the costs, especially since a lot of these businesses through 2020 COVID have suffered greatly. If you want to be in a town with empty storefronts that can't succeed, maybe you shouldn't help them at all. As I sit here and watch, you sit there and tell me how you're involved in the project, the Manhasset Chamber has taken on the point of calling engineers, getting prices, getting prices on pumps, getting prices on the construction, doing the job of you, the board, that should be representing the district and the people. But you're not doing that, we're doing that, because we care about this community, we care about our businesses and we're trying to get the project done. Working with you, we've met with you, we want to work together, that's the ultimate goal. ARPA funds was a free handout from the Federal Government to help communities because of the issues with COVID, it's where it all started, the American Rescue Plan. That's what they're trying to do, is rescue Main Street America. It's your job to work with us to find ways to do this. Why are we doing and carrying all the weight doing this? You show up for the pictures with the check, you show up and do everything and say look what I did. What are you really doing? The plan has changed drastically because when we first started the plan, it was unattainable, we couldn't pay for it all. So we worked with the Great Neck Water Pollution Control District. We hired attorneys to figure out another way to do it where it was more cost efficient. Thank God for Gina coming in for the \$5 million to get the main line in, because nobody here was doing that. Gina went and did it with our help. So what are you doing to help this project that you're so supportive of? Today you can do that. You can vote right now to put funds aside to help this project and alleviate major costs in this project to not just have a pipe going down Plandome Road, but to help bring the connection up to the property line. There is a lot of over ways that funds can be used that you can utilize. Thank you.

SUPERVISOR DESENA: Thank you. And I'm wondering if you are -- if you're even listening to the people who are here tonight because you already have on the agenda for the next board meeting, a placeholder to vote on this item at the April meeting instead of listening and voting tonight. Why is that?

COUNCILWOMAN LURVEY: I will be voting tonight, but so far what I have heard, I'm not convinced that I should be allocating \$3 million when I don't exactly know when, where or who.

There is more backup to decisions that I make up here with respect to a stop sign than there is with respect to this allocation of \$3 million. You know, Matt, I wanted to say, the Chamber of Commerce has done a fantastic job of gathering interest, getting the advocacy, gathering the landlords together, getting the grant, working with the Great Neck Water Pollution Control District, communicating with the Supervisor, but you haven't given me information about the costs. You said you've been out there, you know what the costs are; what's the cost of the construction? I don't actually know that. Can you get me that information so that I can make a reasoned judgment?

SUPERVISOR DESENA: This is exactly what was said in January and we agreed that we were going to vote on this tonight.

(Audience participation.)

COUNCILWOMAN DALIMONTE: That was nasty.

COUNCILWOMAN LURVEY: "Do you work?" Matt, you're being nasty.

MR. DONNO: -- attorney? Because I can't trust this. I don't, and I've told you that and I'm trying to be as friendly as I can. You're not being supportive of this --

COUNCILWOMAN LURVEY: You'll see my support on Item No. 77.

MR. DONNO: You want -- you had a list of questions that you brought to the Great Neck Water Pollution Control District. I was embarrassed because we were already past that.

COUNCILWOMAN LURVEY: You didn't communicate it with me.

MR. DONNO: I don't understand why you did not -- why you didn't get it. We were sitting there telling me all along what was going on. You're not listening. I'm sitting here with Mariann. I have nothing against any of you people. God bless you, you couldn't pay me enough to do this job, and Mariann is sitting there. How do we know the businesses are involved? What am I supposed to say to you? The businesses asked us to take this forward. They asked us and the Great Neck Water Pollution Control District, they initiated this. How can you ask a question like that? We have to connect the dots and do this stuff and we're struggling here real - - I don't feel the love.

COUNCILMAN WALSH: You know, Mr. Donno, if I could say something I just heard now, I didn't know this, that there's a placeholder open for this hearing for the next meeting. So obviously they had this whole thing figured out before they listened to anybody speak here.

MR. DONNO: Look, you know, the town has had ten thousand votes and resolutions. You have two results, 7-0 and 4-3. It's always the same four and always the same three. We don't have seven individual people, you have two entities, and it's like watching a row boat with three people rowing on this side that way, and three people -- and all the boat does is go around in a circle. And time, unfortunately, impacts the people that we care about. I'm not getting paid for this. Yes, I did talk to John Cameron; yes, he did give me ballpark numbers, but until we have money, I can't go out and get -- or the town can't go out and get an engineer to put a fine point to this and start putting the bids together. They're already doing that. I reached out to National Grid to see if they were doing projects. This is all stuff you guys should be doing.

(Audience participation.)

SUPERVISOR DESENA: You can't yell from there. You can't -- you can't --

(Audience participation.)

COUNCILMAN ZUCKERMAN: Come up to the podium. Come up to the podium. Come up to the podium. Come up to the podium.

SUPERVISOR DESENA: By the way, do we have -- do have other cards? Are there any other people who wish to be heard?

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

MR. REITER: My name is Steve Reiter, I'm Commissioner at the Great Neck Water Pollution Control District. Unfortunately, I think the cart came before the horse and there are a lot of emotions here that are of little -- getting a little hot, and it's taking away from the reason I'm here, which is No. 77, which is a resolution in support of the installation of a sewer along Plandome Road, and I believe that everybody has agreed they are in favor of it. There was a \$5 million grant that was given to the Water Pollution Control District, that was to be used to put a pipe down the middle of Plandome Road and connected to our facility. The second part of the project is the connection of the businesses to the pipe that's in the middle of the street. I'm here tonight to make sure that the pipe goes down in the middle of the street and we don't lose the \$5 million grant money. The argument over the ARPA money, who is paying for the connections, what's legal and what's not legal is not why I'm here tonight, and you're doing -- all of you are doing yourself a disservice by acting like this. It's just childish and it makes absolutely no sense. I can tell you what the ARPA money can be used for because it's specific right in the ARPA -- you look it up on the internet and water and sewer are connected there. The problem that you have is that you can't give ARPA money to private individuals. What you can do is take the spurs from the pipe in the middle of the street to the property line. You may also use that money to refurbish the street after it's dug up and to put sidewalks in which belong to you. So that money should be allocated, but you're arguing over something that is never going to happen until we get that pipe put down in the middle of the street.

SUPERVISOR DESENA: Respectfully, I do believe you are going to be happy --

MR. REITER: I think that everybody needs to take a deep breath around here, and I'm not supposed to talk to the audience. Everybody needs to take a deep breath. Can we go to 77 and get the pipe approved so that I can start to work on an engineering study that will answer some of the questions that you have? We did a feasibility study and that feasibility study has been amended since then by different construction methods, so we want to take another look at it and the study will actually show what the costs are, what the timing is and what we have to do. They will probably also go into what is legal and what is not legal in terms of additional moneys that could be used. That's part and parcel of what we are responsible for. We had a meeting at the district, and I think I told the people that attended that meeting, that we will not start this project until we have the support, because once the project starts, we lay out the money and then we get reimbursed by the state. If the town stops us, we will not get reimbursed, it's as simple as that, and I thought I made that completely clear to everybody --

COUNCILWOMAN DALIMONTE: That was clear, that was clear.

MR. REITER: -- who attended the meeting. So unless you guys are wanting to go ahead and back this project and back the chance that we're taking -- we don't have to do this at all, then we're going to take a walk, it's as simple as that, because I've been doing this for five years. The first time I came into this building, none of you were here and I pretty much got tossed out by the



people who told me that the people in Manhasset didn't want this project at all, and then we were contacted by Manhasset-Lakeville Water because there are problems with the wells that are being created by everybody being on septic, and then we had 90-some-odd businesses on Plandome Road that came to us and said, can this be done? So that's when we started. It's been five years that I've been working on this, long before anybody that's up in front of me was on this board.

COUNCILWOMAN DALIMONTE: Can I ask you a question? So the five million that Assemblywoman Sillitti received, I'm just asking this, are you able to take three million of that money and use it for the laterals? It has to only be for the sewer lines? I'm just wondering.

MR. REITER: I don't have final figures. We did a rough estimate with a contractor that we used and we're pretty sure that we can put the pipe down in the middle of the street for five million and connect it. I don't know if there's going to be any money left over or not to be used that way. No, the answer is no, because we have to do construction and I have to submit bills that I get reimbursed for and that engineering study will show what it's being used for and the state is going to be very strict with us about what they'll pay us for and what they won't.

COUNCILWOMAN DALIMONTE: Because I do know the ARPA money will be used for the sewer line and we're trying to get clarification from our town attorney --

MR. REITER: Understood.

COUNCILWOMAN DALIMONTE: On the laterals. That's why I asked that.

MR. REITER: I started by saying I think you put the cart before the horse. Let's get the five million working. I'd like to get the engineering study going, but I need to make sure that you guys aren't going to walk away from me in the middle of this project and then the district is going to be stuck with paying bills because the grant money isn't going to come through because we got stopped. Maybe we don't get the road opening permit; that's a possibility. I don't know who is going to be on the council, who are going to be council members two or three years from now when we're ready to actually finish this thing. It's going to take a while to do. So that's why this resolution, otherwise, I think we take a walk quite honestly, because it makes to sense to us. Economically, it means nothing to us. It's about 2 or 3 percent of our income. This was an environmental project, that's why this was undertaken by us. That's why we put the time in and put the money in to do the feasibility study because it was the right thing to do for the people who live all along Manhasset Bay, and our facility is on Manhasset Bay. So you guys decide what you want to do.

COUNCILWOMAN LURVEY: Thank you, Commissioner Reiter. I want to thank you, we're lucky to have a commissioner such as yourself. Thank you for that explanation. I think it was very, very helpful.

SUPERVISOR DESENA: Thank you, commissioner. I think you will be satisfied when we get to Item No. 77, but there are a lot of people in this room tonight who are very concerned with item 75; the residents of Manhasset, the people care about the empty stores, the difficulty stores have opening because they don't have sewer service, the stores that have lost money, the stores that are paying \$70,000 a year to pump. So we have a lot of people in the room who also care about Item 75, so I'm hoping that for them, we can show the commitment that we keep talking about.

COUNCILMAN ZUCKERMAN: Mr. Chiara, if I would like to make a request to call No. 77

out of order, how could we go about doing that at this time?

MR. CHIARA: Make a motion.

COUNCILMAN ZUCKERMAN: I make a motion that we hear No. 77.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: No.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 77, a resolution in support of the installation of a sewer main along Plandome Road.

COUNCILWOMAN LURVEY: This is the resolution that Commissioner Reiter mentioned when he spoke. This is the resolution that they requested, that the town board give their support of the Manhasset sewer project. Voting on this will memorialize our support for the project. While we continue to work towards making this project a reality, whether or not the town is going to contribute the cost of the project, how we figure that out we must make sure that that is appropriate and above board, but we are committed to this project and so I offer this resolution and move for its adoption.

CLERK SRIVASTAVA: We are voting on 77.

SUPERVISOR DESENA: Yes.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 186 - 2023**

**A RESOLUTION IN SUPPORT OF THE INSTALLATION OF A SEWER MAIN ALONG PLANDOME ROAD.**

**WHEREAS**, the Great Neck Water Pollution Control District ("District") operates a wastewater treatment facility on East Shore Road and has successfully completed a major upgrade to its main treatment facility on East Shore Road to significantly increase capacity; and

**WHEREAS**, the commercial section of Plandome Road is located in Manhasset, New York and is not serviced by a sewer connection; and

**WHEREAS**, in addition to commercial businesses, Town Hall and Town Hall 2 are situated on Plandome Road; and

**WHEREAS**, on or about September 2018, a petition signed by over seventy-five residents was submitted to the District in support of the Great Neck Water Pollution Control District and Manhasset-Lakeville Water District funding a study to extend a wastewater treatment system to Plandome Road with necessary upgrades to the Manhasset system; and

**WHEREAS**, the District has advised the Town that Plandome Road is just beyond its territorial jurisdiction and that no service extension would be done except on an outside contract basis; and

**WHEREAS**, the Petition was the genesis of a feasibility study funded by the District, which culminated in an Engineering Report prepared by Cameron Engineering and Associates on January 2020 ("Feasibility Study"); and

**WHEREAS**, the "primary study area" of the Feasibility Study was the proposed installation for a sanitary sewer main down the middle of Plandome Road running north from State Route 25A-Northern Boulevard in the unincorporated area of the Town of North Hempstead through the hamlet of Manhasset to the southern boundary of the Village of Plandome Heights on Webster Avenue; and

**WHEREAS**, there are approximately eighty-eight existing commercial establishments adjacent to this section of Plandome Road; and

**WHEREAS**, all of these existing parcels utilize cesspools for their sanitary sewer waste; and

**WHEREAS**, the District has further advised the Town that a subsequent modification of the Feasibility Study, including but not limited to a "directional drill" installation of the sewer main as well as the utilization of a "low pressure", rather than a traditional gravity based system, generated substantial savings over the original plan for the primary study area; and

**WHEREAS**, in 2022, Assemblywoman Gina Sillitti was successful in securing the passage of a member item grant incorporated into the New York State Budget dedicated to the installation of the sewer main on Plandome Road in an amount not-to-exceed Five Million (\$5,000,000) Dollars; and

**WHEREAS**, the District has advised the Town that it has undertaken a preliminary cost analysis and is optimistic that the entire cost of the directional drill of the low flow sewer main can be accomplished within the Five Million Dollar grant; and

**WHEREAS**, the installation of the Plandome sewer main extension will provide each of the adjacent eighty-eight commercial facilities the ability to connect to a sewer main now, or in the future, at their option; and

**WHEREAS**, the Town recognizes the environmental benefits of using sewer systems and that the eventual removal of the existing cesspools will have a profound benefit on the health of Manhasset Bay as Plandome Road in this service area is less than ten blocks from the bay front; and

**WHEREAS**, this service area is also located adjacent to the Long Island groundwater protection zone over the sole source aquifer making the removal of the existing cesspools a substantial benefit to the health of the groundwater in the capture zone of Manhasset-Lakeville Water District's drinking water wells; and

**WHEREAS**, the District, as a municipal entity under New York State Town Law, is the appropriate entity to install a sewer main on Plandome Road; and

**WHEREAS**, the Town Board deems it to be in the best interests of the Town to express its support for the installation of a sanitary sewer project along Plandome Road based on the environmental benefits to protecting the bay and aquifer, the benefits to the adjacent commercial property owners and business establishments, to the Town generally and specifically based on the ability to connect Town Hall and Town Hall 2 to a sewer system, and to the District in its overarching goal of providing sanitary sewer service to as many residents and businesses as possible; and

**WHEREAS**, by virtue of the above, the Town Board desires to waive any and all road opening permit fees that would be required to be paid by the District to the Highway Department in connection with the installation of a sewer main along Plandome Road.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that based on the foregoing, the Town Board hereby expresses its intent that it is in the best interests of the Town to support the installation of a sanitary sewer project along Plandome Road; and be it further

**RESOLVED**, that the Town Board does hereby waive any and all road opening permit fees that would be required to be paid by the District to the Highway Department in connection with the installation of a sewer main along Plandome Road.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney      Town Clerk      Highway Department

SUPERVISOR DESENA: Now I would like to continue the discussion of Item 75. We now have shown that we will have a pipe underneath Plandome Road, but the nitrates that are seeping into our bay and killing our oysters are still going to be going in there until our stores hook up to that sewer, and so this ARPA money is appropriate to use to benefit the stores who have been hurt by COVID, and it is being done in Nassau County as a form of reimbursement, it's being done all around. So, you know, looking for a reason to say no, you know, if you keep looking, you're gonna keep finding a reason to say no, but go ahead. We have another comment?

COUNCILWOMAN DALIMONTE: After I that I would like to ask the town attorney a question.

MS. DILLON: Thank you. My name is Catherine Dillon. I'm a Manhasset resident. I see the empty stores --

SUPERVISOR DESENA: Speak a little closer to the mic.

MS. DILLON: I didn't want that echoing thing. I see the empty stores on Plandome Road, it's awful, but what I did want to ask, and this is not my lane, but this resolution you this resolution, I believe, is to --

SUPERVISOR DESENA: They can't hear you back there. Pull the microphone down a little bit.

COUNCILMAN WALSH: Pull the microphone down.

MS. DILLON: This resolution, I believe, is to transfer the grant money, the ARPA funds from one fund to another fund. I think that's the whole resolution. I don't think right now it's about how many dollars for this and who will put in that, or any of these other details that I think have to be investigated and will come about once these approvals are made. So to just move the grant money from one fund to another, can we get that much done and then have the further discussions? Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN DALIMONTE: Town attorney, you were looking into the ARPA funds, if they can be used, because this would be considered a gift.

MR. CHIARA: No.

SUPERVISOR DESENA: No.

COUNCILWOMAN DALIMONTE: What are you looking into?

MR. CHIARA: First of all, there is two things --

COUNCILWOMAN DALIMONTE: Just talk into the mic, sorry.

