

**Town Board Meeting – May 2, 2023**

Item

Page #

<p><b><u>CONTINUATIONS:</u></b></p> <p>1. 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.</p>	<p>6</p>
<p>2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."</p>	<p>21</p>
<p>3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."</p>	<p>22</p>
<p>4. A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE TOWN'S TREE POLICY PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.</p>	<p>22</p>
<p><b><u>PUBLIC HEARINGS:</u></b></p> <p>5. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MANHASSET 1575, LLC &amp; MANHASSET 1577, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1575 AND 1577-1595 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 18, LOTS 175, 401 AND 402.</p>	<p>23</p>
<p>6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 40 OF THE TOWN CODE ENTITLED "PEDDLERS AND SOLICITORS."</p>	<p>33</p>
<p><b><u>RESOLUTIONS:</u></b></p> <p>7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HILLSIDE ISLAMIC CENTER FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 300 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU</p>	<p>48</p>

**Town Board Meeting – May 2, 2023**

Item

Page #

COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 3, LOTS 6, 11 & 13.	
8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1285 NORTHERN BOULEVARD LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1285 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOTS 38, 53-54 AND 942.	51
9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 4 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "APPEARANCE TICKETS; AUTHORITY TO PROSECUTE."	54
10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 99 OF THE TOWN CODE ENTITLED "MISCELLANEOUS LAWS".	57
11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF WILSON BOULEVARD IN NEW HYDE PARK PURSUANT TO SECTION 10-5 OF THE TOWN CODE.	33
12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HARBOR ROAD IN PORT WASHINGTON.	60
13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING POND HILL ROAD IN GREAT NECK.	65
14. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.	67
15. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.	69

**Town Board Meeting – May 2, 2023**

Item

Page #

16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BUSSING FOR FIELD TRIPS (TNH002-2023).	72
17. A RESOLUTION AUTHORIZING THE AWARD OF A BID PUMP MAINTENANCE, REPAIR AND REPLACEMENT (TNH240-2023).	75
18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SIGN BLANKS (TNH009-2023).	77
19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MARBLE DUSTING OF POOL AT MARTIN REID PARK (TNH301-2023).	79
20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REHABILITATION OF HARBOR LINKS MINI-GOLF COURSE (TNH305-2023).	81
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO PLANDOME POND WATER QUALITY IMPROVEMENTS AT PLANDOME POND PARK, PLANDOME, DPW PROJECT NO. 22-05.	83
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RLT ENGINEERING, GEOLOGY AND LAND SURVEYING, FOR PROFESSIONAL ENGINEERING/SURVEY SERVICES RELATED TO MANORHAVEN TOWN PARK IN THE INCORPORATED VILLAGE OF MANORHAVEN, NEW YORK. DPW PROJECT NO. 23-09.	86
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP INC. FOR INSTALLATION OF A TURF FIELD AT HERRICKS BALL FIELD.	89
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AMERICAN RECREATIONAL PRODUCTS FOR THE	92

**Town Board Meeting – May 2, 2023**

Item

Page #

<p>INSTALLATION OF RUBBER SURFACING AT BLUMENFELD FAMILY PARK, PORT WASHINGTON.</p>	
<p>25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND FENCE CO. FOR THE FABRICATION AND INSTALLATION OF A STAIRCASE AT BLUMENFELD FAMILY PARK, PORT WASHINGTON.</p>	<p>95</p>
<p>26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMPLETE WELL AND PUMP INC. FOR THE CLEANING OF A WELL AT CLARK BOTANIC GARDEN, ALBERTSON.</p>	<p>98</p>
<p>27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLAR GLASS INC. FOR WINDOW REPAIRS AT WHITNEY POND PARK, MANHASSET.</p>	<p>101</p>
<p>28. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ISLAND TENTS INC. FOR THE INSTALLATION OF TENT TOPS AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.</p>	<p>104</p>
<p>29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF LIGHT TOWERS AT NORTH HEMPSTEAD BEACH PARK FOR THE MEMORIAL DAY FIREWORKS DISPLAY.</p>	<p>107</p>
<p>30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES (TNH101-2023).</p>	<p>110</p>
<p>31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE MANHASSET PARK DISTRICT FOR COOPERATIVE SERVICES.</p>	<p>113</p>
<p>32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2023 WOMEN'S ROLL OF HONOR BREAKFAST.</p>	<p>116</p>



**Town Board Meeting – May 2, 2023**

Item

Page #

33. A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER COST RECOVERY AGREEMENT WITH THE NEW YORK POWER AUTHORITY.	119
34. A RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL DEVELOPMENT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.	122
35. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR COMPUTERS AND ACCESSORIES.	126
36. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR COMPREHENSIVE BITUMINOUS CONCRETE.	129
37. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND SERVICES.	132
38. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR INDUSTRIAL AND COMMERCIAL SUPPLIES AND EQUIPMENT.	135
39. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND EAGLE CONTROL CORP. FOR POOL EQUIPMENT REPAIR, MAINTENANCE AND SERVICE.	138

**Town Board Meeting – May 2, 2023**

Item

Page #

<p>40. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SOURCEWELL AND MULTIQUIP INC. FOR PORTABLE CONSTRUCTION EQUIPMENT, GENERATORS, AND LIGHT TOWERS.</p>	<p>141</p>
<p>41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GENUINE AUTO PARTS D/B/A NAPA INTEGRATED BUSINESS SOLUTIONS.</p>	<p>144</p>
<p>42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A PERMIT AGREEMENT WITH THE COUNTY OF NASSAU TO USE AND OCCUPY COUNTY OWNED PROPERTY.</p>	<p>147</p>
<p>43. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.</p>	<p>150</p>
<p>44. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE OFFICE OF THE TOWN CLERK.</p>	<p>153</p>
<p>45. A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESS OF 191 VILLAGE ROAD, MANHASSET, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 3 BLOCK 183 LOT 10 AND THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.</p>	<p>155</p>
<p>46. A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF LESLIE FRANCIS, ESQ. TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING APPEALS.</p>	<p>158</p>
<p>47. A RESOLUTION AUTHORIZING THE APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMISSION.</p>	<p>160</p>
<p>48. A RESOLUTION AUTHORIZING REAPPOINTMENTS TO THE NORTH HEMPSTEAD HOUSING AUTHORITY.</p>	<p>165</p>
<p></p>	<p></p>

**Town Board Meeting – May 2, 2023**

Item

Page #

<p>49. A RESOLUTION AMENDING RESOLUTION NO. 118-2023, ADOPTED MARCH 1, 2023, AUTHORIZING A SUPPLEMENTAL APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.</p>	<p>168</p>
<p>50. A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A DOG RUN AT ROSLYN ROAD AND LEE AVE PARK IN ROSLYN.</p>	<p>38</p>
<p>51. A RESOLUTION DECLARING MAY 2023 JEWISH AMERICAN HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD.</p>	<p>170</p>
<p>52. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD EMPLOYEE POLICY MANUAL, THE PART-TIME/SEASONAL EMPLOYEE POLICY MANUAL, AND THE ORIENTATION TO EMPLOYMENT MANUAL TO ESTABLISH AN EMPLOYEE SUSTAINABILITY PRACTICES PROGRAM.</p>	<p>173</p>
<p>53. A RESOLUTION REDUCING HEALTH CARE CONTRIBUTIONS FOR CERTAIN EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD.</p>	<p>STRIKE</p>
<p>54. A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE FLORAL PARK CENTRE FIRE COMPANY, INC. FOR THE YEAR 2022.</p>	<p>176</p>
<p>55. A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE ALBERTSON HOOK &amp; LADDER, ENGINE &amp; HOSE, COMPANY NO. 1 FOR THE YEAR 2022.</p>	<p>175</p>
<p>56. A RESOLUTION AMENDING RESOLUTION NO. 102-2023, ADOPTED FEBRUARY 7, 2023, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF STREET SWEEPINGS.</p>	<p>182</p>
<p>57. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.</p>	<p>184</p>

**Town Board Meeting – May 2, 2023**

Item

Page #

<p>58. A RESOLUTION DECLARING MAY 2023 ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD.</p>	<p>187</p>
<p>59. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE HIGHWAY FUND'S EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND.</p>	<p>190</p>
<p>60. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$37,200 CURRENTLY AVAILABLE IN THE TOWN'S PART-TOWN FUND CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE PURCHASE OF VEHICLE'S FOR THE BUILDINGS DEPARTMENT.</p>	<p>192</p>
<p>61. A RESOLUTION RATIFYING THE EXECUTION OF SHARING AGREEMENTS AND PARTICIPATION AGREEMENTS IN CONNECTION WITH THE 2022 NATIONAL OPIOID SETTLEMENT.</p>	<p>196</p>
<p>62. 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.</p>	<p>199</p>
<p>63. 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.</p>	<p>201</p>
<p>64. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING EMMA SPINA AND LUKE FICALORA TO MEMBERSHIP REMOVING YILING LIANG FROM MEMBERSHIP.</p>	<p>203</p>
<p>65. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK &amp; LADDER, ENGINE &amp; HOSE CO., NO. 1., INC., ALBERTSON,</p>	<p>205</p>

**Town Board Meeting – May 2, 2023**

Item

Page #

NEW YORK, IN ADDING TO MEMBERSHIP SAMUEL LEUNG, THOMAS E. GARVEY, AMR ABDELGAWAD, IVAN ANANIA, AND GERARDO COSME MAGAN AND REMOVING MICHAEL HORNE, DEAN LAMBROPOULOS, DAVID KEMPNER, JOSE GONZALEZ, AND RICHARD OCKOVIC FROM MEMBERSHIP.	
--	--

TOWN OF NORTH HEMPSTEAD

TOWN BOARD

PUBLIC HEARING

May 2, 2023 7:02 P.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

ALSO PRESENT

RAGINI SRIVASTAVA	- Town Clerk
MARGARET MALITO	- Deputy Town Clerk
JOHN CHIARA, ESQ.,	- Town Attorney
MICHAEL LEVINE	-Commissioner Of Planning

SUPERVISOR DESENA: I'm sorry, we had an employee retire after 33 years and his whole fire department came to surprise him, so we had to take pictures of firemen. We also have a special presentation right now. May is Jewish Heritage Month, and later there is a resolution on our agenda recognizing that, but first now I would like to introduce -- I'm very proud to introduce -- who is starting, Mindy? I'm very happy to introduce Mindy Pearlman of the JCRC - Perlmutter, I know, like the cancer institute, but your not related.

MS. PERLMUTTER: Hello. As the Supervisor said, my name is Mindy Perlmutter, and I am the executive of the Jewish Community Relations Council of Long Island. As was just announced, May is Jewish-American Heritage Month, and it serves as a way to publicly recognize our people's contributions to American society through culture, history, government and more, highlighting the Jewish Americans who have shaped our lives and world for the better. In 1790, George Washington affirmed the Hebrew Congregation in Newport, Rhode Island, that the U.S. would be a land that, quote, "gives bigotry no sanction and persecution no assistance," close quote. As we celebrate Jewish-American Heritage Month, we remember this promise that assured that the Jewish people and people of all faiths and backgrounds could live freely in America. I want to thank you, town Supervisor, and I want to thank the town board for holding this today, for inviting us here today for doing a proclamation for a Jewish-American Heritage Month and also for your friendship. It means a great deal to the JCRC and the Jewish community as a whole on Long Island. So I thank you very much for your time and I will yield the bulk out to my colleagues.

SUPERVISOR DESENA: Thank you, Mindy.

MR. HERZ: Supervisor DeSena, town board, thank you so much for welcoming us here today. My name is Arnie Herz. I'm the president of AJC Long Island, also known as American-Jewish Committee, global Jewish advocacy organization since 1906. In fact I just came back from South Africa on a conference of helping bring together Israeli agritech companies with ministers of agriculture in Africa to help create greater food security within Africa using technologies. This is Jewish-American Heritage Month and talks -- we're focussing on the tremendous impact that the Jewish community has had here in America and also here in Long Island and in the county and in the town. With thanks to Brad Kolodny and the Jewish Historical Society of Long Island, I wanted to share a few pieces of information, a history of the Jews in North Hempstead. The first Jew, Nathan Samson, settled on Long Island in 1705, 369 years ago -- 317 years ago. The first Jewish person born on Long Island was Meier Michaels in 1760. In 1892, Abraham Wolf, a tailor, became the assessor for the Town of North Hempstead. He came to Great Neck from Manhattan. He was a charter member of the Great Neck Fire Department, and in 1909 founded the Nassau Hebrew Association to link together Jews of the North Shore of Long Island. There are so many unique individuals, mostly immigrants that came to America searching for a better way of life and gave back so much to our country, including my grandparents, who moved to Hempstead back in the -- around 1945. I would like to mention a dozen or so American Jews, most of whose names you will recognize that contribute uniquely to American society. Composer Irving Berlin; poet Emma Lazarus; Supreme Court Justice Ruth Bader Ginsburg; Albert Einstein; Levi Strauss; Stan Lee, who is the creator of Spiderman; Barbra Streisand; Judith Resnik, an astronaut who passed away in the Challenger crash; Steven Spielberg; Julius Rosenwald, who created rural building school program and built over 5,000 schools for African American children, as well as homes for their teachers, and these schools became known as the Rosenwald schools; Dr. Jonas Salk, inventor of polio; and Aly Raisman,

the Olympic gymnast, who I believe is from Great Neck and who sang Hava Nagila in the event when she won gold. As we reflect on the diversity in our town and effect, we will also be celebrating Asian-American Pacific Islander Heritage Month in May, we unite around the ideals that these special individuals champion those of diversity, respect of our differences and striving for excellence we all do. And I want to echo my — our deep gratitude for your true friendship to the Jewish community to the entire board. Thank you very much.

SUPERVISOR DESENA: Thank you. And I want to thank you, Arnie, for moving to North Hempstead from Hempstead. A proud Port Washington resident.

MR. POSNICK: Good evening. My name is Avi Posnick, and I'm northeast director for StandWithUs, which is an international education organization that educates and empowers students and communities to fight Anti-Semitism and hate. I want to thank you, Supervisor DeSena, and the entire town board of North Hempstead for issuing this resolution in support of Jewish-American Heritage Month. Jewish-American Heritage Month is an opportunity to expand the community's understanding of Jewish Americans and familiarize them with the resilience of Jews in the face of oppression, as well as their contributions to American history, society and culture. We've all seen the unfortunate numbers showing the shocking rise in Anti-Semitic hate crimes here in New York State and across the country, and as an organization that focuses on education, we believe that education is really the road to peace. We believe that by learning about one another and getting to know someone, it makes it harder to hate that person. By learning more about the Jewish community and especially our contributions towards the betterment of this country, we can combat stereotypes and misconceptions about the Jewish people. At StandWithUs we have resources and presentations on the subject that are developed for communities, high schools and middle school students, and we are happy to make them available to any and all schools and communities who want to have them. So thank you for partnering with the Jewish community, and thank you for your friendship.

SUPERVISOR DESENA: Thank you. I just want to add, Avi, you're serving on a Nassau County committee -- you all are, All three of you? Both of you are, okay, good. And I have learned that the Town of Oyster Bay and the Town of Hempstead are also passing resolutions proclaiming May Jewish-American Heritage Month and that Nassau County is going to have a special day honoring Jewish veterans, which really goes to our history. These are veterans who fought for our country, so we will be looking forward to that .

MS. PERLMUTTER: I want to thank you for starting off the month.

SUPERVISOR DESENA: May 2nd, we win. I want to thank you for coming. Your organizations are doing so much to educate and also to foster relationships so that we know each other, because, you know, sometimes people fear what they don't know, so by especially bringing the youth together, we hope that we create a better future for them. So thank you so much.

COUNCILWOMAN LURVEY: And I would also like to say to Mindy and to Ari and to Avi, first of all, I know StandWithUs very closely. I know I've been at events that you've done at the Mashadi Jewish Center, as well as Temple Israel of Great Neck, which is where I belong, and it's so important that our students know when they're going off to college that they have the information and the courage to stand up for the truth and to stand up for themselves as part of the Jewish people. And I was honored to be able to host Eric Post and Ted Deutch and several members of the Board of Directors of AJC at Temple Israel last Monday, which was another



fantastic event talking about Anti-Semitism and the terrible scourge that we all know about and we all know we have to continue to vociferously stand up against. On a day like today and on a month like this month, we're fortunate to take a few minutes to reflect on the thriving Jewish community we have here. Ari, you mentioned Samson was the first Jew here. Would that person have recognized the Town of North Hempstead now, right, we have such a diverse and thriving Jewish-American community here in the Town of North Hempstead and across Long Island, and as we simultaneously celebrate Jewish-American Heritage Month and AAPI Heritage Month, it's meaningful that we honor both communities at once, because both communities add to the rich tapestry that makes the Town of North Hempstead the best place to live, and I am proud to sponsor both of the resolutions that are on tonight, and thank you for, you know, the town board for delivering the proclamation and thank you for speaking to us.

SUPERVISOR DESENA: Speaking off proclamation, we'd like to give you something to commemorate Jewish-American Heritage Month, so shall I read it? I'll try and hit the highlights. "It is imperative that during Jewish-American Heritage Month, Americans educate themselves on the generations of people who have played a role in shaping the country that we live in today, and celebrating Jewish-American Heritage Month is in effort in spreading inclusive and tolerant values while also promoting educational resources, which you all represent, is resources to invite to schools, for Americans to learn more about a community that has done so much for our country, and now, therefore, be it proclaimed that May 2023 be a declared a month of special recognition throughout the Town of North Hempstead for Jewish-American Heritage Month." So, thank you. Can you indulge us in a quick photo? Thank you, everybody, for being together for being here for that presentation, and now we will get into our regular meeting starting with the pledge, please.

(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, May 2nd, 2023. Councilman Troiano.

(No response. )

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Here.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Here.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

(No response.)

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Here. Okay, and one more thing I would like to add is that this week is small business week and I would like to thank all of our chambers of commerce for all they've been doing to support our small businesses throughout the pandemic and even still finding ways to help, because our businesses are still facing problems with expensive supplies, high utility costs, so I've got this Shop Local pin on today, and there was an announcement today by the County Executive that they are putting \$10 million dollars of ARPA funds into -- they are making them available for small businesses. So, please, Town of North Hempstead business, apply. You can get up to \$10,000 for your business, but you should apply quickly while the funds last, and I will leave these fliers, they've got a little QR code. Thank you to all of our small businesses. You make the Town of North Hempstead a wonderful place to live and shop. Okay, now we will begin with public comment.

CLERK SRIVASTAVA: We'll have 30 minutes of public comment then we'll request please keep your comments to three minutes.

SUPERVISOR DESENA: And let's just note that Robert -- Councilman Troiano is here.

(Whereupon, the public comments were

off the record at 7:18 p.m.)

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

SUPERVISOR DESENA: So we have exceeded the 30 minutes of public comment that we usually allow before we get into our business. We have 65 items on our agenda. We have professionals here tonight -- excuse me, no, no, no, please, no. I have to finish speaking.

MR. O'DONNELL: You know, Supervisor, all these outsiders; I'm a resident of an unincorporated -- we keep getting short changed, short changed, one time --

SUPERVISOR DESENA: We have been doing 30 --

MR. O'DONNELL: You don't care about your unincorporated areas.

SUPERVISOR DESENA: That is not true at all, I don't know why you would say that. I live in an unincorporated area. Excuse me, we have -- it was Judi Bosworth's tradition to have 30 minutes --

AUDIENCE: Judi straightened out the mess that you're going back to.

SUPERVISOR DESENA: -- thirty minutes of public comment and then we go into our agenda. We did 30 minutes.

FEMALE VOICE: No you didn't.

SUPERVISOR DESENA: Yes, we did 30 minutes. We started at 7:15.

COUNCILWOMAN LURVEY: There are residents here and we have heard from nonresidents, and I think it is -- it's important to let our involved residents to be heard, and I would like to move to extend public comment for another 20 minutes.

COUNCILMAN ZUCKERMAN: I second the motion.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: To the consternation of my colleagues in the Westbury School Board, one of whom is here, I always favor giving people more time to speak than less, so I

support the motion. I vote aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Abstain.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: No.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: No.

COUNCILWOMAN LURVEY: I'm sorry, it did not pass.

SUPERVISOR DESENA: Before we start our agenda, I would like to strike Item 53.

(Audience participation.)

SUPERVISOR DESENA: Mr. Town Attorney. Did the motion not pass?

MR. KELLY: A motion needs a majority of the full number of board members, which would be seven. So there would need to be four votes to pass because it has to be a majority of the full number of the board.

COUNCILMAN TROIANO: I'm sorry, Mr. Kelly, were you explaining why the motion to continue the public hearing didn't pass, is that what you were doing just now?

MR. KELLY: Right.

SUPERVISOR DESENA: And by the way, before people leave, I just want to say we have Narcan kits out on the table, on the 311 table out there. It's very important that these Narcan kits go out into the community because there is a poison called Fentanyl that is everywhere, so feel free to take one, bring it home. If you try and use it on someone, it won't hurt them if they are not suffering from an opioid overdose, it won't hurt them. But if they are suffering from an opioid overdose, it will save their life.

COUNCILWOMAN LURVEY: And Councilman Zuckerman, are you not sponsoring a training?

COUNCILMAN ZUCKERMAN: I am sponsoring an event and we will circulate it for everyone.

SUPERVISOR DESENA: They're right out there if you would like to take one home now.

(Audience participation.)

SUPERVISOR DESENA: Would you please call the first item?

CLERK SRIVASTAVA: Item No. 1, 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 .

MS. DIXON: Good evening. My name is Kathleen Deegan Dixon. I'm a partner in the law firm of Forchelli Deegan Terrana, 333 Earle Ovington Boulevard, Uniondale, New York. I'm here on behalf of the applicant of Michael Tobias, which you may remember us from last month. We were here at the April 4th town board meeting and the hearing was continued so that we could respond to some questions that had been raised by some members of the community and by Councilman Troiano. Just to bring you a little bit back up to speed for anybody that wasn't here, the public hearing is for a Special Permit to construct a new industrial building with a cellar to be used for below-grade parking in the Industrial-B district in the unincorporated area of the Town of North Hempstead at 111 Magnolia Avenue in Westbury. The proposed building will be a one story warehouse, approximately -- less than 15,000 - square feet, and a distribution facility building, which is a permitted use, and the below-grade parking is what brings us here tonight because that's a Special Permit that's required from the town board. So I'm not going to go into the things that we put on the record last month. I'm sure that's incorporated by reference already or it's a continuation of the hearing, so the record is still open. There were some questions that were raised about the types of trucks that we were expecting to have utilized at this facility, what routes they would take, how many trips, et cetera. We had Wayne Muller from R&M Engineering, our traffic engineer who provided a report and the testimony regarding the expected trip generation, and some questions had come up about some other possible uses. My client doesn't have an identified tenant as of this point. We don't even have an approval, so not sure what -- whether or not it could be built, so there is not a tenant identified. And in these types of cases, the professionals tend to — what we do is use the most conservative analysis, so that -- what you will be hearing about is the worst case scenario, and anything that actually does happen would be less intense, or at least no more intense than what has been analyzed. Mr. Muller's report concluded and he'll expand on it a little bit tonight, is that a warehouse of this size in this location will have no negative impact in the area. Last month we heard the word Amazon a couple of times. Hard to really respond to that other than to say that this is a much smaller facility than anything that Amazon would use. However, R&M, we had asked R&M to do an analysis based on other facilities they've represented to Amazon facilities in Melville and Syosset, which are much, much, much larger than this. One is over 200,000 -square feet, one is 100,000 -square feet, and what they did --what he did was took the data from those and then made them relative to the size of this facility so that if our tenant did happen to be an Amazon, which, as I said, it's just not likely. I don't want to say nothing is impossible, but it's very, very much not likely. You'll see what the potential impacts of what everybody is — what their worse fears are. Councilman Troiano at the last meeting also expressed concern about trucking through the residential areas. We — I mentioned it at the last hearing and I've had some discussions with planning staff. My client is committed to requiring their tenant, regardless of who it is, to use only authorized truck routes and legal truck routes to keep them out of residential areas or lose their lease. We're willing to write that into our leases. There were concerns last month about dust and trucks parking on and blocking the streets in that area. Those concerns really don't have anything to do with our proposal. We took an aerial of the area and took the photographs of some of the uses in the immediate area. Almost all of those uses have their parking on grade, some on site, some off site. This is an older area, it was built under different code provision and the parking in the area is pretty much inadequate, I think people would agree. That is why my client wanted to go underground. This would alleviate the problem of anything from his site being on the street, all of his employees, or his tenant's employees will be parking

in the below-grade parking structure and then all of the trucks that would be coming through, either to off-load or to on-load would be on the site, because we provide for adequate loading zones and van loading zones. So, with that, I would like to just Wayne Muller from R&M engineering to come up and talk about some of the additional study that he performed, and we did submit his report to this board by e-mail yesterday; I hope all of you received it. If not, we will get that to you right away. Thanks.

MR. MULLER: Good evening, Supervisor, members of the board. Wayne Muller, Robinson and Muller Engineering. Our offices are at 50 Elm Street, Huntington, New York. I provided very detailed testimony at the last public hearing. However, certain issues did arise regarding the potential traffic that could be generated by the proposed project. In response to that, we created a document dated May 1st, 2023, as Ms. Dixon indicated; it's been e-mailed to the board. And I would like to briefly discuss the contents therein. As indicated in our letter, during the preparation of the original traffic impact study that we prepared for this project, we utilized the Institute of Transportation Engineers, or ITE, trip generation manual statistics, as well as engineering judgement to estimate the quantity of traffic that could potentially be generated by this, by the proposal. As indicated on page one, we created four different traffic generations per hour, and I'd like to just summarize them. During the morning commuter peak hour, we would anticipate 13 trips; 11 entering, two exiting. During the midday peak period, that would be the time period when the vans would come back and forth after delivering product and then picking up new product, we anticipated -- we estimated 46 trips; 23 entering and 23 exiting. And as indicated in the traffic impact study and as indicated in this letter, we believe that that number it is extremely conservative because the ITE did not have any data for the midday, so we just assumed that the parking spaces would turn over every hour, so they would -- 23 vehicles in, 23 vehicles out, which in my estimation is very, very conservative. During the weekday p.m. commuter peak hour we would anticipate 18 trips, 7 entering and 11 exiting; and then during the Saturday midday period, we made the same assumption as we did during the weekday midday and assume there would be 46 trips. As part of our analysis, and we've represented Amazon in their Melville facility, which is approximately 120,000 - square feet and contained approximately 87,637 -square feet of pure warehouse space. The proposal before the board today contains approximately 14,051-square feet of just pure warehouse space. So Amazon is approximately 6.24 times larger than this facility. The traffic engineering -- excuse me, the trip generation estimates that we utilized in our Amazon analysis in Melville, we factored those numbers down to account for the traffic that would be generated by this facility based on the disparity in the warehouse, the square footage. That information is contained on page 3 of my report and it's tabulated. During the a.m. commuter peak hour based on the Amazon data, there would be zero trips. During the, I guess we call it the late a.m. period or, like, the midday period, there would be a total of 32 trips; in the p.m. commuter hour there would be eight trips, and then during the evening peak hour, there would be 30 trips. And the reason why those numbers are a little different than the ITE is, Amazon, they essentially take the workday clock and they rotate it, because I think what they found based on all the facilities they operate, as I believe they only get paid when the packages get delivered. So they would rather not have the delivery vans being stuck in traffic. They are out in the midday when the traffic volumes are less and not during the commuter rushes. The employees get to the facility well before the commuter peak hours, so that's why there's that relatively low volume of traffic that's generated by the facility. As indicated in our Melville analysis and as indicated by my report on page 3, Amazon is typically serviced by 16 trucks in the overnight period, again, factoring for the disparity in the square

footage. We would anticipate three tractor trailer trucks that would come through this facility during the overnight hours. The goods would get offloaded into the warehouse and then loaded back onto the vans. I did prepare one other display that's not part of my report that I would like to submit for the record to the board this evening. Sensing what the graphic that I just submitted is, it is an aerial photograph of the Cerro Wire site, which is located in Syosset, which ended up being after much debate, many, many years of development proposals and a major Amazon facility, and what we did was we superimposed the areas for that building just to give the board an idea of the size of that facility. As indicated in the display, the Amazon warehouse itself in Syosset is 206,000-square feet. Amazon uses two covered loading areas; that's where they load the goods from the warehouse into the vans that are staged under those tan -- those tan, I guess they're awnings, and those areas are approximately 128,000 -square feet. The Syosset facility is probably closer to 350 to 400,000 -square feet because there are some office mezzanines within that facility. In addition, Amazon, at the Syosset facility, had van staging spaces of approximately 160 spaces in line with the square footage of the building and you could see from the aerial there are a tremendous quantity of parking spaces. As I testified to at the previous hearing, it is unlikely that this facility will be similar to these other Amazon facilities, just due to the fact that this is a very limited size. It's only roughly 15,000 -square feet with underground parking for 23 vehicles. So in any way, shape or form that we would cut it up, the activity generated by this facility would be significantly less than what would be generated by an Amazon facility. The last part of my analysis, which is indicated on table 4 -- excuse me, on page 4 is a tabulation of other industrial uses that are contained in the ITE trip generation manual and the application of those trip generation rates to the proposed project. The first column contains just a general warehouse use, and as you can see by the numbers contained in that table, those numbers are relatively low. Two trips during the morning peak hour, two in the midday, three and two in the Saturday period. If we would just go to general light industrial use, type of manufacturing, those numbers go up. Ten trips in the morning, seven in the midday, nine in the p.m., and again, ten on Saturday. And again, we looked at the high cube fulfillments in a warehouse, which is the one that's what we utilized in our report; 12 trips, 17, and then the high cube parcel warehouse is slightly less. So the Amazon rates would tend to be on the higher end of the industrial categories and the traditional industrial rates are a little bit lower, so, therefore, it's my professional opinion that the traffic that would be generated by this facility is in character with the industrial zoning and the use of this property as an industrial building. As indicated in the report that we prepared, even utilizing very conservative estimates, the traffic generated by this facility will not have a significant impact on traffic conditions within the area, and as I indicated in my previous testimony, by taking the vehicles that were previously parked on the street and within the right of way and putting them under the building in dedicated parking spaces, this actually represents a significant improvement to the traffic conditions in and around that area. You have any questions, I would be more than happy to answer them.

