

Town Board Meeting – June 6, 2023

Item

Page #

<p><u>CONTINUATIONS:</u></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>3</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>21</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>25</p>
<p><u>PUBLIC HEARINGS:</u></p> <p>5. 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.</p>	<p>25</p>
<p>6. 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.</p>	<p>52</p>
<p>7. 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.</p>	<p>12</p>

Town Board Meeting – June 6, 2023

Item

Page #

<p>8. 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."</p>	<p>73</p>
<p>9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 99 OF THE TOWN CODE ENTITLED "MISCELLANEOUS LAWS".</p>	<p>73</p>
<p>10. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HARBOR ROAD IN PORT WASHINGTON.</p>	<p>80</p>
<p>11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING POND HILL ROAD IN GREAT NECK.</p>	<p>85</p>
<p><u>RESOLUTIONS:</u></p> <p>12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ELM DRIVE AND PINWOOD LANE IN NEW HYDE PARK, NEW YORK.</p>	<p>88</p>
<p>13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING BROOK LANE IN GREAT NECK, NEW YORK.</p>	<p>91</p>
<p>14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET IN WESTBURY, NEW YORK.</p>	<p>94</p>
<p>15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 18 OF THE TOWN CODE ENTITLED "HIGHWAY EXCAVATIONS AND CURB CUTS".</p>	<p>99</p>
<p></p>	<p></p>

Town Board Meeting – June 6, 2023

Item

Page #

<p>16. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JUNE 6, 2023, CALLING FOR A PUBLIC HEARING TO BE HELD ON JULY 11, 2023, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK PARK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW RELATING TO THE ACQUISITION OF TWO PARCELS OF REAL PROPERTY WITHIN THE VILLAGE OF KINGS POINT.</p>	<p>102</p>
<p>17. A RESOLUTION SETTING DATES FOR PUBLIC HEARINGS TO CONSIDER THE APPLICATION OF BOLLA EM REALTY, LLC AND WILLIS AVENUE PROPERTIES EAST, LLC FOR SITE PLAN REVIEW AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 225-255 WILLIS AVENUE, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK M, LOTS 757 AND 758.</p>	<p>109</p>
<p>18. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.</p>	<p>113</p>
<p>19. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.</p>	<p>117</p>
<p>20. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AUTHORITY'S 2023 PORT SECURITY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.</p>	<p>120</p>
<p>21. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE TAKING OF RELATED ACTION.</p>	<p>123</p>
<p>22. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SPECIALITY SIGN MAKING MATERIAL (TNH027-2023).</p>	<p>127</p>
<p>23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PORTABLE TOILET RENTALS (TNH307-2023).</p>	<p>129</p>

Town Board Meeting – June 6, 2023

Item

Page #

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QNS AQUATIC CENTERS, INC FOR A SWIM LESSON PROGRAM AT MANORHAVEN BEACH PARK, PORT WASHINGTON.	132
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GOLFNOW LLC FOR PAYMENT SOLUTIONS AT HARBOR LINKS.	135
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EXCEL REPORTING, INC. FOR TRANSCRIPTION SERVICES (TNH125-2023).	138
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH INTELLISHIFT FOR GLOBAL POSITIONING SERVICES (TNH 293-2022).	141
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VERIZON FOR INSTALLATION OF CONDUIT IN MICHAEL J. TULLY PARK, NEW HDYE PARK.	144
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EIBER TRANSLATIONS, INC. FOR TRANSLATION AND INTERPRETING SERVICES.	147
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARDER SERVICES, INC. FOR TREE REMOVAL.	150
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MASHADI SENIOR CLUB TO COSPONSOR THEIR ANNUAL PICNIC AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.	153
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES	156

Town Board Meeting – June 6, 2023

Item

Page #

AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.	
33. A RESOLUTION RATIFYING PAYMENT AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARGILL INC. FOR MAINTENANCE AND REPAIR OF THE TOWN'S BRINE UNITS.	159
34. A RESOLUTION AUTHORIZING LONG ISLAND TRADITIONS TO USE TOWN RECORDED FOOTAGE.	162
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SEATUCK ENVIRONMENTAL ASSOCIATION AND THE SCIENCE MUSEUM OF LONG ISLAND REGARDING THE HALF SHELLS FOR HABITAT PARTNERSHIP.	164
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY FOR A SHELLFISH RESTORATION PROJECT IN MANHASSET BAY.	167
37. A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO CERTAIN AGREEMENTS WITH VARIOUS NASSAU COUNTY AUXILIARY POLICE UNITS FOR PUBLIC SAFETY PURPOSES.	170
38. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PLANT A ROW FOR THE HUNGRY TO MAINTAIN GARDEN BOXES AT THE PORT WASHINGTON ADULT ACTIVITY CENTER.	173
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PORT WASHINGTON NORTH FOR THE PLACEMENT OF A DESTINATION PANEL ON SHORE ROAD.	175
40. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR	179

Town Board Meeting – June 6, 2023

Item

Page #

MOTOR FUEL/OIL/CHEMICAL TANKS - REMOVAL AND INSTALLATION.	
41. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND WEX BANK FOR FUEL CARD SERVICES.	182
42. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR ON CALL LANGUAGE SERVICES.	185
43. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR IT PRODUCT AND SERVICES.	188
44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NELSON & POPE ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC, FOR ENGINEERING SERVICES RELATED TO THE IMPROVEMENTS TO THE HVAC SYSTEM AT THE TOWN ANIMAL SHELTER, DPW PROJECT NO. 23-07.	191
45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS FOR PROFESSIONAL SERVICES RELATED TO THE INSPECTION OF STORMWATER OUTFALLS AT VARIOUS LOCATIONS IN THE TOWN, DPW PROJECT NO. 18-06.	194
46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FRIENDS OF PORT ROWING FOR THE USE OF NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.	strike
47. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SOVEREIGN CONSULTING INC. FOR GROUNDWATER MONITORING AND TESTING SERVICES.	197

Town Board Meeting – June 6, 2023

Item

Page #

<p>48. A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.</p>	<p>200</p>
<p>49. A RESOLUTION RATIFYING THE PURCHASE FROM AND AUTHORIZING PAYMENT TO CORE BTS FOR SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT.</p>	<p>203</p>
<p>50. A RESOLUTION RATIFYING THE PURCHASE FROM AND AUTHORIZING PAYMENT TO CREATIVE BUS SALES FOR A TRANSIT BUS FOR COMMUNITY SERVICES.</p>	<p>206</p>
<p>51. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 4, BLOCK 36, LOTS 564 AND 565 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 36A AVENUE A REAR, PORT WASHINGTON NEW YORK TO 125 HARBOR ROAD, PORT WASHINGTON NEW YORK.</p>	<p>209</p>
<p>52. A RESOLUTION AUTHORIZING REAPPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING APPEALS.</p>	<p>212</p>
<p>53. A RESOLUTION AMENDING RESOLUTION NO. 138-2023, ADOPTED MARCH 14, 2023, AUTHORIZING THE AWARD OF A BID FOR TURF MANAGEMENT PRODUCTS (TNH010-2023).</p>	<p>215</p>
<p>54. A RESOLUTION AUTHORIZING THE MODIFICATION OF RESTRICTIVE COVENANTS RELATING TO PROPERTY OWNED BY 1285 NORTHERN BOULEVARD LLC AND 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.</p>	<p>53</p>
<p>55. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.</p>	<p>217</p>

Town Board Meeting – June 6, 2023

Item

Page #

<p>56. A RESOLUTION REQUESTING CHANGES TO PARKING REGULATIONS AFFECTING UNION TURNPIKE IN NEW HYDE PARK FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.</p>	<p>222</p>
<p>57. A RESOLUTION DECLARING JUNE 2023 AS PRIDE MONTH.</p>	<p>225</p>
<p>58. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF MONEYS PURSUANT TO SECTION 64(12) & (13) OF THE NEW YORK STATE TOWN LAW.</p>	<p>228</p>
<p>59. A RESOLUTION ADOPTING THE NITROGEN SMART COMMUNITIES PLEDGE.</p>	<p>231</p>
<p>60. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND WORKERS COMPENSATION RESERVE FUNDS TO PAY A CLAIM.</p>	<p>234</p>
<p>61. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE HARBOR LINKS GOLF COURSE FEE SCHEDULE.</p>	<p>236</p>
<p>62. A RESOLUTION RATIFYING THE TOWN'S CO-SPONSORSHIP OF THE HAITIAN FLAG DAY CELEBRATION AT THE NORTH HEMPSTEAD MARTIN REID PARK, WHICH TOOK PLACE ON MAY 20, 2023.</p>	<p>238</p>
<p>63. A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO A WHOLESALE WAIVER AGREEMENT WITH THE NEW YORK STATE WORKERS COMPENSATION BOARD.</p>	<p>240</p>
<p>64. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.</p>	<p>243</p>

Town Board Meeting – June 6, 2023

Item

Page #

<p>65. 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>246</p>
<p>66. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING LUKE FICALORA TO MEMBERSHIP AND MOVING KEVIN O'REILLY TO EXEMPT STATUS.</p>	<p>248</p>
<p>67. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING EFSTRATIOS KEFALAS, YASHUA LIPPMAN AND JORDY MOLINA TO MEMBERSHIP.</p>	<p>250</p>
<p>68. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING GRAYSON CUNEO AND JOHN RATHER TO MEMBERSHIP.</p>	<p>252</p>
<p>69. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING DANIEL KHOSHLESSAN TO MEMBERSHIP.</p>	<p>254</p>
<p>70. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN ADDING HAI-TRIEU JOSEPH PHAM TO MEMBERSHIP AND REMOVING GERALD MAGAN FROM MEMBERSHIP.</p>	<p>256</p>

TOWN OF NORTH HEMPSTEAD

TOWN BOARD

PUBLIC HEARING

June 6, 2023 7:00 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
MARIANN DALIMONTE	- District 6 Councilwoman

ALSO PRESENT

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

PROCEEDINGS

SUPERVISOR DESENA: All right, we're going to get started. If everybody would please stand and raise your right hand for the Pledge.

(WHEREUPON, the Pledge of Allegiance was recited.)

SUPERVISOR DESENA: And if you'd all remain standing, please, for one moment of silence for a long-time past Chief of the East Williston Fire Department, Tom Delaporte who died unexpectedly a few days ago. He was a mentor to many, many, many firefighters, and so I would like to send our thanks and appreciation for his service and our condolences to his family and the East Williston Fire Department and the Nassau Fire Service.

(WHEREUPON, a moment of silence was observed.)

SUPERVISOR DESENA: Okay, thank you. Also, before we get into public comment, I would just like to acknowledge that today is the 79th anniversary of D-Day, a profoundly significant moment in the world's history and a pivotal moment in World War II. D-Day represents the culmination of years of meticulous planning, immense bravery and extraordinary sacrifice. The invasion at Normandy beach demonstrated unwavering determination and collective effort of nations united in the pursuit of freedom, justice, and most importantly, the triumph of good over evil. Our brave soldier's actions on that day stand as a testament to the resilience of the human spirit and serve as a reminder of the sacrifices made by those who fought and died to secure a brighter future for generations to come, and now we will start our meeting with 30 minutes of public comment.

CLERK SRIVASTAVA: Good evening, everyone, Town of North Hempstead Town Board Meeting, June 6th, 2023. Councilman Troiano?

COUNCILMAN TROIANO: Present.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Present.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Here.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Here.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Here.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Here.

CLERK SRIVASTAVA: Thank you. We'll start with public comments, and it's 30 minutes. We request everyone to please keep your comments to three minutes.

(WHEREUPON, there was 22 minutes of public comment.)

SUPERVISOR DESENA: Okay, before we start one, I would like to hold 46.

CLERK SRIVASTAVA: 46.

SUPERVISOR DESENA: There's something that needs to be corrected in that, in that item.

CLERK SRIVASTAVA: Okay.

SUPERVISOR DESENA: And in number 65, we are going to withdraw numbers 199, 15, 16, 13, 9 and 200. Okay, Madam Clerk, would you call Item number one?

CLERK SRIVASTAVA: Item 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. We have a card, yes.

MS. DEEGAN-DICKSON: Good evening.

SUPERVISOR DESENA: Good evening.

MS. DEEGAN-DICKSON: Kathleen Deegan-Dickson from the law firm of Forchelli, Deegan, Terrana, 333 Earle Ovington Boulevard, Uniondale, New York.

COUNCILMAN WALSH: Welcome back.

MS. DEEGAN-DICKSON: Thank you, it's nice to be here, again. So as you know, we've been here at the last two Town Board Meetings for the application for 111 Magnolia Avenue in the unincorporated area of the town in Westbury in the industrial area. Since the last time we were here, we've had a meeting with several of the neighbors, some of the commercial business owners and with one of the residential neighbors, Carol, from Hopper Street, and unfortunately, I didn't get her last name, but we had a very productive meeting, and I think we've come to an accord that made everybody happy. We've -- one of the big concerns that was expressed by members of the community at the last two meetings was a concern that the warehouse may end up being an Amazon distribution facility. My client has agreed that it will not be an Amazon distribution facility. While we stated on the record that we didn't think it was likely that it would happen, anyway, we are willing to commit to that to this Board, and we've also committed, in writing, with an agreement with the Westbury Business Owners Association. So I don't know if there's anybody from that association here tonight that will speak on that but that's where we are. So we're hopeful that this Board can move forward and make a decision on the application for our special permit for underground parking for the new industrial building.

COUNCILMAN TROIANO: Thank you, Ms. Deegan-Dickson, and I was very happy to participate in the meeting with the New Cassel Business Association, not the Westbury Business Association, and --

MS. DEEGAN-DICKSON: Oh, you're right, I'm sorry.

COUNCILMAN TROIANO: -- and that includes several business owners in and around 111 Magnolia. I want to thank them for their constructive approach to working out something here that was mutually acceptable, and I do see some of the members that were at that meeting here, and I think they do want to speak, but I'm happy that there was a written agreement which I'd like to submit into the record in which the New Cassel Business Association agreed that they would withdraw it's opposition to the application, and before they come up -- Mr. Kaufman, do you want to come to the mic?

MR. KAUFMAN: Yeah, sure.

COUNCILMAN TROIANO: Please do.

CLERK SRIVASTAVA: Mark Kaufman. I think we have a card.

MR. KAUFMAN: Good evening everybody, my name is Mark Kaufman, I'm president of Leonard Industrial Supply, 99 Magnolia Avenue, and I was involved, along with some of the other business owners, in regards to this application for parking. We are satisfied that they have agreed, in writing, not to allow Amazon to lease or rent their building, which solves a lot of problems, in our eyes, as far as the traffic and the environment. The civic association I spoke to today in the New Cassel area also agrees that it's a good solution. Other than that, I have one of my fellow business owners is here, he would like to say a few words in reference to another situation going on in the park, but the bottom line is, I wish Mr. Tobias the best of luck, and I hope that you're a success in building it, and thank you all, very much.

SUPERVISOR DESENA: Thank you.

MR. KAUFMAN: This is George.

COUNCILMAN TROIANO: George was also one of the attendees at the meeting, I think, last week. But are your comments germane to this application or is it to another matter?

MR. CHRISTODOULOU: They're --first of all good evening, everybody.

SUPERVISOR DESENA: Good evening.

MR. CHRISTODOULOU: Thank you, and I'm in agreement with Mark, and ultimately, we do want to see a building there and do wish Michael the best of luck and hope that he could break ground sooner than later and help to clean up some of the other matters in the area, and I know that this isn't a forum for it, but I did want to bring up, I mean, there's still a pressing issue of traffic congestion, and so on and so forth, which will now be his problem, as well, along with the rest of us, but you know, we really need to -- I don't know how we go about tackling that matter, I mean, Saturday, quite frankly, I was --

COUNCILMAN TROIANO: Yeah, George, that is not for this --

MR. CHRISTODOULOU: I know, I know.

COUNCILMAN TROIANO: You and I and your partner have discussed this.

MR. CHRISTODOULOU: Right.

COUNCILMAN TROIANO: You know, I'm aware of it, if the other Councilmembers are not, they may -- they've heard the concerns with Mr. Kaufman's comments about it.

MR. CHRISTODOULOU: Right.

COUNCILMAN TROIANO: I've also had Public Safety out there, and I've also been in touch with the Nassau County Legislature to get it resolved.

MR. CHRISTODOULOU: If you can, just one request. See what you could do about sending somebody out on Saturday.

COUNCILMAN TROIANO: Mm-hmm.

MR. CHRISTODOULOU: It just seems to be that because Saturday, everything's kind of shut down, it becomes a little bit of the Wild, Wild West. I mean, I had two guys in front of Mr. Tobias' property, actually, on the corner, one this way and one this way, with power washing

equipment hosing down containers of trash in the middle of the street and no code enforcement in sight when we called in and made the complaint. So I'll just leave it at that, and we have other

COUNCILMAN TROIANO: And we can send somebody on the weekend.

MR. CHRISTODOULOU: Yeah.

COUNCILMAN TROIANO: I'd rather send, actually, the Nassau County Police but it's helpful -- it would be helpful in that vein for you or Mark, either Marc with a "C" or Mark with a "K" --

MR. CHRISTODOULOU: Yup.

COUNCILMAN TROIANO: --to call me and then I can see if I can get the police there right away while it's happening.

MR. CHRISTODOULOU: Yeah, we'll have that dialogue later on.

COUNCILMAN TROIANO: I'm sorry?

MR. CHRISTODOULOU: Yeah, we'll have that dialogue separately.

COUNCILMAN TROIANO: Okay, that's fine.

MR. CHRISTODOULOU: So thank you, everybody, and Michael, best of luck, and we'll go from there.

COURT REPORTER: Sir, can I just get your name; please?

MR. CHRISTODOULOU: Oh, it's a doozy.

COURT REPORTER: Oh boy.

MR. CHRISTODOULOU: George Christodoulou, C-H-R-I-S-T-O-D-O-U-L-O-U.

COURT REPORTER: Thank you.

MR. CHRISTODOULOU: That's Greek, obviously.

COUNCILMAN TROIANO: At the last hearing there were comments not just from the members of the New Cassel Business Association, but also from the members of New Cassel Civic Association which represents the residential portions of New Cassel. They raised some objections during the hearing very similar to Mr. Kaufman's. I had a separate meeting with them last week, as well. They had a misunderstanding about what this application's purpose was and didn't understand that it was really related just to the underground parking lot and not to the business that was envisioned by Mr. Tobias for this property. We had a good discussion about what the law is. We also had a discussion about other uses for this property, and I presented to them that, per a study by the Planning Department, this is one of the lowest uses of the property, with respect to traffic and parking, and with --potentially with pollution or less pollution, than other uses because there should be less traffic from this use but they were also concerned with Amazon coming, and they were happy to hear that an agreement has been reached with the New Cassel Business Association that will prevent that from happening. Do you have anything else that you want to say about that; Kathleen? Because I also want to comment --

MS. DEEGAN-DICKSON: No, I just wanted to thank you for facilitating those meetings because I think your involvement helped bring us to a conciliation and a meeting of the minds. So thank you, very much.

COUNCILMAN TROIANO: Sure, and the town, as is part of it's custom, sent the application to the Westbury Fire Department. They came back with a letter just at the end of this past week, and I won't read the whole letter, but the last sentence, what it says is, my opinion is written from the fire prevention officer, I think he's a safety officer of the Westbury Fire District, that says: "It is my opinion that the below grade EV charging stations will create a great life hazard to firefighters and the public. These should not be permitted to be installed below grade as presently designed," and so, I shared that with Ms. Deegan-Dickson who shared that with her client, and I believe you have something you want to say about that?

MS. DEEGAN-DICKSON: So yes, and we shared it with the architect, Doug Guilfoyle. So for the time being, we will remove those EV charging stations from the plan. So we'll resubmit a plan after the Board makes a decision, I'm assuming, subject to conditions. Mr. Tobias is very committed to creating a green infrastructure and green operations there. So down the road, if the town establishes a policy that the Nassau County Fire Marshall supports, we'd like to have the opportunity to revisit that, we'd like to not be foreclosed from that forever, but we will remove the EV charging station from the plan for the purposes of this application.

COUNCILMAN TROIANO: Thank you. Would anybody else like to be heard?

(WHEREUPON, no response was heard.)

COUNCILMAN TROIANO: There is, Kathleen, there's a new state law that requires that amendment.

MR. LEVINE: Okay, Town Attorney Chiara and I have discussed this, what the threshold is on a substantial change to the plan or to the resolution and as this a fairly minor accessory to the plan, it does not change the nature of the building, the size, what it's used for, even the number of parking spaces. None of the major parameters. So we've, at least convinced each other that we are able do this, we are able to amend the resolution to drop those conditions in.

COUNCILMAN TROIANO: Okay, great. So Kathleen, just so you know, the thought was that we may have had to continue this yet another month, and I know that Mr. Tobias has carrying costs and is anxious to get this started, so I'm happy that Planning and the Town Attorney have reached an agreement.

MS. DEEGAN-DICKSON: Yes.

COUNCILMAN TROIANO: So would it be appropriate for you to read the condition that we've established.

MR. LEVINE: Yes. Yes, a two-part condition because, I mean, the issue, as we see it, is not literally the charging stations, which by themselves do not carry an elevated fire risk, but the broader question that the entire fire service is dealing with and that is the vehicles themselves with the lithium-ion batteries being parked in an enclosed space. That's a broader policy discussion that our Building Department's already been in discussion with the County Fire Marshal to come to some resolution on this and part of the reason we don't want to preclude the opportunity is one of the complaints that was raised was concern about vehicle emissions from trucks and vans, so to be able to go to electric vehicles would help us mitigate that impact. So what we have come up with, removes it from -- the first part of the condition, the applicant shall eliminate all underground electric vehicle charging hardware and infrastructure from the plan but then part two, the applicant may apply to install underground electric vehicle charging equipment at a future date after approval's been obtained from the Nassau County Fire Marshal and the

satisfactory interior fire sprinkler suppression system has been installed. Now this building will have a sprinkler system throughout, including the garage, regardless of whether there are charging stations or not, that already is a requirement, and the Building Department and Planning have done some research of special requirements for parking lots, likely to have electric vehicles, and right now, for example, instead of water is there a chemical retardant? Right now, the answer is no. A standard water sprinkler is what is recommended. So with that, we recommend approval of the special use permit and I'd just like to ask counsel, are you amenable to the conditions as I've read them.

MS. DEEGAN-DICKSON: Yes, thank you, Commissioner.

MR. LEVINE: Okay. Two-part process now. The first motion will be to amend the resolution to add the conditions and the second motion is needed to adopt the resolution as amended.

COUNCILMAN TROIANO: I make a motion to amend the resolution to include the conditions read by the Planning Commissioner, Mike Levine.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Second motion.

COUNCILMAN TROIANO: I offer the resolution as amended and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yeah, I'm very happy that this is happening tonight because, you know, applicants get put through the wringer sometimes, and this is the third appearance. It would have been nice if we could have done this in two appearances, you know, but I guess the meetings were helpful. The first -- I was a little taken aback by some comments that in the second -- in the first meeting, after the second appearance, that, I don't know, some people on the block were offering the applicant the opportunity to build his property the way some of the neighbors would have liked you to do it, you know, and an applicant is -- a property owner is

entitled to develop his land, and I'm glad that everybody is okay with this in the neighborhood, and so I vote aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: So at the last meeting I voted, and I spoke in support of continuing this item. Obviously, there were a lot of different issues to untangle, a lot of work that needed to be done in order to get several different parties on the same page, and I believe it's in everyone's interest, even though it might be painful, that when a new tenant comes in, when a new business comes in, for there to be an agreement and for there to be consensus in the community, and it sounds like that's where we are now and that there's a sense of support, and we're in this together, and I vote aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye, and thank you, Councilman Troiano, for having the meetings to get us to this point. Well done.

COUNCILMAN TROIANO: And thank you to all of you, again, for being constructive and finding a solution. Thank you. Congratulations, Mr. Tobias.

MR. TOBIAS: Yes, thank you, guys.

MS. DEEGAN-DICKSON: Thank you.

CLERK SRIVASTAVA: Congratulations.

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

RESOLUTION NO. 329 - 2023

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

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

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

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for April 4, 2023, which hearing was continued to May 2, 2023, and further continued to June 6, 2023 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 121-2023, adopted on March 14, 2023, to consider the Application; and

WHEREAS, the Applicant, in the manner required by Town Code § 70-240(C), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; 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, pursuant to Resolution No. 10520-23, adopted March 30, 2023, the Commission recommended that the Town take action as the Town deems appropriate; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a notice of disapproval on March 9, 2022 citing the following items: (1) installation of 22 off-street parking spaces where 25 spaces are required under § 70-103(A); (2) construction of a building with a proposed height of 44'1" where a 40' maximum height is permitted pursuant to § 70-190; (3) proposed vehicular entrance doors facing a street within 18 feet from the property line in violation of § 70-192(A); (4) the construction of a below-grade parking structure requiring Town Board approval pursuant to § 70-203(U)(1); (5) installation of an access ramp exceeding the permissible maximum gradient of 8% in violation of § 70-203.(U)(3)(h); and

WHEREAS, On June 8, 2022, pursuant to Appeal 21232, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code sections (except Town Code § 70-203(U)(1)); and

WHEREAS, subsequent to BZA approval, the Applicant proposed several changes to the design (the “Amended Plan”), none of which triggered additional variances; and

WHEREAS, the Building Department issued a revised notice of disapproval based on the Amended Plan on October 14, 2022 citing the following items: (1) the construction of a below-grade parking structure requiring Town Board approval pursuant to § 70-203(U)(1); and (2) failure to comply with a prior decision of the BZA (Appeal 21232); and

WHEREAS, on December 14, 2022, pursuant to Appeal 21232.A, the BZA approved the variances granted pursuant to Appeal 21232 per the Amended Plan; and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and tentatively recommends its approval, subject to the following conditions: (1) The applicant shall eliminate all underground electric vehicle charging hardware and infrastructure from the plan, and (2) The applicant may apply to install underground electric vehicle charging equipment at a future date after approval has been obtained from the Nassau County Fire Marshal and a satisfactory interior fire sprinkler or suppression system has been installed (the “Conditions”); 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 Section 617.6 of Title 6, Part 617 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 for the reasons that the proposed Action will not: (1) be in substantial conflict with the zoning district in which it sits or create a conflict with adopted land use plans; (2) result in a change to existing air quality; (3) impair a Critical Environmental Area or historic, archaeological, architectural or aesthetic resource; (4) remove or destroy large quantities of flora or fauna, or impact a significant habitat; or (5) generate a significant amount of traffic or represent a hazard to human health; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on April 4, 2023, May 2, 2023, and June 6, 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 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, pursuant to Town Code §§ 70-203(U)(1) and 70-225.B(1), and subject to the Conditions, the Application is hereby granted and the Permit is hereby approved; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk, and, pursuant to Town Code §§ 70-203(U)(1) and 70-225, the Building Commissioner is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; and (2) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Zuckerman.

COUNCILMAN WALSH: I wonder if I could move Item 7 up next, so people don't -- this is about renaming a street after a -- so I'd like to make a motion to move Item 7 forward to be next.

CLERK SRIVASTAVA: Councilman Troiano? Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: So we are going to Item 7 first. Item 7. 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: Okay, this is a resolution to designate a secondary honorary street name for a portion of Wilson Boulevard in New Hyde Park, corner of Herricks Road and Devonshire Drive. This is -- this street is proposed to be named after Detective Stuart Fishkin, and it's going to be named Detective Stuart Fishkin Boulevard. Detective Fishkin's daughter works for the Town of North Hempstead, and she's a very, very diligent and good worker, and Detective Fishkin died as a result of his involvement with the domestic terrorism that --or whatever kind of terrorism it was, that occurred on September 11th, and after suffering for many years, Detective Fishkin gave his life, and you know, I can't think of any more important thing to do than to name a street after Detective Fishkin. I spoke with Patrick Ryder, who's the Police Commissioner of Nassau County, and I spoke with John Janus who is the Chief of the Garden City Park Fire Department and an active FBI agent, and they are both in favor of doing something big when this is done on September 9th, and I wonder if anyone else in the audience wants to speak. I know Detective Fishkin's daughter and wife is here, and Detective Fishkin's partner, who is a retired First Grade Detective, and I just want to tell you that there are many inspectors in the Police Department and captains and everything else, but there are very, very few First Grade Detectives. So if anybody wants to speak, please.

CLERK SRIVASTAVA: We have the cards on this Item. Nicholas Bavaro?

MR. BAVARO: Members of the Council, Supervisor, thank you, very much, I really appreciate the honor of being able to speak to you in regards to Stu Fishkin who was an honorable man. Through my 20 year career with the NYPD I came across a lot police officers but not many cops. Stu was one of those people that you -- to know him was to love him, and he made me want to be like him. He was an interesting individual. The first time I met him I was a young sergeant, I had got transferred to a unit, citywide anticrime unit, and everybody said, oh, let Stu do it, he'll

handle it, let Stu do it, he'll handle it, let Stu do it, he'll handle it, and I got there, and I was a sergeant, and the first time I met him he goes, what's up? I was like, what's up? If you've ever been in the paramilitary organization you realize "what's up" isn't really the way, you know, officers speak to sergeants, sergeants speak to lieutenants, lieutenants speak to captains but then I got to know him, and "what's up?" was perfect; right? Stu, you know, it was coming near Christmastime -- I'm just going to give you just a couple of quick stories but it was coming near Christmastime, and we were talking, and what do you do for Christmas Eve? Oh, Christmas Eve, yeah, I'm at my parents house, I think I had a 5 or 6-year-old, Faith wasn't born yet, her brother wasn't born yet, and we were just talking, and then we were having Christmas dinner and a knock at the door, and Santa Claus is at the door, and it's Stu, nice Jewish boy from Bayside is dressed as Santa Claus, and I was asking, who is this guy, Stu? And at that moment I knew who Stu was, and it was just -- he made my family's night, and as quickly as he was there, he was gone. He didn't stop there, he just didn't stop there. Stuart had a heart of gold, a heart of gold, and he made me a better person, you know, he called me up one night, and he says, what are you doing Thursday night? Nothing, I'm kids, wife, life, nothing. All right, we got a dinner to go to. Okay. He picked me up, next thing you know we're at Terrace on the Park, we're going to a dinner, I'm thinking it's a retirement party. As we were on our way there, no, we're working. We're working; what do you mean we're working? He was so involved, one of his mentors was involved with the Queens autistic -- Queens Society for Autistic Children, and we went there and we worked, we worked the event, we worked tables, you know, we worked. I thought I was going there for a dinner and we worked, and I was scratching my head wondering, how did he rope me into this? And over the next five, six, ten years, we did so much work for them and with them, it was just enjoyable. He made me such a better person. Stu had a heart of gold, and this is an honor, this is an honor. Stu didn't have to -- he didn't have to be sick. He was far removed away from the 11th when the 11th happened. I wasn't. I was in the Emergency Service Unit. Stu and his team and his boss showed up that day, and I saw him that day, and I saw him almost every day afterwards, and they were part of -- the unit that took care of our cars and our vehicles. I was in the Emergency Service vehicle, we had specialized trucks, specialized vehicles, and a lot of them were destroyed but a lot them were just ruined, if that makes any sense; right? And Stu's boss, Richard Winter, who's also passed away from illnesses related to the 11th, went to work for us, for our unit, and for the entire job, but they rehabbed, they put together a crew of mechanics, cops, detectives at Queens Central repaired and they rehabbed our vehicles, and every day they returned back vehicles to us that we could use for specialized patrol. Every one of those individuals that was in that group, Richard Winter, the sergeant, the lieutenant, Stu, at least three mechanics, all succumbed to illness, from cancers directly related to work that they did for us and with us, and I just thank you for the opportunity to tell you about my friend.

SUPERVISOR DESENA: Thank you, you've done a great job.

MR. BAVARO: Thank you.

SUPERVISOR DESENA: Thank you.

COURT REPORTER: Sir, may I just have your name?

MR. BAVARO: Nicholas Bavaro, B-A-V-A-R-O.

COURT REPORTER: Thank you.

CLERK SRIVASTAVA: Erick Theiss, Eric?

MR. THEISS: Good evening.

SUPERVISOR DESENA: Good evening.

MR. THEISS: Thank you for your service. My name is Detective Eric Theiss, I'm a retired member of the NYPD, and I just want to go over a few things about Stewie Fishkin. Stewie was not only my partner in the NYPD, close friend, I'm a close family friend of the Fishkins. So I just wanted to talk about Stewie who was big man with a huge heart, and we called him the big bear. So I first met Stewie, I was a young police officer in 1992 working South Jamaica, and Stewie had transferred in from Manhattan. So all of a sudden, I got assigned, I was a rookie, I'm going to ride with a veteran police officer, and we started to ride together and we became partners, and we developed the strongest bond of friendship and brotherhood, and I can't tell you over the time the invaluable lessons that Stewie taught me both in life and in the police world. There was something about the way Stewie interacted with the public and people in times of crisis that would always make them feel better, and you'd always see the bright side of things, and you'd always see the other side of an issue. He was unbelievable. I got to witness the love he had for his wife, Donna, and his three kids, Michael, Faith and Amanda, who Stewie treasured. Tonight, you're going to hear words to describe Stewie. Loving, compassionate, generous, kind, gentle, strong, resilient, humorous, special, awesome personality, all describes Stewie Fishkin. Stewie loved holidays. So just a quick few stories, and I hope I don't embarrass his wife. Stewie never missed a Valentine's. So one Valentine's, I'm at Stewie's house, and he called me, Rocko, Rock, check this out Rock. They were on each side of the coast, so Stewie shows me this video. He made a music video of a love song to his wife. He got in his black leather jacket, played the guitar and sang her a love song, I believe it was a Bon Jovi love song but I might be wrong there but I know Donna plays that over and over when she's feeling down. Stewie, like the Chief said, Stewie always took care of his family. When I first ride with him, his grandmother lived alone in Queens, and we would always check in on grandma. Every Thanksgiving, Stewie would hand out free turkeys to people in need. Every Christmas, he would dress as Santa Claus in Manhattan, and he would hand out toys with the Police Department to countless kids to brighten their day and put smiles on their faces. Stewie was always extremely generous with his time, money, to charities and events, and Stewie never wanted anything in return. He just wanted to put a smile on someone's face and make someone's day better. Just a quick story, a personal story from me, that sums up Stewie's strength, grace and humanity. Stewie had returned from a family vacation, and I called him, and I said, how was the vacation? And he said it was good Rock, but my stomach's killing me. So it was a day Stewie ended up in Winthrop Hospital, and I'd found out, so I left work and I went to go see him in the hospital. I went to his room, and he was in there with the doctor and two of his friends, and he told me everything looks okay, Rock, but the doctor wants to run a few more tests tomorrow. The next day came, I didn't hear from Stewie. I knew something was wrong. So I left work, and I went to the hospital. I got off the elevator, and Stewie was sitting in the lobby with a few friends. I sat down next to him, and he told me, it's cancer. My eyes teared up, I had a lump in my throat, and he puts his arm around me, and says, Rock, let's take a walk. He gets up, and he walks me around the nurse's station, putting his arms around me, comforting me, telling me, it's going to be okay. Excuse me, I'm going to kick cancer's ass. I'm going to fight this 100 percent. I'm going to confront this 100 percent, and I never saw any fear in his eyes. As months went forward, and Stewie went through his chemo, hospital stays, never once did I hear him complain, never once say, why me.

His strength went beyond grace and amazed me. In closing, I'd like to thank the Board for their time and consideration in this matter, and I think it would be an honor to Stewie, to his family, friends, who are in the back, to have the street that they call home renamed in his honor. Stewie was a true angel on earth and a true hero to all of us. Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you. William Soler?

COUNCILMAN WALSH: Does anyone else want to be heard?

(WHEREUPON, no response was heard.)

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

SUPERVISOR DESENA: Town Clerk, would you say that; again?

CLERK SRIVASTAVA: William Soler.

MR. SOLER: Hi, how are you? I'm just going to make this quick and brief. You heard about Stewie from two gentlemen before me, you probably heard stories here from his daughter.

COUNCILMAN WALSH: Your name, sir?

MR. SOLER: William Soler. I met Stewie in the summer of '88 on a foot post in Harlem, and from that minute, I became his coworker. Within days, I became his friend and stayed with him from everything, and what we're asking, or the family is asking of you, is to rename that street. I think you've made your decision just from what you heard previously, but Stewie, if you were there in his final days, had not dozens, I'm telling you, hundreds of people went through that house to say good-bye. He was a joiner, a uniter, and he lived on a corner. That house is always going to be somehow connected and connecting streets. Police connect him to that neighborhood and to the Town of North Hempstead; all right? He deserves it, and they deserve it, and I am not the only one who appreciated his friendship, his good nature and his ability to teach me that you always pay it forward, do something good, and do something good for everyone around you, and it comes back. Here's a time now for you guys to do that for them. I appreciate it, have a good evening.

SUPERVISOR DESENA: Thank you.

COUNCILMAN WALSH: What was the location of the street post that you met Stewie on?

MR. SOLER: I met him, I was in a car, I had a year more than he had on, and that was on 1-4-3 and Lenox Avenue, and he was standing with his partner in the 32nd Precinct, who was Ira Greenberg, who was soon to become partners. I didn't work with them, I went to the Fire Department, I had clearer thoughts.

COUNCILMAN WALSH: Okay.

MR. SOLER: And I went there a few years later but I always maintained my friendship with all of those guys, and that's one of the reasons I'm here tonight.

COUNCILMAN WALSH: Thank you, very much, for your time and I am familiar with that corner.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Phil O'Shea? Phil O'Shea?

MR. O'SHEA: Good evening to the Board, everyone here. I'll be as brief as possible. I'm retired sergeant, Phil O'Shea, I was also a coworker of Stewie Fishkin. Former First Deputy Commissioner John Timoney, now deceased, once said, public service is private sacrifice. I don't think I ever heard it put better, more briefly than that. Stewie Fishkin lived that. He's the kind of person who's great to be friends with him, he benefitted your life just knowing him. As Billy Soler just said, he just improved everybody's life, that's what he took joy in. He always asked you, how are you? Didn't matter what was going on with him, how are you, how's your family? Detective Theiss mentioned when he went to the hospital when Stewie got that diagnosis. I went there that evening, too. I wasn't best friends with Stu. In a precinct you have a couple of hundred guys, you're in different squads, you don't always work with these people, you work with people occasionally, you don't know them that well. I got to know Stewie because I live in New Hyde Park, as well. Basically, from the day of his diagnosis to the day of his death was approximately nine months. It was a terrible thing to see a young man die before his 50th birthday. We all saw it up close and personal. All of us, we all breathed that stuff in from 9/11, every one of us was glad and thankful that we didn't die that day, 2,977 people they say died that day. Now, 22 years later, we've exceeded that amount with people dying from horrible cancers that you can barely put a name on it. Virtually everyone who was down there, whether you were a steelworker, ironworker, whatever you were doing down there, we all know it lurks within us, every one of us. I know it for a fact. Stewie died before his 50th birthday. His wife is a wonderful woman, his three children are a credit to them. Please consider this resolution. It'll be the best decision you ever make. Thank you.

SUPERVISOR DESENA: Thank you.

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

MS. FISHKIN: Hi, everyone. My name is Amanda Fishkin. I was 14 years old when my dad passed away. I'm 21 years old now. I just wanted to share a quick memory because my dad's best friends have done nothing but an amazing job of picturing him to you guys. Everybody who's standing behind me has stand behind me since, literally, the day I was born. I wouldn't want it any other way. My dad has introduced us to the most amazing people, let alone, my dad was one of the most amazing persons to walk this planet. For this street renaming, my house directly faces that block name. We see Wilson Boulevard every single day of our lives. When I was younger, I remember always walking out to the bus with my dad and my dog, Cookie, at the time, and we would always walk to the corner so I would get picked up by school, and he'd always be there to pick me up, every single day, without fail. So to be able to see the Detective Stuart Fishkin Boulevard every single day will bring us nothing but happiness and good memories, even though, unfortunately, he did pass, but his legacy lives on through my brother, my sister and I, and along with my amazing, strong, resilient mom. So if you guys would please rename our street Stuart Fishkin Boulevard, that would be nothing but the biggest blessing along with everybody standing behind me can back me on that just like they've backed me on the rest of my life. Thank you.