MR. CHIARA: There's two things, okay? First of all, this money, and I will say there are similarities to ARPA money and Corona state and local recovery funds, they're slightly different, this is slightly different, this is what accounting did. I'm not saying what -- that they're different in this context because I actually don't know whether or not they are, but there are two separate funding sources. There was lots of similarities between these funds, but they are different funding sources. The town didn't get Corona -- what they call is the CARES Act, they didn't get CARES Act funding. The county did, the state did -- actually, the Town of Hempstead got it because it was over 500,000, but you had to be a municipal government over 500,000. The question before us is whether laterals under the Clean Water Act are fundable under CARES,

because even though --excuse me, fundable under ARPA, because even though ARPA states in sum and substance that it is open for sewer and clean water, it refers back to the Clean Water Act on what is eligible and what is not eligible, and that is the conversation that I was having with Mr. McDonough, who is very knowledgeable on ARPA. And that was where we left it, because of what is said is defined in the Clean Water Act as would, quote-unquote "traditional use, traditional government purpose," which I think is a little bit of what Mr. -- excuse me, Commissioner Reiter was talking about is, you know, for instance, the Great Neck Water Pollution District in their traditional use does not build laterals or spurs. In that district, laterals and spurs are part of the property owner's property, they don't maintain them. This is lengthy conversations I've had with the Water Pollution District on what they did do and don't do, and that's where sort of me and counsel to the Chamber were discussing about the interpretation of the Clean Water Act, and how that money can be used specifically related to what would call the laterals. Spurs is sort of an outdated term based on my conversations with Mr. Murphy from the Water Pollution District, because a spur -- in the 80's, up until the 80's, including up until when most sewer systems in Mineola and all these places were built, the Federal Government funded the what we call the pipe from the middle of the road to the curb, and that was called the quote-unquote, "spur." That funding dried up. My understanding, in the 80's, I believe, because the Federal Government decided not to fund the spur and from that period forward, new sewer districts don't fund the spur, and now what the private person does is they put in what's called the lateral, which is really from the center line of the road to the actual property owner's house, inside the house. So the spur is sort of an outdated term because we no longer -- sewer districts, at least in New York as far as I can tell, no longer put in that. That's really part of the private owner's thing. And the Clean Water Act has sort of weighed in on federal funding. The reason that's important is because ARPA refers to the Clean Water Act as how what makes eligible, and this is sort of -- I understand it's not what people want to hear, but this is sort of the complicated conversation that government lawyers have with other lawyers about this funding, and obviously it's up to the board to make their final decision, but it's up to me to give you the advice that I can give. I can provide specifically as to that, that those sort of complicated issues about funding.

COUNCILWOMAN DALIMONTE: So you're still doing this research with the Manhasset Chamber of Commerce attorney; correct? You're still having conversations?

MR. CHIARA: My understanding, again, I don't know if Mr. Donno is gonna -- I don't know if he has a different position, but my understanding was Mr. McDonough was gonna call me back and we were going to have a further discussion. That is my -- that's how I left it off last week.

SUPERVISOR DESENA: But Mr. Chiara, is it fair -- did you just say that this is the board's decision?

MR. CHIARA: It's a policy decision.

SUPERVISOR DESENA: Exactly. Thank you.

COUNCILMAN ZUCKERMAN: I'm going do make a motion to continue this matter to April 4th based on the information provided by the town attorney.

COUNCILMAN WALSH: I want to say something -- ask the town attorney something. ARPA specifically allows the use of private property as long as it doesn't violate the gift ban; is that correct?

MR. CHIARA: The gift ban, the gift ban, what we call the gift ban is under the state



constitution, as I view it; right? The gift ban, what we quote gifts is under state constitution. State cannot use state funds for quote-unquote "gifts."

COUNCILMAN ZUCKERMAN: I would like the motion to be called by the clerk.

SUPERVISOR DESENA: Can't Councilman Walsh ask him a question before he has to vote?

COUNCILMAN ZUCKERMAN: When a motion is called, typically we vote.

SUPERVISOR DESENA: Aren't we allowed to ask the attorney questions? Isn't that what he's here for?

COUNCILMAN WALSH: You asked them a question, they're all asking questions, I try to ask a question, oh, we got a -- oh -- let's

COUNCILMAN ZUCKERMAN: When a motion is called, doesn't it not --

COUNCILMAN WALSH: You see what they're trying to do here.

SUPERVISOR DESENA: By the way, we still had residents who wanted to be heard before you made your motion.

MR. CHIARA: So --

SUPERVISOR DESENA: Can you ask them to withdraw the motion so that we can continue the --

COUNCILMAN ZUCKERMAN: I will not withdraw the motion.

SUPERVISOR DESENA: Can we please hear the public?

COUNCILMAN ZUCKERMAN: I would like to hear what Mr. Chiara has to say.

COUNCILMAN WALSH: I was waiting for an answer and then you cut me off and then you just said, well, there's a motion on the floor.

COUNCILMAN ZUCKERMAN: The motion was called -- typically when a motion is called, the motion is voted on.

SUPERVISOR DESENA: And Councilman Walsh is entitled to ask the town attorney --

COUNCILMAN WALSH: I was in the middle of a question when he jumped in with a motion.

MR. MARULLI: Would you like to do the motion and everybody just say nay and then it comes back to us speaking?

SUPERVISOR DESENA: They're not going to do that.

MR. MARULLI: My name is Anthony Marulli and I have one question. When you take the money, the ARPA money and move it or do anything with it, are you committed to what you say, meaning if you find out you can't use it, does it have to go back to wherever it was? Or if you know you that you could use it to put streets back and you'd would like to find out, can you also use it to subsidize and find out you can't subsidize, can you still use it?

SUPERVISOR DESENA: This board can vote to put the funds back. The board is still controlling this money. All this is tonight is a commitment to put it in an account so that we can start figuring out how the businesses can plan to connect and have some funding to connect, because it will be expensive and it also will be time consuming. The idea to benefit the

community is that it is done at the same time quickly. And by the way, the water capacity is being used up over at the Great Neck Water Treatment as we speak.

MR. MARULLI: I understand. Does that make sense or do you need to know how it's going to be used? If you can all find out that you can't use it, it just goes back?

COUNCILWOMAN DALIMONTE: In my opinion, there's no reason why to continue it to have these further conversations, because we already committed to put -- the sewer line is going down Plandome Road. That's happening. That's definitely happening. The project is not going to happen if you listen to Commissioner Reiter. That is not going to happen -- you know, they're gonna go in the design phase and everything like that. The money has to be spent -- I am saying, leave the three million where it is, do not touch it until we have an answer so we know that -- just leave it where it is. Do not allocate it.

MR. MARULLI: Is not touching it a problem?

COUNCILWOMAN DALIMONTE: No, no.

MR. MARULLI: I understand -- I understand how long it's taken and this looks like another step, but if this step isn't taken, is it an issue?

SUPERVISOR DESENA: It is a problem because as Commissioner Reiter said, the design phase has to start.

MR. MARULLI: But he's doing the design phase.

SUPERVISOR DESENA: Yes, but the design phase of the laterals has to start as well. The businesses need to understand --

MR. MARULLI: Would that be in your

SUPERVISOR DESENA: No, that is something the town --

MR. MARULLI: -- from your thing going to it, do you find out whether it's not or -- allowed or --

MR. REITER: If asked, we would put that in as part of the study.

COUNCILWOMAN DALIMONTE: So let's do that.

MR. MARULLI: Okay, I'm done.

COUNCILWOMAN DALIMONTE: Commissioner Reiter, do you mind coming back up? Sorry. The half a million dollars that you have from Assemblywoman Sillitti is to put the sewer line down the main Plandome Road --

MR. REITER: I have to do an engineering study --

COUNCILWOMAN DALIMONTE: Okay, you have to do an engineer's report.

MR. REITER: It wouldn't take much more to go ahead and put the cost of the laterals in. The town attorney is correct, we've been calling them spurs because the reason we did that was, the laterals from the connection in the house to the middle of the street are the homeowner's responsibility in the district. You are not in the district. So you can go ahead and do what you want to do. There are other municipalities that take care of the line to the connection of the house. That happens usually outside of New York State. You can do as you please because you are the people who are in charge of that. If you're asking me, can I get an estimate as to

what the spurs will cost from where the pipe is to the curb, and then you guys can do what you want about how you grant the money to the property owner to connect from the building to the curb line, okay? Because that's your property.

COUNCILWOMAN LURVEY: You would be able to build the spurs but the study could include the cost.

MR. REITER: I may need the \$3 million to put the spurs in, I don't know. I can't give you that answer and I think we already had this conversation.

COUNCILWOMAN LURVEY: I thought he couldn't tell us that.

COUNCILMAN ZUCKERMAN: Well, the study would tell us. Your study would tell us that.

MR. REITER: If you want me to put it in, I'll put it in.

COUNCILWOMAN DALIMONTE: So, Commissioner, that's where -- so Councilwoman Lurvey asked at the meeting because it would solve so many problems --

COUNCILMAN WALSH: I don't see a problem.

COUNCILWOMAN DALIMONTE: Dennis, you don't even know what I'm saying.

COUNCILMAN WALSH: I hear what you're saying --

COUNCILMAN ZUCKERMAN: Let her finish.

COUNCILWOMAN DALIMONTE: When we were at the meeting when Councilwoman Lurvey asked your executive director, can we give the Great Neck Water Pollution Control District the \$3 million --

MR. REITER: No, you can't. You can't. You can pay for the laterals.

SUPERVISOR DESENA: He's talking about the design.

MR. REITER: We could go ahead and do the engineering study for you, for the spurs up to the property line, okay, and then we can go ahead and help you bid out -- I'm sure you have bidding, people that do that, and there may even be more grant money available. You never know in the next couple of years, there's a lot of State money around. But we can certainly go ahead and know what that number is and then you have to do it. I don't want to have anything to do with the \$3 million at all.

COUNCILWOMAN LURVEY: We wouldn't be doing it, the property owners would be doing it.

MR. REITER: You could hire somebody to put all of the spurs in and then have the property owners connect. It depends upon how far the \$3 million is going to go.

SUPERVISOR DESENA: And we could also offer a reimbursement incentive for --

MR. REITER: I'm not a lawyer, I'm not going to answer that question. I don't know.

COUNCILMAN WALSH: And to answer the other man's questions, if the money is not allocated, then there's no guarantee here that the board won't use the money for something else.

MR. REITER: Well, yeah. If it was me and I was sitting in your seat, I'd park the money until I found out whether, A, to the town attorney's appoint that it was legal, and B, what it's going to cost. As long as you're making a commitment to these people, and I'm way out of line here, as long as you're making commitment to these people that you're not going to spend the money

somewhere else, I think they're going to be satisfied until the questions are answered and they can be part of helping get you the answers to those questions. I just -- again, you saw -- I was pretty up front with you at the meeting we had in my conference room about what our commitment was. And to the Supervisor's point, I don't know -- we've got other studies in the works and we're at about 70 percent capacity now at the plant, and I can't stop somebody, so if one of the other villages came in and they got a bunch of grant money and that's going to bring us up, or if the Macy's property gets done and they're going to give us flow, you already know there is a surgical pavilion going in at the hospital that's going to increase our flow. So we're going to reach a point -- it's first come first serve. Legally, I have to take people in when they're ready, so you guys need to be ready. It's as simple as that.

COUNCILWOMAN LURVEY: Is there any project coming online between now and April 4th that would take up your --

(Audience participation.)

SUPERVISOR DESENA: These are your constituents. Councilwoman Dalimonte and Lurvey, you represent these constituents, these Manhasset business owners. Will you listen to them?

MR. REITER: Is there anything that's coming up? No.

COUNCILWOMAN LURVEY: Thank you.

MR. REITER: No.

COUNCILMAN WALSH: If the money was allocated tonight, then you know it'll be there.

SUPERVISOR DESENA: Would anyone else -- are you finished? Please, thank you.

MR. REITER: Do you have any other questions?

COUNCILMAN WALSH: Thank you.

CLERK SRIVASTAVA: Would anyone else like to be heard?

COUNCILMAN WALSH: We have somebody walking up.

MS. KING: My name is Lynn King. I was born and raised in this town. I'm a fourth generation person in this town. My family has owned property, commercial property as well as private residences in the town. I have a long history here. I can remember 40 years ago, the town talking about bringing in sewers, and they wouldn't do it then. And I'm here to tell you, as a commercial property owner right now, if you do not do this, you're going to destroy Plandome Road, because going forward, the only kind of tenants that will come into Plandome Road with e-commerce in front of us, personal services and food establishments, both of which need sewers. Our cesspools cannot accommodate them. We don't have the space, besides the fact that they're prohibitively expensive to install and maintain. As a property owner, I cannot tell you how many people call me inquiring about space we have available. What do they want to put in? A food store. I explain to them, first of all, you're going to have to get a parking variance, that's a whole 'nother matter. But needless to say, then I explain that we're on cesspools. They are incredulous to hear that, and they walk away. It's not the rent that's driving them away, it's the fact that they can't operate in a reasonable capacity. and I really mean this. I don't know, if you turn this down, I don't know how you're going to explain this to your constituents.

COUNCILWOMAN LURVEY: Do you understand that by continuing it to April 4th, it's not turning it down?

MS. KING: Why not make a decision? You've been talking about this for five years. Make a decision. You can escrow that money, not touch it, incur no legal liability to having made a potential mistake. That's my understanding of how you explained those funds can be used. So make a decision, show the people that you are behind restoring their town to what it can be.

COUNCILWOMAN LURVEY: And you don't think that voting on the resolution to support the project that we just did is a sufficient indication of my commitment?

MS. KING: No, I do not. No, because you got the money to do that from Assemblywoman Sillitti, so that money is there, but we need more money to make the balance of it happen. And if you say no, like this gentleman from the water district said, how does he know you're committing to finishing it?

COUNCILMAN WALSH: Thank you.

COUNCILWOMAN DALIMONTE: They're going to do the sewer line.

MS. KING: The sewer line, but they have to be hooked up.

COUNCILWOMAN DALIMONTE: But -- can I ask you, do you think it's fair to the rest of the residents in the Town of North Hempstead that if we allocate this money and we spend that money and then have to repay the Federal Government?

SUPERVISOR DESENA: That's a ridiculous hypothetical.

COUNCILWOMAN DALIMONTE: Let me finish.

COUNCILMAN WALSH: That's -- that's

SUPERVISOR DESENA: Nobody wants to hear that.

COUNCILWOMAN DALIMONTE: Excuse me, let me finish.

SUPERVISOR DESENA: You already said it before, it's ridiculous.

COUNCILWOMAN DALIMONTE: Let me finish --

COUNCILWOMAN LURVEY: You're cutting her off.

COUNCILMAN ZUCKERMAN: Allow her to speak. Just because you don't like it doesn't mean she should not be able to --

COUNCILMAN WALSH: It's the second time she's saying a hypothetical situation.

COUNCILWOMAN DALIMONTE: -- she let's speak longer than the others?

MS. KING: I don't want to take up your time.

COUNCILWOMAN DALIMONTE: Right, but no, I want to hear from you, but the problem is that I was hoping, and I even said at the greater council meeting the other night, I was hoping that by today we would have a resolution. We don't, so I am asking for it to be continued until April 4th so that we can have a resolution because if this money can't be used for this, if it can't, then it should go to other projects in the Town of North Hempstead.

SUPERVISOR DESENA: Ah-ha, which other projects?

COUNCILWOMAN DALIMONTE: I have no idea.

SUPERVISOR DESENA: That's why we have to commit the money, because they want to spend it on other projects.

COUNCILWOMAN DALIMONTE: That's not accurate. I don't -- I will, I -- I will not vote on \$3.1 million of the ARPA funds until we have an answer. I will leave it in that fund. I am telling you that because, I want to have an answer. If we can use this money for the laterals, if we get that approval from our attorney, then we should move it over. But if we don't get that approval, I will not vote on that ARPA funds until I know. It's not -- it's in the account.

MS. KING: You had four weeks to figure this out.

SUPERVISOR DESENA: That has already been approved by the Federal Government. We submitted our plan to the government last summer. They have known our commitment to bring \$3 million towards the sewers. It's already done.

COUNCILMAN WALSH: A resolution authorizing the transfer of ARPA funds from general fund to the capital fund project for the Manhasset sewer conversion project. You said that there was no resolution, this is the resolution tonight, tonight's the night to vote on this. Put the money on the side, keep the money there and it's going to be used for the sewers if you keep the money in there and the Federal -- nobody is going to turn this down. This is all just an effort to prolong this stuff. And the only way that the money is going to be used in Manhasset if it's put into this fund, if the ARPA thing is approved tonight. Otherwise, they can use it for anything, they can tell you whatever they want. Follow the money, watch what happens.

COUNCILWOMAN LURVEY: I will also commit. I'm looking right at you, I will not touch this money until we resolve this.

COUNCILMAN WALSH: Then vote yes tonight.

MS. KING: That's very sad.

COUNCILWOMAN DALIMONTE: I have been --

COUNCILWOMAN LURVEY: Then it's a distinction without a difference.

SUPERVISOR DESENA: Well then just make the commitment. They're your constituents. Make the commitment. This is a historic project for Manhasset.

MS. KING: But you're agreeing to use the money for some -- hopefully for the sewers, and if I understand it correctly, the money is not being spent tomorrow. You've got plenty of time.