CLERK SRIVASTAVA: We have a few cards on this.

SUPERVISOR DESENA: We have a few people in the audience that would like to speak on this.

MR. MILLER: Thank you.

CLERK SRIVASTAVA: Mark Kaufman.

MR. KAUFMAN: My name is Mark Kaufman. I have been a resident of New Cassel

SUPERVISOR DESENA: Can you speak a little closer?

MR. KAUFMAN: Yes, I can speak right in here. I've been an owner of a building for 50 years on Magnolia Avenue. The New Cassel Civic Association is here with me to testify that the entire area is a disaster, and it's a disaster for a lot of reasons. Number one, the environmental situation is horrendous. I don't believe anything that the opposing parties told you as far as the traffic because they can't predict it. This is supposed to be a micro mini distribution center, so of course it's small, but they are going to run vans out of it if it's an Amazon. You cannot get down our street. The recycling trucks back down the street because both streets that this building is on is on a dead end. The tractor trailers cannot turn around. So when they do their dumping they back down the street and they line up. Then there's a recycling plant, and then there is a compost plant, and all of these plants come down the streets, they line up, especially on the weekends. Now in the spring and summer when the garden and the lawns are growing, they grind rocks, and on top of that, as I explained to you before when I was here last, Nassau air pollution study, Magnolia Avenue is right on this page. It's 20 times higher than anywhere else. Front page, recently, first page and second page, and I'll be glad to show this to you, and third page, all about the New Cassel area, and one of the things it says is that the New Cassel is one of the communities that is designated for being disproportionately affected by pollution and climate change. This is an impossible situation to have a building like this on our block. They are not gonna be able to get down there with vans, they are going to be waiting, they are going run their engines and their cars and their trucks and trailers. I don't believe they can predict there's only three tractors and trailers. A lot of our people that are here today have employees. They is all live -- not all, but a lot of them live in the Town of North Hempstead. These people here live in the residential area of North Hempstead and New Cassel and they understand the situation. Twenty times what it should be. Now, we are not against them building a building if it was an office building. But to have something like this, forget it. They're going to sit and wait till they get to their underground parking and they're going to run their vehicles and it's going to block a lot of businesses. They're not going to be able to get in their driveways, they're not gonna be able to get UPS deliveries. It's not appropriate for this area. If they wanted to put it somewhere, they should put it at the old Century 21 on Old Country Road where there's plenty of room and plenty of parking. The same thing goes with the Amazon plants. He said they're 200,000 -square feet. Well, they probably are, but look at the parking facilities where the trucks can wait. What area does it affect? Nothing, because it's not near residential and it's not affecting other businesses. And that's how we stand. It's not a parking situation, it's a waiting situation, it's an air pollution situation, and it can't get any worse than it is. The area is a disaster.

COUNCILMAN WALSH: Can I ask you a question; you just quoted something from Newsday about 20 percent higher than what, can you tell me that?

MR. KAUFMAN: Yes, I'll red it to you and I'll send the article around. This has pictures of Magnolia Avenue exactly where this building is. As a matter of fact, it even has a picture of the lot where it is. It says, quote, unquote, "the readings indicated potential hotspots at times reading levels 20 times higher than normal, official said." And this is done by the Department of Environmental Control, and I'll be glad to submit this to you.

COUNCILMAN WALSH: I just wanted to hear it.

MR. KAUFMAN: Twenty times. And Newsday thinks enough of it that there's three pages

of it, so something's up.

COUNCILMAN TROIANO: I just need --as I did at the last meeting, Dennis, I need to clarify what Mr. Kaufman is saying because I was a participant in the meeting when the DEC provided those results and some of the people standing with you participated as well, and they know, as well as I do, and as well as you do, that that was a draft study, and that the DEC pointed out that there may have been faults with the way they analyzed those results. So I'm just pointing that out because we can't allow for public broadcast here, anybody to walk away believing that the pollution levels on Magnolia Avenue in the industrial park are 20 times higher than anywhere else, because we don't know that yet.

MR. KAUFMAN: Okay, so then I'll bring another point up. I invite any one of you to come down to Magnolia Avenue, we'll set up an appointment and you take a look at the cars, the vehicles. They're covered in dust and dirt. The pollution is horrendous.

COUNCILMAN TROIANO: So, Mark, my major exception with the DEC study was not so much that they said Magnolia was 20 times more than other streets, was that the other streets registered zero, or near zero, and so I took exception with their study because those other streets which are only 100 feet away from Magnolia couldn't possibly be zero, and Magnolia would be 20 times higher than Grand Street, which you know is right next to the sandpits, that it's also a zero; that's just impossible. So I just say that to say that the DEC study, at that point when it was in --back in April or maybe it was even March when they released those results, we just can't rely on them. Now, just anecdotal evidence, and I've said this at the last meeting as well, I owned a home for many years on Grand Boulevard, which was directly across the sandpits and I can testify to what you said, what you're saying about the dust that occurs in the residential area of -- just south of the industrial.

MR. KAUFMAN: Well, the incredible thing is — and if you want to say something, any of you ladies want to say something. I just want to say one more thing, they did this as if Magnolia was the only area affected. That would be the case if the wind was blowing from the north, but when the wind blows from the south, it goes right to residential. And these ladies here will verify it. We don't need carbon monoxide, we don't need these trucks idling and parking, and they're not going to get down the street because of all the trucks that are going down there now. Period. If they want to build an office building, that's fine. People stay there, they have lunch there and go home. Not this. Thank you.

MS. GARDNER: My name is Carol Gardner, and I've lived in New Cassel for 65 years. I would like to point out that right across from this street is Grand Boulevard, and across from that is an area called Poet's Corner. There are families living there. The trucks coming in, and you know what happens when you hear a loud truck; it shakes everything, and people don't want to live like that. Their property value is going to go down. I was there today looking at this property, and on the street there was a tractor trailer, and I'm thinking, how is another tractor trailer going to come in there when there are other businesses there and the streets are already crowded? How is this going to work? I'm worried about that. The other day I was going under the bridge on Irving Avenue, and one of these big trucks came through and we all to stop because we were afraid he wasn't going to make that trestle, he was so high. The whole area it has a lot of traffic. There are only two places that you can get from New Cassel to Old Country Road; one it is Irving Avenue and the other one is Grand Boulevard. Now, the trucks are going to have to come off of the expressway, they're gonna come on Brush Hollow Road, they're going



to go down to Grand Boulevard, they're gonna make that right up to Grand Boulevard in order to get to Magnolia. It's already full of cars in the morning and in the evening. People are coming from work back and forth there. We don't need this. I would recommend that we not accept this Special Permit proposal.

CLERK SRIVASTAVA: George Christodoulou.

MR. CHRISTODOULOU: Good evening, thank you for having us. I'm not gonna be redundant over there. I just wanted to ask a couple of questions. The acoustics were a little difficult so I just want to point out a couple of things. One, we keep on going back to the fact that there's no tenant; would seem to be a pretty specific use investment to make a building like this without any potential tenant. With that said, anybody that's operating some kind of a micro-warehouse or anything like that, I would say there's probably only a few candidates out there that could do that. Amazon aside, I'm not harping on Amazon, but anyone else like that. We went back to enforcement of truck routes, I didn't hear any kind of resolution to that other than potentially putting it into a lease, but who is policing that, and I think that was one of your asks from the last meeting, if I'm not mistaken. There was also another ask that the applicant, if you will, or team on behalf of the applicant would reach out to specific business owners. I can speak for ourselves; we haven't been contacted by anybody and I don't think I'm out of line to state that nobody has contacted Mark and his businesses as well, so that's a little bit of falling short. I also heard something that there was 46 trips a day planned, and again, this was more on acoustics; I'm not trying to be sarcastic here, 46 trips planned and the parking spots would turn over. I was under the assumption these parking spots were for the employees, not for traffic coming in and out. Did I hear that right or any clarification there? I just wanted ask that. And then the tractor trailers coming in, are they coming in overnight? Because I think I heard something that contradicted an earlier statement and I just want some clarification on that. And mark took the words out of my mouth, I would invite any of you guys to come to our building, which is directly across the street from the potential site. Come for an hour, have a cup of coffee and look for yourselves. You'll see it firsthand, how much traffic is there, how much pollution is there and how much dirt is really in the area and the streets themselves. I don't have anything else. My partner, my business partner.

MR. STARK: I think he said everything what our concerns are. One of the biggest things is the pollution, the trucks zipping in and out all day. They drive so fast down the streets, they kick up dust storms, rocks, debris. There's a lot of accidents because of the speed and I think something like this with a distribution center with small vehicles in and out making deliveries in a timely fashion can cause some of those problems as well. Tractor trailers unloading, idling. There's no room -- I don't even know how they are going to get into that area to begin with. There's really only one way in and one way out. I just can't see how this is going to be possible.

COUNCILMAN TROIANO: Which is your business?

MR. STARK: North Point Restoration, right across the street.

COUNCILMAN TROIANO: Are you Mark?

MR. STARK: Yes. I've spoken with you a few times in the last couple of weeks about the problem.

COUNCILMAN TROIANO: So you have an auto body repair shop?

MR. STARK: Yes.

COUNCILMAN TROIANO: I went by there today and there's a lot of cars on your -- I think is actually in the town's right of way. How do those cars get there every day?

MR. STARK: The cars on property? Those are employees.

COUNCILMAN TROIANO: So they drive in every day.

MR. STARK: Yeah, drive in and drive out .

COUNCILMAN TROIANO: How many trips do you think that generates in a day?

MR. STARK: One in and one out. So if I have ten -- nine employees, nine cars in and out.

COUNCILMAN TROIANO: So this is somewhat similar to that.

MR. STARK: Well --

COUNCILMAN TROIANO: I'm going to ask Mr. Muller, not just yet, to come back up and explain the data he gave about the 43 trips and the 23 parking spaces and being for employees. I think he was taking very conservative data and applying it to a much bigger operation. But I think the answer he's gonna give you, and I'll let him answer for himself, is going to be very much like yours, is that they've got employees that come in that are likely to stay there all day and leave toward the end of the day, just like your employees.

MR. STARK: That's not the concern, the concern is the delivery vehicles coming in and out.

COUNCILMAN TROIANO: We have to focus on what the concern is, because -- I think your name is George?

MR. CHRISTODOULOU: Yeah.

COUNCILMAN TROIANO: He spoke about- he had a question about the 23 spots and how many times they were going to turn over, and I think the answer is, they're not really gonna turn over, but I'm going to let Mr. Muller Speak to that. But you also have customers that come in; right, Mark?

MR. STARK: We have a few, I mean, it's not a busy place. It's not like this is a store.

COUNCILMAN TROIANO: They have to get their cars repaired.

MR. STARK: Yeah.

COUNCILMAN TROIANO: Some of them get towed in?

MR. STARK: Yeah.

COUNCILMAN TROIANO: How many trips do you generate?

MR. STARK: A couple a day, I mean --

COUNCILMAN TROIANO: That's it?

MR. STARK: That's it, there's not many .

COUNCILMAN TROIANO: You only have two cars come in to your facility a day?

MR. STARK: Yeah, pretty much. We have a lot of long term projects because we do a lot of restoration work so they're not quick turnover jobs. Some of the jobs are here for six months to a year, so they come in and they stay for long periods of time.

COUNCILMAN TROIANO: Thank you. I would ask -- I'm sorry, there may be other people that want to be heard but I'm going to ask Ms. Deegan Dixon to please come and address whether or not their client tried to talk to some of the businesses in the area and then I'd like to ask Mr. Muller to speak to some of -- George, I didn't hear your last name, I apologize.

MR. CHRISTODOULOU: Don't worry about it, it's too long. Just skip over that.

COUNCILMAN TROIANO: That's why I just prefer Robert as well. Troiano is too much for people. Kathleen?

MR. CHRISTODOULOU: Thank you for your time.

MS. DIXON: Thank you, councilman. Michael Tobias is my client, he is the one who spoke with some of the neighbors. I'd like him to say so it's not secondhand information. Just state your name and address.

MR. TOBIAS: Michael Tobias, the owner of the property 658 Shore Acres Drive, Mamaroneck, New York. My dad is Peter Tobias, who was running the powder coating facility for the past 30 years that had that horrific fire that burned last year. I'm the son, I'm rebuilding the facility and we're hoping to start construction soon on this. I just want to say, I completely understand a lot of your points you're saying. My dad was saying the is exact same points to me as a kid growing up. The dust over there, he was complaining about this 20 years ago. Every little piece of dust in a powder coating project you have to stop the whole line, take the piece off the line, clean it off and start fresh. So, trust me, I've heard about the dust for 30 years. In terms of pollution, what we're --so the dust is happening there, it's not from us, it's there --

COUNCILMAN WALSH: Mr. Tobias, I'm having difficulty hearing you.

SUPERVISOR DESENA: Pull it up a little because you're tall.

MR. TOBIAS: So the dust was there really for — you know, since I was a kid. We're not definitely not adding to that problem at all. In fact, we're taking away from it. The pollution of just traffic in general, air pollution, we're again, making this a better situation. We're putting Electric vehicle charging stations in every single parking spot, so all of our proposed fleet will be completely zero emissions. So there's zero pollution coming from this fleet and we hope to inspire the rest of the neighborhood to do something similar. I completely hear your points of dust, pollution, traffic. My dad could not get a parking spot over there. He's parking on the street; he had his 18 employees parking on the street, they would take up the whole street of parking. We complained about it all the time. We're taking all those people and creating we're providing parking spaces inside in the basement for them, taking them off the street, making the parking situation better. I understand what you're saying and I completely agree and we're trying to make this better. The last point was my dad reached out to Mark Kaufman to go over this development, I think it was last week, and he unfortunately did not take our meeting, so we were trying to go over this. Thank you.

MR. KAUFMAN: Excuse me, can I address that, please? Peter Tobias, Michael's father came into my office. He asked me what was going on as if he didn't know, and I explained to him what the situation was. I said to him, we're not against having a building. We're against the way it's going to be used. If I wanted to change his mind and meet with us, because I told him that specifically, we'd be more than glad to talk to him or speak to Michael --

COUNCILMAN TROIANO: I'm sorry, Mark, are you saying that you said to him if he wants

to change his mind --

MR. KAUFMAN: That's correct.

COUNCILMAN TROIANO: -- about what he's going to build there?

MR. KAUFMAN: Yes -- no, the use of the building.

COUNCILMAN TROIANO: That's what I mean, the use of the building.

MR. KAUFMAN: Yes, and I said to him

COUNCILMAN TROIANO: I'm sorry, I just have to understand, Mark. It sounds like you're making your willingness to meet with him conditional upon his choosing a different use of the property.

MR. KAUFMAN: That's correct.

COUNCILMAN TROIANO: Okay, so what I had asked for, to George's point, was for them to meet with you to discuss how they might mitigate your concerns.

MR. KAUFMAN: Well, if I could finish --

COUNCILMAN TROIANO: I just want to make sure I understand when you say you were making even meeting with him conditional upon him changing his application entirely.

MR. KAUFMAN: I said to him when I finished, if you talk to Michael and he's willing to take about it, I'd be glad to meet with somebody and he walked out. He went next door and he spoke to the people next door that you just had up here at North Point Restoration, never mentioned the meeting, never mentioned anything other than he was counting traffic, period. So there was no effort on their point. I asked him if he could talk to Michael, he said, no, he won't listen to me. So what more are we going to have a meeting about? It was as simple as that.

COUNCILMAN TROIANO: I'm sorry, Mark, would you mind repeating that? I'm sorry.

MR. KAUFMAN: I asked him why he would talk to his son.

COUNCILMAN TROIANO: Why he wouldn't talk to his son?

MR. KAUFMAN: Yes, about talking about doing it differently, because we don't have an objection to having another type of building there, an office building or such that wouldn't create all the traffic, and he said, quote, unquote, "he won't listen to me," and then he left.

COUNCILMAN TROIANO: Thank you, mark.

MS. CAINES: My name is Rosetta Jackie Caines. I think all of you are missing the point. None of you, none of you live in the neighborhood. I've been there over 50 years, I have two children, I have five grandchildren. I can't even pull in my parking space at home, my driveway, I have to back in. I am denied the courtesy of cars waiting for me to back up, because we're going all day long we're moving. We have nothing but traffic in New Cassel. So it's very easy for you, and you, gentleman -- I don't mind a business, but your business is gonna go and it's going to operate and all of guys will go home to peace and quiet. The trucks will come in, make the delivery; am I correct? I know nothing about what I'm talking now, but your trucks are gonna come in, drop off a delivery. I live on Roman Avenue. I hear noise constantly, so, please, do not give New Cassel anymore baggage, that's what we have. We are not living in New Cassel. We are just surviving.

COUNCILMAN TROIANO: Jackie, I wish you had called me — Jackie, could you please

MS. CAINES: I'm frustrated because we have been dumped on year after -- for 50-some-odd years, and you can have your business, sir, but it cannot be where trucks are coming. They can't turn around, they can't back up. So what were you going to do? You're going to create more accidents. We have so many near-misses in New Cassel because no one is watching us.

COUNCILMAN TROIANO: Can I speak? Jackie, go ahead and sit. Ms. Caines not too long ago had two knee replacement surgeries, so she definitely needs to sit down.

CLERK SRIVASTAVA: We have one more card on this item.

SUPERVISOR DESENA: Wait, they're still talking. Hold on.

COUNCILMAN TROIANO: So something is going to go on this property. It used to be a factory that you know or you may not know burned down to the ground, but it's going to be replaced by something, and it could be replaced by another rock crushing operation or another sand pit, which they can sell to a different owner entirely if they wanted to. So when you criticize this use, which I find to be one of the most benign uses in the entire industrial park, because Mark is right, I would term this as the Wild Wild West in that industrial park, but to think that if we say no to this, that that means that that property is going to stay vacant for the rest of time would be a mistake, and they could just as easily sell it to one of the worst uses that you would not want to see in that space.

MS. CAINES: So why can't you or the board —

SUPERVISOR DESENA: Go in the microphone. Speak in there.

MS. CAINES: Why can't you or the board have a meeting with the community? Let us decide what we want.

COUNCILMAN TROIANO: That's what we're a doing now.

MS. CAINES: No, you haven't. This is your community.

COUNCILMAN TROIANO: This is who decided to come.

MS. CAINES: It hasn't even been discussed.

COUNCILMAN TROIANO: This is who decided to come.

MS. CAINES: Please, Mr. Troiano, listen to me.

COUNCILMAN TROIANO: Ms. Caines, let me —

MS. CAINES: It has not been publicized so that the whole community would know .

COUNCILMAN TROIANO: Ms. Caines, let me just say this to you; I can't — there's no meeting. There's nothing I can do to control who Mr. Tobias might choose to sell the property to. This is not up to a community vote, this is what he has the right to do at this property.

MS. CAINES: As my represent, I think you should be a little more cognizant of the homeowners and the residents in New Cassel that has been there for years, that's trying to make a horrible, a bad situation a good situation. Thank you, board.

COUNCILMAN TROIANO: I'm going to, with all due respect to you, I'm gonna respond to that and I think I have a very strong record, Ms. Caines, of listening to -- if I can just ask that

these poster cards be moved so that I can --

SUPERVISOR DESENA: So no one can hide behind them from you. Just kidding.

COUNCILMAN TROIANO: So, Ms. Caines, the property owner has the right to sell to who ever he wants to and there is nothing I can do to stop that from happening.

MS. CAINES: No one is disputing that, Mr. Troiano.

MS. CAINES: He has to have a special permit. No one is disputing the fact. If you own the property, you can — but you have to make sure you have the right paperwork. You have to consider the people that's struggling to pay their mortgages, to pay PSEG --

COUNCILMAN TROIANO: I think we're going off to a different area now.

MS. SYLVAIN: Vicki Sylvain, also a New Cassel resident. I just wanted to address a concern that we've had over the years in regards to semi-trucks parking on Prospect and on Union Avenue, on Brush Hollow Road and along different spaces that cause a hazard for those of us who live in the community, and just thinking of something like this, again, we know that we can't help it if it's coming but it's just more so consideration in regards to ensuring that they are not holding patterns on spaces that are dangerous to cross over. We've called the third precinct plenty of times, they might slap a ticket but that's it. They return back the next day, which is this perhaps cost of business. So just again, ensuring that there are -- it's put into consideration that they're not staying standing or parking; leaving their trucks overnight and leaving and coming back, which is an issue that we've had in the community for the past — for many years now. Thank you.

CLERK SRIVASTAVA: Josh Sharlinsky.

MR. SHARLINSKY: Hi, I'm Josh Sharlinsky, I own a building and business on Magnolia Avenue. I'm just here to mirror some of the points that Mark made. We're a small business, like you were saying, North Hempstead, small businesses, have a very small warehouse, we have four employees. We do have a hard time operating already. We have a hard time with our roll up gate, getting deliveries in and out, we have a hard time accepting UPS deliveries, we have a hard time trying to get anything in and out of there. There's trucks lined up down the street all the time. Sometimes, as Mark was saying, they're backed up down the road, which you could imagine backing up a semi down the road two or three of them, how long that takes, what that takes out of the work day. The pollution is pretty terrible. We actually gave up on trying to clean the building or the windows. I mean, if you wipe your hand across our front door, it's black, like, soot black. And we're just worried about how we're going to operate when there's a business that has this kind of traffic going in and out. Just because there's X amount parking spaces underneath the building doesn't mean that that's the amount of employees they're going to have, so if they have 20-something spaces under the building and they have 40 employees or 40 trucks that need to park, there's nowhere to park there. Every business there, there's, you know, it's not the same as the rest of the county where there's X amount of spots per square foot. That's not the case there so everybody parks in the street. We're just worried about how we're going to continue operating. That's all I have to say. Thank you.

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

MS. DIXON: I do think it's sort of interesting that the thing that has most people concerned is actually the feature that is the best part of this project, is the underground parking. If

everybody in the area had underground parking for their employees, there would not be a parking problem in the area. Trucks would be able to get through. Right now, you saw the aerial that I put up and I actually have handsets that you could have -- I'd like to just submit them so that you have them handy. You'll see the uses in the area. This is just looking a block up, a block down in each direction, and some of the speakers here tonight, and you can see that the problem exists already by virtue of the businesses that already exist. What we're trying to do here by parking underground is alleviate that problem as it pertains to our property so that we're not going to exacerbate it. The powder coating factory that was there before had trucks coming in and out delivering materials and then delivering product at the end. One of the gentlemen that spoke said that the only type of user would be an Amazon-type delivery service, but that's not true. There dozens of wholesale users that need warehouses. Plumbing supply companies, auto body — I'm sorry, auto part supplies, restaurant supply. They are business to business, a lot of these wholesaler. So it's not necessarily going to be a retail operation, like a home delivery-type thing, which we acknowledge would have more trips, but that's where Mr. Muller went into. Even with the higher number of trips that a retail-type delivery service would have, it still works out to be less than one car per five minutes at the peak hours; am I saying that correctly? One car for every five minutes during peak hours. His report, and he'll clarify it and Councilman Troiano pointed it out, we present the worst case scenario because we don't know what it's going to be. The most likely scenario is that it's going to be a much less intense use than any kind of worst case scenario that we have to paint. To be responsible applicants, and your planning commissioner will tell you and attorney will tell you, you can't come in here with surmises and suppositions that are going to be less than what could possibly happen. That would be duping you we would never do that. We're very sensitive to, and we've been made very sensitive to the residential concerns in the area. Councilman Troiano very aptly pointed out that this is the Industrial-B zone. There are very few uses that are not permitted in this zone. We could -- if this is denied, there are a lot of other options for this property, probably not an office building that's a much higher traffic generator and there's not a demand for office these days. What there is demand for is industrial uses, warehouse uses, and this type of use with our parking underneath is a cleaner, more efficient and less impactful use than selling to a recycling facility or leasing to a recycling facility where we wouldn't be here before this board. This would be a building permit application that would go right into the Building Department, it would not come before this board. So the Special Permit is for the best part of this project, which is the underground parking. It will take care of all the employee parking on the site. The — as I mentioned, we are sensitive to concerns of the residents and we are committed to making sure that the employees and delivery -- the trucks that come to this site are not going to use residential streets. However this board wants to condition it, as long as it's something that's enforceable and that is reasonable, we are happy to agree to it. I would like to point out that there is nobody else in this entire industrial area that has that same restriction, and so while our tenants will abide by that, I can't speak for anybody else that's here. I would encourage the town board, maybe, if they're not already in place, to put no through trucking or local trucking only kind of restrictions in these areas, and I can tell you that we are committed to making sure that the users of this facility will observe those restrictions. So, did you want to add anything else?

MR. MULLER: I don't believe so, but if there are any other questions I would be more than happy to answer them, but I believe you touched on everything. We did provide a very conservative depiction of the traffic that could be generated by this facility, and even with that, the conservative nature of our analysis, we find that there would be no significant impact. And

again, as I testified at the previous hearing and before this evening, by taking the vehicles and putting them underground, we're actually making the condition in the area significantly better than what it was before when all the vehicles associated with the building, which was almost the entire lot, were parking face into the building and utilizing the right of way, which is a similar situation that many of the businesses within the area currently employ. So I believe making the condition significantly better. Thank you.

COUNCILMAN TROIANO: I take it there's no one else would like to be heard, Clerk?

SUPERVISOR DESENA: No more cards?

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

COUNCILMAN TROIANO: Mr. Kaufman wants to come back.

MR. KAUFMAN: What they don't understand is they're not going to get to their parking spots. There is trucks lined up down the street. There are trucks on Main Street on the weekends, tractor trailers being welded. They are actually welding on the street. They are too deep. They are parked all the way down and up the streets. They are backing down the streets. They can't get these vehicles in and out without waiting. That's the whole point of this, and if they wait, they cause carbon monoxide, which pollutes the area more, period. So if they can think of another use. And another things thing is, if they want to sell the property to one of the other people that are on the block or somewhere else that's going to do stone crushing or recycling, it's up it the town to restrict that, to not give them the permit. That's how this whole thing got started. That's why there's so much trash in the neighborhood right now. They do every kind of recycling there is. I don't even want to tell you how many flat tires my employees had. I'm a small company. I have nine people working there. I've been in business, my family, my wife's family has been in the business for 105 years, and never have I ever seen anything as bad as it is now. And Mr. Troiano has been down there, he's seen what it's like; it's disgustingly dirty and crowded. And yes, people are parking on the street. I got it. They got parking so they're going to put their employees down there and they may not have enough parking, but they're not going to get down there. They're going to have to wait to get down the street after all these tractors and trailers backing down because you can't turn around. I don't even know where their trailers are gonna turn around. That's all I have to say, you won't hear from me again.

SUPERVISOR DESENA: I just want to ask you a question; when you say tractor trailers waiting there, are you talking about current tractor trailer or are you anticipating --

MR. KAUFMAN: No.

SUPERVISOR DESENA: They're there right now?

MR. KAUFMAN: I have a picture right now that I'll show you. It's from the Town of Hempstead; all the material that they're recycling goes down to the end of the block, which is a dead end on Magnolia, and because they can't turn around because it's a dead end, so they start on Magnolia before Main Street, right in front of my place, in front of North Point, and they back down and they back down really slow because there's cars on either side of the street, or trucks, or containers, and then they park there if they can find a spot. So, yes, it's now, and if you'd like it see it I have it on film. So that's what we're dealing with and it's unrealistic that they would have a building for this usage. It's the wrong area. Thank you.



