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**TOWN OF NORTH HEMPSTEAD
TOWN BOARD PUBLIC HEARING**

October 03, 2023

7:00 p.m.

COUNCILMEMBERS PRESENT

JENNIFER DESENA	- Town Supervisor
ROBERT J. TROIANO	- District 1 Councilman
PETER J. ZUCKERMAN	- District 2 Councilman
DENNIS J. WALSH	- District 3 Councilman
VERONICA A. LURVEY	- District 4 Councilwoman
DAVID A. ADHAMI	- District 5 Councilman
MARIANN DALIMONTE	- District 6 Councilwoman

ALSO PRESENT

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

SUPERVISOR DESENA: Everybody, please stand, and we'll say the Pledge.

(Whereupon, the Pledge of Allegiance was recited.)

SUPERVISOR DESENA: Good evening, everybody. Madam Clerk, will you call the role, please?

CLERK SRIVASTAVA: Good evening, everyone. Town of North Hempstead Town Board meeting, October 3, 2023.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Present.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Here.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Here.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Here.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Here.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Here.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Here.

CLERK SRIVASTAVA: We'll start with public comments. We have 30 minutes for public questions, and we would request you to please keep your comments up to two minutes.

(Whereupon, there was 30 minutes for public comments.)

SUPERVISOR DESENA: Let's turn to our agenda, and before we start, I would like to withdraw item number 53.

CLERK SRIVASTAVA: Fifty-three.

SUPERVISOR DESENA: Will you call the first item, please?

CLERK SRIVASTAVA: 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. You have agendas, right? Hello?

SUPERVISOR DESENA: Councilman Adhami?

COUNCILMAN ADHAMI: Yes, this item -- I move to continue this item to the November 12th, 2023 meeting.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILWOMAN DALIMONTE: November 14th.

COUNCILMAN TROIANO: Well, I --

COUNCILMAN ADHAMI: November 14th.

COUNCILMAN TROIANO: I'm sorry. I think you have to open up the hearing in case there's anyone who would like to talk. Then you can continue it.

COUNCILMAN ADHAMI: Are there any public comments on this, Madam Clerk?

CLERK SRIVASTAVA: We don't have any cards on that.

COUNCILMAN ADHAMI: I move to move it to the November 14, 2023, Town Board meeting.

CLERK SRIVASTAVA: We have a few cards on this, but since we have this motion on the floor, should we continue with the voting, or should we -- I just found the cards.

COUNCILWOMAN DALIMONTE: Nobody started voting.

CLERK SRIVASTAVA: We can continue, right?

SUPERVISOR DESENA: All right, Councilman Adhami, has moved to continue this to the next hearing. I believe that people were aware this would be continued.

COUNCILMAN ADHAMI: Yes, it was also posted on the Town's website with the agenda that it will be continued.

SUZANNE WIZBICKI: Question. When was that listed --

COUNCILMAN ADHAMI: Ma'am, you would have to step up to the microphone.

SUPERVISOR DESENA: Come up to the microphone, please.

SUZANNE WIZBICKI: I want to know what the plans are. I've only recently become involved and found out about it, and it does concern me. It's within a half mile from where I live.

CLERK SRIVASTAVA: Your name, please.

SUZANNE WIZBICKI: Suzanne Wizbicki. And I am concerned, you know. I'd like to know what the plans are. I haven't seen any plans. I know what the property site is. I know that there were issues there from when it was functioning as a funeral home.

SUPERVISOR DESENA: That's not the right hearing.

COUNCILMAN ADHAMI: That's a different item.

SUPERVISOR DESENA: We're talking about number one.

SUZANNE WIZBICKI: Item number one.

SUPERVISOR DESENA: No, item number one is different.

SUZANNE WIZBICKI: I was told outside that it was item number one.

SUPERVISOR DESENA: I'm sorry, that's number two.

COUNCILMAN TROIANO: Ma'am, it's the next one.

SUZANNE WIZBICKI: Excuse me, I apologize.

SUPERVISOR DESENA: It's okay.

SUZANNE WIZBICKI: But if you could just speak up. We can't hear you in the back.

SUPERVISOR DESENA: Yes.

CLERK SRIVASTAVA: I think that was the confusion on all the other cards as well.

SUPERVISOR DESENA: Just move it.

COUNCILMAN ADHAMI: My motion still stands.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item 2. A public hearing to consider the application of Sci Management for site plan review for the premises located at 2000 Hillside Avenue, New Hyde Park, and designated on the Nassau County land and tax map as Section 8, Block 211-14, Lot 607. Can you all hear me?

AUDIENCE MEMBER: No.

CLERK SRIVASTAVA: Not yet?

AUDIENCE MEMBER: Yes.

CLERK SRIVASTAVA: Now, Suzanne, please come to the podium. Yours is the first card.

SUPERVISOR DESENA: Well --

COUNCILMAN ADHAMI: No, I --

SUPERVISOR DESENA: Councilman Adhami, would you like to speak first?

COUNCILMAN ADHAMI: Yes, I move to open the public hearing and invite the applicant to make their presentation.

MR. SINGH: Hi, everyone. Good evening. Like you, we was here last time on September --

COUNCILMAN ADHAMI: Sir, if you could just state your name.

SUPERVISOR DESENA: If you could hold it up a little bit.

DHARMINDER SINGH: Dharminder Singh, and I'm representing our holy church temple called Gurdwara at 2 000 Hillside Avenue, New Hyde Park, and we are here today for to getting your town and community members and people's blessing to get this approved this application. We bought this land two and a half years ago and planning with the city of the zoning, which zoning was approved with the Building Department, and we do need Board approval. We're here today, actually, the second time, and we've had community meeting with that -- closest neighborhood in that community area, which was, I'm thinking middle of September, and it was very fruitful. If any comment or concern, we can answer it and we like to get blessing on this today for this approval.

COUNCILMAN ADHAMI: Mr. Singh, I know additional parking was discussed at the community meeting. Is the temple amendable to seek variance to get the additional parking along the back of the property?

DHARMINDER SINGH: At the position, yes, we can -- if we don't require it at this time. We don't need as part of zoning and our requirements and occupancy. We fulfill our requirements, and we are getting additional parking in the front of the building, which is like on Hillside Avenue. Eastbound, there's No Standing right now, but there's parking. We can request Highway Department to get the permit for that. If we can make manageable like ten additional parking there, but getting for the variance, it will require a lot more time, which we have hardship. This is getting two and half years getting this property and all the family emotions going to that to build this, and we are requiring to get this application can be processed. And if it's required in the future, we can go for a separate application for the variance. Does that make sense?

COUNCILMAN ADHAMI: I guess Commissioner Levine, can I ask for your opinion? Can they move forward with the promise that they will apply for parking at a later date, or does that have to be included in this application now?

COMMISSIONER LEVINE: The Board could do that. You'd have to impose a time limit. Now, it does get a little bit trickily if something's already opened, how do you rescind that? It can be done, but you try not to do that, but if you were to impose anywhere from, you know, as little as a 90-day limit, 180-day, as much as a 365-day limit on when they pursue that variance. You can approve it sort of open-ended like that.

COUNCILMAN ADHAMI: Okay, thank you.

DHARMINDER SINGH: Yes, we are open to do that if you can get that with a conditional approval, yes. Anything else, we can be happy to answer. Here's the presentation of that building, which is 35 feet tall, and we are under the zoning limit. If there's questions, we can answer it. We would like to get the blessing.

COMMISSIONER LEVINE: This would - how this would work, then in terms of the time limit. Since you do have enough parking Buildings could allow you to get the foundation in, begin structural work. It is fair, then to have you then apply for the variance? Go through for that hearing in, let's say, a six-month time window from the date of this approval.

DHARMINDER SINGH: Once the permit issued, we can do the commitment on the permits, and we can start doing that application right away once the permit issued, and it's up to the Board and community and the Board members to get that approval expedited.