COUNCILWOMAN DALIMONTE: Why do we have to move it?

SUPERVISOR DESENA: To show our commitment.

COUNCILMAN WALSH: To show our commitment.

COUNCILWOMAN DALIMONTE: You know --

SUPERVISOR DESENA: You committed to a pipe to nowhere. Now we're committing to the stores of Manhasset.

MS. KING: I have to be honest with you, I feel such negativity from this group and it's so sad. It's like you're looking at the glass half empty and not half full. I don't understand that you should be so enthusiastic to support your town, and knowing that you're not doing anything

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: What was the --the motion to table?

COUNCILMAN ZUCKERMAN: To continue --

SUPERVISOR DESENA: The motion is not to table, it's to continue it to April 4th.

COUNCILWOMAN LURVEY: April 4th. Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: If I may be allowed to a pun, I think it's time to poo or get off the pot. I can't believe sewers have been talked about for over three hours between this meeting and the last meeting, and it's just -- it's somewhat infuriating. If you're committed, just commit. Don't stick your foot halfway in the water and then pull your foot back out. Jump in head first and let's get it done. This is something that's been going on for years, and I think this is a classic example of government inefficiency and just wanting study after study and not getting anything done. So I vote no to adjourn this to April 4th.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: So, Jen, between now and April 4th, can you please try and get us an answer from --

(Audience participation.)

COUNCILWOMAN DALIMONTE: Excuse me, we're in a vote.

MR. CHIARA: I'm assuming I will get a call back, I don't know where I'm at on this.

COUNCILWOMAN DALIMONTE: Okay, okay.

SUPERVISOR DESENA: Attorneys can just keep on talking forever.

COUNCILWOMAN DALIMONTE: I vote aye.

SUPERVISOR DESENA: And I vote no. So I believe the motion does not carry.

COUNCILWOMAN DALIMONTE: That means

SUPERVISOR DESENA: That means it's 3-3, the motion doesn't carry, so now I move -- I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: No.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: No.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye. (Audience participation.)

SUPERVISOR DESENA: There's your commitment, now you know.

CLERK SRIVASTAVA: Item No. 76 –

MR. KRISHNAMURTHY: Can I ask a clarification question?

SUPERVISOR DESENA: No, we're finished, we're finished.

COUNCILMAN WALSH: Thank you. (Audience participation.)

SUPERVISOR DESENA: No, we're finished. Next item, please.

CLERK SRIVASTAVA: Item No. 76, a resolution authorizing the waiver of fees for the Port Washington Public Library's use of Blumenfeld Family Park for the Great Library Card Adventure.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.



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

**RESOLUTION NO. 187 - 2023**

**A RESOLUTION AUTHORIZING THE WAIVER OF FEES FOR THE PORT WASHINGTON PUBLIC LIBRARY'S USE OF BLUMENFELD FAMILY PARK FOR THE GREAT LIBRARY CARD ADVENTURE.**

**WHEREAS**, the Town Board of the Town of North Hempstead ("Town Board") is empowered pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of the Department of Parks and Recreation (the "Commissioner"), to set the fees and charges for use of facilities and services in Town parks; and

**WHEREAS**, the Town Board adopted a schedule of user fees for the use of Town facilities and services (the "Fee Schedule"), including Blumenfeld Park in Port Washington (the "Park"); and

**WHEREAS**, the Port Washington Library (the "Library") has requested to use the Park to hold its Great Library Card Adventure (the "Adventure") from April 10, 2023 through April 30, 2023; and

**WHEREAS**, the Town desires to waive the fee for the Library's use of the Park for the Adventure; and

**WHEREAS**, this Board finds it in the best interests to waive the fees for the Port Washington Library to use the Park for the Adventure.

**NOW, THEREFORE BE IT**

**RESOLVED** that the fee for use of the Park by the Library to hold the Adventure from April 10, 2023 through April 30, 2023 is hereby waived.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney      Comptroller      Parks and Recreation

CLERK SRIVASTAVA: Item No. 78, a resolution authorizing the assignment of an agreement for engineering services in connection with Bayview Ave. stabilization to GEI Consultants, Inc. PC.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 188 - 2023**

**A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT FOR ENGINEERING SERVICES IN CONNECTION WITH BAYVIEW AVE. STABILIZATION TO GEI CONSULTANTS, INC. PC.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement, as amended, with Rising Tide Waterfront Solutions – An Engineering Company, PLLC, 80 Killians Road, Suite 280, Massapequa, NY 11758 (“Rising Tide”) for professional engineering services related to Bayview Avenue in Manhasset (the “Original Agreement”); and

**WHEREAS**, Rising Tide was acquired by GEI Consultants, Inc., P.C., 1000 New York Avenue, Suite B, Huntington Station, NY 11746 (“GEI”); and

**WHEREAS**, the Department of Public Works has recommended that the Original Agreement be assigned to GEI (“the Assignment”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Assignment 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 Assignment, all as more particularly set forth in a copy of the Assignment, 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 Assignment; and be it further

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 79, a resolution in support of the Long Island Railroad exploring the feasibility of constructing two pocket tracks at the Port Washington Long Island Railroad Station.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 189 - 2023**

**A RESOLUTION IN SUPPORT OF THE LONG ISLAND RAILROAD EXPLORING THE FEASIBILITY OF CONSTRUCTING TWO POCKET TRACKS AT THE PORT WASHINGTON LONG ISLAND RAILROAD STATION.**

**WHEREAS**, Town residents who use the Port Washington Branch of the Long Island Railroad are seeking improvement in service, specifically increased express train service; and

**WHEREAS**, the Long Island Railroad has said that installing two pocket tracks adjacent to the Port Washington Long Island Railroad Station would enable them to increase service along the Port Washington Branch, which presumably includes express trains; and

**WHEREAS**, the addition of train service, especially express trains, along the Port Washington Branch would benefit the lives of Town residents.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board expresses its support for the exploration of the feasibility of constructing two pocket tracks at the Port Washington LIRR station and looks forward to working with the Long Island Railroad to determine if the project can move forward, and if so, plan the project together.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney      Supervisor      Planning

CLERK SRIVASTAVA: Item No. 80, a resolution amending Resolution No. 12-2023, adopted January 12, 2023, establishing the list of designated depositories for town funds for calendar year 2023.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 190 - 2023**

**A RESOLUTION AMENDING RESOLUTION NO. 12-2023, ADOPTED JANUARY 12, 2023, ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2023.**

**WHEREAS**, pursuant to Resolution No. 12-2023, duly adopted on January 12, 2023, the Town Board designated certain banks and trust companies of the State of New York (the "Financial Institutions") as depositories of Town funds for the deposit and drawing of orders for the payment of money by the Town (the "Resolution"); and

**WHEREAS**, the Office of the Receiver of Taxes has requested the Resolution be amended to add Bank of America as an additional Financial Institution in which the Supervisor, Comptroller, Town Clerk, and Receiver of Taxes may deposit all monies coming into their possession by virtue of their office during the year 2023 (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor, Comptroller, Receiver of Taxes, Town Clerk and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.



cc: Town Attorney

CLERK SRIVASTAVA: Item No. 81, a resolution amending Resolution No. 85 - 2023, adopted February 7, 2023, authorizing the execution of an agreement with Unitemp Inc. For HVAC system maintenance at Manorhaven Beach Park, Port Washington.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 191 - 2023**

**A RESOLUTION AMENDING RESOLUTION NO. 85 - 2023, ADOPTED FEBRUARY 7, 2023, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH UNITEMP INC. FOR HVAC SYSTEM MAINTENANCE AT MANORHAVEN BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, pursuant to Resolution No. 85-2023, duly adopted on February 7, 2023 (the "Resolution"), the Town Board authorized the execution of an agreement with Unitemp Inc. for HVAC system maintenance at Manorhaven Beach Park in consideration of amounts per year of the agreement; and

**WHEREAS**, the Resolution incorrectly referred to the contractor as "Unitemp, Inc.;" and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to correct the name of the contractor to "Unitemp Mechanical Degrees LLC" (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to reflect the Amendment.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney

CLERK SRIVASTAVA: 82 is out. Item No. 83, a resolution adopting a Municipal Operations Climate Action Plan for the Town of North Hempstead.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 192 - 2023**

**A RESOLUTION ADOPTING A MUNICIPAL OPERATIONS CLIMATE ACTION PLAN FOR THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town of North Hempstead (the "Town") has been taking certain actions in order to be certified as a Climate Smart Community by New York State; and

**WHEREAS**, one of the certification criteria is the adoption of an Municipal Operations Climate Action Plan in order to reduce greenhouse gas emissions and implement energy saving practices in the Town's own operations and facilities; and

**WHEREAS**, the Town has drafted such a plan, which plan is attached hereto as Exhibit A (the "Plan"); and

**WHEREAS**, the Town Board has reviewed the Plan and desires to adopt the Plan.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board adopts the Plan; and be it further

**RESOLVED** that the Commissioner of the Department of Planning and Environmental Conservation be and hereby is authorized to take such action as may be necessary to effectuate the provisions of this resolution.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney      Supervisor      Planning



TOWN OF NORTH  
HEMPSTEAD MUNICIPAL  
OPERATIONS  
**CLIMATE ACTION PLAN**

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**2023**



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# EXECUTIVE SUMMARY



The Town of North Hempstead has made a commitment to address climate change by reducing greenhouse gas (GHG) emissions by 20% by 2030 within its municipal operations using 2019 as the baseline for its Greenhouse Gas Inventory. To complete this GHG inventory the Town's Planning Department used the US Environmental Protection Agency's "Local Greenhouse Gas Inventory Tool 2022: Government Operations Module." A total of 11,297 metric tons of CO<sub>2</sub> equivalent (MT CO<sub>2</sub>e) was generated in 2019 from the following sectors: buildings/facilities heating, buildings/facilities electricity, streetlights electricity and vehicle use.

The Town will work towards achieving municipal GHG reductions and climate change adaptation by focusing on the following key categories of proposed measures and policies:

- Decreasing energy use and shifting to clean, renewable energy;
- Transportation and fleet;
- Resiliency, adaptation and natural solutions; and
- Materials and waste management.

The Town's Municipal Operations Climate Action Plan (CAP):

- Is an important step toward achieving New York State Climate Smart Communities Certification for the Town of North Hempstead;
- Provides background on the science and impacts of climate change;
- Presents the Town's baseline GHG emissions inventory and emissions reduction target;
- Outlines past and in-progress municipal and community focused actions for decreasing energy use and shifting to clean, renewable energy, transportation and fleet, resiliency, adaptation and natural solutions, and materials and waste management;
- Outlines potential future municipal operations actions and initiatives for decreasing energy use and greenhouse gas emissions through shifting to clean, renewable energy, increasing transportation and fleet efficiency, and decreasing waste;
- Outlines potential future municipal operations actions to increase resiliency, adaptation and natural solutions to cope with effects of climate change;
- Summarizes future municipal operations actions and initiatives by impact;
- Summarizes future municipal operations actions and initiatives by department;
- Provides a guide for adopting and implementing the North Hempstead Municipal Operations Climate Action Plan.



# EXECUTIVE SUMMARY CONTINUED

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Completion of the measures and projects outlined in this Municipal Operations CAP within the next seven years shall contribute to the Town's GHG emissions reduction goals set in this plan. The Town recognizes its actions are long term and that additional GHG reductions may be achieved based on new information and as the initiatives in this plan are undertaken and evaluated. Additionally, non-municipal actions and initiatives will be detailed in a future Community Climate Action Plan to be developed separately.

The Town is committed to assessing, researching, and implementing measures considered to be beneficial both in terms of GHG reductions as well as cost effectiveness. The determination of these projects and accomplishments will be dependent on feasibility and funding source availability.

# Leadership Team



Town Supervisor  
Jennifer DeSena



Council Member,  
District 1  
Robert J. Troiano, Jr.



Council Member,  
District 2  
Peter Zuckerman



Council Member,  
District 3  
Dennis J. Walsh



Council Member,  
District 4  
Veronica Lurvey



Council Member,  
District 5  
David A. Adhami



Council Member,  
District 6  
Mariann Dallimonte



Town Clerk  
Ragini Srivastava



Receiver of  
Taxes  
Charles Berman

## Elected Officials:

Jennifer DeSena, Supervisor  
Mariann Dalimonte, Councilwoman  
Veronica Lurvey, Councilwoman

## Town Staff and Consultants:

Meagan Fastuca - Environmental Specialist; Planning and Environmental Protection  
Michael Levine - Commissioner of Planning and Environmental Protection  
Wes Sternberg - Planner; Planning and Environmental Protection  
Marshah-Reaff Barrett - Commissioner of Solid Waste Management  
Victor Thomas - Department of Public Works  
Eileen Kraneberg - Executive Assistant to the Parks Commissioner  
Joseph Canzoneri Jr. - Plans Examiner, Building Department  
Mitch Pitnick - Town Board Department  
Mindy Germain - Project Consultant, Eco Leap, LLC  
Sarah Oral-PE - LEED AP BD +C, Civil Engineering Director Cameron Engineering & Associates, LLP

## Climate Smart Communities

### Task Force Members:

Harriet Becker  
Jean Celender  
Stephen Cipot  
Patrick Farrell  
Jael Ferguson  
Carol Frank  
Patricia Katz  
Rosemary Mascali

# 1. Introduction

The Town of North Hempstead's Municipal Operations Climate Action Plan provides an overview of the Town's efforts in locally reducing greenhouse gas (GHG) emissions, advancing energy saving measures and adapting to the changing climate, as well as other sustainability initiatives in the Town's own operations and facilities. This plan includes actions related to activities on Town property such as in its buildings, landscapes, parking lots, and Town owned streetlights and use of its fleet in and around the Town. This effort is part of the New York State Climate Smart Communities (CSC) program. This will ultimately assist the Town in reducing its impact on climate change.

## 1.1 Significance of Climate Change

The Town of North Hempstead recognizes the detrimental impacts of climate change on our residents and the natural environment, including sea level rise, more intense weather and flooding, higher temperatures and more frequent droughts (1). Supervisor DeSena and the Town Board are committed to implementing policies to reduce the Town's carbon footprint in its own operations, as well as to assist community members in their sustainability efforts through education, legislation, and other measures.

Greenhouse gas (GHG) emissions from human activity are causing profound changes in climate and weather, the consequences of which pose risks to the future health, well-being, and prosperity of our community. The sixth assessment report of the Intergovernmental Panel on Climate Change (August 9, 2021) states, "Global warming of 1.5°C and 2°C will be exceeded during the 21st century unless deep reductions in carbon dioxide (CO<sub>2</sub>) and other greenhouse gas emissions occur in the coming decades (2)."

The geography of North Hempstead will influence the impacts of climate change. The Town occupies 58 square miles. Its western border is roughly 14.5 miles from Manhattan. It is bounded on the north by the Long Island Sound, to the south by the Town of Hempstead, to the west by the borough of Queens, and to the east by the Town of Oyster Bay. Its northern land boundaries are extensively arranged along Little Neck Bay, Manhasset Bay, and Hempstead Harbor. While the entire Town will see temperature and precipitation changes, the Town's coastal communities face further risks of sea level rise, coastal flooding and coastal storms that will get worse as the sea rises.

The Town is dedicated to helping New York State reach its goals outlined in the Climate Leadership and Community Protection Act (Climate Act). The Climate Act's mission is to reduce New York State's carbon footprint, make communities more resilient, and adapt to a changing climate, through thoughtful planning and collaboration. These efforts will also improve NY's economy with well-paying clean energy jobs, new industries, and business opportunities, while improving the health and quality of life for all New York families and communities. Creating a green economy also means spending less on fossil fuels and keeping our energy dollars in the local economy. Targets of the Climate Act include (3):

- 85% reduction in GHG emissions by 2050
- 100% zero-emission electricity by 2040
- 70% renewable energy by 2030
- 9,000 MW of offshore wind by 2035
- 3,000 MW of energy storage by 2030
- 6,000 MW of solar by 2025
- 22 million tons of carbon reduction through energy efficiency and electrification

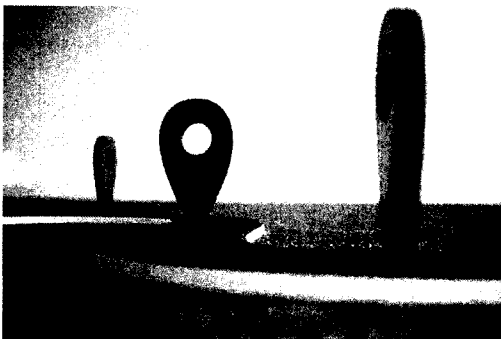
## 1.2 Goals of the Municipal Operations Climate Action Plan

The Town is actively working toward certification to become a Climate Smart Community (CSC). The CSC program, run by the NYS Department of Environmental Conservation, aims to provide municipalities with a roadmap of actions to locally reduce greenhouse gas emissions and be resilient as well as adapt in the face of climate change. Certification as a CSC requires the implementation of a multitude of actions that allows the Town to complete these goals ([climatesmart.ny.gov](http://climatesmart.ny.gov)). To engage the public and promote transparency and accountability, the Town of North Hempstead appointed a Climate Smart Communities Coordinator and Task Force on January 21, 2021 (RESOLUTION No. 51-2021). The Task Force advises the Town Board on climate related activities as well as the Town's Climate Smart Communities certification planning.