COUNCILMAN TROIANO: My apologies, Mr. Tobias, I am -- I came here tonight intending to ask the board to vote for this resolution with conditions, to grant you the Special Permit. But given some of the concerns raised tonight or the request, I should say, for more communication by people who I've known for decades who I respect, who I'd like to have the opportunity to give them the opportunity to have their concerns expressed in full and to have their -- for them to receive responses in full. I am of belief that the residents of the residential area, members of the community, the residential part of New Cassel. I believe that they were just informed today about this project. I believe that they were told it would be an Amazon was coming. That's not accurate, but they need that opportunity to hear what the facts are, they need the opportunity to address their concerns, they need the chance to have you respond to those concerns. I am hopeful that you will be able to give them responses that satisfy their concerns, so despite the fact that Mr. Tobias, I'm sure you want to get started with this project, I'm going to ask the board to support me in moving to continue the hearing to June 6th.

MS. DIXON: Could I ask you a question?

COUNCILMAN TROIANO: Sure.

MS. DIXON: I think certainly we're happy to meet with the residential community --

COUNCILMAN TROIANO: And I'm sorry, it's not clear to me what happened in the exchange between Peter Tobias and Mark Kaufman and the owners of North Point, but I'd like -- apparently that didn't go well either, so I want to have a chance, not just for you and your client to meet with the members of the residential portion of New Cassel, but to also meet -- to give us another opportunity to meet with the members of the commercial part of New Cassel.

MS. DIXON: Could we ask your office to assist in facilitating possibly?

COUNCILMAN TROIANO: Sure.

MS. DIXON: Thank you.

COUNCILMAN TROIANO: I offer the resolution continuing the meeting to the public hearing to June 6th.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: You know, I just want to say to the woman in the second row, you had said that we're missing the point. You know, I'm not missing any point. I'm here to learn and we're all here to learn, so we're not here to have an opinion before the hearing, so I don't believe that we were missing the point, I believe that we're here to learn more about the point. I'm a little disappointed that more meetings weren't taking place. I know that Councilman Troiano asked at the last meeting, and you know, we don't want to drag this stuff out forever because, you know, applicants have to keep bringing people down here and it gets to be a great expense. But this should be the last attempt to have meetings, but I have to go along and I believe that you should have more meetings and, you know, maybe have a referee so you can

come up with conclusions that are equal for both sides. So I vote yes.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: There does seem to be a lot of issues already in the area that I have learned about over the last couple of months, the last couple of meetings and we do have to separate out a what's already a problem that needs to be solved and what the town can potentially assist with. I think we heard some interesting ideas about restricting commercial traffic in residential areas and all of that that, and we also have to then focus on the actual effects of this particular use. I find it will be a positive step forward if the conversations can be had and the groups can communicate a little better. So I vote aye for continuing this.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye. I just want to thank everybody for coming and talking about this, but also understand that the problems you've describe haven't been caused by this owner, so I do agree that there might be some issues that we can address putting aside this application. Thank you.

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."

SUPERVISOR DESENA: I believe this public hearing will be continued on June 6th, 2023. I move to continue the hearing to June 6th.

CLERK SRIVASTAVA: Do we have a motion?

SUPERVISOR DESENA: Do we have anyone here to speak?

CLERK SRIVASTAVA: No.

COUNCILMAN TROIANO: Councilman Troiano, did you want to speak on this?

COUNCILMAN TROIANO: No, you made the motion; I agree.

SUPERVISOR DESENA: I move to continue the public hearing until June 6th.

CLERK SRIVASTAVA: Councilman Troiano .

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 3, a public hearing to consider the adoption of a local law amending Chapter 24 of the town code entitled "governmental operations."

SUPERVISOR DESENA: I'm going to move to continue this hearing to June 6th so that we can adopt some language that was recommended by the town attorney.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

COUNCILWOMAN LURVEY: So the tree advisory committee meeting has scheduled with the goal of finalizing their input. Is there anybody here to be heard on this?

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

COUNCILWOMAN LURVEY: I would like to continue the public hearing to the June 6th, 2023 meeting.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 5, a public hearing to consider the application of Manhasset 1575, LLC & Manhasset 1577, LLC for site plan review for the premises located at 1575 and 1577-1595 northern boulevard, Manhasset and designated on the Nassau County Land and Tax Map as Section 3, Block 18, Lots 175, 401 and 402.

COUNCILWOMAN LURVEY: Welcome back. Good thing that was a long caption.

MS. DIXON: Thank you. Good evening, my name is Kathleen Deegan Dixon, partner at the law firm of Forchelli Deegan Terrana, 333 Earle Ovington Boulevard, Uniondale, New York, here on behalf of the applicant, Manhasset 1575 LLC and Manhasset 1577 LLC. With me this evening is principal of both LLCs, Adam Mann, who I think you've met before. We're here this evening for a site plan review for the property at the addresses that the LLCs are named after, 1575-1595 Northern Boulevard in Manhasset. These are two sites that have been historically separated but joined by a cross access easement. They are going to be combined for the purpose of this application into a single 1.23-acre site. It's currently improved as you can see from the picture on the left with the aerials, with two separate buildings; 1575, which is on the left, is the former Sleep Number building, and 1577-1595 Northern Boulevard is the multi-tenant building on the right, which currently has an Investors Bank, Mayweather's Gym and two clothing stores. So the proposal before you this evening is for some major improvements to the site, including demolition of a portion of what I'm gonna call Building A, which is the 1575 building, and also to demolish 5,935-square feet from the center of Building B, which is the easterly building right here in order to separate the buildings and create new access and parking in between and modify the site calculation for the now to be combined sites. With this split it will allow the center of the site to allow for better access and circulation. It will allow the center of the site — so you see, Building B is going to be separated into two buildings; Building A is going to be made a little bit smaller, so it will allow ingress through a new curb cut where the middle of Building B has been demolished. It will be an ingress only and circulate through the site with egress only where there is currently now a two-way single access to access the existing buildings that are there. The newly configured buildings will have five separate tenant spaces hopefully, and as of now, Investors Bank is proposed to stay. We are proposing Sweet Green fast casual restaurant, an aesthetic medical spa and then two additional retail spaces; right now Trek is one of them, and then two additional retail spaces in -- one in Building A and one in Building B. The project will also include improvements to the site, including new landscaping, new lighting, updated and brand new drainage throughout the site and replacement of the deteriorating retaining wall in the rear. We appeared before the BZA for variances and conditional use permits on October 12th of last year. We required a conditional use permit for the Sweet Green restaurant and also to permit -- let me just take a step back -- with the front part of the site being in the Business-B district, and the rear portion being in the residence district. That's been the situation with this since the site was developed. So in order to have parking in the residence district, that requires official use permit from the Zoning Board, which we received in their decision of September 14th, 2022. Most of the site as it exists now or preexists, is already nonconforming. They already received a parking variance for the Mayweather's Gym and the site was sort of oddly configured with different sized parking spaces, none of them really conforming to code. The retaining wall already exceeded the maximum height of five feet that's permitted under the code, so most of the variances that we sought were really just to continue and to improve the

nonconforming status of the property as it is. So we received a parking variance, where, on this site, 85 parking spaces are required under the code, 65 are provided. So it's ironic that although we increased the number of parking spaces on the site and decreased the number of square feet, the amount of square footage, we still required a parking variance. Also, some of the parking stalls are 9 by 18 instead of 10 by 20, but many are 10 by 20, all of the new parking stalls comply with the Code --

COUNCILMAN WALSH: Nine by eighteen?

MS. DIXON: I'm sorry?

COUNCILMAN WALSH: Did you say 9 by 18?

MS. DIXON: Yes, nine feet.

COUNCILMAN WALSH: Some of the current spaces are nine --

SUPERVISOR DESENA: Currently.

COUNCILMAN WALSH: -- by 18.

MS. DIXON: Yes, 9 feet wide by 18 feet long.

COUNCILMAN WALSH: That's a small parking space.

MS. DIXON: We received parking variances from the Zoning Board for that and we also received a variance for the height of the retaining wall, as I mentioned; five feet is the maximum, our retaining wall goes up to a maximum of 14 feet. Because we're relocating the wall on the north side of the property, which is adjacent to the properties that front on Rolling Hill Road and also on the west side of the property, we needed to get new variances, even though it was a preexisting nonconforming condition. In addition, the code requires a 15-foot buffer; anytime a commercial property abuts a residential property, we received a variance for that. That, again, is a preexisting condition because our property's split zoned between the residential district and the commercial district already. I have a copy of the Zoning Board decision. If you want it, I think you probably have it in your files and I'm sure Commissioner Levine and town attorney can provide it to you if you need it. One positive — an additional positive from our meetings with the Zoning Board, after Adam had many discussions with the neighbors in the immediate community, both before, during and after the zoning meeting, we were able to eliminate one variance by moving the garbage enclosure out of the residential portion of the property. You'll see on the site plan that we have a fully enclosed on all sides, including the top, garbage enclosure that's farther away from the residential properties, and was able to eliminate — it enabled us to eliminate one of the variances that was on our original application to the Zoning Board. Before I continue, I know Adam wanted to address the board. I think you're already familiar with him from his renovation; we were here for the site plan — for the renovation of the CVS on Willis Avenue in Roslyn Heights. I think everybody would agree that it was transformative and a beautiful upgrade to that shopping center, similar to what he proposes to do here and he'll talk to you a little bit about the way he curates his tenants to minimize any kind of conflicts and maximize synergies so that it really becomes a credit to the community. So before I continue, Adam, if you want to come up.

MR. MANN: Good evening, Adam Mann, 2 Jericho Plaza, Jericho, New York 11753. Thank you everybody, good evening. So Kathy gave a good prelude. I just thought I would touch kind of big picture on the project and then we have our traffic engineer, I'll turn it over to

him. As Kathy said, similar to what we did at the shopping center on Willis Avenue in Roslyn Heights, when -- take even a step back, obviously I'm sure the board is all very familiar with the corridor, the Northern Boulevard retail corridor in Manhasset. If you look at just the entire corridor, it's a phenomenal area, probably one of the best areas on Long Islands retail-wise. Throughout the country, it's just a wonderful area, great area. The demographics are excellent, but this pocket of Northern Boulevard, the retail is okay at best, I would say. A lot of tired real estate, a lot of buildings up front, parking in the back, not a lot of parking, you have some grade changes on some of the properties and there are a number of vacancies, not because of the area and the people that live there and the purchase power they have. So when this opportunity came to us, we really took a deep dive into why, and so forgetting some of the other properties, we focused on this particular property, and there's an acronym I learned in the business, unfortunately I didn't come up with it, but it's V-A-P-S, VAPS; visibility, access, parking and signage, and I was taught that these are the four metrics that make successful retail today. And they're pretty obvious; visibility, how well can you see it; access, so starting with visibility, this site has excellent visibility. Moving to access, this site has quite poor access. Right now the two properties are served by 19-foot wide two-way driveway. That's substandard by any metric you look at. Using the State's metric, a two-way driveway has to be at least 22 feet. So two cars going down this driveway forgetting whether there's a truck, two cars, it's tight. So you have poor access here. That was one thing we wanted to focus on. Parking; you have not enough parking there. This site has been a revolving door of tenants and I'm not gonna flip through every page in this book because it's already pretty late --

COUNCILMAN WALSH: I'm not so sure about that.

MR. MANN: You look at the history of the tendencies here and it's been -- and there's a chart in here showing each store and the status going back a number of years, how many of them have been vacant and for how long. And so when you look at parking, and that's a factor of why this site has been so down trodden for so long, so that was another thing we wanted to look at. Lastly, signage; this site's afforded good signage given its proximity to the roadway. So access and parking; so those were the two things that we saw as most efficient here. So how do we solve that? One -- really one way really solved it all. So right now you have a building, not enough parking, too much square footage. So we came up with the plan of removing a chunk of the building which will reduce the square footage, which will add parking, and also will create a second means of access. So the Mystique Boutique portion of the building will be demolished, we will add a driveway, a 17-foot wide driveway, which is compliant with DOT's requirements for a one-way driveway, and as you see on the site plan down here, the driveway in would be east of the existing two-way driveway. It will allow cars to enter, there will be parking on either side and now activates, the one building now becomes two buildings activated on the east and west side, storefronts will be added, and then cars can circulate around the site then come away to the existing two-way driveway; that's going to be reduced to 17-foot in width and serve as a one-way driveway coming out. Then as the project evolved, we also went into contract and acquired the building next to us, currently know Trek, formerly Sleep Number, formerly Ethan Allen, and when we looked at that, if you're familiar with that building, there was a tail to that building which extended there and created even more unfunctional conditions, that it was impossible to park. Ethan Allen was in there, Sleep Number was there, but the rest of that building has been vacant as far back as I've seen for obvious reasons. It was deficient parking, poor circulation, et cetera, and then sort of the last big piece we looked at was the retaining wall. The existing retaining wall was deteriorating, there were a number of issues. We submitted an

engineered report all of those issues, so I won't belabor those points. But in addition to that, unfortunately when the retaining wall was built, it was built 82 feet from the sidewalk to the wall, and that distance is poor for calculation to allow for three rows of parking and two drive aisles, so we pushed — so it's part of the plan to replace the retaining wall because it needs it, we also agreed to push it back further towards the residential, but in meetings with the neighbors, we then pushed it closer to the building, not quite as close as it is now, but as a concession to the neighbors we moved it slightly closer to the buildings and that allowed for improved circulation. We're now from the parking stalls, the drive aisle, the parking stall, drive aisle, parking stall, drive aisle, parking stall; that three rows of parking, two drive aisles. We now are town compliant for the depths of the stalls, and although we are not town compliant for the width of those drive aisles, we are compliant with the Urban Land Institute's guidance for one-way drive aisles with 60 degree parking stalls. So that eight feet that we picked up of real estate is real substantial for improving circulation in the rear, and I guess I'll conclude with, aside from all the site improvements I talked about, we are really -- we will be touching every corner of this site. As you can see from what it looks like to what it is now, from paving, sidewalks, landscaping, in the book there's pictures of what the sidewalk looks like now. You're drive along Northern Boulevard, it's just a sea of concrete from curb to building, and a good 20 feet of it and it's just not attractive. So ultimately you'll have a grass utility -- new curbs, a grass utility strip, new sidewalks and then landscaping from the back of the sidewalk to the building. It's really going to change the trajectory of that corridor we strongly believe for the better. If there's --

COUNCILWOMAN LURVEY: Before you go, Adam, so you've been in touch, you know, with me, either through Kathleen or directly, you know, the two of us speaking, you've been in touch with the town for quite a long time. Can you also speak about your outreach to the community? You had mentioned meeting with the residents and, you know, taking some of their concerns into consideration and moving the retaining wall back to the building, but I know you've met with also the civic association and if you just touch upon that a little.

MR. MANN: Correct, so as I think many -- some of the board members, some obviously familiar, some less so, but with any of our projects, it starts with outreach. No matter how great of a project one thinks it is, it's the only way to be efficient in this business. Yes, to the councilman's point, it starts with when we purchase the real estate, we send letters to the neighbors. Just introducing ourselves, here's our contact information. I said this the last time I was before this board for site plan review and I'll say it again; everyone gets my cell phone. That's how it starts and I only have one cell phone, it's not the neighbor's cell phone and then a personal cell phone, it's one cell phone and I found usually providing access, most people don't take advantage of it. It's just knowing that they have that access really goes a long way. So it started with letters, then as the plans developed there was additional letters. Ultimately as the project started to take shape, we met with the council -- I don't want to butcher their names, but the Council of Greater Manhasset Civics, I may have butchered the name, but Rich Bentley, met with him, his organization a number of times, we had a number of communications. I also had a number of conversations with the residents, I think I'm correct that I know all the residents that I did have meetings with. I don't believe any of them are here tonight, which I think is a testament to our dialogue I guess it would have been nice if they were here to say how great our project is, but I'll take the position we're in. So, yes, it's just the way we go about it and, you know, even throughout the project I remain, whatever project it is, on Willis Avenue I still text with the head of the civic from the organization from behind asking questions, how I can help. So you, you know, even after the project is long complete, I'm still available because it's my

reputation and I live in the community. I'm from the area so it's just the way we like to conduct ourselves.

COUNCILWOMAN LURVEY: Thank you.

COUNCILMAN WALSH: If I could add something, there was a project in Mineola that Mr. Mann got involved in and it was called Jackson Steel. It was abandoned by the owners in the 60s. It was on the Superfund site, the Superfund ran out of money, they weren't able to mitigate anything but put some testing wells in and everybody walked away from that project except Mr. Mann, who was able to, you know, reintroduce that property onto the tax rolls and it's in the works right now. And truthfully, I've lived in Mineola my whole life and I never thought that Jackson Steel would ever be anything but the abandoned site that it was. So Mr. Mann does a nice job in that respect.

MR. MANN: Thank you, Councilman. I may one day write a book about that property, but I think I will have one person read it.

COUNCILWOMAN LURVEY: Thank you.

SUPERVISOR DESENA: Are there any cards on this?

CLERK SRIVASTAVA: No.

COUNCILWOMAN LURVEY: I think Kathleen wanted to come back to --

MS. DIXON: Just before we go to public, I would like to introduce Starke Hipp, who is a professional engineer, a traffic engineer with Creighton Manning. You have a report that was prepared by him, just, for the record, to make sure that it's completed like him, just to put some testimony on the record.

MR. MANNING: Good evening. For the record, Starke Hipp, licensed engineer with Creighton Manning Engineering, 145 Main Street, Ossining, New York, traffic consultant for the project. A lot of my high points were kind of stolen by the previous speaker, but as Kathleen noted, we prepared a traffic and parking study that was submitted to the board for review. That study included various analyses including Level of Service analyses of the driveways, as well as the adjacent intersection of Shelter Rock Road and Northern Boulevard. That Level of Service analysis found that the driveways in that intersection will operate acceptable Levels of Service in the build condition. We also looked at, in regards to access, just as a best practice we also conducted a gap analysis of the driveway to make sure there are enough gaps for exiting vehicles. That analysis found that there were more than enough gaps on Northern Boulevard for exiting vehicles. Staying on the improvements to access as Adam noted, the project does intend to improve access with the one-way circulation, pulling away from the substandard full movement driveway. The both driveways will be constructed according to New York State DOT standards, given that Northern Boulevard is under their jurisdiction, and in fact, we are up to Stage 3 of the Highway Work Permit process with them, which is basically kind of red tape getting insurance documents together to proceed with construction. Also a note on parking, as kind of highlighted there's been a reduction in square footage and an increase in parking. We still needed to meet some of the parking variance. As part of that we conducted a shared parking analysis that looks at the temporal fluctuations in demand of parking with a mixed use site like this. So for instance, the bank is popular say during the midday and the evening, whereas retail is gonna be more popular say on a Saturday or later in the evening. I think that hits all of my notes. I'm obviously here to answer any questions that the board -- council may have for me.



COUNCILWOMAN LURVEY: Are there any questions?

( No response.)

COUNCILWOMAN LURVEY: Are there any cards on this item, Madam Clerk.

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

COUNCILWOMAN LURVEY: So what I'm seeing here is a plan that clearly improves the aesthetics of the site. It improves the -- solves a number of structural issues at the site. One of the buildings has been long vacant and none of the Manhasset community and the community that drives down Northern Boulevard, especially Manhasset, have been long waiting for a Trek bicycle store there, so if that's possible to keep there, I know that they will be happy. But no matter what goes in there, I think I'm excited to see a development of this somewhat neglected area to an upscale site that Manhasset and the Town of North Hempstead can be proud of. So with that, I'd like to close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano .

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 269 - 2023**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MANHASSET 1575, LLC & MANHASSET 1577, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1575 AND 1577-1595 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 18, LOTS 175, 401 AND 402.**

**WHEREAS**, Manhasset 1575, LLC and Manhasset 1577, LLC (the "Applicants") (the "Application") have applied to the Town Board of the Town of North Hempstead (the "Town") to redevelop a 53,526 s.f. retail property to include three commercial buildings measuring 5,115 s.f., 4,498 s.f., and 4,528 s.f., including reconstructing a retaining wall, reconfiguring the parking lot and related drainage, lighting and landscaping improvements on a 1.2-acre lot located at 1575 and 1577-1595 Northern Boulevard, Manhasset and identified on the Nassau County Land and Tax Map as Section 3, Block 18, Lots 175, 401 and 402 (the "Premises"); and

**WHEREAS**, it has been determined that the Application is subject to site plan review pursuant to § 70-219(A)(1)(e) of the Code of the Town of North Hempstead (the "Town Code") for the increase in the number of access points; and

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

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §§ 70-219(F)(1), has published notice of a public hearing scheduled for May 2, 2023 for the site plan review (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 211-2023, adopted on April 4, 2023; and

**WHEREAS**, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by § 70-219(F)(2) of the Town Code and has complied with the sign notice requirements of § 70-219(F)(3), and filed an affidavit as to the mailing of such notices and posting of a sign as required thereunder; and

**WHEREAS**, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on September 12, 2022, as updated on November 2, 2022, citing the following items: (1) insufficient off-street parking as required by Town Code §70-103(A)(1) for a deficiency of 24 parking spaces; (2) installation of parking spaces of 9' x 18' and 9' x 20' where 10' x 20' is required pursuant to § 70-103(B); (3) no provision for off-street loading in violation of §70-103(F); (4) proposed accessory parking spaces extending into the Residence B zoning district requiring a conditional use permit pursuant to §70-126(H); (5) access aisles with a width of 14' instead of 18' required pursuant

to §70-103 (O); (6) a retaining wall exceeding 5' in height in violation of §70-202.1(C); (7) removal of an already reduced landscape buffer on the northern property line in violation of §70-203(G); (8) no proposed landscape buffer on the western property line in violation of §70-203(G); and (9) the application requires site plan review pursuant to Town Code § 70-219(A)(1); and

**WHEREAS**, on December 14, 2022, pursuant to Appeal No. 21288, the Board of Zoning Appeals (the "BZA") granted variances to the above-referenced code sections (with the exception of the requirement for site plan review) with the following conditions: (1) that the applicant shall install and maintain a suitable refrigerated garbage locker within the building. There shall be no outdoor storage of putrescible waste generated by the proposed restaurant at any time. The applicant shall arrange for indoor carry-out pick-up with a licensed sanitation collector and shall forward a copy of the contract to the Building Official prior to approval and/or issuance of a Place of Assembly or Place of Public Assembly License, as defined in the Town Code, and at every subsequent inspection following the issuance of said Place of Assembly or Place of Public Assembly License. All pick-up of sanitation shall be performed after 8:00 a.m.; (2) that all exterior doors (with the exception of the primary customer entrance door) shall be of solid construction in a material permitted under the New York State Fire Prevention and Building Code, shall be equipped with self-closing hardware, and shall remain closed at all times except for ingress and egress; (3) at no time may the number of seats on the premises exceed 63 as depicted on the drawings prepared by Mary Margaret Langan, R.A. dated June 1, 2020 and revised through June 8, 2022; (4) that the applicant shall obtain a Place of Assembly or Place of Public Assembly License, as defined in the Town Code, from the Building Department prior to the issuance of a Certificate of Occupancy or Completion; (5) that the applicant shall comply with all laws, ordinances, rules and regulations of all public authorities having jurisdiction over the premises and that no Certificate of Occupancy or Completion shall be issued until absolute compliance has been proven to the Commissioner of the Buildings; (6) that the applicant and or its successor shall comply with Code §70-225B(7)(a). Any restaurant or retail food use must apply to the board of Zoning and Appeals if any of the following occurs: (a) an increase in the size of an approved kitchen by 20% of floor area of said kitchen, or 250 square feet, whichever is less, inclusive of prep areas, is proposed, or (b) the addition or removal of counter/kiosk service for the placement of a food order; (7) that the conditional use permit shall continue only for so long as there is compliance with these conditions. If at any time the applicant is not in compliance with these conditions, then the conditional use permit shall terminate, and applicant must make a new application to this Board in order to continue the premises as a restaurant/food use; and (8) all lighting shall be shielded and directed away from residential areas and lighting shall not exceed 0.5 footcandles at the property line; and

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

**WHEREAS**, by letter decision dated April 4, 2023, the Nassau County Planning Commission reviewed the case and deferred to the Town to take action as the Town deems appropriate; and

**WHEREAS**, the Town Department of Planning and Environmental Protection (the "Planning Department") has reviewed the Application and tentatively recommends approval of same; and

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

**WHEREAS**, the BZA has established itself as “lead agency” and issued a Negative Declaration concluding that the Application constitutes an “unlisted” action pursuant to Section 617.2 (a) of the SEQRA Regulations; and

**WHEREAS**, the BZA has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the FEAF Parts 2 and 3, for the reasons that: (1) the proposed action will not be in substantial conflict with the zoning district in which it sits or create a conflict with adopted land use plans; (2) the proposed action is not anticipated to cause a substantial adverse change in air quality; (3) the proposed action will not impair a Critical Environmental Area or historic, archaeological, architectural or aesthetic resource; (4) the proposed action does not include the removal or destruction of large quantities of flora or fauna nor impact a habitat area; (5) the proposed action is not anticipated to generate a significant amount of traffic; and (6) the proposed action will not create a hazard to human health; and

**WHEREAS**, this Board concurs in the conclusion that the action constitutes an “unlisted action” pursuant to Section 617.2 (a) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment; and

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on May 2, 2023 and afforded all interested persons the opportunity to be heard; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board recognizes that the BZA has established itself “lead agency” under the SEQRA Regulations for the Action and has rendered determinations pursuant to SEQRA with regard to the Action; and be it further

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

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

**RESOLVED** that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by this Board or any other governmental entity having

jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

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

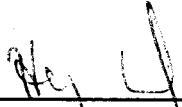
Henry Krukowski, being duly sworn, deposes and says that on the 13<sup>th</sup> day of April, 2023, he posted the attached Notice of Hearing to consider the application for site plan review submitted by Manhasset 1575, LLC and Manhasset 1577, LLC to redevelop a 53,526 s.f. retail property to include three commercial buildings measuring 5,115 s.f., 4,498 s.f., and 4,528 s.f., including reconstructing a retaining wall, reconfiguring the parking lot and related drainage, lighting and landscaping improvements on a 1.20-acre lot, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office


In front of 1575 Northern Blvd

In front of 1595 Northern Blvd

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

Sworn to me this

17<sup>th</sup> day of April, 2023

  
\_\_\_\_\_  
Notary Public

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

# Affidavit of Publication

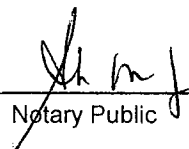
County of Nassau                      SS  
State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of  
The MANHASSET PRESS  
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:                      April 19, 2023  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



Sworn to me this 19 day of  
April-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 NO-  
TICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on May 2, 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 Manhasset 1575, LLC and Manhasset 1577, LLC to redevelop a 53,526 s.f. retail property to include three commercial buildings measuring 5,115 s.f., 4,498 s.f., and 4,528 s.f., including re-constructing a retaining wall, reconfiguring the parking lot and related drainage, lighting and landscaping improvements on a 1.20-acre lot.  
**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this application is located at 1575 and 1577-1595 Northern Boulevard, Manhasset and identified on the Nassau County Land and Tax Map as Section 3, Block 18, Lots 175, 401 and 402.  
Dated: Manhasset, New York April 4, 2023  
**BY ORDER OF THE  
TOWN BOARD OF  
THE TOWN OF  
NORTH HEMPSTEAD  
RAGINI SRIVASTAVA  
TOWN CLERK  
4-19-2023-1T-#240422-  
MAN**

CLERK SRIVASTAVA: Item No. 6 --

SUPERVISOR DESENA: Thank you for the presentation.

COUNCILMAN WALSH: One second, one second, I want to move up No. 11. The people are sitting here, so before we call Item No. 6, is there any problem with moving up to No. 11?

CLERK SRIVASTAVA: You want to move No. 11 to --

SUPERVISOR DESENA: I guess the motion it to call No. 11 out of order.

COUNCILMAN WALSH: That's my motion, to call No. 11 out of order and the individual's daughter is in the audience, so I don't want to make them wait forever.

SUPERVISOR DESENA: Call the roll.

COUNCILMAN WALSH: Can you call the roll, please.

CLERK SRIVASTAVA: Councilman Troiano .

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 11, a resolution setting a date for a public hearing to consider a petition to designate a secondary honorary street name for a portion of Wilson Boulevard in New Hyde Park pursuant to Section 10-5 of the town code.

COUNCILMAN WALSH: This is an attempt to petition to seek to designate a secondary street an honorary name on Wilson Boulevard in New Hyde Park; Wilson Boulevard to the Intersection of Devonshire Drive, and it is to rename the street Detective Stuart Fishkin Boulevard, and I'd like to -- this is to have a tentative hearing for the date of June 6th, but there must be some people in the audience that may want to speak? Does anybody want to come up? And I'm gonna note that Faith is a longtime employee of the Town of North Hempstead. I had a nice conversation with her, and you know, her father was a victim of her father was a victim of terrorism and, you know, anything we can do to help you in this effort. If you'd like to speak, Faith F. FISHKIN: So I'm actually going to have my mom speak, but I want to thank you so much for recognizing that; I appreciate that, Councilman.