COMMISSIONER LEVINE: All right, so my suggestion to the Town Board contingent, then I would say 180 days to file for the appeal with the Zoning Board is the right timeframe.

COUNCILMAN WALSH: If he said, he's --

SUPERVISOR DESENA: Yes.

COUNCILMAN ADHAMI: And Mr. Singh, you are willing to apply for the variance for additional parking on the rear of the lot, which is just a wooded area buffer zone?

DHARMINDER SINGH: As buffer zone, yeah. To limit the buffer zone because we don't have. This is State property behind, and there's not going to be any development in the future, so I think if we could get the variance, we can have additional more than like ten parking spots on that --to get that. And we can have --

COMMISSIONER LEVINE: But yes, I agree, the buffer is intending for when a business abuts a residence. You don't have that situation.

DHARMINDER SINGH: Yeah, we don't yet.

COMMISSIONER LEVINE: Variance to eliminate the buffer does make sense there.

DHARMINDER SINGH: Thank you.

COUNCILMAN ADHAMI: Thank you.

SUPERVISOR DESENA: Do we have any cards?

COUNCILMAN ADHAMI: Mr. Singh, can you take some questions now from the public?

DHARMINDER SINGH: Yeah.

SUPERVISOR DESENA: Do we have any cards on this?

CLERK SRIVASTAVA: Suzanne Wizbicki, please come.

SUZANNE WIZBICKI: So I'm seeing here now for the first time what the plan is.

SUPERVISOR DESENA: Make sure you speak to the microphone. Thank You.

SUZANNE WIZBICKI: I understand it's a 6,000 --

COUNCILMAN ADHAMI: Please state your name.

SUZANNE WIZBICKI: I did earlier. She called me, Suzanne Wizbicki; 6,106 square foot building. It's gonna be three stories high. It's currently one story. What is the maximum number of occupancy that are going to be allowed in the building of this 6,106 square feet? Do we have that number? Doesn't that also have to coincide with the number of parking that's going to be provided on the lot itself?

COUNCILMAN ADHAMI: Yes, and --

SUZANNE WIZBICKI: Has that information been shared because the parking you're talking about in the back of the building, there's enough for eight spots. That's it. Eight spots.

COUNCILMAN ADHAMI: Well, they currently have enough parking under zoning.

SUZANNE WIZBICKI: I don't believe so. When it was the funeral home, it wasn't enough parking. The maximum number of people there was 50 at a time. A 6,000 -- you're putting two more stories on. You're talking 6,000 square feet. Now, what is the maximum number of occupancy allowed in the building? And what are the hours of operation? What days of the week? What are the hours of operation on a daily basis?

COUNCILMAN ADHAMI: Ma'am, all of these were discussed at the community meeting.

SUZANNE WIZBICKI: This has not been discussed, and I was not been made aware of it. I live less than half a mile away. Less than half a mile away. I travel New Hyde -- Hillside Avenue there. The traffic is horrendous. There is currently a situation that any cars that want to make a left to come back around, turning to the CVS parking lot to turn around to and go back down Hillside Avenue, the other way or to make the right on Marcus Avenue and Denton Avenue. There's already a major traffic backflow there. Every night of the week, Hillside Avenue's traffic is backed up both ways to Lakeville Road and all the way going back east into Williston Park during rush hour.

COUNCILMAN ADHAMI: To answer your question, the temple meets Sunday mornings. I believe from 10:00 A.M. right? Until?

DHARMINDER SINGH: 11:00 A.M. to 4:00 P.M.

COUNCILMAN ADHAMI: 11:00 A.M. to 4:00 P.M.

SUZANNE WIZBICKI: So the operations are only gonna be Sunday mornings, not Monday through Friday or Saturday?

COUNCILMAN ADHAMI: No, and that's been discussed at length.

SUZANNE WIZBICKI: That's no, you're wrong or no, you're correct, only Sunday?

DHARMINDER SINGH: Only Sunday.

COUNCILMAN ADHAMI: Only Sunday with preparation on Fridays for meals, but that's only a few people.

SUZANNE WIZBICKI: I'm still -- we need to know the number of occupancy.

DHARMINDER SINGH: One-twenty-eight.

SUZANNE WIZBICKI: One-forty-eight, and that meets --

DHARMINDER SINGH: One-twenty-eight.

SUZANNE WIZBICKI: One-twenty-eight, and you're saying there's enough parking spot in that lot for 128 cars?

COUNCILMAN ADHAMI: Yes, there's no variance being sought for that.

SUZANNE WIZBICKI: What is the variance that is being sought? I couldn't hear.

COUNCILMAN ADHAMI: It's just additional parking along the back edge of the property, which is normally a buffer zone --

SUZANNE WIZBICKI: Correct.

COUNCILMAN ADHAMI: -- as Commissioner Levine stated --

SUZANNE WIZBICKI: And that buffer zone is being lifted because of there's not a residential house directly behind it? Is that why?

COUNCILMAN ADHAMI: There hasn't been a decision made on that yet.

SUZANNE WIZBICKI: Well, I'm just wondering. Is there a residential house behind it, or is that the golf course?

COMMISSIONER LEVINE: The property behind it is actually Town owned.

SUZANNE WIZBICKI: Yeah.

COMMISSIONER LEVINE: It's an access to a drainage area maintained by our highway yard.

SUZANNE WIZBICKI: Yes.

COMMISSIONER LEVINE: And then the --

SUZANNE WIZBICKI: And I believe it's also --

COMMISSIONER LEVINE: Spring Rock Golf Center is behind that.

SUZANNE WIZBICKI: And I believe it's also a planting ground where actually there are neighbors that go back there and actually have a garden. Okay, so that will be removed? The Garden?

COMMISSIONER LEVINE: No, the garden wouldn't be removed.

SUZANNE WIZBICKI: The garden would be removed?

COMMISSIONER LEVINE: It would not be removed.

SUZANNE WIZBICKI: Okay.

COMMISSIONER LEVINE: It wouldn't affect the --this would only affect the temple's own property. The zoning law requires a 15-foot landscape buffer for all commercial properties on the assumption that they border a residential zone because most of the time, they do. Because in this case, there are no residences behind them; it does make sense to eliminate the buffer here. The only other thing on the other side is the town property and Spring Rock.

SUZANNE WIZBICKI: Will trees, brush, or grass, be removed from the buffer zone, or is it only -- that's what I want to know.

COMMISSIONER LEVINE: I don't think it's now. I think right now it's paved. The proposal was to put a buffer zone because the zoning code requires. We were mutually thinking --

SUZANNE WIZBICKI: There's currently a buffer zone now --

COMMISSIONER LEVINE: On the other side of the fence.

SUZANNE WIZBICKI: --of grass and trees.

COMMISSIONER LEVINE: On the other side of the fence.

SUZANNE WIZBICKI: No, behind the building. Directly behind the building.

COMMISSIONER LEVINE: If it's on their side of the fence, it would possibly be removed, yes. It's on the other side of the fence.

SUZANNE WIZBICKI: So you're removing the buffer zone that's required by the property itself?

COMMISSIONER LEVINE: That's what we're saying in order to get more parking.

SUZANNE WIZBICKI: Yes, that's what he's saying.

SUPERVISOR DESENA: It will be an application in the future.

SUZANNE WIZBICKI: Correct, and so should this property change hands in two or three years, they could go in there with any kind of business and that property --that buffer zone would be gone, and it goes with the property?

COMMISSIONER LEVINE: Right and permitted use --

SUZANNE WIZBICKI: So what you're doing is changing that sight from here on in. You're changing that property and you've been changing -- this is going on all along New Hyde Park. All along Hillside Avenue and Jericho Turnpike. There have been problems. There are problems still with New Hyde Park for the McDonald's that the codes are never enforced. The lot's opened 24-7. There's robberies. That's another thing that went before the Town here. They assured us buffer zones would remain intact. They're not. I mean, this is something that seems to be a pattern, and I hate to see it because New Hyde Park is changing. It might as well be part of the five boroughs. That's what's going on. There are no other buildings along there that are three stories high. You're changing the character of the community, and I don't think it should go there. I'm very disappointed. That's all I have to say.