SUPERVISOR DESENA: Thank you. Faith? No? Okay.

COUNCILMAN WALSH: Are there any more names?

CLERK SRIVASTAVA: No, we're done with our cards.

SUPERVISOR DESENA: Okay, no, no more names.

COUNCILMAN WALSH: Okay, does anyone on the Board want to be heard.

SUPERVISOR DESENA: I just want to thank you all for coming, you know, the police, they say it's a calling, and you know you, you have dedicated your life, you're willing to sacrifice, and I feel that we've heard so much about him as a husband and a father and a neighbor and a friend and officer, so it really hurts to experience the loss but it's very clear that the lessons live on the way he lived, the way he served, even the way he died, comforting everyone else. So I'm so glad that we are able to do this, and I'm so glad that you'll be able to see that name on the sign and that the whole community will be able to continue to celebrate him and keep him with us all the time. So thank you all for coming and talking about your father.

COUNCILWOMAN DALIMONTE: I would like to thank all of you for your service. I would like to thank you for coming here. That was very emotional. He's a hero, and my heart breaks for you guys, and I know when you see that sign, he's going to be shining down at you, and he's going to be looking down at you guys because I know when you see that sign when you come out of your house, you're always going to have a thought of your dad, and I just want to say, I'm sorry.

COUNCILMAN WALSH: Okay, anyone else?

(WHEREUPON, no response was heard.)

COUNCILMAN WALSH: Okay, so with that, you know, I just want to say something that I spoke to so many people about this, I understand the passion among the people who I spoke with. People will never understand what it's like to be a police officer, that the things that you touch, that you smell, that you deal with, that you feel with, that you, you know, it's not for everybody, and it seems that not everybody shines at what they do but it seems that Detective Fishkin certainly has by the testimony, and maybe just one other thing I want to say, I was told this, that, you know, Detective Fishkin was a Jewish person. He converted to Catholicism, and the Chief was his godfather. So you know, there's an awful lot of involvement out here among these people, and I find that to be beautiful, and I would like to offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: At the start of the meeting, Supervisor DeSena remarked that it's the 79th anniversary of D-Day, and she also said it was a battle between good and evil. We know that many of the men that -- and in some cases women, that went into battle that day, they form a real band of brothers, and I find it somewhat ironic that it's tonight that when there was another battle between good and evil on September 11th, that you band of brothers, in the way of the Police Department, went into war. Like in D-Day, some of you came out and some of you didn't. It took a long time for Detective Fishkin to succumb but we understand that he was in the battle between good and evil, and the stories that -- I hope I have these names right, Nick, Rock, Phil and I didn't get one gentlemen's name, you know, made Detective Fishkin, his life, live today, and it was a beautiful moment and very difficult to keep your composure hearing those stories. So you're all to be commended for coming up here today, and I know how difficult it was, and I especially know how difficult it is for the family but it is an honor, it's a privilege for me to be in a position now to vote in the affirmative for Detective Stuart Fishkin. I vote aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: I vote aye, and I promised Eric that I would represent Detective

Fishkin to the best of my ability. I will and this will be a fantastic day on September 9th. I vote aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: I am honored to vote aye to somebody, to honor somebody who was a hero and by all accounts that we heard tonight, larger than life. Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: This is probably the most emotional presentation I've seen in my time on the Town Board, I mean, my eyes were watering the entire time. I'm just sad that I didn't get a chance to meet Stu, and I believe this is a great honor and he touched so many lives, and I hope that he continues to. So it is my pleasure to vote aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: It's my honor to vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: I vote aye, and I look forward to getting together again on the day that we rename the street to see you all, again. Thank you.

CLERK SRIVASTAVA: 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. 330 - 2023

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 of Chapter 10 of the Code of the Town of North Hempstead (the "Town Code") provides for the designation of 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 Town Highway Department (the "Highway Department") has determined that the Petition meets the basic criteria set forth in Section 10-4 of the Town Code; and

WHEREAS, following a review of the Petition by the Town Supervisor and the Councilperson for the area where the street is located (the "Councilperson"), the Councilperson recommended that a public hearing be scheduled to consider the Petition; and

WHEREAS, due notice has been heretofore given of a public hearing to be held on June 6, 2023 to consider the Petition; and

WHEREAS, a copy of the Petition was forwarded by the Town Clerk to the local fire department, police department, and post office; and

WHEREAS, the Town Board has carefully considered the proposed Petition, conducted a public hearing on June 6, 2023, with respect to the Petition, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to grant the Petition for a secondary honorary street 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".

NOW, THEREFORE, BE IT

RESOLVED that the Petition is granted; and be it further

RESOLVED that the Highway Department is authorized and directed to take such action as may be necessary to effectuate the foregoing, including the installation of appropriate signage, to identify 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".

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Zuckerman.

cc: Town Attorney Highways

CLERK SRIVASTAVA: Item 2. A public hearing to consider the adoption of a local law amending Chapter 70 of the Town Code entitled "Zoning."

COUNCILWOMAN DESENA: Item 2, I believe, Councilman Troiano, did you want to speak on Item 2. I believe it's going to be continued.

CLERK SRIVASTAVA: Item 2.

COUNCILMAN TROIANO: I would like to make a motion to continue the public hearing to July 11th.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item 3. A public hearing to consider the adoption of a local law amending Chapter 24 of the Town Code entitled "Governmental Operations."

SUPERVISOR DESENA: So this would add a new article, Article 15, to require that the fiscal impacts of a resolution or action taken by the Town Board be known in advance of decision making. This is a local law I've put forth to require a fiscal impact statement for any proposed local law, resolution or ordinance that would come before the Town Board. When it comes to spending taxpayer dollars, I believe the utmost transparency is needed and a fiscal impact statement will help give both the Town Board and the taxpayers a better idea of how the Town is spending taxpayer money. Fiscal impact statements are something that is done at virtually every level of government, from the New York State Legislature and New York City, all the way down to the town and village level. If passed, North Hempstead would be the first town in Nassau County to formally put this transparency measure into our Town Code. Since I've taken office, I've seen numerous instances where we have committed to spending money on a project or program without a clear idea of where the money is coming from. This not only leaves the Town in the position of working to cover the unexpected costs but it is a fiscally irresponsible way for us to govern. Requiring the preparation of fiscal impact statements before action is taken by the Town Board is a proactive step to protect taxpayer dollars and help illustrate the fiscal implications of the items that come before the Town Board before we decide to act on them. It's very easy to decide to spend money on a project, and the real challenge lies in accurately planning for these expenses. Under New York State law, the Supervisor is the Town's Chief

Budget Officer and fiscal impact statements will allow my office to better monitor any deviations from our adopted budget throughout the year which could ultimately have an adverse impact on both our Town and our taxpayers. Fiscal impact statements will allow this Board and our residents the opportunity to review, in advance, how items that will come before the Board affect the Town's bottom line, and I'm sure that opening up Town government to our residents is something we can all agree is a good thing. Now, are there any cards on this item?

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

SUPERVISOR DESENA: Okay, are there any -- anyone from the Board wish to speak on this?

COUNCILWOMAN LURVEY: Yes, Supervisor. So I recently exchanged letters with the Supervisor about this proposed draft where I expressed concerns about the current wording of the proposal which resulted in the Supervisor and I having a meeting earlier this morning. There are substantive changes that I believe need to be made in order to conform the law to it's stated purpose. I'm sure that transparency and fiscal responsibility is utmost on the list of every Town Board member up here. Therefore, I reached out, and I proposed my corrections, which I believe need to be implemented before this law does what it should do.

SUPERVISOR DESENA: Does anyone else wish to be heard?

(WHEREUPON, no response was heard.)

SUPERVISOR DESENA: Okay, with no other comments, I offer -- I move to close the hearing and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I would like to be in a position to be able to vote to support this. I think though, that the -- where the Supervisor has chosen to seat the ultimate arbiter of whether or not a project should -- is worthy and should forward or what the cost of that project should be is incorrectly housed, and I do believe that it should be moved to the Town Comptroller's Office who works for all seven of the Councilmembers as opposed to the Financial Director that works only for the Supervisor. I think because of that, the legislation is faulty, but I am not going to vote no because I don't want anybody to think that I'm against the concept of a fiscal impact statement. So I will, instead, vote to abstain on this item.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: New York State law provides for this. Nobody had any problem with the accountant that works for Supervisor for the eight or nine months that he was Acting Comptroller, and now all of a sudden, it's not good enough? I vote aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: So New York State law does not require this, and this draft does the opposite of what the Supervisor claims she wants to accomplish. It shifts the responsibility from the Town's Comptroller, which the entire Town approves and the entire Town Board unanimously voted for, to the Supervisor's handpicked Finance Director. It is the opposite of transparent. This authority should, and needs to be, with the Town's Comptroller. The Comptroller is the department that produces the Town's annual comprehensive financial report.

SUPERVISOR DESENA: That's not, that's actually not accurate.

COUNCILWOMAN LURVEY: This year, it was produced by our Acting Comptroller. You will see on the second page, prepared by the Office of the Town Comptroller. Therefore, it should be in the Office of the Comptroller. To suggest otherwise would be like suggesting, Supervisor, that your attorney is more independent and impartial than the Town Attorney. I think you can do better, and you should do better. I vote no. Oh, I -- okay, so I abstain because I wanted this to be continued to be able to continue the discussions that we had this morning.

COUNCILMAN ADHAMI: I believe you already voted.

SUPERVISOR DESENA: I think you voted no.

COUNCILWOMAN DALIMONTE: She abstained.

COUNCILMAN WALSH: No, you voted no, you can't call a mulligan.

COUNCILWOMAN LURVEY: Town Attorney, what -- did I, did I --

COUNCILMAN WALSH: Town Attorney, did you hear something I didn't hear? We just heard what happened.

COUNCILWOMAN LURVEY: Are we really going to --

MR. CHIARA: She corrected herself before she -- before Mr. Adhami, Councilman Adhami, voted. It's an abstention.

COUNCILMAN WALSH: Yeah, a redo. They always have redos.

COUNCILWOMAN LURVEY: What do you -I'm not even going to dignify that with a remark.

COUNCILMAN WALSH: That's fine.

COUNCILWOMAN LURVEY: You don't like the way I vote, and so you're going to admit

COUNCILMAN WALSH: I didn't say I don't like the way you vote, I'm saying you had a redo, you always do it up here. That's what I said.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: I vote aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So I am not against a fiscal impact statement, actually, I welcome it, but also in there, there's no time limit, so you could submit something, and it could stay there for months and months and months. So I think that I agree with you, Councilwoman Lurvey, things need to be changed, and I was really hoping that after your meeting with the Supervisor that there would be some sort of changes so I could vote on this tonight. So instead - - so this legislation we are looking at is not ready to be voted on tonight. We need to work together to refine and improve it, so I abstain.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Well, I would like to, since we have people listening, would like to mention that in the towns of Hempstead, Oyster Bay, Huntington, Brookhaven and Babylon, they do use the Director of Finance to prepare the fiscal impact statement. I am required by New

York law to be the Budget Officer and prepare the budget and the Director of Finance assists in preparing the budget. It is that role that is best for preparing a fiscal impact statement which then people on the Town Board can ask questions about. So to transfer the authority of the Supervisor to a separate appointed town employee really violates state law, and so the proposal that Councilwoman Lurvey made simply can't be done because it is -- I'd like to finish -- it is the obligation of the Supervisor to be the Budget Officer, to prepare the budget and to address budget implications of a proposal. So I cannot transfer my responsibility to another employee who is appointed by this Board.

COUNCILWOMAN LURVEY: Town Attorney, would you please opine on whether or not what the Supervisor just said is legally accurate?

MR. CHIARA: I would be happy to prepare something in writing before the next meeting.

COUNCILWOMAN LURVEY: Sorry?

SUPERVISOR DESENA: He said before the next meeting. Okay, I vote aye.

CLERK SRIVASTAVA: Thank you.

CLERK SRIVASTAVA: Item four. A public hearing to consider amendments to the Town's tree policy pursuant to Section 20A-4 of the Town Code.

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

CLERK SRIVASTAVA: We don't have cards on it.

COUNCILWOMAN LURVEY: No? So Mr. McDonough, are you standing to be --

MR. McDONOUGH: Are you going to continue this?

COUNCILWOMAN LURVEY: Yes, I am continuing it. So you were just stretching in that case.

MR. McDONOUGH: I was stretching.

COUNCILWOMAN LURVEY: So this draft I believe is --

COUNCILMAN WALSH: Do you want to speak?

MS. DICAMILLO: I have just a real quick question. What was the status of that resolution?

COUNCILMAN WALSH: You have to come up to the microphone.

MS. DICAMILLO: I'm sorry.

COUNCILMAN WALSH: I didn't want to see you cut off.

MS. DICAMILLO: So Marietta DiCamillo. I haven't seen this kind of vote before. I used to attend Board meetings all the time. Can you tell me what -- so what happens with this resolution? Does it go nowhere; does it

SUPERVISOR DESENA: I believe we had three votes in favor and --

MS. DICAMILLO: Two abstentions.

SUPERVISOR DESENA: Two abstentions and one -- three abstentions. So Town Attorney, what is the result?

MR. CHIARA: It fails.

MS. DICAMILLO: Thank you.

COUNCILWOMAN LURVEY: So on Item 4, the tree code, I believe, and from all the input that I have received, the amendments themselves need no more changes but I have been asked by residents who are advocates of the environment, and who have been involved in this process for months, to push this off for one more month so that we can meet and talk about potential additions to this legislation, and in the spirit of cooperation and transparency and accountability, I agree to do so. So I would like to close -- I would like to continue this item to the July 11th Town Board Meeting.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yeah, you see the man who stood up in the back, he's the -- Tom McDonough? I'd like to quote Tom McDonough by saying, Mr. McDonough said, quote, the whole tree policy should be thrown into the wood chipper, end quote, and I vote to extend it.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Mr. McDonough, is that -- would you like to go on record or would you like -- does Mr. Walsh speak for you?

COUNCILMAN WALSH: I'm not speaking for him, I just quoted him. He doesn't have to comment to a quote.

MR. McDONOUGH: He doesn't speak for me but I believe I made that comment probably six or seven months ago.

COUNCILMAN WALSH: You know, I was blessed with a good memory and that's exactly what you said. Thank you.

COUNCILWOMAN LURVEY: I vote aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: I vote aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item 5. 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, and 13.

COUNCILMAN ADHAMI: Madam Clerk, are there any cards on this matter?

SUPERVISOR DESENA: Do we have an applicant who would like to speak?

COUNCILMAN ADHAMI: We'll start with the applicant.

MR. BHUIYAN: Good evening.

SUPERVISOR DESENA: Good evening.

MR. BHUIYAN: My name is Abdul Aziz Bhuiyan, and I also have a card there, and I am the Chairman of the Board of Trustees of the Islamic Center. Just for the history, this is the second time we are in front of the Board. The first time we were here, maybe '11, 2011, 2012, some of our committee members were here. At that time we understand, and we understood at that time because the fear of unknown because nobody knew us at that time but we have a history from 2005. Actually, we've been in the same location from 2005 till today. We built a new, beautiful center, we have built the community, if you go around there you see the beautiful homes being built, and since we have the center from the community we have also three other centers have established since we have established our center. We have two in Long Island, one on Shelter Rock, the other one is on Williston, and the third one in Queens on Winchester Boulevard. All these centers are within the two-miles radius of our Hillside Center.

COUNCILMAN WALSH: Sorry, I missed where the second one is.

MR. BHUIYAN: The second one on Williston Avenue.

COUNCILWOMAN DALIMONTE: Could you just step back a little bit.

MR. BHUIYAN: Oh, I'm sorry, sure. Second one is on Williston Avenue, and the third one, as I said, is in Queens, is on Winchester Boulevard. So all the three centers since Hillside Islamic Center is functioning established within two mile radius of our center. Now again, as I said, I started with saying this was when we first 2011, we understood the concern because of it was fear of the unknown. Nobody knew us, we were new at that time, but we have, as I said, we have the history for all this, since 2005, we had -- initially, we had the small building, now we have built a new beautiful place, and as I said, our community has, if you look, it is thriving. At the same time, the center that we have right now is about 9,000 square foot building itself. If you go there now, and we have purchased three homes, four homes, actually, adjacent to the center, and each one of them we purchased at the beginning, it was pretty 500,000, but those houses right now have been sold at least 8, 900, million plus, but when we considered the impact that we are having, if you go there now, on five days there, except Friday afternoon when the community, nobody's at home, community's pretty much about one, two, 2:15, 2:30, that's the time Friday gatherings happens every other day the parking lot is pretty much empty. Therefore, there's no impact in the community. However, we thought even on Friday, you know, we would be considerate so we wanted to take more cars off the street so we demolished those two homes, three homes, matter of fact. One with the initial application, now additional two homes we've demolished in order to take cars off the street to accommodate, so the neighbors are not disturbed by the cars on the street. Not only that, also, you also have mentioned our center is right facing almost on Hillside Avenue. So we are the first building on -- between -- on Clausen Avenue -- Clausen Place between 3rd and 2nd Street. Therefore, the community itself is behind us. However, again, as I said, the community, the Board decided to make the sacrifice so that the community itself, you know, we take the cars off the street. So we demolished two homes, worth right now about \$1.5 million, for sure. So as far as the application that we have in front of you, these are -- we are asking the Board to approve, we're adding another 80-by-100 lot as a parking lot, and we are adding one, two more entrances and exits to the center, one from the 2nd

Street, one from the 3rd Street. We already have an existing, you know, exit from the entrance and exit from -- one from Clausen Street (sic). It'll be closed only for the front but not through drive-through would be closed but we would have one entrance from the -- two entrances from the 3rd Street and one entrance from the 2nd Street. So what I'm trying to say is this, that if you - our Board, we have our Hillside Islamic Center community made that sacrifice considering that even the minimum impact that we have in the community, except, as I said, on Friday which is just Friday afternoon. Nobody's home, no impact is there, and we have three more centers have developed, have started since we have Hillside Islamic Center started there, meaning, we're -- this is our community. We live in the community, whatever everybody wants best of the -- we want the same or even more, and it's proof is there if you go to the school system. You see the New Hyde Park School District 5, you know, the numbers, graduation rates are going up. The houses, they always have gone up, meaning, the community's investment, because of the center, a lot people are moving into the center and they want to have this, you know, these additional parking for the community so that we do not disturb everybody else. One other thing I also wanted to make sure that we in every almost -- last year we invited all of the community to come for a barbecue. Some of them showed up, some didn't show up. I hopefully this time we'll invite all of you to come, again. Yes, I understand there might be some concern, and I - - we respect that, as long as we can, you know, those -- I see my friend, Jim McHugh, he was here also from the last time, as well. We've been here going back and forth, I invited him to the center. After we built it, he went to the center, he spoke to the congregants, and we appreciated that because I always tell them what Jim McHugh did at that time, it was a blessing in disguise. You know, what I mean by this is he was really like a hawk on our contractor. He wanted to make sure the building is built properly, so that was a blessing in disguise for us. However, now Mr. McHugh, and everybody else in the community, have experience with us, except, as I said, on Fridays, there's no traffic, and that Friday is only in afternoon. So I would humbly request the Board to approve this application, and let us move forward so that we have less cars on the street, we have more, you know, a couple more cars in the parking lot, and we can start the project as soon as possible. Thank you, very much, and so I have with me our architect is here, also our traffic engineer, who did the traffic, you know, survey for us, he is also here if you need to hear from them we can also hear from them. Our board member is here, as well, and of course, I see a lot of community members here. So I don't know, whoever filled out the form, they can also speak, but again, I thank you, very much, and as I said, I just wanted to make one -- the first motion was about the cat, and I would really offer, because I was sitting and talking to our Board of Trustee member, that I would really make an offer through the Supervisor's office, if you can help, we would love to participate, if you can help them through establishing maybe a cat shelter or something, whatever. If they have something we should be able to do, we would like to like to. So participate through your office you can coordinate because I see that they are not here anymore, but if you can coordinate I would appreciate it. Also, Mr. Adhami, I sent you -- I'm still waiting to and hope to see you and both of you to come to our center. From the last time I remember Mr. Troiano, I don't remember anybody else, I don't know whether Mr. Walsh was here or not, but we, the last time episode, we all remember, the whole episode, but it was, at the end, it was really wonderful that we have a center. It's a beautiful center, and when you drive by in the evening, if you see the lighting. It is really beautiful. Thank you, very much.

SUPERVISOR DESENA: Thank you.

COUNCILMAN WALSH: Excuse me, sir. Before you leave, I'm going ask my assistant to come out and get information from you --

MR. BHUYIAN: Sure.

COUNCILMAN WALSH: -- as to when you have your service on Friday. I want to visit your center.

MR. BHUIYAN: Please, all of you. We welcome all of you, Friday.

COUNCILMAN WALSH: I can only speak for myself.

MR. BHUYIAN: Sure.

COUNCILMAN WALSH: Someone will come out and speak with you and get information.

MR. BHUIYAN: Sure, we'd love to have all of you.

COUNCILMAN WALSH: Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN ADHAMI: Absolutely. Before you leave, it would be my pleasure to join, as well, but also, I think we need to clear the air a little bit this evening. There's a lot of people from the public --

MR. BHUIYAN: No problem.

COUNCILMAN ADHAMI: -- that have a lot of questions --

MR. BHUIYAN: We're here to answer.

COUNCILMAN ADHAMI: -- SO we're going to have the architect and --

MR. BHUYIAN: Yeah.

COUNCILMAN ADHAMI: -- your person that --

MR. BHUIYAN: Sure.

COUNCILMAN ADHAMI: -- conducted the traffic study.

MR. BHUIYAN: We're here to answer, we're here to answer the questions of our neighbors, and again, it is our pleasure that we can work together as neighbors. Thank you.

COUNCILMAN ADHAMI: And if your architect and traffic study person can come up and explain what's going on.

MR. IMRAN: Good evening, my name is Muhammad Imran, and I'm from Architectural Concepts, that's my corporation. Since the president inside Islamic Center mentioned that the community is growing, so based on that concern, we are proposing like almost 6,000 square foot additional area which will definitely accommodate additional occupants in there, and total occupancy will be based on the Town of North Hempstead occupancy load, it's 132. The building will be fully sprinklered and fire alarm system we are proposing in there. There will be three means of egress. Right now, we have two means of egress but we are proposing additional means of egress to accommodate all the occupants in case of an emergency. Total, we're proposing a total of 35 parking within the site but based on the load it was required only to accommodate 33 parking but we are providing, you know, more than that. So additional -- additionally, we have loading dock, which is, you know, existing one. We are keeping that one. We are proposing a total two additional curb cuts. One will be from the north side, North Street, no 2nd Street, actually and the additional one we are proposing from the North 3rd Street. So

that will, you know, definitely reduce the traffic load on the both side streets, because you know, incoming and outgoing. That's it, that's pretty much -- if you guys have any questions.

SUPERVISOR DESENA: Okay, thank you.

COUNCILMAN ADHAMI: Thank you.

SUPERVISOR DESENA: You know, we might end up calling you back up to answer questions that we hear from others, so thank you.

MR. AHMAD: May I please bid you a good evening. My name is Talha Ahmad.

COURT REPORTER: Can you spell that one?

MR. AHMAD: I have a surgery, so I cannot speak loud.

COURT REPORTER: Okay.

MR. AHMAD: Talha Ahmad, I will give you my card.

COURT REPORTER: Great.

MR. AHMAD: Sorry about this.

CLERK SRIVASTAVA: Please continue.

MR. AHMAD: There's an expansion about 6,600 square feet; right? And the existing mosque is about 4,500, 4,000, 4,430 square feet, but let me talk about what the activities are in the mosque so you will be able to understand how the traffic is generated. So apart from the toilet area, the rest area, the basic generation is the prayer area where people pray. So that is the main generator. So based on the total prayer generation, we try to find out a trip generation rate based on the existing traffic activity on the driveways, and we did some surveys in December at the additional intersection as well on the driveway where we got the counts, and we found out that the Friday peak is the peak where the maximum generation of traffic activity occurs, and we did the analysis based on that trip generation. So now we come to the -- okay, the existing prayer area at this point is overflowing. So people do pray outside the mosque but they are generating traffic, so even if the covered area is, let's say, 100 feet, square feet, and people are outside praying, the generation is inclusive of existing outside area that people are praying, and people that are praying inside area. So we combined the two areas, and we did an analysis, and we found out the total square footage that we are proposing is still about 380 feet shy of the existing trip generation that is happening.

COUNCILMAN WALSH: I'm sorry, could you say that, again, 300 shy of?

MR. AHMAD: Of the existing trip generation that is happening based on the square footage.

COUNCILMAN WALSH: Right.

MR. AHMAD: So to tell you a different way, existing square foot total area of the mosque is 5,400 something, but the actual prayer area is inclusive, if you subtract the area that is the office area, the bathrooms and all that.

COUNCILMAN WALSH: Let me just -- I don't mean to interrupt you but you said the square footage is 4,430 square feet.

MR. AHMAD: 28.

COUNCILMAN WALSH: Now you're saying 5,000.

MR. AHMAD: No, no, 5,000, 5,430 square feet.

COUNCILWOMAN DALIMONTE: You're saying the the whole building or the one floor?

MR. AHMAD: No, the whole building that is existing, existing.

COUNCILWOMAN DALIMONTE: Existing.

MR. AHMAD: Existing.

COUNCILWOMAN DALIMONTE: Michael, correct me if I'm wrong, but if I'm looking at the existing, it's 9,489 square feet.

MR. LEVINE: Right, the table values we got from the drawings and confirmed by the Building Department have, the total, the gross floor area as just under 9,500.

MR. BHUYIAN: That includes the basement.

COUNCILWOMAN DALIMONTE: That includes the basement.

MR. BHUYIAN: Yes, that includes the basement.

COUNCILWOMAN DALIMONTE: Cellar, first floor and the second floor.

MR. AHMAD: Okay, so the prayer area was lesser and people that were studying -- praying outside were about 300 people that were praying outside. So if you combine the trip generation based on the people that are praying outside and the people that are praying inside, the combined area that they are proposing, we are proposing, is still shy of 380 square feet. So in essence, we are, in the future, the need is 384 square feet more but it is, at this point, it is suggested that we have 6,600 square feet of the new; right? So the trip generation that is offering now is going to be steady because there is no new addition of the square feet when it comes to the inside praying and outside praying. So with the exception of the driveways, because there was no driveway on the 2nd Street, there will be a change in traffic pattern. People who are making U-turns and going into the Clausen Place are then going -- they are going to go on to North Street and then they're going to go into the exit, to the entrance or exit point at that opening. So there was a change in the traffic pattern which we analyzed for the intersection of Hillside Avenue and Stewart, North 3rd, and we come to know that there'll be no significant impact on that intersection because of that. So that was the entire study.

SUPERVISOR DESENA: Okay, all right, thank you, very much, and maybe we'll come back to you --

MR. AHMAD: Yeah.

SUPERVISOR DESENA: -- once we have other questions.

CLERK SRIVASTAVA: Yes, we have a few cards on this item. Marietta DiCamillo.

MS. DICAMILLO: Marietta DiCamillo, New Hyde Park, New York. Do you need more than that? Okay. I've heard this evening, tonight, about an air of cooperation from the Town into relative and different communities, but yet, this community has not had the benefit of meeting with these fine gentlemen, and nor have we had even to have received a site plan to see what the building is proposed to look like, what the elevation is going to ultimately be. It is disrespectful, in my opinion, to not have a photo here this evening to both the public and the Town Board. I'm

a volunteer. I came in here to take a look figuring that the site plan would be there and it's not. I would like to also add, there are different factors that happen. I don't live far, I'm on the other side of Hillside Avenue, about two blocks north of where this, which used to be a bank is, and when Dalton, who is the corner of the other side of the street of the Islamic Center is full, and if someone who is critical that is a young person or what have you that is being waked in his home, the traffic that comes in from him, coupled with the traffic that we have from different times of the year for religious observance, and mind you, I would like to say that I have no issues with anyone wanting to have religious observance, but facing the fact that I don't know what this ultimately is going to look like, what the impact of a larger building and extensions will be, how high is this going to go up? I would like to have had a public -- some kind of a public interaction with the Town Board similar to what Councilmember Troiano did with the community where everybody got together and met and reviewed and perhaps worked out different concerns. Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you. Rhonda Rosenfeld.

MS. ROSENFELD: Good evening, my name is Rhonda Rosenfeld, and I'm from New Hyde Park. I live on the block right in back of the mosque, recreation center, and the traffic is unbelievable on Fridays. I can't get into my driveway, I can't go out of my driveway. There's no parking, and it's a very narrow street. So if any ambulances or fire engines or emergency vehicles are needed, I don't know how they'd ever pass and that's a problem, and I wanted to know, what is the ratio of parking to square feet or square feet to parking, whatever. Is there a ratio that the proportion of the parking to what, you know, square feet or how many? And also is there a fire code in the building? How many are allowed in the building because the amount of cars is tremendous and not everybody works, like, nine to five, we're all different hours, and I'm home Fridays when all this traffic is there, and I have to do my shopping and get my bags out of my car, and I can't even get into my driveway.

SUPERVISOR DESENA: Commissioner Levine are you able to answer the question about the parking?

MR. LEVINE: Yes, the way Town Code works for religious buildings is not based on a gross floor area --

MS. ROSENFELD: Okay.

MR. LEVINE: -- like it would be for a retail office. It's based on a place of public assembly standard. So it's one parking space for every four people who can be legally accommodated.

MS. ROSENFELD: Right.

MR. LEVINE: And I guess your second question --

MS. ROSENFELD: Right.

MR. LEVINE: --is there a legal occupancy.

MS. ROSENFELD: Right.

MR. LEVINE: That's set by the State Building Code.

MS. ROSENFELD: Uh-huh.

MR. LEVINE: And there is a ratio of square feet per person. So from that, you derive the occupancy and from that you derive the required parking.

MS. ROSENFELD: I see, because as it is now, every Friday, either I come home earlier than prayer time or I just -- and I just stay there and leave after, you know, their prayer, and that's the only thing that's really upsetting to me. It's because it's so inconvenient, and you know, I don't have the time all the time to wait around and see what's going, you know, when they're finished. It's like inconveniencing, so -- and that's enough, thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you. Mansoor Sheikh.

MR. McHUGH: The reason I brought this --

SUPERVISOR DESENA: Wait, hold on a sec.

COUNCILMAN ADHAMI: Mr. McHugh, I think she called somebody.

MR. McHUGH: Jim McHugh, 15 White Avenue.

SUPERVISOR DESENA: No, no, that's

CLERK SRIVASTAVA: Mansoor Sheikh.

MR. McHUGH: I gave my card in first.

CLERK SRIVASTAVA: Yes.

MR. McHUGH: Well, how come I wasn't the first one called?

COUNCILWOMAN DESENA: They might have gotten out of order.

MR. McHUGH: Yeah, quite a bit.

CLERK SRIVASTAVA: I know it is in here.

MR. McHUGH: I was the first one to hand in a card for item number 5.

SUPERVISOR DESENA: All right, go ahead Mr. McHugh, you're right here. Go ahead and speak, and we'll go next --

MR. McHUGH: Jim McHugh, 15 White Avenue, New Hyde Park, I live a block and-a-half from the Islamic Center. The original building, to quote my friend, Bill Maddock, not that I want to go into ancient history but was a construction train wreck; okay? But it worked out, as Mr. Perjorian (phonetic) said, I was a -- Bill and I were a blessing in disguise but we were devils for like three years; okay? Because we said, there's a problem here; okay? I'm going to go right into my questions because I only have a short amount of time, and I don't want to waste it. Question one, parking spaces. There's a minimum amount required by the Town. On the original site, they met it, it was 32. They had to knock down the house on 2nd Street because they were eight spaces short. So they have the minimum for the current building, 32; okay? The question is, what's the new minimum for the expanded building? There will be a minimum requirement; okay? What is the number of spaces for the expanded building?

MR. LEVINE: Okay, Mr. McHugh, let me just ask you; do you want to do this one at a time or do you want to go through all of them?

MR. McHUGH: Well, I'm going to go through all of them.

MR. LEVINE: That's probably more efficient.

MR. McHUGH: And then -- I'll go through all of them and then that's the fastest way. That's question one. Okay, question two, curb cuts. We had an agreement, originally, with the mosque on the original construction not to have a curb cut on 2nd Street. That's why there isn't one there; okay? The reason for that is because directly across from them is the New Hyde Park Diner which has a curb cut onto 2nd Street, and it's a busy one, and there's a light on the corner. Also, just across from that is the BP station which has an entrance right on that same intersection. So originally we said, no, no, no, we can't have another curb cut there, it's going to cause chaos at that light, and everybody said, yes, okay, and that's why there isn't one there. The agreement was that you would drive in through the arch to get into the property and to exit you would exit out of 3rd Street. Third Street is not even supposed to be an entrance, it's supposed to be an exit only but sometimes it's used as an entrance; okay? So now I see the new proposal, and there it is, our agreement that we had, originally, on the site, no curb cut on 2nd, is now gone. Well, nothing's changed there. The diner's still there, the BP's still there. So why is that original handshake agreement out the window? Nothing's changed. number three, what is the new height of the building going to be? Now under our code, from memory, Mike you can correct me if I'm wrong, maximum height would be 40 feet. What is the height with the addition going to be; okay? That's question number three, and what happens -- I had people ask me this question, so I threw this in, what happens to the minarets that are there now? They were additional, and I believe we gave five feet more on them. So if you look at those minarets now, you'll see, to the top of the those is 45 feet. So they go five feet above our minimum code. That was given as a gift. Next, number 4. There's going to be classrooms in the addition; okay? Question is, are we going to have part-time classes there? Are there going to be full-time classes there? What's the hours of the classes? What are they going to be used for? Is it going to be a school, full-time school eventually? What's going on with that; okay? Are we going to have people just using their private cars or are we going to end up with people being brought to the site in vans or buses? That's another question. Question number five was submitted by my good friend, the Sully Sullenberger steel, Bill Maddock; okay? Bill's in -- unfortunately, has Parkinsonism now, and he's at -- he's now residing at the VA. He's a veteran, Viet Nam veteran, in Northport, but I spoke to him on the phone, and he said, two questions. Question one, and this has to do with the construction; okay? The columns that are in that building now were a problem because they were undersized. One of the reasons they had the problem with the building was they were calculated wrong. Bill caught that, and that's why the header beams wouldn't fit in, and that's why both the connections started to become welded connections, and it was a mess; okay? Those same columns are in the building. Now, this is Bill's big worry, has been since the building was completed. When those columns were fabricated in the shop, we didn't have the Special Inspectors on board for four months into the project which is why it went south. The state code says that the Special Inspector for Steel, when the columns are being fabricated in the shop; okay? And the moment connections are welded onto the columns, which the header beams are supposed to fit into, that Special Inspector has to have a welder's license, as well. He must -- the law says he has to be looking over the shoulder of the welder who's doing the welding of the those moment connections onto the column. That never occurred. So that was a violation of the law. So those columns went up with uninspected moment connections. Now what happened, you need -- Bill explained to me, his dad was a welder, and Bill was -- learned welding, you have to have three good passes on the weld to make sure that it's --and they have to be contiguous. That was never observed. We don't know if that happened. So what we did, Bill and I had

asked this while old construction was going on, we asked that those welds be x-rayed. That never happened because we wanted to make sure, for safety reasons, that those welds would hold if that building was ever hit by a hurricane-force wind. The moment forces would push on that building, and if those welds were not properly done, they'll crack, and if they crack the building will lean, and the building will eventually go down. Under normal circumstances, it would be fine. But if you put stresses on the building, like a high wind or additional weight, what's going to happen? We don't know. We'd like those welds, if possible, and I don't know if it is now, to be x-rayed, to make sure, for safety reasons, if you're going to put another story on that building, and I don't think this architect knows what was going on with that. Those welds have to be -- should be x-rayed for safety reasons. Question six was also from Bill. We noticed that the west wall, at the top of the west wall, which was remediated, we had seen a water mark, and they did some work on it, subsequently. So we saw that there was seepage coming off the roof into the west wall. The reason that's significant is, what is corrosive, it will weaken the structure of that wall, it's a brick wall; okay? You're going to put another story on top, you better make sure that that wall is not getting seepage, because if it is, the structure's already weak, and you're going to put more pressure on it when you put another story on the building. Okay, the last question, seven. I assume now if you're adding another story on the building, and you're going to have additional space that we had an agreement that there would be no amplified sound outside the building; okay? Well, when the tents went up to make more room because there was only 63 people are allowed in the prayer room, 89 are allowed in the whole building but only 63 in the prayer room. So it was never big enough to begin with. So what happened was, the tents went up. Now, tents take up parking spaces, so you didn't have 32 parking spaces, anymore, you had less because the tents take up spaces. Then the amplified sound started because the people in the tents could not hear the prayers inside, they couldn't hear the Imam leading the prayers. So they turned on loudspeakers so they could hear the prayers. That went against our original agreement of no exterior amplified sound. So I mean, all of these things were agreements that were not kept. We didn't make issue of it because we -- there was so much issue with the construction; okay? It was --

SUPERVISOR DESENA: Mr. McHugh, let's see if Commissioner Levine might be able to answer a couple of these questions that you've given us.

MR. McHUGH: Or their applicant if they can.

SUPERVISOR DESENA: Right.

MR. LEVINE: The first two, are best addressed by myself, 3, 5, 6 and 7 are structural questions, so for tonight we'll address them to the applicant's architect, but ultimately our Building Department.

MR. McHUGH: I just have one question. Has this applicant's architect -- the original one had never built a steel and concrete building. Does this architect have experience in that? Because the original one that was involved did not, and the company that was hired, the first company before it was remediated by the second company, was a home improvement company. This is why this all went south; okay? It's ancient history but now we're talking about building on -- we're not building a separate building, we're building onto the existing structure; okay? It was remediated. It's not the same building that was on those plans, the final plans. It's a different building. The roof is different. I know this building like the back of my hand because I spent four years, and so did Bill. We spent a year in the Records Room here pulling plans. These are

the plans. This is the paperwork, and the photograph I have. I have photographs; okay?

SUPERVISOR DESENA: Speak back in the microphone; okay?

MR. McHUGH: So I know this building, and I wish Bill was here; okay? And now, I'm not opposed to the expansion, but I spoke to their vice president and his son last night, and this is not to be adversarial. I said this, we have to go by the book this time, by the book, and I want our best -- I understand we have a deputy -- we have two Deputy Commissioners now. One of them is a guy that knows steel. My request is that he be put in charge of this project to oversee it, not just -- because that was another problem, you had an Inspector who only knew hammers and nails, residential. He knew nothing about a concrete and steel building. So he didn't know what he was looking at. But we did. Bill and I ended up being the Special Inspectors until they were actually appointed which was five months into the project. One for the steel, one for the concrete, one for the electrical. It's a state requirement, and they have -- those Special Inspectors have to have special certifications. They didn't exist for five months. We can't have a repeat, and I don't think we will, and I don't think John wants that, I don't think Glen wants that, I don't think my friends from the Islamic Center want that, I don't want that, but we have to make sure that it doesn't happen, and we have to have qualified people overseeing it, and you have to keep logs and records that weren't kept the first time. We can't go down that road, again. We got to go by the law, the letter of the law, the book, that's it. Otherwise, the thing goes south; okay?

SUPERVISOR DESENA: Okay, let's see if we can get --

MR. McHUGH: If anybody can answer the questions.

SUPERVISOR DESENA: Let's see if we can get any answers, thank you.

MR. LEVINE: The first two, the new parking number is 35, and they do provide --

MR. McHUGH: Now Mike, is that the 35 plus the 32 that's there already?