MS. FISHKIN: I also appreciate that, Councilman. Thank you. Good evening, Supervisor DeSena and the town board. My name is Donna Fishkin. Today would I would like to take —



thank the town board for considering the street naming of Wilson Boulevard in New Hyde Park to Detective Stuart Fishkin Boulevard. My family and I have been residents of the Town of North Hempstead for 30 years and have been active community members. My husband was the best man I have ever know, who selflessly served on and during the aftermath of September 11th. My husband passed away on May 8th, 2015, due to a 9/11 related pancreatic cancer. Our hope is to rename our street in his honor. Thank you.

COUNCILMAN WALSH: Does anybody want to be heard on the board?

SUPERVISOR DESENA: We're very grateful for his service.

MS. FISHKIN: Thank you so much.

COUNCILMAN TROIANO: (Inaudible) not related to your husband and your dad; I want to thank you for the good things you've done for the kids at the Yes We Can Community Center.

MS. FISHKIN: Thank you so much.

F. FISHKIN: Thank you, Councilman.

SUPERVISOR DESENA: Yes, we're grateful for you too, Faith.

COUNCILMAN WALSH: I just want to say that, you know, there have been many victims of the attack on September 11th and there still will be victims going forward, and these police officers don't go to work with the intention of doing something that's going to take their life away, and unfortunately, that's the nature of the business. And believe me, I -- I'll pray for your father and for your husband, and I would like to offer --I'd like to set a date for a hearing for June 6th to rename this street. Thank you.

MS. FISHKIN: Thank you.

CLERK SRIVASTAVA: Councilman Troiano .

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: With great gratitude, aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: I can't think of a more deserving cause and individual and I wholeheartedly vote aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I vote aye. It will be the least we can do and not enough, but we it will be wonderful to honor him.

MS. FISHKIN: Thank you very much. Thank you, everybody.

F. FISHKIN: Thank you.

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

**RESOLUTION NO. 270 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF WILSON BOULEVARD IN NEW HYDE PARK PURSUANT TO SECTION 10-5 OF THE TOWN CODE.**

**WHEREAS**, Article II, Section 10 of the Code of the Town of North Hempstead (the "Town Code") establishes criteria for designating a secondary honorary name for an existing street or portion of existing street; and

**WHEREAS**, Donna Fishkin (the "Petitioner") has applied for a secondary honorary street name for a portion of Wilson Boulevard in New Hyde Park, from the corner of Devonshire Drive to the intersection of Herricks Road to be known as "Detective Stuart Fishkin Boulevard" (the "Petition"); and

**WHEREAS**, the Petition has been recommended by Councilman Dennis Walsh; and

**WHEREAS**, it has been determined that the Petition requires a public hearing pursuant to Town Code §10-5; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held by the Town Board of the Town of North Hempstead on June 6, 2023 at Town Hall, 220 Plandome Road, Manhasset, New York, at 7:00 P.M. for the purpose of considering the Petition for a secondary honorary street name for a portion of Wilson Boulevard in New Hyde Park, from the corner of Devonshire Drive to the intersection of Herricks Road to be known as "Detective Stuart Fishkin Boulevard", at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

**RESOLVED** that the Town Board hereby authorizes and directs the Town Clerk to forward a copy of the Petition to the local fire department, police department, and post office; and be it further

**RESOLVED** that the Town Clerk be and is hereby authorized and directed to publish a notice of said hearing no fewer than 10 and no more than 20 days prior to the hearing date, 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 6th day of June, 2023, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the Petition for a secondary honorary street name for a portion of Wilson Boulevard in New Hyde Park, from the corner of Devonshire Drive to the intersection of Herricks Road to be known as "Detective Stuart Fishkin Boulevard".

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

**Dated:** Manhasset, New York

May 2, 2023

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

cc: Town Attorney      Planning      Building

SUPERVISOR DESENA: Okay, I would like to move to call Resolution 50 out of order. We also have a student here in the audience and it's getting late and I would like to give them an opportunity to be heard First can you call the motion to call it out of order?

CLERK SRIVASTAVA: Item No. 50; right? Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 50, a resolution authorizing the establishment of a dog run at Roslyn Road and Lee Ave Park in Roslyn.

SUPERVISOR DESENA: This resolution represents a declaration of support for a gold award project of Girl Scout Bree Janicek. As part of her proposed project, a dog run would be established at Roslyn Road Park, which is located on Roslyn Road between Lee Avenue and Charles Street in within the villages of East Williston and Mineola. The project is being done in memory of and in tribute to Anthony Leva Junior, who was a resident of East Williston and a student at Wheatley School and a dedicated Boy Scout who was working to move this project forward as his Eagle Scout project before he unfortunately passed due to cancer. As part of the process to move this plan along, the town will be formerly memorializing our support for the project to allow Bree to begin raising funds. Once private funding has been secured and plans submitted, due to the unique nature of our many layers of local government here in North Hempstead, the Villages of East Williston and Mineola will do their due diligence to confirm that the location of the dog run does not conflict with any of their zoning laws. And in fact, I believe at their last meeting the Village of East Williston confirmed their support for the project as well, but that part of the process is down the line and tonight we are -- this resolution to is to support Bree's efforts to raise funds in the name of this project. I'm proud of Bree for dedicating her time and energy to make this dream a reality in honor of Anthony Leva Junior, and I look forward to seeing the project's completion in the future. And I believe we have Bree, who would like to be heard.

MS. JANICEK: Thank you. My name is Bree Janicek and I've been a Girl Scout since kindergarten. I am currently working towards my gold award, which is the highest award you can achieve in girl scouts. My project is to establish a dog run in my community that residents can use and enjoy and to socialize with their neighbors. When I first started on this journey, it came to my attention another village resident, Anthony Leva Jr., has similar idea for his Eagle

Scout project. Unfortunately, cancer took Anthony's life before this could be accomplished. I'm honored to continue this journey for him. I hope you can give me the privilege to establish the Anthony Leva Jr. Dog Run at Roslyn Road Park, and it's on Roslyn Road and Lee Avenue, and I have a map of it if you want to see it.

SUPERVISOR DESENA: Thank you. We can take a look at this. Does anyone have any questions for Bree?

COUNCILMAN WALSH: I just have a comment; I spoke to the mayor of Mineola, Paul Pereira, about this subject and the Village of Mineola ends at the northern curb line of Charles Street, and then so after that you're in East Williston and the mayor of Mineola had no objections to this.

COUNCILWOMAN LURVEY: I have a question; what gave you the idea to go forward with this project?

MS. JANICEK: Well, I have two dogs and I really love dogs so I kind of came up with it with my dad, like, years ago and we kind of kept it a secret up until I got to the point to do my gold award and we then we just, like, decided to do it. It's been a bit of a struggle.

COUNCILWOMAN LURVEY: There are many overlapping layers of municipal government and that's kind of the challenge, but you've gotten this far already, so take that as a positive and keep going.

MS. JANICEK: Thank you.

SUPERVISOR DESENA: Thank you. Does anyone else wish to be heard?

( No response.)

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

MS. JANICEK: Thank you so much.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: You know, I think what you're doing is wonderful and you can hear the way you're talking about it and the way you're describing the project, that your heart is in the right place and certainly I commend you on that and I wish you the best of luck and your efforts to achieve your goal and I vote aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: As a mother, I, you know, can't imagine going through the loss of a child and I'm very proud of you for doing this and for creating a long-lasting tribute in his name. I vote aye. Thank you.

CLERK SRIVASTAVA: Item No. 6 --

MS. JANICEK: Thank you.

SUPERVISOR DESENA: Thank you for waiting so long and have a good night.

**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. 271 - 2023**

**A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A DOG RUN AT ROSLYN ROAD AND LEE AVE PARK IN ROSLYN.**

**WHEREAS**, the Girl Scouts as part of the Bree Janicek Girl Scout Gold Award Project, proposes that a dog run be created at the Town of North Hempstead park located at Roslyn Road and Lee Avenue and Charles Street within the Village of East Williston and Village of Mineola; and

**WHEREAS**, Anthony Leva, Jr. was a resident of East Williston and a student at the Wheatley School, who had a goal of establishing a dog run within his community as part of his preliminary Eagle Scout project; and

**WHEREAS**, Anthony Leva Jr. passed from cancer before he was able move the project forward; and

**WHEREAS**, Bree Janicek as part of the Girl Scout Gold Award Project, would like to commence fundraising and obtain the support of the Town of North Hempstead to complete the dog run in honor of Anthony Leva Jr.; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town authorizes and approves the creation of the Dog run once private funding has been secured and the plans have been submitted and approved by the Town Board; and be it further

**RESOLVED** that before any plans are approved by the Town, the Village of East Williston and Village of Mineola, shall confirm to the Town of North Hempstead, by resolution, that the location of the dog run shall not conflict with their zoning laws and that they have no opposition therein no later September 1, 2023.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.



CLERK SRIVASTAVA: Item No. 6, a public hearing to consider the adoption of a local law amending Chapter 40 of the town code entitled "peddlers and solicitors."

SUPERVISOR DESENA: Are there any cards on this?

CLERK SRIVASTAVA: We have cards on this?

SUPERVISOR DESENA: We have a card on this?

CLERK SRIVASTAVA: Tom McDonough.

MR. MCDONOUGH: First of 12. Tom McDonough, Port Washington, New York. The one thing that concerned me about this reading it today is that it excludes everything in Section 1, so we require when we do an inspection on a vendor or a peddler for food, this is what this is about, they are required to have a Nassau County Health Department inspection permit. But it states in here that the town, we're exempting them from our peddlers license for any of our events, when we get the Nassau County Health Department permit. But it doesn't state that they still have to be approved by the Nassau County Health Department, so I just want to make sure that we're not getting any peddlers in here that are uncertified by the Health Department because we become liable if someone get sick. So I think it's really nothing to do with community services or parks, it has to do with the way the law is written, so we just kind of need to add that in there. Thank you.

SUPERVISOR DESENA: Thank you. Commissioner Galante, would you like to address this?

COMMISSIONER GALANTE: So when we get a permit from the Health Department, we have to list every single vendor that will be — every vendor that will be at the event. They are all required to either; if they're existing food truck, they would already have their permit, and if they do not, they would have to get a one day permit through Nassau County. For our upcoming events, the Health Department will most likely be on premises and they will check and verify that everybody has that permit -- has already received it, and they will also be checking the health; they will be checking the temperatures and they will close down vendor if anything is missing.

SUPERVISOR DESENA: Thank you. Are there any other questions or comments?

(No response.)

SUPERVISOR DESENA: Seeing none, I would like to close the public hearing, offer the resolution and move for its adoption.

COUNCILMAN TROIANO: So I've got real concerns about this resolution. I had some discussion with the Deputy Clerk earlier, just prior to the meeting and also with the town attorney's office. But I am, after much consideration, while I've been on the dais, I am going to vote for this but I want to prepare the board that I may be offering legislation for the ensuing months that may have the effect of reversing my vote this evening. I would just vote no except that there is an event coming up on May 20th, that a "no" vote my jeopardize and I don't want to do that. So with that long winded preamble, I am going to vote aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 272 - 2023**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 40 OF THE TOWN CODE ENTITLED "PEDDLERS AND SOLICITORS."**

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

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 40 of the Town Code entitled "Peddlers and Solicitors" in order to create an exemption in the peddling and soliciting licensing requirements for those peddlers that do not otherwise have a license and whose businesses don't otherwise involve peddling or soliciting that participate in a Town-sponsored cultural or recreational event on Town property where the Town has requested the presence of such entity to sell food items and where the Town has received a Special Event Permit from the Nassau County Department of Health; and

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

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 2nd day of May, 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**, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on May 2, 2023, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Office of the Town Attorney has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Sections 617.5(c)(25), (26), (30) 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 said proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Sections 617.5(c)(25), (26), (30) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

**RESOLVED** that Local Law No. 13 of 2023 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 13 OF 2023**

**A LOCAL LAW AMENDING CHAPTER 40 OF THE TOWN CODE  
ENTITLED "PEDDLERS AND SOLICITORS".**

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

**Section 1. Legislative Intent.**

It is the purpose and intent of the Town Board to amend Chapter 40 of the Code of the Town of North Hempstead entitled "Peddlers and Solicitors" provide for an exemption from the requirements of Chapter 40 of the Town Code to those vendors that provide, at the request and invitation of the Town, food and other items at Town-sponsored cultural and recreational events for which the Town has obtained the appropriate permit from the Nassau County Department of Health.

**Section 2.**

Section 40-13 of the Town Code is hereby amended as follows:

§ 40-13 Exemptions.

[Amended 9-21-1993 by L.L. No. 13-1993]

A. Religious agencies and organizations, including charities, agencies and organizations operated, supervised or controlled by or in connection with a religious organization, and political organizations and committees are exempt from the requirements of this chapter with respect to soliciting and, in the case of religious agencies and organizations, with respect to peddling of religious materials; provided, however, that such agencies and organizations may solicit or peddle only between the hours of 9:00 a.m. and 9:00 p.m.

B. Charitable organizations, as that term is defined in § 171-a of the Executive Law, are exempt from the provisions of §§ 40-2 to 40-8 hereof with respect to soliciting; provided, however, that such organizations must, prior to commencing any solicitation, provide to the Town Clerk the name, address, date of birth and social security number of each person who will be soliciting; a description of the area in which such solicitation will occur; a listing of the days and the hours on which soliciting will occur; and evidence of compliance with the registration requirements of Article 7-A of the Executive Law,[1] or proof that the organization is exempt from such requirements. The Town Clerk shall forward to the appropriate police precinct or headquarters a copy of the information supplied by the charitable organization pursuant to this section.

[1] Editor's Note: See Executive Law § 171-a et seq.

C. this chapter shall not apply to persons engaged in the distribution of a newspaper published at stated intervals for the purpose of conveying news to its subscribers or buyers.

D. The provisions of §§ 40-2 to 40-8, inclusive, of this chapter shall not apply to the peddling of fish, fruit or farm produce by persons who produce such commodities. This exemption shall apply only to natural persons and shall not be construed to include farmers or other persons who buy goods for resale, as well as selling their own produce, or to any helper or employee of such exempt person.

**E. This chapter shall not apply to those persons that would otherwise be defined as a “peddler” or “solicitor” pursuant to Section 40-1 of this chapter if that person is participating in a Town-sponsored cultural or recreational event on Town property where the Town has requested the presence of such person to sell food items or other items, the sale of which would otherwise be regulated by this chapter, and where the Town has received the appropriate permit from the Nassau County Department of Health to conduct such cultural and recreational event. The exemption shall apply only during those times that such person is participating in a Town-sponsored cultural or recreational event and shall only apply to such person’s activities at a Town-sponsored cultural or recreational event.**

### Section 3.

This local law shall take effect immediately upon filing with the Secretary of State.

and; be it further

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

#### NOTICE OF ADOPTION

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on May 2, 2023, Local Law No. 13 of 2023 was adopted. The local law amends Chapter 40 of the Town Code entitled “Peddlers and Solicitors” in order to create an exemption in the peddling and soliciting licensing requirements for those peddlers that do not otherwise have a license and whose businesses don’t otherwise involve peddling or soliciting that participate in a Town-sponsored cultural or recreational event on Town property where the Town has requested the presence of such entity to sell food items and where the Town has received a Special Event Permit from the Nassau County Department of Health.

**Dated:** Manhasset, New York

May 2, 2023

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney

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

Henry Krukowski, being duly sworn, deposes and says that on the 13<sup>th</sup> day of April, 2023, he posted the attached Notice of Hearing to consider the adoption of a Local Law amending Chapter 40 of the Town Code entitled "Peddlers and Solicitors" in order to create an exemption in the peddling and soliciting licensing requirements for those peddlers that do not otherwise have a license and whose businesses don't otherwise involve peddling or soliciting that participate in a Town-sponsored cultural or recreational event on Town property where the Town has requested the presence of such entity to sell food items and where the Town has received a Special Event Permit from the Nassau County Department of Health, 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

17<sup>th</sup> day of April, 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.

0021785590

: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

April 21, 2023

Nassau

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



Ciara Woodin

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

Authorized Designee of Newsday LLC, Publisher of Newsday

**SWORN** to before me this  
21 Day of April, 2023.

\_\_\_\_\_  
Notary Public

**Tyshawn Harrison**  
**Notary Public - State of New York**  
**No. 01HA0005298**  
**Qualified in Erie County**  
**Commission Expires 04/07/2027**



**Ad Content**

Legal Notice # 21785590

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead, on May 2, 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 40 of the Town Code entitled "Peddlers and Solicitors" in order to create an exemption in the peddling and soliciting licensing requirements for those peddlers that do not otherwise have a license and whose businesses don't otherwise involve peddling or soliciting that participate in a Town-sponsored cultural or recreational event on Town property where the Town has requested the presence of such entity to sell food items and where the Town has received a Special Event Permit from the Nassau County Department of Health.

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

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

Dated: Manhasset, New York

April 4, 2023

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

**NEWSDAY PROOF**

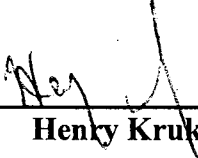
**Ad Number: 0021785590**

**Advertiser: TOWN OF NORTH HEMPSTEAD**

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

Henry Krukowski, being duly sworn, deposes and says that on the 4<sup>th</sup> day of May, 2023, he posted the attached Notice of Adoption of a Local Law amending Chapter 40 of the Town Code entitled “Peddlers and Solicitors” in order to create an exemption in the peddling and soliciting licensing requirements for those peddlers that do not otherwise have a license and whose businesses don’t otherwise involve peddling or soliciting that participate in a Town-sponsored cultural or recreational event on Town property where the Town has requested the presence of such entity to sell food items and where the Town has received a Special Event Permit from the Nassau County Department of Health, at the following locations:

Town Clerk Bulletin Board



---

Henry Krukowski

Sworn to me this  
4<sup>th</sup> day of May, 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 HEMP TOWN CLERK  
200 PLANDOME ROAD  
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021788576

:SS.:

COUNTY OF ERIE)

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

Friday

May 05, 2023

Nassau

By: Ciara Woodin

Ciara Woodin

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

Authorized Designee of Newsday LLC, Publisher of Newsday

**SWORN** to before me this  
05 Day of May, 2023.

Sarah Perez  
Notary Public

Sarah Perez  
Notary Public - State of New York  
No. 01PE0006459  
Qualified in Erie County  
Commission Expires 04/27/2027

**Ad Content**

Legal Notice # 21788576  
NOTICE OF ADOPTION  
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on May 2, 2023, Local Law No. 13 of 2023 was adopted. The local law amends Chapter 40 of the Town Code entitled "Peddlers and Solicitors" in order to create an exemption in the peddling and soliciting licensing requirements for those peddlers that do not otherwise have a license and whose businesses don't otherwise involve peddling or soliciting that participate in a Town-sponsored cultural or recreational event on Town property where the Town has requested the presence of such entity to sell food items and where the Town has received a Special Event Permit from the Nassau County Department of Health.  
Dated: Manhasset, New York  
May 2, 2023  
BY ORDER OF THE TOWN  
BOARD OF THE TOWN OF  
NORTH HEMPSTEAD  
RAGINI SRIVASTAVA  
TOWN CLERK

**NEWSDAY PROOF**

Ad Number: 0021788576

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item No. 7, a resolution setting a date for a public hearing to consider the application of Hillside Islamic Center for site plan review for the premises located at 300 Hillside Avenue, New Hyde Park and designated on the Nassau County Land and Tax Map as Section 8, Block 3, Lots 6, 11 & 13 .

SUPERVISOR DESENA: Anyone wishing to be heard on this?

(No response.)

SUPERVISOR DESENA: I move to set the date for this for June 6, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 273 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HILLSIDE ISLAMIC CENTER FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 300 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 3, LOTS 6, 11 & 13.**

**WHEREAS**, the Hillside Islamic Center (the "Applicant") has applied (the "Application") to the Town Board of the Town of North Hempstead (the "Town") to construct a three-story 6,600 s.f. addition to an existing two-story 5,428 s.f. religious building, including expansion of the parking lot into two adjoining parcels and the installation of two new curb cuts, on a 0.9-acre lot located at 300 Hillside Avenue, New Hyde Park and identified on the Nassau County Land and Tax Map as Section 8, Block 3, Lots 6, 11 and 13 (the "Premises"); and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on June 6, 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 June 6, 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 the Hillside Islamic Center to construct a three-story 6,600 s.f. addition to an existing two-story 5,428 s.f. religious building, including expansion of the parking lot into two adjoining parcels and the installation of two new curb cuts, on a 0.9-acre lot.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this application is located at 300 Hillside Avenue, New Hyde Park and identified on the Nassau County Land and Tax Map as Section 8, Block 3, Lots 6, 11 and 13.

**Dated:** Manhasset, New York

May 2, 2023

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

cc: Town Attorney      Planning      Building

CLERK SRIVASTAVA: Item No. 8, a resolution setting a date for a public hearing to consider the application of 1285 Northern Boulevard LLC for site plan review for the premises located at 1285 Northern Boulevard, Manhasset and designated on the Nassau County Land and Tax Map as Section 3, Block 53, Lots 38, 53-54 and 942.

COUNCILWOMAN LURVEY: I offer the resolution setting a hearing date of June 6th, 2023 .

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 274 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1285 NORTHERN BOULEVARD LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1285 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOTS 38, 53-54 AND 942.**

**WHEREAS**, 1285 Northern Boulevard LLC (the "Applicants") (the "Application") have applied to the Town Board of the Town of North Hempstead (the "Town") to construct a single-story, 26,741 s.f. automobile dealership with a lower level that is partially below grade and a mezzanine with administrative offices, on a 77,327 s.f. (1.78-acre) lot located at 1285 Northern Boulevard, Manhasset and identified on the Nassau County Land and Tax Map as Section 3, Block 53, Lots 38, 53-54 and 942 (the "Premises"); and

**WHEREAS**, it has been determined that the Application requires site plan review pursuant to § 70-219(A)(1) of the Code of the Town of North Hempstead for the construction of a new building greater than 750 square feet ("Site Plan Review"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on June 6, 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 June 6, 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 1285 Northern Boulevard LLC to construct a single-story 26,741 s.f. BMW automobile dealership with a lower level that is partially below grade and a mezzanine with administrative offices, on a 77,327 s.f. (1.78-acre) lot.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this application is located at 1285 Northern Boulevard, Manhasset and identified on the Nassau County Land and Tax Map as Section 3, Block 53, Lots 38, 53-54 and 942.

**Dated:** Manhasset, New York

May 2, 2023

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

cc: Town Attorney          Planning          Building

CLERK SRIVASTAVA: Item No. 9, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 4 of the town code of the town of North Hempstead entitled "appearance tickets; authority to prosecute."

COUNCILWOMAN LURVEY: Councilwoman Dalimonte asked me to offer this resolution in her absence, this one and several others with set dates for public hearings. I offer the resolution setting a hearing date of June 6th, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 275 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 4 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "APPEARANCE TICKETS; AUTHORITY TO PROSECUTE."**

**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 4 of the Town Code entitled "Appearance Tickets; Authority to Prosecute" in order to allow the Port Washington Garbage District to issue code violation tickets within the District.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 6th day of June, 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 4 of the Town Code entitled "Appearance Tickets; Authority to Prosecute" in order to allow the Port Washington Garbage District to issue code violation tickets within the District against certain provisions of the Town Code; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 6th day of June, 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 4 of the Town Code entitled "Appearance Tickets; Authority to Prosecute" in order to allow the Port Washington Garbage District to issue code violation tickets within the District against certain provisions of the Town Code.

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

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

**Dated:** Manhasset, New York

May 2, 2023

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

**cc:** Town Attorney      Town Clerk

CLERK SRIVASTAVA: Item No. 10, a resolution setting a date for a public hearing to consider the adoption of a local law establishing Chapter 99 of the town code entitled "miscellaneous laws."

COUNCILWOMAN LURVEY: I offer the resolution, setting a hearing date for June 6th, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 276 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 99 OF THE TOWN CODE ENTITLED "MISCELLANEOUS LAWS".**

**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 99 of the Town Code entitled "Miscellaneous Laws" in order to establish the Chapter 99 and place in Chapter 99 an extension of the partial exemption from real property taxes for enrolled members of an incorporated volunteer fire company, fire department or incorporated volunteer ambulance service, to unremarried spouses of deceased volunteer fire members and ambulance workers pursuant to Real Property Tax Law Section 466-A.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on June 6, 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 99 of the Town Code entitled "Miscellaneous Laws" in order to establish the Chapter 99 and place in Chapter 99 an extension of the partial exemption from real property taxes for enrolled members of an incorporated volunteer fire company, fire department or incorporated volunteer ambulance service, to unremarried spouses of deceased volunteer fire members and ambulance workers pursuant to Real Property Tax Law Section 466-A; 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 June 6, 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 99 of the Town Code entitled "Miscellaneous Laws" in order to establish the Chapter 99 and place in Chapter 99 an extension of the partial exemption from real property taxes for enrolled members of an incorporated volunteer fire company, fire department or incorporated volunteer

ambulance service, to unremarried spouses of deceased volunteer fire members and ambulance workers pursuant to Real Property Tax Law Section 466-A.

**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

May 2, 2023

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

**cc:** Town Attorney      Town Clerk



CLERK SRIVASTAVA: Item No. 12, a resolution setting a date for a public hearing to consider the rescission and adoption of ordinances affecting Harbor Road in Port Washington.

COUNCILWOMAN LURVEY: I offer the resolution setting a hearing date of June 6th, 2023 .

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 277 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HARBOR ROAD IN PORT WASHINGTON.**

**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 rescind a reserved parking space on the south side of Harbor Road, Port Washington, New York, from a point 79 feet east of the east curb line of Bay Green Lane, east for a distance of 36 feet and;

**WHEREAS**, it has been further requested that the Town Board of the Town of North Hempstead (the "Town") rescind Town Ordinance No. 30 - 2011, adopted on December 13, 2011, a No Parking Anytime on the south side of Harbor Road, Port Washington, from a point 30 feet east of the east curb line of Bay Green Lane, east, for a distance of 49 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 Three Hour Parking from 8:00 a.m. to 6:00 p.m., Except Saturday, Sunday and Holidays on the south side of Harbor Road, Port Washington from a point 30 feet east of the east curb line of Bay Green Lane, east, for distance of 85 feet; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on June 6, 2023, at 7:00 p.m., to consider the adoption of an ordinance rescinding a reserved parking space and town ordinance and establishing other parking regulations on Harbor Road, Port Washington 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 at a regularly scheduled meeting of the Board on June 6, 2023, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of an ordinance rescinding a reserved parking space and town ordinance and establishing other parking regulations on Harbor Road, Port

Washington, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the ordinance would rescind a reserved parking space on the south side of Harbor Road, Port Washington, New York, from a point 79 feet east of the east curb line of Bay Green Lane, east for a distance of 36 feet and;

**PLEASE TAKE FURTHER NOTICE** that the ordinance would rescind Town Ordinance #30 of 2011, adopted on December 13, 2011, a No Parking Anytime on the south side of Harbor Road, Port Washington, from a point 30 feet east of the east curb line of Bay Green Lane, east, for a distance of 49 feet; and

**PLEASE TAKE FURTHER NOTICE** that the ordinance would establish a Three Hour Parking from 8:00 a.m. to 6:00 p.m., Except Saturday, Sunday and Holidays on the south side of Harbor Road, Port Washington from a point 30 feet east of the east curb line of Bay Green Lane, east, for distance of 85 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

May 2, 2023

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Highways      Traffic Safety      Public Safety

**PROPOSED ORDINANCE**

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, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 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, 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, September 1, 2022 and April 4, 2023 is further amended by adding thereto a new subdivision as follows:

"128" a reserved parking space on the south side of Harbor Road, Port Washington, New York, from a point 79 feet east of the east curb line of Bay Green Lane, east for a distance of 36 feet and a No Parking Anytime on the south side of Harbor Road, Port Washington, from a point 30 feet east of the east curb line of Bay Lane, east, for a distance of 49 feet is **RESCINDED**; and

**2. RESCIND:**

T.O. #30-2011 Adopted December 13, 2011 HARBOR ROAD – SOUTH SIDE – NO PARKING ANY TIME From a point 30 feet east of the east curb line of Bay Green Lane, east, for a distance of 49 feet.

3. An ordinance is adopted as follows:

HARBOR ROAD – SOUTH SIDE – THREE HOUR PARKING – 8:00 A.M. TO 6:00 P.M. - EXPECT SATURDAY, SUNDAY, AND HOLIDAYS

From a point 30 feet east of the east curb line of Bay Green Lane, east, for a distance of 85 feet.

4. 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

May 2, 2023

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

Dated:Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

CLERK SRIVASTAVA: Item No. 13, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Pond Hill Road in Great Neck.

COUNCILWOMAN LURVEY: I offer the resolution, setting a hearing date for June 6th, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 278 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING POND HILL ROAD IN GREAT NECK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Pond Hill Road, Great Neck, 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 6th day of June 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. POND HILL ROAD – SOUTH SIDE- NO PARKING – 9:00 A.M. TO 3:00 P.M.- 1st and 3rd WEDNESDAY OF THE MONTH  
From a point 50 feet west of the west curblineline of Community Drive, west, for a distance of 1,112 feet.