CLERK SRIVASTAVA: Thank you. John Wizbicki. John?

AUDIENCE MEMBER: He went outside, John.

CLERK SRIVASTAVA: Jody Grand Williams. Jennie Re.

COUNCILMAN TROIANO: She's left.

CLERK SRIVASTAVA: They're not here. We don't have any more cards this.

JOSEPHINE LICATA: (Inaudible).

SUPERVISOR DESENA: Do you wish to speak?

JOSEPHINE LICATA: Yes, I'm getting here late, and I wasn't able to sign anything. Do I need to sign anything?

SUPERVISOR DESENA: So you're not the name we just called?

JOSEPHINE LICATA: No, no, no.

SUPERVISOR DESENA: Oh.

JOSEPHINE LICATA: Hi.

SUPERVISOR DESENA: Could you state your name and address?

JOSEPHINE LICATA: My name is Josephine Licata. I live at 82 Maple Drive in New Hyde Park. I've been in this community for the past 35 years, and like the lady before me said, the neighbor is changing. I don't mind so much as having a house of worship there, that's fine. It's been now there since they bought, I think, the funeral home, and it's been fine. I just don't understand why we have to have a three-story building there. Like she said, if you go up and

down Hillside Avenue, you don't see any three-story buildings. I don't know why you have to change it now. My concern is that if we start changing it, which will be basically then also happen up the block -- not up the block, by Stop & Shop at the Mosque, they're requesting a third floor, I believe, if I remember correctly. So what is it to say for them that if we have a three-story building here, why can't they build a three-story over there, which then on top of it will make things even more difficult for that situation. What my concern is also the traffic pattern. I know they said it's only Sundays, but on Sundays, we have parents going to the Manor Oaks playgrounds. The cars usually coming from east to west, they make u-turns right there at the light which is -- can be very dangerous. What are you going to do about that? Like how is that going to be addressed? Not just for parking but the traffic pattern the way the traffic will be moving that has to be addressed to. So if there's a three-story building there, it's going to have more capacity eventually. They might change how many people are coming, so it's going to -- we're going to have -- they're going to need more parking, and there's going to be more traffic. Also, has it been addressed like why we need the third floor? I know they said about I believe it was a holy book, I think.

DHARMINDER SINGER: Yeah.

JOSEPHINE LICATA: So you need a whole floor just for one book?

AUDIENCE MEMBER: Well, it's not just the book.

DHARMINDER SINGH: It's not living. We consider that as our --

SUPERVISOR DESENA: Would you come up and speak if you're going -- it's good that you're answering the questions, so if you'd speak in the microphone, please.

DHARMINDER SINGH: We -- our holy book is Shri Guru Granth Sahib, which is considered as a living Guru, and that treated as a living Guru as a living person wakes up in the morning and sleeps at night, so the whole entire floor suite is for that.

JOSEPHINE LICATA: So who's there right now?

DHARMINDER SINGH: Right now, we don't have any specific --we don't have any book over there right now. We don't have Guru's right now because it's not open.

JOSEPHINE LICATA: Would it be possible to have it for maybe one room instead of having a whole floor? I'm just trying to compromise here and see if you can do maybe two stories instead of having that three-story building. My concern is also that the third --

SUPERVISOR DESENA: Can you go back to the microphone?

JOSEPHINE LICATA: I'm sorry. That the third floor will be used as a living place. Who's going to be --'cause initially, I think the first time around when you brought this to the members here, somebody said something about a priest living there.

DHARMINDER SINGH: Yeah, priest has to live there and serves the book and serves that.

JOSEPHINE LICATA: Would that then be in the basement, first floor, second floor?

DHARMINDER SINGH: Second floor.

JOSEPHINE LICATA: Second floor. My concern is, I work in a school, and I'm the registrar there, so I've had situations where they used the house of worship as an address. Will that happen here, too? That's another concern because they don't pay taxes because it's a house of

worship, so they use our facilities, our schools, that means raising our taxes because we have to cover now the, you know, more children and more families. That's another concern. Will there be all in writing somewhere saying that's not absolutely not be a living space? It cannot be used for that. That there will be no expansions after we decide something.

DHARMINDER SINGH: I think you need to get more -- see that how we practice the religion. You have to visit one of our churches or where the place is right now, and will see the difference how we go there, and nobody can go in that house without Sikh hat. Without anything that much respect No, for the shoes. Nobody can go there who eats meat or drink alcohol already like past a couple hours. Nobody can serve meat in the place. Nobody can serve anything. No dance. No music. Only holy chanting and respect to the -- like we come in the courthouse. We come in here. We all respectful here. It's the same way. Once you enter the parking lot; you should not be the same person who living on the road, music -- loud music, or anything. No cars come with the music in there, even at all. That much we respect that our Supreme. We consider it as a God. We believe in one God. We welcome all religions. The most modern religious, which is started in 15th century, and I would like you should search it, and once this place is open, I heard that somebody said that --I want to answer her questions, too. She said if this could hand over to another. If we sell this place in the future? We see that so many churches come to sales, some other places come to sales because it's not supporting. This place will be stay there until there's any natural disaster or something happen. Will never go on sale. Never. So this will be stay here permanently as a landmark. This it will be never changed -- hand change or anything. So it's not like we are making anything out of it. Some people run business like nonprofit and running different kind of business there and getting tax benefits. No, not at all here, no. We serve our communities, and this is for community. This is for people. For everyone. And during pandemic, I say that I think it's just nothing was operating that time. Only six temples are operating and feeding people like emergency teams, police department, and other in California. Most of it in California because we have big community there. We are here for service for people.

JOSEPHINE LICATA: My concern is the height at the building. That's what I'm concerned about because it does not fit the neighborhood. I don't mind --

DHARMINDER SINGH: No, we need space because we want to have religious wedding there on the second floor, which is room for the priest as well. The first floor, we have as a service during Sunday where the people come and go, and there's a chanting all day or religious practice all day. And the basement, we have a kitchen. If we can expand that into two floors, then we have to increase the size of the building. We are allowed to do, we can do it on the first floor. We can cover a whole lot of 25,000 square feet.

JOSEPHINE LICATA: Right now, how many people --

SUPERVISOR DESENA: Can you go back to the microphone, please?

JOSEPHINE LICATA: Sorry. The funeral home right now is only one floor. What was the capacity of the funeral home, actually? I don't know. Wasn't it the same capacity like 100 and something?

AUDIENCE MEMBER: One-hundred-thirty-four.

JOSEPHINE LICATA: Okay, 134, so that was only one floor, so why do we need three floors? That's what I'm saying.

DHARMINDER SINGH: Because this is -- all these

COUNCILMAN ADHAMI: Commissioner. Commissioner Levine.

SUPERVISOR DESENA: Hold on. Sorry.

DHARMINDER SINGH: A lot of room viewing --

COUNCILMAN ADHAMI: Mr. Singh, if I may, one moment. Commissioner Levine, what's the maximum permissible height to be built in the commercial zone on Hillside Avenue?

COMMISSIONER LEVINE: Three stories, 40 feet.

COUNCILMAN ADHAMI: And that's --

DHARMINDER SINGH: We are at 35 feet.

COUNCILMAN ADHAMI: And does that --

JOSEPHINE LICATA: And that includes the elevator?

DHARMINDER SINGH: Thirty-five feet.

COUNCILMAN ADHAMI: And does that apply for all the commercial property in the same area on the Hillside Avenue ?

COMMISSIONER LEVINE: Right. Anything in the business double AA, business A, or business B zone, so that's --

JOSEPHINE LICATA: When was that established?

COMMISSIONER LEVINE: -- the entire front of Hillside.