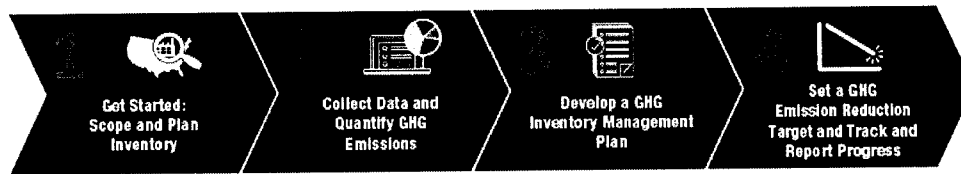
This Municipal Operations Climate Action Plan will focus on the Town's operations and includes recommendations for comprehensive policies and programs that will reduce GHGs, enhance operational and energy efficiencies, reduce energy costs, and adapt to a changing climate within the Town's facilities.

The Town of North Hempstead's Municipal Operations Climate Action Plan is the foundation of an ongoing and collective process that demonstrates the Town's commitment to engage local government, residents, businesses, community stakeholders and the public on the threat of climate change and the active role we can play in reducing impacts.

The plan begins with a review of a greenhouse gas (GHG) emissions inventory focused on the Town's operations followed by strategies for reducing GHGs. These strategies have been vetted by the Town Board, department heads and the Climate Smart Communities Task Force to ensure implementation is practical. They are aimed at reducing costs and advancing important community interests related to the health and safety of Town residents, economic vitality, energy independence, ecological balance, and preserving the quality of life in the Town of North Hempstead. Our hope is that this Municipal Operations Climate Action Plan provides methods that can also be used by residents, businesses and government to foster a sustainable and resilient future for their community.



## 2. Greenhouse Gas Emissions Inventory



### Town of North Hempstead Government Operations- 2019

#### 2.1 Description

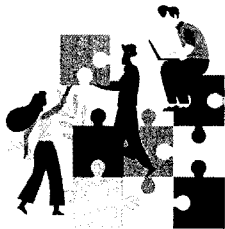
As part of the Municipal Operations Climate Action Plan, the Town created a government operations Greenhouse Gas (GHG) inventory. A government operations GHG inventory is an accounting, analysis, and baseline report of the GHG emissions resulting from the day-to-day operations of the municipality. This can include consumption of energy and materials from the operation of government-owned or managed facilities, emissions from vehicle fleets, energy from outdoor lighting, wastewater and water treatment facility processes, decomposition of waste, and other sources. The inventory can be used as a starting point for developing climate mitigation strategies and as a benchmark for tracking progress for GHG reductions.

#### 2.2 Methodology

To set goals and measure progress the Town selected a baseline year of 2019 for its Greenhouse Gas Inventory. This year was chosen since it is more reflective of the Town's emissions prior to the Covid-19 pandemic, which began in 2020. To complete this GHG inventory the Town's Planning Department used the US Environmental Protection Agency's "Local Greenhouse Gas Inventory Tool 2022: Government Operations Module (4)."

This inventory includes Scope 1 and Scope 2 emissions. Scope 1 emissions are direct emissions. For the Town this consists of emissions from heating in the form of natural gas and oil use in its buildings and mobile sources in the form of vehicle fuel use from the Town's fleet. Scope 2 emissions are indirect emissions associated with the use of purchased or acquired electricity. For the Town this consists of electricity use in Town buildings as well as the electricity use of Town owned streetlights. The unit of measure utilized in the inventory is metric tons of CO<sub>2</sub>-equivalent, which factors in all types of emissions that contribute to global climate change including methane, nitrous oxide, and carbon dioxide.

## 2.3 Data Collection



- Buildings and Facilities, Energy Consumption: Energy consumption was obtained from utility billing records for oil, natural gas, and electricity.
  - Note on oil emissions: The section of stationary combustion in the EPA's accounting tool does not include Fuel Oil No. 2, which is used for heating Town facilities, so Fuel Oil No. 5 was used instead. According to EPA's Emission Factors for Greenhouse Gas Inventories (5), both have similar factors: Fuel No. 2 = 73.96 kg CO<sub>2</sub> per MMBtu and Fuel No. 5 = 72.93 CO<sub>2</sub> per MMBtu.
- Streetlights: Electricity consumption was obtained from utility billing records (most of these accounts are unmetered).
- Mobile Sources: Data on vehicle fuel consumption was collected from the Town's EJ Ward software that records vehicle fuel usage at the Town's fueling stations. Unfortunately, we did not have accurate information on vehicle miles travelled from the EJ Ward software, so the average mpg was researched for each vehicle from fueleconomy.com, fuely.com and other additional resources online. Multiplying this number by the volume of fuel used provided an estimate of the VMT (vehicle miles travelled), which was needed to calculate emissions in the EPA workbook.

Note: The Town may determine that it is necessary to address other municipal actions besides those detailed in this inventory in the future to further reduce GHG emissions.

## 2.4 Results

### Total GHG Emissions

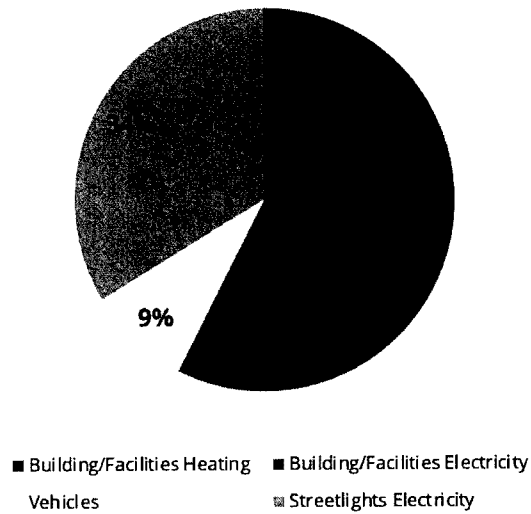
In 2019, the Town of North Hempstead generated 11,297 metric tons of CO<sub>2</sub> equivalent (MT CO<sub>2</sub>e) from the following sectors:

- Building/Facilities Heating
- Building/Facilities Electricity
- Streetlights Electricity
- Vehicle Use

Electricity used in buildings and facilities accounted for the largest percentage of emissions (40%) followed by electricity used by Town owned streetlights (34 %). Figure 1 shows Town operations emissions by sector.

FIGURE 1. TOWN OF NORTH HEMPSTEAD 2019 GOVERNMENT OPERATIONS GHG EMISSIONS BY SECTOR

Gross GHG Emissions by Sector (MT CO2e)



Gross GHG Emissions by Sector		
Sector	Total (MT CO2e)	Percent of Total
Building/Facilities Heating	1,916	17%
Building/Facilities Electricity	4,585	40%
Vehicles	995	9%
Streetlights Electricity	3,801	34%
<b>Total</b>	<b>11,297</b>	

## Building Emissions by Department

The Town has approximately 74 buildings and facilities which are used for government operations, including conducting public business, recreational usage, office space for staff, and storage of equipment, among other things.

Building heating and electricity together make up 57% of the Town's GHG emissions. These emissions were broken down by Town department as seen in Figure 2. The Department of Parks and Recreation, who has the majority of facilities/large facilities, accounted for the majority of building emissions at 74.3%.

Note: Administrative Services maintains multiple buildings that house various departments. Buildings include the Animal Shelter, which houses Public Safety staff, as well as Town Hall 1 and Town Hall 2, which house the Building Department, Department of Planning and Environmental Protection, Town Clerks Office, Supervisor's Office, Communications Department, IT, Town Attorney's Office, Town Board, Receiver of Taxes, Comptroller, and Human Resources.

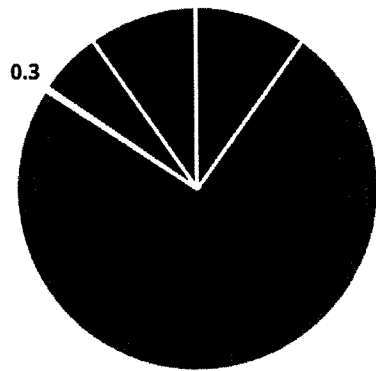
The Town tracks its building energy use and emissions each year through Energy Star PortfolioManager (6). The data from benchmarking in 2019 showed that the highest greenhouse gas emissions resulted from Tully Park, Harbor Links buildings, Yes We Can Center, the Solid Waste Management buildings and the Department of Public Works building (Figure 3). These buildings made up approximately 58% of the Town's total building emissions in 2019 (see Appendix A for complete benchmarking data for 2019 buildings).





FIGURE 2. TOWN OF NORTH HEMPSTEAD 2019 GOVERNMENT OPERATIONS GHG BUILDING EMISSIONS (INCLUDING HEATING AND ELECTRICITY) BY DEPARTMENT

**Percentage of Building Emissions by Department**



- Administrative Services
- Parks and Recreation
- Port Washington Parking District
- SWM
- Public Works and Highway

Department Building Emissions				
Department	Electricity (MT CO2e)	Heating (MT CO2e)	Total (MT CO2e)	Percent of Total
Administrative Services	476.4	172.4	648.8	10.0
Parks and Recreation	3710.1	1119.9	4830.0	74.3
Port Washington Parking District	11.5	10.0	21.5	0.3
SWM	299.1	69.4	368.4	5.7
Public Works and Highway	87.8	544.7	632.5	9.7
<b>Total</b>	<b>4,584.8</b>	<b>1,916.4</b>	<b>6,501.1</b>	

FIGURE 3. THIS CHART SHOWS THE TOP 5 TOWN OWNED PROPERTIES THAT CONTRIBUTE TO THE HIGHEST EMISSIONS FROM THEIR BUILDING(S). NOTE THAT LOCATIONS LIKE TULLY PARK ONLY HAVE 1 BUILDING, WHILE HARBOR LINKS HAS 4.

<b>Location</b>	<b>Number of Buildings</b>	<b>Total GHG Emissions (Metric Tons CO<sub>2</sub>e)</b>
Tully Park	1	1625.6
Harbor Links	4	663.3
Yes We Can Center	1	583.9
Solid Waste Management	3	470.2
Department of Public Works and Highway Yard	1	442.4

### Vehicle Emissions by Fuel Type

The Town has 240 vehicles comprised of passenger cars, hybrids, plug-in hybrids, buses, and heavy-duty vehicles. Gasoline is used by 61% of Town vehicles in some capacity (some are hybrids or plug-in hybrid vehicles) and account for about an equal percent of greenhouse gas emissions. Diesel vehicles account for 40% of the Town's fleet and emissions. Figure 4 shows the GHG emissions from Town vehicles by fuel type.

FIGURE 4. TOWN OF NORTH HEMPSTEAD 2019 VEHICLE EMISSIONS BY FUEL TYPE.

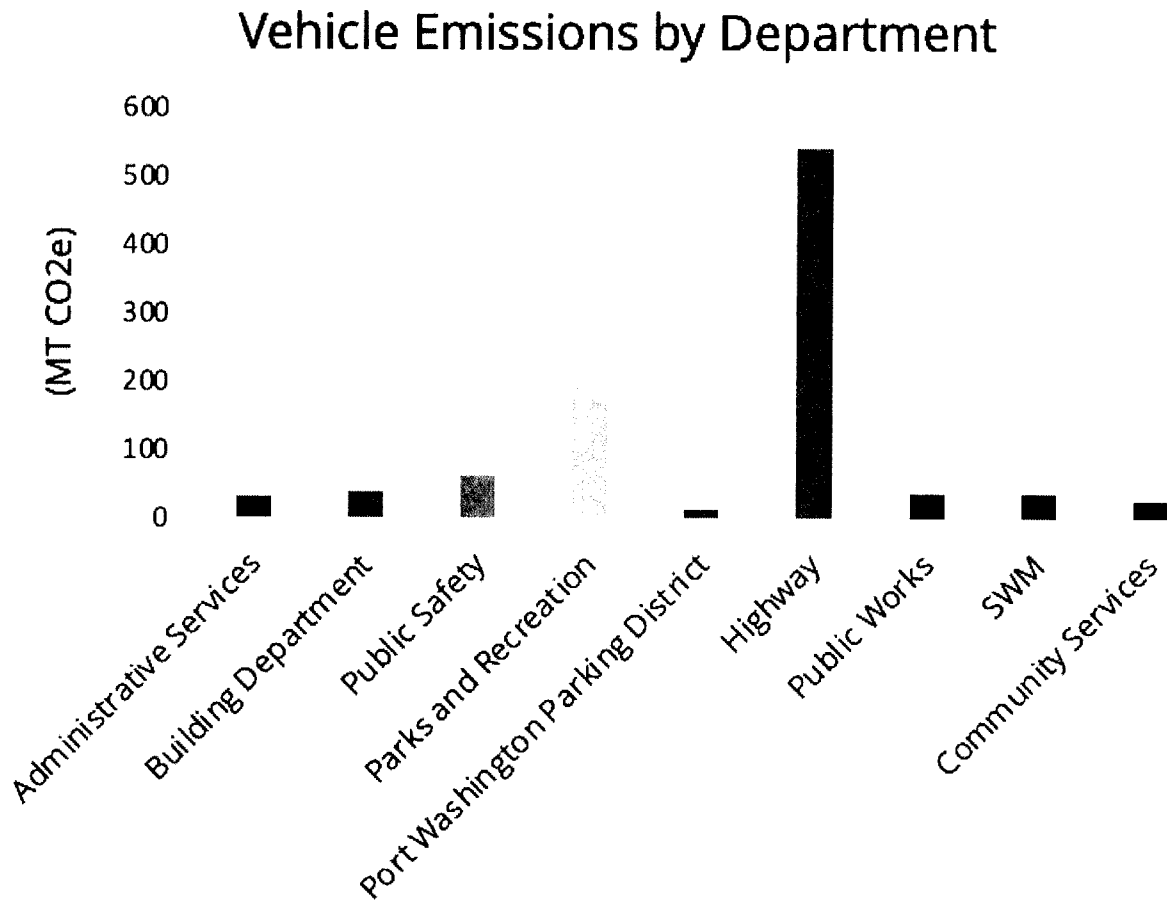
Vehicle Emissions by Fuel Type				
Fuel Type	# Vehicles	Percent of Total Vehicles	GHG Emissions (MT CO <sub>2</sub> e)	Percent of Total Vehicle Emissions
Diesel	94	39%	401	40%
Gasoline	146	61%	594	60%
<b>Total</b>	<b>240</b>		<b>995</b>	

### Vehicle Emissions by Department

Emissions were also calculated for each department of the Town that has a fleet. As seen in Figure 5 the Highway Department accounts for the highest emissions (542 MT CO<sub>2</sub>e), while Parks and Recreation accounts for the second highest (198 MT CO<sub>2</sub>e).

Note: The Administrative Services department allows other departments use of their vehicles that do not have their own.

FIGURE 5. TOWN OF NORTH HEMPSTEAD 2019 VEHICLE EMISSIONS BY DEPARTMENT.

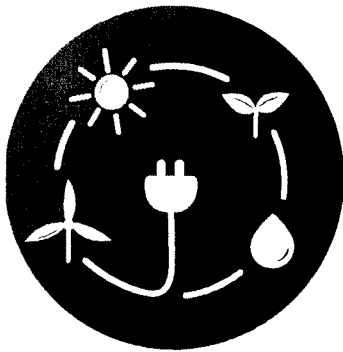


## Summary of North Hempstead Municipal Operations GHG Inventory

The results of this inventory were used to prioritize actions to reduce GHG emissions in the North Hempstead Climate Action Plan. The largest impact in GHG reduction will come from addressing streetlights and building energy use. Parks and Recreation Department buildings represent the highest emissions, and therefore should be prioritized along with the three other buildings in the top five building list by emissions (Figures 2 and 3). It will also be important to reduce vehicle emissions. The Highway Department represents the highest vehicle emissions and therefore should be prioritized.

# 3. Government Operations GHG Reduction Goal

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A 20% reduction of greenhouse gas emissions from the 2019 baseline year by 2030.

# 4. TOWN MUNICIPAL OPERATIONS ACTIONS TO REDUCE IMPACTS OF CLIMATE CHANGE

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Categories:

- 4.1 Decreasing energy use and shifting to clean, renewable energy;
- 4.2 Transportation and fleet;
- 4.3 Resiliency, adaptation and natural solutions; and
- 4.4 Materials and waste management.