MR. LEVINE: No.

MR. McHUGH: It's 35 total.

MR. LEVINE: It's 35, right.

MR. McHUGH: Wow.

MR. LEVINE: So they do provide what is required. On the second question --

MR. McHUGH: Wait, wait, Mike, I have a question. You're adding additional square footage, and you only get three more parking spaces; 32 to 35?

SUPERVISOR DESENA: Mr. McHugh, can you go back to the microphone.

MR. McHUGH: That's why we need a site plan to see. I don't mean to be rude, but --

MR. LEVINE: Yeah, I'm trying to determine whether 35 is the net or the gross but I'm saying 35 as the requirement but I'll confirm that before -- so I'll -- after we turn over to the architect, I'll reconfirm --

MR. McHUGH: Okay.

MR. LEVINE: -- before we're done tonight. The second question regarding

street access. As you pointed out, they do show a new curb cut on 2nd, so while that is permissible under the code, it's not an entitlement, either.

MR. McHUGH: Right.

MR. LEVINE: It is a topic that's very much on the table for site plan review, especially because they do have access to 3rd Street. So that is up for discussion.

MR. McHUGH: Now they were saying they're not going to use the archway, anymore. But the point is, on the original agreement was, everybody goes in through the archway and out through 3rd. So if you eliminate the archway, what does that do? Everybody's coming in and out 2nd and 3rd? Third was supposed to be exit only, and 2nd wasn't supposed to exist at all. So if you eliminate the archway, the original agreement, again, goes out the window.

MR. LEVINE: Now just so the Board is aware, the parties to the agreement are who and who? It's between the Islamic Center and --

MR. McHUGH: Oh, it was between the Islamic Center, and at the time, the civic.

MR. LEVINE: Okay.

MR. McHUGH: Okay? Which I had been president. I have a lot of hats.

MR. LEVINE: Jumping to question four, that was about classes, that's best addressed by the applicant. The other questions are specific to the structure. So again, the architect should address those now. Our Building Department is the ultimate arbiter, as you know, and one thing I would like to ask, did the architect, I'm assuming the answer is no, did you bring renderings and presentation drawings for tonight because --

MR. AHMAD: No.

MR. LEVINE: -- it's customary for a hearing to do that, okay, because it is putting the Board and the public at a disadvantage having the poster board.

MR. McHUGH: I have another question. Is there a set of plans that have been submitted, building plans?

MR. LEVINE: Sure, they exist.

MR. McHUGH: Were they approved yet?

MR. LEVINE: They're pending approval now. This is part of that process.

MR. McHUGH: Right.

MR. LEVINE: Now normally, we --like the Town does not normally distribute them publicly because we never have to, the applicants always do it of their own volition.

MR. McHUGH: Right, right.

MR. LEVINE: So they're available from us.

MR. McHUGH: Well, I was always told I could not look at the building plans until they were approved, that they were drafts, and I was never allowed to see the building plan unless it was a final plan.

MR. LEVINE: Once something's advertised for public hearing, the plans that are subject to Board approval are available. So you can get them from us. Normally, the applicant does it,

we never have to ask but they are available.

MR. McHUGH: I think people are kind of surprised that there was no presentation tonight. That's most unusual.

MR. LEVINE: I agree, it is customary. It's not a strict code requirement but it is customary.

MR. McHUGH: Any other of my questions anybody want to field about the usage of the building, classrooms --

SUPERVISOR DESENA: Mr. McHugh, you have to speak into the microphone; okay?

MR. MCHUGH: Yeah, anybody want to field the other questions because --

SUPERVISOR DESENA: If you can answer any of these, please. Thank you.

MR. LEVINE: Right, I took the two that are best answered by the Town. The ones that refer specifically to the structure, best answered by you.

MR. BHUIYAN: Again, thank you, very much, Jim, for your concern, and again, we really appreciate it. Yeah, the classrooms that we have, these are only like Sunday school, only just for a few hours, ten to one, and pretty much, that's it. It's not going to be a full-time school, and --

SUPERVISOR DESENA: Will that involve buses or vans?

MR. BHUIYAN: No, just private people, parents are dropping their children to the classes, and as far as the agreement in - - that he mentioned, not that I remember. That was our intent to begin with but it was, we thought it was an architectural decision that they made, but as far as the agreement, because I've been the Chairman since almost like two years into the systems been in existence, and so I don't remember any -- I don't have any agreement in existence that he's alluding to. But again, the classrooms are -- is a part-time class. Height of the building, as far as the minarets, is within the legal limit. The -- as far as the noise concern that he's talking about, there were a few calls made from the, at least two, three times, the Town went there to inspect the, you know, the sound level, and there was no violation at all, not once, it was three, four times they went there. I assume there was, but at least the town went to inspect, and there was no violation. So again, as I said, I am thankful that some of the issues, and all of the construction issues that he's mentioning, those have been addressed, and it was submitted by the Special Inspectors that we hired, and all the remedial work had to be done, it was done, corrected, and resubmitted, and the Building Department has the files. So based on all that, compliance, they issued the Certificate of Occupancy. So yes, I am sure he's not aware of it, he's not privy to what we did, but the Building Department Inspectors were there, we had a Special Inspector's company, cost us a lot of money, but we had to do it so we did it. So they went through even some of the work that he mentioned went back and checked to make sure everything was done properly, and it was done and submitted accordingly. So --

SUPERVISOR DESENA: I just -- I missed it. Did you say you had a steel inspector?

MR. BHUIYAN: We had a Special Inspector that included --we had to hire under, I think, Code 107 of the state, so we had to hire an outside Special Inspector's company. So they --we hired them, and they were there throughout the construction. As he said, first few months they were not there but we held the construction until the entire construction was reviewed, and they reviewed it, whatever the correction needed to be made, corrections were made, and then it was submitted, again.

COUNCILMAN WALSH: I think I missed one. Did you speak about the classes? Are they full-time or part-time?

MR. BHUIYAN: All part-time, just Sundays, Sundays, and we have some afternoon classes but these are only parents dropping their children.

COUNCILMAN WALSH: No, that was just a question.

MR. BHUIYAN: That's it, yeah, yeah, it's not a full-time school.

COUNCILMAN WALSH: Thank you.

MR. BHUIYAN: Yeah.

MR. McHUGH: I'm going to finish this, I want other people to be able to speak, the residents. I just want to correct one thing for the record. Yes, Friday is the day, but it's not just during the day on Friday. There is an evening prayer session. However, during, Ramadan, it's a month long, and the parking situation, and it's in the evenings, is every night for a month. We have a parking problem every night for a month. I just want to correct the record.

COUNCILMAN WALSH: Would you like to speak on that?

MR. BHUIYAN: So then again, if you look at the calendar, even those, who I think --we usually send the calendar to the Police Department for them to be there, at least, and we request the police to be there from ten o'clock. So ten in the evening, everybody's hoping in the community's already at home. We start our first prayer around 9:45, and it goes up to 11:30, before 12 we're done. So yes, it is, the month of Ramadan, a lot of people come to pray, this is some, you know, so yes, car is there, but it's only in the evening, and as far as we know, we have volunteers monitoring the parking, we hire people to monitor the street, we hire people for security and for monitoring the parking, and we plan to do the same thing, at least from now when we have this new building and the entrances from the 2nd and 3rd Street. We also hire -- we already have volunteers, but we will have paid, trained volunteers to monitor the traffic, as well.

COUNCILMAN TROIANO: So, I'm sorry, I'm just going to ask. Is the purpose of the expansion to increase the number of people who come to prayer services?

MR. BHUIYAN: As our traffic engineer mentioned, we have about some people still praying outside because we don't have the proper certificate to allow those people to pray outside, so some of them pray inside -- outside right now. So in order to bring them inside, to accommodate the people. As far as the height concern, everything is still -- the minaret is not above the height limit it's supposed to be, it's within the height limit that we're supposed to be, it's within the height limit. The minaret height, the top of the minaret -- is the highest, the top, is the highest we can go, the height we can go. So our building, current proposed building, building height will be within that minaret, at that height. So it's all, it's within the allowable height that we are allowed to go.

COUNCILMAN WALSH: Yeah, but I believe the Councilman asked you, are you increasing the population of your community?

MR. BHUIYAN: No, we're not, as I said --

COUNCILMAN TROIANO: So if I can just follow up.

MR. BHUIYAN: Sure.

COUNCILMAN TROIANO: So what he's saying, Councilman Walsh, is that they want to be able to bring the people that are outside inside.

MR. BHUIYAN: Inside, correct, right.

COUNCILMAN TROIANO: But what that creates, though, is the opportunity for people that maybe are at home or going to another mosque to come and be outside.

MR. BHUIYAN: Well, they're coming there, anyway, to begin with. As I said, since the Hillside Islamic Center has been in existence, since 2005, we're actually -- we're providing services. We have three more centers within a two mile radius. That tells you, you know, to give you an idea that people who have moved in there, they're going to the other centers. We have two in Long Island, as I said, Shelter Rock one and Williston, and the other one in Winchester which is -- all three centers are within the two miles radius of our center, so therefore, people are going to this, again, I want to reiterate what I said. Friday is the only time in the afternoon, and I really apologize to my neighbors on 2nd Street -- you're on 2nd Street; is it?

AUDIENCE MEMBER: White Avenue.

MR. BHUIYAN: You're on White Avenue.

AUDIENCE MEMBER: And 2nd Street.

MR. BHUIYAN: I, you know, come there every day. White and 2nd Street is way far from it.

MR. McHUGH: I'm on White.

MR. BHUIYAN: And even if that is an inconvenience we make sure that it -- we'll look into it, but you know --

COUNCILMAN TROIANO: According to census data, we have a growing Islamic population.

MR. BHUIYAN: Sure.

COUNCILMAN TROIANO: And so you could find that the space that you freed up quickly becomes filled up again, increasing --potentially increasing the amount of traffic that these people --

MR. BHUIYAN: I mean, as I said, we have -- we've been here long enough, and if the community did not have -- except some incidents here and there, if it did not have a major impact on it, I'm sure having three more additional centers is not going to -- the increase is not going to have any -- the numbers are not going to have any impact on it because we have three additional centers just opened up within the last five years.

COUNCILMAN TROIANO: Thank you.

MR. BHUIYAN: Yeah.

COUNCILMAN TROIANO: And Jim, I do remember when this building was constructed, and some of the issues you raised were a real concern but what they did is they said, they did hire the Special Inspector.

MR. McHUGH: Yeah, five months into the project.

COUNCILMAN TROIANO: Yeah, I know, I know, I understand.

MR. McHUGH: So the project should have never started up --

COUNCILMAN TROIANO: Jim, I understand. That's not where I'm going.

MR. McHUGH: -- without those Special Inspectors in place. It was illegal.

COUNCILMAN TROIANO: So you have a concern, let me understand. Is your concern that the Building Department won't oversee this properly?

MR. McHUGH: I have two concerns. One is the parking in the neighborhood.

COUNCILMAN TROIANO: I understand the parking. I'm moving on just to construction.

MR. McHUGH: So it's not just traffic, it's parking.

COUNCILMAN TROIANO: Okay, moving on to construction.

MR. McHUGH: The second concern I have has always been a safety concern from day one.

COUNCILMAN TROIANO: Are you saying, are you saying that this building --

MR. McHUGH: I'm saying --

COUNCILMAN TROIANO: -- the addition can't be constructed safely?

MR. McHUGH: No, what I'm saying to you is, if it were me, I would x-ray those welds before I put another story on that building and put weight on those columns. The columns in the building are undersized. This is why -- this is why the whole original project went south. That was the main reason. The columns are too narrow. So what they tried to do, on the original plans, the header beams were supposed to be bolted into the columns. You can't, because the header beams were too wide, and they wouldn't fit. So what did the original architect do? He said, well, I'll make it a welded connection, but that's not what you approved plans for. So they took the original approved plans, in more ways than one, I'm just giving you one example, and basically, tossed them in the garbage, and said, we're going to build the building the way we want to build it. But no one stopped them. Bill and I stopped it because it was such -- it was so obvious that -- and I hate to go through ancient history because we're moving on, but it was a safety -- the building, if it had been allowed to be finished that way, would have been dangerous. Thank goodness it was stopped for 11 months. New plans were created. A whole new company was hired, and it was remediated. I'm giving you one example. I can give you multiple examples with the foundation --

COUNCILMAN TROIANO: I understand, I remember.

MR. McHUGH: I mean, the architect shot the elevations two feet off. That's -- I talk to construction people, they go, a couple of inches is a mistake, 2 feet is incompetence.

COUNCILMAN TROIANO: Okay, Jim, thank you. You know, I -- is it Mrs. Radburg or Radburn, do I have your name -- I may be completely wrong.

AUDIENCE MEMBER: Rosenfeld.

COUNCILMAN TROIANO: Rosenfeld, I'm close, Radburg. I'm sorry.

SUPERVISOR DESENA: Jim, you have to speak into the microphone because people are watching.

MR. McHUGH: I want to say one last thing. We want things to go along here, we're a community, everybody's getting along, Mr. Pejorian (phonetic) and I, they invited me, I went, I went to their barbecue, so we have a relationship. So we don't want something to occur like last time that's going to damage that nice relationship that everybody has. We want this to work --

COUNCILMAN TROIANO: Mm-hmm.

MR. McHUGH: -- but there's two sides to the story. There's the building and what their needs are and there's the needs of the greater community.

COUNCILMAN TROIANO: Can I just say one thing? Would you mind coming to the mic so I have somebody to talk to? This is not apropos, necessarily, to his application, but I live within very close walking distance of the Islamic Center of Long Island, and you know, my immediate community was subject to real parking constraints on Friday afternoons, and there was some lack of respect of the congregants to local homeowners, and they would park their vehicles in a way, in some cases, they would block people's driveways. It was pretty amazing. In other cases they would just be, have a foot, the car would be a foot into the driveway which made it very difficult to turn into your driveway. I think Habeeb Ahmed was then the president of the --

MR. BHUIYAN: He's sill there.

COUNCILMAN TROIANO: I know he's still there.

MR. BHUIYAN: Yeah.

COUNCILMAN TROIANO: But I think he was the president then, and even if he wasn't, he's got an outsized presence within the mosque but he went through repeated begging of the congregants to be respectful of the homeowners in the immediate area, such that we now have a lot of cars parking on a Friday afternoon but people are now more respectful of the homeowners, and they do provide some distance so you are able to back in and back out of your driveway. I don't know if that's been attempted already, but if it hasn't --

MR. BHUYIAN: It has been.

COUNCILMAN TROIANO: Is it working?

MS. ROSENFELD: No.

COUNCILMAN TROIANO: Okay. Oh well, I tried.

MR. BHUIYAN: Well, let me just address it, and I'm familiar with that Westbury, you know, situation, and as I said, I've been living in this community for 20 years, and I'm also familiar with the issues that we remind people, every Fridays, every time, every evening, you know, as I said, during the day, regular, you know, six days, there's no issue except Fridays. We have this issues, occasionally. But we also occasionally call police, the third precinct, to come go there, and I spoke to them before, and I ask the third precinct, I think it's like six, seven months ago, has there been an issue? They said no. Yes, still we see sometimes, as you said, maybe a foot into the driveway and all these things happening but we can only -- the public are public. We only make announcement, we have the volunteers going around and checking to make sure, but occasionally, these things will still -- I cannot guarantee it will never happen, but we definitely do our best. We have announcements, we have the volunteers going around. Right now, we also have volunteers with our teacher, our church, going around, those same volunteers and try to monitor this. Again, is it 100 percent guarantee? No, but we do all that.

COUNCILMAN TROIANO: So you know, and I may regret bringing this up, but something else that was tried in Westbury was to restrict parking on one side of the road during your prayer time, and what that did was to allow, as you expressed, it allowed emergency vehicles to be able to get down the street, and also provide a more -- it looked roomier --

MR. BHUIYAN: Sure, sure.

COUNCILMAN TROIANO: -- for the residents who are driving down the street. They didn't have to squeeze between two lanes of parked cars. You know, I don't know the area well enough to say whether or not that would work, but in terms of reaching a combination with the community, that's something, if it has not been considered, you might want to consider.

COUNCILMAN ADHAMI: What's been happening is --

SUPERVISOR DESENA: Wait, wait, wait, wait. Let Councilman Adhami just jump in here for a second.

COUNCILMAN ADHAMI: I see this is not going to get settled in the next 15, 30 minutes, maybe even longer. I believe there is a lot of people that do want to talk. I don't want to silence anybody but I think if we move this to next month's meeting, till July 11th, and if everybody's in agreement, we could set up a meeting just like on Magnolia Drive was done, and I'm all for creative solutions, and I believe there will be a meeting of minds but perhaps maybe a separate meeting would be more appropriate in this matter, and more productive.

MR. McHUGH: I agree.

COUNCILMAN ADHAMI: And I would encourage anybody to reach out to my office either by telephone or e-mail.

MR. McHUGH: Thank you, Councilman Adhami? One thing --

SUPERVISOR DESENA: Wait, wait, wait, wait, you can't speak from there because we can't hear you, it's being recorded.

MR. McHUGH: One last thing --

SUPERVISOR DESENA: No, no, no, wait, wait, wait. Yes, hold on. There are a few other people -- I think we're probably leaning towards -- hold on -- I think that we are leaning towards, yes, continuing this but can we just please, if anyone else is here tonight who would like to make a quick statement or ask a quick question, let's hear from them and then we can have that -- those questions, as well, for when we move forward.

MR. McHUGH: Okay.

SUPERVISOR DESENA: Okay? Okay, so, hold on, hold on, wait. You were next, so --

CLERK SRIVASTAVA: Mansoor Sheikh.

SUPERVISOR DESENA: -- yes, and we're going to really try and keep it to three minutes now so that we can move forward.

MR. SHEIKH: Thank you, very much. Thank you, everybody, thank you, very much, for giving me this opportunity. Before I start, may I know the qualifications, professional qualifications of the gentlemen who was doing all the talking?

COUNCILMAN ADHAMI: Speak towards the microphone.

MR. SHEIKH: I would like to know the professional qualifications of the gentleman who was talking about the structural engineering of the project. Can I know that?

MR. McHUGH: Sure, I'm a pharmacist by profession, however --

MR. SHEIKH: Okay.

SUPERVISOR DESENA: Are you talking about the architect?

MR. McHUGH: He's talking about me.

MR. SHEIKH: The person who was --

SUPERVISOR DESENA: Oh, Jim, oh.

MR. SHEIKH: Okay, so he is pharmacist. Now, with the grace of God, I'm a licensed professional engineer from the New York State working for 30 years as a New York State Department of Transportation as a bridge engineer and designing in the city, in this community many buildings in private sector as a structural engineer. One of my structural engineer building is a mosque on Elmont Road is standing there now, constructed in the Westbury -- in the Hempstead classroom, Islamic school, I designed, it's constructed, and luckily, I live on the same block of this Hillside Islamic Center on North 3rd Street on the corner of White Avenue and North 1st Street, and during construction, I was always around the building, working in this area. As far as the inspection process, I wanted to talk to something different but now I'm concerned with this objections. As far as the Department of Building in the North Hempstead, in all this counties, the more stuff department in terms of inspections, when somebody is considered maybe you have experience with this, and maybe other people have this experience, the inspection process is very tough, number one. number two, any structural plans, when the engineers submit, the Department of Building and the engineers go through proper investigation and checking and reviewing of the plans, giving a lot of these comments, and then engineers correct those comments, and then finally, when the drawings are passed, the Building Department is obviously there to see whether the construction is done according to the specs and these structural drawings are not. So as far as the building, existing building is concerned, it's safe, 100 percent. I go to this mosque, my children, my family goes there, we are part and parcel of the building. So I will respectfully say that there's no problems with that structural, construction of the plan of the building because when the Building Department issues a Certificate of Occupancy, they go through all those inspections, not only the structure but from bottom until completion and then the public assembly inspections. So I believe, professionally, the building was constructed according to the code of the New York State building and code and the construction codes. That's one of my comments.

SUPERVISOR DESENA: Okay, thank you.

CLERK SRIVASTAVA: Thank you.

MR. SHEIK: Thank you.

COURT REPORTER: Can I just get your name, sir?

CLERK SRIVASTAVA: Michael O'Donald.

MR. SHEIK: Mansoor Sheik, Mansour M-A-N-S-O-O-R, Sheikh, S-H-E-I-K-H.

COURT REPORTER: Thank you.

MR. SHEIKH: You're welcome.

COUNCILMAN WALSH: Thank you.

MR. SHEIKH: Can I continue?

SUPERVISOR DESENA: Well, I think that was probably about three minutes.

MR. SHEIKH: Okay.

COUNCILWOMAN DESENA: Did you want to say something else?

MR. SHEIKH: Thanks.

COUNCILWOMAN DESENA: Okay, thank you.

CLERK SRIVASTAVA: Michael O'Donald.

MR. O'DONALD: Michael O'Donald, Nugent Street North, New Hyde Park. The question that I have, I didn't get an answer because I'm still more confused. On number seven, it says here that they're going to do a three-story on top of a two-story; am I my correct? They're going to make it a four-story?

COUNCILMAN ADHAMI: No, three stories total.

MR. LEVINE: The building now is two stories. There's a three-story extension, and the third story will extend over part of what is now two stories. So the net, the net is a three-story building, not one.

MR. O'DONALD: So presently, we have a two-story.

MR. LEVINE: Right.

MR. O'DONALD: And it's going to have 2 1/2, just one story put on it; am I correct?

MR. LEVINE: Right, where the footprint is expanding --

MR. O'DONALD: Right.

MR. LEVINE: -- that will be a three-story addition but over the existing footprint. It's one floor that's being added.

MR. O'DONALD: Because right here it's very confusing. Three and two make five the last time I went to school. It was a long time ago.

MR. LEVINE: Yeah, it's not two on top of five, no.

MR. O'DONALD: Thank you. It's one of the little side effects, just to a make the rest of the people aware that the main concern, in the past, has been the structural integrity of this building. Apparently, it's very insecure, and right now, you don't want 300, 400 people inside a religious institution praying and having the damned thing collapse on them. I've seen it happen before, I've seen it in other countries where the structural buildings just collapsed and killed everybody inside, and the community-at-large is responsible for it. Just keep that in mind. Thank you.

SUPERVISOR DESENA: Thank you, Mike.

CLERK SRIVASTAVA: Amit Parikh.

MR. PARIKH: Good evening, everybody. My name is Amit Parikh, I'm a close resident to

the mosque, 1644 Stewart Avenue. I want to start by saying I'm living there for 15 years, and I never came to this Town Hall.

SUPERVISOR DESENA: Welcome.

MR. PARIKH: So I want to congratulate you guys for doing excellent job.

SUPERVISOR DESENA: Thank you.

MR. PARIKH: So that we never have to come here for any complaints. So I'm here today, not to complain, but a concern that I have as a resident. I heard about this expansion, and it's the same issue that everybody have. I've seen during the holiday time the side road is closed, and there is double parked. I'm not sure there is permit for that or they just arbitrarily put the cones and close that road so the passersby cannot go, and cars are double parked. That I have, noticed that. So there's double parking on that. Also, on my block, like everybody else, a lot of parking issues comes up during holiday time, and I'm very religiously tolerant, so I don't mind. With all of the other issues that we have with or neighborhood, the other day somebody throw condoms and underwears on the --across the street, I had to wear the hand gloves. My son said, why do you have to do that, let's move out. I said, you can't move out. You know what, either you keep complaining or clean up. It's our neighborhood, our house, if you don't think something is not clean, pick it up, and that's what I do. Of course my son won't do that. So this is how we try to manage issues to live happily ever after but the Fridays there are issues, and everybody's concerns was mine, too, about a feet block on driveway and all this concern that everybody have. Not only that, there are a lot of strangers come in, a lot of pedestrians walk in, and it comes with all those inconveniences that is a local resident when you pay 15, \$16,000 in taxes, you don't want to have those inconveniences living in that neighborhood, and so another concern that I see is that if this expansion goes in, then there would be some kind of agreement without saying some verbal agreement that there should be no outside praying then, at that particular moment, you know, if the expansion is going there because that doesn't make sense with an expansion, and people still pray on outside premises. So I think praying is something very private, very -- should be exclusively done, and that's it. I'm a community guy, I do a lot of work in the community, and I'm tolerant for everything including people throwing condoms and underwear on the street. I'm okay with that, I will clean it up whenever, I don't want to keep calling Town for anybody for that reason, and what I know about the religions, I shouldn't talk about religions, but just one sentence to my friends here that when I learned something recently that while you do your prayers, and if you inconvenience even one person, then the Lord don't accept your prayers. So when we pray, we should be aware, individually -- of course, we can not teach the community but we can tell them that please do not cause inconvenience to people around you because then almighty don't accept your prayers, because it hurts them, and that's it, and thank you so very much for running this Town, again, so well.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you. Jennie Wray?

MS. WRAY: Good evening, and thank you so much for letting me speak. I live on North 2nd Street, and I've been a resident of New Hyde Park for 25 years, and I have to say --

SUPERVISOR DESENA: Can you say your name?

MS. WRAY: Jennie Wray, and I have to say, I used to live in the city, and I left the city because I got tired of the noise, the traffic, the congestion and the garbage. So my husband and

I saved our pennies, and we looked around, and we fell in love with New Hyde Park which was a very quaint residential area. Well, I'm sorry to say, I know you are listening to me, so I truly hope that you do not ignore my concerns for myself and the community, but it's been horrible. As the woman spoke, on Fridays and on other holy days, you cannot even walk down the block. When people block my driveway, and I come out and I hate to say, they're disrespectful. I say, please don't park there. Oh, 20 minutes, a half hour, I'll be back. No, you can't park there, you're blocking my driveway. In addition to that, people double park. In addition to that, I've witnessed, if there are 3 00 people outside, how many parking spots should be allotted then for that amount of people in addition to the amount of people inside? I stand on the corner, I just retired, I'm very happy, but I got to see people illegally go into CVS parking lot because there are no spots. I see people illegally go into Stop & Shop parking lot because there are no spots. All along Hillside Avenue where it says, no standing or stopping, there are cars parked there. Now I don't know if the police are told to look the other way or to be kind but then I went to St. Hedwig, Holy Spirit and another temple, and this does not occur. People are more respectful. There's ingoing traffic, outgoing traffic. On 2nd Street, the parallel streets do not have a light, so everyone comes down 2nd Street, and it is hazardous, truly hazardous. I've seen many cars have their side windows broken because the street is too narrow and people have big vehicles now. So windows get smashed, mine included and I had to pay for it. I didn't see who did it. So the traffic is overwhelming, and yes, it isn't for a long time, but now I don't make plans on Friday. I don't leave the house because from one o'clock till maybe four, five o'clock, you cannot leave, and now if they're proposing a school and it's going to be held on Sundays, Sunday is going to be another day now, and we do pay a lot of taxes here in New Hyde county -- New Hyde Park, and I left the city to avoid all this, and outside 2nd Street, where the fence is for the Islamic Center, there's dirt, and no one's picking it up. There's garbage, bottles, paper bags. I'm not going to pick it up, I worry about my own property, and yes, I'll help my neighbors pick up some stuff but something's got to be done. The traffic, the noise and also when the tents are set up and they're having their services. I live only two houses away from White Avenue. I hear it all the way down the block. So I respectfully request that you honor my concerns and really investigate this because it's a truly residential area, and the way it's set up now, it's like living in Manhattan, and that's what I left. I did not want to be surrounded with all that noise and commotion and safety. No school bus could get through, Fire Department engine, ambulance, even the police. It's awesome that -- it's horrible that this is being done, and I really want you to come by on a Friday and see what it's like before you make any decision.

SUPERVISOR DESENA: Okay.

MS. WRAY: Thank you, very much.

CLERK SRIVASTAVA: Thank you. Samsudeen Arakhan?

MR. ARAKHAN: Good evening, my name is Samsudeen Arakhan. I've heard many good things about public service here today, and I just want to say that, I myself, have over three decades of public service with New York State Department of Environmental Conservation, I'm retired now. I'm a private consultant with a private consulting company. I'm also on the Board of Hillside Islamic Center. At the DEC we -- I approved many, many buildings and structures, including the Trump parking conversion of the Trump parking -- golf course from a landfill to the facility that it is today, marine transfer stations, garbage facilities, many, many facilities, and I've dealt with community impact in every single one of these, and just a few things that I want to point out. The driveway that we currently use in the building, I was not involved in that

design, it's actually a hazard, it's a hazard to children who -- there's a door -- there are entrance, exits on both sides of that driveway, and children can run across and get hurt by vehicles coming through. So for that reason, we want to eliminate that driveway and have other means of access and egress into the parking lot. Also, from what I've heard, I think some of our neighbors can benefit from communicating more with us. We're there to be good neighbors, we're there to help and to assist. If anyone is negatively impacted in any manner, I think they can reach out to us, and we'd be more than happy to address the concerns. So I know others need to speak, so I just want to put that out there that we're right there in the community, they can come reach out to us, and we'd be very, very happy to accommodate them to address any issues that's affecting them. Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN TROIANO: Can I just suggest that you reach out to them rather than having them have to reach out to you?

MR. ARAKHAN: If I'm able to, I'm not sure exactly where they live, but we're at the center if, you know --

AUDIENCE MEMBER: We'll give you our numbers.

MR. ARAKHAN: Yes, I hope so.

COUNCILWOMAN LURVEY: But also, you know, to the extent -- I mean, also, what we're hearing here tonight, we're hearing a combination of issues that need to be teased apart and identify those issues that are related to this new proposal and those, you know, I encourage the parties to consider some of the solutions, the creative solutions that Councilman Adhami, as he said it, that Councilman Troiano had mentioned had worked in Westbury or at other religious institutions; right? I mean, this -- you're not the only religious institution that has these kinds of issues, and I would encourage the sides to, you know, come to an agreement on potentially some conditions that have to do with this new structure, but also what we're hearing here is that the Hillside Islamic Center is open to discussing solutions to the current issues, as well. So in the context, just talking of this new proposal; right? And I think Councilman Adhami was saying setting up a meeting; right? You said you offered to set up a meeting. So in the context of that meeting, you can also discuss the ongoing issues because I am hearing that the Islamic Center leadership is welcome to that discussion.

MR. ARAKHAN: Yes, absolutely, we're open to discussions and to accommodate our neighbors to the best of our ability. We desire to be good neighbors and we want to be neighbors and friends, we live there in the community, also. I live for eight years, one block away, and now I'm about a mile away, and you know, I'm there several times a day. I'm on the Board of the center. So you know, I just want to put it out there that we are sensitive to, you know, any impact to our neighbors, and we're willing to, you know, discuss these things, and you know, have resolutions.

COUNCILWOMAN LURVEY: Thank you.

SUPERVISOR DESENA: Okay, thank you.

CLERK SRIVASTAVA: Monica Alvarez?

MS. MALITO: Before you is Monica Alvarez and her husband, Jorge. They're from New Hyde Park, they live at 1042 North 2nd Street, and they would like to comment. Ms. Alvarez,

Monica Alvarez will speak in Spanish, and I will translate, and I'm Deputy Clerk, Maggie Malito.

(WHEREUPON, Ms. Alvarez presented in Spanish.)

COUNCILWOMAN LURVEY: Wait, wait, wait, give Maggie a chance.

(WHEREUPON, Ms. Malito acted as translator for Ms. Alvarez.)

MS. MALITO: Ms. Alvarez, in fact, is saying that they are neighbors of the Islamic Center, they reside behind them, that in fact, there are a lot of activities all of the time and that most -- all year round, and almost all days and that children of all ages are playing basketball but very often until eleven, twelve o'clock at night. It's very disruptive. She doesn't have the benefit of even relaxing with her family in their own backyard because of the presence of others in her own private moments. So, go ahead.

(WHEREUPON, Ms. Alvarez presented in Spanish.)

(WHEREUPON, Ms. Malito acted as translator for Ms. Alvarez.)

MS. MALITO: Okay, basically, it's also the fact that this is continual, that there are very few opportunities for rest and relaxation in their own home. I had not said earlier that she had a complaint with regard to a nephew who had gotten hurt because of the activities of youth groups or youth -- some young people that were playing, again, until the wee hours of the morning, you know, there's no -- there are no restraints. There's garbage, there's traffic, there are also trucks that are constantly parked in the area. I think your husband -- (Ms. Malito speaks Spanish.), and Mr. Alvarez will speak on the case.

MR. ALVAREZ: Thank you, so much. Thank you, so much, everybody for giving us a little time.

COUNCILWOMAN DALIMONTE: Thank you, Maggie.

MR. ALVAREZ: We live on 1042 North 2nd Street, we moved to here eight years ago. I moved to city to here because I'm trying to give you better quality of life to my family, and right now I look different, right now. I've tried to speak with the people over there so many times about the noise. My house receive all the impact directly. It's not the same like all the neighbor around. My house is exactly on the left is the parking lot. Right now in the back, they have parking lot, too, and we receive impact of that noise. They don't have time. They don't have rules. They don't listen. They never clean. Eight years I live over there, I don't see nobody coming to clean. I clean every day because they garbage fly and the wind, everything to my house. We clean every day. I said listen, I give you time, I try to make nice with everybody. Pray to ten o'clock. Right now, they ask me to say, call the police, I don't care. Every night. Friday to yesterday we called three times to the police to come into the noise. They don't stop, they never stop, they never stop. Eleven, twelve, one o'clock, what can I do? I don't know if -- I have a question. I don't know if it's legal to they make a playground over there, play soccer, basketball. I don't know if it's legal or they have time if it's legal. I don't know; what can I do now?

COUNCILMAN ADHAMI: I think a lot of this is best addressed at the meeting.

MR. BHUYIAN: So people understand.

MR. ALVAREZ: Let me finish, let me finish, and sorry over here he say ten o'clock,

everybody's home, they finished, this is not true. They never finish ten o'clock, that's not true. I'm tried to be nice with everybody, we're neighbors, because nobody understand over there. I don't know why.

MR. BHUIYAN: Can I go ahead? Mr. George; right?

MR. ALVAREZ: George.

MR. BHUIYAN: Okay. When you moved here eight years ago, and you wanted to build a fence, and you came to our center, you wanted to extend the fence six feet into our -- throughout his lot, and we said, fine, go ahead and do it, and we're very aware of our children playing. When weekdays, ten o'clock is the minimum -- maximum night they play. Weekends, Friday, Saturday, eleven o'clock they play. I know you've videotapes, show them, I know you've seen the videotape and whenever you -- look, all of us have children, and I want to appeal this to to bring this to your attention. How many times do we ignore that the children are not in a controlled environment. They're out there making all the nuisance. When we have the children there, of course, we accommodate children for them to come in and play but ten o'clock on the weekend -- weekdays, max, that they play, and eleven o'clock on the weekend. But there are volunteer, adult people watching them. Would you rather have the children out there on a major street or in the controlled environment where you have the adult watching them? I preferably would like to have our children come in there, and it's open to community, I invited him, also, have his children come and play. I invited Mr. George to have his children come and play. So yes, the children are there because we --

COUNCILMAN ADHAMI: I think a community meeting would be best. I do have some of my business cards to hand out.

MR. BHUIYAN: One other point I just want to make. Yes, it's a wonderful idea, and we really need to have an exchange as Brother Arakhan mentioned. We do want to have a meeting with them, and it would be wonderful. Street cleaning is -- we have a paid company, paid people, taking care of our lawns and the streets. There's not even once did we get a violation for this, not once, since we've been, Hillside Islamic Center has been in existence. Have there been all the garbage? Yes, liquor bottles, and you know, beer bottles are thrown from your side to our side. That happens, yes. Thank you.

MR. ALVAREZ: I have security cameras all around to my house, and I have, I think, at least 20 videos to show how they throw garbage to my driveway, and I show to them to the village, too. Nothing is true, and I don't know; what can I do now?

SUPERVISOR DESENA: Thank you.

MR. ALVAREZ: Thank you, so much.

SUPERVISOR DESENA: Are there any other cards?

CLERK SRIVASTAVA: Bob Wind? This is the last card we have on this Item.

SUPERVISOR DESENA: Okay.

CLERK SRIVASTAVA: We are done with this.

MR. WIND: Sorry, yeah, I just come from my work. Good afternoon, everybody, thank you, very much, to give me the chance to talk. Really, I'm surprised. I heard a lot of discussion about the neighbors --my name is Bob Wind, I'm the resident of North 3rd Street in between White

Avenue and Hillside. So I'm the nearest, I'm the first house near to HIC, believe it or not. So Brother Abdul Aziz before discussion, we have a discussion, community investment. I used to live 30 years in Queens. I moved, 2018, over here because of neighbor. It's very nice. I want to be -- I'm the first house next to HIC. I never hear, since now, from 2018, nobody blocked by driveway. Anybody blocks sometimes they ask my permission, can I block it? I said, yes, no problem. I have my video, I have my picture over here with the mosque, and with the mosque, and look at the parking, the people parking over there, there is space. I believe, I don't, I don't say no. Could be sometimes, but I never heard anything, I never have a problem with anybody. Is it best neighborhood? We invest in community, and not only me, hundreds of people, community, they invest over there. The community growing, the price is going higher, is going educated, and also, most of them, most of the people, there was most of the --like as the prayer. They're walking from 3rd Street, some people come from outside, I believe it because we are, most of them, the Muslim people around, they bought the houses from the different area, they came over here because they're good neighborhood, good neighbors; no? So we working, most of the people working. I saw myself, I do every nighttime, myself, every time I take the picture, I say, look, look. My wife sometimes is laughing, I say, what are you doing? I said, no, let's see what happening, and I go over here, I never have problem, I never have any, nothing. Somebody --so many funny, funny comments over here, I hear. I don't know, Lord knows, but I never have any problem with this. So my suggestion, okay, parking situation, very, very good, no problem at all. From my -- I can show my house and next to the mosque, the first one, like maybe 20 feet from the HIC, and the parking is very nice. There's no problem at all, and my suggestion is, is it possible from White Avenue to -- White Avenue to Hillside, make it one way. I think this is going to be -- is the best thing to eliminate it. It's going to be safety, traffic, you know. That's my suggestion. All right, thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN ADHAMI: Thank you. All right, being that there --Madam Clerk, there's no more cards?

CLERK SRIVASTAVA: No, we don't have additional cards on this. We're done with our cards.

MS. WOHLGEMUTH: Marianna Wohlgemuth, W-O-H-L-G-E-M-U-T-H, New Hyde Park.

CLERK SRIVASTAVA: I don't have card.

MS. WOHLGEMUTH: Before I start, I'm not a professional, either, Jim, so -- but I am a neighbor, and I have lived in the community, well, I don't even want to tell you how long, so -- but I've -- I'm a long-timer. I don't understand how the applicant can tell us that they don't need the the space for growing their community and then build a 6,600 square foot addition. That doesn't make sense to me. Why do you build if you don't need space? So that's one thing, but I'm more upset, I came here tonight, I know nothing about this project, I -- this was the first I had heard about it in the community, and there's no artwork here, I mean, you know, you usually have four or five, it's like an art studio, in the past, I remember, and there's nothing here, and I walk out of here knowing even less than when I came in but certainly more confused. I think it's time for, and I don't know if Mr. Perjori (phonetic) knows Bill Cutrone, but he is president of a very big civic in the area, and we are all very --we have a network, we are very informed, and if he doesn't, he should make his acquaintance because I don't believe there was any outreach to the local community about this. I don't know why, I'm not really active in the civic anymore,

although I was in --I've the been in the past, president, but I did my time and that's one thing. Let's see, I scribbled down because I was like blown away that I was so ill-prepared. Okay, he doesn't need anything for growth. From what I hear, the story from the community residents about the horrors of the services and the disrespect, I don't know, I'm blown away. I think I've been out of civic life for too long, and maybe it's time to get involved, again. One last thing and then I'll let you go. If we don't see plans, and we're not aware of the -- we're the best eyes that the Town has in terms of what goes on in our community. If we don't even know what's coming, how can we even be alert as to what may or may not be correct? That, to me, we're your best eyes. We always have been. So I think the community should be more --given more time to look at the these plans.