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

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

**Dated:** Manhasset, New York

May 2, 2022

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

CLERK SRIVASTAVA: Item No. 14, a resolution authorizing the town board to accept gifts to the town pursuant to Town Law Section 64.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 279 - 2023**

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

**WHEREAS**, Cynthia Katz and Anne Albano have generously offered, as a gift, \$100 for the purchase of a paver through the Animal Shelter Paver Program; and

**WHEREAS** Vivek Sehgel has generously offered, as a gift, \$2,500 for the purchase of a commemorative bench in memory of Savitri Sehgal at Ridders Pond Park; and

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

**NOW, THEREFORE, BE IT**

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

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

CLERK SRIVASTAVA: Item No. 15, a resolution authorizing supplemental budget appropriations pursuant to Town Law Section 112 .

SUPERVISOR DESENA: I offer the resolution —

CLERK SRIVASTAVA: We have a card.

SUPERVISOR DESENA: We have a card.

MR. MCDONOUGH: I was able to find out the answer to my questions, so thank you

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 280 - 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. \$10,116.66 to be recorded to revenue line A.2001 with the offsetting expense to be recorded to expense code A.05.7111.4743 for the purpose of purchasing a 3TC CBF funded fence top rail padding; and

2. \$4,721.04 to be recorded to revenue line A.2001 with the offsetting expense to be recorded to expense code A.05.7111.4890 for the purchase of sunscreen dispenser units and sunscreen for the Department of Parks and Recreation; and

3. \$2,500.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7020.4930 for the purpose of procuring a commemorative bench at Ridders Pond Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

4. \$100.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.06.3510.4970 for the purchase of procuring a new paver as part of the Animal Shelter Paver Program; 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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Comptroller      Clerk

CLERK SRIVASTAVA: Item No. 16, a resolution authorizing the award of a bid for bussing for field trips.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 281 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BUSSING FOR FIELD TRIPS (TNH002-2023).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for bussing for field trips; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

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

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Comptroller      Purchasing

## TNH002-2023 Bussing for Field Trips

Pierce Coach Line, Inc  
 37 Mineola Ave.  
 Roslyn, NY 11576  
 Troy H. Pierce  
 516-621-2210  
[Tpierce192@aol.com](mailto:Tpierce192@aol.com)

Item	DESCRIPTION	UNIT	UNIT PRICE
<b>1</b>	<b>Standard School Bus</b>		
1a.	Price per Vehicle per hour – first 8 hours	Hourly rate	\$105.00
1b	Price per Vehicle per hour – after 8 hours	Hourly rate	\$125.00
<b>2</b>	<b>16-Passenger School Vans</b>		
2a.	Price per Vehicle per hour – first 8 hours	Hourly rate	\$95.00
2b.	Price per Vehicle per hour – after 8 hours	Hourly rate	\$115.00
<b>3</b>	<b>Charter Coach Bus</b>		
3a.	Price per Vehicle per hour – first 8 hours	Hourly rate	No Bid
3b.	Price per Vehicle per hour – after 8 hours	Hourly rate	No Bid



<b>TNH002-2023-Bussing for Field Trips</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
Pierce Coach Line, Inc	
37 Mineola Ave.	All items
Roslyn, NY 11576	
Troy H. Pierce	
516-621-2210	
Tpierce192@aol.com	

CLERK SRIVASTAVA: Item No. 17, a resolution authorizing the award of a bid pump maintenance, repair and replacement.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 282 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID PUMP MAINTENANCE, REPAIR AND REPLACEMENT (TNH240-2023).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for pump maintenance, repair and replacement; 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 duly executed and certified claims therefor.

**Dated:** Manhasset, New York

May 2, 2023

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

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

cc: Town Attorney      Comptroller      Purchasing

TNH240-2023 Pump Maintenance Repair and Replacement		3D Industrial Sales & Services 7 Shirley Street Unit #5 Bohemia, NY 11716 <a href="mailto:Apellegrino3d@optonline.net">Apellegrino3d@optonline.net</a> 631-319-6000 Antonetta Pellegrino		D&D Electric Motors and Compressors 127 E. Hoffman Ave. Lindenhurst, NY 11757 <a href="mailto:DouglasW@ddelectricmotors.com">DouglasW@ddelectricmotors.com</a> 631-991-3001 Douglas J Woelk		Pro Pump Corp 707 Woodfield Rd. West Hempstead, NY 11552 <a href="mailto:DW@Propumpnyc.com">DW@Propumpnyc.com</a> 718-249-2325 David Weill	
Item	Description	Bid per unit	Estimated Number of Hours*	Total Cost	Bid per unit	Estimated Number of Hours*	Total Cost
1	Hourly Rate for Maintenance, Repair, Service – Onsite (Prevailing Wage) During Business Hours (7-4)	\$159.00	100	\$15,900.00	\$145.00	100	\$14,500.00
2	Hourly Rate for Maintenance, Repair, Service – Onsite (Prevailing Wage) Outside of Business Hours, Weekends and Holidays	\$238.50	25	\$5,962.50	\$250.00	25	\$6,250.00
3	Hourly Rate for Maintenance, Repair, Service – Offsite During Business Hours (7-4)	\$89.00	100	\$8,900.00	\$110.00	100	\$11,000.00
4	Hourly Rate for Maintenance, Repair, Service – Offsite Outside of Business Hours, Weekends and Holidays	\$133.50	10	\$1,335.00	\$220.00	10	\$2,200.00
5	Parts and Pumps – Town will pay 15% above certified cost for parts and pumps. Vendor must provide proof of cost in the form of receipt or invoice.	15% above certified cost.			15% above certified cost.		
<b>TOTAL</b>				<b>\$32,097.50</b>			<b>\$33,950.00</b>
							<b>\$32,462.50</b>

<b>TNH240-2023</b>	
<b>Pump Maintenance Repair and Replacement</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
3D Industrial Sales & Services	
7 Shirley Street Unit #5	
Bohemia, NY 11716	All
<a href="mailto:Apellegrino3d@optonline.net">Apellegrino3d@optonline.net</a>	
631-319-6000	
Antonetta Pellegrino	

CLERK SRIVASTAVA: Item No. 18, a resolution authorizing the award of a bid for sign blanks.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 283 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SIGN BLANKS (TNH009-2023).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for sign blanks; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

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

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

cc: Town Attorney Comptroller Purchasing

TNNH009-2023 Sign Blanks		Big Apple Visual Group 247 West 35th Street New York, NY 10001 (631)881-5001 Mehul@bigapplegroup.com Mehul Dharia	Lightle enterprises of Chro LLC 22 E. Springfield St. Frankfurt, OH 45628 (740)998-5363 dlightle@lightleenterprises.com David R. Lightle	Osburn Associates, Inc. P.O Box 912 Logan, OH 43138 (740)385-6869 melinda@osburns.com Melinda Thompson
Item	Item Description	Price	Price	Price
	<b>ALL SIGN BLANKS SHALL BE 5052-H38 ALUMINUM ALLOY, .080 GAUGE WITH ALODINE FINISH AND RADIUS CORNERS. RADIUS CORNERS SHALL BE DETERMINED BY THE SIZE OF THE BLANK</b>			
1)	6" X 12" -NO HOLES , FLAT BLANKS	\$4.00	\$1.98	\$1.84
2)	6" X 18" -NO HOLES , FLAT BLANKS	\$6.00	\$2.96	\$2.76
3)	6" X 24" -NO HOLES , FLAT BLANKS	\$8.00	\$3.95	\$3.68
4)	8" X 12" -NO HOLES , FLAT BLANKS	\$5.33	\$2.70	\$2.45
5)	8" X 18" -NO HOLES , FLAT BLANKS	\$8.00	\$3.95	\$3.68
6)	8" X 24" -NO HOLES , FLAT BLANKS	\$10.67	\$5.29	\$4.91
7)	8" X 30" -NO HOLES , FLAT BLANKS	\$13.35	\$6.60	\$6.13
8)	8" X 36" -NO HOLES , FLAT BLANKS	\$16.00	\$7.90	\$7.36
9)	8" X 42" -NO HOLES , FLAT BLANKS	\$18.70	\$9.22	\$8.59
10)	9" X 20" - NO HOLES , FLAT BLANKS	\$10.00	\$4.94	\$4.60
11)	9" X 24" - NO HOLES , FLAT BLANKS	\$12.00	\$5.93	\$5.52
12)	9" X 30" - NO HOLES , FLAT BLANKS	\$15.00	\$7.41	\$6.90
13)	9" X 36" - NO HOLES , FLAT BLANKS	\$18.00	\$8.89	\$8.28
14)	9" X 42" - NO HOLES , FLAT BLANKS	\$21.00	\$10.37	\$9.64
15)	12" X 12" - NO HOLES , FLAT BLANKS	\$8.00	\$3.95	\$3.68
16)	12" X 22" - NO HOLES , FLAT BLANKS,NO RADIUS	\$14.70	\$7.52	\$6.75
17)	12" x 18" - 2 HOLES , TOP & BOTTOM ,WITH WHITE ENGINEER GRADE PRISMATIC SCOTCHLITE	\$18.00	\$7.85	\$8.37 Using Avery Dennison Sheeting
18)	12" X 24" - NO HOLES , FLAT BLANKS	\$16.00	\$7.90	\$7.36
19)	12" X 30" - NO HOLES , FLAT BLANKS	\$20.00	\$8.89	\$9.20
20)	12" X 36" - NO HOLES , FLAT BLANKS	\$24.00	\$11.85	\$11.04
21)	12" X 42" -NO HOLES , FLAT BLANKS	\$28.00	\$13.83	\$12.88
22)	12" x 48" - NO HOLES , FLAT BLANKS	\$32.00	\$15.80	\$14.72
23)	18" X 18" - NO HOLES , FLAT BLANKS	\$18.00	\$8.89	\$8.28
24)	18" x 24" - 2 HOLES , TOP AND BOTTOM , FLAT BLANKS	\$24.00	\$11.85	\$11.04
25)	18" X 24" FLAT BLANKS WITH NO HOLES	\$24.00	\$11.85	\$11.04
26)	18" x 30" - 2 HOLES , TOP AND BOTTOM , FLAT BLANKS	\$30.00	\$14.81	\$13.80
27)	18" x 36" - NO HOLES , FLAT BLANKS	\$36.00	\$17.78	\$16.56
28)	24" X 24" - 4 HOLES SQUARE & DIAMOND	\$32.00	\$15.80	\$14.72
29)	24" X 30" - 2 HOLES TOP AND BOTTOM	\$40.00	\$19.75	\$18.40
30)	24" X 36" - 2 HOLES TOP AND BOTTOM	\$48.00	\$23.70	\$22.08
31)	30" x 30" - 4 HOLES SQUARE AND DIAMOND	\$50.00	\$24.69	\$23.00
32)	30" x 36" - 4 HOLES	\$60.00	\$29.63	\$27.60
33)	30" x 42" -	\$70.00	\$34.56	\$32.20
34)	36" x 48" - 4 HOLES	\$96.00	\$47.40	\$44.16
35)	24" X 24" - OCTAGON , 2 HOLES TOP & BTM	\$32.00	\$15.80	\$14.72
36)	30" X 30" - OCTAGON , 2 HOLES TOP & BTM	\$50.00	\$24.20	\$22.10
37)	24" YIELD BLANK 2 HOLES TOP & BTM	\$32.00	\$15.00	\$7.50
38)	30" YIELD BLANK 2 HOLES TOP & BTM	\$50.00	\$16.50	\$11.90
	<b>PLEASE INCLUDE A PRICE FOR .100 GAUGE #38-#53</b>			
39)	8" X 20" - NO HOLES , FLAT BLANKS	\$8.90	\$5.20	\$5.26
40)	8" X 24" - NO HOLES , FLAT BLANKS	\$10.70	\$6.16	\$6.31
41)	8" X 30" - NO HOLES , FLAT BLANKS	\$13.35	\$7.70	\$7.88
42)	8" X 36" - NO HOLES , FLAT BLANKS	\$16.00	\$9.20	\$9.46
43)	8" X 42" - NO HOLES , FLAT BLANKS	\$18.70	\$10.73	\$11.04
44)	8" X 48" - NO HOLES , FLAT BLANKS	\$21.35	\$12.27	\$12.61
45)	9" X 20" - NO HOLES , FLAT BLANKS	\$10.00	\$5.75	\$5.92
46)	9" X 24" - NO HOLES , FLAT BLANKS	\$12.00	\$6.90	\$7.10
47)	9" X 30" - NO HOLES , FLAT BLANKS	\$15.00	\$8.63	\$8.87
48)	9" X 36" - NO HOLES , FLAT BLANKS	\$18.00	\$10.35	\$10.64
49)	9" X 42" - NO HOLES , FLAT BLANKS	\$21.00	\$12.08	\$12.39
50)	12" X 24" - NO HOLES , FLAT BLANKS	\$16.00	\$9.20	\$9.46
51)	12" X 30" - NO HOLES , FLAT BLANKS	\$20.00	\$11.50	\$11.83
52)	12" X 36" - NO HOLES , FLAT BLANKS	\$24.00	\$13.80	\$14.19
53)	12" X 42" -NO HOLES , FLAT BLANKS	\$28.00	\$16.10	\$16.56
54)	12" x 48" - NO HOLES , FLAT BLANKS	\$32.00	\$18.40	\$18.92
	<b>EXTRUDED</b>			
55)	6" X 20" - EXTRUDED ALUMINUM BLANKS		\$11.00	\$5.58
56)	6" X 24" - EXTRUDED ALUMINUM BLANKS		\$13.00	\$6.68
57)	6" X 30" - EXTRUDED ALUMINUM BLANKS		\$16.00	\$8.35
58)	9" X 20" -EXTRUDED ALUMINUM BLANKS		\$11.50	\$9.88
59)	9" X 24" -EXTRUDED ALUMINUM BLANKS		\$13.60	\$11.85
60)	9" X 30" - EXTRUDED ALUMINUM BLANKS		\$17.00	\$14.81
61)	9" X 36" - EXTRUDED ALUMINUM BLANKS		\$20.40	\$17.78
62)	9" X 42" - EXTRUDED ALUMINUM BLANKS		\$23.80	\$20.70
63)	9" X 48" -EXTRUDED ALUMINUM BLANKS		\$27.20	\$23.70
64)	CAPS FOR 3 " ROUND POST FOR EXTRUDED		\$13.40	No bid
65)	6" BLADE HOLDER, METRO 808EX		\$11.20	No bid
66)	90 DEGREE CROSS FOR EXTRUDED 6" BLADE HOLDER		\$9.20	No bid
67)	45 DEGREE CROSS FOR EXTRUDED 6" BLADE HOLDER		\$9.20	No bid
68)	4 X 8 SHEETS OF 0.40 WHITE ALUMINUM	\$225.00	\$83.20	No bid
69)	4 X 8 SHEETS OF 0.40 COLORED ALUMINUM	\$225.00	\$92.40	No bid



TNH009-2023 Sign Blanks		Big Apple Visual Group 247 West 35th Street New York, NY 10001 (631)881-5001 Mehul@bigapplegroup.com Mehul Dharia	Lightle enterprises of Chro LLC 22 E. Springfield St. Frankfurt, OH 45628 (740)998-5363 dlightle@lightleenterprises.com David R. Lightle	Osburn Associates, Inc. P.O Box 912 Logan, OH 43138 (740)385-6869 melinda@osburns.com Melinda Thompson
Item	Item Description	Price	Price	Price
70)	4 X 8 SHEETS OF 0.63 WHITE ALUMINUM	\$225.00	\$128.00	No bid
71)	4 X 8 SHEETS OF 0.63 COLORED ALUMINUM	\$225.00	\$141.00	No bid
72)	30 X 30 ALUMINUM SCHOOL CROSSING BLANKS		\$24.60	{.080} \$23.20
73)	HEAVY DUTY IMPACT RESISTANT BARRICADE A - FRAME-		(one panel) \$74.80	No bid
74)	DESIGNED FOR ONE OR TWO I BEAM PANELS ,		(two panel) \$110.00	No bid
75)	A - FRAMES ONLY :		\$22.50	No bid
76)	90 DEGREE FLAT CROSS PC. 12" SLOT		\$13.90	No bid
77)	45 DEGREE UNIVERSAL RPB457F		\$9.80	No bid
78)	45 DEGREE UNIVERSAL RPB457X		\$9.80	No bid
79)	2 3/8" ROUND CAP FLAT 12"		\$13.90	No bid
80)	2X3 ADAPTER CAPS		\$12.70	No bid
81)	W800 METRO WING BRACKET (PLAIN FINISH)		\$14.60	No bid
82)	011-GSI-3FC-12 FLAT CAP FOR 3" ROUND POST		\$13.40	No bid
83)	011-GSI-3EX-12" EXTRUDED CAP FOR 3" ROUND POST		\$13.40	No bid
84)	011-GSI-3FC 18" FLAT CAP FOR 3" ROUND POST		\$13.90	No bid
85)	011-GSI-3EX-18" EXTRUDED CAP FOR 3" ROUND POST		\$13.90	No bid
86)	90 FCRS-12" CROSS		\$11.95	No bid
87)	90 FCRS-18" CROSS		\$24.85	No bid
88)	90 EXCRS -12" CROSS		\$11.95	No bid
89)	90 EXCRS -18" CROSS		\$24.85	No bid
90)	RH3425SS SS Strapping		\$32.90	No bid
91)	RHMODEL C1 Strap Cutter		\$53.50	No bid
92)	RHMODEL P1 Ratchet Type Strapping Tool		\$113.00	No bid
93)	RHPLUS4SS (100) Per Box		\$120.00	No bid
94)	RHMINUS4SS (100) Per Box		\$120.00	No bid
95)	RH06SS Wing Seal		\$35.60	No bid
96)	RH365SS Buckle		\$34.70	No bid
97)	RHSLA Snap Lock Assembly 9/16" x 40"		\$7.95	No bid
98)	RH7 Jack Base and Heavy Duty Handle (Puller not included)		\$710.00	No bid
99)	RH4A Post Puller		\$360.00	No bid
100)	RH4AA Post Puller		\$620.00	No bid
101)	RH516SS 5/16" x 18 x3/4" Stainless Steel Bolt		\$0.34	No bid
102)	RHDH8 One Man Post Driver 65" 38lbs.		\$295.00	No bid
103)	RH8SS 5/16" Stainless Steel Nut		\$0.32	No bid
	REFLECTIVE ROLL UP SIGNS WITH LETTERING			
104)	36 X 36 Roll up sign shall be fabricated using 3M Diamond Grade			No bid
105)	Reflective material only. Construction roll up signs shall have Lexan			No bid
106)	Pockets and must use a Duralatch Cross Brace which also must be			No bid
107)	included in the price Part # GSI150-36RRS-WCB		\$136.00	No bid
108)	Stand Only Folded Dimension: 2'2" x 7.50" x 6.50" Deployed Height:		\$260.00	No bid
109)	6'5" Sign Height: 12" Shipping Weight: 21 LBS. Aircraft aluminum			No bid
110)	uprights & steel legs. Rubber caps on legs for extra traction. Steel			No bid
111)	base and springs specially coated to withstand 500 hours of salt spray		\$232.00	No bid
112)	12" distance of 48" signface from ground. Steel, to be used with a			No bid
113)	rollup sign, deployed height 6'5" Part #GSI-150-CAM40			No bid
	STAINLESS STEEL MUST HAVE BOLT AND WASHER			
114)	Stainless Steel Bullseye Sign Mounting Brackets, Flared leg with Stainless Steel Bolt & Washer		\$1.60	No bid

TNH009-2023 Sign Blanks	
Winning Vendor	Items Won
Lightle enterprises of Chro LLC	
22 E. Springfield St.	17,19, 39-54, 64-71, 73-103, 107,108,111,114
Frankfurt, OH 45628	
(740)998-5363	
<a href="mailto:dlightle@lightleenterprises.com">dlightle@lightleenterprises.com</a>	
David R. Lightle	
Osburn Associates, Inc.	
P.O Box 912	1-16, 18, 20-38, 55-63, 72,
Logan, OH 43138	
(740)385-6869	
<a href="mailto:melinda@osburns.com">melinda@osburns.com</a>	
Melinda Thompson	

CLERK SRIVASTAVA: Item No. 19, a resolution authorizing the award of a bid for marble dusting of pool at Martin Reid Park.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 284 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MARBLE DUSTING OF POOL AT MARTIN REID PARK (TNH301-2023).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for marble dusting of the pool at Martin Reid Park; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

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

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

cc: Town Attorney      Comptroller      Purchasing

<b>TNH301-2023-Marble Dusting of Pool at Martin Reid Park</b>		Norberto Construction, Inc.	Aquatic Dynamics, Inc
		227 Commack Road	5507-10 Nesconset Highway #280
		Commack, NY 11725	Mt Sinai, NY 11766
		631-736-1600	631-473-8894
		sh@nobertopools.com	sales@adipools.com
		Shawn Hurst	Rick Adams
<b>Item</b>	<b>Description</b>	<b>Bid (in numbers)</b>	<b>Bid (in numbers)</b>
1	Project as Specified	\$ 335,000.00	\$ 778,787.00
2	Contingency	\$ 10,000	\$ 10,000
	<b>TOTAL (in Numbers)</b>	<b>\$ 345,000.00</b>	<b>\$ 788,787.00</b>

<b>TNH301-2023-Marble Dusting of Pool at</b>	
<b>Martin Reid Park</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
Norberto Construction, Inc.	
227 Commack Road	
Commack, NY 11725	All items
631-736-1600	
<a href="mailto:sh@nobertopools.com">sh@nobertopools.com</a>	
Shawn Hurst	

CLERK SRIVASTAVA: Item No. 20, a resolution authorizing the award of a bid for rehabilitation of Harbor Links mini-golf course.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 285 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REHABILITATION OF HARBOR LINKS MINI-GOLF COURSE (TNH305-2023).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for the rehabilitation of the Harbor Links Mini-Golf Course in Port Washington, New York; and

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

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Director be and 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, 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 duly executed and certified claims therefor.

**Dated:** Manhasset, New York

May 2, 2023

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

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

cc: Town Attorney Comptroller Purchasing



	TNH305-2023- Rehabilitation of Harbor Links	PSL Industries, Inc
	Mini-Golf Course	640 6th Street
		Ronkonkoma, NY 11779
		631-738-0595
		pslind@optonline.net

No.	DESCRIPTION	TOTAL PRICE
1	Min-Golf Renovation Project	\$ 129,290.00
2	Contingency – 10% of Item 1.	\$ 12,929.00
	TOTAL	\$ 142,219.00

	TNH305-2023- Rehabilitation of Harbor Links	PSL Industries, Inc
	Mini-Golf Course	640 6th Street
		Ronkonkoma, NY 11779
		631-738-0595
		<a href="mailto:pslind@optonline.net">pslind@optonline.net</a>

	Award	All Items

CLERK SRIVASTAVA: Item No. 21, a resolution authorizing the execution of an agreement with H2M Architects & Engineers for professional engineering services related to Plandome Pond water quality improvements at Plandome Pond Park, Plandome, DPW Project No. 22-05.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 286 - 2023**

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

**WHEREAS**, the Town of North Hempstead (the "Town") Department of Public Works (the "Department") requires the services of an engineering consulting firm to provide professional services to design an electrical service to the aeration pump in connection with the Plandome Pond Water Quality Improvements at Plandome Pond Park, Plandome, New York, DPW Project No. 22-05 (the "Services"); and

**WHEREAS**, the Department of Public Works has recommended that the Town enter into an agreement with H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed Five Thousand Two Hundred and 00/100 Dollars (\$5,200.00) (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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

CLERK SRIVASTAVA: Item No. 22, a resolution authorizing the execution of an agreement with RLT Engineering, Geology and Land Surveying, for professional engineering/survey services related to Manorhaven Town Park in the Incorporated Village of Manorhaven, New York. DPW project 23-09 .

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 287 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RLT ENGINEERING, GEOLOGY AND LAND SURVEYING, FOR PROFESSIONAL ENGINEERING/SURVEY SERVICES RELATED TO MANORHAVEN TOWN PARK IN THE INCORPORATED VILLAGE OF MANORHAVEN, NEW YORK. DPW PROJECT NO. 23-09.**

**WHEREAS**, the Town of North Hempstead (the "Town") Department of Public Works (the "Department") requires the services of an engineering consulting firm to provide surveying services to establish and monument the frontage of Manorhaven Town Park in the Incorporated Village of Manorhaven, New York, DPW Project No. 23-09 (the "Services"); and

**WHEREAS**, the Department of Public Works has recommended that the Town enter into an agreement with RLT Engineering, Geology, and Land Surveying, P.C., 235 East Jericho Turnpike, Mineola, New York 11501 to provide the Services in consideration of an amount not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00) (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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.



CLERK SRIVASTAVA: Item No. 23, a resolution authorizing the execution of an agreement with the Landtek Group Inc. for installation of a turf field at Herricks ball field.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 288 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP INC. FOR INSTALLATION OF A TURF FIELD AT HERRICKS BALL FIELD.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the services of a contractor to install a turf field at Herricks Ball Field in New Hyde Park (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town enter into an Agreement with The LandTek Group, Inc., 105 Sweeneydale Avenue, Bay Shore, New York 11706 ("the Contractor") to perform the Services in consideration of an amount not to exceed Eighty-Seven Thousand Eight Hundred Seventy-Five and 00/100 Dollars (\$87,875.00) (the "Agreement"), the terms of which Agreement shall be in accordance with the provisions of the agreement between the Town of Babylon and the Contractor, contract #21G29 entitled "Installation, Repair & Maintenance of Synthetic Turf Fields"; 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**, this Board wishes to authorize the execution of the Agreement.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee be and hereby is authorized and directed to execute 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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

**cc:** Town Attorney      Admin Services      Comptroller      Purchasing

CLERK SRIVASTAVA: Item No. 24, a resolution authorizing the execution of an agreement with American Recreational Products for the installation of rubber surfacing at Blumenfeld Family Park, Port Washington.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 289 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AMERICAN RECREATIONAL PRODUCTS FOR THE INSTALLATION OF RUBBER SURFACING AT BLUMENFELD FAMILY PARK, PORT WASHINGTON.**

**WHEREAS**, the Town requires the installation of a pour in place rubber surface at Blumenfeld Family Park in Port Washington (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") solicited three (3) quotes for the Services, in accordance with the Town's Procurement Policy; and

**WHEREAS**, American Recreational Products, Inc., 144-1 Remington Blvd., Ronkonkoma, NY 11779 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Ten Thousand Five Hundred Sixty-Two and 00/100 Dollars (\$10,562.00) (the "Contract Amount"); and

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

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee be and hereby 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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Admin Services      Comptroller

CLERK SRIVASTAVA: Item No. 25, a resolution authorizing the execution of an agreement with Island Fence Co. for the fabrication and installation of a staircase at Blumenfeld Family Park, Port Washington.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 290 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND FENCE CO. FOR THE FABRICATION AND INSTALLATION OF A STAIRCASE AT BLUMENFELD FAMILY PARK, PORT WASHINGTON.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the services of a contractor to fabricate and install a staircase at Blumenfeld Family Park in Port Washington (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") solicited three (3) quotes for the Services, in accordance with the Town's Procurement Policy; and

**WHEREAS**, Island Fence, 964 Front Street, Uniondale, New York 11553 ("the Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Thirty Thousand Nine Hundred and 00/100 Dollars (\$30,900.00) (the "Contract Amount"); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:



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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Parks      Comptroller      Purchasing

CLERK SRIVASTAVA: Item No. 26, a resolution authorizing the execution of an agreement with Complete Well and Pump Inc. for the cleaning of a well at Clark Botanical Garden, Albertson.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 291 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMPLETE WELL AND PUMP INC. FOR THE CLEANING OF A WELL AT CLARK BOTANIC GARDEN, ALBERTSON.**

**WHEREAS**, the Town requires the cleaning of a well at Clark Botanic Garden in Albertson (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") solicited three (3) quotes for the Services in accordance with the Town's Procurement Policy; and

**WHEREAS**, Complete Well & Pump Inc., 170 N Oak Street, Copiague, New York 11726 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Four Thousand Five Hundred and 00/100 Dollars (\$4,500.00) (the "Contract Amount"); and

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

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee be and hereby is authorized to execute the Agreement, a copy of which 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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Department of Public Works      Comptroller

CLERK SRIVASTAVA: Item No. 27, a resolution authorizing the execution of an agreement with Solar Glass Inc. for window repairs at Whitney Pond Park, Manhasset.

COUNCILWOMAN LURVEY: I offer the resolution —

CLERK SRIVASTAVA: We have a card. Tom McDonough.

MR. MCDONOUGH: I got my answer.