JOSEPHINE LICATA: When the 40 feet was -- has it always been like that? Or do we --

COMMISSIONER LEVINE: Exactly when? I don't know. I would say probably right after World War II, late 40s, early 50s.

JOSEPHINE LICATA: It's been always 40 feet?

COMMISSIONER SINGH: Probably when that was established, yeah.

JOSEPHINE LICATA: So there got to be a reason why though all the buildings are only like one or two-story high?

COUNCILMAN ADHAMI: It's just what people decided to build.

JOSEPHINE LICATA: Maybe just to keep the community that way.

MR. SINGH: My name is Mr. Singh. At that time, they probably don't need that stuff. The only needed one-story. As we grow, as the community grows, we need for more space.

DHARMINDER SINGH: So yeah, it's --

SUPERVISOR DESENA: Okay, thank you.

DHARMINDER SINGH: Only we had to just keep the parking space. That's why we didn't go wider, two stories to keep the parking and beautification of the lot. We have to do some landscaping and stuff, you know, and also, there's a setback. If you didn't notice that it's not three story. If you, if you're gonna look from the Hillside Avenue, it's a 25-foot setback, the second and third floor from the Hillside Avenue.

JOSEPHINE LICATA: Every time I pass Hillside Avenue that's --

DHARMINDER SINGH: Yeah, that's the second and third floor setback 25 feet.

JOSEPHINE LICATA: I can't imagine that huge building.

DHARMINDER SINGH: Imagine. Your -- any two-story house, colonial house has about 35-foot peak on that roof or 40 feet; am I right?

COUNCILMAN WALSH: No, 32 feet.

DHARMINDER SINGH: Okay, 32 feet, approximately.

COUNCILMAN WALSH: So listen, just north of there on the Primrose, I guess it is. I've drove by there before. The houses that exist are colonial houses, are about 20 -- I was a painter, so I can eyeball a house, but the brand new houses that are built, every single one are large, and they're 32 feet, and 32 feet is --

DHARMINDER SINGH: A year ago --

COUNCILMAN WALSH: Now, let me just add. How many people are you going to have at your Sunday service at one time?

DHARMINDER SINGH: There's no set people because everyone come on their convenient. Usually, like Sunday, I wake up 8:00. My kids, and we go together like 12:00, and we come back 1:30, and the same way, people go 2:00, come back 3:00. They stay like that 30 minutes, 40 minutes, eat food, lunch and pay their, you know --

COUNCILMAN WALSH: Yes, but my question is, how many people?

DHARMINDER SINGH: Probably, I would say like 40, 45, 50 people.

COUNCILMAN WALSH: Okay, and the funeral --

DHARMINDER SINGH: That stay in the hall that time.

COUNCILMAN WALSH: The funeral home used to have over 100 people come sometimes to funerals.

DHARMINDER SINGH: Yeah, it does.

COUNCILMAN WALSH: So I mean, something has to go there.

DHARMINDER SINGH: Yeah.

JOSEPHINE LICATA: Again --

COUNCILWOMAN DALIMONTE: You have to go to the mic.

JOSEPHINE LICATA: Sorry. I just wish we could compromise somehow with the height of the building. That's all I'm concerned about and the way the traffic will flow, making U-turns and probably going to Astra Drive. I believe sometimes they drive in to go around, so that's going to be a concern for those neighbors that are living there. That was just my concern.

SUPERVISOR DESENA: Okay, thank you.

JODY GRAND WILLIAMS: Can I just take my question back?

SUPERVISOR DESENA: Sure.

JODY GRAND WILLIAMS: Thank you.

SUPERVISOR DESENA: Can you state your name and address?

JODY GRAND WILLIAMS: My name is Jody Grand Williams. I live at Moore Street in New Hyde Park.

SUPERVISOR DESENA: Can you hold the mic closer?

JODY GRAND WILLIAMS: Closer to me?

SUPERVISOR DESENA: Sure.

JODY GRAND WILLIAMS: So my question is in reference to traffic and population growth. Rumor has it, and maybe you can clarify this to me that the area of Nathan's and Sweet Pea and maybe another building on Herricks Road is going to be converted into a shopping center, so if that's the case, now, we're really -- we're really impacting that Hillside Avenue stretch of properties and population. Is there truth to that? Do you know?

COUNCILMAN WALSH: Do you mean where Sweet Pea was?

JODY GRAND WILLIAMS: Sweet Pea and Nathan's.

COUNCILMAN WALSH: I've never heard of that. There was a grocery store right next to that that has changed names several times.

JODY GRAND WILLIAMS: Right.

SUPERVISOR DESENA: I think Commissioner Levine might know.

COMMISSIONER LEVINE: We know that the property is being marketed, but so far, nobody's come to us with a proposal.

JODY GRAND WILLIAMS: Okay, all right. So that was my concern that there was gonna be even now more impact on that drive and the inability to get from point A to point B. Okay, thank you.

SUPERVISOR DESENA: Any other cards?

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

COUNCILMAN ADHAMI: Being that there's no other cards, I move to close the hearing to the public hearing, and offer it for -- okay, we have another comment.

CLERK SRIVASTAVA: Your name, please.

LAUREN SUPAMOCK: My name is Lauren Supamock. I'm just a little bit concerned about the transparency here because many people still do not know about this, and I understand speakers spoke earlier about 200 feet, 300 feet. There was a community meeting, but that wasn't public. There are a lot of senior citizens at home that weren't able to make it to a 7:30 at night meeting. It was at 7:00, and then it was pushed up to 7:30. It was here when the site is in New Hyde Park. And there are many senior citizens that don't have computers. They don't know about it, and they will be possibly impacted by parking. They're also concerned about lighting. If something is very, very tall, will there be any conditions for how bright or dark, it would be? Are there rules about that 'cause we don't have anything that tall. It would certainly impact the homes on Primrose Drive, Aster Drive. Can you speak to that at all?

COMMISSIONER LEVINE: I can speak to the lighting question. There are standards on illumination levels. They do file a lighting plan, and if that's approved, they would have to stay within those limits. If there is a case where something is built that proves to be too bright. In actuality, the Building Department can make them switch out fixtures, add deflector shields, whatever it takes to --takes to eliminate any spillover and glare.

JODY GRAND WILLIAMS: The other thing is that in the -- the minutes from the last meeting. There were a lot of comments from the Board where they were feeling like or they were expressing that this was not the usual amount of the details in a site plan. For those people who were not able to go to the community meeting with the Lakeville Estate Civic Association, are there any further details that you could share? Because there are a lot of people at home who are watching it to try to get details 'cause again, you chose to have a community meeting in Manhasset, and it had to do with a site in New Hyde Park, so there were a lot of people who weren't able to go.

COUNCILMAN ADHAMI: Allow me to address that. I do generally like to have meetings in New Hyde Park and Clinton G. Martin Park. Unfortunately, it was not available for that evening. So as to any questions regarding transparency, I don't understand how that's applicable or relevant. It's just a matter of logistics. There was advanced notice given to the Lakeville Estate Civic Association. It was not their meeting. It was my meeting that I held. It was-- the meeting was attended to pretty significantly. The room was just about as full as it is tonight. If there is anybody who has further questions, they were definitely invited to reach out to my office. I don't understand who or I guess, who was -- told you about these things just now and brought you here.

JODY GRAND WILLIAMS: The question is, since there were comments from the Board that the -- what was the plan? Where is the plan? We're just wondering are there some details that were shared at the community meeting that could be made public for the people who are watching at home who, for example --

COUNCILMAN ADHAMI: Details? Such as? What details?

JODY GRAND WILLIAMS: Such as you're building two more floors, but taking away eight parking spots. People don't understand that. It seems like it doesn't make sense.

COUNCILMAN ADHAMI: The amount of parking spots is within code.

JODY GRAND WILLIAMS: Okay.

COUNCILMAN ADHAMI: And the height's within code, and the applicant agreed to take on additional burden to seek a variance to create more parking spots in rear. Additionally, this is on a Sunday morning, Sunday afternoon.