SUPERVISOR DESENA: Thank you.

MS. WOHLGEMUTH: I'm not saying -- we may be the best supporters in the long run, but we don't know that now. Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN ADHAMI: Thank you. Madam Clerk, are there any more cards?

CLERK SRIVASTAVA: No.

COUNCILMAN ADHAMI: Being that there's no -- Mr. Cutrone, did you put in a card?

MR. CUTRONE: No, but Bill Cutrone, New Hyde Park, president of the Lakeville Estates Civic Association. We only found out about the meeting tonight through Jim McHugh because the town only decided to notify by, I guess, what they're required to, a perimeter of homes surrounding the area that's being affected by the applicants, and I'm sorry, because I didn't want to speak tonight, but by the application that was brought forth. We had problems in the past that was dealt with from Suzette Gray, Councilwoman Lee Seeman, the pop officers of the 3rd Precinct. Originally, when the temple was first built, the cars from the people that were using the temple, I'm sorry, the mosque, were parking illegally, blocking fire hydrants, double parking, parking in people's driveways. Meetings were set up with the Councilperson, her aide, as well as the Police Department and the leaders of the temple. At that time, I was not the president of the civics, I was not involved. There seemed to be some kind of harmony. People realized they can't do what they were doing, illegally. The police started to come around and enforce it because when somebody parked in front of a fire hydrant, it took the police three hours to respond. By that time, they were gone. So what we need is, and I've asked the Councilperson, to set up this meeting with the civic leaders, with the personnel from the mosque, and also the Police Department, so that everyone is on the same page going forth. I'm appalled that at eleven o'clock at night you allow people to play --

COUNCILMAN WALSH: You have to speak into the, you can't --

MR. CUTRONE: Sorry. It's very upsetting to hear that at eleven o'clock at night people are playing basketball next to private homes; okay? I would be calling the police and be out there screaming. We have some kinds of, I guess, standards that we live by, you know. At nine o'clock at night, fine. Ten o'clock? They should be either inside the building or home, not disturbing people who are trying to go to sleep to get ready for work the next day or have little kids that have to put them to sleep. So I object to them being out there. I sympathize with the homeowners around there, and again, I want to work with the mosque but I also think it's important that they realize that they are on private homes, and that's different than being on a

main intersection like Hillside. The side of the building, the back of the building are private homes, and I think that we need to have those homeowners there at that meeting, as well. Thank you.

COUNCILMAN ADHAMI: Okay, Madam Clerk, are there any more cards?

CLERK SRIVASTAVA: No, no more cards on this.

COUNCILMAN ADHAMI: Being there's no more cards, I move to - -

SUPERVISOR DESENA: Continue.

COUNCILMAN ADHAMI: -- continue this hearing to July 11th, 2023.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

SUPERVISOR DESENA: Councilman Zuckerman's here.

COUNCILMAN ZUCKERMAN: Good evening.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: I vote aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you.

MS. SRIVISTAVA: Item 6.

COUNCILWOMAN LURVEY: So Madam Clerk, I move to change the order of the calendar in order to call Item 54 prior to Item 6. That's because the Item regarding the restrictive covenants needs to be considered before the site plan review.

CLERK SRIVASTAVA: Okay, Item 54.

COUNCILMAN WALSH: Do we have to vote on that? I don't know.

COUNCILWOMAN LURVEY: Yeah.

CLERK SRIVASTAVA: Councilman --

COUNCILMAN WALSH: We have to vote on that.

SUPERVISOR DESENA: Do you want to call the motion, call it out of order? Voting on calling it out of order.

COUNCILWOMAN LURVEY: Yeah.

CLERK SRIVASTAVA: Councilman Troiano?

SUPERVISOR DESENA: He just stepped away but go ahead, call the next --

CLERK SRIVASTAVA: Councilman Troiano? Councilman Troiano?

COUNCILWOMAN DALIMONTE: He stepped away.

SUPERVISOR DESENA: We're moving to call something out of order.

COUNCILMAN TROIANO: Oh, oh, I'm sorry.

SUPERVISOR DESENA: Can you please answer the question?

COUNCILWOMAN DALIMONTE: Just say aye.

SUPERVISOR DESENA: Aye.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN WALSH: What are we moving on?

COUNCILWOMAN LURVEY: The restrictive covenant to be called with the site plan.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item 54, right?

COUNCILWOMAN LURVEY: Yes.

SUPERVISOR DESENA: Yes.

CLERK SRIVASTAVA: Item 54. A resolution authorizing the modification of restrictive covenants relating to property owned by 1285 Northern Boulevard, LLC, and 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: Mr. Levine, should she call them both at one time?

MR. LEVINE: Yes.

COUNCILWOMAN LURVEY: Yes.

CLERK SRIVASTAVA: Item 6. 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: Hello, again.

MS. DEEGAN-DICKSON: Hello, again. Good evening, my name is Kathleen -

SUPERVISOR DESENA: She has to.

COUNCILWOMAN DALIMONTE: Thank you for waiting.

MS. DEEGAN-DICKSON: Oh, I wasn't going anywhere.

COUNCILWOMAN LURVEY: Mr. and Mrs. Burns, thank you for waiting and the Norgate Civic.

MS. DEEGAN-DICKSON: Yes, they're troopers.

COUNCILWOMAN LURVEY: Yes.

MS. DEEGAN-DICKSON: Kathleen Deegan-Dickson, law firm of Forchelli, Deegan, Terrana, LLC, LLP, 333 Earle Ovington Boulevard, Uniondale, New York, here on behalf of 1285 Northern Boulevard, LLC, and Manhasset BMW. The property is known as 1285 -- 1275, 1285 Northern Boulevard and 22 Norgate Road in Manhasset. It's the former Sunset Chapel site, and a vacant residential site next door which is Tax Lot 53. The proposal before you this evening is to demolish the existing vacant funeral home building and to redevelop the site with a brand new BMW dealership. The site is 77,327 square feet, and the proposal is to build a 26,741 square foot, two-story building with a lower level. Once the building is constructed, it will be the new home of Manhasset BMW which will be a relocation of the sales portion of BMW of Bayside and will be known as Manhasset BMW. All of the service, repairs and parts sales will remain at their Great Neck service location on East Shore Road, and this location will have only a sales floor and offices for administrative support. This is a much lower impact than a full-service dealership, less traffic, a lot less activity. Most activity in car dealerships comes from their service and repair functions, there's a lot more in and out during the week and on the weekends. The majority of the site is located within the Business A District within the town but one Tax Lot, Lot 53, that I mentioned before, is located in the Resident C District. According to this plan, what's proposed is that Lot 53 will remain undeveloped and will remain as a buffer between the new dealership and the Norgate neighborhood to the west. We appeared before the BZA, Town of North Hempstead Board of Zoning and Appeals, on February 15th, 2023, a couple of months ago, and received a conditional use permit for an automobile dealership along with variances for parking and loading. Ninety-four spaces were required, 72 were approved, as provided. Also, for the display of cars in the front yard setback of the property and providing a portion of the required residential buffer on the residential portion of the property instead of completely on the

commercial parcel. So we're here this evening for site plan review, and also, for modification of a 70 year old declaration of restrictive covenants that is not consistent with the current conditions or the proposed development. Just really quickly, to walk through the site. The building was two stories with a lower level, it works with the topography as you're heading east on Northern Boulevard.

COUNCILWOMAN LURVEY: Can you turn it just a little bit --

MS. DEEGAN-DICKSON: Yeah.

COUNCILWOMAN LURVEY: --So the Board can see it? I don't think --

MS. DEEGAN-DICKSON: Yeah, sorry.

COUNCILWOMAN LURVEY: -- that they can all see it. Thank you.

MS. DEEGAN-DICKSON: Is that better?

COUNCILWOMAN LURVEY: Yes.

MS. DEEGAN-DICKSON: Okay, good.

COUNCILWOMAN LURVEY: You took the time make them so we might as well see them.

MS. DEEGAN-DICKSON: Yes, and they are quite pretty, I think. So the building works with the topography. You can see, as one heads west on Northern Boulevard, it'll present as a two-story building and then as you get down into the site, the lower level becomes apparent. There are two existing curb cuts on the site. We're not proposing to relocate them. There's the westerly curb cut, which will be both two-ways, in and out. The incoming traffic will come from either the east or the west but the outgoing traffic will be a right-hand turn only. The second curb cut is on the easterly portion of the site that's going to be exit only, and that shares a traffic light with Plandome Avenue which comes out from across Northern Boulevard. So that'll be a signalized intersection which will enable exiting cars to make a left-hand turn and head east on Northern Boulevard without having to traverse west and then either cut through the Norgate neighborhood or other neighborhoods farther down to the west.

COUNCILWOMAN LURVEY: Correct me if I'm wrong, but that was a change that was made during the process of discussions with the Norgate community.

MS. DEEGAN-DICKSON: With the Norgate community and with the Greater Council of Manhasset Civic.

COUNCILWOMAN LURVEY: Yes.

MS. DEEGAN-DICKSON: I think it came up at that meeting, I forget who suggested it, but originally, that was an ingress site, and somebody said, hey, why don't you use the traffic light? And our engineers took a look at it and said, yeah, that's a great idea, so that's what we did. Really quickly, there'll be a new car display here in the front, in the front of the building, it will be stylistically arranged, it's not going to be, you know, stacked cars. There's parking throughout the site and then some new car storage that'll be back in, sort of tucked in behind the parking. The new car storage is in the rear of the building but the majority of new car storage is going to be off-site at a storage location in Fresh Meadows, Queens. All of the new cars will be driven to the site, individually. There's not going to be car carriers coming and dropping off. So that's -- I know it's a concern in other parts of Northern Boulevard where, you know, car

carriers can't get into the site, and they end up double parking on Northern Boulevard. It creates a real traffic headache. So the current location in Great Neck, cars are delivered one-by-one, driven by individuals to the site before they're sold. We've also, I want to mention, have committed to the Norgate Civic Association, we'll state it for the record here, that there will be no test drives of vehicles through the Norgate neighborhood. The plan is to do test drives up Northern Boulevard, down Shelter Rock around to Searingtown and then back up to the site. So it's staying completely out of the residential neighborhoods. We have a very robust landscaping plan around the perimeter of the property. The vast majority of it complies with the Town of North Hempstead Code requiring a 15-foot buffer for all commercial properties that abut residential. The only portion where that -- where we needed relief from the code was here, abutting this residential portion which is going to remain unimproved. So there'll be a fence and then plantings on the residential side of the fence. This buffer is here on the commercial portion as is the buffer around the rest which abuts the rear yards of the properties in the Norgate neighborhood. We're also going to be seeking permission from the Town's Highway Department to improve the plantings on the Town's right-of-way outside of the property line. Some of them have fallen into a less than attractive state. So in coordination with the Civic Association, we've chosen some plantings that will beautify that section of the entrance into the Norgate neighborhood and also provide additional screening of the commercial activity on the site. The project complies the Town's stormwater retention requirements and the Town's requirements for site lighting. We've received the approval, preliminary approval, of New York State DOT. It's basically subject to paying the fees, posting a bond and making some minor adjustments to the detection system for the cars exiting the site at the traffic light. As the Town Clerk called the second resolution, a second related application's been made to request the authorization for relief from the 1954 covenants and restrictions. They were originally from 1954 when a diner was proposed on the site, and it related, primarily, to fencing and landscaping to protect this Lot 53 from the commercial activity that was going on at the site. Now with Lot 53 in common ownership with the commercial site and with the change in the landscaping, there are changes that need to be made. We're committed to recording a new restrictive covenant that's updated to reflect the current conditions that are proposed. The covenant and restriction modification has to be approved not only by the Town Board but also with the consent of the Norgate Civic Association. So we've been working closely with their leadership and a lot of their members for the last several months, many months, and then we've actually redrafted a new covenant in concert with their leadership, with Mr. Pelzer and with Connie Bruno, who I don't think tonight -- who's the president. They've been great to work with, we've been working very closely with them. As part of our application, we submitted a traffic impact study, it was prepared by R&M Engineering. It was submitted as part of the application. I do have Wayne Muller from R&M here, he's available for questions or we could have him give a nice long presentation.

COUNCILWOMAN LURVEY: I think we'll reserve questions.

MS. DEEGAN-DICKSON: We also have Gino Tedesco, who's a site and civil engineer from R&M who can also answer any questions, if you have any, about the site and the site plan, and John Burns and his daughter, Dina Burns, who are the owners of Manhasset BMW are here, if you have any questions for them, as well, so --

COUNCILWOMAN LURVEY: Thank you. So are there any cards on this item?

CLERK SRIVASTAVA: Yes, we have cards on this. The first one is James Pelzer.

MR. PELZER: Yeah, that's me. Good evening. If it please the Board, my name is James Pelzer, I'm the treasurer of the Norgate Civic Association. Our president, Connie Bruno, can't be here tonight, she had another engagement, so I'm going to speak on behalf of the association. I think this an exemplary example of cooperation between an applicant and the local civic association. Mr. Burns came to our civic association meeting a year ago, shared copies of the plans, then Connie Bruno and I met with Councilwoman Lurvey and Commissioner Levine. We talked over the plans, we had concerns. I read the traffic survey, I was the one that said that it seemed pretty crazy to try to make exit and eastbound turns from an unrestricted driveway, and they responded very favorably to changing the traffic pattern in the lot which I think is much better. Our concern is, Norgate is to the north and west of this property, which lies, of course, to our south and east, and it has trees and shrubs which have screened Norgate from the noise and lights on Northern Boulevard for many years. One of the problems with the application is that because the property needs to be regraded, that's going to disturb this foliage, and a lot of it, originally, was planned to be removed, and we met with Mr. Burns and his team and his counsel, and we explained our concerns about that. He hired an arborist, at our suggestion, that there was plans to preserve trees. We had a totally new landscape plan which we think is acceptable. It's going to cause some momentary agita on the part of the people who live nearby, but I think the replacement trees are going to take care of that quickly, they're Green Giant Arborvitae. So basically, we are --we believe that the revised plans, the landscape plan and the fencing will adequately protect us, and Ms. Deegan-Dickson misspoke, there is a third curb cut, and that curb cut is the 22 Norgate Road curb cut which is over her. But if you look at the --if you will look at the proposed covenants and restrictions, they bar traffic and put traffic and vehicular traffic from the commercial lots across the residential lot, so that curb cut is not going to be a source of traffic from the commercial area into Norgate. So we're happy with these plans. We think they'll benefit the community by removing this ancient eyesore of the old funeral home and produce a --producing business where it belongs. So we are for the granting the site plan approval, and we are very much for the restrictive covenant, and I'll just mention it, in distinction to the prior application we spent so much time on, here we've negotiated carefully the promises between one another, and we've committed them to writing, and I think it's a good model, even though it's an old fashioned way of doing things, now this is in writing. I have a hunch that in 50 years from now, neither Mr. Burns nor I will be here, but this -- the covenants and restrictions will be there to encourage both sides to discuss in the future if there are changes that need to be made. So we recommend that you grant both of these applications. Thank you, so much.

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN LURVEY: Thank you, SO much, and I also do want to acknowledge how much work you put into this, your e-mails were detailed and very long.

MR. PELZER: But I wasn't talking as long as the people behind me, so --

CLERK SRIVASTAVA: Frank Coughlin, Frank?

MR. COUGHLIN: Hi, my name is Frank Coughlin, I'm a Manhasset resident. I'm here as a trustee of St. Mary's Parish, and really a diligence mission to understand where this proposal is. St. Mary's Parish is south of where the dealership will be, and conducts three schools, and obviously, religious observances, so parking is a concern, and the the proposal without there being any traffic bays, excuse me, repair bays and servicing really changes our concern about parking, and I'm assuming that, this is an assumption, as it relates to spaces, that is, that has a full

operation of the showroom for sales and servicing as to how the traffic space , car space was arrived at. Also, as it relates to traffic, at the site of the old Skyliner Diner, I've been here long enough to remember, and spent a lot of time at the Skyliner Diner, so it's good to see that the curb cuts there are going to remain, and I agree with the notion that it should be a western, a right turn only. The other point is, as to the traffic study, is whether there needs to be any change to the light for St. Mary's, other than Brinkerhoff to the east, the ingress and egress is through Clapham Avenue, and there is a lot of traffic at certain times, a lot of activity and volume, and you mentioned in passing what the DOT had approved, and what's going to be done with the light. Is there any more information that you can give on that?

MS. DEEGAN-DICKSON: Yes, I'll have Mr. Muller --

MR. COUGHLIN: I don't want to extend the meeting any longer, I agree with the representatives from Norgate that this has been well done example of municipal cooperation, and so I don't want keep people here that much longer. My point is, that if you know -- if you know the way St. Mary's works, particularly for certain hours of the day, probably before your showrooms are going to be busy, it would be important that whatever your study reveals, that that be the way in which the light is coordinated. Okay, thank you.

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN LURVEY: Thank you.

SUPERVISOR DESENA: Thank you, Frank.

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

MS. DEEGAN-DICKSON: I would like to introduce Wayne Muller from R&M Engineering. He can answer Mr. Coughlin's question about the light timing. I'm sure he'll do it concisely.

MR. MULLER: Good evening, for the record, Wayne Muller, Robinson, Muller Engineering, offices at 50 Elm Street, Huntington, New York. I think Ms. Deegan-Dickson gave a very great overview of the work that was put into this application as far as the traffic and parking analysis that was prepared. But yes, based on the recommendations or the comments generated by the civic association, there were proposed modifications to the access of the facility, as Ms. Deegan-Dickson has indicated. Currently, at the traffic signal, opposite Clapham, it is an entrance only primarily from eastbound left turns and westbound right turns. However, upon further reflection, it did make sense to have that operation flipped so that way the vehicles would be exiting only the driveway, and primarily, that would be the left turns going in the eastbound direction on Northern Boulevard. The revised plans were resubmitted to the DOT, they approved the concept. In fact, they issued an e-mail indicating that we're pretty close to a permit. Some minor modifications have to be performed to the traffic light which are not going to impact the timing of the light, at all. It's primarily to just install the proper equipment on the traffic signal to allow the vehicles on the BMW side of Northern Boulevard to be detected by the the traffic signal, so it's really more design elements. The timing will not change in any way, shape or form, and again, I believe the gentleman who spoke before me, whose name I did not catch, indicated that the nature of the dealership, because it doesn't have service or parts, the activity would be, in my opinion, more tantamount to a furniture store, where in a furniture store you have, you know, very large pieces of furniture that take up larger areas within a building. You don't go to a furniture store that regularly to buy furniture. Similar to an automobile dealership, the level activity generated by the site is going to be significantly lesser than what other

permitted uses could be on the property that the applicant's not proposing.

SUPERVISOR DESENA: Okay.

MR. MULLER: So that is my testimony.

COUNCILWOMAN LURVEY: I think one additional question. You have to come to the microphone.

SUPERVISOR DESENA: Come to the microphone.

MR. COUGHLIN: I'm sorry, can I just understand -- for purposes of the traffic study then, when you're leaving Sunset, when you're leaving BMW, you can only make a left-hand turn heading eastbound. If you want to go westbound you have go through the curb cut or does the light serve both purposes?

MR. MULLER: Well, in theory, again, Wayne Muller, in theory, the exit opposite Clapham, you could make a left or a right. However, as you can see from the site plan, the bulk of the customer activity will be on the western portion of the site where the existing curb cut remains. So in my opinion, you wouldn't drive around the building to make a right. You'd simply make a right on Northern Boulevard, and go away from the property. So yes, while it's going to serve both, the activity will occur on the western portion of the facility.

MR. COUGHLIN: Is that like going to have a left turn only opportunity? When you say it won't change the timing, you said before.

MR. MULLER: Correct.

MR. COUGHLIN: So you're leaving -- you're coming south out of BMW, and you want to go east, is there going to be a left-hand signal that will stop traffic coming out of Clapham.

MR. MULLER: No.

MR. COUGHLIN: Okay.

MR. MULLER: It would operate at the same time.

MR. COUGHLIN: Okay.

MR. MULLER: There will be no dedicated arrow for that. The volume of traffic that we anticipate to be generated by the BMW sales-only dealership would not warrant the installation of an arrow.

MR. COUGHLIN: Thank you.

COUNCILWOMAN LURVEY: Thank you.

COUNCILMAN WALSH: Thank you, I appreciate everything you said, but I do believe that a couch will last a lot longer than a car nowadays.

MR. MULLER: I guess it depends on the furniture store.

COUNCILMAN WALSH: Thank you.

MR. MULLER: Thank you.

COUNCILWOMAN LURVEY: Are there any other cards?

CLERK SRIVASTAVA: No, we're done with our cards.

COUNCILWOMAN LURVEY: All right, anybody else wishes to speak?

(WHEREUPON, no response was heard.)

COUNCILWOMAN LURVEY: So I think I need -- Mr. Levine, is there anything that needs to be done with respect to restrictive covenant or anything?

MR. LEVINE: Yes. Right now, the Board can't vote to approve the site plan because it is in violation of the covenant that is now in effect. So the sequence has to be, you call the motion to modify the covenant, and once that's done, you can then proceed to vote on the site plan.

COUNCILWOMAN LURVEY: All right, SO with respect to Item 54, I offer the resolution, and I move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 331 - 2023

A RESOLUTION AUTHORIZING THE MODIFICATION OF RESTRICTIVE COVENANTS RELATING TO PROPERTY OWNED BY 1285 NORTHERN BOULEVARD LLC AND 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 "Petitioner" or "Declarant") is the owner of real property which includes a vacant commercial building on a 77,327 s.f. (1.78 acre) lot located at 1285 Northern Boulevard, Manhasset, New York, identified on the Nassau County Land and Tax Map as Section 3, Block 53, Lots 38, 53-54 and 942 (the "Premises"); and

WHEREAS, the Premises (with the exception of Lot 53) is encumbered by a Declaration of Restrictive Covenant dated February 27, 1951, recorded in the office of the Nassau County Clerk on March 5, 1951 at Liber 4458, Page 96 as amended by a Declaration of Modification of Covenants and Restrictions, dated August 13, 1958, recorded in the office of the Nassau County Clerk on October 1, 1958 at Liber 6436, Page 567 ("Declaration #1"), and a second Declaration of Restrictive Covenant dated February 5, 1954, recorded in the office of the Nassau County Clerk on February 15, 1954 at Liber 5477, Page 315, as reflected in a decision of the Board of Zoning Appeals (Appeal No. 9778) dated February 23, 1972, ("Declaration #2", collectively with Declaration #1, the "Original Declarations"), which Original Declarations impose restrictions on certain portions of the Premises related to access, landscaping, fencing, planted buffers and other improvements; and

WHEREAS, Petitioner is seeking to demolish the existing vacant building located on this Premises in order to redevelop the Premises with a new single-story, 26,741 square foot BMW automobile dealership with a lower level that is partially below grade and a mezzanine with administrative offices, and to reconfigure the parking lot and make improvements to drainage, lighting and landscaping (the "Proposal"); and

WHEREAS, the Proposal requires that the Original Declarations be rescinded and replaced by a new Declaration of Covenants and Restrictions to reflect the development plan contained in the Proposal; and

WHEREAS, any modification or elimination of the Original Declarations requires the consent of the Norgate Civic Association and Town Board of the Town of North Hempstead; and

WHEREAS, on March 22, 2023, pursuant to Appeal No. 21348, the Board of Zoning Appeals (the "BZA") granted the Petitioner a Conditional Use Permit and certain variances in connection with the redevelopment of the Premises, subject to the modification of the restrictions as contained in Declaration #2, and certain conditions; and

WHEREAS, the Petitioner has applied to the Town for site plan review pursuant to § 70-219(A)(1) of the Code of the Town of North Hempstead (the "Site Plan Review Application"), which is scheduled to be considered by the Board at a public hearing on June 6, 2023 (the "Site Plan Review Resolution"); and

WHEREAS, to consider the Site Plan Review Application it is necessary to amend the Original Declarations; and

WHEREAS, the Petitioner proposes to rescind, replace and supplement the Original Declarations (the "Amended Declaration") as follows: (1) the Original Declarations are rescinded and replaced by the Amended Declaration, and, except as restated herein, are of no further force or effect, insofar as they affect the Premises; (2) the westerly boundary line of that portion of the Premises known as Lot 54, commencing at a point eighteen (18) feet north of the corner formed by the intersection of the easterly side of Norgate Road and the northerly side of Northern Boulevard and continuing northerly along said westerly boundary line for one hundred and four and thirty-four one-hundredths (104.34) feet shall be enclosed by a privacy fence, five (5) feet in height, which fence is to be erected on the westerly boundary line of Lot 54, the finished side to be exposed on the west side of the fence; (3) a privacy fence, six (6) feet in height, connected to and running continuously with the fence described in the preceding paragraph, shall be erected and maintained as follows:

a. Commencing at a point approximately one hundred and twenty-two and thirty-four hundredths (122.34) feet from the corner formed by the intersection of the easterly side of Norgate Road and the northerly side of Northern Boulevard and continuing northerly along the westerly boundary line of Lot 54 for thirty-five (35) feet to the northwest corner of Lot 54,

b. Running thence easterly along the northern boundary of Lot 54 a distance of approximately sixty (60) feet, the finished side to be exposed on the north side of the fence,

c. Running thence northerly across the lands of Lot 53, parallel to and fifteen (15) feet from the easterly boundary of Lot 53 to a point marked by the intersection of the line of the said fence and the northerly boundary of Lot 53, approximately thirty-five and twenty-nine one-hundredths (35.29) feet easterly from the northwest corner of Lot 53, the finished side to be exposed on the west side of the fence,

d. Running thence easterly along the northern boundaries of Lots 53 and 38 a distance of approximately one hundred and fifteen and three hundredths (115.03) feet to the corner formed by the intersection of the northern boundary of Lot 38 with the western boundary of Lot 942, the finished side to be exposed on the north side of the fence,

e. Running thence northerly along the western boundary of Lot 942 a distance of approximately two hundred and thirty-eight and eighty-nine hundredths (238.89) feet to

the northwest corner of Lot 942, the finished side to be exposed on the west side of the fence, and

f. Running thence easterly along the northern boundary of Lot 942 a distance of approximately one hundred eighty-three and seventy-four hundredths (183.74) feet to an end at the northeast corner of Lot 942, the finished side to be exposed on the north side of the fence;

(4) the portions of Lots 38, 54, and 942 running along the northerly boundaries of those lots to a width of fifteen (15) feet, and the portion of Lot 942 running northerly along the western boundary of that lot from its intersection with the northern boundary of Lot 38 to a width of fifteen (15) feet shall be maintained as landscaped buffers as required by §70-203(G) of the Code and shall be landscaped in accordance with the landscape plan (Sheet SP-7, Rev. 10, dated March 20, 2023) approved by the Town Board of the Town of North Hempstead on June 6, 2023, as part of the site plan review of the Automobile Dealership; (5) that portion of the Town right of way known as Norgate Road between the western boundary of Lot 54 and the easterly curb of the paved portion of Norgate Road shall be landscaped and screened in accordance with the said landscape plan approved by the Town Board of the Town of North Hempstead as part of the site plan review of the Automobile Dealership and by the Town of North Hempstead Highway Department; (6) the 15-foot landscape buffer and fence provided on Lot 53 as depicted on the said landscape plan approved by the Town Board of the Town of North Hempstead as part of the site plan review of the Automobile Dealership and the alignment plan (Sheet SP-2, Rev. 10, dated March 20, 2023) approved by the Town Board of the Town of North Hempstead on June 6, 2023, as part of the site plan review of the Automobile Dealership, a copy of which is attached hereto as Schedule "C" and made a part hereof, shall remain and apply until and unless the Declarant or its successors or assigns make an application that is granted by the Town of North Hempstead to redevelop the portion of the business-zoned Lot 38 in a manner which complies with the buffer requirements of §70-203(G) of the Code, as from time to time amended, but in no event less than fifteen (15) feet; (7) the portion of Lot 53 lying west of the fence described in paragraph b of section 3 hereof shall also be deemed a landscaped buffer area and shall be landscaped and screened in accordance with the said landscape plan approved by the Town Board of the Town of North Hempstead as part of the site plan review of the Automobile Dealership. These restrictions on Lot 53 shall apply until and unless the Declarant or its successors or assigns make an application that is granted by the Town of North Hempstead to redevelop the portion of the business-zoned Lot 38 in a manner which complies with the buffer requirements of §70-203(G) of the Code, as from time to time amended, but in no event less than fifteen (15) feet; (8) the fences specified herein shall be privacy fences of uniform make, design, and color, and shall be constructed of sturdy vinyl, wood, composite or other like material. Damaged or missing fencing shall be repaired or replaced promptly, in kind; (9) for as long as Lot 53 is utilized as part of the Premises, it shall remain zoned residential and no buildings or structures, other than fencing, shall be erected thereon. These restrictions on Lot 53 shall apply until and unless the Declarant or its successors or assigns make an application that is granted by the Town of North Hempstead to redevelop the portion of the business-zoned Lot 38 in a manner which complies with the buffer requirements of §70-203(G) of the Code, as from time

to time amended, but in no event less than fifteen (15) feet; (10) no driveway entrance or exit, or pedestrian path or way, shall now or any time hereafter be constructed, opened, maintained, suffered, or permitted so as to provide for access to or from Norgate Road, Lot 53, or other adjoining residential lots to or from the Automobile Dealership; (11) Lot 54 shall be used for parking and display of motor vehicles only, and no structures other than curbing, lighting, retaining walls, fencing, or signage, as required or permitted by the Town of North Hempstead Code shall be erected thereon; (12) the landscaping specified herein shall be maintained in good order, and diseased, dying, or dead plants shall be replaced promptly, in kind; (13) the Declaration shall be enforceable by the Town of North Hempstead, or its successors, and the Norgate Civic Association or its successors; (14) the Declaration or any portion hereof may be modified, altered, or rescinded with the written consent of the Town of North Hempstead, or its successors, and the Norgate Civic Association or its successors; (15) and the Declaration shall run with the land, the Premises to be held and conveyed subject to the same, and its provisions shall be binding upon the Declarant, its successors and assigns; and

WHEREAS, the Town Department of Planning and Environmental Protection (the "Planning Department") has reviewed the Amended Declaration and tentatively recommends approval of same and of the associated Site Plan Review Application; and

WHEREAS, in the Site Plan Review Resolution, the BZA declared itself "lead agency" under 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 issued a Negative Declaration concluding that the action constitutes an "unlisted" action pursuant to Section 617.2 (a) of the SEQRA Regulations; and

WHEREAS, this Board has carefully considered the Amended Declaration and Proposal, and now wishes to render a decision on the rescission of the Original Declarations and the adoption of the Amended Declaration.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby consents to rescinding the Original Declarations and executing the Amending Declaration; and be it further

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

RESOLVED that the Office of the Town Attorney is authorized and directed to oversee the execution of the Amended Declaration, a copy of which shall be filed with the Town Clerk, and take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Planning Building

COUNCILWOMAN LURVEY: And with respect to the Item 6, 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: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

MS. DEEGAN-DICKSON: Thank you, very much.

COUNCILWOMAN LURVEY: Congratulations

SUPERVISOR DESENA: Thank you, all. Thank you for working this out and for your long-term attention to the situation and coming up with solutions. Thank you.

COUNCILWOMAN DALIMONTE: I just want to let you know that I was at the Greater Council meeting. I applaud you guys --

AUDIENCE MEMBER: Thank you, so much.

COUNCILWOMAN DALIMONTE: -- for the way you handled this.

AUDIENCE MEMBER: Thank you.

COUNCILWOMAN DALIMONTE: And for all your work. Thank you.

MR. PELZER: I think it's a great cooperative thing.

COUNCILWOMAN DALIMONTE: It was.

MR. PELZER: That's what we need more of, to talk and work together. It's good for the community and good for Norgate and for the business.

COUNCILWOMAN LURVEY: Yeah, that's why I called attention to the fact when Kathleen was presenting, that there were changes made by the applicant during the process to accommodate the community and that made all the difference, really. So thank you, very much, to the applicant.

AUDIENCE MEMBER: Thank you.

MS. DEEGAN-DICKSON: It was a good process for us, as well.

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. 332 - 2023

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") has 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 is subject to site plan review pursuant to § 70-219(A)(1) of the Code of the Town of North Hempstead (the "Town Code") for the construction of a new building greater than 750 square feet; 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 June 6, 2023 for the site plan review (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 274-2023, adopted on May 2, 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 January 26, 2023 citing the following items: (1) the application requires a parking variance for the deficiency of 22 parking spots pursuant to Town Code §70-103(A)(1); (2) the proposed application has no provision for off-street loading or unloading pursuant to §70-103(F); (3) the proposed application did not have a sufficient front yard set back pursuant to Town Code §70-132(A); (4) the proposed use of a new auto dealership with exterior storage of automobiles being offered for sale requires a conditional use permit pursuant to §70-126(D); (5) the proposed application does not propose a required landscape buffer along the West and North property lines pursuant to Town Code

§70-203(G); (6) the proposed application does not provide for screening for the storage located less than 120 feet from the property line pursuant to Town Code §70-212(B); and (7) the proposed plans do not comply with the restrictive covenant per the prior Board of Zoning Appeals decision #9978 pursuant to Town Code §70-229(A); and

WHEREAS, on March 22, 2023, pursuant to Appeal No. 21348, the Board of Zoning Appeals (the "BZA") granted the necessary Conditional Use Permit pursuant to Town Code §70-126(D) and variances to Town Code §§ 70-103(A)(1), 70-103(F), 70-132(A), 70-203(G), 70-212(B) and 70-229(A) to construct a new one-story building for use as an automobile dealership which is a conditional use (parking, storage and sale of automobiles) with not enough parking, no loading or unloading area, with no landscaped buffer against an adjoining residential district, with storage of vehicles too close to the front property line (with no screening provided) and within the required front yard, and not in compliance with a prior BZA decision (not in compliance with restrictive covenant) subject to the modification of the restrictive covenant by the Town Board and further subject to the following conditions: (1) the parking area designated on the plans prepared by Christopher W. Robinson, P.E. dated April 29, 2022 and revised through October 26, 2022 and on drawings prepared by Gregory Basmajian, R.A. dated January 6, 2023, shall remain available at all times for employees and patrons of the business. At no time shall this parking area be utilized for the storage of automobiles for sale or for the display of the automobiles; (2) the 15' landscape buffer provided on the adjacent residential property (Section 3, Block 53, lot 53) shall remain, and shall be required, so long as a variance is required under 70-203(G) of the Code for the use of the subject premises. The existence of the landscape buffer on the residential property (Section 3, Block 53, lot 53) shall preclude the ability of this property to be developed with a residential home so long as the buffer remains. These restrictions shall apply until and unless the property owner or his/her representatives makes an application to redevelop the portion of the business zoned lot in a manner which complies with the buffer requirements of Town Code §70-203(G); (3) there shall be no test driving of automobiles within the adjacent residential neighborhoods; and (4) no car carriers/tractor trailer trucks shall be allowed in the northern portion of the parking lot (northeast of the property line identified by a metes and bounds description of (S88°46'30"E, 150.32') (the "BZA Conditions"); 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, pursuant to Resolution No. 10528-23, adopted April 27, 2023, the Nassau County Planning Commission recommended local determination ate; and

WHEREAS, the Town Department of Planning and Environmental Protection (the "Planning Department") has reviewed the Application and tentatively recommends approval of same and of the associated modification of the restrictive covenant; 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 in substantial conflict with the zoning district in which it sits or conflict with adopted land use plans; (2) the proposed action will not result in change to the existing air quality; (3) the proposed action will not result in the impairment of a Critical Environmental Area or historic, archaeological, architectural or aesthetic resources; (4) this project would not include the removal or destruction of large quantities of flora or fauna, nor impact a habitat area; and (5) it is not anticipated that this project will generate a significant amount of traffic or represent 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 June 6, 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 hereby adopts the BZA’s Determinations and Negative Declaration, finding that the Action is an “Unlisted Action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF; 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, the BZA Conditions, and any other conditions or requirements imposed by this Board or any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

SUPERVISOR DESENA: So I move for a quick recess.

CLERK SRIVASTAVA: Councilman Troiano?

SUPERVISOR DESENA: Quick recess.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: No.

SUPERVISOR DESENA: We're going to outvote you, Troiano.

COUNCILMAN TROIANO: I want to change that, I want to change that, aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Abstain -- aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: I'm going to say aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

(WHEREUPON, a 14 minute recess was taken.)

CLERK SRIVASTAVA: Okay, recess is over. I'm going to call the room. Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Good, we're back.

CLERK SRIVASTAVA: Item 8.

COUNCILMAN WALSH: Eight.

CLERK SRIVASTAVA: 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 DALIMONTE: I move to continue this Item to July 11th, 2023, Town Board Meeting.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye, and I just want to send our condolences to Paul Elescue (phonetic) and his family. He wanted to be here for this hearing but his mother just passed away unexpectedly. So we're thinking of him, and I vote aye.

CLERK SRIVASTAVA: Item 9. A public hearing to consider the adoption of a local law establishing Chapter 99 of the Town Code entitled "Miscellaneous Laws."

COUNCILWOMAN DALIMONTE: So this is an extension of the legislation that we passed in October -- I mean, in April. It was a -- it's an exemption of the real property taxes to unmarried spouses of deceased volunteer firefighters and ambulance workers. These individuals have made significant contributions to the community through their service, often at great personal risk. Providing a tax exemption to their surviving spouses recognizes their sacrifices and helps alleviate some of the financial burden they may face. Our first responders are the backbone of our community and we are forever appreciative for all they do, for serving and protecting us and keeping us safe. Does anyone have any questions?

(WHEREUPON, no response was heard.)

COUNCILWOMAN DALIMONTE: Okay, no questions? Nothing from the Board? Okay, I to close the public hearing, offer the and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 333 - 2023

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, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law establishing Chapter 99 of the Town Code entitled "Miscellaneous Laws" in order to establish the Chapter and place within the Chapter 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

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 6th day of June, 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 June 6, 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 Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Sections 617.5(c)(25), (26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and

WHEREAS, this Board deems it in the public interest to adopt 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) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 14 of 2023 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 14 OF 2023**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING
CHAPTER 99 OF THE TOWN CODE ENTITLED
“MISCELLANEOUS LAWS”.**

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to establish a chapter of the Town Code for miscellaneous laws that do not lend themselves to codification in the existing chapters of the Town Code. The Board also finds it in the best interests of the Town of North Hempstead to add to this new chapter provisions relating to the continuation or reestablishment of the tax exemption created by Town of North Hempstead Local Law No. 11 of 2023 to un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers.

Section 2.

Chapter 99 of the Town Code entitled “Miscellaneous Laws” be and hereby is created.

Section 3.

Chapter 99 of the Town Code is hereby amended to add Article I as follows:

Article I Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers

§ 99-1 Exemption Continued

The tax exemption for Volunteer Firefighters and Volunteer Ambulance Workers established by Town of North Hempstead Local Law No. 11 of 2023, adopted on April 4, 2023 and effective on April 13, 2023 with its filing with the Secretary of State is hereby continued. For the avoidance of doubt, the exemption established by Town of North Hempstead Local Law No. 11 of 2023 shall be deemed to be the tax exemption provided for by, and adopted pursuant to, Section 466-A of the Real Property Tax Law entitled “Volunteer firefighters and volunteer ambulance workers.”

§99-2 Extension of Exemption to Un-Remarried Spouses of Deceased Volunteer Firefighters or Volunteer Ambulance Workers.

The tax exemption established by Town of North Hempstead Local Law No. 11 of 2023 shall be continued or, if such exemption was pre-existing, reinstated to an un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; provided, however, that:

- A. such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and**
- B. such deceased volunteer had been an enrolled member for at least twenty years; and**
- C. such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.**

§99-3 Extension of Exemption to Un-Remarried Spouses of Volunteer Firefighters or Volunteer Ambulance Workers Killed in the Line of Duty.