CLERK SRIVASTAVA: Thank you.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 292 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLAR GLASS INC. FOR WINDOW REPAIRS AT WHITNEY POND PARK, MANHASSET.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the services of a contractor to repair windows at Whitney Pond Park in Manhasset (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") solicited three (3) quotes for the Services, in accordance with the Town's Procurement Policy; and

**WHEREAS**, Solar Glass Inc., 4030 Austin Boulevard, Island Park, New York 11558 ("the Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Eighteen Thousand Two Hundred Eighty and 00/100 Dollars (\$18,280.00) (the "Contract Amount"); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Admin Services      Comptroller      Purchasing

CLERK SRIVASTAVA: Item No. 28, a resolution ratifying and authorizing the execution of an agreement with All Island Tents Inc. for the installation of tent tops at Harbor Links Golf Course, Port Washington

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 293 - 2023**

**A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ISLAND TENTS INC. FOR THE INSTALLATION OF TENT TOPS AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.**

**WHEREAS**, the Town of North Hempstead Department of Parks and Recreation (the "Department") required the purchase and installation of tent tops at Harbor Links Golf Course in Port Washington (the "Services"); and

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

**WHEREAS**, upon the recommendation of the Director, the Department retained All Island Tents Inc., 139 Massachusetts Avenue, Massapequa, New York 11758 ("the Contractor") to perform the Services in consideration of an amount not to exceed Four Thousand Eight Hundred and 00/100 Dollars (\$4,800.00) (the "Agreement"); and

**WHEREAS**, this Board finds it to be in the best interests of the Town to ratify the action of the Department in using the Contractor to provide the Services and to authorize the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Department in using the Contractor to provide the Services be and hereby is ratified; and be it further

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Comptroller      Purchasing

CLERK SRIVASTAVA: Item No. 29, a resolution authorizing the execution of an agreement with Sunbelt Rentals for the rental of light towers at North Hempstead Beach Park for the Memorial Day fireworks display.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 294 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF LIGHT TOWERS AT NORTH HEMPSTEAD BEACH PARK FOR THE MEMORIAL DAY FIREWORKS DISPLAY.**

**WHEREAS**, the Town of North Hempstead Department of Parks and Recreation (the "Department") requires the rental of light towers for the Memorial Day Fireworks display at North Hempstead Beach Park, Port Washington, New York (the "Equipment"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town rent the Equipment from Sunbelt Rentals, Inc., 522 Grand Boulevard, Westbury, New York 11590 in consideration of an amount not to exceed Six Thousand One Hundred Thirty-Four and 01/100 Dollars (\$6,134.01) (the "Rental"); and

**WHEREAS**, the Department has requested that the Board authorize the Town to enter into an agreement with the Contractor to provide the Rental for the Contract Amount (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Admin Services      Comptroller      Purchasing

CLERK SRIVASTAVA: Item No. 30, a resolution authorizing the execution of an agreement with Aginsberg Productions LLC for television production services.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Allan does wonderful award winning work for the town and I can't believe he sat here all night to wait for this contract. You should be home with your baby, but, 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. 295 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES (TNH101-2023).**

**WHEREAS**, the Town of North Hempstead (the "Town") requires television production services for the North Hempstead Television Station (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") issued a request for proposals for the Services; and

**WHEREAS**, following a review of the proposals submitted for the Services, the Director has recommended that the Town enter into an agreement with AGinsberg Productions LLC, 233 East Shore Road, No. 104, Great Neck, New York 11023, to provide the Services for a three (3) year term beginning on June 15, 2023 and terminating on June 14, 2026 in consideration of an amount not to exceed One Hundred Fifty-One Thousand Two Hundred and 00/100 Dollars (\$151,200.00) per year, payable at the rate of Twelve Thousand Six Hundred and 00//100 Dollars (\$12,600.00) per month, which includes five (5) shooting or virtual programing days per month, and an amount not to exceed One Thousand Eight Hundred and 00/100 Dollars (\$1,800) per day or programing for any additional shooting days or virtual programing (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 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, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney          Comptroller



CLERK SRIVASTAVA: Item No. 31, a resolution authorizing the execution of an intermunicipal agreement with the Manhasset Park District for cooperative services.

COUNCILWOMAN LURVEY: I offer the resolution —

CLERK SRIVASTAVA: We have a card. Tom McDonough.

MR. MCDONOUGH: Tom McDonough, CSEA 7555. Just wanted say that we support this one 100 percent.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 296 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE MANHASSET PARK DISTRICT FOR COOPERATIVE SERVICES.**

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

**WHEREAS**, the Manhasset Park District (the "District") has requested that the Town provide the District with the services of the Town's Department of Highways for certain projects, in exchange for payment to the Town, and further that the Town include the District in the Town's procurement opportunities for a term of five (5) years (the "Agreement"); and

**WHEREAS**, the District and the Town desire to cooperate as described above; and

**WHEREAS**, Councilwoman Veronica Lurvey has requested that the Town be authorized to enter into the Agreement; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** 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 other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; and be it further

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

CLERK SRIVASTAVA: Item No. 32, a resolution authorizing the execution of an agreement with Harbor Links Golf Course for the town's 2023 women's roll of honor breakfast.

SUPERVISOR DESENA: Get your nominees in for women's honor roll, extended to May 12th; right?

MS. MALITO: Yes.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 297 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2023 WOMEN'S ROLL OF HONOR BREAKFAST.**

**WHEREAS**, the Town of North Hempstead Office of the Town Clerk will provide its Women's Roll of Honor Breakfast (the "Event") at the Harbor Links Golf Course (the "Golf Course") on June 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 in an amount not to exceed Twenty-Three and 00/100 Dollars (\$23.00) 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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Comptroller      Town Clerk

CLERK SRIVASTAVA: Item No. 33, a resolution authorizing the execution of a master cost recovery agreement with the New York Power Authority.

COUNCILMAN ZUCKERMAN: I am pleased to move this resolution authorizing an agreement with the New York Power Authority for an energy efficient project. This agreement will also allow us to make significant strides toward achieving the goals municipal outlined in our Municipal Climate Action Plan, as we work toward becoming a New York State certified climate smart community. All the exact projects are yet to be determined. Options may include solar installation, mechanical upgrades to town buildings, Fleet electrification and the conversion of our streetlights to energy efficient LED lighting. This is a crucial step in reducing our energy usage and greenhouse gas emission. I would like to sincerely thank Wesley Sternberg, Megan Fastuca, Commissioner Michael Levine and our entire planning department for the work that they have done on this. I would like to offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: 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. 298 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER COST RECOVERY AGREEMENT WITH THE NEW YORK POWER AUTHORITY.**

**WHEREAS**, the Commissioner of the Town of North Hempstead (the "Town") Department of Planning and Environmental Protection (the "Commissioner") has requested that the Town enter into a Master Cost Recovery Agreement with the New York Power Authority (the "NYPA") which would permit NYPA to commence feasibility studies on various energy efficiency actions such as solar installations, mechanical upgrades to Town buildings, fleet electrification, and LED streetlights (the "Cost Recovery Agreement"); and

**WHEREAS**, separate agreements will be executed for each individual project undertaken pursuant to the Cost Recovery Agreement containing the details of the project including, but not limited to, the budget, timeline and milestones for the project; and

**WHEREAS**, New York Public Authorities Law Section 1005.(17) authorizes NYPA to finance, design, develop, construct, implement, or administer energy-related for any government, public entity, or not-for-profit educational institution within the State; and

**WHEREAS**, the Commissioner has requested that this Board authorize the execution of the Cost Recovery Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Cost Recovery 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 Cost Recovery Agreement, a copy of which Cost Recovery 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 Cost Recovery 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 amounts provided for in the Cost Recovery Agreement upon receipt of a duly executed Cost Recovery Agreement and certified claims therefor.

**Dated:** Manhasset, New York



May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

CLERK SRIVASTAVA: Item No. 34, a resolution authorizing the execution of a local development and professional services agreement between the Town of North Hempstead and the Town of North Hempstead Business and Tourism Development Corporation.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

MR. MCDONOUGH: I did have a question on this. Tom McDonough, CSEA --

SUPERVISOR DESENA: Tom, you need to sit in the front row. We keep missing you in the back when you stroll --

MR. MCDONOUGH: I always like sitting in the back. The last time I ever heard anything about the business and tourism, Roy Smitheimer was here. Who are we giving this \$100,000 to?

COUNCILWOMAN LURVEY: I know it's going to non-profits, like the money we give to the Landmark in Port Washington comes out of this money. But if -- has -- town attorney, do you know where this money goes exactly?

MR. CHIARA: The specific --

COUNCILWOMAN LURVEY: Oh, Mike Kelly.

MR. CHIARA: The specific -- it does not go to Mike Kelly, but this specific money goes to the -- excuse me the --

COUNCILMAN WALSH: I can't hear you, I'm sorry.

MR. CHIARA: The housing develop -- what is

COUNCILWOMAN LURVEY: The CBA.

MR. CHIARA: The CBA and then they give out the money.

MR. MCDONOUGH: It's kind of a shame because the last two directors of the Business and Tourism brought money into the town and it was good. There was a lot of filming going on in the town, it was great for the residents, it was great for the businesses, and that has gone straight down the tubes, and my opinion is that they should be bringing somebody back in to start pushing that we could start doing filming again in the township and putting money into the permits and stuff. Thank you.

COUNCILWOMAN LURVEY: Did you get your questions answered?

MR. MCDONOUGH: I got my questions, yes .

COUNCILWOMAN LURVEY: Okay.

CLERK SRIVASTAVA: Councilman Troiano; we were in the middle of voting.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 299 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL DEVELOPMENT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.**

**WHEREAS**, pursuant to Resolution No. 388-2004, duly adopted by the Town Board at its meeting held on August 31, 2004, the formation and organization of the Town of North Hempstead (the "Town") Business and Tourism Development Corporation (the "BTDC") was authorized to further the public purposes of reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing and tutoring individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding the Town by attracting new industry to the community or area or by encouraging the development of, or retention of industry in the Town, and lessening the burden of government and acting in the public interest (the "Local Development Services"); and

**WHEREAS**, the Town desires to enter into an agreement with the BTDC to provide the Local Development Services to the Town for a term commencing retroactively on January 1, 2023 and ending December 31, 2023 in consideration of the sum of One Hundred Thousand and 00/100 Dollars (\$100,000.00) (the "Agreement"); and

**WHEREAS**, the Board finds it in the best interests of the Town to enter into the Agreement with the BTDC.

**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 to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

CLERK SRIVASTAVA: Item No. 35, a resolution authorizing the use of an agreement between the New York State Office of General Services and various vendors for computers and accessories.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 300 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR COMPUTERS AND ACCESSORIES.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires computers and accessories (the "Purchases"); and

**WHEREAS**, the New York State Office of General Services made Award 22802 entitled "Group 73600 - Aggregate Hardware Buy" to various vendors (the "Contractors"); and

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

**WHEREAS**, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the "Agreement"); and

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney DOITT Comptroller



CLERK SRIVASTAVA: Item No. 36, a resolution authorizing the use of an agreement between the new York State Office of General services and various vendors for comprehensive bituminous concrete.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 301 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR COMPREHENSIVE BITUMINOUS CONCRETE.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires comprehensive bituminous concrete (the "Purchases"); and

**WHEREAS**, the New York State Office of General Services made Award 23291 entitled "Group 31502 - Comprehensive Bituminous Concrete (Asphalt Mix and Cold Patch)" to various vendors (the "Contractors"); and

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

**WHEREAS**, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the "Agreement"); and

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      DOITT      Comptroller

CLERK SRIVASTAVA: Item No. 37, a resolution authorizing the use of an agreement between the New York State Office of General Services and various vendors for public safety communications equipment and services.

SUPERVISOR DESENA: Mr. McDonough, you have a card on Item 37?

MR. MCDONOUGH: No, I'm good.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 302 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND SERVICES.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires public safety communications equipment and services (the "Purchases and Services"); and

**WHEREAS**, the New York State Office of General Services made Award 23141 entitled "Group 77200-Public Safety Communications Equipment and Services (Two-Way Radios and Satellite Phones)" to various vendors (the "Contractors"); and

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

**WHEREAS**, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the "Agreement"); and

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Public Safety    Comptroller

CLERK SRIVASTAVA: Item No. 38, a resolution authorizing the use of an agreement between the New York State Office of General Services and various vendors for industrial and commercial supplies and equipment.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 303 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR INDUSTRIAL AND COMMERCIAL SUPPLIES AND EQUIPMENT.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires industrial and commercial supplies and equipment (the "Purchases"); and

**WHEREAS**, the New York State Office of General Services made Award 23262 entitled "Group 39000 - Industrial and Commercial Supplies and Equipment" to various vendors (the "Contractors"); and

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

**WHEREAS**, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the "Agreement"); and

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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



Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Purchasing Comptroller

CLERK SRIVASTAVA: Item No. 39, a resolution authorizing the use of an agreement between the County of Nassau and Eagle Control Corp. for pool equipment repair, maintenance and service.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 304 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND EAGLE CONTROL CORP. FOR POOL EQUIPMENT REPAIR, MAINTENANCE AND SERVICE.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires repair and maintenance services for pool equipment (the "Services"); and

**WHEREAS**, the County of Nassau awarded contract #BPNC21000160 entitled "Pool Equipment Repair, Maintenance and Service" (the "Agreement") to Eagle Control Corp., 23 Old Dock Road, Yaphank, NY 11980 (the "Contractor"); and

**WHEREAS**, under New York General Municipal Law §103(16), the Town is authorized to contract for purchases 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 hereby is 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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Comptroller      Purchasing

SUPERVISOR DESENA: Item No. 40, a resolution authorizing the use of an agreement between Sourcewell and Multiquip Inc. for portable construction equipment, generators, and light towers.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 305 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SOURCEWELL AND MULTIQUIP INC. FOR PORTABLE CONSTRUCTION EQUIPMENT, GENERATORS, AND LIGHT TOWERS.**

**WHEREAS**, the Town of North Hempstead is seeking to purchase a concrete mixer (the "Purchase"); and

**WHEREAS**, Sourcewell awarded contract #041719-MTQ entitled "Portable Construction Equipment, Generators, & Light Towers" (the "Agreement") to Multiquip Inc., 6141 Katella Avenue, Cypress, CA 90630 (the "Contractor"); and

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

**WHEREAS**, the Director of Purchasing has recommended that the Town utilize the Agreement for the Purchase a concrete mixer from the Contractor in consideration of an amount not to exceed Four Thousand Eight Hundred and 18/100 Dollars (\$4,800.18); and

**WHEREAS**, the Town Board finds it in the best interest of the Town to authorize the use of the Agreement for the Purchase.

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Purchasing Comptroller

CLERK SRIVASTAVA: Item No. 41, a resolution authorizing the execution of an amendment to an agreement with Genuine Auto Parts D/B/A Napa Integrated Business Solutions.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 306 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GENUINE AUTO PARTS D/B/A NAPA INTEGRATED BUSINESS SOLUTIONS.**

**WHEREAS**, pursuant to resolutions duly adopted by this Board, the Town entered into, and amended, an agreement with Genuine Parts Company D/B/A NAPA Integrated Business Solutions, to provide for the administration of the Department of Public Works Division of Highways parts room (the "Original Agreement"); and

**WHEREAS**, the Director of Purchasing has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement for a period commencing on May 17, 2023 and terminating December 29, 2024, under Sourcewell Contract No. 110520-GPC, (the "Amendment"); and

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

**WHEREAS**, the Town Board finds it in the best 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 a duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Comptroller      Highways

CLERK SRIVASTAVA: Item No. 42, a resolution authorizing the execution of an amendment to a permit agreement with the County of Nassau to use and occupy county owned property.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 307 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A PERMIT AGREEMENT WITH THE COUNTY OF NASSAU TO USE AND OCCUPY COUNTY OWNED PROPERTY.**

**WHEREAS**, the Town of North Hempstead (the "Town") executed a permit agreement with the County of Nassau (the "County") to access certain premises owned by the County located in the Town and adjacent to Town parks to pursue a project to manage the Canada Geese population throughout the Town (the "Original Agreement"); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the "Commissioner") has recommended that the Original Agreement be amended to allow the Town to access additional areas owned by the County located in the Town and adjacent to Town parks for work on the project, as shown on Exhibit A attached hereto (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee is authorized and directed to execute the Amendment, and a copy of the Amendment 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 Amendment, and take such further action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays: None.**

**Absent: Councilperson Dalimonte.**

**cc: Town Attorney      Comptroller      Purchasing**

CLERK SRIVASTAVA: Item No. 43, a resolution authorizing the purchase of software maintenance and technical support for the Department of Information Technology and Telecommunications.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 308 - 2023**

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

**WHEREAS**, the Town Department of Information Technology and Telecommunications (the "Department") requires annual software maintenance and technical support services for the Town's networking and server equipment (the "Insight Support") and for the Town's timekeeping and attendance system (the "Andrews Support"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Insight Support from Insight Enterprises, Inc., 2701 E, Insight Way, Chandler, Arizona 85286 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Five Hundred Twenty-Six and 40/100 Dollars (\$2,526.40) (the "Insight Purchase"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Andrews Support from Andrews Technology HMS, Inc., 1213 Culbreth Drive, Wilmington, North Carolina 28405 for a term of one (1) year in consideration of an amount not to exceed Forty-Three Thousand Four Hundred Fifty-Two and 00/100 (\$43,452.00) (the "Andrews Purchase"); and

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

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Comptroller      DOITT



CLERK SRIVASTAVA: Item No. 44, a resolution authorizing the purchase of software maintenance and technical support services for the Office of the Town Clerk.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 309 - 2023**

**A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE OFFICE OF THE TOWN CLERK.**

**WHEREAS**, the Office of the Town Clerk requires support and maintenance for the Town's Laserfiche software program (the "Services"); and

**WHEREAS**, the Town Clerk has recommended that the Town purchase the Services from ICC Community Development, formerly General Code CMS LLC, 781 Elmgrove Road, Rochester, New York 14624 for a term of one (1) year in consideration of an amount not to exceed Seven Thousand Six Hundred Three and 25/100 Dollars (\$7,603.25) (the "Purchase"); and

**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 costs of the Purchase upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Comptroller      Clerk

CLERK SRIVASTAVA: Item No. 45, a resolution establishing new property address of 191 Village Road, Manhasset, New York for the premises identified as Section 3 Block 183 Lot 10 and the Land and Tax Map of the County of Nassau.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 310 - 2023**

**A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESS OF 191 VILLAGE ROAD, MANHASSET, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 3 BLOCK 183 LOT 10 AND 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**, Due Fratelli Development Corp., (the "Applicant") is the owner of real property located on 65 Searingtown Road, Manhasset, New York, designated on the Nassau County Land and Tax Map as Section 3, Block 183, Lot 10, (the "Property"); and

**WHEREAS**, the Applicant has requested that the Property be reassigned a street address of 191 Village Road, Manhasset, New York 11050 (the "Address Redesignation"); and

**WHEREAS**, the Manhasset Postmaster has approved the Address Redesignation 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 Redesignation.

**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 65 Searingtown Road, Manhasset, New York, designated on the Nassau County Land and Tax Map as Section 3, Block 183, Lot 10, be reassigned the street address 191 Village Road, Manhasset, New York 11030; 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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

cc: Town Attorney    Receiver of Taxes    Planning    Building    DPW    Town Clerk

CLERK SRIVASTAVA: Item No. 46, a resolution authorizing the reappointment of Leslie Francis, to the Town of North Hempstead Board of Zoning Appeals.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 311 - 2023**

**A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF LESLIE FRANCIS, ESQ. TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING APPEALS.**

**WHEREAS**, the term of Leslie Francis, Esq. as a member of the Board of Zoning and Appeals (the "BZA") of the Town of North Hempstead expired on December 31, 2022; and

**WHEREAS**, Mr. Francis has capably served the Town as a member of the BZA; and

**WHEREAS**, the Town Board is empowered pursuant to Town Law Section 267 to appoint persons to the BZA; and

**WHEREAS**, Mr. Francis has shown himself to be well-qualified to serve on the BZA, and this Board wishes to reappoint him.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Leslie Francis, Esq. be, and hereby is, reappointed to the BZA as a member and Vice-Chairman, for a term beginning on January 1, 2023 and expiring on December 31, 2027.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

**cc:** Town Attorney    Comptroller    BZA

CLERK SRIVASTAVA: Item No. 47, a resolution authorizing the appointment and reappointment of members to the Town of North Hempstead Historic Landmarks Preservation Commission. We have a card.

SUPERVISOR DESENA: Mr. O'Donnell.

MR. O'DONNELL: Michael O'Donnell, from the incorporated area of North New Hyde Park, which is below the expressway. On these appointees or reappointees, are any of them from the incorporated area or unincorporated areas of New Hyde Park? Supervisor? Councilman?

SUPERVISOR DESENA: Whose resolution is it?

COUNCILWOMAN LURVEY: Mine, I put it on. I'm looking at it. It's not in the resolution and Mr. Levine has already left. I don't know.

MR. O'DONNELL: The other question, Councilwoman, are any of these people cognizant --

COUNCILMAN WALSH: I'm sorry.

MR. O'DONNELL: Are any of these appointees cognizant of the fact that there is an historical building in North New Hyde Park and it was location?

COUNCILWOMAN LURVEY: I can't know what they're cognizant of. Mr. Levine, there he is. I thought you left, I thought you went home.

SUPERVISOR DESENA: Were you at the front door? Were you at the parking lot and you came running back in?

MR. LEVINE: Usually the next to last item --

SUPERVISOR DESENA: The question was, do you know where the people live who are being appointed to the North Hempstead Historic Landmarks Preservation Commission?

MR. LEVINE: Off hand, I don't. Obviously I have everyone's contact information and we do have addresses but --

MR. O'DONNELL: Specifically, was there any appointee from the unincorporated or incorporated areas of New Hyde park?

MR. LEVINE: Not that I'm aware of, no. The way it works, the code has a composition based on specialties, so there's at least one attorney, there's a historian, there is at least one architect -- actually two architects. So the first priority is filling out the roster, so to speak, based on specialties. So that takes -- I mean, well, it is a general goal to try to, same with all of our boards, same as Zoning Board, you want representation from all around the town but it's not specific. You don't have a member appointed from the Westbury area versus one from Port Washington. Typically, over the long term it'll work out that way because we do try to -- but for landmarks, there is a very specific composition that's in the code, and so, again first priority is getting those specialties, checking those boxes.

COUNCILWOMAN LURVEY: Mr. Levine, after these appointments --

COUNCILMAN ZUCKERMAN: Re appointments.

COUNCILWOMAN LURVEY: Reappointments, thank you, is the committee completely -- is there any open spot?

MR. LEVINE: I believe there is still open that I know of, possibly two. Yeah, this is not the



complete roster.

COUNCILWOMAN LURVEY: I believe that these reappointees are not from New Hyde Park. I found the e-mail. I was not aware there was a historical building in New Hyde Park. Which building are you referring to?

MR. O'DONNELL: This is the Schumacher house.

MR. LEVINE: Schumacher house, yeah.

COUNCILWOMAN LURVEY: Oh, Schumacher house, of course.

MR. LEVINE: Yeah, because we have been left with districts and we have landmark sites. The landmark districts are in Roslyn Heights and Port Washington, but we have a dozen other landmark sites and those are pretty well distributed throughout the town.

COUNCILWOMAN LURVEY: So the historical Landmark Commission deals with the zoning districts only?

MR. LEVINE: Nothing to do with zoning. The two -- if you're doing alteration to a structure in a landmark district, the commission has to issue what's called a Certificate of Appropriateness, that the nature of the renovation is keeping with the character of the landmark district. But they also hear applications to designate new landmarks, so it's not just a matter of where our sites already are. Somebody can come forward tomorrow to landmark another site or designate a district. So the entire town is potentially, you know, within their domain.

COUNCILWOMAN LURVEY: Thank you. Does the Schumacher house fall under the jurisdiction of the Historical Landmark Commission?

MR. LEVINE: Yes, I mean, it's owned by the town. You're not dealing with a homeowner in that case, you're dealing with us. But yeah, if we were to undertake a renovation, certainly the Landmark Commission would be opining on the appropriateness of the design versus historical characteristics of the structure.

MR. O'DONNELL: The original plans were submitted many years ago and I understand -- I don't know what the update is on the status. They stabilized the building and the building was supposed to be getting grants from various government agencies.

MR. LEVINE: Right. Town applied for grants, we did win enough money to do a stabilization, again, just prop up the roof, keeping the water out. A complete renovation, of course, is several million. Up to this point, we have not been able to obtain funding for that.

MR. O'DONNELL: So right now the status of that building is on hold?

MR. LEVINE: As far as I know, yes.

MR. O'DONNELL: Thank you.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 312 - 2023**

**A RESOLUTION AUTHORIZING THE APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMISSION.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town"), pursuant to Chapter 27 of the Town Code, has previously appointed members to the Town's Historic Landmarks Preservation Commission (the "Commission") to serve three-year terms; and

**WHEREAS**, the terms of Nancy Shores, Esq., Anne Cybriwski, Frank Genese and Harry Nicolaides, as members of the Commission, expired on December 31, 2018, December 31, 2019, December 31, 2020 and December 31, 2020 respectively; and

**WHEREAS**, Ms. Shores, Ms. Cybriwski, Mr. Genese and Mr. Nicolaides have been excellent members of the Commission and have graciously served as holdovers since their terms expired; and

**WHEREAS**, the Board wishes to reappoint Ms. Shores, Ms. Cybriwski, Mr. Genese and Mr. Nicolaides to the Commission.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the above-mentioned current members of the Commission be and hereby are reappointed as follows:

<u>Name</u>	<u>Term</u>
Nancy Shores	January 1, 2022-December 31, 2024
Anne Cybriwski	January 1, 2023-December 31, 2025
Frank Genese	January 1, 2021-December 31, 2023
Harry Nicolaides	January 1, 2021-December 31, 2023

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

Absent: Councilperson Dalimonte.

cc: Town Attorney

CLERK SRIVASTAVA: Item No. 48, a resolution authorizing reappointments to the North Hempstead Housing Authority.

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

CLERK SRIVASTAVA: Councilman Troiano .

COUNCILMAN TROIANO: I'm happy for the opportunity to cast a vote for Matt Cuomo and Tracy Caines. I hope the votes will be --votes for both of them will be unanimous. The work that the Housing Authority has done while they've been directors with the Executive Director Sean Rainey, has been nothing short of remarkable. They have renovated all of their affordable housing properties. They are the only housing authority in the tri-state area in the last 20 years to build new housing, which is an absolutely beautiful homestead apartments in New Cassel. And just this week, we read that Nassau County lost their contract to administer the Section 8 housing program in part because they had failing grades, and at the North Hempstead Housing Authority, that has been just to opposite. It received the highest grades for its administration of the Section 8 program. I am very happy to cast a vote for Matt Cuomo and Tracy Caines, to thank them for their work and to thank them for the work they're going to do. I vote aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: One of the most important things that we do as a government is take care of those who need a little assistance and the North Hempstead Housing Authority runs its housing -- runs its operations just so well that I am very proud, and I vote aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I'm happy to vote "aye" on this and have these appointments corrected. I agree that the product of the North Hempstead Housing Authority is amazing, and in fact, we have a very long waiting list for these homes. So with that, I vote aye.

COUNCILMAN TROIANO: Thank you for that vote. If I could just add one thing, I just neglected to comment when Les Francis --when we appointed Les Francis to the BZA, and I thought I might do it in this case and I forget again. Les Francis, I had the honor and the pleasure of nominating him and voting for him in December of 2009 when he was first appointed to the BZA. I just wanted to say that for those of you who don't know him, Les is one of the most wonderful, amazing people in our community, and that's perhaps even more important than the fact that he is an excellent BZA member. So I just want to make those comments now.

**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. 313 - 2023**

**A RESOLUTION AUTHORIZING REAPPOINTMENTS 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**, Councilwoman Mariann Dalimonte (the "Town") has recommended reappointment of the following members to the terms shown below:

<u>Name and Address</u>	<u>Start of Term</u>	<u>Expiration of Term</u>
Matthew Cuomo 402 Andrews Road East Williston, NY 11596	December 1, 2021	November 30, 2026
Traci S. Caines 170 New York Avenue Westbury, NY 11590	March 26, 2022	March 25, 2027

; and

**WHEREAS**, the Town Board finds the members listed above to be individuals well qualified to continue to serve as a members of the Authority, and believes that their reappointment will further the purposes of the Authority and the welfare of the residents of the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the persons listed above are each reappointed as members of the North Hempstead Housing Authority for the terms specified above; and be it 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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

CLERK SRIVASTAVA: Item No. 49, a resolution amending Resolution No. 118-2023, adopted March 1, 2023, authorizing a supplemental appropriation pursuant to Town Law Section 112.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 314 - 2023**

**A RESOLUTION AMENDING RESOLUTION NO. 118-2023, ADOPTED MARCH 1, 2023, AUTHORIZING A SUPPLEMENTAL APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.**

**WHEREAS**, pursuant to Resolution No. 118-2023, duly adopted on March 1, 2023, the Town Board authorized a supplemental appropriation in year 2023 (the "Supplemental Appropriation") as follows: \$72,825.00 to be recorded to revenue line SF126.0909 (Unreserved Fund Balance) with the offsetting expense to be recorded to expense code SF126.4935 (Contract) for fire protection services within the Port Washington Fire Protection District; and (the "Resolution"); and

**WHEREAS**, the Supervisor has requested that the Resolution be amended to correct the supplemental appropriation in year 2023 made in the Resolution to appear as follows: \$79,662.00 to be recorded to revenue line SF126.0909 (Unreserved Fund Balance) with the offsetting expense to be recorded to expense code SF126.4935 (Contract) for fire protection services within the Port Washington Fire Protection District (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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

**cc:** Town Attorney      DOSA

CLERK SRIVASTAVA: Item No. 51, a resolution declaring May 2023 Jewish-American Heritage Month in the Town of North Hempstead.