JODY GRAND WILLIAMS: Okay, so that's something

COUNCILMAN ADHAMI: It's not --

JODY GRAND WILLIAMS: Because that's something that we just wanted to make sure. So Monday through Friday -- Monday through Friday, the building will not be closed -- will not be opened?

COUNCILMAN ADHAMI: That's what the applicant represents, except on Fridays in order to prep for Sunday.

JODY GRAND WILLIAMS: Okay, 'cause that's just information that people were wondering. And the other thing that we were wondering is -- and I'm not sure if it was addressed at the meeting again. It was not really convenient to a lot of people to go to. In terms of the traffic study. In looking at the transcript, it said that, and I think Councilwoman Dalimonte said that it was during COVID years and the traffic has been increased just in the past few months, so we just wanted to know a little bit more about -- can you tell us a little bit more about the traffic and parking study that was done?

COUNCILMAN ADHAMI: I mean, we do have the traffic engineer that performed the study, but once again, we're talking about Sundays. I mean, everybody that came to --

JODY GRAND WILLIAMS: I'm not sure why you're --

COUNCILMAN ADHAMI: It's --

JODY GRAND WILLIAMS: Speaking to me with that tone.

COUNCILMAN ADHAMI: No, I --

JODY GRAND WILLIAMS: We're just trying to get information here. It is a public hearing.

COUNCILMAN ADHAMI: I'm not speaking to you in any particular tone, ma'am.

JODY GRAND WILLIAMS: Okay.

COUNCILMAN ADHAMI: That's how I speak. But we are talking about Sundays.

JODY GRAND WILLIAMS: Okay, all right. So that's good, so --

COUNCILMAN ADHAMI: But the traffic engineer is here.

JODY GRAND WILLIAMS: Okay.

COUNCILMAN ADHAMI: And we can hear from him.

JODY GRAND WILLIAMS: Okay, that -- I think that would be helpful. 'Cause people -- yeah, there's a pretty big difference between the traffic that was happening during pandemic times and now so.

COUNCILMAN ADHAMI: It does include non-pandemic times, but I'll let the expert speak.

STEVEN SCHNEIDER: Steven Schneider, Schneider Engineering. I was here at the last hearing. If I -- I think that question came up last time. And we actually took the traffic counts, January and February of this year. So it was not during the COVID, but actually more recently.

COUNCILWOMAN DALIMONTE: It's just in the table, it said 2019, 2020, and 2021. That's why I asked that question.

STEVEN SCHNEIDER: That might have been the accidents that we looked at possibly. But the actual counts that we took was in there. I think it was end of January, beginning of February, which was the time that we -- we had the count. We took the counts this year. I do not know if you heard me or not.

JODY GRAND WILLIAMS: I did.

STEVEN SCHNEIDER: You did. Okay. Does that answer your question?

JODY GRAND WILLIAMS: So the -- there were no other details that were shared at the

meeting that you think are pertinent for the Board to hear? Because the Board Members weren't at the meeting, correct?

COUNCILMAN ADHAMI: Well --

COUNCILMAN TROIANO: I wasn't.

COUNCILMAN ADHAMI: No, there was a prior presentation at the last Town Board meeting

JODY GRAND WILLIAMS: Right.

COUNCILMAN ADHAMI: -- regarding the application. JODY GRAND WILLIAMS: Yeah, but the Board Members

COUNCILMAN WALSH: My assistant was at the meeting, so I got a report about the meeting.

JODY GRAND WILLIAMS: Okay. The Board -- there was some comment about where -- was that the presentation? I think congressman -- Councilman, you said that, and that shows in the record of the agenda, so I was just wondering if there is anymore clarity that you can provide?

COUNCILMAN TROIANO: So just since you referred to me, I did make that observation, but during the course of discussion and questioning of the last hearing --

JODY GRAND WILLIAMS: Okay.

COUNCILMAN TROIANO: --a lot of the information that I was expected to be presented to us wound up getting revealed, but what I would ask without putting you on the spot, David, councilman, congressman, whatever. There are often times we have a community meeting outside of the Town hearing in an attempt to reach an accommodation between the applicant and the community so that everybody can move forward and have everybody be content, at least.

COUNCILMAN ADHAMI: Yes, that's correct.

COUNCILMAN TROIANO: So you were there. Was there any attempt during that meeting by the applicant to accommodate the -- some of the requests coming from community members? And maybe you can give -- since we weren't all there, I know Councilman Walsh got an update from his aide. Is there anything that you can share about that meeting, and what was discussed, and what the outcome was?

COUNCILMAN ADHAMI: I mean, a big part of the meeting was parking and having ample parking, and that's why it was brought --

JODY GRAND WILLIAMS: What about the height?

COUNCILMAN ADHAMI: And the height, but the height is within the town code. It's -- the applicant's not seeing a variance.

AUDIENCE MEMBER: Sorry. What is the height allowed?

SUPERVISOR DESENA: Forty feet.

COUNCILMAN TROIANO: Sir, we need you to come to the mic. When it's your turn, okay? And I think she's -- I think she still has the mic.

COUNCILWOMAN LURVEY: Councilman Adhami, can you just clarify one thing? You had said just a little bit before about the parking that the -- and I just don't think I understood

correctly. Can you clarify? Was the plan amended to add parking in the back?

COUNCILMAN ADHAMI: No.

COUNCILWOMAN LURVEY: There was a discussion about that the last time around?

COUNCILMAN ADHAMI: There was a discussion, and I would offer that if we do vote on this tonight, it would include that as Commissioner Levine stated, within 180 days, the applicant will apply for a variance that's for parking in the back.

COUNCILWOMAN LURVEY: So what -- can we understand what exactly that is going to entail? How many spots is it? Are there going to be -- can we actually put some parameters around this so we understand what it is we're voting on?

COMMISSIONER LEVINE: What it would really do is restore the spaces that were behind the funeral home that this plan eliminates, and the reason it eliminates the space is because the code requires the buffer. If the consensus is that having additional parking is more important than the buffer in this particular case, then we're saying to the applicant then you should restore those spaces to what they were. It was either eight or ten. I can look. But yeah, the spaces were there for the funeral home, and they're being eliminated because of the code requirement, so we're suggesting they seek variance to eliminate the buffer and provide how much parking as can reasonably fit on the site.

COUNCILWOMAN LURVEY: So for everybody's benefit here, and whoever's watching, the application right now does not take that into consideration?

COMMISSIONER LEVINE: Correct. If you recall, when we asked earlier on in this evening, the request was can we wait and see, and we're saying, no, we think you really should pursue it now.

TOWN ATTORNEY CHIARA: You couldn't consider it in this application because of the variance wasn't granted. Because otherwise, you'd need a variance, but they didn't put in for the variance. Does that make sense?

COUNCILWOMAN LURVEY: No, I don't understand.

COUNCILMAN ADHAMI: Well, it's a matter of practical --

TOWN ATTORNEY CHIARA: They're within the code right now, so they didn't have to put in for the parking variance. They eliminated parking -- yeah, they eliminated parking to be within the code, and they didn't need additional parking because they're within the code for public assembly.

COUNCILWOMAN LURVEY: So it's really just an amendment to the site plan?

COMMISSIONER LEVINE: Correct. The usual sequence, if we know you need variances initially, you go to Boarding Zone first because this request for variance is coming as a result of the Town Board meeting. We're a little bit out of sequence. But the Town Board is able to approve on contingency that they seek the variance and then if they don't get the variance, then they'll have to revert back to this plan, but the Town Board is able to do that. It's not our custom or our practice, but the Town Board is able to do that.

COUNCILMAN TROIANO: Sir, I'm sorry. So we would be potentially passing this tonight conditioned upon them applying for a parking variance?

COMMISSIONER LEVINE: Well, variance to eliminate the buffer.

COUNCILMAN TROIANO: I'm sorry?

COMMISSIONER LEVINE: The variance to eliminate the required buffer.