The tax exemption established by Town of North Hempstead Local Law No. 11 of 2023 shall be continued or, if such exemption was pre-existing and claimed by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, reinstated to an un-remarried spouse of such enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service if such member is killed in the line of duty; provided, however, that:

- A. such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and**
- B. such deceased volunteer had been an enrolled member for at least five years; and**
- C. such deceased volunteer had been receiving the exemption prior to his or her death.**

Section 4.

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 6, 2023, Local Law No. 14 of 2023 was adopted. The local law establishes Chapter 99 of the Town Code entitled "Miscellaneous Laws" in order to establish the Chapter and place within the Chapter 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.

Dated: Manhasset, New York

June 6, 2023

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021792431

:SS.:

COUNTY OF ERIE)

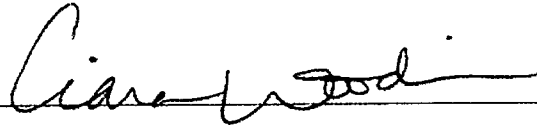
The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice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

Friday

May 26, 2023

Nassau

By: _____



Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
30 Day of May, 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 # 21792431
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**

NEWSDAY PROOF

Ad Number: 0021792431

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021795277

:SS.:

COUNTY OF ERIE)

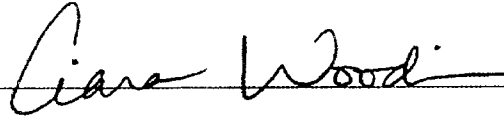
The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice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

Saturday

June 10, 2023

Nassau

By: _____

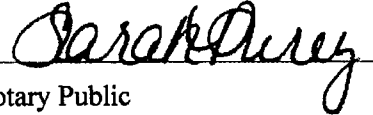


Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
12 Day of June, 2023.



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 # 21795277
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 6, 2023, Local Law No. 14 of 2023 was adopted. The local law establishes Chapter 99 of the Town Code entitled "Miscellaneous Laws" in order to establish the Chapter and place within the Chapter 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 unmarried spouses of deceased volunteer fire members and ambulance workers pursuant to Real Property Tax Law Section 446-A.
Dated: Manhasset, New York
June 6, 2023
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021795277

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item 10. A public hearing to consider the rescission and adoption of ordinances affecting Harbor Road in Port Washington.

COUNCILWOMAN DALIMONTE: Do we have any cards on this Item?

CLERK SRIVASTAVA: No.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

ORDINANCE NO. 10 - 2023

A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HARBOR ROAD IN PORT WASHINGTON.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the "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 considered 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 considered 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 a distance of 85 feet; and

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinances; and

WHEREAS, this Board deems it in the public interest to adopt and rescind the Ordinances.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance rescinding a reserved parking space on the south side of Harbor Road, rescinding Town Ordinance No. 30 - 2011, adopted on December 13, 2011, a No Parking Anytime on the south side of Harbor Road, and establishing Three Hour Parking on the south side of Harbor Road pursuant to section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the "Notice"); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 6th day of June, 2023 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, adopted an ordinance rescinding 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; pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law; and

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:

ORDINANCES AFFECTING HARBOR ROAD, PORT WASHINGTON**ORDINANCE NO. 10 2023**

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. **ADOPTED:**

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

June 6, 2023

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

Affidavit of Publication

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 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 FUR-
THER 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 FUR-
THER 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 FUR-
THER 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 FUR-
THER 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
5-24-2023-1T-#241044-
PORT

County of Nassau SS
State of New York,

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

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

1 weeks, viz: May 24, 2023

Darrie A Dolan
Sworn to me this 24 day of
May-2023

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

CLERK SRIVASTAVA: Item 11. A public hearing to consider the adoption of an ordinance affecting Pond Hill Road in Great Neck.

COUNCILWOMAN LURVEY: The adoption of this ordinance will establish no parking 9 a.m. to 3 p.m. on the first and third Wednesday of the month. It will affect the south side of Pond Hill Road east of Community Drive in Great Neck. Are there any cards on the item?

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

COUNCILWOMAN LURVEY: Anyone wishing to speak?

(WHEREUPON, no response was heard).

COUNCILWOMAN LURVEY: 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: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

ORDINANCE NO. 11 - 2023

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING POND HILL ROAD IN GREAT NECK.

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

ORDINANCE NO. T.O. 11 - 2023

GREAT NECK, NEW YORK

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

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 curbline of Community Drive, west, for a distance of 1,112 feet.

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

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

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

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

Dated: Manhasset, New York

June 6, 2023

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

Affidavit of Publication

County of Nassau SS
State of New York,

**LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE**
that a public hearing will be held by the Town Board of the Town of North Hempstead on the 6th day of June, 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**POND HILL ROAD,
GREAT NECK,
NEW YORK.**

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

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 curblin of Community Drive, west, for a distance of 1,112 feet.

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

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

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant

to Section 133 of the Town Law of the State of New York.

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

Dated: May 2, 2023

Manhasset, New York

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

5-24-2023-1T-#241046-GN

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

The GREAT NECK RECORD

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:

May 24, 2023



Sworn to me this 24 day of

May-2023


Notary Public

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

Affidavit of Publication

County of Nassau SS
State of New York,

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

1 weeks, viz: June 14, 2023

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

ORDINANCE NO. T.O. 11 - 2023
GREAT NECK, NEW YORK

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

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 curbline of Community Drive, west, for a distance of 1,112 feet.

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

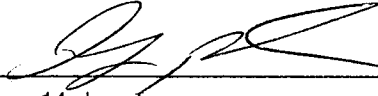
Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in the excess of the amount set forth in the Vehicle and Traffic

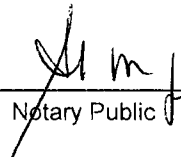
Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.
Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

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

Dated: June 6, 2023
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA

TOWN CLERK
6-14-23 1T# 241343 GN


Sworn to me this 14 day of June-2023


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

CLERK SRIVASTAVA: Item 12. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Elm Drive and Pinewood Lane in New Hyde Park, New York.

COUNCILMAN ADHAMI: Madam Clerk, are there any cards on this?

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

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 334 - 2023

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ELM DRIVE AND PINEWOOD LANE IN NEW HYDE PARK, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Elm Drive and Pinewood Lane, New Hyde Park, 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 11th day of July, 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. ELM DRIVE – MAGNOLIA DRIVE – FULL STOP

All Traffic northbound on Elm Drive shall come to a Full Stop at its intersection with Magnolia Drive.

2. PINEWOOD LANE – MAGNOLIA DRIVE – FULL STOP

All Traffic northbound on Pinewood Lane shall come to a Full Stop at its intersection with Magnolia Drive.

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Public Safety Comptroller Traffic Safety

CLERK SRIVASTAVA: Item 13. A resolution setting a date for a public hearing to consider the adoption of ordinances affecting Brook Lane in Great Neck, New York.

COUNCILMAN ADHAMI: Madam Clerk, are there any cards on this item?

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

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 335 - 2023

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING BROOK LANE IN GREAT NECK, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Brook Lane, 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 11th day of July, 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **BROOK LANE – EAST SIDE – NO PARKING ANYTIME**
From the south curbline of Old Mill Road, south, to the north curbline of Road on the Hill.
2. **ROAD ON THE HILL – NORTH SIDE – NO PARKING ANYTIME**
From the east curbline of Brook Lane, east, to its terminus.
3. **ROAD ON THE HILL – SOUTH SIDE – NO PARKING HERE TO CORNER**
From the east curbline of Brook Lane, east, for a distance of 40 feet.

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Public Safety Comptroller Traffic Safety

CLERK SRIVASTAVA: Item 14. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Swalm Street in Westbury, New York.

COUNCILMAN TROIANO: I offer a resolution setting a date for a hearing on July 11th.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 336 - 2023

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

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the east side of Swalm Street, Westbury, New York, from a point 248 feet north from the north curblineline of Broadway, north, for a distance of 20 feet, and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on July 11, 2023, at 7:00 P.M., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on July 11, 2023, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the east side of Swalm Street, Westbury, New York, from a point 248 feet north from the north curblineline of Broadway, north, for a distance of 20 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

June 6, 2023

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

**PROPOSED ORDINANCE AFFECTING
SWALM STREET IN WESTBURY.**

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

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

“129” A reserved parking space on the east side of Swalm Street, Westbury, New York, from a point 248 feet north from the north curblin of Broadway, north, for a distance of 20 feet; and

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

Dated: Manhasset, New York

June 6, 2023

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

CLERK SRIVASTAVA: Item 15. A resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 18 of the Town Code entitled "Highway Excavations and Curb Cuts."

COUNCILMAN TROIANO: I offer the resolution setting a date of July 11th, 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: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 337 - 2023

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 18 OF THE TOWN CODE ENTITLED "HIGHWAY EXCAVATIONS AND CURB CUTS".

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 18 of the Town Code entitled "Highway Excavations and Curb Cuts" in order to modify the procedures for the opening of recently-paved roadways under certain circumstances.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on July 11, 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 amending Chapter 18 of the Town Code entitled "Highway Excavations and Curb Cuts" in order to modify the procedures for the opening of recently-paved roadways under certain circumstances; 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 July 11, 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 18 of the Town Code entitled "Highway Excavations and Curb Cuts" in order to modify the procedures for the opening of recently-paved roadways under certain circumstances.

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

June 6, 2023

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

CLERK SRIVASTAVA: Item 16. A resolution of the Town Board of the Town of North Hempstead, New York, adopted on June 6th, 2023, calling for a public hearing to be held on July 11th, 2023, for the increase and improvement of facilities of the Great Neck Park District, pursuant to Section 202-B of the Town Law relating to the acquisition of the two parcels of real property within the Village of Kings Point.

COUNCILWOMAN LURVEY: I offer the resolution setting a hearing date for July 11th, 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: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 338 - 2023

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JUNE 6, 2023, CALLING FOR A PUBLIC HEARING TO BE HELD ON JULY 11, 2023, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK PARK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW RELATING TO THE ACQUISITION OF TWO PARCELS OF REAL PROPERTY WITHIN THE VILLAGE OF KINGS POINT.

Recitals

WHEREAS, the Town Board of the Town of North Hempstead (the "Town") in the County of Nassau, New York, on behalf of the Board of Commissioners of the Great Neck Park District (herein called the "District") in said Town, must adopt this resolution for the increase and improvement of facilities of the District, consisting of the acquisition of certain real property to permit the District to increase its existing Steppingstone Park, at an estimated maximum cost of \$3,250,000; including and any ancillary or related work required in connection therewith;

Now, therefore

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) AS FOLLOWS:

Section 1. A meeting of the Town Board of the Town shall be held on July 11, 2023, at 7:00 P.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and improvement of facilities of the Great Neck Park District, consisting of the acquisition of certain real property to permit the District to increase its existing Steppingstone Park, including and any ancillary or related work required in connection therewith, at an estimated maximum cost of \$3,250,000; and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in **Exhibit A**. The amount of bonds to be authorized by the Town for the acquisition of said parcels is \$2,750,000 with the \$500,000 balance of the cost to be paid from available funds of the District.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "Newsday" and the "Great Neck Record," newspapers having general circulation in the Town and hereby designated as the official newspapers for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto in **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. The Town Clerk is further authorized and directed to mail, or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto in Exhibit A, not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 4. 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 Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

CERTIFICATE

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 12 day of June, 2023.

(SEAL)



Town Clerk

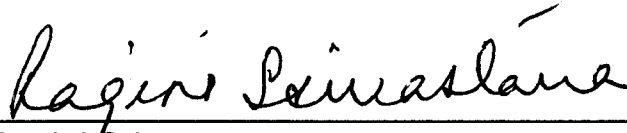
STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

I, RAGINI SRIVASTAVA, being duly sworn upon her oath deposes and says: That she is and at all the times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on June 27, 2023, she caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

That she caused a Notice of Public Hearing to be mailed by first class mail to each owner of taxable real property in the District not less than ten (10) nor more than twenty (20) days before the date of such public hearing.



Ragini Srivastava

Town Clerk

Subscribed and sworn to before me
this 27th day of June, 2023.



Notary Public, State of New York

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

STATE OF NEW YORK)

:SS

COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn upon his oath deposes and says: That she is and at all the times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on June 27, 2023, 2023, she mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on July 11, 2023, to each owner of property benefited by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

Ragini Srivastava

Town Clerk

Subscribed and sworn to before me
this 27th day of June, 2023.

Donna Curci

Notary Public, State of New York

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

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset, New York, on July 11, 2023, at 7 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing regarding the increase and improvement of facilities of the Great Neck Park District, consisting of the acquisition of certain real property to permit the District to increase its existing Steppingstone Park, at an estimated maximum cost of \$3,250,000; and all of the foregoing to include any ancillary or related work required in connection therewith. The amount of bonds to be authorized by the Town for the acquisition of said parcels is \$2,750,000 with the \$500,000 balance of the cost to be paid from available funds of the District. At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD
Ragini Srivastava
Town Clerk

CLERK SRIVASTAVA: Item 17. A resolution setting a date for public hearing to consider the application of Bolla Em Realty and Willis Avenue Properties East, LLC, for site plan review and a special use permit for the premises located at 225-255 Willis Avenue, Roslyn Heights and designated on the Nassau County Land and Tax Map as Section 7, Block M, Lots 757 and 758.

COUNCILMAN ZUCKERMAN: I offer the resolution setting a hearing date of July 11th, 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: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 339 - 2023

A RESOLUTION SETTING DATES FOR PUBLIC HEARINGS TO CONSIDER THE APPLICATION OF BOLLA EM REALTY, LLC AND WILLIS AVENUE PROPERTIES EAST, LLC FOR SITE PLAN REVIEW AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 225-255 WILLIS AVENUE, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK M, LOTS 757 AND 758.

WHEREAS, the Bolla EM Realty, LLC (“Bolla”) and Willis Avenue Properties East, LLC (“Willis Avenue Properties”) (together the “Applicants”) have applied (the “Application”) to the Town Board of the Town of North Hempstead (the “Town”) to redevelop a 55,733 s.f. parcel (1.28 acres) with a new 4,175 s.f. convenience store with drive-thru and gasoline service station with canopy, including improvements to drainage, lighting, and landscaping located at 225-255 Willis Avenue, Roslyn Heights and identified on the Nassau County Land and Tax Map as Section 7, Block M, Lots 757 and 758 (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; and

WHEREAS, it has been determined that the Application also requires special permits approved by the Town pursuant to Town Code §70-203(P) and §70-203(T), using the standards set forth in Town Code §225(B)(1) (the “Special Use Permit”); and

WHEREAS, this Board wishes to also set a date for a public hearing to consider the Application for the Special Use Permit, affording all interested parties the opportunity to be heard

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on July 11, 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 July 11, 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 Bolla EM Realty, LLC and Willis Avenue Properties East, LLC to redevelop a 55,733 s.f. parcel (1.28 acres) with a new 4,175 s.f. convenience store with drive-thru and gasoline service station with canopy, including improvements to drainage, lighting, and landscaping.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 225-255 Willis Avenue, Roslyn Heights and identified on the Nassau County Land and Tax Map as Section 7, Block M, Lots 757 and 758.

; and be it further

RESOLVED that a public hearing shall be held on July 11, 2023 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Special Use Permit; and be it further

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on July 11, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for special use permit submitted by Bolla EM Realty, LLC and Willis Avenue Properties East, LLC to redevelop a 55,733 s.f. parcel (1.28 acres) with a new 4,175 s.f. convenience store with drive-thru and gasoline service station with canopy, including improvements to drainage, lighting, and landscaping.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 225-255 Willis Avenue, Roslyn Heights and identified on the Nassau County Land and Tax Map as Section 7, Block M, Lots 757 and 758.

Dated: Manhasset, New York

June 6, 2023

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Planning Building

CLERK SRIVASTAVA: Item 18. A resolution authorizing the Town Board to accept gifts to the Town pursuant to Town Law Section 64.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 340 - 2023

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

WHEREAS, Tae Cole has generously offered, as a gift, 200 tree seedlings and food for the Town's Arbor Day celebration; and

WHEREAS, Newwolf has generously offered, as a gift, t shirts for volunteers and ID teams for the Town's Arbor Day celebration; and

WHEREAS, Arthur Sofield has generously offered, as a gift, \$2,500 for the purchase of a commemorative bench in memory of his wife Carolyn Sofield in Port Washington Public Parking District Lot 6; and

WHEREAS, Alan and Jacqueline Hecthkopf have generously offered, as a gift, \$2,500 for the purchase of a commemorative bench in honor of their son Neal Hetchkopf in Port Washington Public Parking District Lot 6; and

WHEREAS, the Manhasset High School Class of 2023 has generously offered, as a gift, \$1,000 for the beautification of Mary Jane Davies Green; and

WHEREAS, MTO Shahmaghsoudi Global has generously offered, as a gift, 10 trees for the Town of North Hempstead Parks; and

WHEREAS, Huntington Coach LLC has generously offered, as a gift, the use of 5 buses with drivers to provide shuttle service for overflow parking for the Town's Memorial Day event at North Hempstead Beach Park; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks and Recreation

CLERK SRIVASTAVA: Item 19. A resolution authorizing supplemental budget appropriations pursuant to Town Law Section 112.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 341 - 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. \$14,025 from the Harbor Hills Special Park District Unallocated Fund Balance to SP152.4743 (Harbor Hills - Tools, Parts, Supplies-Plant & Grounds) to fund a one-time purchase of umbrellas, umbrella poles, tables, and armchairs; and
2. \$21,875 from the Harbor Hills Special Park District Unallocated Fund Balance to SP152.4930 (Harbor Hills - Contractual Services) to fund a one-time roof rehabilitation project; and
3. \$7,550 from the Harbor Hills Special Park District Unallocated Fund Balance to SP152.4930 (Harbor Hills - Tools, Parts, Supplies-Plant & Grounds) to fund a one-time boiler rehabilitation project; and
4. \$13,164 from the Harbor Hills Special Park District Unallocated Fund Balance to SP152.4715 (Harbor Hills - Services Rendered by Other Funds) to fund a one-time concrete rehab project; and
5. \$4,918 from the Harbor Hills Special Park District Unallocated Fund Balance to SP152.4930 (Harbor Hills - Tools, Parts, Supplies-Plant & Grounds) to fund a one-time purchase of a dock; and
6. \$40,227 from the Manhasset Bay Special Park District Unallocated Fund Balance to SP155.4930 (Manhasset Bay Park District, Contractual Services) to fund site and fencing work related to the playground installation project; and
7. \$1,000 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7185.4743 for the beautification of Mary Jane Davies Green; and
8. \$2500.00 to be recorded to revenue line ST016.2770 (Port Washington Parking Unclassified Revenue) to increase ST016.4970 (General Fund, Public Safety, Port Washington Parking District, Other Operating Expenses); and

9. \$2500.00 from ST016.2770 (Port Washington Parking Unclassified Revenue) to increase ST016.4970 (Port Washington Parking District, Other Operating Expenses); 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

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Clerk

CLERK SRIVASTAVA: Item 20. A resolution authorizing the preparation and submission of a grant application to the Federal Emergency Management Authority's 2023 Port Security Grant Program and the taking of related action.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 342 - 2023

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AUTHORITY'S 2023 PORT SECURITY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") desires to update a harbor patrol boat to better assist in the Town's continuing effort of protecting its waters, shorelines, and harbors, and search and rescue efforts (the "Project"); and

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the Federal Emergency Management Authority's ("FEMA") 2023 Port Security Grant Program for funding to cover the purchase of an encrypted Automated Identification System (the "Grant"); and

WHEREAS, the Grant for the Project is in the amount of Twenty-Three Thousand Five Hundred Eighty-Five and 90/100 Dollars (\$23,585.90) in federal funding with no required local match (the "Application"); and

WHEREAS, the Board wishes to authorize the preparation and submission of the Application for the Grant.

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

CLERK SRIVASTAVA: Item 21. A resolution authorizing the preparation and submission of a grant application to the United States Department of Agriculture and the taking of related action

COUNCILWOMAN LURVEY: So we have a resolution before us today that authorizes the preparation and submission of a grant application to the Department of Agriculture Natural Resources Conservation Service. This grant will fund a composting and food waste reduction pilot project which aligns perfectly with our Town's commitment to environmental sustainability. By collaborating with the Climate Smart's community task force, we aim to implement a food scrap program as part of our efforts to divert waste from incineration and promote recycling. This pilot program is an extension of our existing organics management plan highlighting our dedication to reducing greenhouse gas emissions and mitigating climate change. To ensure convenience for our residents, we plan to establish three food scrap drop-off sites, North Hempstead Beach Park, Tully Park and Whitney Pond Park. These locations will provide accessible points for community members to contribute to the food waste reduction initiative. Moreover, we intend to make it easy for residents to participate by offering food scrap collection starter kits at cost. These kits will include a small countertop pail, a larger storage and transportation bin and a roll of compostable liner bags for the pail. Such measures not only encourage engagement but also empower our citizens to actively participate in waste reduction and composting. I was lucky to be raised with composting in our backyard in Glen Cove but not everyone has the space. So I consider this to be a move in the right direction by the Town. Is there anybody else who wishes to be -- oh, Mariann?

COUNCILWOMAN DALIMONTE: No, Residents Forward has asked if you could read those statements.

CLERK SRIVASTAVA: I think there is a card on this Item.

COUNCILWOMAN LURVEY: Oh, there's a card.

MS. SRIVISTAVA: Claire Bezel, I just saw it.

COUNCILWOMAN DALIMONTE: Oh, what was her name? Claire, she left. They asked. I know we all got it but they did ask.

CLERK SRIVASTAVA: No more cards on this item.

COUNCILWOMAN LURVEY: So Councilwoman Dalimonte just handed me a revised statement from Residents Forward that they asked be read into the record. "Residents Forward salutes the Town Board for their application to the U.S. Department of Agriculture Natural Resources Conservation Service for a composting and food waste reduction pilot project. We are proud to live in a town with this larger regenerative way of thinking that alters how we interact with our environment. The United States Department of Agriculture estimates that between 30 and 40 percent of the food supply is wasted, and the EPA claims food waste is the single largest category of material incinerated and placed in municipal landfills. "Fossil fuels that are burned to incinerate the Town of North Hempstead food waste contribute to greenhouse gas emissions. This program will bypass that process by turning food waste into compost for farms and gardens. This will yield three separate benefits. Reduce the amount of food waste being incinerated; improve soil quality; and create a more resilient food system for the foreseeable future. "Residents Forward is committed to helping the Town with education and outreach for this important program. We will be honored to help insure widespread adoption. "Thank you." Sent by Patricia Class of Residents Forward. 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: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

COUNCILWOMAN DALIMONTE: This grant application presents an excellent opportunity to launch a pilot project that addresses the pressing issues of food waste and composting. With that, I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 343 - 2023

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of initiating a food scrap drop off recycling pilot program in collaboration with the Climate Smart Communities Task Force to divert waste from incineration, increase recycling and generate compost (the "Project"); and

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the United States Department of Agriculture (the "Grant") to advance the Project; and

WHEREAS, the Grant, in an amount between Seventy Thousand and 00/100 Dollars and Ninety Thousand and 00/100 Dollars (\$70,000.00-\$90,000.00), would require a local match of twenty-five percent (25%); and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town with the Project.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the preparation of the Application for the Grant for the undertaking and completing of the Project; and be it further

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

CLERK SRIVASTAVA: Item 22. A resolution authorizing the award of a bid for speciality sign making material.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 344 - 2023

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SPECIALITY SIGN MAKING MATERIAL (TNH027-2023).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for specialty sign making material; and

WHEREAS, a bid was received as forth in Exhibit A attached hereto (the "Bids"); and

WHEREAS, following a review of the Bid, 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

June 6, 2023

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

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

Nays: None.

cc: Town Attorney Comptroller Purchasing

TNH027-2023- Specialty Sign Making Materials

S&F Supplies, Inc.
 93 Emerson Pl.
 Brooklyn, NY 11205
 Yitzchok Karpen
 david@sfsupplies.com
 (718)399-3333

	Avery Dennison or Equal - Items (1-11)	
1)	HV 1200 High Visibility Reflective	AV4
a.	15" X 10 Yds	
	Black-	\$139.82
	White	\$155.35
	Colors	\$139.82
b.	15" X 50 Yds	
	Black-	\$659.62
	White	\$732.91
	Colors	\$732.91
c.	24" X 10 Yds	
	Black-	\$222.60
	White	\$247.33
	Colors	\$247.33
d.	24" X 50 Yds	
	Black-	\$1,166.48
	White	\$1,049.83
	Colors	\$1,166.48
e.	30" X 10 Yds	
	Black-	\$406.82
	White	\$406.82
	Colors	\$406.82
f.	30" X 50 Yds	
	Black-	\$1,844.43
	White	\$1,844.43
	Colors	\$1,844.43
2)	HV 1100 High Visibility Reflective	AV2
a.	15" X 10 Yds	
	Black	
	White	\$59.48
	Colors	\$66.09
b.	15" X 50 Yds	
	Black	
	White	\$312.07
	Colors	\$312.07
c.	24" X 10 Yds	
	Black	
	White	\$99.13

	Colors	\$107.89
d.	24" X 50 Yds	
	Black	
	White	\$456.64
	Colors	\$456.64
e.	30" X 10 Yds	
	Black	
	White	\$118.66
	Colors	\$124.99
f.	30" X 50 Yds	
	Black	
	White	\$571.17
	Colors	\$571.17
3)	SC 900 Metallic	
a.	15" X 10 Yds	
	Black	\$64.31
	White	\$104.33
	Colors	
b.	15" X 50 Yds	
	Black	\$303.46
	White	\$543.07
	Colors	
c.	24" X 10 Yds	
	Black	\$101.79
	White	\$165.81
	Colors	
d.	24" X 50 Yds	
	Black	
	White	\$782.02
	Colors	
e.	30" X 10 Yds	
	Black	\$128.62
	White	\$207.26
	Colors	
f.	30" X 50 Yds	
	Black	\$666.69
	White	\$977.53
	Colors	
4)	SC 900 Ultra Metallic	
a.	15" X 10 Yds	
	Black	\$104.33
	White	
	Colors	
b.	15" X 50 Yds	
	Black	\$492.24

	White	
	Colors	
c.	24" X 10 Yds	
	Black	\$165.81
	White	
	Colors	
d.	24" X 50 Yds	
	Black	\$782.02
	White	
	Colors	
e.	30" X 10 Yds	
	Black	\$208.65
	White	
	Colors	
f.	30" X 50 Yds	
	Black	\$977.53
	White	
	Colors	
5)	SC 900 Super Cast Opaque	
a.	15" X 10 Yds	
	Black	\$42.93
	White	\$42.93
	Colors	
b.	15" X 50 Yds	
	Black	\$199.32
	White	\$199.32
	Colors	
c.	24" X 10 Yds	
	Black	\$67.59
	White	\$67.59
	Colors	
d.	24" X 50 Yds	
	Black	\$318.92
	White	\$318.92
	Colors	
e.	30" X 10 Yds	
	Black	\$82.43
	White	\$82.43
	Colors	

f.	30" X 50 Yds	
	Black	\$398.64
	White	\$398.64
	Colors	

6)	UC 900 Ultimate Cast Translucent	
a.	15" X 10 Yds	
	Black-	\$74.02
	White	\$74.02
	Colors	
b.	15" X 50 Yds	
	Black-	\$349.37
	White	\$349.37
	Colors	
c.	24" X 10 Yds	
	Black-	\$117.31
	White	\$117.31
	Colors	
d.	24" X 50 Yds	
	Black	\$614.91
	White	\$614.91
	Colors	
e.	30" X 10 Yds	
	Black	\$148.02
	White	\$148.02
	Colors	
f.	30" X 50 Yds	
	Black	\$768.34
	White	\$768.34
	Colors	
7)	PR 800 Premium Translucent & 900 Light Control	
a.	15" X 10 Yds	
	Black-	\$55.24
	White	\$55.24
	Colors	
b.	15" X 50 Yds	
	Black-	\$257.25
	White	\$257.25
	Colors	
c.	24" X 10 Yds	
	Black-	\$87.27
	White	\$87.27
	Colors	
d.	24" X 50 Yds	
	Black	\$411.59
	White	\$411.59
	Colors	
e.	30" X 10 Yds	
	Black	\$106.06
	White	\$106.06
	Colors	
f.	30" X 50 Yds	

	Black	\$521.44
	White	\$521.44
	Colors	
8)	HP 700 Calendered Films - Opaque	
a.	15" X 10 Yds	
	Black-	\$20.99
	White	\$20.99
	Colors	\$23.99
b.	15" X 50 Yds	
	Black-	\$75.00
	White	\$75.00
	Colors	\$84.99
c.	24" X 10 Yds	
	Black-	\$32.00
	White	\$32.00
	Colors	\$35.00
d.	24" X 50 Yds	
	Black	\$120.00
	White	\$120.00
	Colors	\$130.00
e.	30" X 10 Yds	
	Black	\$39.00
	White	\$39.00
	Colors	\$43.00
f.	30" X 50 Yds	
	Black	\$148.00
	White	\$148.00
	Colors	\$159.00
9)	HP 700 Series High Gloss Calendered Opaque	
a.	15" X 10 Yds	
	Black-	
	White	
	Colors	
b.	15" X 50 Yds	
	Black-	
	White	
	Colors	
c.	24" X 10 Yds	
	Black-	
	White	
	Colors	
d.	24" X 50 Yds	
	Black	
	White	
	Colors	
e.	30" X 10 Yds	

	Black	
	White	
	Colors	
f.	30" X 50 Yds	
	Black	
	White	
	Colors	
10)	500 Promo Calendered Films- Opaque	
a.	15" X 10 Yds	
	Black-	
	White	
	Colors	
b.	15" X 50 Yds	
	Black-	\$63.96
	White	\$65.00
	Colors	\$69.00
c.	24" X 10 Yds	
	Black-	
	White	
	Colors	
d.	24" X 50 Yds	
	Black	\$102.35
	White	\$102.35
	Colors	\$109.99
e.	30" X 10 Yds	
	Black	
	White	
	Colors	

f.	30" X 50 Yds	
	Black	\$128.00
	White	\$128.00
	Colors	\$139.00
11)	100 Promo Calendered Films- Specialty	
a.	15" X 10 Yds	
	Black-	
	White	
	Colors	
b.	15" X 50 Yds	
	Black-	
	White	
	Colors	
c.	24" X 10 Yds	
	Black-	
	White	

	Colors	
d.	24" X 50 Yds	
	Black	
	White	
	Colors	
e.	30" X 10 Yds	
	Black	
	White	
	Colors	
f.	30" X 50 Yds	
	Black	
	White	
	Colors	
12)	15" X 10 Yds	
	White and Black	
a.	Oracal 651	
b.	Oracal 751	
c.	Oracal 951	
d.	ArlonCal Plus 6 or equal	
	Colors	
e.	Oracal 651	
f.	Oracal 751	
g.	Oracal 951	
h.	ArlonCal Plus 6	

13)	15" X 50 Yds	
	White and Black	
a.	Oracal 651	
b.	Oracal 751	
c.	Oracal 951	
d.	ArlonCal Plus 6 or equal	
	Colors	
e.	Oracal 651	
f.	Oracal 751	
g.	Oracal 951	
h.	ArlonCal Plus 6	
14)	24" X 10 Yds	
	White and Black	
a.	Oracal 651	
b.	Oracal 751	
c.	Oracal 951	
d.	ArlonCal Plus 6	
	Colors	
e.	Oracal 651	
f.	Oracal 751	

g.	Oracal 951	
h.	ArlonCal Plus 6	
15)	24" X 50 Yds	
	White and Black	
a.	Oracal 651	
b.	Oracal 751	
c.	Oracal 951	
d.	ArlonCal Plus 6	
	Colors	
e.	Oracal 651	
f.	Oracal 751	
g.	Oracal 951	
h.	ArlonCal Plus 6	
16)	30" X 10 Yds	
	White and Black	
a.	Oracal 651	
b.	Oracal 751	
c.	Oracal 951	
d.	ArlonCal Plus 6	

	Colors	
e.	Oracal 651	
f.	Oracal 751	
g.	Oracal 951	
h.	ArlonCal Plus 6	
17)	30" X 50 Yds	
	White and Black	
a.	Oracal 651	
b.	Oracal 751	
c.	Oracal 951	
d.	ArlonCal Plus 6	
	Colors	
e.	Oracal 651	
f.	Oracal 751	
g.	Oracal 951	
h.	ArlonCal Plus 6	
18)	WHITE ALUMINUM, 4' X 8' SHEETS	
a.	.024.	\$52.52
b.	.040.	\$85.88
c.	.063.	\$140.58
19)	COLORED ALUMINUM, 4' X 8' SHEETS	

a.	.024.	\$60.41
b.	.040.	\$98.77
c.	.063.	\$140.58
20) WHITE KOMACEL, 4' X 8' SHEETS		
a.	1/4" OR 6 MIL	\$170.38
b.	3/8" OR 10 MIL	
c.	1/2" OR 13 MIL	\$166.94
d.	3/4" OR 19 MIL	\$248.55
e.	1" OR 24 MIL	\$304.83
21) WHITE KOMATEX, 4' X 8' SHEETS		
a.	1/8" OR 3 MIL	\$42.69
b..	1/4" OR 6 MIL	\$79.36
c.	3/8" OR 10 MIL	\$123.76
d.	1/2" OR 13 MIL	\$155.18
22) ECONOLITE, 4' X 8' SHEETS		
a.	White 6 MIL	\$165.12
b.	White 10 MIL	
23) ALUMALITE, 4' X 8' SHEETS		
a.	Colored 6 MIL	
24) R Tape Transfer Tape Series 40755RLA		
a.	1.25"	\$5.72
b.	2.25"	\$8.99
c.	3.25"	\$13.01
d.	4.25"	\$20.95
e.	5.25"	\$21.02
f.	6.5"	\$32.04
g.	8.5"	\$34.04
h.	10.5"	\$52.00
i.	12"	\$59.10
j.	14"	\$69.00
k.	15"	\$83.00
l.	16"	\$79.00
m.	18"	\$89.00
n.	20"	\$99.00
o.	24"	\$119.00
p.	30"	\$148.00
q.	48"	\$237.00
25) 3M Schotchcal Electro Cut Graphic Film Series 7125		
a.	15" X 50 Yards, Black and White	
b.	15" X 50 Yards, Colors	
c.	24" X 50 Yds, Black and White	
d.	24" X 50 Yds, Colors	
e.	30" X 50 yds, Black and White	

f.	30" X 50 Yds, Colors	
26) Solvent Ink Jet Media		
a.	54" x 164' Oracal 3651RA Gloss, Semi-Gloss & Matte	
b.	54" x 164' Oracal 3651 Gloss, Semi-Gloss & Matte	
c.	54" x 164' Oracal 3164 Gloss, Semi-Gloss & Matte	
d.	54" x 164' Oracal 3165 Gloss, Semi-Gloss & Matte	
e.	54" x 150' Digi-Jet 901M	\$188.89
f.	54" x 150' Digi-Jet 903G	\$196.84
g.	54" x 150'Digi-Jet 956M	\$202.51
h.	54" x 150'Digi-Jet 957G	\$207.09
i.	54" x 150'Digi-Jet 958M Removable	\$207.45
j.	54" x 150'Digi-Jet 959G Removable	\$211.68
k.	54" x 150'Digi-Jet 922M	\$283.56
l.	54" x 150'Avery 2903G	\$237.67
m.	54" x 150'Avery 2903EZ	\$247.10
n.	54" x 150'Avery 2920M	\$232.65
o.	54" x 150'Avery 2923	\$232.65
p.	54" x 150'Avery 2923 EZ	\$242.08
q.	54" x 150'3M IJ 10	
r.	54" x 150'3M IJ 35	
s.	54" x 150' Any Brand Equal to the Above Mentioned	
27) Overlaminates		
a.	54" x 150'Avery DOL 2000 Luster	\$292.65
b.	54" x 150'AveryDOL 2001 Gloss	\$292.65
c.	54" x 150'Avery DOL 2200 Matte	\$292.65
d.	54" x 150'Avery DOL 1000 Luster	\$643.23
e.	54" x 150'Avery DOL 1100 Gloss	\$643.23
f.	54" x 150'Avery DOL 2060G	\$292.65
g.	54" x 150'Avery DOL 2070L	\$292.65
h.	54" x 150'Avery DOL 2080M	\$292.65
i.	54" x 150'OraGuard 210-G	
j.	54" x 150'OraGuard 290-G	
k.	54" x 150'OraGuard 293	
l.	54" x 150'Dura Guard 2001	\$195.65
m.	54" x 150'Dura Guard 2002	\$195.65
n.	54" x 150'Dura Guard 2003	\$195.65
o.	54" x 150'Dura Guard 4001	\$219.99
p.	54" x 150'Dura Guard 4002	\$219.99
q.	54" x 150'Dura Guard 4003	\$219.99
r.	54" x 150'DigiLam 600 Gloss	
s.	54" x 150'DigiLam 601 Luster	
28) Pouches-Roland # TR2- True VIS Pouches- 500ml		
a.	Black	\$129.99
b.	Cyan	\$129.99
c.	Yellow	\$129.99
d.	Magenta	\$129.99

e.	Cleaning Solution- 500ml	\$58.00
29) Colorplast, 4' X 8'		
a.	4 mil – White	\$12.05
b.	4 mil – Colors	\$12.99
c.	10 mil - White	\$44.99

30) Poly Carbonate, 4' X 8'		
a.	1/8" – Clear	\$74.30
b.	1/8" – White	\$136.79
c.	1/4" - Clear	\$223.66
d.	3/16 - Clear	\$175.66
e.	3/16"- White	\$197.73
f.	3/8" - Clear	\$398.88
31) Plexiglass, 4' X 8'		
a.	1/8" – Clear	\$62.47
b.	1/8" – White	\$64.99
c.	1/8" – Colors	\$68.00
d.	1/4" – Clear	\$121.00
e.	1/4" – White	\$124.00
f.	1/4" – Colors	\$120.99
g.	3/16" – Clear	\$82.00
h.	3/16" – White	\$98.00
i.	3/16" – Colors	\$97.99
j.	3/8" – Clear	\$154.94
k.	3/8" – White	\$203.00
l.	3/8" – Colors	\$345.99
m.	1/2" – Clear	\$209.00
n.	1/2" – White	\$264.99
32) ProMag Magnetic Sheeting		
a.	24" x 50ft	\$145.00
b.	24" x 25ft	\$79.99
33) Bandanna Banner Rolls		
a.	22" x 24Yds – White	\$105.60
b.	22" x 24Yds – Colors	\$105.60
c.	34" x 24Yds - White	
d.	34" x 24Yds - Colors	
e.	46" x 24Yds - White	
f.	46" x 24Yds - Colors	

34)	MDO Primed	
a.	½" 4ft x 8ft	\$87.99
b.	¾" 4ft x 8ft	\$107.99
35)	Dibond - All Mils, 4ft x 8ft	3mm \$82.15 6mm \$117.53