## 4.1 Decreasing energy use and shifting to clean, renewable energy

### Past and In-progress Municipal and Community Focused Actions

#### Clean Energy Communities Program



The Clean Energy Communities Program is administered by the New York State Energy Research and Development Authority (NYSERDA) and helps local governments to implement clean energy actions, save energy costs, and improve the environment (7). The Town has completed the following high-impact action items and is currently a designated Clean Energy Community:

- Use multiple alternative fuel vehicles, such as plug-in hybrid cars, for municipal business.
- Participated in a Solarize North Hempstead campaign to reduce solar project costs through joint purchasing for both businesses and residents. The campaign led to a total of 170 kW of PV electricity being installed on 14 residential and commercial properties.
- Completed energy code enforcement training on best practices for code compliance officers and other municipal officers.
- Adopted a benchmarking policy to track and report the energy use of the Town's municipal buildings and participate in advanced reporting by sharing data with NYSERDA. This effort will allow the Town to track reductions achieved through actions recommended in this plan. It is important to note that 2020 was an unusual year due to the COVID-19 pandemic so these numbers most likely do not reflect the Town's normal energy use and GHG emissions. Benchmarking results for years 2018-2021 are posted to the Town's Climate action webpage and can be viewed here: [northhempsteadny.gov/climateplanning](http://northhempsteadny.gov/climateplanning).

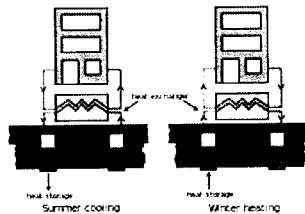
#### Partnerships

- The Town is a member of the Clean Energy Leadership Task Force run by Molly University's Sustainability Institute. Its mission is to convene leaders, facilitate the exchange of information and ideas, and foster collaborations to identify regional leadership that advances plans, policies, and programs to mitigate climate change, reduce our carbon footprint, cut local air pollution, create green jobs, and build a clean energy sector on Long Island (8).
- The Town is a proud partner of the Long Island Green Homes Initiative, a non-profit collaborative partnership of Long Island Towns, community-based organizations, and Molloy University. Long Island Green Homes makes it easy for homeowners to accomplish the goal of energy efficiency and lower energy bills by offering a free home energy audit that helps to make affordable improvements to their homes (9).
- The Town is proud to continue its outreach efforts on sustainability programming and has engaged local Villages, environmental groups, civic associations, chamber's of commerce, places of worship and other interested parties. The Town has already developed a Public Engagement and Education Plan that details how to accomplish climate change related outreach and events in the community. This includes a webpage, social media posts, multiple educational events, and more. The full plan can be found at [northhempsteadny.gov/climateplanning](http://northhempsteadny.gov/climateplanning).

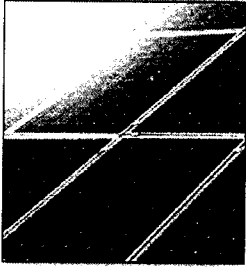




Past and In-Progress Municipal and Community Actions to Decrease Energy Use and Shift to Clean, Renewable Energy  
(continued).



- YWC Heat Pumps: The Town installed a ground source heat pump (geothermal) system at the Yes We Can Community Center in New Cassel in 2012. The community center also contains educational signage to inform the public about this more efficient heating and cooling system. According to the US Department of Energy geothermal heat pumps can save 33-65% in energy use and cut CO2 emissions by 25-65% over standard HVAC systems.
- Annual Benchmarking Energy Use in Town Buildings: The Town adopted a policy to track and report the energy use of the Town's municipal buildings on an annual basis. This information helps the Town determine what buildings are using the most energy and determine ways for reduction.
- The Town trains code compliance/enforcement officers in energy code best practices to ensure the reduction of energy use. Energy Code Enforcement training provided by NYSERDA will be taken by Building Department employees as needed. It was last completed in December 2021.
- Town code requires that certain new residential construction achieve minimum energy conservation performance as verified by the Home Energy Rating System (HERS). This will ensure that the dwellings use considerably less energy than if built to prevailing building standards.
- The Town adopted a local law that landscapers and Town employees are not authorized to operate gas-powered leaf blowers between June 15 and September 15 to reduce noise and air pollution and gasoline usage.
- The Town is continually replacing old equipment with more efficient equipment like installing LEDs in Town buildings, exterior lights, and streetlights, as well as new insulation and windows, and HVAC systems in its buildings.
- The Town is an EPA WaterSense Promotional Partner. The WaterSense Program offers simple ways for consumers to identify water-efficient products, homes and programs that meet EPA's criteria for efficiency and performance. WaterSense-labeled products and services are certified to use at least 20 percent less water, save energy, and perform as well as or better than regular models. The Town promotes this program to its residents through social media, flyers and other outreach activities (10).
- The Town's Port Washington Parking District owns six solar powered multi-space parking meters.



## Potential Future Municipal Operations Actions and Initiatives to Decrease Energy Use and Shift to Clean, Renewable Energy.

- **Town of North Hempstead buildings emit 6,501 MT CO<sub>2</sub>e/year, representing 57% of the Town's Gross GHG emissions.** Lowering emissions in Parks and Recreation facilities which result in 4830 MT Co<sub>2</sub>e/year, representing 74.3% of governmental building emissions along with the three other buildings in the top five building list by emissions that accounted for 58% of total building emissions in 2019 will be priorities.
- **Develop a feasibility assessment on PV solar installations on multiple Town buildings and parking areas.** The assessment will include feasibility and a cost/benefit analysis as well as available incentives.
  - Engaged Departments/Agencies: Planning department
  - Timeframe: Short
  - Funding Sources: N/A
  - Potential Cost: Low
  - GHG Reduction Potential: Low, a planning tool
- **PV Solar Installations based on solar assessment cost/benefit recommendations.** The Town will review the feasibility assessment completed for Town buildings and parking areas and select the best options for solar installation.
  - Engaged Departments/Agencies: Department of Public Works, Administrative Services
  - Timeframe: Short to Long
  - Funding Sources: Financing
  - Potential Cost: High
  - GHG Reduction Potential: High
- **Building energy audits to determine the best course of action in reducing energy use and thereby reducing greenhouse emissions as well as energy costs.** Since Town buildings contribute most to the Town's gross GHG emissions it is an important process to establish where more efficient HVAC systems, indoor lighting, insulation, and window replacements will provide the most benefits.
  - Engaged Departments/Agencies: Possibly NYPA or an Energy Services Company (ESCO)
  - Timeframe: Ongoing
  - Funding Sources: Capital funds, Operating funds
  - Potential Cost: High
  - GHG Reduction Potential: Low, planning tool

Potential Future Municipal Operations Actions and Initiatives to Decrease Energy Use and Shift to Clean, Renewable Energy  
(continued).

- **Install more efficient HVAC systems, insulation, and window replacements as directed by the building energy audits.** HVAC systems in Town buildings result in 1,916 MT CO<sub>2</sub>e/year, representing 17% of the Town's gross GHG emissions. Replacing boilers, chillers, heat pumps, air handling units, compressors, fans, and water heaters over time with energy efficient models such as Energy Star will reduce these emissions.
  - Engaged Departments/Agencies: Department of Public Works, Administrative Services, NYPA or an Energy Services Company (ESCO)
  - Timeframe: Ongoing
  - Funding Sources: Capital funds, PSEG rebates, financing
  - Potential Cost: High
  - GHG Reduction Potential: High
  
- **Continue to convert streetlight systems into energy efficient LEDs.** Currently the Town is working with a contractor to gradually replace inefficient lighting with LEDs. Through NYPA's comprehensive replacement program the Town could receive a potential savings of 3.8 million kWh according to their 2019 assessment as well as over 2,500 metric tons of CO<sub>2</sub>e (according to the EPA). The return on investment would be realized in approximately six years through energy savings. Streetlight conversion is very important because existing street lighting is resulting in 3,801 MT CO<sub>2</sub>e/year, representing 34% of the Town's gross GHG emissions.
  - Engaged Departments/Agencies: Department of Public Works
  - Timeframe: Ongoing
  - Funding Sources: Capital Funds/rebates and incentives
  - Potential Cost: High
  - GHG Reduction Potential: High



## Potential Future Municipal Operations Actions and Initiatives to Decrease Energy Use and Shift to Clean, Renewable Energy (continued)

- **Increase use of energy efficient interior and exterior lighting in governmental facilities to reduce GHG emissions from buildings/facilities electricity which produce 4,585 MT CO<sub>2</sub>e/year, representing 40% of the Town's gross GHG emissions.**

The Town should continue to upgrade lighting with LEDs and investigate solar technology for outdoor lighting. Currently the Town replaces non-working lighting with LEDs, but once the Town conducts energy audits they will be able to identify and prioritize replacements with the most benefit.

  - Engaged Departments/Agencies: Administrative Services, NYPA or an Energy Services Company (ESCO)
  - Timeframe: Ongoing, can be prioritized as building audits reveal information
  - Funding Sources: Capital funds, PSEG rebates
  - Potential Cost: Low to Medium
  - GHG Reduction Potential: Medium
  
- **Install Water Efficient Fixtures. Consider implementing policies to replace any applicable fixtures with WaterSense certified fixtures (ex. faucets, toilets, sprinkler spray bodies, etc.).** Saving water is important for many reasons including reducing the strain on Long Island's sole source aquifers, reducing energy needed to pump this water, reducing energy needed to heat water, and reducing costs to the Town.

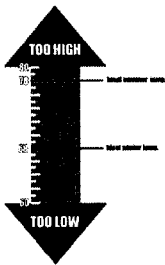
  - Engaged Departments/Agencies: Purchasing, Administrative services, Department of Public Works
  - Timeframe: Moderate, if it will be done only when fixtures are being replaced then it may take some time (many have already been replaced with WaterSense models)
  - Funding Sources: Capital funds
  - Potential Cost: Low
  - GHG Reduction Potential: Low
  
- **Implement energy saving office policies such as setting thermostats for maximum energy conservation, installation of auto shut off lights when not in use, installing smart thermostats, and automating shutdown of office equipment.** This will reduce gross GHG emissions from buildings/facilities electricity which produce 4,585 MT CO<sub>2</sub>e/year, representing 40% of the Town's gross GHG emissions.

  - Engaged Departments/Agencies: Department of Public Works, Admin Services, NYPA, ESCO
  - Timeframe: Short
  - Funding Sources: General funds
  - Potential Cost: Low to medium
  - GHG Reduction Potential: Low



Potential Future Municipal Operations Actions and Initiatives to Decrease Energy Use and Shift to Clean, Renewable Energy  
(continued).

- **Financial and Policy Mechanisms.** Integrate energy efficiency into Capital Projects by putting in bid books that all capital equipment purchases made be energy efficient (ex. Energy Star Certified). This will yield increased energy savings as well as monetary savings over time.
  - Engaged Departments/Agencies: Department of Public Works, Parks and Recreation, Administrative Services, NYPA, ESCO
  - Timeframe: Short
  - Funding Sources: N/A
  - Potential Cost: Medium to high- costs for these energy efficient purchases may be higher than standard equipment, but in present times Energy Star appliances often do not have a substantial increase in price or are a similar cost
  - GHG Reduction Potential: Medium
  
- **Adopt an environmentally preferable purchasing policy to make a reasonable attempt to purchase products and services that have a reduced negative impact or increased positive impact on the environment and human health compared to traditional products.** Green products or services may be reused, recycled, consume fewer natural resources, last longer or include or produce fewer toxic substances or solid waste. Considerations for green procurement may also include the environmental cost of raw materials, manufacturing, packaging, transporting, distribution, storing, handling, using, maintaining, and disposing of the product.
  - Engaged Departments/Agencies: Purchasing
  - Timeframe: Short to medium
  - Funding Sources: N/A
  - Potential Cost: N/A, however these environmentally friendly purchases could possibly be more expensive than standard purchases
  - GHG Reduction Potential: Low
  
- **Employee training on sustainable office practices.** This will include ways of working more sustainably including how employees can reduce energy, waste, and water while at work.
  - Engaged Departments/Agencies: Human Resources or outside organization
  - Timeframe: Short
  - Funding Sources: N/A
  - Potential Cost: Low
  - GHG Reduction Potential: Low





## 4.2 Transportation and fleet

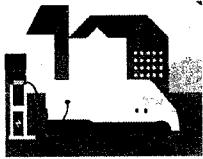
### Past and In-progress Municipal and Community Focused Actions

*Town of North Hempstead vehicles emit 995 MT CO<sub>2</sub>e/year, representing 9% of the Town's Gross GHG emissions.*

*(Source: North Hempstead Municipal Greenhouse Gas Inventory)*

- The Town currently has multiple plug-in hybrid vehicles for employee use, which are more fuel efficient and produce less GHG emissions than traditional counterparts.
- The Town has entered into an agreement with Blink Charging Co. to increase electric vehicle charging stations on Town properties for employees and public use.
- The Town contracted PedalShare to setup bike share locations in Port Washington at the Town Dock, Port Washington LIRR Station and Manorhaven Beach Park.
- In 2022, the Town hosted a virtual Transportation Innovation Series to help residents reduce car dependency by learning about greener modes of travel such as public transportation, active transportation, and electric vehicles. Leaders from Transit Solutions, Drive Electric Long Island and the US Green Building Council Sustainable Transportation committee each led a community conversation.
- The Town also created a Bike and Helmet Safety Tips flyer and held Bike Rodeo and Helmet Safety Events in 2022. This was done in collaboration with the Port Washington Police Department and the NY Coalition for Transportation Safety. The Bike Rodeo is a series of courses that provides children the opportunity to practice safety and agility skills using their own bicycles.
- The Town of North Hempstead placed first in Long Island's Car Free Day Municipal Challenge, which means more employees pledged to reduce their car travel on Car Free Day than any other municipality on LI.

## Potential Future Municipal Operations Actions: Transportation and Fleet



- **Improve the average fuel efficiency of current Town government fleet vehicles.** Strategies include discouraging vehicle idling and encouraging car-pooling for employees while at work. A priority will be Highway Department vehicles, which account for the highest emissions.

  - Engaged Departments/Agencies: Building Department, Department of Public Works/Highway Department, Administrative Services, Parks and Recreation
  - Timeframe: Short
  - Funding Sources: N/A
  - Potential Cost: None
  - GHG Reduction Potential: Low
  
- **Vehicle Use Audit.** This will assess all Town vehicles and gain information on number and types of vehicles, fuel efficiency, mileage, and age of current vehicles. This information will help determine what vehicles should be replaced with more efficient vehicles like EVs.

  - Engaged Departments/Agencies: Planning Department
  - Timeframe: Short
  - Funding Sources: N/A
  - Potential Cost: N/A
  - GHG Reduction Potential: Low
  
- **Replace vehicles with more efficient models, especially EVs.** Replacing inefficient models with hybrid electric, plug-in hybrid and battery electric vehicles will save energy, reduce emissions, and save on maintenance costs. The Town is considering creating a policy on replacing and retiring vehicles with alternatives of a certain efficiency (ex. over 40 mpg for passenger cars or vehicles that are 30% more efficient than the vehicle being replaced). We are also considering providing specific efficiency requirements for any vendor that bids for the Town's vehicle purchases.

  - Engaged Departments/Agencies: Purchasing
  - Timeframe: Moderate to long, writing guidelines will be short, but vehicle replacement will be long term
  - Funding Sources: Capital funds, NYSERDA rebates for government electric car purchases
  - Potential Cost: Medium to High
  - GHG Reduction Potential: Medium

## Potential Future Municipal Operations Actions: Transportation and Fleet (continued)



- **Increase EV charging stations for employees.** Since the Town is looking to start replacing older vehicles with battery electric vehicles, charging stations/outlets would be needed to charge these vehicles on Town property. It is possible that these stations may be used by employees for their personal vehicles as well when not in use by Town vehicles.
  - Engaged Departments/Agencies: Department of Public Works, Administrative Services
  - Timeframe: Ongoing
  - Funding Sources: NYSERDA rebates, capital funds, grants
  - Potential Cost: Medium
  - GHG Reduction Potential: Medium
  
- **Consider implementing a program to provide employees pre-tax transit benefits** to incentivize use of public transit, which will reduce greenhouse gas emissions from personal employee vehicles.
  - Engaged Departments/Agencies: Human Resources
  - Timeline: Short
  - Funding Sources: N/A
  - Potential Cost: Low (employers don't pay payroll taxes on the amount employees deduct)
  - GHG Reduction Potential: Low



### 4.3 Resiliency, Adaptation and Natural Solutions

#### Past and In-progress Municipal and Community Focused Actions



- The Town is a recognized Tree City USA community and is focused on the many benefits of trees including carbon dioxide removal, stormwater absorption, habitat for wildlife, windbreaks, and shade, which can lower cooling/heating costs. The Town amended its existing Tree Code and Tree Policy in 2021 to improve care of existing trees and increase the Town's tree canopy. It includes creation of a Tree Master Plan, inventory, prioritization of native species, creation of micro forests or tree sanctuaries, reconstituting the Town's Tree Advisory Committee to include residents, and creating a Tree Preservation Fund for tree related activities.
- Since 2018, the Town has taken the National Wildlife Foundation's Mayors' Monarch Pledge (11), which requires the completion of many actions to help monarch butterflies and other pollinators whose populations are diminishing in the wild. Town actions include issuing a Proclamation to raise awareness about the decline of the monarch butterfly and the species' need for habitat, launching a public communication effort to encourage citizens to plant native plant gardens in their home landscape or in their neighborhoods, and the creation of habitat on Town property. The Town has planted many pollinator gardens and other native plantings which provide host and nectar plants for the monarch to complete its lifecycle. These native plants have extensive root systems, which provide the benefits of carbon and stormwater absorption. They also provide food and habitat for other pollinators like native bees, wasps, flies, beetles, and moths, as well as birds and small mammals.
- Water-smart landscaping: The Town of North Hempstead offers educational workshops in Sustainable Yard Care, Rain Gardens and Gardening with Native Plants each year. These workshops discuss the benefits of native plants including, saving water and drought tolerance (<https://www.northhempsteadny.gov/workshops>). The Town also strives to increase the use of native plants in its own landscapes due to their benefits for wildlife and the environment, including water conservation and carbon absorption. Many native plant gardens have been installed in Town parks including at Gerry Park in Roslyn, Clark Botanic Garden in Albertson, Yes We Can Community Center and Martin "Bunky" Reid Park in New Cassel, Fuschillo Park in Carle Place, Ridder's Park in New Hyde Park and Whitney Park in Manhasset (<https://www.northhempsteadny.gov/nativeplants>).
- In 2017, the Town launched its "Only Rain in the Drain" campaign to keep stormwater free of pollutants. The Town used rain-activated sidewalk art on Town property, including North Hempstead Beach Park, Tully Park, Town Dock and Town Hall, and a Stormwater Police educational video as part of the outreach campaign. The goal is to help people connect that what goes into the storm drains also goes into the Town's waterways and drinking water, which in turn can affect human health, harm water quality and hurt wildlife (for more information visit [northhempsteadny.gov/news/?FeedID=2416](https://www.northhempsteadny.gov/news/?FeedID=2416) ). In 2018, the Town also created an "Only Rain in the Drain" lesson plan for students K-12 to help them gain an understanding of the sources of stormwater pollution that culminated with an Earth Day T-shirt contest where students created shirt designs that communicated "Only Rain in the Drain."