COUNCILMAN TROIANO: I see.

COMMISSIONER LEVINE: Right.

COUNCILMAN TROIANO: So they really can't proceed then until they've made the application and --

COMMISSIONER LEVINE: Right, they can -- well, they can proceed through the building permit review. What would happen in that time interval is getting the structural, electrical, HVAC drawings to Buildings. They could get the permit to begin the foundation work because that's not dependent on the parking spot. They could --trying not to hold them up unnecessarily. They could begin the foundation work while the variance is pending because the effect is whether or not there's gonna be that extra row of parking or not. That's why I said, you know, six months seems to be a reasonable timeframe.

COUNCILMAN TROIANO: So the approval is being conditioned upon their application or upon their approval from the BZA?

COMMISSIONER LEVINE: It's the Board's choice. My recommendation is application within 180 days of the date of Town Board approval. If you want to make it receive approval, you can. Remember, now, you've got a timeline that nobody but BZA controls if you do.

COUNCILMAN TROIANO: So the - but the condition is not contingent upon actually building the --constructing the parking lot. It seems like it's just contingent on their application.

COMMISSIONER LEVINE: That's the limit of the Town Board's jurisdiction because you can't guarantee a Zoning Board approval. I'm going to recommend for one. My staff, of course, preps the Zoning Board as we prep you. We will recommend for one. We expect for one --we expect one given the facts of the case, but since we can't guarantee it, that's as far as we can. It could be a little tentative.

COUNCILMAN TROIANO: Okay, but --

COUNCILWOMAN LURVEY: But wouldn't -- I'm sorry, Councilman.

COUNCILMAN TROIANO: I'm just saying, so if I'm hearing this correctly, just for me to summarize it, and tell me if I'm wrong that all they need to do is submit an application. They can move forward with the full construction of the building.

COMMISSIONER LEVINE: I'm suggesting that we - -that it's contingent on the application, yes. A Board can disagree. You can set whatever parameters you want. That's my recommendation.

COUNCILMAN TROIANO: We can disagree, but at some point, the town attorney is going to shake his head no. See like right now. So we could -- I think the attorney is saying we cannot condition based on approval from the BZA.

COMMISSIONER LEVINE: I don't think you want to because, again, it's just beyond the Board's jurisdiction what the Zoning Board does. So I think it's --

COUNCILMAN TROIANO: Yes, I just -- sorry.

COMMISSIONER LEVINE: --as far as I would recommend is that --

COUNCILMAN TROIANO: So I'm looking for an accommodation from the applicant, and I'm not really seeing one because an application is simple enough to do. I mean, it's going to cost them a little bit to have attorneys and draw-out plans and so on, but, you know, that's really almost nothing. And so I don't see that the community is getting really much of anything.

COUNCILMAN ADHAMI: Councilman, I don't, I don't think it's nothing. Commissioner Levine stated that he would recommend that the variance be granted, and it's up to the BZA. I don't see the issue so much.

COUNCILMAN TROIANO: No, I'm -- David, I'm just trying to understand it in my head. But in terms, you know, making an application is going to cost a little bit of money, but it doesn't really have any meaning. They make the application, it gets declined, they get to build. They make the application, they win, they get to build. So I'm not sure, you know, what's really being accomplished here.

COUNCILMAN WALSH: But whether they do it or not, there's enough parking there already. Is that correct?

COUNCILMAN TROIANO: I know, David -- I know, Dennis.

COUNCILMAN ADHAMI: Yes.

COUNCILMAN TROIANO: Dennis, I understand.

COUNCILMAN WALSH: I just, you know --COUNCILMAN TROIANO: Right. You're right, and I

COUNCILMAN WALSH: They have enough they can do it anyway.

JODY GRAND WILLIAMS: I think the question is that premise that they have enough parking. I understand that there are rules, but we -- many of us who've been in the community for a long time, have been there when there was a funeral where -- I understand it's, it's -- from what I understand; people come in and come -- come and go throughout a certain time, but they did mention weddings. I would assume that a wedding would be at a certain time, so that would be -- people wouldn't be just coming in and out. There would be a set arrival time, and at that point, do they -- would they anticipate that --

COUNCILMAN ADHAMI: That question was also --

JODY GRAND WILLIAMS: -- for a wedding --

COUNCILMAN ADHAMI: That question was also asked. A wedding is --

JODY GRAND WILLIAMS: Okay, so --

COUNCILMAN ADHAMI: A wedding is only immediate family. It's not a big reception. The reception is done somewhere else.

JODY GRAND WILLIAMS: Oh.

COUNCILMAN ADHAMI: Any wedding ceremony is very few people. About ten people.

JODY GRAND WILLIAMS: Okay, so that would be -- the 32 parking spots would be enough

for any wedding?

COUNCILMAN ADHAMI: From what the applicant represents, and you come up, Mr. Singh. Approximately how many people? I think it's ten to 15 people.

JODY GRAND WILLIAMS: Okay, that's great. I think it's great 'cause we just -- the community, we just wanna know. We're, you know, we're happy to accommodate anybody, but it's just we've seen a funeral, which is the opposite of a wedding, and cars all throughout the neighborhood, all down Hillside Avenue, on either side, so and I don't know if they do funerals there as well, but just from -- it was a one-story building with a set time for a wake. And those -- we can get nightmares with that as well. So people are just looking for information here at the meeting.

COUNCILMAN WALSH: You know, if I can add something here. I spoke to a couple of people before the meeting in the back, and there are a lot of rumors going around. One of the rumors that two people told me is that they thought the abandoned restaurant next door is part of this application, which it's not, you know, people spread rumors and scared people --

JODY GRAND WILLIAMS: What is that going to be? 'Cause they're working on it right now.

COUNCILMAN WALSH: I have no idea what it's going to be, but it's not part of this application. Just to let you know that I'm hearing even tonight thought that people thought that both properties were involved, and it's not. I heard other stories about the schools will be overburdened, you know, there's --

JODY GRAND WILLIAMS: Well, there is a lot of activity going on that people don't -- that the Old Heritage Restaurant, 2024 Hillside Avenue. There's not a permit out there, but there's work being done. I don't know if that would impact the traffic as well. It's just people are just wondering. There's a lot going on in the neighborhood, and we're just, you know, we're just, we're just looking for some information, and allegedly that meeting that was here that gave a lot of information, we just don't know what it is. The Civic Association didn't summarize it on their Facebook page. People don't know what happened there, so this -- it's my understanding that this was the public hearing for people to just ask questions. So that was one question where if there's a wedding or there is a funeral, again, I don't know. Would people coming in, you know, every -- whenever they feel like it, or would there be time a set time? Would 32 parking spots be enough for that?

DHARMINDER SINGH: Yes.

COUNCILMAN ADHAMI: Yes.

JODY GRAND WILLIAMS: And if not, what would happen?

COUNCILMAN ADHAMI: If there isn't enough parking

JODY GRAND WILLIAMS: If it does become a burden to the neighborhood with parking.

COUNCILMAN ADHAMI: Now, we're getting into hypotheticals that's -- the applicant is --

AUDIENCE MEMBER: Well, we gotta go here. Drop there. By the Mosque. I know it's not --

COUNCILMAN ADHAMI: That's --

SUPERVISOR DESENA: Please don't yell from out there. We can't record it.

JODY GRAND WILLIAMS: People are concerned. It's a very tall building. People are concerned about the lighting. Will it be very bright in their backyard?

COUNCILMAN ADHAMI: There is code recording lighting.

JODY GRAND WILLIAMS: So that's great to know that. People are just wondering how it would be impact and if -- and I apologize if it was at that meeting -- you had a meeting at 7:30 in Manhasset with a couple days notice that not everybody could go to. There are a lot of senior citizens on our block that have -- are curious, and they, you know. As a representative --

COUNCILMAN ADHAMI: The Town meetings are at 7:00 P.M. also --

JODY GRAND WILLIAMS: As a representative for them, I'm coming here to ask. That's all.