36)	Printable Banner Material	
a.	31" X 150 ft	
b.	38" X 150 ft	\$89.53
c.	54" X 150 ft	\$141.36
37)	Kraft Paper for Laminator - 54" x 150 ft	\$113.34 for 51"
38)	#2 Grommets	
a.	Brass	\$65.50
b.	Nickel	
c.	White	
39)	#11 Exacto Blades	\$36.03
40)	#11 Exacto Rubber Handle Blade Holders	\$5.99
41)	3M VHB Clear Double- Sided Tape, NO SUBSTITUTES	
a.	¾"	\$98.69
b.	1"	\$122.98
42)	Banner Tape Double Sided	
a.	¾"	\$11.99
b.	1"	\$15.99
43)	Carabine Hooks	
a.	Small	
b.	Large	
44)	Single Pole Brackets	
a.	30"	\$67.99
b.	36"	\$52.99
45)	Double Pole Brackets	
a.	30"	
b.	36"	
46)	Metal T-Squares	
a.	18"-	
b.	24"	

c.	30"	
d.	36"	
e.	48"	\$31.99
47) Coro Step Stakes		
a.	10"W x 10"U x 30"H	
b.	10"W x 8"U x 30"H	\$52.01 for a pack of 50
48) Blanks, White		
a.	.024 – 12" x 18"	
b.	.040 – 24" x 18"	\$14.99
c.	.040 – 12" x 18"	\$8.99
d.	.063 – 12" x 18"	\$13.99
e.	.063 – 24" x 18"	\$24.99
49) Rapid Tac ONLY		
a.	Gallons	\$44.99
b.	Quarts	\$14.99
50) Rapid Remove ONLY		
a.	Gallons	\$35.99
b.	Quarts	\$12.99
51) 9" Foam Roller Covers, Oil Based		
		\$2.99
52) Foam Brushes, Oil Based		
a.	1"	\$0.79
b.	2"	\$1.20
53) Ronan Bulletin Paints – All Colors NO SUBSTITUTES		
a.	Quarts	White 91.62 Black 75.43
b.	Gallons	White 29.35 Black 24.20
54) Ronan Prime Lock- DTM Primer- Gallon		
		\$104.28
55) Jay Cookes All Purpose High Build Primer- Gallon		
56) One Shot Lettering Paints All Colors - NO SUBS-Qts.		
		White QT 52.06 Blck QT 56.60
57) De-Natured Alcohol - Gallons		
		\$17.99
58) Krylon Spray Paints – All Colors – NO SUBSTITUTES		
		\$14.99
59) Krylon Fusion Spray Paints – All Colors – NO SUBS		
60) Rustoleum Spray Paints – All Colors – NO SUBS		
61) STABILO Pencils- Box of 12pc - NO SUBS		

a.	Blue #8041	\$14.49 a dozen
b.	White	\$14.49 a dozen

TNH027-2023 Specialty Sign Making Material	
Winning Vendor	Items Won
S&F Supplies, Inc.	
93 Emerson Pl.	
Brooklyn, NY 11205	All items
Yitzchok Karpen	
david@sfsupplies.com	
(718)399-3333	

CLERK SRIVASTAVA: Item 23. A resolution authorizing the award of a bid for portable toilet rental.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 345 - 2023

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PORTABLE TOILET RENTALS (TNH307-2023).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for portable toilet rentals; and

WHEREAS, a bid was received as forth in Exhibit A attached hereto (the "Bid"); and

WHEREAS, following a review of the Bid, 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

June 6, 2023

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

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

Nays: None.

cc: Town Attorney Comptroller Purchasing

**TNH307-2023
Portable Toilet Rentals**

Call-a-Head-Corp.
304 Crossbay Blvd.
Broad Channel, NY 11693
1-800-634-2085
info@callahead.com
Charles Howard

No.	DESCRIPTION	Price
1	Standard Portable Toilet	
1a	Daily Rental Price	35.00 1 Day - 1 Week
1b	Weekly Rental Price	35.00 1 Day - 1 Week
1c	Monthly Rental Price	35.00
1d	Replacement Price	500.00 if stolen zero if Broken
2	Deluxe Portable Toilet	
2a	Daily Rental Price	75.00 1 Day - 1 Week
2b	Weekly Rental Price	75.00 1 Day - 1 Week
2c	Monthly Rental Price	75.00
2d	Replacement Price	500.00 if stolen zero if Broken
3	Deluxe Flushable Toilet	
3a	Daily Rental Price	75.00 1 Day - 1 Week
3b	Weekly Rental Price	75.00 1 Day - 1 Week
3c	Monthly Rental Price	75.00
3d	Replacement Price	500.00 if stolen zero if Broken
4	ADA Compliant Toilet	
4a	Daily Rental Price	50.00 1 Day - 1 Week
4b	Weekly Rental Price	50.00 1 Day - 1 Week
4c	Monthly Rental Price	50.00
4d	Replacement Price	500.00 if stolen zero if Broken
5	Hand Wash Station	
5a	Daily Rental Price	50.00 1 Day - 1 Week
5b	Weekly Rental Price	50.00 1 Day - 1 Week
5c	Monthly Rental Price	50.00 1 Day - 1 Week
5d	Replacement Price	500.00 if stolen zero if Broken
6	Additional Cleaning Service	9.00 per service per unit

TNH307-2023 Portable Toilet Rentals	
Winning Vendor	Items Won
Call-a-Head-Corp.	
304 Crossbay Blvd.	
Broad Channel, NY 11693	All items
1-800-634-2085	
info@callahead.com	
Charles Howard	

CLERK SRIVASTAVA: Item 24. A resolution authorizing the execution of an agreement with QNS Aquatic Centers, Inc., for a swim lesson program at Manorhaven Beach Park, Port Washington.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 346 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QNS AQUATIC CENTERS, INC FOR A SWIM LESSON PROGRAM AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") desires to provide swimming lessons at Manorhaven Beach Park in Port Washington for the 2023 summer season (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Queens Aquatic Centers, Inc., 163-08 20th Road, Whitestone, New York 11357 (the "Contractor") to provide the Services in consideration of an amount not to exceed Thirteen Thousand Seven Hundred Fifty and 00/100 Dollars (\$13,750.00) (the "Agreement"); and

WHEREAS, the Town Board deems 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, 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

June 6, 2023

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

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

Nays: None.

cc: Town Attorney Comptroller Parks and Recreation

CLERK SRIVASTAVA: Item 25. A resolution authorizing the execution of an agreement with GolfNow, LLC, for payment solutions at Harbor Links.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 347 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GOLFNOW LLC FOR PAYMENT SOLUTIONS AT HARBOR LINKS.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") requires a payment solutions service provider at Harbor Links Golf Course ("Harbor Links") in Port Washington (the "Services"); and

WHEREAS, GolfNow, LLC., 7580 Golf Channel Drive, Orlando Florida 32819 ("GolfNow") is the sole provider of a payment solution that can be fully integrated with Harbor Links' current golf and payment systems; and

WHEREAS, the Director of Purchasing has recommended that the Town enter into an agreement with GolfNow to perform the Services in consideration of the following transaction fees:

1. ACH: \$1.00 per transaction
2. 2.38% per transaction where a card is present
3. 2.90% + .30 per transaction where a card is not present
4. \$10.00 per representment
5. No cost for equipment (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 is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Purchasing

CLERK SRIVASTAVA: Item 26. A resolution authorizing the execution of an agreement with Excel Reporting, Inc., for transcription services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 348 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EXCEL REPORTING, INC. FOR TRANSCRIPTION SERVICES (TNH125-2023).

WHEREAS, the Town of North Hempstead (the "Town") requires Transcription Services for Town Board, Board of Zoning Appeals and Historic Landmarks Preservation Commission meetings and other public meetings, as well as 50-H hearings and other scheduled hearings (the "Services"); and

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

WHEREAS, after reviewing the proposal submitted in response to the RFP, the Director has recommended that the Town enter into professional services agreement with Excel Reporting, Inc., 55 Maple Avenue, Suite 204, Rockville Centre, New York 11570 (the "Contractor") to provide the Services at the prices set forth in the Contractor's proposal, on an as-needed basis, for a term expiring on December 31, 2026 with the option to renew for two additional one-year terms on the same terms and conditions, including price (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

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item 27. A resolution authorizing the execution of an agreement with IntelliShift for global positioning services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 349 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH INTELLISHIFT FOR GLOBAL POSITIONING SERVICES (TNH 293-2022).

WHEREAS, the Town of North Hempstead (the "Town") requires Global Positioning Services for the Town Vehicles and Equipment (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 IntelliShift (the "Contractor"), 152 Veterans Memorial Highway, Commack, New York 11725, to provide the Services for a five (5) year term beginning on June 7, 2023 and terminating on June 6, 2028 with an additional five (5) year option to renew on the same terms and conditions, in consideration of the following pricing: \$16.00 per month per vehicle for equipment leasing and monitor servicing, and \$75.00 per new equipment installation (the "Agreement"); and

WHEREAS, the Director recommends that the current agreement with the Contractor for the Services which expired on April 4, 2023 be extended on the same terms and conditions until the execution of the new Agreement in order to avoid any interruption in the Services (the "Extension"); and

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

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; and be it further

RESOLVED that the Extension is authorized until the execution of the Agreement.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item 28. A resolution authorizing the execution of an agreement with Verizon for installation of conduit in Michael J. Tully Park, New Hyde Park.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 350 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VERIZON FOR INSTALLATION OF CONDUIT IN MICHAEL J. TULLY PARK, NEW HDYE PARK.

WHEREAS, Verizon New York, Inc. is in the process of phasing out all copper analog phone lines and replacing them with fiber lines; and

WHEREAS, the Town currently has four (4) copper analog phone lines at Michael J. Tully Park, New Hyde Park (the "Park") that need to be replaced with fiber lines; and

WHEREAS, Verizon New York, Inc., 1095 Avenue of the Americas, New York, New York 10036 (the "Licensee") requires access to the parking lot at the Park in order to convert the four (4) copper analog phone lines to fiber lines (the "Use"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Public Safety

CLERK SRIVASTAVA: Item 29. A resolution authorizing the resolution of an agreement with Eiber Translations, Inc., for translation and interpreting services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 351 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EIBER TRANSLATIONS, INC. FOR TRANSLATION AND INTERPRETING SERVICES.

WHEREAS, the Town of North Hempstead requires translating and interpreting services (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town enter into an agreement with Eiber Translations, Inc., 3333 New Hyde Park Road, Suite 414, New Hyde Park, New York 11042 to provide the Services for a term beginning on June 7, 2023 and ending on June 6, 2023 in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

Comptroller

CLERK SRIVASTAVA: Item 30. A resolution authorizing the execution of an agreement with Harder Services, Inc., for tree removal.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 352 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARDER SERVICES, INC. FOR TREE REMOVAL.

WHEREAS, the Town requires the removal of a large tree with a 71 inch diameter in Albertson (the "Services"); and

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

WHEREAS, Harder Services, Inc., 63 Jerusalem Avenue, Hempstead, NY 11550 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Three Thousand Six Hundred and 00/100 Dollars (\$3,600.00) (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

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

CLERK SRIVASTAVA: Item 31. A resolution authorizing the execution of an agreement with the Mashadi Senior Club to cosponsor their annual picnic at North Hempstead Beach Park, Port Washington.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 353 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MASHADI SENIOR CLUB TO COSPONSOR THEIR ANNUAL PICNIC AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

WHEREAS, the Great Neck Mashadi Senior Club, 54 Steamboat Road, Great Neck, New York (the "Club"), provides services to the senior population of the Town of North Hempstead; and

WHEREAS, the Club has requested that the Town co-sponsor the Club's August 9, 2023 picnic at North Hempstead Beach Park in Port Washington (the "Event"), with a rain date of August 16, 2023, by providing the sum of Thirteen Thousand and 00/100 Dollars (\$13,000.00) (the "Sponsorship Funds"); and

WHEREAS, the Town Board finds that the Event is deserving of the sponsorship of the Town.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed, on behalf of the Town, to execute an agreement (the "Agreement") to sponsor the Event and provide the Club with the Sponsorship Funds and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the Agreement, a copy of which shall be on file with the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Town Comptroller is hereby authorized and directed to pay the Sponsorship Funds to the Club, upon receipt of a fully-executed Agreement and certified claims therefor.

Dated: Manhasset, New York

June 6, 2023

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

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

Nays: None.

cc: Town Attorney Comptroller Community Services

CLERK SRIVASTAVA: Item 32. A resolution offering the execution of agreements with various agencies to provide activities and services for senior citizens within the Town of North Hempstead.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 354 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town has heretofore appropriated a sum of money for assistance to senior citizens, as provided by applicable law; and

WHEREAS, the agencies listed below have been endorsed as appropriate and deserving of municipal assistance as they provide various services to senior citizens; and

WHEREAS, these agencies will provide recreational, instructional and/or nutritional programs for senior citizens (the "Services") for the period beginning on January 1, 2023 and terminating on December 31, 2023; and

WHEREAS, given the unique and beneficial nature of the services provided by a number of these specific agencies, the Town has suspended the requirement that a request for proposals be issued for services in excess of Twenty Thousand and 00/100 Dollars (\$20,000.00); and

WHEREAS, it is the desire of this Board to authorize the execution of agreements for the Services with these agencies, as set forth below.

NOW, THEREFORE, BE IT

RESOLVED, that the Town enter into agreements for the Services with the agencies listed below; and be it further

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the agreements on behalf of the Town, copies of which will be on file in the office of the Town Clerk, for an amount not to exceed that set forth below:

Provider	Contract Amount
Great Neck Senior Center, Inc.	\$27,500
Herricks Community Fund, Inc.	\$4,750
East Williston Seniors	\$2,500
SJJCC (Herricks Alzheimers)	\$4,000
EAC, Inc. Port Washington Senior Center	\$15,500
Port Washington Senior Citizens, Inc.	\$23,000
Senior Citizens of Westbury, Inc.	\$30,500
Sid Jacobson JCC Senior Services Dept.	\$10,500

The Carle Place Senior Citizens, Inc.	\$3,000
Great Neck Mashadi Senior Club	\$13,000
Milan Foundation	\$3,500
Herricks Leisure Club	\$6,500
Joy Fu Club	\$2,500
Leisure Club of Greater NHP, Inc.	\$5,500
The Leisure Club of Mineola, Inc.	\$5,500
Mineola Golden Age Club, Inc.	\$6,000
New Hyde Park Senior Citizens Inc.	\$5,500
Williston Park Senior Citizens, Inc.	\$9,000
SHAI Senior Center	\$3,000
Village of East Hills Seniors	\$2,500
TOTAL	\$183,750

; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of agreements with the organizations listed above; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs thereof upon receipt of a fully executed agreement and a duly certified and executed claim therefor.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item 33. A resolution ratifying payment and authorizing the execution of an agreement with Cargill, Inc., for maintenance and repair of the Town's brine units.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 355 - 2023

A RESOLUTION RATIFYING PAYMENT AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARGILL INC. FOR MAINTENANCE AND REPAIR OF THE TOWN'S BRINE UNITS.

WHEREAS, the Town Department of Highways (the "Department") required the maintenance and repair of the Brine Units owned by the Town in advance of the 2022 winter season (the "2022 Services"); and

WHEREAS, the Department also requires the maintenance and repair of the Brine Units owned by the Town in advance of the 2023 winter season (the "2023 Services"); and

WHEREAS, the Department retained Cargill Incorporated, 24950 County Club Blvd., Suite 450, North Olmstead, Ohio 44070 (the "Contractor") to provide the 2022 Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department's actions in using the Contractor to provide the 2022 Services and to further authorize payment for the 2022 Services for an amount not to exceed Six Thousand Sixty-Two and 68/100 Dollars (\$6,062.68) (the "Payment"); and

WHEREAS, the Department has recommended that the Town enter into an agreement with the Contractor to provide the 2023 Services in consideration of an amount not to exceed Fifteen Thousand Eight Hundred and 00/100 Dollars (\$15,800.00) (the "Agreement"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment; 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 actions of the Department in using the Contractor to provide the 2022 Services be and hereby are ratified; and be it further

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

RESOLVED that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefor; and be it further

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

RESOLVED that the Supervisor or her designee be and 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

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks

CLERK SRIVASTAVA: Item 34. A resolution authorizing Long Island Traditions to use Town-recorded footage.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 356 - 2023

A RESOLUTION AUTHORIZING LONG ISLAND TRADITIONS TO USE TOWN RECORDED FOOTAGE.

WHEREAS, the Hector Gayle Roslyn Community Center, 53 Orchard Street, Roslyn Heights, will serve as a stop on Long Island Traditions' self-guided cell phone tour to educate the public about the struggle for civil rights in Nassau and Suffolk Counties and to teach visitors about the efforts of Hazel Dukes to desegregate Roslyn Gardens; and

WHEREAS, in furtherance of the goal of public education, Long Island Traditions, 382 Main Street #G02, Port Washington, New York, would like to use certain footage of interviews with Hazel Dukes from the Town's documentary production "Defining Moments: The Civil Rights Movement in North Hempstead," created by AGinsberg Productions, LLC (the "Footage"); and

WHEREAS, the Long Island Traditions is prohibited from using the Footage for any commercial purposes and shall only use the Footage in connection with educating the public about the struggle for civil rights in Nassau and Suffolk Counties and to teach visitors about the efforts of Hazel Dukes to desegregate Roslyn Gardens (the "Condition"); and

WHEREAS, the Town Board deems it to be in the best interests of the Town to authorize Long Island Traditions to use the Footage in accordance with the Condition.

NOW, THEREFORE, BE IT

RESOLVED that the use of the Footage by Long Island Traditions be and hereby is authorized in accordance with the Condition.

Dated: Manhasset, New York

June 6, 2023

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

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

Nays: None.

cc: Town Attorney Comptroller Parks and Recreation

CLERK SRIVASTAVA: Item 35. A resolution authorizing the execution of an agreement with Seatuck Environmental Association and the Science Museum of Long Island regarding the Half Shells for Habitat partnership.

COUNCILWOMAN DALIMONTE: So I've been working on this program, and it's a program to recycle oyster shells for the purpose of reestablishing habitats in Manhasset Bay. The shells will be picked up from local restaurants in Port Washington by volunteers from the Science Museum of Long Island and then transferred to the Town of Hempstead Solid Waste Management where they will cure a designated storage site for approximately six to 12 months. They will be transferred to Cornell Cooperative Extension of Suffolk County to actually be used for the Spat-On-Shell program. I am so excited about this program. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 357 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SEATUCK ENVIRONMENTAL ASSOCIATION AND THE SCIENCE MUSEUM OF LONG ISLAND REGARDING THE HALF SHELLS FOR HABITAT PARTNERSHIP.

WHEREAS, the Town of North Hempstead (the "Town") desires to improve the water quality in Manhasset Bay through shellfish restoration projects (the "Project"); and

WHEREAS, Seatuck Environmental Association, PO Box 31, Islip, New York 11751 ("Seatuck") conducts an island-wide program, the Half Shells for Habitat Oyster Recovery Program, under which oyster shells are recovered from restaurants to be used in oyster and habitat restoration projects; and

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection (the "Commissioner") has recommended that the Town enter into an agreement with Seatuck and the Science Museum of Long Island, 1526 N. Plandome Road, Manhasset, New York 11030 (the "Museum") for a Project with a three-year term under which the Museum will organize volunteers to pick up oyster shells from participating restaurants, Town employees will periodically retrieve the oyster shells from the Museum and store the shells for a curing period of between 6 and 12 months and obtain, if required, a New York State Department of Environmental Conservation permit, and Seatuck will create and distribute informational and programming materials about the Project and include the Town as a participant on its website; the shells will be donated to the Cornell Cooperative of Suffolk County for use in its shellfish restoration project (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item 36. A resolution authorizing the execution of an agreement with the Cornell Cooperative Extension of Suffolk County for a shellfish restoration project in Manhasset Bay.

COUNCILWOMAN DALIMONTE: So this it to put another million Spat-On oysters in Manhasset Bay. I had been checking on them with the bay constables and Cornell Cooperative, they are growing, it's very exciting. So we are putting another million dollars into -- Spat-On oysters into the bay which is in the budget, and I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 358 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY FOR A SHELLFISH RESTORATION PROJECT IN MANHASSET BAY.

WHEREAS, the Town of North Hempstead (the "Town") desires to establish a pilot shellfish restoration project in Manhasset Bay in order to determine if it is possible to introduce shellfish into Manhasset Bay for the purpose of improving water quality (the "Services"); and

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection (the "Commissioner") has recommended that the Town enter into an agreement with the Cornell Cooperative Extension of Suffolk County, 423 Griffing Avenue, Suite 100, Riverhead, New York 11901 (the "Cooperative") to provide the Services for a one-year term in consideration of an amount not to exceed Nineteen Thousand Four Hundred and 00/100 Dollars (\$19,400.00) to cover all costs associated with scouting, spawning, planting and monitoring to ensure adequate growth and survival of the oysters in addition to the provision of field support and long-term monitoring by the Town's Bay Constables (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item 37. A resolution authorizing the Town to enter into certain agreements with various Nassau County Auxiliary Police units for public safety purposes.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 359 - 2023

A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO CERTAIN AGREEMENTS WITH VARIOUS NASSAU COUNTY AUXILIARY POLICE UNITS FOR PUBLIC SAFETY PURPOSES.

WHEREAS, Section 64 (23) of the Town Law confers upon the Town Board of the Town of North Hempstead the authority to exercise the powers “conferred upon the Town and such additional powers as shall be necessarily implied therefrom”; and

WHEREAS, the Nassau County Auxiliary Police (the “Auxiliary Police”) perform many police activities which preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, certain units of the Auxiliary Police are in need of funds to assist in the performance of their duties; and

WHEREAS, this Board deems the activities of the Auxiliary Police to be in the best interest of the residents of the Town and worthy of receiving Town funding.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor or her designee be and is hereby authorized to enter into letter agreements with the following Nassau County Auxiliary Police units for the following amounts:

1. Unit 201/Westbury - \$1,000
2. Unit 202/Williston Park - \$1,000
3. Unit 209/Great Neck - \$1,000
4. Unit 212/New Hyde Park - \$1,000
5. Unit 214/Mineola - \$1,000
6. Unit 216/New Cassel - \$2,000

; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the above-stated amounts to the units upon receipt of certified claims therefore.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item 38. A resolution authorizing the execution of a license agreement with Plant A Row for the Hungry to maintain garden boxes at the Port Washington Adult Activity Center.

COUNCILWOMAN DALIMONTE: So this agreement is with the Planter Row, last year we did it as a pilot. It worked very, very well. We were able to collect so much food and give it to the food pantries. This agreement will be for three years with Planter Row. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 360 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PLANT A ROW FOR THE HUNGRY TO MAINTAIN GARDEN BOXES AT THE PORT WASHINGTON ADULT ACTIVITY CENTER.

WHEREAS, the Town of North Hempstead (the "Town") owns certain real property known as the Port Washington Adult Activities Center located at 80 Manorhaven Boulevard, Port Washington, New York (the "Premises"); and

WHEREAS, Plant a Row For the Hungry, Port Washington, New York, Inc., 280 Swan Court, Manhasset 11030 (the "Licensee") has requested a license to maintain eighteen (18) vegetable boxes at the Premises (the "License") to provide fresh, nutritional produce to families in need in the community for a term of three (3) years (the "License Agreement"); and

WHEREAS, this Board wishes to authorize the License Agreement.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Public Safety

CLERK SRIVASTAVA: Item 39. A resolution authorizing the execution of an intermunicipal agreement with the Village of Port Washington North for the placement of a destination panel on Shore Road.

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

CLERK SRIVASTAVA: Councilman Troiano?

MAYOR WEITZNER: There's a card.

COUNCILWOMAN DALIMONTE: Oh, sorry sorry, sorry, I'm sorry.

CLERK SRIVASTAVA: There's a card.

MAYOR WEITZNER: 39; right?

COUNCILWOMAN DALIMONTE: Yeah, I'm sorry.

COUNCILWOMAN DESENA: Look at you hanging around.

COUNCILWOMAN DALIMONTE: Mayor Bob, Mayor Bob, in this capacity.

MS SRIVASTAVA: Mayor Bob Weitzner. Oh, sorry about that.

MAYOR WEITZNER: So I'm Mayor Bob Weitzner, Village of Port Washington North on behalf of our Board. I would like to thank Councilwoman Dalimonte, Supervisor DeSena and the Town Board for adding to our wonderful park. As many of you might know, we do have a Bay Walk Park that is mostly the Village of Port North but is also partly shared with us by the Town of North Hempstead. From the years since its inception, we've had a really terrific collaboration between the two of us. The park's not only a waterfront park, it's also a historical art museum. There's 13 pieces of art and 21 signs that depict the rich history of Manhasset Bay, as well as the benefits of ecology, and also, replenishing our aquifers. So I just want to thank you for this piece and thank your historian, Ross Lumpkin, as well as your grand coordinator, Tom Devaney for being able to put this together and to add to the education, not only for our residents but for our children so that they could realize the potential and also the wonderful rich history of both Port North and the Village, as well as the Town of North Hempstead, and you know, I'm sorry I didn't have more of a crowd but it's equally important to me. Thank you, all.

COUNCILWOMAN DALIMONTE: Thank you, and I'm -- Mayor Bob, I truly value our working relationship, it's great.

MAYOR WEITZNER: Thank you.

COUNCILWOMAN DALIMONTE: We always -- you know, any time I have an issue in your village, you're always right on top of it. So thank you for your service.

MAYOR WEITZNER: Hopefully, we'll see you all at the Pride Walk in a couple of weeks.

COUNCILWOMAN DALIMONTE: Yes, yes.

MAYOR WEITZNER: Okay, thank you.

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN DALIMONTE: So just SO everyone knows that it's going to read

Destination Port Washington, and it's going to be a panel on Shore Road and Mill Pond Road, and it was developed in conjunction with the Cow Neck Historical Society and our Town Historian. So with that, do we have any more cards?

CLERK SRIVASTAVA: No, we don't.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 361 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PORT WASHINGTON NORTH FOR THE PLACEMENT OF A DESTINATION PANEL ON SHORE ROAD.

WHEREAS, the Town of North Hempstead (the "Town"), in conjunction with the Cow Neck Historical Society, has designed a destination panel containing information and highlighting the history of Port Washington along Shore Road (the "Destination Panel"); and

WHEREAS, the Destination Panel is to be installed on a portion of Shore Road within the Incorporated Village of Port Washington North (the "Village"); and

WHEREAS, the Town Historian has recommended that the Town enter into an intermunicipal agreement with the Village to allow for the installation of the Destination Panel (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item 40. A resolution authorizing the use of an agreement between the County of Suffolk and various vendors for motor fuel/oil/chemical tanks removal and installation

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 362 - 2023

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR MOTOR FUEL/OIL/CHEMICAL TANKS - REMOVAL AND INSTALLATION.

WHEREAS, the Town of North Hempstead (the "Town") requires the removal and installation of motor fuel, oil and chemical tanks (the "Services"); and

WHEREAS, the County of Suffolk awarded contract #MFOCT031922 entitled "Motor Fuel/Oil/Chemical Tanks – Removal & Installation" (the "Agreement") to various vendors (the "Contractors"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

CLERK SRIVASTAVA: Item 41. A resolution authorizing the use of an agreement between the New York State Office of General Services and WEX Bank for fuel card services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 363 - 2023

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND WEX BANK FOR FUEL CARD SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires the use of a fuel card for the purchase of fuel for marine equipment (the "Services"); and

WHEREAS, the New York State Office of General Services made Award 23062 entitled "Group 79008 – Bank Card Services (Fuel Card Services)" (the "Agreement") to Wex Bank, 1 Hancock Street, Portland, Maine 04101 (the "Contractor"); and

WHEREAS, under New York General Municipal Law §104, 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 is hereby authorized; and be it further

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

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

CLERK SRIVASTAVA: Item 42. A resolution authorizing the use of an agreement between the New York State Office of General Services and various vendors for on-call language services.

COUNCILWOMAN LURVEY: So I want to thank the members of the Asian-American Advisory Committee for their efforts and support in highlighting the challenges faced by residents who are limited English proficient in accessing governmental services. This resolution highlights the critical importance of language access and the need to ensure that all North Hempstead residents can fully engage and participate in our community. As a diverse and inclusive town, we recognize the value of embracing our multicultural population and ensuring that language is not a barrier to accessing essential services and information. In North Hempstead we have a vibrant and diverse community that encompasses individuals who speak primarily Spanish, Chinese, Haitian, Creole, Farsi and various other languages. By authorizing this agreement for on-call language services, we send a powerful message that we value and respect the linguistic diversity within our town. I urge all our Councilmembers to support this resolution recognizing that language access is not just a matter of convenience but a fundamental right. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 364 - 2023

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR ON CALL LANGUAGE SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires professional on-call translation services (the "Services"); and

WHEREAS, the New York State Office of General Services made Award 23253 entitled "Group 73003 – Language Services – Temporary Personnel" (the "Agreement") to various vendors (the "Contractor"); and

WHEREAS, under New York General Municipal Law §104, 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 is hereby authorized; and be it further

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

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

CLERK SRIVASTAVA: Item 43. A resolution authorizing the use of an agreement between the New York State Office of General Services and various vendors for IT products and services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 365 - 2023

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

WHEREAS, the Town of North Hempstead (the "Town") requires the purchase of Avaya telephone goods and services (the "Goods and Services"); and

WHEREAS, the New York State Office of General Services made Award 22802 entitled "Group 73600 – Information Technology Umbrella Contract" (the "Agreement") to various vendors including Avaya Inc., 211 Mt. Airy Road, Basking Ridge, New Jersey 07920 (the "Contractor"); and

WHEREAS, under New York General Municipal Law §104, 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 is hereby authorized; and be it further

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

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

CLERK SRIVASTAVA: Item 44. A resolution authorizing the execution of an amendment to an agreement with Nelson & Pope Engineering, Architecture and Land Surveying, PLLC, for engineering services related to the improvements to the HVAC system at the Town Animal Shelter, DPW Project 23-07.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 366 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NELSON & POPE ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC, FOR ENGINEERING SERVICES RELATED TO THE IMPROVEMENTS TO THE HVAC SYSTEM AT THE TOWN ANIMAL SHELTER, DPW PROJECT NO. 23-07.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Nelson & Pope Engineering, Architecture and Land Surveying, PLLC, 70 Maxess Road, Melville, NY 11747 (the "Consultant"), to provide professional engineering services related to improvements to the HVAC System at the Town Animal Shelter, 75 Marino Avenue, Port Washington, New York DPW Project No. 23-07, in consideration of an amount not to exceed Ninety-Five Thousand Five Hundred and 00/100 Dollars (\$95,500.00) (the "Original Agreement"); and

WHEREAS, the Department of Public Works has recommended that the Town amend the Original Agreement to incorporate the design of a new generator for the shelter thereby increasing the contract amount under the Original Agreement by an amount not to exceed Seven Thousand Eight Hundred and 00/100 dollars (\$7,800.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney DPW Comptroller

CLERK SRIVASTAVA: Item 45. A resolution authorizing the execution of an amendment to an agreement with H2M Architects and Engineers for professional services related to the inspection of stormwater outfalls at various locations in the Town, DPW Project 18-06.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 367 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS FOR PROFESSIONAL SERVICES RELATED TO THE INSPECTION OF STORMWATER OUTFALLS AT VARIOUS LOCATIONS IN THE TOWN, DPW PROJECT NO. 18-06.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with H2M Architects and Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 (the "Consultant") to provide professional engineering services related to the Inspection of Storm Water Outfalls at Various Locations in the Town of North Hempstead, DPW Project No. 18-06 (the "Original Agreement"); and

WHEREAS, the Department of Public Works has recommended that the Town authorize an extension of the term of the Original Agreement such that the Original Agreement shall terminate on April 30, 2024 in consideration of payment in an amount not to exceed Fifteen Thousand Five Hundred and 00/100 Dollars (\$15,500.00) utilizing funds previously authorized pursuant to the Original Agreement (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney DPW Comptroller

CLERK SRIVASTAVA: Item 46.

SUPERVISOR DESENA: We withdrew that.

CLERK SRIVASTAVA: Oh, yeah, thank you.

CLERK SRIVASTAVA: Item 47. A resolution authorizing the execution of an amendment to an agreement with Sovereign Consulting, Inc., for groundwater monitoring and testing services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 368 - 2023

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

WHEREAS, the Town of North Hempstead Department of Solid Waste Management (the "Department") has previously entered into an agreement, as amended, (the "Original Agreement") with Sovereign Consulting, Inc., 175G Commerce Drive, Hauppauge, NY 11788 ("Sovereign") to provide water quality monitoring services in the vicinity of the L4 and L5 Landfills in Port Washington, including the quarterly sampling and testing of wells located on the former Morewood property, now used as Harbor Links Golf Course (the "Services"); and

WHEREAS, the Commissioner of the Department has requested that the Original Agreement be amended to increase the cost of the Monthly Treated Leachate sampling program to Four Hundred Nineteen and 00/100 Dollars (\$419.00) per unit, for an annual cost of Five Thousand Twenty-Eight and 00/100 Dollars (\$5,028.00), retroactive to January 1, 2023, the commencement of the extension term (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is authorized and directed to execute 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; 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 Amendment and certified claims therefor.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Solid Waste Management

CLERK SRIVASTAVA: Item 48. A resolution authorizing the purchase of various software maintenance and technical support services for the Department of Information, Technology and Telecommunications.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 369 - 2023

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES 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 scale hardware and software (the "PC Scales Support"), software maintenance and technical support for the Town's Animal Shelter software (the "ShelterPro Support") and software maintenance and technical support for the Town's spreadsheet server software (the "Insight Support"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the PC Scales Support from AMCS Group, Inc., 179 Lincoln Street, 3rd Floor, Boston, MA 02111 for a term of one (1) year in consideration of an amount not to exceed Three Thousand One Hundred Ninety-Eight and 97/100 Dollars (\$3,198.97) (the "PC Scales Purchase"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the ShelterPro Support from RoseRush Services LLC, PO Box 2006, Buena Vista, CO 81211 in consideration of an amount not to exceed Two Thousand Three Hundred Ninety-Five and 00/100 Dollars (\$2,395.00) (the "ShelterPro Purchase"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Insight Support from Insight Software, 8529 Six Forks Road, Raleigh, NC 27615 in consideration of an amount not to exceed Eleven Thousand One Hundred Twenty and 66/100 Dollars (\$11,120.66) (the "Insight Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the PC Scales Purchase, the ShelterPro Purchase and the Insight 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

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOITT

CLERK SRIVASTAVA: Item 49. A resolution ratifying the purchase from and authorizing payment to Core BTS for software maintenance and technical support.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 370 - 2023

A RESOLUTION RATIFYING THE PURCHASE FROM AND AUTHORIZING PAYMENT TO CORE BTS FOR SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT.

WHEREAS, the Town Department of Information Technology and Telecommunications (the "Department") purchases annual software maintenance and technical support services for the Town's Barracuda network (the "Services") from Core BTS, Inc., 5875 Castle Creek Parkway N Drive, Suite 320, Indianapolis, Indiana 46250 ("Core BTS"); and

WHEREAS, in order to ensure no interruption of the Services to the Town the Commissioner of the Department (the "Commissioner") purchased an additional three (3) months of the Services from Core BTS in order to allow the Town time to prepare a bid for a long term agreement for the services (the "Purchase"); and

WHEREAS, the Commissioner has requested that this Board ratify the Purchase of the Services and authorize payment to Core BTS in the amount of Twelve Thousand Five Hundred Eight and 23/100 Dollars (\$12,508.23) (the "Payment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize payment for the Purchase.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in purchasing the Services from the Contractor be and hereby is ratified; and be it further

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

RESOLVED that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefor.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOITT

CLERK SRIVASTAVA: Item 50. A resolution ratifying the purchase from and authorizing payment to Creative Bus Sales for a transit bus for community services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 371 - 2023

A RESOLUTION RATIFYING THE PURCHASE FROM AND AUTHORIZING PAYMENT TO CREATIVE BUS SALES FOR A TRANSIT BUS FOR COMMUNITY SERVICES.

WHEREAS, in 2021 the Town of North Hempstead (the "Town") purchased a transit bus (the "Bus") from Empire Bus Sales Inc. ("Empire Bus") pursuant to New York State Contract PC68998 (Group 40523, Award 23170) (the "State Contract") to replace an aging bus that is used to transport seniors; and

WHEREAS, in September of 2022 the State Contract with Empire Bus was assigned to Creative Bus Sales Inc. ("Creative Bus") due to the sale of Empire Bus to Creative Bus; and

WHEREAS, the bus was delivered in April 2023; and

WHEREAS, payment must now be made to Creative Bus instead of Empire Bus Sales from whom the purchase was originally made; and

WHEREAS, the payment to be made by the Town is Three Hundred Eighty-Eight Thousand Seven Hundred Seventy-Nine and 58/100 Dollars (\$388,779.58) (the "Payment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the purchase of the Bus and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Town in purchasing the Bus be and hereby is ratified; and be it further

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

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks

CLERK SRIVASTAVA: Item 51. A resolution authorizing a change of address for the premises identified as Section 4, Block 36, Lots 564 and 565 on the Nassau County Land and Tax Map from 36A Avenue A Rear, Port Washington, New York, to 125 Harbor Road, Port Washington, New York.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 372 - 2023

A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 4, BLOCK 36, LOTS 564 AND 565 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 36A AVENUE A REAR, PORT WASHINGTON NEW YORK TO 125 HARBOR ROAD, PORT WASHINGTON NEW YORK.

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, Alex Telon Ortega and Bersave Melara Rivera (the "Applicant") is the owner of real property located on 36A Avenue A Rear, Port Washington, New York, designated on the Nassau County Land and Tax Map as Section 4, Block 36, Lots 564 and 565, (the "Property"); and

WHEREAS, the Applicant has requested that the Property be reassigned a street address of 125 Harbor Road, Port Washington, New York 11050 (the "Address Redesignation"); and

WHEREAS, the Port Washington 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 36A Avenue A Rear, Port Washington, New York, designated on the Nassau County Land and Tax Map as Section 4, Block 36, Lots 564 and 565, (the "Property"), be reassigned the street address of 125 Harbor Road, Port Washington, New York 11050; 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

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

CLERK SRIVASTAVA: Item 52. A resolution authorizing reappointments 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: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 373 - 2023

A RESOLUTION AUTHORIZING REAPPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING APPEALS.

WHEREAS, the Town Board is authorized pursuant to Town Law Section 267 to appoint members to the Board of Zoning and Appeals (the "BZA") of the Town of North Hempstead (the "Town"); and

WHEREAS, Councilwoman Veronica Lurvey 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>
Daniel Donatelli, Esq. 50 Bogart Avenue Port Washington, NY 11050	January 1, 2019	December 31, 2023
Patricia A. Goodsell, Esq. 11 Wicks Road New Hyde Park, NY 11040	January 1, 2020	December 31, 2024
Jay Hernandez 26 Country Club Drive Manhasset, NY 11030	January 1, 2021	December 31, 2025

; and

WHEREAS, the Town Board finds the members listed above to be individuals well qualified to continue to serve as a members of the BZA, and wishes to reappoint them.

NOW, THEREFORE, BE IT

RESOLVED that the persons listed above are each reappointed as members of the BZA for the terms specified above.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

CLERK SRIVASTAVA: Item 53. A resolution amending Resolution 138-2023, adopted March 14th, 2023, authorizing the award of a bid for turf management products.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 374 - 2023

A RESOLUTION AMENDING RESOLUTION NO. 138-2023, ADOPTED MARCH 14, 2023, AUTHORIZING THE AWARD OF A BID FOR TURF MANAGEMENT PRODUCTS (TNH010-2023).