COUNCILWOMAN LURVEY: I'm proud that we have a resolution on the agenda to declare May 2023 as Jewish-American Heritage Month in the Town of North Hempstead. As a diverse and inclusive community, it's important for us to recognize and celebrate the contributions of all our residents, regardless of their ethnicity, race or religion.

Jewish Americans have played a vital roll in shaping the cultural, economic and social fabric of our nation. By designating May as Jewish-American Heritage Month, we are not only recognizing the achievements Of Jewish Americans, but we are also promoting greater understanding and appreciation of their rich cultural heritage.

I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: I am proud to support this resolution as we work to help foster a more inclusive and welcoming community where everyone feels valued and respected. By designated May as Jewish-American Heritage Month, we are not only celebrating the achievements of Jewish Americans, but also promoting greater understanding and appreciation of their culture and traditions. I vote aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: I don't see why anyone would vote against this; I vote aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I vote aye.

CLERK SRIVASTAVA: Councilman Adhami

COUNCILMAN ADHAMI: 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. 315 - 2023**

**A RESOLUTION DECLARING MAY 2023 JEWISH AMERICAN HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, Jewish American Heritage Month is an annual tribute to the generations of Jewish Americans who helped weave the fabric of American history, culture, and society and to the contributions American Jews continue to make today; and

**WHEREAS**, generations of Jews have come to the United States since our nation's earliest days in search of a better life for themselves and their families, and have expanded the frontier of religious freedoms that would help define the bedrock principles of justice, equality, and freedom upon which the United States of America was built; and

**WHEREAS**, many Jewish American survivors of the Holocaust have dedicated their lives to fighting for civil rights and educating future generations about the dangers of bigotry and antisemitism and the resilience of the human spirit; and

**WHEREAS**, the Jewish experience in America has consistently reminded us that liberty and opportunity ultimately triumph over prejudice and hate; and

**WHEREAS**, since 2006, Jewish American Heritage Month is traditionally observed nationwide in May of each year; and

**WHEREAS**, the United States is currently experiencing a rise in antisemitism, and the Anti-Defamation League reports that in 2022, antisemitic incidents reached an all-time high across the United States with a total of 3,697 incidents of assault, harassment, and vandalism; and

**WHEREAS**, the Town of North Hempstead condemns antisemitism wherever it exists, and stands with the Jewish American community against hatred and bigotry in our community and country; and

**WHEREAS**, there is a need for public education, awareness and policies that are culturally competent when describing, discussing, and addressing the impacts of being Jewish in all aspects of American society, including discourse and policy; and

**WHEREAS**, Jewish American Heritage Month is a time to reflect on the unique and important role of Jewish Americans and to redouble efforts to combat antisemitism; and

**WHEREAS**, in May, we honor the timeless traditions, heritage, and contributions of Jewish Americans that drive our progress as a nation each and every day.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town of North Hempstead recognizes the month of May 2023 as Jewish American Heritage Month.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

cc: Town Attorney      Town Clerk

CLERK SRIVASTAVA: Item No. 52, a resolution amending the Town of North Hempstead employee policy manual, the part-time/seasonal employee policy manual, and the orientation to employment manual to establish an employee sustainability practices program.

COUNCILWOMAN LURVEY: So as we recently just celebrated earth month, it's a good time for us to reflect on our impact on the planet and take action towards preserving it for future generations. Here at the town, I'm proud that we are taking an important step toward sustainability by amending the employee manual to establish an employee sustainability practices program. This program will encourage all employees to adopt sustainable practices in the workplace, including reducing energy consumption and minimizing waste. By working together, we can create a more sustainable future for community and the planet. And I would also like to thank the representatives and the leadership of the CSEA for working on this with us so that there are no outstanding issues. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 316 - 2023**

**A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD EMPLOYEE POLICY MANUAL, THE PART-TIME/SEASONAL EMPLOYEE POLICY MANUAL, AND THE ORIENTATION TO EMPLOYMENT MANUAL TO ESTABLISH AN EMPLOYEE SUSTAINABILITY PRACTICES PROGRAM.**

**WHEREAS**, the Town of North Hempstead has heretofore adopted an Employee Policy Manual, a Part-Time/Seasonal Employee Policy Manual and Orientation to Employment Manual (together, the "Manuals"); and

**WHEREAS**, Councilperson Veronica Lurvey has recommended that the Manuals be amended to establish an employee sustainability practices program by inserting the sustainability practices (the "Practices") attached hereto as Exhibit A into the Manuals; to authorize and direct the Commissioner of Human Resources to insert the Practices into the Manuals within ten (10) days of the date of this Resolution; and further to authorize and direct the Commissioner of Human Resources to distribute the Practices to all current Town employees within ten (10) days of the date of this Resolution (the "Sustainability Practices Amendment and Direction"); and be it further

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Sustainability Practices Amendment and Direction.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that that this Board hereby approves the Sustainability Practices Amendment and Direction; and be it further

**RESOLVED**, that the Supervisor and Commissioner of Human Resources be and hereby are authorized to take any actions necessary and appropriate to effectuate the terms of this Resolution.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

cc: Town Attorney Human Resources

CLERK SRIVASTAVA: Item No. 53 --

SUPERVISOR DESENA: That was withdrawn.

CLERK SRIVASTAVA: Item No. 54, a resolution authorizing the approval of points for the length of service award program for the Floral Park Centre Fire Company, Inc. for the year 2022.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhmi.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.



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

**RESOLUTION NO. 317 - 2023**

**A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE FLORAL PARK CENTRE FIRE COMPANY, INC. FOR THE YEAR 2022.**

**WHEREAS**, the Town of North Hempstead (the "Town") is the sole sponsor of the Floral Park Centre Fire Company Inc. (the "Floral Park Centre Fire Company") Length of Service Award Program established pursuant to Article 11-A of the General Municipal Law (the "Floral Park Centre LOSAP"); and

**WHEREAS**, the Floral Park Centre Fire Company has submitted to the Office of the Comptroller (the "Comptroller") a certified list of the service points earned by its members for the Floral Park Centre LOSAP during the 2022 calendar year, which list is attached hereto as Exhibit A (the "Service Points"); and

**WHEREAS**, as the sponsor of the Floral Park Centre LOSAP, the Town is required to approve the Service Points prior to the members receiving benefits under the plan; and

**WHEREAS**, the Comptroller has recommended the approval of the Service Points as submitted; and

**WHEREAS**, the Town Board wishes to authorize and approve the Service Points as recommended by the Comptroller.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes and approves the Service Points and directs the Supervisor and the Comptroller to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

cc: Town Attorney      Comptroller

# Total Points With Calls for 2022

Total Calls: 55

Year	Last Name	First Name	Calls	Drills	SpecialDrills	Meetings	MiscActs	MiscMeets	Training	Elected	Total
2022	BANKS	BRIAN	12	12		5		4		20	66
	COMER	BRIAN	21	18		8	5	1	10	8	75
	COMER	PADRAIG	2			4	1			6	11
	DELGADO	SONJA	12	7		12	9	12	10	24	N/A
	DELGADO	WILLIAM	28	9		12	4	12	5	24	N/A
	ELFATIHI	SAAD	14	21		11	1	9	15	14	95
	FREEMAN	THOMAS									N/A
	GARLAND	THOMAS				1					N/A
	HEANEY	EOIN									0
	KEANE	TYLER	25	15		5	7				52
	LODATO	JACK	11	34		13	7	13	10	24	106
	MALONE	GENE				7					N/A
	MOON	STEVEN									N/A
	RAIO	JOSEPH	9	6		9		9		24	N/A
	RASHWAN	DANIEL		1							1
	SLAVIN	RYAN									0
	TOLAN	BRIAN	1	1						18	19
	TOLAN	MARTIN	42	26		12	6	11	10	24	105
	TOLAN	MICHAEL									0
	UMILE	TONI	5	5		2	1				8
	WALSH	FRANCIS		2		2	1				N/A
	WEIGEL	KENNETH	20	7		9	3	9	5	24	N/A
WOLFF	NIMFA	6	20		10	4		26		84	

2022 Service Award Program Firefighter Records

Town of North Hempstead – Floral Park Centre Fire Co., Inc. Service Award Program

	Last Name	First Name	MI	Date of Birth	Gender	Service 2022		Mailing Address	City, State & Zip	Status
						Credit	Points			
1	Banks	Brian			M	23	<u>66</u>	[REDACTED]	Floral Park, NY 11001	Pre-EA Active
2	Comer	Brian			M	11	<u>75</u>	[REDACTED]	Floral Park, NY 11001	Pre-EA Active
3	Comer	Padraig			M	5	<u>11</u>	[REDACTED]	Floral Park, NY 11001	Pre-EA Active
4	Delgado	Sonja			F	25	MAX SC	[REDACTED]	Floral Park, NY 11001	Pre-EA Active
5	Delgado	William			M	25	MAX SC	[REDACTED]	Floral Park, NY 11001	Pre-EA Active
6	Elfathi	Saad			M	0	<u>95</u>	[REDACTED]	Floral Park, NY 11001	Pre-EA Active
7	Freeman	Thomas E.			M	25	MAX SC	[REDACTED]	Medford, NY 11763	Pre-EA Active
8	Hearney	Eoin P.			M	3	<u>0</u>	[REDACTED]	Floral Park, NY 11001	Pre-EA Active
9	Keane	Tyler J.			M	4	<u>52</u>	[REDACTED]	Floral Park, NY 11001	Pre-EA Active
10	Rashwan	Daniel			M	0	<u>50</u>	[REDACTED]	Floral Park, NY 11001	Pre-EA Active
11	Tolan	Brian			M	3	<u>19</u>	[REDACTED]	Floral Park, NY 11001	Pre-EA Active
12	Tolan	Martin			M	19	<u>105</u>	[REDACTED]	Floral Park, NY 11001	Pre-EA Active
13	Tolan	Michael			M	4	<u>0</u>	[REDACTED]	Floral Park, NY 11001	Pre-EA Active
14	Umile	Toni			F	10	<u>N/A</u>	[REDACTED]	Floral Park, NY 11001	Pre-EA Active
15	Walsh	Francis			M	25	MAX SC	[REDACTED]	Levittown, NY 11756	Pre-EA Active
16	Weigel	Kenneth			M	25	MAX SC	[REDACTED]	Floral Park, NY 11001	Pre-EA Active
17	Wolff	Nimfa B.			M	1	<u>84</u>	[REDACTED]	Floral Park, NY 11001	Not active
18	Garland	Thomas			M	22	<u>N/A</u>	[REDACTED]	Floral Park, NY 11001	Entitled
19	Garofalo	Thomas R.			M	21	<u>N/A</u>	[REDACTED]	Fresport, NY 11520	Entitled 8/2021

\* 10

\* 14

R-11/22  
~~Pre-EA Active~~

2022 Service Award Program Firefighter Records

Town of North Hempstead – Floral Park Centre Fire Co., Inc. Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Credit	Service 2022 Points	Mailing Address	City, State & Zip	Status
20	Lodato			M	25	MAX SC		Floral Park, NY 11001	Entitled
21	Malone	P.		M	16	N/A		Floral Park, NY 11001	Entitled
22	Moon			M	25	MAX SC		Lindenhurst, NY 11757	Entitled
23	Pallisco	A.		M	16	N/A		Bluffton, SC 29909	Entitled 6/2022
24	Raio			M	25	MAX SC		New Hyde Park, NY 11040	Entitled 5/2021
25	Bird			M	5	N/A		Floral Park, NY 11001	Term Vested
26	Delgado			M	6	N/A		Floral Park, NY 11001	Term Vested '17
27	Herrera			F	5	N/A		Mastic, NY 11950	Term Vested
28	Moon			M	12	N/A		Lindenhurst, NY 11757	Term Vested
29	Moon			M	12	N/A		Lindenhurst, NY 11757	Term Vested



---

# How to report points for a member who was on **MILITARY LEAVE**

---

We encourage you to complete and return this sheet along with the final year-end listing for each participant who was on Military Leave at any point during the year.

Member name: Daniel Rashwan

Date member went on Military Leave: May 2021

Date member returned from Military Leave: \_\_\_\_\_ (if applicable)

**If the member was on Military Leave for the entire year, enter "50" points.**  
Indicate on the listing that the member was on leave for the entire year - write "Full year".

**If the member was on Military Leave for only part of the year...**

Enter the number of points earned prior to *or* upon returning from leave: \_\_\_\_\_ pts

Prorate the number of points earned on Military Leave.

$\left(\frac{\# \text{ of months}}{12} + \frac{\# \text{ of days}}{365}\right) \times 50 \text{ pts}$       **+**      \_\_\_\_\_ pts

Add the point rows above for the member's annual total:      **=**      \_\_\_\_\_ pts

---

### Example:

A member earns **35** points as an active member through August 21<sup>st</sup>. He went on Military Leave beginning August 21<sup>st</sup> and was out for the remainder of the year.

Therefore, the number of complete months on leave is 4 (September through December), and the number of days on leave is 11 (August 21<sup>st</sup> through August 31<sup>st</sup>).

**Prorated:**  $\left(\frac{4}{12} + \frac{11}{365}\right) \times 50 = 18 \text{ pts}$       **Total:**  $35 + 18 = 53$

---

You can also prorate by calculating the total number of days between dates. There are several websites that you can use to do this. Try searching "*calculate days between dates*" and enter the date range (including the end date). Divide this number by 365 and multiply by 50 to get the number of prorated points for Military Leave.

**Note:** *Military Leave Service Credit will be awarded based on the provisions of the Program.*

CLERK SRIVASTAVA: Item No. 55, a resolution authorizing the approval of points for the length of service award program for the Albertson Hook & Ladder, Engine & Hose, Company No. 1 for the year 2022.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.



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

**RESOLUTION NO. 318 - 2023**

**A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE, COMPANY NO. 1 FOR THE YEAR 2022.**

**WHEREAS**, the Town of North Hempstead (the "Town") is the sole sponsor of the Albertson Hook & Ladder, Engine & Hose Company No. 1 (the "Albertson Fire Company") Length of Service Award Program established pursuant to Article 11-A of the General Municipal Law (the "Albertson LOSAP"); and

**WHEREAS**, the Albertson Fire Company has submitted to the Office of the Comptroller (the "Comptroller") a certified list of the service points earned by its members for the Albertson LOSAP during the 2022 calendar year, which list is attached hereto as Exhibit A (the "Service Points"); and

**WHEREAS**, as the sponsor of the Albertson LOSAP, the Town is required to approve the Service Points prior to the members receiving benefits under the plan; and

**WHEREAS**, the Comptroller has recommended the approval of the Service Points as submitted; and

**WHEREAS**, the Town Board wishes to authorize and approve the Service Points as recommended by the Comptroller.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes and approves the Service Points and directs the Supervisor and the Comptroller to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

cc: Town Attorney      Comptroller

**2022 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS**  
**Town of North Hempstead - Albertson H&L, E&H Co. No. 1 Inc.**

Last Name	First Name	Middle Initial	Date of Birth	Gender	Service Credit	2022 Points	Address	City, State Zip	Company Name
Goring	Lexander			M	0	3		Albertson, NY 11507	Albertson H.& L., E. & H. Co. No. 1 Inc.
Anania	Ivan			M	0	18		Albertson, NY 11507	Albertson H.& L., E. & H. Co. No. 1 Inc.
Megan	Gerardo	C.		M	0	3		Glen Cove, NY 11542	Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.

**0** - Indicates #of points but due to the member not being in for the full years - points are not awarded

## 2022 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS

Town of North Hempstead - Albertson H&L, E&H Co. No. 1 Inc. Service Award Program

#	Last Name	First Name/ MI	MI	Date of Birth	Gender	Service	2022 Points	Mailing Address 1	Mailing Address 2	Status	Active
1	Bradley	David	T.		M	35	136		Albertson, NY 11507	Pre-EA Active	Yes
2	Bradley	Dylan	T.		M	2	107		Albertson, NY 11507	Pre-EA Active	Yes
3	Cambria	Dylan	M.		M	0	89		Albertson, NY 11507	Active	Yes
4	Capuder	Paul	R.		M	25	78		Albertson, NY 11507	Pre-EA Active	Yes
5	Cheng	Tyvan			M	2	52		Roslyn Heights, NY 11577	Pre-EA Active	Yes
6	Chin	Daniel			M	18	92		Levittown, NY 11756	Pre-EA Active	Yes
7	Clark III	William	J.		M	6	111		Albertson, NY 11507	Pre-EA Active	Yes
8	Dorman	Michael	R.		M	12			Williston Park, NY 11596	Pre-EA Active	Yes
9	Edmonston	Devin	W.		M	0	Resigned 2019		Roslyn Heights, NY 11577	Pre-EA Active	No
10	Falls	Brendan			M	1	120		Williston Park, NY 11596	Pre-EA Active	Yes
11	Falls	Thomas	B.		M	13	123		New Hyde Park, NY 11040	Pre-EA Active	Yes
12	Farhad	Mohammad	E.		M	2	82		Albertson, NY 11507	Pre-EA Active	Yes
13	Farrell	Andrew	J.		M	3	Resigned 6/2022		Williston Park, NY 11596	Pre-EA Active	Yes
14	Glavas	Peter (Panagiotis)			M	2	128		Roslyn Heights, NY 11577	Pre-EA Active	Yes
15	Gonzalez	Jose			M	3	Dropped		Albertson, NY 11507	Pre-EA Active	Yes
16	Gupta	Aagarshan			M	1	123		Roslyn, NY 11576	Pre-EA Active	Yes
17	Gupta	Surendra	M		M	1	105		Roslyn, NY 11576	Pre-EA Active	Yes
18	Kalani	Aaron	M		M	3	116		New Hyde Park, NY 11040	Pre-EA Active	Yes
19	Kantanas	Paul			M	4	75		Albertson, NY 11507	Pre-EA Active	Yes
20	Kardach	Bruce	J.		M	3	11		Roslyn Heights, NY 11578	Pre-EA Active	Yes
21	Kempner	David	W.		M	1	Resigned 8/10/22		Roslyn Heights, NY 11577	Pre-EA Active	Yes
22	Kosowski	Matthew	A.		M	4	117		Albertson, NY 11507	Pre-EA Active	Yes
23	Kraft	David	R.		M	25	64		New Hyde Park, NY 11040	Pre-EA Active	Yes
24	Lambropoulos	Dean	A.		M	3	Resigned 11/14/22		Roslyn Heights, NY 11578	Pre-EA Active	No
25	Leung	Samuel			M	0	2		Albertson, NY 11507	Active	Yes
26	Marchica	Joseph	S.		M	11	72		Albertson, NY 11507	Pre-EA Active	Yes
27	Mastrangelo	Michael	J.		M	18	12		Albertson, NY 11507	Pre-EA Active	Yes
28	McMahon III	Donald	T.		M	13	130		Williston Park, NY 11596	Pre-EA Active	Yes

**Red Indicates - did not complete the full year. No Credit awarded**

Please reference the instructions before completing the listing. All Blank entries must be completed prior to certification

2022 2024 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS

Town of North Hempstead - Albertson H&L, E&H Co. No. 1 Inc. Service Award Program

#	Last Name	First Name/ MI	MI	Date of Birth	Gender	Accrued Service	2022 2024 Points	Mailing Address 1	Mailing Address 2	Status	Still Active
29	Melamed	Joel	S.		M	26	67		Roslyn Heights, NY 11577	Pre-EA Active	Yes
30	Mossolem	Abdelmohsen	H.		M	4	102		Albertson, NY 11513	Pre-EA Active	Yes
31	Mossolem	Hassan			M	7	88		Albertson, NY 11507	Pre-EA Active	Yes
32	O'Malley	Bryan	M.		M	9	134		Albertson, NY 11507	Pre-EA Active	Yes
33	Pagonis	John			M	12	85		Albertson, NY 11507	Pre-EA Active	Yes
34	Pham	Joe	L		M	2	79		Roslyn Heights, NY 11577	Active	Yes
35	Rummel	Kevin	P.		M	13	96		Roslyn Heights, NY 11577	Pre-EA Active	Yes
36	Siemann	Robert	E.		M	36	88		Albertson, NY 11507	Pre-EA Active	Yes
37	Siemann Jr.	Robert	E.		M	3	121		Albertson, NY 11507	Pre-EA Active	Yes
38	Slattery	Evan	F.		M	13	128		Albertson, NY 11507	Pre-EA Active	Yes
39	Steinmann	Robert	L.		M	8	146		Albertson, NY 11507	Pre-EA Active	Yes
40	Velasco	Neil	G.		M	22	107		Mineola, NY 11501	Pre-EA Active	Yes
41	Walters	Abigail	R.		F	0	98		Albertson, NY 11507	Active	Yes
42	Walters	David			M	1	119		Albertson, NY 11507	Pre-EA Active	Yes
43	Weiss	Jeannine	L		F	10	98		Roslyn Heights, NY 11577	Pre-EA Active	Yes
44	Xie Long	Zha			M	0	30		Albertson, NY 11507	Active	Yes
45	Anderson	Kevin			M	5	Resigned 1995		Mineola, NY 11501	Term Vested	No
46	Andruscavage	James			M	10	Resigned 2001		Flushing, NY 11367	Term Vested	No
47	Brown	Russell			M	19	Resigned 2016		West Islip, NY 11795	Term Vested	No
48	Busa	Robert			M	5	Resigned 2013		Albertson, NY 11507	Term Vested	No
49	D'Antonio	Carl			M	16	Resigned 2013		Mineola, NY 11501	Term Vested	No
50	Godoy	Johnny			M	16	Resigned 2012		Lynbrook, NY 11563	Term Vested	No
51	Lasek	Jason			M	15	Resigned 2015		Mastic, NY 11950	Term Vested	No
52	Lasek	Kimberly	M.		F	14	Resigned 2015		Albertson, NY 11507	Term Vested	No
53	Marchica	Alfonse			M	10	Resigned 2019			Term Vested	No
54	Melamed	Andrew			M	8	Resigned 2018		Mattituck, NY 11952	Term Vested	No

Red Indicates - did not complete the full year. No Credit awarded

Please reference the instructions before completing the listing. All Blank entries must be completed prior to certification

2022

2024 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS

Town of North Hempstead - Albertson H&L, E&H Co. No. 1 Inc. Service Award Program

2022  
2021 Points

#	Last Name	First Name/ MI	MI	Date of Birth	Gender	Accrued	Mailing Address 1	Mailing Address 2	Status	Still
55	Murray	Michael			M	;	Resigned 10/12/20		Term Vested '20	No
56	Nelson	James			M	27	Resigned 2021	Lindenhurst, NY 11757	Pre-EA Active	No
57	Podlaski	Kenneth	R.		M	30	Resigned 2020	Albertson, NY 11507	Term Vested '20	No
58	Rotolo	John			M	8	Resigned 1999	East Meadow, NY 11554	Term Vested	No
59	Siegel	Jeffrey			M	5	Resigned 1998	Albertson, NY 11507	Term Vested	No
60	Snopkowski	Thomas	M.		M	8	Resigned 2016	South Huntington, NY 11746	Term Vested	No
61	Zahra	Paul			M	6	Resigned 2011	Mattituck, NY 11952	Term Vested	No

Red Indicates - did not complete the full year. No Credit awarded

2022 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS

Town of North Hempstead - Albertson H&L, E&H Co. No. 1 Inc. Service Award Program

#	Last Name	First Name/ MI	MI	Date of Birth	Gender	Accrued Service Credit	2022 2021 Points	Mailing Address 1	Mailing Address 2	Status	Still Active	Date Joined
1	Ammann	Robert	A.		M	21	16		Williston Park, NY 11596	Entitled 7/2022	Yes	9/18/78
2	Ammann	William	T.		M	34	91		Mineola, NY 11501	Entitled	Yes	8/11/75
3	Bellisari	Anthony	J.		M	36	90		Albertson, NY 11507	Entitled	Yes	2/10/75
4	Berger	Stephan	H.		M	29	88		Albertson, NY 11507	Entitled 2021	Yes	9/14/92
5	Boccarossa	Thomas	C.		M	14	Resigned		Boca Raton, FL 33486	Entitled	No	
6	Braia	Peter	J.		M	27	62		Albertson, NY 11507	Entitled	Yes	3/11/74
7	Brzozowski	Roman	T.		M	4	109		Roslyn Heights, NY 11577	Entitled	Yes	5/8/17
8	Carroll	Christopher	E.		M	24	12		Westbury, NY 11590	Entitled	Yes	10/17/74
9	Carroll	Timothy			M	20	Resigned 2012		Levittown, NY 11756	Entitled 2021	No	
10	Cashin	Aidan			M	20	Resigned 2006		Garden City, NY 11530	Entitled 7/2022	No	
11	Clark, Jr	William	J.		M	36	124		Albertson, NY 11507	Entitled	Yes	6/9/75
12	Craine	Dennis			M	34	0		Roslyn Heights, NY 11577	Entitled	Yes	10/10/60
13	DaRocha	Jose	J.		M	36	90		Albertson, NY 11507	Entitled	Yes	7/11/66
14	Dubocq	David	A.		M	32	0		Albertson, NY 11507	Entitled	Yes	1/14/63
15	Farrell	Timothy	P.		M	8	131		Williston Park, NY 11596	Entitled 2021	Yes	4/8/13
16	Fehn	John-Paul	C		M	4	122		Albertson, NY 11508	Entitled 2022	Yes	11/14/16
17	Frame	Walter	R.		M	34	83		Albertson, NY 11507	Entitled	Yes	9/20/87
18	Giordano	Daniel	E.		M	36	143		Mineola, NY 11501	Entitled 2021	Yes	12/11/77
19	Goseinski	William			M	7	Resigned		China Grove, NC 28023	Entitled	No	
20	Henriksen	Rudolph			M	10	Resigned 2020		Albertson, NY 11507	Entitled	Yes	6/8/2009
21	Horne	Michael			M	20	123		Levittown, NY 11756	Entitled 2022	Yes	1/14/19
22	Janowitz	Jay			M	32	82		Albertson, NY 11507	Entitled	Yes	4/11/72
23	Jarocznyk	George	A.		M	29	1		Mineola, NY 11501	Entitled	Yes	6/8/54
24	Kempner	William	C.		M	27	90		Roslyn Heights, NY 11577	Entitled	Yes	10/16/90
25	Lavenziano	Cosmo			M	13	Resigned		Bermeat, NJ 08005	Entitled	No	
26	Lec	Ka Kwe			M	12	28		Albertson, NY 11507	Entitled	Yes	7/12/05
27	McMahon	Donald	T.		M	33	124		Williston Park, NY 11596	Entitled	Yes	9/7/71
28	Ockovic	Richard	W.		M	36	83		Fayetteville, PA 17222	Entitled	Yes	8/8/76
29	Tilly	Thomas			M	21	139		Roslyn Heights, NY 11577	Entitled	No	3/8/1971
30	Waslyn	Nicholas			M	12	Resigned		Lakeland, FL 33813	Entitled	No	11/18/1991
31	Weber	John	C.		M	34	16		Albertson, NY 11507	Entitled	Yes	12/14/81

Please reference the instructions before completing the listing. All Blank entries must be completed prior to certification

Red Indicates - did not complete the full year. No Credit awarded

CLERK SRIVASTAVA: Item No. 56, a resolution amending Resolution No. 102-2023, adopted February 7, 2023, authorizing the execution of an amendment to an agreement between the Town of North Hempstead and the Town of Brookhaven for the disposal of street sweepings.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 319 - 2023**

**A RESOLUTION AMENDING RESOLUTION NO. 102-2023, ADOPTED FEBRUARY 7, 2023, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF STREET SWEEPINGS.**

**WHEREAS**, pursuant to Resolution No. 102-2023, duly adopted on February 7, 2023, the Town Board authorized the execution of an amendment to an intermunicipal agreement with the Town of Brookhaven, 1 Independence Hill, Farmingdale, New York 11738 ("Brookhaven"), for the Town to transport and dispose of street sweepings deposited at the Town's transfer station at Brookhaven's landfill to extend the term of the agreement for an additional one (1) year period commencing on January 1, 2023 and terminating on December 31, 2023 (the "Resolution"); and

**WHEREAS**, the Commissioner of the Department of Solid Waste Management has requested that the Resolution be amended to provide that the fee to be paid by the Town to Brookhaven be increased during the extension term to Twenty-Five and 00/100 Dollars (\$25.00) per ton of street sweepings deposited (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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

**cc:** Town Attorney

CLERK SRIVASTAVA: Item No. 57, a resolution amending the Town of North Hempstead parks fee schedule.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 320 - 2023**

**A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.**

**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, including certain facilities at various Town parks (the "Fee Schedule"); and

**WHEREAS**, the Commissioner has recommended that this Board amend the Fee Schedule as follows:

1. Residents of the Clinton G. Martin Park District (the "Park District") who do not have a pool membership shall pay the existing daily guest rates for use of the facility for a day but are not permitted to bring in guests; and
2. The daily guest fee for a non-resident/non-Park District guest shall be a fee of \$14.00 for current active members of the Park District who take out a seasonal membership; and
3. The fee for the 5-visit pass for a Park District resident who does not have a pool membership shall be \$55.00 but the resident would not be permitted to bring in guests, book birthday permits or receive member rates for classes; and
4. Non-resident guests of Harbor Hills Park District residents using Harbor Hills Park shall pay the following fees: \$5.00 for children and \$10.00 for adults on weekdays, and \$10.00 for children and \$15.00 for adults on weekends

; and

**WHEREAS**, the Town Board wishes to approve the Amendment to the Fee Schedule as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Fee Schedule shall be amended to reflect the Amendment; and be it further

**RESOLVED** that except as herein modified, the Fee Schedule shall remain unchanged and in full force and effect.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

CLERK SRIVASTAVA: Item No. 58, a resolution declaring May 2023 Asian American and Pacific Islander Heritage Month in the Town of North Hempstead.