COUNCILMAN ADHAMI: And I appreciate you coming. This is the time to ask questions, and also, last month, the applicant did make their presentation, and that's the purpose of a public hearing.

JODY GRAND WILLIAMS: Yeah, and their presentation did lack some detail, so that's why we had some questions.

DHARMINDER SINGH: Thank you.

JODY GRAND WILLIAMS: Thank you very much.

SUPERVISOR DESENA: Thank you.

SUSANNE WIZBICKI: The drawing --

SUPERVISOR DESENA: Can you -- wait till you speak -- speak into the mic, please.

SUZANNE WIZBICKI: The drawings here. Is this the final plan, or just a mockup? Are there --is that exactly what we're going to see? That's what I want to know.

DHARMINDER SINGH: Yes.

SUZANNE WIZBICKI: That's exactly what we're going to see. How many driveways are there going into the parking lot for parking? And cars will not be able to go around the back of the building now to exit on the other side because the buffer is gonna be taken away, and parking spots are gonna be created there? So the concern getting in and out of the parking lot has not been addressed fully. And again, you know, I'm concerned about the three stories. I think when you mentioned earlier that there are homes in the area, they're two-story, not three-story homes.

COUNCILMAN WALSH: No, I said they're 32 feet.

SUZANNE WIZBICKI: And this is 32 feet?

COUNCILMAN WALSH: This is 35 feet six inches.

SUZANNE WIZBICKI: Thirty feet, so it's higher.

COUNCILMAN WALSH: Thirty-feet six inches. This is on Hillside.

SUZANNE WIZBICKI: Right.

COUNCILMAN WALSH: The homes I was referring to were on the side streets.

SUZANNE WIZBICKI: Okay. And then the other thing is, you're setting precedent here. You're now allowing this to happen, and because you're allowing this to happen, any other

property along Hillside Avenue can come in and expect this. Now, I heard the owner say it's a hardship on them. They purchased the property with this intent. It is now a hardship on me. I am here and suffering and the area because of the hardship that the owners have. I mean --

DHARMINDER SINGH: We also live in the neighborhood.

SUZANNE WIZBICKI: No, I understand that. That's fine. But what you were saying is --

DHARMINDER SINGH: We are financially --

SUZANNE WIZBICKI: -- it's a hardship to purchase the property. There's zones. There's laws when you purchase a piece of property.

SUPERVISOR DESENA: I think what they meant was that if you have -- if you are zoned to be allowed to build 40-foot high, and then you don't, you've just given back some of what you're entitled to when you purchased --that's the hardship.

SUZANNE WIZBICKI: Well, that might be a problem that needs to be looked into with the Board. Maybe some caps need to be -- restrictions need to be put in place for height of a building.

COUNCILMAN ADHAMI: There already are. It's 40 feet. It's the town code. It's not setting a precedent. It's precedent has already been set.

SUZANNE WIZBICKI: Well, I --

COUNCILMAN ADHAMI: The town code is 40 feet.

COUNCILMAN WALSH: I missed what you said, Mr. Levine. When was it -- when did 40 feet become established?

SUZANNE WIZBICKI: What year?

COMMISSIONER LEVINE: I have to -- I don't know exactly, but I know there is -- the revision to the code around 1950, give or take, would have been when I expect this set of regulations would have gone in.

COUNCILMAN WALSH: 1950.

COMMISSIONER LEVINE: Around 1950, yeah.

COUNCILMAN WALSH: That's when I was born. That's a while ago.

COMMISSIONER LEVINE: Yeah, it's not one of our -- I mean, if it's after 1992, then I would know exactly because I probably wrote it, but this would have been -- I mean we researched it when we get Zoning Board applications. The height in business A and B goes all the way back. I can't pinpoint, but it was around 1950.

SUZANNE WIZBICKI: I just have one other question. If I may? The traffic study that was done. The counting that was done in January and February. What dates exactly in January and February of 2023, was that done? Was it done when the schools were closed for winter break?

STEVEN SCHNEIDER: No, it was not.

SUZANNE WIZBICKI: Okay.

STEVEN SCHNEIDER: It was actually done --

SUPERVISOR DESENA: Will you come to the microphone, please?

STEVEN SCHNEIDER: Sorry.

SUZANNE WIZBICKI: So it was while schools were open?

STEVEN SCHNEIDER: I'm Steve Schneider. The answer is yes. When schools were open and we also sometimes, depending on the location, we sometimes put in a seasonal factor into it. If you're down in the Eastend of Long Island, you have to add more to that, but I believe we just left it what it was, but it's all done this year, end of January, beginning of February when school was fully in session. I wouldn't do it unless it was in session.

SUZANNE WIZBICKI: School is fully in session but it's also winter, and a lot of people aren't out driving, you know.

STEVEN SCHNEIDER: There's less people on the park --on the street.

SUZANNE WIZBICKI: Yes, less people on the road.

STEVEN SCHNEIDER: That's right.

SUZANNE WIZBICKI: Where in January and February.

STEVEN SCHNEIDER: March and April --

SUZANNE WIZBICKI: Yeah, being in April, May, and June, there could be a lot more people on the road.

STEVEN SCHNEIDER: All the time.

SUZANNE WIZBICKI: Thank you for your time.

STEVEN SCHNEIDER: Thank you.

COUNCILMAN TROIANO: And would you mind just staying there, ma'am, just for second, and the traffic engineer as well. So I don't know if I appreciated it until just this evening. The temple is operating currently? How do --

SUPERVISOR DESENA: No.

COUNCILMAN TROIANO: Oh, it's not, okay. I thought I heard somebody saying it was operating in the --

MR. SINGH: No.

COUNCILMAN TROIANO: Thank you. Sorry.

SUZANNE WIZBICKI: That was your question?

COUNCILMAN TROIANO: Well, if it had been operating, I would have then asked you if it's causing a traffic condition now.

SUZANNE WIZBICKI: No, and I was just --actually, it's not operating now. And somebody will be residing in the temple as their home? Is that what I heard earlier?

COUNCILMAN TROIANO: I think they might have said that --

SUZANNE WIZBICKI: Somebody will be living there all the time?

COUNCILMAN ADHAMI: A priest.

COUNCILWOMAN LURVEY: A priest, yeah.

COUNCILMAN WALSH: Like Corpus Christi or Notre Dame. Priests live in the churches, and there will be one

SUZANNE WIZBICKI: They don't live in churches.

COUNCILMAN WALSH: There will be one priest --

SUZANNE WIZBICKI: They live in rectory that's built as a building.

COUNCILMAN WALSH: No, no, not Corpus Christi. They live in the same building as the church.

AUDIENCE MEMBER: They're traditions and in this tradition --

SUZANNE WIZBICKI: This has nothing to do with the religion, okay? First off.

COUNCILMAN WALSH: No, it's the priest --

SUPERVISOR DESENA: Wait, now we're having side conversations. Did you want to --

STEVEN SCHNEIDER: I just want to say one thing. If it was in operation now, my job would be easier. I wouldn't have to put a future amount of cars in there for today. They're there. But the fact that there wasn't any, I had to use a growth factor and ITE and a whole bunch of other factors to add to it based on the new use that was gonna be there. The use of a funeral home is much different than this use. Much different. People for a funeral home come from all over the place to come and try to park and come to a funeral, and in this case, these people actually live here now. That's where they're coming from.

COUNCILWOMAN LURVEY: So can I -- if I could --if I could ask the traffic engineer also. Commissioner Levine, is this business zone --what is it?

COMMISSIONER LEVINE: This is a Business B.

COUNCILWOMAN LURVEY: So could a restaurant go in there?

COMMISSIONER LEVINE: With the conditional use permit, but yes.

COUNCILWOMAN LURVEY: What would be the use --the traffic impact be if there was a restaurant here?

STEVEN SCHNEIDER: I don't know because I don't know the size of the restaurant, the type of restaurant.