### 4.3 Resiliency, Adaptation and Natural Solutions

#### Past and In-progress Municipal and Community Focused Actions (continued).



- Stormwater mapping project: With funding from the Department of Environmental Conservation's Water Quality Improvement Project Program, the Town of North Hempstead conducted comprehensive GIS mapping with and on behalf of the Town, 19 Villages within the Town's borders, the Village of Sea Cliff, and the City of Glen Cove. This mapping included waterbodies and outfalls, sewershed boundaries, stormwater management practices, and storm sewer systems. In addition, the project generated a "Surface Water Priority Action Zone" which will support policymaking and capital planning and created a GIS attribute layer that identifies and characterizes septic systems to support municipal efforts to inspect septic systems that may be contributing to water quality impairments. The project addressed water quality in Little Neck Bay, Manhasset Bay, and Hempstead Harbor, all of which are impaired embayments of the Long Island Sound, an EPA-designated Estuary of National Significance.
- The Town is currently working with the Manhasset Bay Protection Committee on a WQIP, which will identify pollution issues and sources in Manhasset Bay, as well as recommendations for projects, management actions, and other steps to eliminate these sources. Focus will be on how climate change and habitat loss will further impact the Bay and watershed. The WQIP will include a 20-year vision and projects and activities to improve and protect water quality in Manhasset Bay. The goal is to use the WQIP to attract funding to implement these projects, produce jobs, and improve water quality.
- Cooling Centers: Since climate change can cause more extreme high temperatures the Town of North Hempstead opens cooling centers at Yes We Can Community Center, Tully Park, and the Port Washington Senior Center when heat waves occur. These are all open past business hours and are published on social media as well as press releases. They are also on the list of cooling centers on News 12. This allows residents a place to stay out of extreme heat, thereby preventing health issues.
- A Hazard Mitigation Plan was created by Nassau County and approved by FEMA. There is a section devoted to the Town of North Hempstead that was written with information provided by Town of North Hempstead staff. It was adopted by the North Hempstead Board in January 2021. Full plan at: [nassaucountyny.gov/2813/Hazmit-Plan](https://nassaucountyny.gov/2813/Hazmit-Plan)
- Green Infrastructure: The Town constructed a rain garden at Clark Botanic Garden in Albertson in 2016. This garden receives stormwater from the roof of Clark's main building as well as the pathway leading to the garden, thereby preventing runoff from these areas. The garden also contains many native plants to absorb stormwater, absorb pollutants from stormwater and allow water to recharge the underlying aquifers. The Town also created two bioswales at Petrus Park in Port Washington when the park was built in 2017. These bioswales have the same stormwater mitigation benefits as rain gardens.

## Potential Future Municipal Operations Actions: Resiliency, Adaptation and Natural Solutions



- **Increase Green Infrastructure:** Create a green infrastructure assessment for Town properties that will show the locations where green infrastructure can be utilized including bioswales, vegetated buffer strips, bioretention areas, rain gardens and porous pavement. Parking lots should be prioritized due to their large contribution to runoff. Installing these green infrastructure elements will reduce flooding and stormwater runoff, which will continue to increase with climate change.

  - Engaged Departments/Agencies: Planning, Department of Public Works, Parks and Recreation
  - Timeframe: Moderate to long
  - Funding Sources: General fund, grants
  - Potential Cost: High
  - GHG Reduction Potential: Low
  
- **Continue increasing the use of native plants at Town facilities.** Native plants have extensive root systems, which will absorb carbon dioxide as well as polluted stormwater runoff. They also intercept rainfall, filter runoff, capture sediment, soak in excess floodwaters, provide shade and reduce stream temperatures, reduce erosion, and provide wildlife habitat. Groundcovers would also reduce the need to mow at all or as often, which will reduce pollution from this equipment.

  - Engaged Departments/Agencies: Planning Department, Parks Department, Administrative Services
  - Timeframe: Ongoing, would be a gradual process to replace existing vegetation with native vegetation
  - Funding Sources: General funds, grants
  - Potential Cost: Low to moderate
  - GHG Reduction Potential: Low
  
- **Create tree inventories and management plans for all Town properties (or ones that have a necessary need).** This would allow the Town to identify the location, number, health, risk, and environmental benefits (reduced heating and cooling costs, shade, stormwater absorption, carbon dioxide removal, air pollutant removal, wildlife habitat, beauty) of trees on Town owned land. Increasing storms due to climate change make trees with diseases or other issues more of a risk and it is important for public safety to have this information and manage it effectively. This would also help the Town to determine new planting locations.

  - Engaged Departments/Agencies: Town's Tree Advisory Board
  - Timeframe: Moderate to Long
  - Funding Sources: General funds, grants (ex. DEC Urban Forestry grants)
  - Potential Cost: High
  - GHG Reduction Potential: Low

Potential Future Municipal Operations Actions: Resiliency, Adaptation and Natural Solutions (continued)



- **Increasing sustainable/resilient landscaping methods. For the Town to be committed to resiliency, landscapes must be managed in such a way as to reduce inputs like water, fertilizers, and energy.** Practices include using and maintaining native plants, smart irrigation, creation of rain gardens and other green infrastructure, tree planting and care, use of electric equipment like leaf blowers and mowers, reduction of chemical inputs like pesticides and fertilizers, erosion control and maintaining habitat for wildlife. Training workshops are a great tool that should be employed to educate groundskeeping staff on these methods.
  - Engaged Departments/Agencies: Parks and Recreation, Department of Public Works, Highway Department, Administrative Services, Solid Waste Management
  - Timeframe: Ongoing- training can be scheduled by the Town or taken as opportunities arise
  - Funding Sources: General funds
  - Potential Cost: Low
  - GHG Reduction Potential: Low
- **Increase shade structures/trees in public spaces on Town properties.** This would help people, pets, and wildlife with the effects of increased summer temperatures. It could come in the form of gazebos, awnings, and trees. Tree inventories would be helpful in determining where trees are lacking.
  - Engaged Departments/Agencies: Parks and Recreation, Department of Public Works
  - Timeframe: Ongoing- this would be a long-term project, first assessing where we need and could put in structures/trees and then installing them
  - Funding Sources: Capital funds, general funds
  - Potential Cost: Low to high- will be dependent on how many are needed and what type of structure is used (ex. tree vs. gazebo)
  - GHG Reduction Potential: Low
- **Evaluate Policies for Climate Resiliency.** The Town would evaluate its current policies for climate resiliency by using a survey to identify any gaps or deficiencies in local plans, policies and projects. This will provide opportunities to plan for and improve resiliency in the future.
  - Engaged Departments/Agencies: Planning, Department of Public Works
  - Timeframe: Short to Moderate
  - Funding Sources: N/A
  - Potential Cost: None
  - GHG Reduction Potential: Low

## 4.4 Materials and Waste Management

### Past and In-progress Municipal and Community Focused Actions



- Organics Management Plan: The Town adopted this plan that details ways to reduce the flow of wasted food which will in turn reduce greenhouse gas emissions and help feed the hungry in the North Hempstead community. It includes outreach to residents on reducing waste in the home through tips on the Town's website and Food Waste Free Friday social media posts. Through the plan the Town also created a list of local food banks to allow residents to donate excess food to those in need. The plan also outlines the Town's compost bin program for residents which is detailed below. The full plan can be viewed at [northhempsteadny.gov/climateplanning](http://northhempsteadny.gov/climateplanning)
- Compost bins to residents: The Town sells compost bins at a discount to Town residents annually. This allows residents to reduce waste and utilize organic materials to provide for home landscape plants. Compost can also help reduce the need for fertilizers, which will help improve the local water quality, including groundwater. Each year the Town gives a free Sustainable Yard Care workshop, which details how to compost and its benefits. Residents are provided a manual on how to compost with the purchase of their composter.
- The Town is in the process of creating a Know What to Throw video and campaign that will detail how residents can recycle and dispose of waste properly.
- The Town has a curbside pick-up for yard waste and accepts yard waste every Sunday between 7:30 AM – 2:30 PM at the Residential Drop-Off location (999 West Shore Road).

## Potential Future Municipal Operations Actions: Materials and Waste Management



- **Recycling in Government Buildings:** The Town currently has recycling bins in some of their buildings but would like to increase the number of bins that employees (as well as residents that visit Town buildings) have access to, which will increase the ability of employees to recycle while at work. The bins should be centrally located and thereby easily accessible with appropriate signage and education on proper use.
  - Engaged Departments/Agencies: Administrative Services
  - Timeframe: Moderate
  - Funding Sources: General funds
  - Potential Cost: Low to medium
  - GHG Reduction Potential: Low
- **Conduct a waste audit:** This would include the examination of waste records, or facility-walk throughs, or waste sorts. It would help inform the Town where it can reduce waste in its facilities.
  - Engaged Departments/Agencies: Solid Waste Management, consultant
  - Timeframe: Moderate to long
  - Funding Sources: General funds, grants (may not cost anything if using internal staff to conduct audit)
  - Potential Cost: Low to medium
  - GHG Reduction Potential: Low
- **Employee education on waste reduction:** This could include promoting the reuse of materials, reducing the use of materials (ex. not printing emails or documents that can be viewed on the computer) and increasing recycling.
  - Engaged Departments/Agencies: Human resources
  - Timeframe: Short
  - Funding Sources: N/A
  - Potential Cost: None
  - GHG Reduction Potential: Low
- **Adopt an environmentally preferable purchasing policy, encouraging responsible packaging, recycled material content, recyclable materials.** See previous description in Energy Section.

# 5. Summary Matrix of Town Proposed Future Actions



Categories:

- 5.1 Decreasing energy use and shifting to clean, renewable energy;
- 5.2 Transportation and fleet;
- 5.3 Resiliency, adaptation and natural solutions; and
- 5.4 Materials and waste management

## 5.1 Decreasing energy use and shifting to clean, renewable energy

Strategy	Dept/Agencies	Timeframe	Cost to Implement	GHG Reduction Potential	Funding Sources
Solar Feasibility Assessment	Planning	Short	Low	Low, planning tool	N/A
Solar Installations	DPW, Administrative Services	Short to Long	High	High	Financing
Building Energy Audits	Possibly NYPA or ESCO	Ongoing	Low to medium	Low, planning tool	Capital funds/ operating
HVAC/ Building Efficiency Upgrades	DPW, Administrative Services, NYPA or an ESCO	Ongoing	High	High	Capital funds/ PSEG rebates/ financing
Streetlight Conversion	DPW	Ongoing	High	High	Capital funds/ rebates and incentives
Efficient interior/exterior lighting installations	Administrative Services, NYPA or an ESCO	Long/ ongoing	Low to medium	Medium	Capital funds/ PSEG rebates
Install Water Efficient Fixtures	Purchasing, Administrative Services, DPW	Moderate/ ongoing	Low	Low	Capital funds
Energy Saving Office Policies	Various	Short	Low to medium	Low	General funds
Financial and Policy Mechanisms	DPW, Parks, Administrative Services	Short	N/A	Medium	N/A
Environmental Purchasing Policy	Purchasing	Short to moderate	N/A	Low	N/A
Employee training on sustainable office practices	Human Resources or Outside Organization	Short	N/A	Low	N/A



## 5.2 Transportation and fleet

Strategy	Dept/Agencies	Timeframe	Cost to Implement	GHG Reduction Potential	Funding Sources
Improve Current Vehicle Efficiency	Building Department, DPW, Administrative Services	Short	N/A	Low	N/A
Vehicle Use Audit	Planning	Short	N/A	Low	N/A
Replace vehicles with higher efficiency models	Purchasing	Moderate to Long	Medium to high	Medium	Capital funds/ NYSERDA rebates
Increase charging stations for employees	Administrative Services	Ongoing	Medium to High	Medium	Capital funds/ NYSERDA rebates/ grants
Pre-tax transit benefits for employees	Human Resources	Short	Low	Low	N/A

### 5.3 Resiliency, adaptation and natural solutions

Strategy	Dept/Agencies	Timeframe	Cost to Implement	GHG Reduction Potential	Funding Sources
Green infrastructure	Planning, DPW, Parks	Moderate to Long	High	Low (carbon capture)	General fund/ grants
Native Plants	Planning Dept./ Parks, Administrative Services	Ongoing	Low to moderate	Low (carbon capture)	General funds/ grants
Tree Inventories and Management Plans	Town's Tree Advisory Board	Moderate to Long	High	Low (planning)	General funds/ grants
Sustainable Landscaping Methods	Parks, DPW, Highway, Administrative Services, Solid Waste Management	Ongoing	Low	Low	General funds
Shade Structures	Parks, DPW	Ongoing	Low to High	Low	Capital/ general funds
Climate Resiliency Evaluation	Planning, DPW	Short to Moderate	N/A	Low (planning)	N/A

## 5.4 Materials and waste management

Strategy	Dept/Agencies	Timeframe	Cost to Implement	GHG Reduction Potential	Funding Sources
Recycling in Government Buildings	Administrative Services	Moderate	Low to medium	Low	General funds
Conduct a Waste Audit	Solid Waste Management	Moderate to Long	Medium to High	Low (planning)	N/A
Waste reduction of employees	Human Resources	Short	N/A	Low	N/A
Environmental Purchasing Policy	Planning, Purchasing	Short to moderate	N/A	Low	N/A

# 6. Summary of Initiatives by Department

THIS CHART SUMMARIZES ALL FUTURE ACTIONS BY TOWN DEPARTMENTS THAT WOULD BE INVOLVED IN THE PLANNING AND IMPLEMENTATION OF THAT ACTION.

Planning	DPW	Admin Services	Parks	Highway	HR	SWM	Purchasing
Solar Feasibility	Solar Installations	Solar Installations	Financial and Policy Mechanisms	Vehicle efficiency	Employee training on sustainable office practices	Sustainable Landscaping Methods	Environmental Purchasing Policy
Vehicle Use Audit	HVAC/Building efficiency upgrades	HVAC/Building efficiency upgrades	Green infrastructure	Sustainable Landscaping Methods	Pre-tax transit benefits for employees	Waste Audit	Water Efficient Fixtures
Green Infrastructure	Streetlight conversion	Efficient interior/exterior lighting installations	Native Plants		Waste reduction of employees		
Native Plants	Water Efficient Fixtures	Install Water Efficient Fixtures	Sustainable Landscaping Methods				
Climate Resiliency Evaluation	Financial and Policy mechanisms	Financial and Policy Mechanisms	Shade Structures				
Environmental Purchasing Policy	Vehicle efficiency	Improve Current Vehicle Efficiency					
	Green Infrastructure	Increase charging stations for employees					
	Sustainable Landscaping Methods	Native Plants					
	Shade Structures	Sustainable Landscaping Methods					
	Climate Resiliency Evaluation	Recycling in Government Buildings					

# 7. GHG Reduction Impact vs. \$

SUMMARY OF ALL PROPOSED ACTIONS LOOKING AT THEIR ESTIMATED COST RELATED TO THE GREENHOUSE GAS REDUCTION IMPACT.