COUNCILWOMAN LURVEY: So to take a line from my friend Dennis here, I don't know how anyone could vote against this, but as a multicultural community, it's important for us to acknowledge and celebrate the rich contributions of all our residents. Asian Americans and Pacific Islander-Americans have made significant contributions to our society in numerous fields. The cultural heritage has played an integral role in shaping the identity of our nation and adding to the vibrancy of our community. By designating May as Asian-American and Pacific Islander-American Heritage Month, we recognize and honor the diversity of our community while promoting a greater understanding of the cultural and historical experiences of Asian Americans and Pacific Islander-Americans. This resolution will help foster greater inclusion and promote a more welcoming community. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 321 - 2023**

**A RESOLUTION DECLARING MAY 2023 ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, Asian American and Pacific Islander Heritage Month is a month to celebrate and pay tribute to the contributions of Asian Americans and Pacific Islanders to American history, society, and culture; and

**WHEREAS**, the history of Asian Americans and Pacific Islanders in the United States is inextricably tied to the story of the United States; and

**WHEREAS**, there are more than 20 million Asian American and Pacific Islanders who live in the United States, and through their actions, make the United States of America a more vibrant, prosperous, and secure Nation; and

**WHEREAS**, Asian Americans and Pacific Islanders comprise many ethnicities and languages, and their many achievements embody the American experience; and

**WHEREAS**, since migrating to the United States, people of Asian and Pacific Island descent have shared their rich culture and traditions, have made valuable contributions to every aspect of American society, and represent an integral part of our community; and

**WHEREAS**, even as we celebrate the Asian American and Pacific Islander communities, we must also commit to combating the recent rise in hate crimes directed toward people of Asian descent in the wake of the COVID 19 pandemic; and

**WHEREAS**, the Town of North Hempstead condemns hatred and bigotry wherever it exists, and stands with the Asian American and Pacific Islander communities against hatred and bigotry in our community and country; and

**WHEREAS**, there is a need for public education, awareness, and policies that are culturally competent when describing, discussing, and addressing the impacts of being Asian American and Pacific Islander in all aspects of American society, including discourse and policy; and

**WHEREAS**, in May, we recognize and honor the incredible contributions and heritage of the Asian American and Pacific Islander communities, which have helped us build a better North Hempstead and a better Nation, while also rededicating ourselves to advance inclusion, belonging, and acceptance for all.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town of North Hempstead recognizes the month of May 2023 as Asian American and Pacific Islander Heritage Month.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

cc: Town Attorney      Town Clerk

CLERK SRIVASTAVA: Item No. 59, a resolution authorizing the transfer of funds from the highway fund's employee benefit accrued liability reserve fund.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 322 - 2023**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE HIGHWAY FUND'S EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a Highway Fund Employee Benefit Accrued Liability Reserve Fund (the "Fund"), pursuant to applicable law, for payment of unused and unpaid sick, personal, holiday and vacation time, and any other forms of payment for accrued but unliquidated time earned by and payable to Town employees upon termination of service; and

**WHEREAS**, the Town has funds available in the Fund; and

**WHEREAS**, the Board desires to transfer monies from the Fund to various personnel lines in the Highway Fund in the amount of \$30,095.06, to then be utilized to cover separation pay in the first quarter of 2023; and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Fund to the Highway Fund as outlined above (the "Transfer").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Transfer from the Fund to the Highway Fund 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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 60, a resolution of the Town of North Hempstead authorizing the expenditure of an amount not in excess of \$37,200 currently available in the town's part-town fund capital reserve fund entitled "Capital Reserve Fund - General Improvements" to provide funding for the purchase of vehicle's for the buildings department.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 323 - 2023**

**A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$37,200 CURRENTLY AVAILABLE IN THE TOWN'S PART-TOWN FUND CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE PURCHASE OF VEHICLE'S FOR THE BUILDINGS DEPARTMENT.**

**THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES AS FOLLOWS:**

**Section 1.** The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to expend an amount not in excess of \$37,200.00 currently available in the Town's part-Town capital reserve fund entitled "Capital Reserve Fund - General Improvements," heretofore established pursuant to a resolution of the Town Board duly adopted on January 2, 2002 (Resolution No. 27-2002) pursuant to Section 6-c of the New York General Municipal Law, for the purpose of providing funding for the purchase of two (2) vehicles for the Department of Building Safety, Inspection and Enforcement.

**Section 2.** This resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed to cause to be published, within ten (10) days after the adoption of this resolution, in full, in Newsday, a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, a Notice in substantially the following form:

**TOWN OF NORTH HEMPSTEAD, NEW YORK**

**PLEASE TAKE NOTICE** that on May 2, 2023, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a resolution entitled:

**A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$37,200 CURRENTLY AVAILABLE IN THE TOWN'S PART-TOWN CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE PURCHASE OF VEHICLES FOR THE BUILDINGS DEPARTMENT.**

an abstract of such resolution, concisely stating the purpose and effect thereof, being as follows:

**FIRST: AUTHORIZING** said Town to expend an amount not in excess of \$37,200.00 currently available in the Town's Part-Town capital reserve fund entitled "Capital Reserve Fund

- General Improvements," heretofore established pursuant to a resolution of the Town Board duly adopted on January 2, 2002 pursuant to Section 6-c of the New York General Municipal Law, for the purpose of providing funding for the purchase of two (2) vehicles for the Department of Building Safety, Inspection and Enforcement; and

**SECOND: DETERMINING** that such resolution is subject to a permissive referendum.

**Dated:** Manhasset, New York

May 2, 2023

Ragini Srivastava  
Town Clerk

**Section 3.** This resolution shall take effect immediately.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

**CERTIFICATE**

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of the Town of North Hempstead duly called and held on May 2, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 2nd day of May, 2023.

(SEAL)

  
\_\_\_\_\_  
Town Clerk

CLERK SRIVASTAVA: Item No. 61, a resolution ratifying the execution of sharing agreements and participation agreements in connection with the 2022 national opioid settlement.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 324 - 2023**

**A RESOLUTION RATIFYING THE EXECUTION OF SHARING AGREEMENTS AND PARTICIPATION AGREEMENTS IN CONNECTION WITH THE 2022 NATIONAL OPIOID SETTLEMENT.**

**WHEREAS**, CVS Health Corporation, CVS Pharmacy Inc. and all of their past and present direct and indirect parents and subsidiaries (together, "CVS"), as well as Walgreen Co. ("Walgreens") and Walmart Inc. ("Walmart," and together with CVS and Walgreens, the "Settling Parties") have been the subject of an investigation by the State of New York (the "State") concerning their roles in the distribution of opioids and the harm that has been caused to the people of the State of New York as a result of such conduct, and a number of other states and subdivisions have commenced litigation against the Settling Parties concerning their roles in the distribution of opioids and the harm that has been caused as a result of such conduct; and

**WHEREAS**, the Settling Parties have agreed to settle with the State and a number of other States (the "Settlements") and have entered into nationwide opioid settlement agreements, including agreements with the State of New York (the "Nationwide Agreements"); and

**WHEREAS**, pursuant to the Nationwide Agreements, the State has entered into New York Payment Opioid Settlement Sharing Agreements with various subdivisions of the State (the "State Sharing Agreements") whereby the State agrees to the distribution of the settlement remediation payment allocated to the State by the Nationwide Agreements; and

**WHEREAS**, pursuant to the State Sharing Agreements, a portion of the remediation payment paid to the State may be made available to New York political subdivisions, including the Town of North Hempstead, upon application by such subdivisions to the State for such purposes stated in the State Sharing Agreements, so long as such subdivisions agree to participate in the Settlements and release the Settling Parties; and

**WHEREAS**, the deadline set for subdivision to participate in the Settlements was April 18, 2023; and

**WHEREAS**, in order to have the opportunity to share in the proceeds of the Settlements as described in the State Sharing Agreement, and upon the recommendation of the Office of the Town Attorney and the Town's outside counsel, the Supervisor executed the State Sharing Agreements and further executed Subdivision Participation Forms in order to participate in the Settlements; and

**WHEREAS**, recognizing the potential benefits to the Town of participating in the Settlements, this Board desires to ratify the actions of the Supervisor in executing the State Sharing Agreements and further executing the Subdivision Participation Forms in order to participate in the Settlements.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town's participation in the Settlements be and hereby is ratified; and be it further

**RESOLVED** that the actions of the Supervisor in executing the State Sharing Agreements be and is hereby ratified; and be it further

**RESOLVED** that the actions of the Supervisor in executing the Subdivision Participation Forms in order to participate in the Settlements be and is hereby ratified.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.



CLERK SRIVASTAVA: Item No. 62, 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 Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 325 - 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 a claim as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

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

**NOW, THEREFORE, BE IT**

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

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Claim of Mohasin Mithu v. Town Of North Hempstead	TD-22-0087	\$800.00

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None.

**Absent:** Councilperson Dalimonte.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item No. 63, a resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or officials in various departments of the town.

SUPERVISOR DESENA: Do we have any cards on this?

MR. MCDONOUGH: Tom McDonough, President, CSEA 7555. Again, I appreciate when we do put on full time employees, but we don't do enough. I know this is a substantial employment resolution and I understand that the majority are seasonal employees, but there are still some very high paid part timers in this resolution. They are making about twice of what my union members in the same titles are making. I think we need to cut back down on those and I thank you for your time. I still say that we're doing a disservice to the board, to the people in this room, to the people at home. We need to get rid of this and those and put something that will work in here, because you can't hear it. So we're still doing a disservice to everyone Thank you.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

**RESOLUTION NO. 326 - 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

RESOLUTION NO: 326 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Ryan Ventimiglia to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Highways Department effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire along with a departmental change of Alexis Pieters to the title of Senior Citizen Program Development Aide in the amount of \$1,694.30 bi-weekly / \$44,051 annually to the Department of Services for the Aging effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -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 along with a departmental change of Brian Lackner to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually to the Highways Department effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Robert Pomara to the title of Part-time Laborer in the amount of \$15.00 hourly to the Highways Department effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Douglas Rama to the title of Part-time Laborer in the amount of \$25.00 hourly to the Dept. of Solid Waste Management effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Justin Arlet to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Ruby Weinkselbaum to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Andrew Skolnick to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Colleen Murphy to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Michael J. Tully effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Molly Fitzgerald to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Michael J. Tully effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Noy Wysoki to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Chistopher Bernard to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - YWC effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Olga Tomlinson to the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks &

Recreation - YWC effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Dylan Bradley to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Penelope Guzman to the title of Clerk Typist Seasonal in the amount of \$18.00 hourly to the Office of the Town Clerk effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change, with a merit raise for James McCaffrey to the title of Laborer 2 to the amount of \$26.48 hourly / \$55,075 annually in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -17

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 Matthew Riquelme to the title of Maintenance Mechanic Trainee to the amount of \$24.69 hourly / \$51,356 annually in the Department of Parks & Recreation - Clark effective



05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -18

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 Justin Gerhardt to the title of Laborer 2 to the amount of \$24.05 hourly / \$50,026 annually in the Department of Parks & Recreation - Fuschillo Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -19

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 Angelo Tomasino to the title of Maintenance Mechanic Trainee to the amount of \$24.69 hourly / \$51,356 annually in the Department of Parks & Recreation - Trades Crew effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -20

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 Noreen Murphy to the title of Parking Meter Servicer Supervisor to the amount of \$32.89 hourly / \$68,411 annually in the Department of Public Safety - Parking Enforcement effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Paul Castagliola in the title of Building Maintenance Supervisor to the amount of \$55.72 hourly / \$115,891

annually in the Department of Administrative Services effective 04/15/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Leondo Ferron in the title of Labor Supervisor 2 to the amount of \$48.35 hourly / \$100,577 annually in the Department of Administrative Services effective 04/15/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Patrick Saccoccia in the title of Senior Solid Waste Disposal Facility Supervisor to the amount of \$48.57 hourly / \$101,016 annually in the Dept. of Solid Waste Management effective 04/15/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Raul Hernandez in the title of Weigher to the amount of \$30.18 hourly, \$62,764 annually in the Dept. of Solid Waste Management effective 04/15/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Donelle Benjamin in the title of Secretary Solid Waste Management to the amount of \$2,576.92 bi-weekly / \$67,000 annually in the Dept. of Solid Waste Management effective 04/15/23.

Ayes: Councilperson Adhami, Councilperson Lurvey, Councilperson Troiano,

Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for Sagar Mehta to the title of Sec. to Town Board in the amount of \$3,821.58 bi-weekly / \$99,361 annually in the Town Board Department effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for the full-time employee Daniel Riordan in the title of Groundskeeper I in the amount of \$29.73 hourly / \$61,833 annually to the Department of Parks & Recreation - Harbor Hills effective retro 4/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for the full-time employee Nicole Fredericks in the title of Recreation Leader I in the amount of \$26.90 hourly / \$55,945 annually to the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for the full-time employee Frank Fabiano in the title of Recreation Leader I in the amount of \$29.50 hourly / \$61,365 annually to the Department of Parks & Recreation - CGM effective retro 4/29/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for the full-time employee Nicholas Halufska in the title of Recreation Aide in the amount of \$26.67 hourly / \$55,471 annually to the Department of Parks & Recreation - Manorhaven effective retro 4/29/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for the full-time employee Jean Zappulla in the title of Asst. Coord. Comm. Yth. Svces. in the amount of \$2,485.70 bi-weekly / \$64,629 annually to the Department of Parks & Recreation - Manorhaven effective retro 4/29/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of part-time employee Rocco Zannino in the title of Part-time Laborer in the amount of \$15.00 hourly in the Highways Department effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Jenne Biunno in the title of Lifeguard 1 in the amount of \$22.00 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Calvin Ye in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Caitlin Shaub in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Ryan Agosto in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Elena Loughlin in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Jonathan Leibenhaut in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Harrison Owens in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Tomas Campos in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Arturo Campos in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Adam Callendar in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Kenneth Pangbourne in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Daniel Semet in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Alexandra Ortiz in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Nathan Aranoff in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Daniel McClellan in the title of Lifeguard 1 in the amount of \$19.50 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Sara Hopkins in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Cameron Murray in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Tyler Ruebner in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks



& Recreation - CGM effective 05/13/23.

Ayes: Councilperson Adhmi, Councilperson Lurvey, Councilperson Troiano,  
Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Katharine Caputi in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

Ayes: Councilperson Adhmi, Councilperson Lurvey, Councilperson Troiano,  
Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Daniel Santos in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 05/13/23.

Ayes: Councilperson Adhmi, Councilperson Lurvey, Councilperson Troiano,  
Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Robert Shevlin in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 05/13/23.

Ayes: Councilperson Adhmi, Councilperson Lurvey, Councilperson Troiano,  
Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Maria Ferrigno in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

Ayes: Councilperson Adhmi, Councilperson Lurvey, Councilperson Troiano,

Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Jack Jacobs in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 5/1/2023 (Correction to 3/14 - Loc).

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee with a location change for Wynter Henderson in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - YWC effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee with a location change for Christopher Bravo in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks & Recreation - Michael J. Tully effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee with a location and title change for Elizabeth Cheng to the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks & Recreation - Michael J. Tully effective 05/13/23.

Ayes: Councilperson Adhami, Councilperson Lurvey, Councilperson Troiano,

Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal status change with an hourly rate change for Jeannie Chang in the title of Clerk Typist 1 P/T to the amount of \$50.00 hourly in the Comptroller's Office effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal status change for Kim Leviton- Kramer in the title of Clerk Typist 1 P/T in the amount of \$50.00 hourly in the Comptroller's Office effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal status change for Tami Secunda in the title of Cashier in the amount of \$45.00 hourly in the Comptroller's Office effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal status change for John Flemm in the title of Administrative Intern in the amount of \$16.00 hourly in the Comptroller's Office effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal status change for Britney Hakimian in the title of Clerk Typist 1 in the amount of \$18.00 hourly in the Office of the Town Clerk effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal status change for Henry Krukowski in the title of Public Safety Officer/P/T in the amount of \$35.00 hourly in the Office of the Town Clerk effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Wendy Bilka in the title of Recreation Aide in the amount of \$32.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Michelle Calo in the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Doris Toepfer in the title of Recreation Aide in the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Agatha Kaloudis in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Molli e Zimmerman in the title of Lifeguard 2 in the amount of \$21.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Joseph McDonagh in the title of Lifeguard 1 in the amount of \$18.25 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for

Liam Flanagan in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Joseph Reo in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for John Coutsouradis in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Carolyn Moglia in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Sean Wolfe in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Domenico Masi in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Ciara Piscioneri in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Nicholas Marino in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Aiden Duffy in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Claire Takes in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Markus-Aare Joks in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Pia Santodonato Schnauffer in the title of Lifeguard 4 in the amount of \$25.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Dov Mochari in the title of Lifeguard 1 in the amount of \$21.75 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -84



The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Laurence Quinn in the title of Lifeguard 4 in the amount of \$25.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Nathan Tamari in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Kamran Qureshi in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Vincent Scalavino in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Isabella Bigeni in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Matthew Rubinic in the title of Laborer 1 in the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for James Licht in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Bradley Bostrom in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Anthony Knights in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -93

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Lenox Whyte in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -94

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Andrew Keil in the title of Recreation Aide in the amount of \$19.00 hourly in the Department of Parks & Recreation - Administration effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -95

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Kendall Krasinski in the title of Recreation Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -96

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Samuel Callender in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -97

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Dante Morante in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Caemmerer effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -98

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Justin Vasek in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -99

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Austin Krasinski in the title of Laborer 1 in the amount of \$15.50 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -100

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Davide Scalese in the title of Laborer 1 in the amount of \$15.50 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -101

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Bailey Lee in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -102

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Anthony Danile in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -103

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Jenna Novella in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -104

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Audrey Koenig in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -105

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for

Scott McClellan in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -106

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Dorothy Scott in the title of Recreation Aide in the amount of \$30.00 hourly in the Department of Parks & Recreation - Clark effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -107

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Melinda Sergi in the title of Laborer 1 in the amount of \$15.50 hourly in the Department of Parks & Recreation - Clark effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -108

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Helene Drozd in the title of Laborer 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Clark effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -109

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Angelo Ferrara in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Clark effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -110

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Christina Jonas in the title of Lifeguard 1 in the amount of \$20.25 hourly in the Department of Parks & Recreation - Harbor Hills effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -111

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for John C utajar in the title of Lifeguard 1 in the amount of \$18.75 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -112

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Juon Hodge in the title of Laborer 1 in the amount of \$16.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -113

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Matthew Russell in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -114

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Nicholas Treibman in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -115

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Alexander Birnbach in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -116

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Antonio Dunn in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation  
- Parks Public Safety effective  
05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -117

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Erik Paterson in the title of Public Safety Officer I in the amount of \$18.75 hourly in the Department of Parks & Recreation - Parks Public Safety effective 05/13/23.

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



Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -118

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Andrew Posch in the title of Public Safety Officer I in the amount of \$18.50 hourly in the Department of Parks & Recreation - Parks Public Safety effective

05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -119

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Mikardy Mathurin in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -120

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Cody Campbell in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation

- Parks Public Safety effective

05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -121

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Ian Spence in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -122

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Luke Lapi in the title of Public Safety Officer I in the amount of \$17.50 hourly in the Department of Parks & Recreation - Parks Public Safety effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -123

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Michael Jackson in the title of Recreation Aide in the amount of \$32.00 hourly in the Department of Parks & Recreation - YWC effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -124

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location and title change for Nathan Gaysynsky to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -125

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location and title change for Daniel Gillette to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -126

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Jasmine Willis to the title of Recreation Aide in the amount of \$19.00 hourly to the Department of Parks & Recreation - Whitney effective retro 5/1/2023.

Ayes: Councilperson Adhmi, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -127

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Jack Chatham to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

Ayes: Councilperson Adhmi, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -128

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Emily Stampfli to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - CGM effective retro 5/1/2023.

Ayes: Councilperson Adhmi, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -129

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Jordan Stoner to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

Ayes: Councilperson Adhmi, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -130

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Luca Van Velsor to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -131

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Alexander Skeries to the title of Lifeguard 1 in the amount of \$18.75 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -132

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Sarah Pincay to the title of Lifeguard 1 in the amount of \$18.25 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -133

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Benjamin Hanim to the title of Lifeguard 1 in the amount of \$18.25 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -134

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Jack Nichols to the title of Lifeguard 1 in the amount of \$20.00 hourly to the Department of Parks & Recreation - NHBP effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -135

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Bryan Lo to the title of Lifeguard 1 in the amount of \$18.25 hourly to the Department of Parks & Recreation - CGM effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -136

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Nicolas Zimmerman to the title of Lifeguard 2 in the amount of \$21.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -137

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Skylar Truong to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -138

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Nicolas Rubinic to the title of Lifeguard 2 in the amount of \$21.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -139

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Bridget Koenig to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -140

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Marcia Trice Noel to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -141

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Christopher DiCanio to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -142

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Lucia Piccirillo to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -143

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Daniel Driscoll to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid Park effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -144

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Arianna Sikiric to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -145

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Alexa Brown to the title of Lifeguard 2 in the amount of \$24.50 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -146

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Nicole Fee to the title of Lifeguard 2 in the amount of \$24.50 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -147

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Elizabeth Duke to the title of Lifeguard 3 in the amount of \$25.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -148

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Gregory Nold to the title of Lifeguard 3 in the amount of \$25.00 hourly to the Department of Parks & Recreation - NHBP effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -149

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Maiken Bursig to the title of Lifeguard 2 in the amount of \$22.25 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -150

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Jonathan Ng to the title of Lifeguard 2 in the amount of \$21.50 hourly to the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---



RESOLUTIONNO: 326 -151

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Antonio Lazo to the title of Lifeguard 2 in the amount of \$21.00 hourly to the Department of Parks & Recreation - Whitney effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -152

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Abigail Sollecito to the title of Lifeguard 1 in the amount of \$19.75 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -153

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Christopher Manetta to the title of Lifeguard 1 in the amount of \$19.75 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -154

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Michael Baltzer to the title of Lifeguard 2 in the amount of \$21.00 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -155

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Gavin Hwang to the title of Lifeguard 1 in the amount of \$21.50 hourly to the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -156

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Matthew Novella to the title of Lifeguard 2 in the amount of \$21.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -157

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Patrick Clayton to the title of Laborer 1 in the amount of \$16.50 hourly to the Department of Parks & Recreation - Gerry Pond Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -158

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location and hourly rate change for Christopher Fay to the title of Recreation Aide to the amount of \$19.00 hourly to the Department of Parks & Recreation - Manorhaven effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -159

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location and hourly rate change for Amanda Fishkin to the title of Recreation Aide to the amount of \$19.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -160

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location and hourly rate change for Thomas Rubinic to the title of Recreation Aide to the amount of \$19.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -161

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with title change for Nicholas Pincay to the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -162

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with title change for Ayesha Patel to the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -163

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with title change for Emily Eng to the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -164

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with hourly rate change for Jack Kiley in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -165

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal with location change for Annette Reo in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Michael J. Tully effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -166

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal with location change for Jamie Kanarek in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -167

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal with location change for Jake Gruosso in the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -168

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Stephanie Guariglia in the title of Deputy Commissioner of Community Services in the amount of \$3,191.12 bi-weekly / \$82,969 annually in the Community Services effective 04/21/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -169

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Chase Pagnani in the title of Laborer 1 in the amount of \$25.08 hourly / \$52,176 annually in the Highways Department effective 04/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -170

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Selena Berbig in the title of Assistant Town Attorney in the amount of \$2,975.35 bi-weekly / \$77,359 annually in the Town Attorney's Office effective 04/21/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTIONNO: 326 -171

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Monique John in the title of Sec. Commissioner of Information Technology in the amount of \$1,747.77 bi-weekly / \$45,442 annually in the 311 Call Center effective 04/26/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -172

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Anthony Calo in the title of Part-time Laborer in the amount of \$15.00 hourly in the Highways Department effective 04/09/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -173

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Alessandro Drudi in the title of Lifeguard 1 in the amount of \$18.75 hourly in the Department of Parks & Recreation - Tully Park effective 11/05/21.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -174

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Frank Evangelista in the title of Plumbing Inspector I in the amount of \$2,993.40 bi-weekly / \$77,828 annually in the Buildings Department effective 04/05/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

CLERK SRIVASTAVA: Item No. 64, a resolution approving the action of the Fire-Medic Co., No. 1, Port Washington, New York, in adding Emma Spina and Luke Ficalora to membership, removing Yiling Liang from member ship .

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 327 - 2023**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING EMMA SPINA AND LUKE FICALORA TO MEMBERSHIP REMOVING YILING LIANG FROM MEMBERSHIP.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Emma Spina and Luke Ficalora to membership and removing Yiling Liang from membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, of adding Emma Spina of 58 Laurel Avenue, Sea Cliff, NY, 11579 and Luke Ficalora of 24 Overlook Drive, Port Washington, New York 11050 to membership and removing Yiling Liang from membership be and is hereby approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

Absent: Councilperson Dalimonte.

cc: Fire-Medic Co. No. 1

Town Attorney

Comptroller



CLERK SRIVASTAVA: Item No. 65, a resolution approving the action of the Albertson Hook & Ladder, Engine & Hose Co., No. 1., Inc., Albertson, New York, in adding to membership Samuel Leung, Thomas E. Garvey, Amr Abdelgawad, Ivan Anania, and Gerardo Cosme Magan and Removing Michael Home, Dean Lambropoulos, David Kempner, Jose Gonzalez, and Richard Ockovic from membership.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 328 - 2023**

**A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP SAMUEL LEUNG, THOMAS E. GARVEY, AMR ABDELGAWAD, IVAN ANANIA, AND GERARDO COSME MAGAN AND REMOVING MICHAEL HORNE, DEAN LAMBROPOULOS, DAVID KEMPNER, JOSE GONZALEZ, AND RICHARD OCKOVIC FROM MEMBERSHIP.**

**WHEREAS**, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Samuel Leung, Thomas E. Garvey, Amr Abdelgawad, Ivan Anania, and Geraldo Cosme Magan and removing Michael Horne, Dean Lambropoulos, David Kempner Jose Gonzalez and Richard Ockovic from membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in adding to membership Samuel Leung, 126 Wentworth Ave., Albertson, NY, 11507, Thomas E. Garvey, 28 Heathcote Dr., Albertson, NY, 11507, Amr Abdelgawad, 98 Grant Ave, Albertson, NY, 11507, Ivan Anania, 6 Hilltop Pl., Albertson, NY, 11507, and Geraldo Cosme Magan, 27 Stephen Oval A, Glen Cove, NY 11579, and removing Michael Horne, Dean Lambropoulos, David Kempner, Jose Gonzalez, and Richard Ockovic from membership, hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

Absent: Councilperson Dalimonte.

cc: Albertson Hook & Ladder Town Attorney Comptroller

SUPERVISOR DESENA: So we have a member of the Manhasset-Lakeville Fire Department who has waited until the end of the meeting to ask if he could have three minutes to make a public comment, so I will allow three minutes.

COUNCILWOMAN LURVEY: Mr. O'Donnell, were you also waiting to speak? You still have --

MR. O'DONNELL: If I'm allowed.

(Whereupon, the public comments were off the record at 10:18 p.m.)

(Time noted: 10:28 p.m.)

SUPERVISOR DESENA: I move to adjourn.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Good night, everyone.

(At 10:29 p.m., the proceedings were concluded.)



Town Clerk