WHEREAS, pursuant to Resolution No. 138-2023, duly adopted on March 14, 2023, the Town Board authorized an award of a bid for turf management products (the "Resolution"); and

WHEREAS, the Director of Purchasing has requested that the Resolution be amended to correct errors contained in the exhibits attached to the Resolution awarding specific items under the bid and corrected as shown on the exhibits attached hereto (the "Amendment"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney DOSA

TH010-2023 Turf Management Products		Deak Soil Farms	Heritage Landscapes Supply Group, Inc.	Handed Greens	Long Island Outfitter Association	Maxwell Turf Supply	Nassau School Turf Services, Inc.	Neitz Turf Corporation	Plant Food Company	Six One Landscapes Supply
Product you are bidding on	Price	Product you are bidding on	Price	Product you are bidding on	Price	Product you are bidding on	Price	Product you are bidding on	Price	Product you are bidding on
1) 5 Gallons Product you are bidding on Cost per case	N/A	1) 5 Gallons Product you are bidding on Cost per case	\$600.00/case	NB	-	NB	\$1097.84 per 5 gallon case	N/A	No Bid	\$6952.5 gal Chippo 20 GT \$1380.9 gal case
2) 5 Gallons Product you are bidding on Cost per case	N/A	2) 5 Gallons Product you are bidding on Cost per case	\$425.00/case	NB	-	NB	\$387.19 per 5 gallon case	N/A	No Bid	\$1802.5 gal Chippo 20GT EPA 432-889 \$385.9 gal case
3) 5 Gallons Product you are bidding on Cost per case	N/A	3) 5 Gallons Product you are bidding on Cost per case	\$170.00/case	NB	-	NB	\$153.29 per 5 gallon case Amor Tech CLT 720	N/A	No Bid	Chorodonal 720 \$176/gal case
4) 5 Gallons Product you are bidding on Cost per case	N/A	4) 5 Gallons Product you are bidding on Cost per case	\$289.00/case	NB	-	NB	\$233.31 per 48 lb. case Mercurio Pro-Stock	N/A	No Bid	88712 JB Dibane \$34846/LB case
5) 5 Gallons Product you are bidding on Cost per case	N/A	5) 5 Gallons Product you are bidding on Cost per case	\$189.00/gal	NB	-	NB	309.43 per 2 gallon case OP Mydodontent 21EW	N/A	No Bid	\$189/gal Epa 432-889 \$17324 gal case
6) 5 Gallons Product you are bidding on Cost per case	N/A	6) 5 Gallons Product you are bidding on Cost per case	NB	NB	-	NB	\$172.49 per gallon Amor Tech Pro-Stock	N/A	No Bid	\$325/gal Dibane \$1380.9 gal case
7) 5 Gallons Product you are bidding on Cost per case	N/A	7) 5 Gallons Product you are bidding on Cost per case	\$2780.00/case	NB	\$345.00/case Mercurio Pro-Stock	NB	\$1897.89 per 5 gallon case	N/A	No Bid	\$9952.5gal Mefincom 2AQ \$189.9 gal case
8) 5 Gallons Product you are bidding on Cost per case	N/A	8) 5 Gallons Product you are bidding on Cost per case	\$879.00/case	NB	Proponazole \$176.00/case	NB	\$385.59 per 5 gallon case	N/A	No Bid	\$2002.5gal Proponazole \$400.5 gal case
9) 5 Gallons Product you are bidding on Cost per case	N/A	9) 5 Gallons Product you are bidding on Cost per case	NB	NB	-	NB	\$315 per gallon 2 X 1 Gal Case. Product - Kurma \$630 per case	N/A	No Bid	\$310/gal Kurma \$6302 gal case
10) 4 X 1 Gallons Product you are bidding on Cost per case	N/A	10) 4 X 1 Gallons Product you are bidding on Cost per case	NB	NB	-	NB	\$826.52 per gallon 4x1 Gallons Arroyo D Select \$3318.12 per 4 gal case	N/A	No Bid	No Bid
11) 4 X 1 Gallons Product you are bidding on Cost per case	N/A	11) 4 X 1 Gallons Product you are bidding on Cost per case	\$99.00/CAL	NB	-	NB	277.43 per 4 gallon case Amor Tech TEB 360	N/A	No Bid	\$65/gal Tebuconazole 3.6F \$4604 gal case
12) 5 Gallons Product you are bidding on Cost per case	N/A	12) 5 Gallons Product you are bidding on Cost per case	\$185.00/CT	NB	-	NB	No bid	N/A	No Bid	No Bid
13) 5 Gallons Product you are bidding on Cost per case	N/A	13) 5 Gallons Product you are bidding on Cost per case	\$199.00/CASE	NB	T-methyl Quialpro 2x2.5 gal/case \$146.00/2.5gal/250.00/case	NB	281.11 per 5 gallon case Amor Tech 482	N/A	No Bid	\$1202.5 gal T-Storm \$240.5 gal case
14) 4 X 1 Gallons Product you are bidding on Cost per case	N/A	14) 4 X 1 Gallons Product you are bidding on Cost per case	\$249.98/gal	NB	-	NB	303.21 per gallon \$1,212.84 per 4 gal case.	N/A	No Bid	\$240/gal Arroyo Zic \$600.00 case
15) 4 X 1 Gallons Product you are bidding on Cost per case	N/A	15) 4 X 1 Gallons Product you are bidding on Cost per case	NB	NB	-	NB	\$93.47 per gallon \$1,173.85 per 4 gal case.	N/A	No Bid	No Bid
Section 2 - Herbicides (non-agency products)										
16) 5 Gallons Product you are bidding on Cost per case	N/A	16) 5 Gallons Product you are bidding on Cost per case	NB	NB	-	NB	\$797.23 per gallon 4x1 gal case. \$3,188.92 per 4 gal case	N/A	No Bid	\$840/gal 4x1 gal case \$3760.00/gal
17) 4 X 1 Gallons Product you are bidding on Cost per case	N/A	17) 4 X 1 Gallons Product you are bidding on Cost per case	\$4,988/ctoz	NB	-	NB	Almatra \$65.56 per case OF Quinonec 15L \$281.17 per 4.84 oz/cz.	N/A	No Bid	\$656/ctoz Drive XI 188 \$8002 gal case.

TN1010-2023 Turf Management Products		Deek Soil Farms 444 Elmwood Rd Cincinnati, OH 45221 616-888-8888 deeksoilfarms.com	Harvest 1 LLC 5105 New Empire Hwy Lynchburg, VA 24091 804-863-1111 harvest1llc.com	Herrington Landscape Supply Group, Inc. 7400 State Highway 121 Murfreesboro, TN 37132 615-895-1111 herringtonlandscape.com	Island Bio Green 7 County Club Drive Shelton, CT 06484 203-348-8111 islandbiogreen.com	Long Island Compost Association 130 Murray Ave. Brooklyn, NY 11213 718-337-1111 longislandcompost.com	Maxwell Turf Supply 414 Longwood Ave Murfreesboro, TN 37132 615-895-1111 maxwellturf.com	Nassau Suffolk Turf Services, Inc. 5000 Old Farm Rd Farmingdale, NY 11735 516-895-1111 nassausuffolkturf.com	Nurt Turf Corporation 100 Camp St Murfreesboro, TN 37132 615-895-1111 nurtturf.com	Plant Floor Company 11111 Highway 106 Bowling Green, OH 43402 614-895-1111 plantfloor.com	Site On Landscaping Supply 200 Camp St Murfreesboro, TN 37132 615-895-1111 siteonlandscaping.com
18	Frillax 2 Quartern Product you are bidding on Cost per case	N/A	\$85/crt	NB	NB	X	No bid	No bid	N/A	No Bid	\$80.00/crt Furlex 2 \$68.00/crt
19	Staphochloro 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	NB	7% 5 Gal/case Credit Extra \$40.00/2.5 Gal/12.00/case	\$255.33 per 5 gallon case OP Orthophosphate Plus	N/A	N/A	No Bid	\$114/2.5 gal Ranger Pro \$226/5 gal case
20	4 Speed XT 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	NB	-	\$517.47 per 5 gallon case	N/A	N/A	No Bid	\$24/2.5 gal 4 Speed XT \$226/5 gal case
21	Quickster Herbicide 32oz case Product you are bidding on Cost per case	N/A	\$900.00	NB	NB	-	\$621.21 per 32 oz case	N/A	N/A	No Bid	\$190/6oz Quickster Herbicide \$760/2oz case
22	ProScape Herbicide or generic equivalent 10 x 1.3oz/case Product you are bidding on Cost per case	N/A	\$750.00	NB	NB	Seedmaster \$46.20/1.1 oz \$46.00/case	\$821.33 per 10x1.3 oz case	N/A	N/A	No Bid	\$70/1.3oz bottle Seedmaster \$700/10x1.3 oz case
23	Seedmaster 10 x 1.3oz/case Product you are bidding on Cost per case	N/A	\$750.00	NB	NB	-	no bid	N/A	N/A	No Bid	\$70/1.3oz bottle Seedmaster \$700/10x1.3 oz case
24	Segment II 5 gal/case Product you are bidding on Cost per case	N/A	\$1,500.00	NB	NB	-	\$1,302.09 per 5 gallon case	N/A	N/A	No Bid	\$78/250.5 gal Segment II \$1562.50/5 gal case
25	Soylite 5 gal/case Product you are bidding on Cost per case	N/A	No bid	NB	NB	-	no bid	N/A	N/A	No Bid	\$190/2.5 gal Soylite \$386/5 gal case
26	Trinex 5G 12X22OZ \$8.85/22OZ Product you are bidding on Cost per case	N/A	\$170.00	NB	NB	WEED WHACKER 12X22OZ \$8.85/22OZ	no bid	N/A	N/A	No Bid	No Bid
27	Trinex 5G 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	NB	\$155.00/2.5 GAL	no bid	N/A	N/A	No Bid	\$159/2.5 gal Trinex 5G \$318/5 gal case
28	Trinex 5G 40 lb bag Product you are bidding on Cost per bag	N/A	No Bid	NB	NB	\$43.89/BAG	\$33.33 per 40lb bag	N/A	N/A	No Bid	\$40/40lb bag Trinex 5G \$404/40lb bag
29	Carlton 5 gal/case Product you are bidding on Cost per case	N/A	\$460.00	NB	NB	\$74.37/GAL	no bid	N/A	N/A	No Bid	\$202/5 gal Carlton \$400/5 gal case
30	Barricade 48% DG Pro Anderson - Crab Grass pre-emerge 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	NB	\$46.50/BAG	no bid	N/A	N/A	No Bid	\$10.55/50lb bag Barricade 48% DG Pro \$40.95/50lb bag
31	Burnout Concentrate 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	Banana 6 x 5jl \$419.00	-	no bid	N/A	N/A	No Bid	\$108/gal Burnout \$424/4 gal case
Section 3 - Insecticides (non-agency products)											
32	M-Pede Soap Concentrate 2.5 Gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	\$194.50	-	no bid	N/A	N/A	No Bid	\$190/2.5 gal M-Pede Soap Concentrate \$261/5 gal case
33	Dammit Control 2.5 Gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	NB	Dammit - Drexel \$28.00/2.5 Gal. \$55.00/case	no bid	N/A	N/A	No Bid	\$36.00/2.5 gal Dammit Control \$36.00/5 gal case
34	Curatex 4L or generic equivalent 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	NB	-	\$247.71 per 5 gallon case	N/A	N/A	No Bid	\$147/2.5 gal Leaso Swirl SL \$294/5 gal Case

TNH010-2023 Turf Management Products		Deeks Soil Farms 5105 E. Northwest Hwy 11721 Lakeland, FL 33815 813-386-8072 ext 1414 deeksoilfarms.com 931-386-8012	Herritt's LLC 5105 Lakeland, FL 33815 813-386-8072 ext 1414 deeksoilfarms.com 931-386-8012	Bentley Landcare Supply Group, Inc. 111 W. Main St Madison, TN 37020 515-639-7784 bentleylandcare.com 1-800-888-8888	Mar's Bio Control 7 Cottonwood Drive Shelton Island, NY 11965 516-684-8818 marbiocontrol.com 800-888-8888	Link USA/California Association 139 Markey Ave. Riverside, CA 92501 Phone 951-772-7311 linkusa.com John E. Babin, Jr. CEO	Maxwell Turf Supply 615 Oak Island Ave Waynesboro, VA 22798 813-428-8873 maxwellturf.com 800-888-8888	NMAA Turf Services, Inc. 60 Garza Blvd Farmington, NJ 07175 908-765-4800 nmaaturf.com	Plant Food Company 18 Englewood-Cranbury Station Rd Cranbury, NJ 08512 732-765-4800 plantfood.com	Six One Landscape Supply 300 Colonial Hwy, Unit 600 Pawling, NY 12565 845-240-4800 sixone.com		
36	Dylox 470 SL Product you are bidding on Cost per bag	N/A	\$500.00	\$600.00/CASE	NB	NB	NB	\$479.81 per 5 gallon case	N/A	No Bid	N/A	\$199.5 per Dylox 470 SL 740 \$629.5 per case
36	Dylox (granular) Product you are bidding on Cost per bag	N/A	\$65.00	\$59.99/BAG	NB	NB	NB	\$59 per 50LB bag	N/A	No Bid	N/A	\$64.00/50lb bag Dylox granular \$64.00 3000 Dylox (granular)
37	Lambda-Cy Product you are bidding on Cost per case	N/A	No Bid	\$200.00/CAL	NB	NB	NB	alternate \$439.41 per 5 gallon Gulf Lambda-Cy-O	N/A	No Bid	N/A	\$69.41 per 5 gallon Gulf Lambda-Cy-O \$729.12 240 ml bottles
38	Tempo SC Ultra Product you are bidding on Cost per case	N/A	No Bid	BROOM \$225.00/BROOM	NB	NB	NB	\$209.17 per 900ml bottle	N/A	No Bid	N/A	\$81.24 per 100ml bottle Tempo SC Ultra \$729.12 240 ml bottles
39	MS7 Fertilim & Insecticidal Soap Concentrate Product you are bidding on Cost per container	N/A	No Bid	NB	NB	NB	NB	no bid	N/A	No Bid	N/A	No Bid
Section 4 - Fertilizers												
40	Osmocote Smart Release Product you are bidding on 10 lb bag price	N/A	No Bid	NB	NB	NB	NB	no bid	N/A	No Bid	N/A	No Bid
41	ES-1 Gto Power Product you are bidding on Cost per bag	N/A	No Bid	NB	NB	NB	NB	no bid	N/A	No Bid	N/A	17.65 bag 50LB bag Shoppers 0-3-1
42	10-2-5 Gto Power Product you are bidding on Cost per bag	N/A	No Bid	NB	NB	NB	NB	no bid	N/A	No Bid	N/A	27.65 bag 50LB bag 12-3-3 bagpack
43	16A-10 Gto Power Product you are bidding on Cost per bag	N/A	No Bid	NB	NB	NB	NB	no bid	N/A	No Bid	N/A	62.70 40LB Bag Andersons 0-0-23 Connect DG
44	16A-16 Bio Phosma Product you are bidding on Cost per bag	N/A	No Bid	NB	NB	NB	NB	no bid	N/A	No Bid	N/A	55.20 40LB Bag Andersons 0-0-12 Nuggi Inc.
45	16A-17 Gto Power Product you are bidding on Cost per bag	N/A	No Bid	NB	NB	NB	NB	no bid	N/A	No Bid	N/A	No Bid
46	11-2-8FCA-MG Gto Power Product you are bidding on Cost per bag	N/A	No Bid	NB	NB	NB	NB	no bid	N/A	No Bid	N/A	No Bid
47	15-8-8 Gto Power Product you are bidding on Cost per bag	N/A	No Bid	NB	NB	NB	NB	no bid	N/A	No Bid	N/A	No Bid
48	20-0-0 65% Phendi Product you are bidding on Cost per bag	N/A	No Bid	20-0-4 \$35.00/BAG	NB	NB	NB	\$25.23 per 50LB bag TCS 20-0-4 w. 26% perka	N/A	No Bid	N/A	36.50/bag Lebanon 20-0-4 26% Phendi
49	50-0-0 Product you are bidding on Cost per bag	N/A	\$69.00	NB	NB	NB	NB	no bid	N/A	No Bid	N/A	\$17.65 per bag 50LB bag 21-0-21 75% KO
50	30-0-5 Focher with Bimicade Product you are bidding on Cost per bag	N/A	\$60.00	NB	NB	NB	NB	no bid	N/A	No Bid	N/A	No Bid
50	26-0-10 TerraMils 6000P Product you are bidding on Cost per bag	N/A	\$60.00	NB	NB	NB	NB	no bid	N/A	No Bid	N/A	No Bid

Turf Management Products		Delta Seed Farms	Harrell's LLC	Heritage Landscape Supply Group, Inc.	Island Bio Green	Long Island Custom Care Fertilizer	Marsell's Landscaping	Matt's Lawn Care Services, Inc.	North Carolina Fertilizer, Inc.	Plant Food Company	514 Dow Landscape Supply
		444 Elmwood Rd E. Northport, NY 11731 Tel: 631-868-8010 Fax: 631-868-8012	3105 New Found Hwy Lafayette, LA 70503 Tel: 337-281-1111 Fax: 337-281-1112	7449 State Highway 111 McKinnis, Tenn 37079 Tel: 615-888-8118 Fax: 615-888-8119	2 County Club Drive Shelton Island Heights, NJ 07885 Tel: 908-888-8118 Fax: 908-888-8119	199 Marcy Ave Beverly, NJ 07815 Phone: 610-772-7312 Fax: 610-772-7313	414 Longwood Ave Waynesboro, VA 22791 610-543-9871 jbr@marsells.com	6010 19th St Armorech, NC 27530 610-543-9871 jbr@marsells.com	38 W. Hwy Carrboro, NC 27512 609-448-6935 Starr@plantfood.com	5000 S. Hwy Boswell, CA 94502 916-789-6480 plantfood@plantfood.com	
Product you are bidding on	Cost per bag	N/A	\$44.00	NB	NB	NB	NB	NB	N/A	No Bid	No Bid
51 50 lb bag Product you are bidding on	Cost per bag	N/A	\$44.00	NB	NB	NB	NB	NB	N/A	No Bid	No Bid
52 50 lb bag Product you are bidding on	Cost per bag	N/A	\$60.00	NB	NB	NB	NB	NB	N/A	No Bid	No Bid
53 50 lb bag Product you are bidding on	Cost per bag	N/A	No Bid	NB	NB	NB	NB	NB	N/A	No Bid	No Bid
54 50 lb bag Product you are bidding on	Cost per bag	N/A	No Bid	\$50.00/BAG	NB	NB	NB	NB	N/A	No Bid	No Bid
55 5000 bag Product you are bidding on	Cost per bag	N/A	No Bid	NB	NB	NB	NB	NB	N/A	No Bid	No Bid
56 50 lb bag Product you are bidding on	Cost per bag	N/A	No Bid	4-4-4 \$150.00/BAG	NB	NB	NB	NB	N/A	No Bid	No Bid
57 10-34-0 Brent Fost*	Product you are bidding on	N/A	\$170.00	8-27-2 AMP \$140.00/2.5LUG	NB	NB	NB	NB	N/A	No Bid	No Bid
58 50 lb bag Product you are bidding on	Cost per bag	N/A	No Bid	N/A	NB	NB	NB	NB	N/A	No Bid	No Bid
59 50 lb bag Product you are bidding on	Cost per bag	N/A	\$23.00	Cell Plus-Calcium-Magnesium Apply to Nurture and Turf King \$18.25	NB	NB	NB	NB	N/A	No Bid	No Bid
60 50 lb bag Product you are bidding on	Cost per bag	N/A	\$25.00	NB	NB	NB	NB	NB	N/A	No Bid	No Bid
61 50 lb bag Product you are bidding on	Cost per bag	N/A	\$55.00	\$65.00/BAG	NB	NB	NB	NB	N/A	No Bid	No Bid
62 10-34-0 Lighten Country Club 105 gal	Product you are bidding on	N/A	No Bid	NB	17-0-4 Rio Solis \$27.00	NB	NB	NB	N/A	No Bid	No Bid
63 4-4-12 Bio Performance*	Product you are bidding on	N/A	No Bid	NB	HJ Phos-10-4-8 25# Promax \$147.75	NB	NB	NB	N/A	No Bid	No Bid
64 25 lb bucket Product you are bidding on	Cost	N/A	No Bid	NB	Club K 13-0-41 25# Promax \$147.45	NB	NB	NB	N/A	No Bid	No Bid
65 25 lb bucket Product you are bidding on	Cost	N/A	No Bid	\$2250.00/250GAL	*Mature \$11.0-0 275 @ \$3,985.00	NB	NB	NB	N/A	No Bid	No Bid
66 50 lb bag Product you are bidding on	Cost per bag	N/A	\$44.00/bag	\$32.50/BAG (lowest cost with contract analysis)	NB	NB	NB	NB	N/A	No Bid	No Bid
67 5 gallon case Product you are bidding on	Cost per case	N/A	No Bid	NB	NB	NB	NB	NB	N/A	No Bid	No Bid
68 5 gallon case Product you are bidding on	Cost per case	N/A	No Bid	NB	NB	NB	NB	NB	N/A	No Bid	No Bid

TNH010-2023 Turf Management Products		Quota Bid Terms	Harrell, LLC	Harrell Landscapes Supply	Harrell Turf Supply	Long Island Turf Growers Association	Maxwell Turf Supply	Norfolk Turf Services, Inc.	North Turf Corporation	Plant Food Company	Six Oaks Landscapes Supply
		5/10/2023 E. Northport, NY 11761 631-568-8022 ext 4144 harrell@harrellllc.com 831-286-8027	5100 Lansdowne Blvd Lansdowne, PA 19083 610-261-8746 south@harrellllc.com Shawn O'Sullivan	Harrell Landscapes Supply 5100 Lansdowne Blvd Lansdowne, PA 19083 610-261-8746 south@harrellllc.com Shawn O'Sullivan	411 Col. Sand Ave Wheatport, NY 11798 815-648-8173 info@maxwellturf.com John Babin	138 Macey Ave Riverton, NY 13151 Phone: 315-727-2312 info@lita-turf.com John E. Bolton, J. CEO	7600 Old Mill Rd Wheatport, NY 11798 815-648-8173 info@maxwellturf.com John Babin	60 Gates Blvd Farmville, NY 13135 815-648-8173 info@maxwellturf.com John Babin	305 Camp St Goshen, NY 17330 607-335-1111 info@northturf.com Matt Appertella	38 Hawthorne Crumby Station Rd Goshen, NY 17330 607-335-1111 info@northturf.com Matt Appertella	350 Colonial Pkwy, Unit 600 Northport, NY 11761 631-786-6600 info@sixoaks.com LOCAL VENDORS
Cost per bin											
Section 5 - Growth Regulators (non-agency products)											
100	REG 113 5 gal/acre Product you are bidding on: Cost per case	N/A	\$140.00/gal \$700.00/gal case	T-MEX \$315.00/PER 2.5GAL	NB	-	NB	\$500.11 per 5 gal/acre Amendex-PCR 113	N/A	No Bid	350/2.5 gal T-Mex \$700.00/gal case
100	REG 114 5 gal/acre Product you are bidding on: Cost per case	N/A	\$200.00	\$195.00 PER 2.5 GAL	NB	-	NB	\$244.05 per 5 gal/acre OP Amendex 2 SL \$197.50 per 5 gal/acre	N/A	No Bid	\$197.50 gal proxy \$395.00/gal case
Section 6 - Wetting Agents											
100	Proactiva 55 gallon bin Product you are bidding on: Cost	N/A	No Bid	NB		-		no bid	\$4,785.00	No Bid	No Bid
100	Wettable 30/20 50 gallon Product you are bidding on: Cost per case	N/A	\$460.00	NB		-		\$437.49 per 5 gallon case	N/A	No Bid	No Bid
100	U-7397 no substitute 5 gal/acre Product you are bidding on: Cost per case	N/A	No Bid	DRDROPLEX \$65.00/GAL	NB	-		no bid	N/A	No Bid	No Bid
100	Alma 100 55 gallon Product you are bidding on: Cost per case	N/A	No Bid	NB		-		no bid	N/A	No Bid	No Bid
100	Alma 100 275 gallon bin Product you are bidding on: Cost per case	N/A	No Bid	NB		-		no bid	N/A	No Bid	No Bid
Section 7 - Soil											
110	Wettable 30/20 50 gallon Product you are bidding on: Cost	N/A	\$280.00/50count	NB		-		\$540.20 per case 24000 per case SNAS 100	N/A	No Bid	\$195.55 per bin 12.2 gal per box A-Plus pellet
111	Wettable 30/20 50 gallon Product you are bidding on: Cost per case	N/A	No Bid	\$104.41/BAG	NB	-		\$106.41 per 4000 bag SNAS 7000	N/A	No Bid	No Bid
112	Wettable 30/20 50 gallon Product you are bidding on: Cost per case	N/A	No Bid	\$450.00/CASE	NB	-		no bid	N/A	No Bid	No Bid
113	Wettable 30/20 50 gallon Product you are bidding on: Cost per case	N/A	No Bid	\$65.00/GAL	NB	-		no bid	N/A	No Bid	No Bid
Section 7 - Soil											
114	USGA 100 Sand 100 lb delivered Product you are bidding on: Cost	119.50 per ton	No Bid	NB		-		no bid	N/A	No Bid	No Bid
115	Wettable 30/20 50 gallon Product you are bidding on: Cost	\$48.50 per ton	No Bid	NB		-		no bid	N/A	No Bid	No Bid
116	Charcoal Bunker Sand 100 lb delivered Product you are bidding on: Cost	\$149.50 per ton	No Bid	NB		-		no bid	N/A	No Bid	No Bid
117	4MM Green 100 lb delivered Product you are bidding on: Cost	\$35.00 per cy	No Bid	NB		-		no bid	N/A	No Bid	No Bid

TH010-2023 Turf Management Products		DBM Soil Prod	Hermit LLC	Hermit Turf Supply	Long Island Turf Association	Meadow Turf Supply	Nassau Turf Supply	Nassau Turf Corporation	Philly Seed Company	Site One Landscaping Supply
		444 Wood Rd E. Northport, NY 11771 631-838-4072	5105 New Temp Hwy Lansdale, PA 19385 610-261-7476 www.hermitllc.com	7460 SHERWOOD DR MCINTYRE, TN 37102 615-239-7284 www.hermitllc.com	1000 W. 10th St Riverside, NJ 08075 609-683-2312 www.liturf.com	315 W. 10th St Wyandanch, NY 11798 631-543-9873 www.meadowturf.com	519 29th St Goldsboro, NC 27530 919-738-1191 www.nassauturf.com	38 England Ct Goldsboro, NC 27530 919-738-1191 www.nassauturf.com	38 England Ct Goldsboro, NC 27530 919-738-1191 www.nassauturf.com	300 Colonial Hwy Unit 600 Goldsboro, NC 27530 919-738-1191 www.siteone.com
118	118 Turf Shredded Mulch Product you are bidding on Cost	\$25.00 per cy	No Bid	NB	-	NB	no bid	N/A	No Bid	No Bid
119	119 Turf Shredded Mulch Product you are bidding on Cost	\$25.00 per cy	No Bid	NB	-	NB	no bid	N/A	No Bid	No Bid
120	120 6-2" Mixed Soil Product you are bidding on Cost	\$75.00 per ton	No Bid	NB	-	NB	no bid	N/A	No Bid	No Bid
121	121 3/8" Blue Stone Product you are bidding on Cost	\$59.50	No Bid	NB	-	NB	no bid	N/A	No Bid	No Bid
122	122 Professional Plus Mix (or equal) 3.8 CU Yd Bag Product you are bidding on Cost	N/A	No Bid	NB	-	NB	no bid	N/A	No Bid	VM60 (VM-1) 3.5 CU YD Professional Grow Mix VM 3.8 CU YD \$17.95/bale
123	123 Lambert Peak Moss (or Equal) 3.8 CU YD Bag Product you are bidding on Cost	\$21.95 per bale	No Bid	NB	Lambert Peak Moss \$10.50/3.8 cu. yd.	NB	no bid	N/A	No Bid	Howellberger Professional Plus \$21.95/bale
124	124 Golf Mix CU Yd (Delivered) Product you are bidding on Cost	\$35.00 per cy	No Bid	NB	-	NB	no bid	N/A	No Bid	No Bid
Section B - Seed and Sod										
125	125 Teammates Plus Mix, 20% FRC, 70% soil less, 10% KB 50 lb bag Product you are bidding on Cost per bag	N/A	\$4.00/b	NB	Teammates Plus Mix \$2.45/LB. \$107.50/50LB Bag	NB	no bid	N/A	No Bid	2.35/LB Athletic Field Mix \$117.50/50LB Bag
126	126 100% Kentucky bluegrass 50 lb bag Product you are bidding on Cost per bag	N/A	\$5.00/b	NB	-	NB	\$197.15 per 50LB Bag	N/A	No Bid	31/LB 50% Shamrock 50% 50% Whitehorse \$150.50/LB Bag
127	127 100% Pennonal Syngrass GUS Resistant 50 lb bag Product you are bidding on Cost per bag	N/A	\$4.00/b	NB	100% Pennonal Resistant \$2.40/LB. \$107.50/50LB Bag	NB	\$130.55 per 50LB Bag	N/A	No Bid	2.50/LB G.S 5% \$125.50/LB Bag
128	128 100% Tall Fescue Blend 50 lb bag Product you are bidding on Cost per bag	N/A	\$4.00/b	NB	Tall Fescue Blend \$2.04/LB. \$102.00/50LB	NB	\$134.91 per 50LB bag	N/A	No Bid	2.30/LB 100% Tall Fescue \$115.50/LB Bag
129	129 Native Area Fine Fescue variety mix 50 lb bag Product you are bidding on Cost per bag	N/A	\$5.00/b	NB	-	NB	no bid	N/A	No Bid	\$2.50/LB 50% Bluebonnet Fescue 50% Black Hornet Sheep \$105.50/50LB Bag
130	130 Short Cut Kentucky Bluegrass (newly height) 50 lb bag Product you are bidding on Cost per bag	N/A	No Bid	NB	-	NB	\$107.15 (per 50LB Bag)	N/A	No Bid	\$4.50/LB \$225.50/LB
131	131 Hard Fescue Mix 25lb Product you are bidding on Cost	N/A	\$4.00/b	NB	-	NB	no bid	N/A	No Bid	\$4.25/LB Hard Fescue Mix 50% Beacon 50% Vining \$102.25/25 LB Bag
132	132 Great Seed Athletic Mix 70% Tall Fescue 20% Fine 10% Kentucky Blue 25lb bucket Product you are bidding on Cost	N/A	No Bid	NB	ASTF-10Pw-5BB \$184.45	NB	no bid	N/A	No Bid	\$2.35/LB Athletic Mix \$117.50/50LB Bag
133	133 007XL Bentgrass 25lb bucket Product you are bidding on Cost	N/A	No Bid	NB	-	NB	no bid	N/A	No Bid	\$4.05/LB 007XL \$373.25/25LB Bucket
134	134 All Pro Tournament Bentgrass 25lb bucket Product you are bidding on Cost	N/A	No Bid	NB	-	NB	179.7 per 25lb bucket	N/A	No Bid	\$5.05/LB All Pro Tourney \$148.75/25LB Bucket
Kentucky Bluegrass 60d										

TAN010-2023 Turf Management Products		Delta Seed Farm 444 Elmwood Rd. E. Montross, VA 23173 Phone: 804-692-8000 Email: sales@deltafarm.com 631-368-8022	Heritage Landscape Supply Group, Inc. 7400 State Highway 121 Mechanicville, NY 12051 Phone: 518-758-7788 Email: sales@hlsupply.com Fax: 518-758-7788	Midco Biogreen Z County Club Drive Shafter, NY 13155 Phone: 518-838-8318 Email: sales@midco.com Fax: 518-838-8318	USA Turf Care Company Association 1299 Market Street Dover, DE 19901 Phone: 610-727-7217 Email: info@usa-turf.com John L. Robson Jr., CEO	Manure T-Fertilizer Supply 444 Elmwood Rd. Mechanicville, NY 12051 Phone: 518-758-7788 Email: sales@manure.com Fax: 518-758-7788	Nassau Sodrol Turf Services, Inc. Farmers Rd., Rt. 1175 Farmersville, NY 13175 Phone: 631-694-0441 Email: sales@nassausodrol.com Tom Posa 609-751-3171	Nutra Turf Corporation 6000 N. 27th St. Cedarburg, WI 53005 Phone: 919-284-1791 Email: sales@nutraturf.com	Plant Food Company 1811 W. 13th Street St. Louis, MO 63104 Phone: 631-988-6060 Email: sales@plantfood.com	5th Div. Landscape Supply 300 Colonial Park, Unit 500 St. Louis, MO 63104 Phone: 631-988-6060 Email: sales@5thdiv.com
187	Product you are bidding: Coch									
188	Product you are bidding: Coch	N/A	\$1728.00 OR \$1820.00 DEPENDS ON QUANTITY	NB		Agency \$3840/case	No Bid	N/A	No Bid	
189	Product you are bidding: Coch	N/A	NB	NB		NB	No Bid	N/A	No Bid	
190	Product you are bidding: Coch	N/A	NB	NB		NB	No Bid	N/A	No Bid	
191	Product you are bidding: Coch	N/A	\$852.80	NB		NB	\$852.80 per 64 oz. 16, \$3,411.20 per 4564 oz case	N/A	No Bid	852.80/64 Matchpoint 3,411.20/4564oz (Local/Tru Braker)
192	Product you are bidding: Coch	N/A	\$289.00GAL	NB		Agency \$7980.00/case	No Bid	N/A	No Bid	2980.10 gal link pack Primo Maxx
193	Product you are bidding: Coch	N/A	\$317.00GAL	NB		Agency \$534.00/case	No Bid	N/A	No Bid	317.0gal Primo Maxx 634.00 gal (Local)
194	Product you are bidding: Coch	N/A	2x 2.5 \$1270.00/2.5	NB		Agency \$2540.00/case	No Bid	N/A	No Bid	555/198 Tirment \$2220.41 gal (Local)
195	Product you are bidding: Coch	N/A	\$344	NB		NB	No Bid	N/A	No Bid	\$344/case Primo (Local)
196	Product you are bidding: Coch	N/A	NB	NB		NB	No Bid	N/A	No Bid	No Bid

TNH010-2023-Turf Management	
Delea Sod Farms	97,114-121,124,135-138
444 Elwood Rd	
E. Northport, NY 11731	
631-368-8022 ext 1414	
dwatt@deleasod.com	
631-368-8022	
Harrell's LLC	2,12,16,50-52,60,73,90,94,106,131,144,160,187
5105 New Tampa Hwy	
Lakeland, FL 33815	
516-214-8746	
sosullivan@Harrells.com	
Shawn O'Sullivan	
Heritage Landscape Supply Group, Inc	1,13,17,26,27,29,34,66,107,112,113,142,145,146,155,169,181
7440 State Highway 121	
McKinney, Texas 75070	
516-639-7784	
pat.cash@heritageppg.com	
Pat Cash	
Island Bio Greens	31,62,88,105,110,111
7 County Club Drive	
Shelter Island Heights, NY 11965	
516--658-8318	
kenkraus@hotmail.com	
Ken Kraus	
Long Island Cauliflower association	7,8,19,22,28,100,101,102,123,125,127,128,132
139 Marcy ave.	
Riverhead, NY 11901	
Phone 631-727-2212	
Jbokina@LICASSOC.com	
John E. Bokina. Jr. C.E.O	
Maxwell Turf Supply	55,56, 143,
414 Long Island Ave	
Wyandanch, NY 11798	
631-643-8873	
johnb@maxwellturf.com	
John Banks	
Nassau Suffolk Turf Services, Inc.	3-6,10,11,15,16,21,24,35,36,38,48,54,59,65,77,89,92,93,96,89,98
60 Gaza Blvd.	99,103,104,130,139,140,150,154,161,168,173,182,184,185,
Farmingdale, NY 11735	
631-694-0441	
Kleek@nsturf.com	
dpughe@nsturf.com	
LOCAL VENDOR	
Nutra Turf Corporation	41- 46,47,63,64,69-72-76,78-81
305 Crump St.	
Goldsboro, NC 27530	
919-288-1291	
Nutraturf@gmail.com	
Mark Magnarella	
Plant Food Company	49,53,57,58,67,68,82,83, 84,85,86,87
38 Highstown -Cranbury Station Rd.	
Cranbury, NJ 08512	
609-448-0935	
Sberezansky@plantfoodco.com	
Tom Pepe 609-751-1372	
Site One Landscape Supply	9,14,18,20,23,25,30,32,33,37,61,91,95,126,129,133
300 Colonial Pkwy. Unit 600	134,141,147,148,149,151,152,153,156-159,162-167,170-172,174-180,183,
Roswell, GA 30076	186,188-195
631-789-6680	
Allproposals@siteone.com	
LOCAL VENDOR	

MS SRIVASTAVA: Item 55.

COUNCILWOMAN DALIMONTE: See that caffeine kicked in today.

CLERK SRIVASTAVA: Yeah, I know. A resolution -- Item 55. A resolution authorizing certain supervisory arrangements concerning personnel of the Department of Parks and Recreation in accordance with Chapter 16B of the Town Code.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 375 - 2023

A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

WHEREAS, the Town has previously adopted Chapter 16B of the Town Code of the Town of North Hempstead entitled “Anti-Nepotism” (the “Anti-Nepotism Law”), which, among other things, prohibits Town officers and employees from supervising relatives employed by the Town; and

WHEREAS, the Anti-Nepotism Law allows officers and employees to supervise a relative with the approval of the Town Board; and

WHEREAS, it has requested that this Board authorize the following persons to work at the same locations or departments as their relatives, even though their working at the same location may create an indirect supervisory relationship:

Name	Title	Location
Joseph Reo	Lifeguard I	Michael J. Tully
Annette Reo	Attendant	Clinton G. Martin
Jada Battle	Lifeguard I	Martin Reid Park
Jaden Battle	Attendant	Michael J. Tully
Luke Gruosso	Lifeguard I	NHBP
Jake Gruosso	Lifeguard I	NHBP
Andrew Koubek	Lifeguard I	Harbor Hills
Jack Koubek	Lifeguard I	Harbor Hills
Paz Wysoki	Lifeguard 1	Harbor Hills
Noy Wysoki	Attendant	Harbor Hills
Christian Sikiric	Lifeguard I	Clinton G. Martin
Arianna Sikiric	Lifeguard I	Clinton G. Martin
Katie Hopkins	Attendant	Michael J. Tully

Sara Hopkins	Attendant	Michael J. Tully
Daniel Mattei	Lifeguard I	Whitney Pond
Joseph Mattei	Lifeguard I	Michael J. Tully
Cameron Murry	Attendant/Laborer	Clinton G. Martin/NHBP
Tyronza Murray	Executive Dir/D.C.	YWCCC/Parks
Arturo Campos	Lifeguard I	Manorhaven
Tomas Campos	Attendant	Manorhaven
Malcolm Thomas	Attendant	Manorhaven
Aidan Thomas	Lifeguard	Manorhaven
Julian Thomas	Lifeguard	Manorhaven
Olivia Thomas	Attendant	Manorhaven
Victor Thomas	Architect	DPW
Kenneth Pangbourne	Attendant	NHBP
Frank Catapano	Laborer	Highways
Daniel McClellan	Lifeguard I	NHBP
Scott McClellan	Lifeguard I	Michael J. Tully
Tyler Ruebner	Laborer I	CGM
Vincent Sacco	Park Const. Coordinator	Michael J. Tully
Dylan Bradley	Attendant	Harbor Hills
David Bradley	Bus Driver	DOSA
Beth Bradley	Recreation Aide	Town Clerk
Warren Sanger	Lifeguard	Manorhaven
Gordon Shaub	Lifeguard	Manorhaven
Jaclyn Shaub	Lifeguard	Manorhaven
Brigid Byrnes	Attendant	Manorhaven
Thomas Byrnes	Attendant	Manorhaven
Zoe Cotronis	Lifeguard	Manorhaven

Tea Cotronis	Lifeguard	Manorhaven
John Alexander	Attendant	NHBP
Daniel Alexander	Rec Aide	Manorhaven
Christian Sollecito	Lifeguard I	Clinton G. Martin
Abigail Sollecito	Lifeguard II	Clinton G. Martin
Justin Chin	Lifeguard I	Clinton G. Martin
Juleigh Chin	Sec. Services for Aging	DOSA
Courtney Chu	Lifeguard	Manorhaven
Jeffrey Chu	Laborer II	Manorhaven
Samuel Callender	Laborer	NHBP
Travis Sandy	Laborer	Highway/Northside Yard
Conor Carolan	Lifeguard	Manorhaven
Grace Carolan	Lifeguard	Manorhaven

WHEREAS, it has been represented to this Board that allowing these indirect supervisory arrangements to exist is essential to the successful operation of the Town's parks, pools and other operations for the summer season and that any indirect supervision will be minor and will not involve the formation or execution of policy at the Town facilities; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the above persons to work at the same locations as their relatives as described above, in accordance with the authority given to it under the Anti-Nepotism Law.