Relative \$	Low Impact	Medium Impact	High Impact
High	<ul style="list-style-type: none"> <li>Green infrastructure</li> <li>Tree Inventories and Management Plans</li> </ul>	<ul style="list-style-type: none"> <li>Replace vehicles with higher efficiency models</li> </ul>	<ul style="list-style-type: none"> <li>Solar</li> <li>HVAC/ Building Efficiency Upgrades</li> <li>Streetlight Conversion</li> </ul>
Medium	<ul style="list-style-type: none"> <li>Building energy audits</li> <li>Install Water Efficient Fixtures</li> <li>Energy Saving Office Policies</li> <li>Shade Structures</li> <li>Recycling in Government Buildings</li> <li>Conduct a Waste Audit</li> </ul>	<ul style="list-style-type: none"> <li>Increase charging stations for employees</li> </ul>	
Low	<ul style="list-style-type: none"> <li>Solar Feasibility Assessment</li> <li>Environmental Purchasing Policy</li> <li>Employee training on sustainable office practices</li> <li>Vehicle Efficiency Policy</li> <li>Vehicle Use Audit</li> <li>Pre-tax transit benefits for employees</li> <li>Native Plants</li> <li>Sustainable Landscaping Methods</li> <li>Climate Resiliency Evaluation</li> <li>Waste reduction of Employees</li> <li>Environmental Purchasing Policy</li> </ul>	<ul style="list-style-type: none"> <li>Efficient interior/exterior lighting installations</li> <li>Financial and Policy Mechanisms</li> </ul>	

# 8. Guide for Future

## **8.1 Administration and Staffing**

This CAP is a road map created to guide the Town through the climate action process as well as carrying out sustainability measures in its municipal operations. The Town's next steps will be to adopt and implement this CAP within their municipal facilities and operations.

The Town's Department of Planning and Environmental Protection, with the assistance from staff from all departments, will be responsible for oversight of implementation of this CAP, tracking and monitoring progress towards meeting emission reduction goals, identifying proposed changes in policy, and employee education and engagement.

## **8.2 Financing and Budgeting**

Many of the GHG reduction projects outlined in this CAP will produce cost savings for the Town. The Town will investigate utilizing these savings to fund other climate action measures.

The Town will also continue to seek out State and Federal Grant programs, partnering with NYSERDA on various energy reduction measures, taking advantage of available tools, guidance documents and software provided by the USEPA and USDOE to evaluate and reduce energy. Possible grants include the Climate Smart Communities Grant Program by the DEC, the Green Innovation Grant Program from the Environmental Facilities Corporation, the Water Quality Improvement Program by the DEC, and the LI Sound Futures Fund by National Fish and Wildlife Foundation.

## **8.3 Developing a Timeline**

A schedule for implementing this CAP should be established to ensure the reduction measures proposed are implemented and the reduction goal of 20% is reached by 2030. This schedule will take into practical account Town budgeting and administrative and staffing needs involved in getting the projects put into action. Stakeholder input and involvement and financial and budget implications will also be taken into consideration during each phase of the projects as appropriate. The process of carrying out actions in this plan aims to improve on the 20% reduction goal based on ongoing evaluation and assessment as described in 8.5.

## **8.4 Community-wide Sustainability**

The Town is heavily engaged in community-wide sustainability efforts as described throughout the past and in-progress municipal and community actions in this Municipal Climate Action Plan. The Town plans to begin the creation of a Climate Action Plan for the community in the very near future. This would detail actions involving the wider community that the Town would commit to in order to reduce greenhouse gas emissions and adapt to climate change. Recently the Town concluded a community wide survey on thoughts and beliefs about climate change and this will greatly influence the actions included in the community climate action plan.

### **8.5 Re-Inventory and Monitoring Progress**

The Town expects that future Municipal CAP updates will include updated GHG inventories, targets, and reports on the progress realized as a result of implementing this CAP. The GHG inventory and CAP will be updated every 5 years to determine progress with reducing emissions, energy use and reaching our reduction target. The plan will also be updated periodically to reflect the following:

- results of ongoing energy assessments and evaluations of GHG emission reduction opportunities;
- identification of new measures that will be proposed/planned;
- savings accrued as a result of measures already implemented; and
- summaries of new policies that are created within government operations.

### **8.6 Commit to an Evolving Process**

The Town of North Hempstead acknowledges that research and policy on climate protection are constantly improving and evolving. The actions in this plan are long term and additional GHG reductions may be achieved based on new information and as initiatives are completed and evaluated. The Town will continue to stay informed and consider new ideas and developments in science and technology. The Town is committed to updating this plan as needed.

# Appendix A

## TOWN OF NORTH HEMPSTEAD GREENHOUSE GAS EMISSIONS BY FACILITY BUILDINGS 2019

Property Name	Number of Buildings	Total GHG Emissions (Metric Tons CO <sub>2</sub> e)
Tully Park	1	1625.6
Harbor Links	4	663.3
Yes We Can Center	1	583.9
Solid Waste Management	3	470.2
Department of Public Works and Highway Yard	1	442.4
Town Hall 1	1	377.8
Manorhaven Beach Park	3	360.5
North Hempstead Beach Park	11	326.4
Clinton G. Martin Park	2	257.3
Town Hall 2	1	169.4
Clark Botanic Garden	5	122.6
Whitney Pond Park	3	118.1
Shore Road Highway Yard	2	83.8
Manhasset Valley Park	2	82.2
Animal Shelter	1	81.3
Harbor Hills Park	2	80.3
Transfer Station	1	71.1
Roslyn Community Center	1	69.5
Westbury Highway Yard	4	69.4
Albertson Highway Yard	1	66.6
Fuschillo Park	1	59.5
Martin (Bunky) Reid Park	5	58.9
Port Washington Adult Activity Center	1	39.4
Caemmerer Park	1	37
Broadway Town Park	1	22.8
Port Washington Parking District	1	21.3
Town Dock	1	18
Gerry Pond Park	2	14.3
310 Locust Lane, Roslyn Heights	1	13.9
Ridders Pond Park	1	13.6
Gold Coast Arts Center	1	12.7
Searingtown Pond Park	1	11.8
Merillon Little League Fields	1	8.1



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will be used for a political reason, so let's not do that.

COUNCILWOMAN DALIMONTE: No, I am not! You and your accusations. You always do that --

SUPERVISOR DESENA: Yes, okay.

COUNCILWOMAN DALIMONTE: -- just about the sewer --

SUPERVISOR DESENA: Well, it's pretty

COUNCILWOMAN DALIMONTE: --do everything.

SUPERVISOR DESENA: Councilwomen, it's clear --

COUNCILWOMAN DALIMONTE: Excuse me. Lakeville civic association, corruption, this, that --

SUPERVISOR DESENA: I didn't say corruption, someone else did. I did not say it --

COUNCILWOMAN DALIMONTE: I can't wait to go watch that tape.

SUPERVISOR DESENA: So go ahead and watch it. I did not say it.

COUNCILMAN WALSH: Council, was I wrong about asking him not to talk about union negotiations here?

MR. CHIARA: Listen, I don't want to get in a back and forth on this.

COUNCILMAN WALSH: I didn't ask you to.

MR. CHIARA: Negotiations are supposed to be kept confidential, everyone needs to --

COUNCILMAN WALSH: Right, so we shouldn't be probing with more questions. Thank you.

SUPERVISOR DESENA: Cost of living adjustments are done yearly in the Town of North Hempstead. Last year it wasn't done until May as the majority eliminated raises for the exempt employees in order to fund the salaries of the patronage positions that were retained after Supervisor Bosworth left, but since they do not have --

COUNCILWOMAN DALIMONTE: That's not true.

SUPERVISOR DESENA: Yes, it is true. You did allocate what was supposed to be for the exempt raises to the staff transfer. Anyway, this will help our employees. We do have many exempt employees, they are not part of a contract, they are our employees and we must take care of them. With that, I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: I abstain.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: So our management employees in every -- in each and every department work extraordinarily hard, day in and day out. They work nights and weekends and they don't get overtime and they are devoted to our town. While I'm completely in favor of a

cost of living adjustment, I want to publicly state how much I appreciate our union employees as well. With that said, exempt employees traditionally receive a COLA that reflects what the CSEA is receiving. Currently, our union is without a contract and I believe that it is something that should be resolved and at least advanced further before placing an item like this on the agenda. I abstain.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I completely agree with what Councilwoman Lurvey said, and I abstain.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: And as per their contract, our union employees did get a step increase at the beginning of this year, but none of our exempt employees did, and that includes our commissioners and we are short many commissioners because it has become difficult to retain our good staff. I vote eye.

CLERK SRIVASTAVA: Item No. 85, a resolution reducing the health care contribution for certain employees of the Town of North Hempstead. Tom McDonough.

MR. MCDONOUGH: Tom McDonough, President of CSEA 7555. I'm not supposed about to talk about contract negotiations, but the people that you're lowering the medical contributions for are making seventy-plus, maybe even higher, but the people that are still paying 25 percent started forty-seven four. Are you kidding? I guess what I'm asking is for the management to engage. Thank you.

SUPERVISOR DESENA: You're making a statement. again, about the process.

(Audience participation.)

SUPERVISOR DESENA: Mr. McDonough, you're commenting again about the union negotiations, which you were asked not to do.

COUNCILMAN WALSH: At a public hearing.

SUPERVISOR DESENA: Our exempt employees do not have the protection of a union. They can be dismissed at any time. It's a different type of employment and the town is having trouble keeping, hiring and keeping very good employees because we have a very high pay-in to our insurance. It's very hard to compete with other municipalities. This would help us hire and retain good staff that the town would benefit from greatly. With that, I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: I abstain and

CLERK SRIVASTAVA: Councilman Walsh --

COUNCILMAN ZUCKERMAN: Wait, I'm sorry. I abstain but I want to say --

SUPERVISOR DESENA: He's going to read something too.

COUNCILMAN ZUCKERMAN: Yeah, you know, Supervisor, you've been pretty rude tonight to everyone who wanted to speak --

SUPERVISOR DESENA: Because you're abstaining. These are our employees and --

COUNCILMAN ZUCKERMAN: You know, Supervisor --

SUPERVISOR DESENA: -- you're abstaining from voting on something that they need.

COUNCILMAN ZUCKERMAN: Supervisor, I would like to speak.

SUPERVISOR DESENA: Just vote yes or no.

COUNCILMAN ZUCKERMAN: I'm entitled to speak.

SUPERVISOR DESENA: Just vote yes or no, that's your job.

COUNCILMAN ZUCKERMAN: You know, Supervisor, you're not entitled because you're Supervisor to cut people off. I'm entitled to speak, Councilman Walsh, Adhami, everyone here is entitled to speak, but I think it's nice that you try to cut me off, but you won't do that because I'm not going to allow it, okay? I am not opposed to potentially modifying health care contributions from both exempt and union employees. However, I would need to see a detailed comparison with other local municipalities and a multiyear fiscal impact analysis, so I am not ready to vote on this tonight, given the significant financial ramifications it may have going forward. That's why I'm abstaining. And I'm doing my research, unlike you for almost everything.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: You know, certain people around here were given raises and they were put up by members of the majority, and they voted for them and exempt people who are, I don't know --

COUNCILWOMAN DALIMONTE: Who?

SUPERVISOR DESENA: Who? You don't know who got raises?

COUNCILMAN WALSH: -- how they were chosen given raises.

COUNCILWOMAN DALIMONTE: Yeah, I know who got raises.

COUNCILWOMAN LURVEY: -- was he referring to --

COUNCILWOMAN DALIMONTE: -- I'm sorry, I don't want to --

SUPERVISOR DESENA: -- yeah --

COUNCILMAN WALSH: I don't want to say names, I really don't want to say names. Mr. Zuckerman was quite confused, quite pissed -- mad at the Supervisor --

COUNCILMAN ZUCKERMAN: Because she interrupted me.

COUNCILMAN WALSH: -- and now every time I speak, I get interrupted. One, two three interruptions --

COUNCILWOMAN DALIMONTE: Sorry.

COUNCILMAN WALSH: So, you know, lo siento, I get it. There have been people already given raises and they were put on the agenda by -- not by me, so people already got raises and

what about the others? That's all, and I'm in favor of this. I vote yes.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: So health care costs are an issue and I know that especially our lower paid employees have a very hard time paying that 25 percent, but I can't justify this just for the exempt at this point without more information and without doing a study on what that will do to our budget. So I abstain.

CLERK SRIVASTAVA: Councilman Adhami.

Councilman Adhami: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: So, yes, people have got raises. Last week we did a raise for someone in the Supervisor's office by \$10,000, but, you know --

SUPERVISOR DESENA: How about the your legislative aide, how many raises did he get last year?

COUNCILWOMAN DALIMONTE: Excuse me, he got one, and guess what --

COUNCILMAN WALSH: He got three.

COUNCILWOMAN DALIMONTE: -- he's been here for three years. Your person has been here for just a year.

SUPERVISOR DESENA: But he got -- yours got --

COUNCILWOMAN DALIMONTE: \$10,000. Lot of money.

SUPERVISOR DESENA: And how much did your legislative aide get over the three raises in the last year?

COUNCILWOMAN DALIMONTE: He got one raise last year and it was not \$10,000, I'll tell you that. We could go to the personal resolution and look at that. But on this, I don't think it's fair to give the exempts, you know, 18 percent and not do something for the union. So, again, it really has to be -- I don't want divide between exempt employees and union employees. That's like the board, it's divided, and now I feel like we're dividing. I feel like the Supervisor is dividing the workforce and I don't agree with that, and that's why I abstain.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: The reality is that the union workers have many protections in their contract and it is being negotiated, and if a lower price for their health insurance is something they want, they will bargain for it. They do have a process that is going on. The rest of out employees don't have any such process and they also can be let go at any time. They're exempt employees, they can always lose their job. To have families, you know, to have to pay a fortune for their insurance and not try and do something to lower this ridiculously high cost, which is higher than all the other municipalities is very careless. I vote aye.

CLERK SRIVASTAVA: Item No. 86, a resolution authorizing the appointment of professionals for various commissioner operated special districts.

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

a public meeting.

MR. MCDONOUGH: Yes, I am, because you're giving the exempt employees a raise.

COUNCILMAN WALSH: You're using a public meeting --

MR. MCDONOUGH: That doesn't happen.

COUNCILMAN WALSH: You're using the public meeting to talk about contract negotiations, that's how I see it.

MR. MCDONOUGH: I'm not talking about contract negotiations when you're giving the exempt employees a raise.

SUPERVISOR DESENA: We have a lot of employees in the town. You are in contract negotiations for the union members, you are.

MR. MCDONOUGH: And a majority of your employees are union employees.

SUPERVISOR DESENA: And you are negotiating their contracts, so we're not going to discuss that. We also have other employees and it is customary to get a cost of living adjustment, usually in January.

MR. MCDONOUGH: It's not customary until the union employees get theirs.

SUPERVISOR DESENA: You're making a statement, I'm not sure that that's accurate, Mr. McDonough.

MR. MCDONOUGH: I'm making a statement. Go back and do a little bit of research.

SUPERVISOR DESENA: You can make statements --

MR. MCDONOUGH: Go back and do a little bit of research.

SUPERVISOR DESENA: I know that all the employees need a cost of living adjustment. The Federal Government just gave an 8 percent cost of living adjustment. We owe it to our employees to acknowledge the inflation and give them a cost of living adjustment.

MR. MCDONOUGH: Thank you.

COUNCILWOMAN DALIMONTE: Mr. McDonough, I have a question for you, and I just want to know this because I am a councilwoman and the union employees do work for the town board. Contract negotiations are [sic] only been one sided; does that mean that it's only been your side and the administration is not negotiating with you? Because that's an issue.

MR. MCDONOUGH: We're not supposed to talk about negotiations --

MR. CHIARA: Right.

MR. MCDONOUGH: But there's been --

COUNCILWOMAN DALIMONTE: Oh, don't --okay.

SUPERVISOR DESENA: Obviously. Thank you, Mr. Chiara, because he's actually part of it too. So, thank you. Let's not do that.

COUNCILWOMAN DALIMONTE: Supervisor, I understand.

SUPERVISOR DESENA: No, you're trying to draw something out of Mr. McDonough that

will be used for a political reason, so let's not do that.

COUNCIL WOMAN DALIMONTE: No, I am not! You and your accusations. You always do that --

SUPERVISOR DESENA: Yes, okay.

COUNCIL WOMAN DALIMONTE: -- just about the sewer --

SUPERVISOR DESENA: Well, it's pretty

COUNCIL WOMAN DALIMONTE: --do everything.

SUPERVISOR DESENA: Councilwoman, it's clear --

COUNCIL WOMAN DALIMONTE: Excuse me. Lakeville civic association, corruption, this, that --

SUPERVISOR DESENA: I didn't say corruption, someone else did. I did not say it --

COUNCIL WOMAN DALIMONTE: I can't wait to go watch that tape.

SUPERVISOR DESENA: So go ahead and watch it. I did not say it.

COUNCILMAN WALSH: Council, was I wrong about asking him not to talk about union negotiations here?

MR. CHIARA: Listen, I don't want to get in a back and forth on this.

COUNCILMAN WALSH: I didn't ask you to.

MR. CHIARA: Negotiations are supposed to be kept confidential, everyone needs to --

COUNCILMAN WALSH: Right, so we shouldn't be probing with more questions. Thank you.

SUPERVISOR DESENA: Cost of living adjustments are done yearly in the Town of North Hempstead. Last year it wasn't done until May as the majority eliminated raises for the exempt employees in order to fund the salaries of the patronage positions that were retained after Supervisor Bosworth left, but since they do not have --

COUNCIL WOMAN DALIMONTE: That's not true.

SUPERVISOR DESENA: Yes, it is true. You did allocate what was supposed to be for the exempt raises to the staff transfer. Anyway, this will help our employees. We do have many exempt employees, they are not part of a contract, they are our employees and we must take care of them. With that, I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: I abstain.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCIL WOMAN LURVEY: So our management employees in every -- in each and every department work extraordinarily hard, day in and day out. They work nights and weekends and they don't get overtime and they are devoted to our town. While I'm completely in favor of a

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Could you please read that again, I didn't hear you?

CLERK SRIVASTAVA: The item?

COUNCILMAN WALSH: The item and what you said, I couldn't hear you.

CLERK SRIVASTAVA: Item No. 86, a resolution authorizing the appointment of professionals for various commissioner operated special districts.

COUNCILMAN WALSH: I vote aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.



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

**RESOLUTION NO. 193 - 2023**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.**

**WHEREAS**, the Board of Commissioners of the Westbury Water District (the "District") has advised the Town Board of its desire to appoint Dvirka and Bartilucci, Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797; and H2M Group, Consulting Engineers, 575 Broad Hollow Road, Melville, NY 11797 to provide the District with engineering services and Michael Ingham, 266 Main Street, Farmingdale, NY 11735; Sapienza & Frank, 5550 Merrick Road, Suite 301, Massapequa, New York 11758; The Scher Law Firm, One Old Country Road, Suite 385, Carle Place, New York 11514; and Sher Edling Law Firm, 100 Montgomery Street, Suite 1410, San Francisco, California 94104 to provide the District with legal counsel for the year 2023; and

**WHEREAS**, the Board of Commissioners of the Carle Place Garbage District (the "District") has advised the Town Board of its desire to appoint Francis X. Moroney, Esq., 1055 Franklin Avenue, Suite 206, Garden City, NY 11530 to provide the District with legal services for the year 2023; and

**WHEREAS**, pursuant to Town Law § 215(22) and other applicable law, the District is required to seek authorization from the Town Board to employ the professionals listed above (the "Professionals"); and

**WHEREAS**, this Board wishes to authorize the appointments requested by the District.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board hereby approves these appointments of Professionals to provide the District with services for the year 2023.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller

CLERK SRIVASTAVA: Item No. 87, a resolution transferring funds from the workers compensation reserve funds in the general fund and highway fund for tail claim expenses for fiscal year 2022.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 194 - 2023**

**A RESOLUTION TRANSFERRING FUNDS FROM THE WORKERS COMPENSATION RESERVE FUNDS IN THE GENERAL FUND AND HIGHWAY FUND FOR TAIL CLAIM EXPENSES FOR FISCAL YEAR 2022.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a General Fund and a Highway Fund Workers' Compensation Reserve Fund, pursuant to applicable law, for payment of workers' compensation claims; and

**WHEREAS**, the Town has available funds in the General Fund (the "General Fund Reserve"); and

**WHEREAS**, the Board desires to transfer monies from the General Fund Reserve, in the amount of \$226,529.88, for tail claim expenses during the fiscal year of 2022; and

**WHEREAS**, the Town has available funds in the Highway Fund Workers' Compensation Reserve Fund (the "Highway Fund Reserve"); and

**WHEREAS**, the Board desires to transfer monies from the Highway Fund Reserve, in the amount of \$247,458.81, for tail claim expenses during the fiscal year of 2022; and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the General Fund Reserve and the Highway Fund Reserve to the accounts as outlined above (collectively the "Transfers").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Transfers from the General Fund Reserve and the Highway Fund Reserve to the accounts as outlined above; and be it further

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

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller

CLERK SRIVASTAVA: Item No. 89, a resolution amending Resolution No. 10-2023, adopted January 12, 2023, establishing the list of designated newspapers for publication of notices, resolutions, ordinances and/or local laws by the town clerk during the year 2023.

SUPERVISOR DESENA: This is to add a newspaper called World Journal, which is very -- has a large circulation in our Asian-American community and I'm happy to be adding this to our town publications. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: When we discussed additional newspapers for publications of notices, it was clear that a Chinese language paper was missing and I'm glad to be voting to add The World Journal. I would like to point out it does have a robust distribution in the town and is a source of news for many of our residents, especially in my district. I vote aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 195 - 2023**

**A RESOLUTION AMENDING RESOLUTION NO. 10-2023, ADOPTED JANUARY 12, 2023, ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2023.**

**WHEREAS**, pursuant to Resolution No. 10-2023, duly adopted on January 12, 2023, the Town Board designated certain newspapers for the publication of notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board for the 2023 calendar year (the "Resolution"); and

**WHEREAS**, the Supervisor has requested that the Resolution be amended to add the World Journal as a designated newspaper for the publication of notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board, for the 2023 calendar year (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor and Town Clerk are hereby authorized to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney

CLERK SRIVASTAVA: Item No. 90, a resolution amending the Town of North Hempstead fee schedule.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.



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

**RESOLUTION NO. 196 - 2023**

**A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD FEE SCHEDULE.**

**WHEREAS**, the Town Board of the Town of North Hempstead (the "Board") has heretofore established a schedule of fees for use by the Town of North Hempstead Building Department (the "Schedule"); and

**WHEREAS**, the Board wishes to amend the Schedule in order to waive the permit fees associated with the installation of solar panels, including related equipment, and the installation of electric vehicle charging stations (the "Amendment"); and

**WHEREAS**, the Town Board desires to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment be and hereby is authorized and established, and that said Amendment shall take effect immediately.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

CLERK SRIVASTAVA: Ate No. 91, a resolution authorizing and approving the payment of claims against the Town of North Hempstead and authorizing and directing the comptroller or deputy comptroller to pay the costs thereof.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 197 - 2023**

**A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS 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 claims, 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>
Page v. TONH \$105,000.00	T-5490-I	
Nugent v. TONH	TI-20-0010	\$7,000.00
Teppel v. TONH	TI-19-0088	\$25,000.00
M.M., an infant et al. v. TONH	TI-18-0108	\$95,000.00

**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 claims therefor.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney    Comptroller

CLERK SRIVASTAVA: Item No. 92, 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.

MR. MCDONOUGH: Tom McDonough, president of CSEA 7555. I see that we're ramping up on part-timers again. We got four part-time laborers, which we need, definitely need them; seven part-time recreation aides that their salaries all over the board; one public safety officer that's going to be part time; and then we have another part-time clerk, a Clerk I in the comptroller's office at \$50 an hour. I have a Clerk II that works downstairs that makes \$26 an hour. This person is coming in part time making \$50 an hour? That's kind of a slap in the face to every one of our hard working people.

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

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

SUPERVISOR DESENA: It's numbers --

CLERK SRIVASTAVA: You have to say the numbers.

COUNCILMAN ZUCKERMAN: I offer the resolution items 92-1 through 92-42.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: I vote aye on Items 92-1 through 92-42.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I vote aye on items 92-1 to 92-42.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: I vote aye on Item Nos. 92-1 through Item Nos. 92-42.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I vote aye on Items 92-1 through 92-42.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I vote aye on Item Nos. 92-1 through 92-42.

**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. 198 - 2023**

**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

RESOLUTIONNO: 198 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Jeff Hoffman to the title of Code Enforcement Inspector in the amount of \$2,502.50 bi-weekly /\$65,065 annually in the Department of Public Safety - Code Enforcement effective 04/01/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Jean Mecana to the title of Public Safety Officer I in the amount of \$23.41 hourly / \$48,684 annually in the Department of Parks & Recreation - Parks Public Safety effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Thomas Sterling to the title of Laborer I in the amount of \$22.82 hourly / \$47,471 annually in the Department of Parks & Recreation - Yes We Can effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Logan Frankel to the title of Laborer I in the amount of \$22.82 hourly / \$47,471 annually in the Department of Parks & Recreation - Clark effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Nathan Tamari to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Kamran Qureshi to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Lily Paul to the title of Recreation Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - Yes We Can effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Rosa Acevedo to the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Caitlyn Elliott to the title of Recreation Aide in the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can effective 03/18/23 and that any indirect supervisory



relationship between the above employee and Cynthia Elliot and Joseph Elliot is hereby authorized.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Luke Lapi to the title of Public Safety Officer I in the amount of \$17.50 hourly in the Department of Parks & Recreation - Parks Public Safety effective03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Christopher Hill to the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Fardeen Alam to the title of Recreation Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - Yes We Can effective03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Jason McKenzie to the title of Recreation Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - Yes We Can effective03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Matthew Yarde to the title of Recreation Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - Yes We Can effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Frank Passarella IV to the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Juon Hodge to the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Yes We Can effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Dante Morante to the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Caemmerer effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for the full-time employee Mary O'Neill in the title of Sr Citizen Prog Dev Aide in the amount of \$2,109.90 bi-weekly / \$54,858 annually in the Department of Community Services effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for the full-time employee James Allen in the title of Accountant I P/D in the amount of \$3,251.10 bi-weekly / \$84,529 annually in the Department of Services for the Aging effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for the full-time employee Kristina Lew in the title of Dir Sr Citizen Affairs in the amount of \$2,937.50 bi-weekly / \$76,375 annually in the Department of Services for the Aging effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for the full-time employee Chari Biton in the title of Dir of Comm Relations in the amount of \$2,854.40 bi-weekly / \$74,215 annually in the Department of Services for the Aging effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for the full-time employee Gennie Vann in the title of Sr Citizen Prog Dev Aide in the amount of \$1,977.00 bi-weekly / \$51,401 annually in the Department of Services for the Aging effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for the full-time employee Jose Castro in the title of Bus Driver in the amount of \$40.09 hourly / \$83,386 annually in the Department of Services for the Aging effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for the full-time employee Christina Lucia in the title of Public Safety Officer IV in the amount of \$46.00 hourly / \$95,670 annually in the Department of Parks & Recreation - Parks Public Safety effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for the full-time employee Brian Every in the title of Groundskeeper II in the amount of \$44.69 hourly / \$92,962 annually in the Department of Parks & Recreation - Caemmerer effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for the full-time employee Joseph Blonsky in the title of Public Safety Officer I in the amount of \$28.10 hourly / \$58,441 annually in the Department of Parks & Recreation - Parks Public Safety effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for the full-time employee Jamie Ye in the title of Information Tech. II in the amount of \$2,784.50 bi-weekly / \$72,396 annually in the Department of Information Technology and Telecommunications effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for the full-time employee Ryan Smith in the title of Clerk II in the amount of \$2,096 bi-weekly / \$54,495 annually in the Department of Information Technology and Telecommunications effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for Barbara Tierney to the title of Administrative Officer 1 to the amount of \$3,029.30 bi-weekly / \$78,761 annually in the Department of Highways effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for Jean Zappulla to the title of Asst. Coord. Community Youth Services to the amount of \$2,485.70 bi-weekly / \$64,629 annually in the Department of Parks & Recreation - Administration effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for Elizabeth Hicks to the title of provisional Animal Warden to the amount of \$36.57 hourly / \$76,058 annually in the Department of Public Safety - Animal Shelter effective 04/01/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Shahnaz Ben-Davoud Kashani in the title of Recreation Aide to the amount of \$26.00 hourly in the Department of Services for the Aging effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Lily Kashani in the title of Attendant to the amount of \$19.00 hourly in the Department of Services for the Aging effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Kim

Leviton-Kramer to the title of Clerk Typist 1 in the amount of \$50.00 hourly in the Comptroller's Office effective 03/18 2023

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Sharon Glassman in the title of Deputy Town Comptroller in the amount of \$4,401.69 bi-weekly / \$114,444 annually in the Comptroller's Office effective 02/22/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Thomas Buffa in the title of Laborer I in the amount of \$24.18 hourly / \$50,291 annually in the Department of Highways effective 03/03/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Christopher Dolkhani in the title of Recreation Aide in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 10/28/22.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Jessica Canales in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can effective 09/24/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey,

Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Scott Bosworth in the title of Equipment Operator 3 in the amount of \$41.27 hourly / \$85,837 annually in the Department of Highways effective 02/28/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Erica LaPersonerie in the title of Recreation Aide in the amount of \$23.27 hourly / \$48,411 annually in the Department of Parks & Recreation - Yes We Can effective 02/14/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for the full-time employee John Sullivan in the title of Highway Maintenance Supervisor to the amount of \$54.48 hourly / \$113,308 annually in the Department of Highways effective 03/18/23.

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

Nays: None.

Absent: Councilperson Troiano.

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RESOLUTIONNO: 198 -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change of full-time employee Mark Albarano in the title of Deputy Commissioner of Public Safety to the amount of \$3,3993.77 bi-weekly / \$103,838 annually in the Department of Public Safety - Administration effective 03/18/23.

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



Nays: None.

Absent: Councilperson Troiano.

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CLERK SRIVASTAVA: Item No. 93, a resolution approving the action of the Alert Engine, Hook, Ladder and Hose Co. No. 1 Inc., Great Neck, New York, in adding Richard Deem and Carlos Alvarado to membership and removing John Motchkavitz and Ryan Motchkavitz from membership.

COUNCILWOMAN LURVEY: I would like to welcome the new members and I would like to thank John Motchkavitz for 38-plus years of service with Alerts and Ryan Motchkavitz for six years of service. Thank you. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I vote aye, and also want to thank Mr. Motch for serving the Great Neck community so well, teaching all the kids robotics. He's got a championship team that I guess will still keep him busy. I vote 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. 199 - 2023**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING RICHARD DEEM AND CARLOS ALVARADO TO MEMBERSHIP AND REMOVING JOHN MOTCHKAVITZ AND RYAN MOTCHKAVITZ FROM MEMBERSHIP.**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of adding Richard Deem and Carlos Alvarado to membership and removing John Motchkavitz and Ryan Motchkavitz from membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, NY 11023, in adding Richard Deem of 53 Arrandale Ave, Great Neck, NY, 11024 and Carlos Alvarado of 4 Maple Drive, Apt BS, Great Neck, NY, 11021 to membership and removing John Motchkavitz and Ryan Motchkavitz from membership is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

March 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Alert Engine, Hook, Ladder & Hose Co., Town Attorney Comptroller

CLERK SRIVASTAVA: Motion to adjourn.

SUPERVISOR DESENA: I motion to adjourn.

FEMALE VOICE: What does tabled items mean?

SUPERVISOR DESENA: That means that it is waiting there for some future time. Oh, you have a card? We're not calling the tabled item.

COUNCILWOMAN LURVEY: Can she speak on it?

SUPERVISOR DESENA: You just want to make a public comment?

FEMALE VOICE: Less than three minutes.

MS. BIES: Less than three minutes, I promise I won't take more time.

COUNCILWOMAN LURVEY: You've been waiting here for more than three-and-a-half hours.

MS. BIES: Good evening, everyone. My name is Cezanne Bies, I'm a marine biologist and part of the Stepping Stones Restoration Committee. However, I dream of becoming the next lighthouse keeper of Stepping Stones Lighthouse and a local resident of North Hempstead. Today the lighthouse is in a state of disrepair and the project to restore it cannot move forward without a dock in place. Many people see an outdated building, but what I see is an opportunity to create. In my restoration proposal, I envision what the Stepping Stones Lighthouse will be as a mixed-use space. It will become an all-access museum for the public, a marine biology hub partnered with Stony Brook, a conservation site for our oyster reefs, an emergency communication unit for our Coast Guard and navigation. One of the first marine farms for growing kelp and crabs, all under the same roof with its principle purpose as a lighthouse, rather than a cost. This should be viewed as an investment in historical tourism on a global level. Local business, property value, education, sea infrastructure, conservation and an investment in our futures. Restoring the lighthouse will strongly provide an impact the North Hempstead community. For the board's consideration, I am providing a copy of my proposal for each of the board member's review. Based on my estimations on my proposal, the annual benefits gained by restoring the lighthouse far outweigh the initial cost, as well as its removal. It's easy to see a project and be discouraged. However, every successful project requires being willing to do the hard work. I am willing to work with the Army Corps of Engineers in order to collaborate and save the lighthouse, as well as move the infrastructure forward. There is no reason why we cannot have our pie and eat it too, but we need to act fast. Recently, I've been considering the concept of a legacy and what kind of legacy we leave behind. We all showed up today, and how you show up matters. I believe that the lighthouse is a bipartisan issue for an opportunity for all. I hope that someday the Stepping Stones Lighthouse can be a beacon of human achievement and our symbol in triumph of North Hempstead's perseverance after all of us are long gone. The memories of being here in this meeting may be lost to time, however, the decision here will forever impact the future. By gaining your support as councilmembers and residents of North Hempstead, you say yes to my dream and yes to the legacy of generations to come. Let's let North Hempstead shine. Thank you.

COUNCILWOMAN LURVEY: Thank you. What a beautiful way to end the meeting.

COUNCILMAN ZUCKERMAN: Good job.

COUNCILWOMAN DALIMONTE: Great job.

COUNCILWOMAN LURVEY: What a beautiful way to end the meeting.

SUPERVISOR DESENA: I move to adjourn.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you and goodnight, everyone.

(At 10:37 p.m., the proceedings were concluded.)



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Town Clerk