NOW, THEREFORE, BE IT

RESOLVED that the indirect supervisory arrangements described in this resolution be and hereby are authorized; and be it further

RESOLVED that the Town Board's authorization as described in this Resolution shall expire on September 15, 2023.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks

CLERK SRIVASTAVA: Item 56. A resolution requesting changes to parking regulations affecting Union Turnpike in New Hyde Park from the New York State Department of Transportation. We have a card, Michael O'Donald.

MR. O'DONALD: Michael O'Donald. What is this all about? We screamed, yelled, to get no parking certain hours. They created three to five on Union Turnpike, and now we're back here talking about changing or whatever for the hours over so that we don't have a wall of trucks. What's the story?

SUPERVISOR DESENA: Does anyone have -- anyone want to speak on that?

COUNCILWOMAN DALIMONTE: 56.

COUNCILMAN ADHAMI: Okay, and Mr. O'Donald, what was your question?

MR. O'DONALD: Union Turnpike.

COUNCILMAN ADHAMI: Yes.

MR. O'DONALD: You're aware that there is a problem, there is a problem with tractor trailers parking there. I go out, three, four o'clock in the morning, call the cops. Other people are doing the same thing. Apparently, this thing is changing something? Or it changes the hours or it eliminates restricted parking?

COUNCILMAN ADHAMI: No, it doesn't eliminate, it's the opposite.

MR. O'DONALD: What is it doing?

COUNCILMAN ADHAMI: It's the opposite.

MR. O'DONALD: Like what?

COUNCILMAN ADHAMI: It's -- the restriction of parking is longer so the police have more time to enforce the no parking.

MR. O'DONALD: What are the hours?

COUNCILMAN ADHAMI: I believe 12 a.m. to 6 a.m. Instead of a three hour window, now it's six hours.

MR. O'DONALD: Very good, thank you.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 376 - 2023

A RESOLUTION REQUESTING CHANGES TO PARKING REGULATIONS AFFECTING UNION TURNPIKE IN NEW HYDE PARK FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

WHEREAS, the Lakeville Estates Civic Association (the "Association") and the Nassau County Police Department ("NCPD") have requested that the New York State Department of Transportation (the "DOT") implement a change to the nighttime parking restrictions on NYS Route 25C, Union Turnpike, located in New Hyde Park, a state roadway (the "Request"); and

WHEREAS, the Regional Traffic Engineer at the DOT informed the Association and NCPD that in order to consider the changes to the parking restrictions requested by the Association and NCPD, the DOT requires a resolution passed by the Town Board of the Town of North Hempstead requesting the restrictions (the "Request"); and

WHEREAS, this Board now requests that the DOT prohibit parking for all vehicles between 12:00 AM – 6:00 AM on both sides of NYS Route 25C between Lakeville Road and New Hyde Park Road; and

WHEREAS, this Board finds it to be in the best interests of the Town to make the Request.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board requests that the DOT review and process the parking restrictions requested above.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item 57. A resolution declaring June, 2023, as Pride Month.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Earlier today, the Town Board celebrated Pride Month. So the flag -- the building is lit up, and also for the next week, and also the Pride Flag is being flown at Town Hall on our flagpole. So I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 377 - 2023

A RESOLUTION DECLARING JUNE 2023 AS PRIDE MONTH.

WHEREAS, the month of June is nationally recognized and celebrated as LGBTQ+ Pride Month in commemoration of the June 1969 Stonewall Uprising in New York City which marks the birth of the modern-day LGBTQ+ human rights movement; and

WHEREAS, the Town is committed to justice, inclusion, equality, and freedom from discrimination for all people; and

WHEREAS, LGBTQ+ persons live in and contribute to the quality of life in the Town of North Hempstead, and the Town Board believes that LGBTQ+ persons should be regarded as valued members of our community and that they deserve equality, safety and acceptance; and

WHEREAS, the Town Board is aware of and condemns the harassment, discrimination and violence that continues to be directed at the LGBTQ+ community; and

WHEREAS, despite historic marginalization, LGBTQ+ individuals continue to celebrate authenticity, acceptance and love; and

WHEREAS, it is imperative that young people in our community, regardless of sexual orientation, gender identity and expression feel valued, safe, and supported by their peers and community leaders; and

WHEREAS, celebrating Pride Month raises awareness and provides support and advocacy for the LGBTQ+ community, and is an opportunity to become educated, engage in dialogue, strengthen alliances, and build understanding.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of North Hempstead recognizes and celebrates the contributions of the LGBTQ+ community and does hereby designate the month of June 2023 as LGBTQ+ Pride Month in the Town of North Hempstead; and be it further

RESOLVED, that the Town of North Hempstead hereby declares its support for efforts to ensure the equal treatment of all individuals regardless of sexual orientation and gender identity; and be it further

RESOLVED, that the Town encourages residents to learn about the contributions of LGBTQ+ people in North Hempstead and reflect on ways that we can live and work together with a commitment to mutual respect and understanding.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

CLERK SRIVASTAVA: Item 58. A resolution authorizing and approving the payment of monies pursuant to Section 64(12) and (13) of the New York State Town Law.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 378 - 2023

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF MONEYS PURSUANT TO SECTION 64(12) & (13) OF THE NEW YORK STATE TOWN LAW.

WHEREAS, the Town of North Hempstead (the "Town") wishes to support its veterans and veterans organizations; and

WHEREAS, New York State Town Law Section 64(12) authorizes the Town to appropriate an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) per year to veterans organizations to defray the cost of observance of Independence Day, Memorial Day, Columbus Day, and Veterans Day (the "64(12) Payment"); and

WHEREAS, New York Town Law Section 64(13) authorizes the Town to appropriate an amount not to exceed Five Hundred and 00/100 Dollars (\$500.00) for each patriotic post per year to defray the cost of rent or maintenance of meeting rooms (the "64(13) Payment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize and approve the 64(12) Payment and the 64(13) Payment (collectively the "Payments").

NOW, THEREFORE, BE IT

RESOLVED that the Town shall be authorized to make the Payments; and be it further

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

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

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOSA

CLERK SRIVASTAVA: Item 59. A resolution adopting the Nitrogen Smart Communities Pledge.

COUNCILWOMAN DESENA: This resolution will adopt the Nitrogen Smart Communities Pledge that was developed by the Long Island Regional Planning Counsel. This program encourages municipalities in Nassau and Suffolk Counties to take meaningful and effective actions to reduce, prevent or eliminate nitrogen pollution in Long Island's waters. Nitrogen is the leading cause of water quality deterioration in surface and groundwater which leads to low oxygen conditions, fish kills and degraded marine habitats, as well as potentially contaminating the sole source of drinking water on Long Island. One of the main culprits of nitrogen entering groundwater and surface water of Long Island, specifically, here on the North Shore, is through sewer and septic systems. The Town is committed to addressing the problem of nitrogen in our waterways and that is extremely evident in the \$3 million of ARPA funds recently allocated for the Manhasset sewer connection project which will help complete a nearly 50 year dream to connect businesses on Plandome Road to the sewer system and eliminating their reliance on septic tanks. Each small step we take to reduce, eliminate and prevent nitrogen pollution has a lasting impact in preserving Long Island's waters. Through this pledge, the Town will promote local action and awareness to the importance of reducing, and ultimately, eliminating nitrogen from all sources within the municipalities on Long Island. With that, I offer the resolution for adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I thank you for doing this. I think we should take this one step further, and we should put in a resolution for all new construction to have the nitrogen septic tanks with their homes if they are on septics. I think that would be a great move if the Town would do that. So I would love to put that resolution in, as well. I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 379 - 2023

A RESOLUTION ADOPTING THE NITROGEN SMART COMMUNITIES PLEDGE.

WHEREAS, the Town of North Hempstead believes that nitrogen pollution poses a real and increasing threat to the waters of Long Island; and

WHEREAS, the Town believes that nitrogen is the leading cause of water quality deterioration in surface and groundwater which leads to low oxygen conditions, fish kills, and degraded marine habitats, as well as contaminating the sole source of drinking water on Long Island; and

WHEREAS, the Town believes that educating, informing, and encouraging participation from members of the community is an essential step in eliminating, reducing, or preventing nitrogen pollution; and

WHEREAS, the Town recognizes that nitrogen enters the groundwater and surface water of Long Island from wastewater (sewer and septic systems), stormwater runoff and fertilizer; and

WHEREAS, the Town believes that a response through community-specific plans of action to reduce nitrogen pollution has beneficial environmental and economic impacts; and

WHEREAS, the Town believes that each small step taken at the local level to reduce, eliminate or prevent nitrogen pollution has an impact in preserving Long Island's waters.

NOW, THEREFORE, BE IT

RESOLVED that the Town of North Hempstead, with the intention of to reducing, eliminating, or preventing nitrogen pollution, adopts the Nitrogen Smart Communities Pledge, which comprises the following elements:

- Build a Nitrogen Smart Community
- Inform, educate, and encourage community engagement related to nitrogen reduction
- Inventory priority sources of nitrogen and impacted waterbodies
- Create an implementation plan and schedule activities to reduce nitrogen and protect Long Island's waters
- Engage in an evolving and ongoing process of nitrogen reduction actions

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item 60. A resolution authorizing the transfer of funds from the General Fund Workers Compensation Reserve Fund to pay a claim.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 380 - 2023

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND WORKERS COMPENSATION RESERVE FUNDS TO PAY A CLAIM.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a General Fund Workers' Compensation Reserve Fund, pursuant to applicable law, for payment of workers' compensation claims (the "General Fund Reserve"); and

WHEREAS, the Town has available funds in the General Fund Reserve; and

WHEREAS, the Board desires to transfer monies from the General Fund Reserve, in the amount of \$68,449.00 for claim number NHEM-001337 to expense line A.04.9040.8040 (General Fund, Human Resources, Workers Compensation, Workers Comp); and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the General Fund Reserve to the account as outlined above (the "Transfer").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfer from the General Fund Reserve to the accounts as outlined above; and be it further

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

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item 61. A resolution authorizing an amendment to the Harbor Links Gold Course fee schedule.

COUNCILWOMAN LURVEY: So we have heard the concerns of residents and are offering reduced fees for nine hole play on the championship course at Harbor Links. 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: Yeah, in meeting with the golfers that were complaining about the expensive outings and whatnot, what they felt was expensive, I suggested that they could play a nine hole rate, and they said there is no nine hole rate. So I said, why don't we get a nine hole rate going, and I talked to the Parks Commissioner, and I guess here it is on the agenda now.

COUNCILWOMAN DALIMONTE: That's funny, the two of you thought alike.

COUNCILWOMAN LURVEY: Yeah, that's funny, it came from two different places.

COUNCILWOMAN DALIMONTE: Do you play golf?

COUNCILMAN ADHAMI: No, but I'm glad to vote aye on this matter.

CLERK SRIVASTAVA: Thank you. Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I vote aye, and I thank Councilwoman Lurvey for putting this forward and I'm glad the two of you are thinking alike.

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. 381 - 2023

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE HARBOR LINKS GOLF COURSE FEE SCHEDULE.

WHEREAS, the Town of North Hempstead Harbor Links Golf Course (the "Golf Course") is operated by Century Golf Partners Management, LP D/B/A Arnold Palmer Golf Management ("Century Golf") pursuant to an agreement between the Town of North Hempstead (the "Town") and Century Golf (the "Agreement"); and

WHEREAS, the Agreement allows for the exclusive use of either the 18-hole or 9-hole courses at the Golf Course for paid private golf outings ("Outings"); and

WHEREAS, the Town Board wishes to make the 18-hole Championship course available to golfers on select days where events are scheduled by authorizing an amendment to the fee schedule for the use of the 18-hole Championship Golf Course on days on which Outings are scheduled to allow golfers to play 9-holes on the 18-hole Championship Golf Course before a scheduled Outing at the rate of \$35 for residents and \$45 dollars for non-residents (the "Fee Amendment"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Fee Amendment be and hereby is approved.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks

CLERK SRIVASTAVA: Item 62. A resolution ratifying the Town's co-sponsorship of the Haitian Flag Day celebration at the North Hempstead Martin Reid Park which took place on May 20th, 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: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 382 - 2023

A RESOLUTION RATIFYING THE TOWN'S CO-SPONSORSHIP OF THE HAITIAN FLAG DAY CELEBRATION AT THE NORTH HEMPSTEAD MARTIN REID PARK, WHICH TOOK PLACE ON MAY 20, 2023.

WHEREAS, The Town of North Hempstead (the "Town") participated in a Haitian Flag Day ceremony, a cultural event organized by the Haitian American Political Committee of New York on May 20, 2023 at Martin "Bunky" Reid Park in New Cassel (the "Cultural Event"); and

WHEREAS, the Town sponsored the Cultural Event by waiving Parks Department permit and miscellaneous fees in the amount of Two Thousand Five Hundred Fifty and 00/100 Dollars (\$2,550.00), the provision of maintenance staff and signage, and in-kind publicity (the "Town Sponsorship"); and

WHEREAS, this Board wishes to ratify the Town Sponsorship of the Cultural Event.

NOW, THEREFORE, BE IT

RESOLVED that the Town Sponsorship be and hereby is ratified.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks & Rec.

CLERK SRIVASTAVA: Item 63. A resolution authorizing the Town to enter into a wholesale waiver agreement with the New York State Workers Compensation Board.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 383 - 2023

A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO A WHOLESALE WAIVER AGREEMENT WITH THE NEW YORK STATE WORKERS COMPENSATION BOARD.

WHEREAS, the Town of North Hempstead (the "Town") has been paying workers compensation benefits to a former employee (the "Employee") stemming from a 1994 accident and receiving reimbursement from the New York State Workers Compensation Board (the "WC Board") for such payments; and

WHEREAS, the WC Board desires to cease indemnity payments for the Employee and has offered the Town a payment in the amount of Ninety-Two Thousand Nine and 43/100 Dollars (\$92,009.43) in consideration of the Town waiving all future reimbursements of payments to the Employee (the "Indemnity Settlement"); and

WHEREAS, the WC Board has also offered to reimburse the Town the sum of Fifty-One Thousand Five Hundred Forty-Six and 00/100 Dollars (\$51,546.00) for aged and unpaid reimbursements (the "Past Reimbursement") that would not otherwise be available to the Town unless the Town would accept the Indemnity Settlement; and

WHEREAS, the Past Reimbursement and the Indemnity Settlement together total One Hundred Forty-Three Thousand Five Hundred Fifty-Five and 43/100 Dollars (\$143,555.43), which would be paid to the Town in consideration of the Town waiving all future indemnity reimbursements from the WC Board (the "Wholesale Waiver Settlement"); and

WHEREAS, the Town Board finds it in the best interests of the Town to accept the Wholesale Waiver Settlement.

NOW, THEREFORE, BE IT

RESOLVED that the Wholesale Waiver Settlement be and hereby is authorized; and be it further

RESOLVED that the Town be and hereby is authorized to accept payment in connection with the Wholesale Waiver Settlement; and be it further

RESOLVED that the Supervisor, Town Attorney, Commissioner of Human Resources and Comptroller be and hereby are authorized to take any action necessary to implement the Wholesale Waiver Settlement.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

CLERK SRIVASTAVA: Item 64. A resolution authorizing and approving the payment of a claim against the Town of North Hempstead and authorizing and directing the Comptroller or Deputy Comptroller to pay the costs thereof.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 384 - 2023

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

WHEREAS, the Town Attorney has requested the approval of the Town Board for settlement and payment of 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>
J.E., an infant et al. v. The Incorporated Village of Westbury, et al.	TI-16-0041	\$7,500.00

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

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item 65. 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.

COUNCILWOMAN DESENA: Are there any cards on this?

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

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: This is 65, right?

MR. CHIARA: Yeah, just, Councilman Troiano, it ends at 198 now.

COUNCILWOMAN DALIMONTE: 198?

SUPERVISOR DESENA: Ending at 198.

COUNCILMAN TROIANO: So I vote aye, 65-1 through 65-198 with the exclusion of the Items that were withdrawn at the start of the meeting.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: I vote aye on 65-1 through 65-198 with the exception of the Items that were taken off at the beginning of the meeting.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: I vote aye, 65-1 to 65-198 and the fact that they were removed, there's no reason for me to comment, aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: I vote aye on Item 65-1 to 65-198 with the exclusion of the Items that were withdrawn at the beginning of the meeting.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: I vote aye on Item 65-1 through 65-198.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I vote aye on 65-1 through 65-198 with the Items that were removed in the beginning of the meeting. That were removed, withdrawn.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: I vote aye on Item 65-1 through 65-198 with the exception of the Items that were withdrawn before the meeting.

CLERK SRIVASTAVA: Thank you.

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

RESOLUTION NO. 385 - 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: 385-1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Gregory Antoszyk to the title of Plumbing Inspector 1 (Provisional) in the amount of \$2,502.50 bi-weekly / \$65,065 annually in the Buildings Department effective 07/10/23.

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

Nays: None.

RESOLUTION NO: 385-2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Michael Esposito to the title of Kennel Attendant in the amount of \$24.05 hourly / \$50,026 annually in the Department of Public Safety - Animal Shelter effective 06/24/23.

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

Nays: None.

RESOLUTION NO: 385-3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Corey Jamison to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Department of Highways effective 06/26/23.

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

Nays: None.

RESOLUTION NO: 385-4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Prisco Martinez to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Department of Highways effective 06/26/23.

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

Nays: None.

RESOLUTION NO: 385-5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Stephen Carlin to the title of Deputy Town Attorney in the amount of \$3,461.53 bi-weekly / \$90,000 annually in the Town Attorney's Office effective 06/24/23.

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

Nays: None.

RESOLUTION NO: 385-6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time status change of Caitlyn Elliott to the title of Community Youth Services Group Worker 1 in the amount of \$1,825.80 bi-weekly / \$47,471 annually in the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time status change of Jordan Gable to the title of Sec to Comm Info Tech in the amount of \$1,747.77 bi-weekly / \$45,442 annually in the 311 Call Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the department, title, grade, step and salary change for full-time employee Michael Daprizzo to the title of Asst. Payroll Manager (Provisional) in the amount of \$2,418.10 bi-weekly / \$62,870 annually in the Comptroller's Office effective 06/10/23.

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

Nays: None.

RESOLUTION NO: STRIKE -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the grade, step and salary change for full-time employee Mallory Nathan in the title of Bay Constable 2 in the amount of \$47.25 hourly / \$98,290 annually in the Department of Public Safety - Harbor Patrol effective 06/10/23.

RESOLUTION NO: 385-10

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 full-time employee Anthony R. Munoz to the title of Equipment Operator 1 in the amount of \$29.50 hourly / \$61,365 annually in the Department of Highways effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-11

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 full-time employee Julie Bergin to the title of Administrative Assistant in the amount of \$2,502.50 bi-weekly / \$65,065 annually in the Town Clerk effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Stephanie Sajous in the title of Sec. to Councilman in the amount of \$2,775.65 bi-weekly / \$72,167 annually in the 311 Call Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: STRIKE -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Kimberly Corcoran-Galante in the title of Commissioner of Community Services / DOSA in the amount of \$5,311.88 bi-weekly / \$138,109 annually in the Community Services / Department of Services for the Aging effective 04/15/23.

RESOLUTION NO: 385-14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Diana Long in the title of Sec. To Town Comptroller in the amount of \$3,660.81 bi-weekly / \$95,181 annually in the Comptroller's Office effective 06/10/23.

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

Nays: None.

RESOLUTION NO: STRIKE -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Rebecca Miller in the title of Deputy Commissioner of DOSA in the amount of \$3,797.80 bi-weekly / \$98,743 annually in the Department of Services for the Aging effective 04/15/23.

RESOLUTION NO: STRIKE -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Paula Uhl in the title of Deputy Commissioner of DOSA in the amount of \$4,307.23 bi-weekly / \$111,988 annually in the Department of Services for the Aging effective 04/15/23.

RESOLUTION NO: 385-17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for full-time employee Robert Lenney in the title of Recreation Aide in the amount of \$23.27 hourly / \$48,411 annually to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for full-time employee Tiffara Steward in the title of Recreation Aide in the amount of \$23.27 hourly / \$48,411 annually to the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Kelly Busby in the title of Bay Constable 1 in the amount of \$25.00 hourly to the Department of Public Safety - Harbor Patrol effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Scott Hamroff in the title of Bay Constable 1 in the amount of \$25.00 hourly to the Department of Public Safety - Harbor Patrol effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Ralph Moniello in the title of Bay Constable 1 in the amount of \$25.00 hourly to the Department of Public Safety - Harbor Patrol effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Corey Hampton in the title of Laborer 1 in the amount of \$19.00 hourly to the Department of Public Safety - Harbor Patrol effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Nicolas Valente in the title of Laborer 1 in the amount of \$17.00 hourly to the Solid Waste Management Division effective 06/13/23.

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

Nays: None.

RESOLUTION NO: 385-24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kelvin Sterling in the title of Seasonal Laborer in the amount of \$15.00 hourly to the Department of Highways effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Garland Shields in the title of Seasonal Laborer in the amount of \$15.00 hourly to the Department of Highways effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Vincent Aloe in the title of Clerk Typist 1 Seasonal in the amount of \$17.00 hourly to the Supervisor's Office effective 06/20/23.

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

Nays: None.

RESOLUTION NO: 385-27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kaitlyn Schwirzbin in the title of Clerk Typist 1 Seasonal in the amount of \$17.00 hourly to the Town Board - CD6 effective 06/07/23.

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

Nays: None.

RESOLUTION NO: 385-28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Lily Atighehchi in the title of Clerk Typist 1 Seasonal in the amount of \$17.00 Hourly to the Town Board - CD4 effective 06/07/23.

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

Nays: None.

RESOLUTION NO: 385-29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Victor Morfessis in the title of Recreation Aide in the amount of \$20.00 hourly to the Community Services effective 06/07/23.

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

Nays: None.

RESOLUTION NO: 385-30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Lucas Silva in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Conor Carolan in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Lina Loftus in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Téa Cotronis in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Fortunato Barilla in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Fuschillo effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Gethro Souffrant in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Hunter Thurmond in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Martin "Bunky" Reid Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kieran Frank in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Malcolm Thomas in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of James Haedrich in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Christian Barrera in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Matthew Ragusa in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nicholas Boerum in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Julian Thomas in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Aidan Thomas in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Luke Driscoll in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Olivia Thomas in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Samantha Zebitsch in the title of Lifeguard I in the amount of \$20.25 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Philippe Voogt in the title of Public Safety Officer I in the amount of \$17.50 hourly to the Department of Parks and Recreation - Parks Public Safety effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Samuel Ruiz in the title of Public Safety Officer I in the amount of \$17.50 hourly to the Department of Parks and Recreation - Parks Public Safety effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Luke Notine in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Isaiah Johnson in the title of Recreation Aide in the amount of \$19.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Courtney Chu in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Tatyana Hudson in the title of Recreation Aide in the amount of \$16.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Dylan Epstein in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Benjamin Lumi in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Shyler Fernandes in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Justin Chin in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Sara Giura in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Stamatios Stefanakis in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Giuseppe Piscitelli in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Oyindola Rowe in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Stephen Coffey in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Victor Sluetsky in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Richard Montaque in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Christany Irick in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Joseph Calandra in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Gregory Moore in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of John Thomson in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Ryan Murphy in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Amelia Abraham in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Clark effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Matthew Chun in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Paul Trumbley in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Brendan Tumbley in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Joseph Apat in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Grace Carolan in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Alexander Vivona in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - NHBP effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Owen Schwartz in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Dashka Louissaint in the title of Attendant / 311 Call Rep in the amount of \$18.00 hourly to the 311 Call Center effective 05/01/23.

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

Nays: None.

RESOLUTION NO: 385-79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Richard Miller in the title of Attendant / 311 Call Rep in the amount of \$18.00 hourly to the 311 Call Center effective 05/01/23.

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

Nays: None.

RESOLUTION NO: 385-80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Kimberly Priester in the title of Attendant / 311 Call Rep in the amount of \$19.00 hourly to the 311 Call Center effective 05/01/23.

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

Nays: None.

RESOLUTION NO: 385-81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Jasmine Smith in the title of Attendant / 311 Call Rep in the amount of \$18.50 hourly to the 311 Call Center effective 05/01/23.

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

Nays: None.

RESOLUTION NO: 385-82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Joel Werner in the title of Attendant / 311 Call Rep in the amount of \$19.00 hourly to the 311 Call Center effective 05/01/23.

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

Nays: None.

RESOLUTION NO: 385-83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Anna Woytysiak in the title of Attendant / 311 Call Rep in the amount of \$18.50 hourly to the 311 Call Center effective 05/01/23.

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

Nays: None.

RESOLUTION NO: 385-84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Maria D'Urso in the title of Sr. Citizen Prog. Dev. in the amount of \$23.00 hourly to the Community Services effective 06/07/23.

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

Nays: None.

RESOLUTION NO: 385-85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Caroline Thomson in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Logan Yiu in the title of Lifeguard I in the amount of \$18.25 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Frank Buck in the title of Laborer 1 in the amount of \$25.00 hourly to the Department of Parks and Recreation - Manorhaven effective Retro 5/1/2023.

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

Nays: None.

RESOLUTION NO: 385-88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Charles Everett in the title of Laborer 1 in the amount of \$16.75 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Ruth Albright in the title of Recreation Aide in the amount of \$32.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Rolgens Dextra in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Brandon Ottley in the title of Recreation Aide in the amount of \$16.50 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Nelson Guevara in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-93

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Naura LaPlante in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-94

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Humza Butt in the title of Recreation Aide in the amount of \$16.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-95

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Edward Callender in the title of Laborer 1 in the amount of \$16.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-96

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Joseph Elliott in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-97

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Frank Passarella IV in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-98

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Sharde Jones in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-99

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Leila Brabham in the title of Recreation Aide in the amount of \$16.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-100

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Schoshana Godfrey in the title of Recreation Aide in the amount of \$20.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-101

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Daniel Galante in the title of Laborer 1 in the amount of \$17.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-102

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Cynthia Elliott in the title of Recreation Aide in the amount of \$25.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-103

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Tricia Stephenson in the title of Recreation Aide in the amount of \$20.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-104

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Lily Paul in the title of Recreation Aide in the amount of \$17.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-105

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Rosa Acevedo in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-106

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Jason McKenzie in the title of Recreation Aide in the amount of \$17.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-107

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Fardeen Alam in the title of Recreation Aide in the amount of \$17.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-108

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Matthew Yarde in the title of Recreation Aide in the amount of \$17.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-109

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for James Brandvold in the title of Lifeguard I in the amount of \$20.50 hourly to the Department of Parks and Recreation - NHBP effective Retro 5/27/2023.

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

Nays: None.

RESOLUTION NO: 385-110

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and location change for Gregory Tyson in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Harbor Hills effective Retro 5/13/2023.

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

Nays: None.

RESOLUTION NO: 385-111

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and location change for Nailah Allen in the title of Recreation Aide in the amount of \$16.50 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-112

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and location change for Alexander Skeries in the title of Lifeguard I in the amount of \$18.75 hourly to the Department of Parks and Recreation - NHBP effective Retro 5/27/2023.

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

Nays: None.

RESOLUTION NO: 385-113

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and location change for Leann Ferron in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-114

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and location change for Sheldon Joseph in the title of Recreation Aide in the amount of \$15.00 hourly to the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-115

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves seasonal location change for Vincent Pannullo in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Harbor Hills effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-116

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and hourly rate change for Michele Calo in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-117

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and hourly rate change for Pia Santodonato Schnauer in the title of Lifeguard IV to the amount of \$27.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-118

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and hourly rate change for Mary Oree in the title of Recreation Aide to the amount of \$18.00 hourly in the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-119

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and hourly rate change for Keesha Mullen in the title of Recreation Aide to the amount of \$21.00 hourly in the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-120

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and hourly rate change for Antonio Lazo in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-121

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and hourly rate change for Hollyann Anglin in the title of Recreation Aide to the amount of \$22.00 hourly in the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-122

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and hourly rate change for Patrick Clayton in the title of Laborer 1 to the amount of \$18.00 hourly in the Department of Parks and Recreation - Gerry Pond Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-123

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Gavin Hwang to the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks and Recreation - NHBP effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-124

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for John Cutajar to the title of Lifeguard II to the amount of \$21.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-125

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Gregory Nold to the title of Lifeguard IV to the amount of \$27.00 hourly in the Department of Parks and Recreation - NHBP effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-126

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Joseph McDonagh to the title of Lifeguard II to the amount of \$21.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-127

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Elizabeth Duke to the title of Lifeguard IV to the amount of \$27.00 hourly in the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-128

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Nicholas Rubinic to the title of Lifeguard III to the amount of \$23.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-129

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Michael Baltzer to the title of Lifeguard III to the amount of \$23.00 hourly in the Department of Parks and Recreation - Martin "Bunky" Reid Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-130

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Scott McClellan to the title of Lifeguard II to the amount of \$21.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-131

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Abigail Sollecito to the title of Lifeguard II to the amount of \$21.00 hourly in the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-132

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and location change for Nicholas Zimmerman in the title of Lifeguard II to the amount of \$22.00 hourly to the Department of Parks and Recreation - Harbor Hills effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-133

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate, title and location change for Carolyn Moglia to the title of Lifeguard I to the amount of \$21.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-134

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate, title and location change for Nicholas Treibman to the title of Attendant to the amount of \$17.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-135

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Paz Wysoki in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Harbor Hills effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-136

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Charles Bosworth in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-137

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Ariel Glucklich in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Harbor Hills effective Retro to 5/27/2023.

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

Nays: None.

RESOLUTION NO: 385-138

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Kelly Chau in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Harbor Hills effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-139

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Frank Cienski in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-140

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Andrew Liu in the title of Lifeguard I in the amount of \$15.00 hourly in the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-141

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Julian Bubniak in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-142

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Kyra Kim in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-143

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Katherine McWilliam in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-144

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Allyson Currier in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - NHBP effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-145

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Katie Hopkins in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-146

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Joseph Mattei in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-147

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Alexandra Papa in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-148

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Robert Saville in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-149

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Terrence McGinty in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-150

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Brandon Mathew in the title of Recreation Aide in the amount of \$16.50 hourly in the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-151

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Dylan Chaman in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks and Recreation - Harbor Hills effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-152

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Jennifer VanCott in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-153

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Kate VanCott in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-154

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Brigid Byrnes in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-155

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Druery Czarkowski in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-156

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Warren Sanger in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-157

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Gordon Shaub in the title of Lifeguard I in the amount of \$18.25 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-158

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Thomas Byrnes in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-159

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Christian Sollecito in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-160

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Claire Schick in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Harbor Hills effective Retro to 05/27/2023.

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

Nays: None.

RESOLUTION NO: 385-161

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Daniel Alexander in the title of Recreation Aide in the amount of \$16.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-162

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Daniel Woska in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Martin "Bunky" Reid Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-163

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Calvin Ye in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-164

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Caroline Brandvold in the title of Recreation Aide in the amount of \$16.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-165

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Brian Benedetto in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-166

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Grace Byrne in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-167

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Demetris Panouis in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-168

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Grayson Cuneo in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-169

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Jensen Weingard in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-170

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Matthew Morales in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-171

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee with title change for Jaclyn Shaub to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-172

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee with title and location change for Austin Clerjeau to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-173

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee with title and location change for Zoe Cotronis to the title of Lifeguard II in the amount of \$21.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-174

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal location change for Christopher Bravo in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Clark effective Retro 5/13/2023.

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

Nays: None.

RESOLUTION NO: 385-175

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal location change for Elizabeth Cheng in the title of Recreation Aide in the amount of \$15.00 hourly to the Department of Parks and Recreation - Clark effective Retro 5/13/2023.

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

Nays: None.

RESOLUTION NO: 385-176

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal location change for Jon Zebitsch in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-177

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal location change for Tyler Ruebner in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-178

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal location change for Brandon Donnelly in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-179

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal location change for Jake Gruosso in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-180

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal title and hourly rate change for Wynter Henderson to the title of Recreation Aide to the amount of \$18.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-181

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal title and hourly rate change for Daniel McClellan to the title of Lifeguard II to the amount of \$21.00 hourly to the Department of Parks and Recreation - NHBP effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-182

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal title and hourly rate change for Dylan Bradley to the title of Public Safety Officer I to the amount of \$17.50 hourly to the Department of Parks and Recreation - Harbor Hills effective 06/10/23.

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

Nays: None.

RESOLUTION NO: 385-183

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Felicia Anacreon in the title of Recreation Aide in the amount of \$15.00 hourly in the Department of Parks and Recreation - Yes We Can Community Center effective 08/05/22.

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

Nays: None.

RESOLUTION NO: 385-184

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Jalen Bobo in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks and Recreation - Yes We Can Community Center effective 05/06/23.

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

Nays: None.

RESOLUTION NO: 385-185

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Bradley Bostrom in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/02/23.

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

Nays: None.

RESOLUTION NO: 385-186

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Daniel Driscoll in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Martin "Bunky" Reid Park effective 06/02/23.

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

Nays: None.

RESOLUTION NO: 385-187

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the personnel action relating to the deceased employee Matthew Malchodi in the title of Laborer 1 in the amount of \$16.50 hourly in the Department of Parks and Recreation - Yes We Can Community Center effective 04/21/23.

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

Nays: None.

RESOLUTION NO: 385-188

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Monica Fajardo in the title of Administrative Assistant in the amount of \$2,560.10 bi-weekly / \$66,562 annually in the Comptroller's Office effective 05/12/23.

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

Nays: None.

RESOLUTION NO: 385-189

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Patrick Miller in the title of Equipment Operator Trainee in the amount of \$24.54 hourly / \$51,034 annually in the Sidewalk District effective 05/24/23.

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

Nays: None.

RESOLUTION NO: 385-190

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Marissa Brown in the title of Administrative Assistant to Town Board in the amount of \$2,270.88 bi-weekly / \$59,043 annually in the Town Board - CD5 effective 05/25/23.

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

Nays: None.

RESOLUTION NO: 385-191

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee David Bradley in the title of Bus Driver in the amount of \$41.33 hourly / \$85,961 annually in the Community Services effective 05/05/23.

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

Nays: None.

RESOLUTION NO: 385-192

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Mario Kowalczyk in the title of Auto Mechanic in the amount of \$32.93 hourly / \$68,497 annually in the Department of Highways effective 05/15/23.

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

Nays: None.

RESOLUTION NO: 385-193

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Jennifer Costantino in the title of Recreation Aide in the amount of \$32.43 hourly / \$67,457 annually in the Department of Parks and Recreation - Michael J. Tully Park effective 05/31/23.

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

Nays: None.

RESOLUTION NO: 385-194

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Richard Ceriello in the title of Laborer 2 in the amount of \$36.66 hourly / \$76,260 annually in the Department of Parks and Recreation - Whitney Pond Park effective 06/02/23.

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

Nays: None.

RESOLUTION NO: 385-195

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Christian Brewer in the title of Attendant / 311 Call Rep in the amount of \$18.00 hourly in the 311 Call Center effective 04/28/23.

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

Nays: None.

RESOLUTION NO: 385-196

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Bryce Addison to the title of Recreation Aide in the amount of \$17.00 hourly to the Town Board - CD1 effective 06/07/23.

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

Nays: None.

RESOLUTION NO: 385-197

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jason Ferguson to the title of Recreation Aide in the amount of \$17.00 hourly to the Town Board - CD1 effective 06/07/23.

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

Nays: None.

RESOLUTION NO: 385-198

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 full-time employee Elizabeth Hicks to the title of Kennel Attendant in the amount of \$36.36 hourly / \$75,633 annually in the Department of Public Safety - Animal Shelter effective 06/10/23.

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

Nays: None.

RESOLUTION NO: STRIKE -199

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and department change for full-time employee John Darcy to the title of Deputy Commissioner of Public Works in the amount of \$3,920.27 bi-weekly / \$101,927 annually to the Department of Public Works - Sidewalk District effective 06/10/23.

RESOLUTION NO: STRIKE -200

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, department and salary change for full-time employee Juleigh Chin to the title of Deputy Commissioner of Community Services to the amount of \$3,944.69 bi-weekly / \$102,562 annually to the Department of Community Services effective 06/10/23.

CLERK SRIVASTAVA: Item 66. A resolution approving the action of the Fire Medic Co., No. 1, Port Washington, New York, in adding Luke Ficalora to membership and moving Kevin O'Reilly to exempt status .

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 386 - 2023

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING LUKE FICALORA TO MEMBERSHIP AND MOVING KEVIN O'REILLY TO EXEMPT STATUS.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Luka Ficalora to membership and moving Kevin O'Reilly to exempt status.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, of adding Luka Ficalora, 24 Overlook Drive, Port Washington, NY, 11050 to membership and moving Kevin O'Reilly to exempt status is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Fire-Medic Co. No. 1

Town Attorney

Comptroller

CLERK SRIVASTAVA: Item 67. A resolution approving the action of the Flower Hill Hose Company, No. 1, Port Washington, New York, in adding Efstratios Kefalas, Yashua Lippman and Jordy Molina to membership.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 387 - 2023

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING EFSTRATIOS KEFALAS, YASHUA LIPPMAN AND JORDY MOLINA TO MEMBERSHIP.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of adding Efstratios Kefalas Yashua Lippman and Jordy Molina to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in adding Efstratios Kefalas, 25 Roxbury Rd, Port Washington, NY, 11050, Yashua Lippman, 34 Inwood Rd #A, Port Washington, NY, 11050 and Jordy Molina, 12A Graywood Rd, Port Washington, NY, 11050 to membership, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

CLERK SRIVASTAVA: Item 68. A resolution approving the action of the Atlantic Hook & Ladder Co., No. 1, Port Washington, New York, in adding Grayson Cuneo and John Rather to membership.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 388 - 2023

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING GRAYSON CUNEO AND JOHN RATHER TO MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of adding Grayson Cuneo and John Rather to membership.

NOW, THEREFORE, BE IT RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, has advised of adding Grayson Cuneo, 4 Circle Lane, Manhasset, NY 11030 and John Rather, 1 Tudor Lane, Port Washington, NY 11050 to membership and the same hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Atlantic Hook & Ladder Co. No. 1

Town Attorney

Comptroller

CLERK SRIVASTAVA: Item 69. A resolution approving the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, in adding Daniel Khoshlessan to membership.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 389 - 2023

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING DANIEL KHOSHLESSAN TO MEMBERSHIP.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of adding Daniel Khoshlessan to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, NY 11023, of adding Daniel Khoshlessan of 55 Ruxton Road, Great Neck, NY 11023 to membership hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Alert Engine Town Attorney Comptroller

CLERK SRIVASTAVA: Item 70. A resolution approving the action of the Albertson Hook & Ladder, E&H, Co., 1, Inc., Albertson, New York, in adding Hai-Trieu Joseph Pham to membership and removing Gerald Magan 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: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 390 - 2023

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN ADDING HAI-TRIEU JOSEPH PHAM TO MEMBERSHIP AND REMOVING GERALD MAGAN FROM MEMBERSHIP.

WHEREAS, the Albertson Hook & Ladder, E&H, Co. 1, Inc, Albertson, New York, has advised of adding Hai-Trieu Joseph Pham to membership and removing Gerald Magan from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Albertson Hook & Ladder, E&H, Co. 1, Inc, 100 I U Willets Rd., Albertson NY 11507, of adding Hai-Trieu Joseph Pham, 48 Parkway Drive, Roslyn Heights, NY 11577, to membership and removing Gerald Magan from membership hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Albertson Hook & Ladder Town Attorney Comptroller

CLERK SRIVASTAVA: Move to adjourn?

SUPERVISOR DESENA: I move to

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you, good night.

SUPERVISOR DESENA: Thank you, everybody.

(WHEREUPON, the meeting was concluded at 11:35 p.m.)



Town Clerk