COUNCILWOMAN LURVEY: But could it be greater?

COMMISSIONER LEVINE: Potentially. In fact, I was exactly going to say what Mr. Schneider said. You know, it depends on the size and the nature. You get a wide variety, but yes, it certainly --

STEVEN SCHNEIDER: It could be a McDonald's or a fancy sit-down restaurant with --

COUNCILMAN WALSH: Or three doors down away, it could be Eddie Bar Parts, which exists now for 4 5 years or something or 50 years. I don't -- they get people, but you know, it doesn't change the traffic situation. On Hillside Avenue, I drive on the Hillside Avenue every day. It's crowded between 4:30 and 6:15. On Sunday morning, it's not crowded. Right now, it's not crowded.

STEVEN SCHNEIDER: That's correct.

COUNCILMAN WALSH: You know, so it's crowded, not as bad as Jericho Turnpike, but it is crowded because there's a lot of people living on Long Island.

STEVEN SCHNEIDER: I agree with you.

COUNCILMAN WALSH: But other than drive time, it's not horrific at all, the parking, in my observation.

STEVEN SCHNEIDER: My numbers show my levels of service that I use, which tell you how great the interactions are working at. There's virtually no change in traffic between today and also in two years from now, which is usually the build-out years. Two years from is what we usually use, and there's only one slight change by a tenth of a second based on numbers, but numbers are numbers, but in either case, this site is not being --affecting the roadway whatsoever.

COUNCILMAN WALSH: And if I could just add. In the immediate area because people said there's not any tall buildings. On Hillside Avenue right there, there are no tall buildings; however, if you look at the building directly behind the Mobile gas station, which is on the corner of Hillside Avenue and directly across from where you enter into the car wash; there's a three-story building. It's kind of beige. It's a three-story building, and it's, you know, over 30 --it's around --taller than 32 feet because there's a huge house behind, and this is taller, so it's probably about 35 feet, so it is in the immediate vicinity, there is a three-story building.

STEVEN SCHNEIDER: I'm not disagreeing with you.

COUNCILMAN WALSH: Yeah, no, I'm just pointing it out, you know.

COUNCILMAN ADHAMI: Madam Clerk, are there any --

SUPERVISOR DESENA: We have someone who would like to be heard.

NICK OBIDIENZO: Do you need me to sign?

SUPERVISOR DESENA: Well, you could --

COUNCILMAN ADHAMI: You can fill it out after.

SUPERVISOR DESENA: Why don't you just state your name and address for now, and then you can fill it out.

NICK OBIDIENZO: Thank you. Nick Obidienzo, 57 Maple Drive, New Hyde Park. My question is when I look at this, it looks like it's three stories. Maybe this might be better 'cause I count four. Isn't that an elevator shaft?

COUNCILMAN ADHAMI: Elevator shaft.

NICK OBIDIENZO: It is, right?

COUNCILMAN ADHAMI: Yes.

NICK OBIDIENZO: Isn't that a four-story?

COUNCILMAN ADHAMI: No.

COUNCILMAN WALSH: No.

AUDIENCE MEMBER: Bulk for elevator.

NICK OBIDIENZO: A what?

AUDIENCE MEMBER: Elevator bulk.

NICK OBIDIENZO: Elevator bulk? It's not going over the height variance that you talked about?

COMMISSIONER LEVINE: It didn't count as an additional floor. What happens with --

NICK OBIDIENZO: If I wanted to put on my house, I'll be able to put it on my house?

COMMISSIONER LEVINE: There are what is called elevator penthouses or sometimes mechanical rooms. Sometimes, you'll have an air compressor on the roof. What happens is the Building Department allows you a percentage limit of coverage. So it can't, it can't be half of the roof area. It's either five percent or ten percent. If it's below that, it will not count as an additional floor. If it covers the whole roof, well, yeah, then it would.

TOWN ATTORNEY CHIARA: Do you want to go to the mic, sir?

NICK OBIDIENZO: Wouldn't that really just be in the case of an air-conditioning unit?

COMMISSIONER LEVINE: The exceptions are mechanical equipment, so it includes stairways that extend to the roof. It would include elevator shafts. It can include compressors, but yeah, there is an allowance for limited amount of the rooftop equipment or projections.

NICK OBIDIENZO: Okay, I understand. Your height that you're talking about, the three stories covers -- is within the height that you discussed their allowances?

COMMISSIONER LEVINE: They are below the height limit. Either way. The roofline is at 35 and a half. The penthouse still stays under the zoning limit. They actually have room to spare without the --

NICK OBIDIENZO: It's still stays under 35 with that --

COMMISSIONER LEVINE: No, it doesn't stay under 35. The code limit is, I believe, 40 or 45, so they are even below with the penthouse. The third floor is only 35 feet and a half, so that's well below the limit. The penthouse brings them close to but not over the limit.

NICK OBIDIENZO: So you're okaying that with that height? It's within your guidelines?

COMMISSIONER LEVINE: Right, the building department does the review code compliance. They pass as far as height.

NICK OBIDIENZO: Thank you, guys.

SUPERVISOR DESENA: Thank you.

COUNCILMAN ADHAMI: Madam Clerk, are there any other cards?

CLERK SRIVASTAVA: No cards on this item.

COUNCILMAN ADHAMI: Being that there are no cards, I move to close the public hearing, offer the resolution, and-- oh --

COUNCILWOMAN LURVEY: Are we doing the condition?

COUNCILMAN ADHAMI: Mr. Levine, practicality --matter of practicality, how do we --

COMMISSIONER LEVINE: Okay, what I recommend is an amendment, so there'd be two votes. One on the amendment, and then as a resolution as amended. The Board can set the parameters in a variety of ways. You can index it. If you're --if there's a real need to, you can say no permit shall be issued until this action happens. I'm not advising it, but certainly, it's within your rights to do so if that's what you feel is necessary. What I'm recommending is a condition that says applicant shall file an appeal for elimination of the required buffer for the purpose of creating additional parking within 180 days of this date. That's what I recommend. Again, the consensus the Board is to whether you want to do more or less restrictive with that with regard to the timeframe or whether you want to index it to the issuing of a permit. I'm not thinking that's necessary, so I'm not recommending, but it's an option to do if you feel you need to.

COUNCILMAN ADHAMI: So I have to move to amend the plan to have the application for a variance within 180 days of today, correct? First?

COMMISSIONER LEVINE: Yes, so a motion to amend, and then, if that's adopted, a motion upon the resolution as amended.

COUNCILMAN ADHAMI: I make a motion to amend this resolution so that the applicant has to apply for a variance of the buffer zone to make it a parking zone within 180 days of today's meeting.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: So I just want clarity about our ability to amend a resolution on the floor in this matter.

TOWN ATTORNEY CHIARA: I've previously taken the position that, for the limited purpose of amending it, it's not substantially changing the site plan resolution. If you were going to make it contingent upon it, I would feel differently on that.

COUNCILMAN TROIANO: Well, so I'm not quite sure then what the commissioner is recommending, or I'm not sure the outcome is of the commissioner's recommendation. I'm not sure if there's an -- you said earlier Commissioner that if they don't apply for the variance, they have to --is that what --do they have to come back here again or --

COMMISSIONER LEVINE: The scenarios are if Zoning Board does not approve the variance, then it defaults back to this current plan. Under the code under Chapter 70 Section 219 I, the building commissioner and myself, can approve under limited circumstances, changes to a plan without coming back to the Board. This would make sense to review administratively that way.

COUNCILMAN TROIANO: I'm sorry.

COMMISSIONER LEVINE: The Other --

COUNCILMAN TROIANO: No, no, please. So if the BZA does not approve their application to turn the buffer into a parking area, it does come back to the Town Council?

COMMISSIONER LEVINE: No, the contingency --

TOWN ATTORNEY CHIARA: I recommend we go into executive session.

COUNCILWOMAN LURVEY: Wait, what?

COUNCILMAN ADHAMI: Recommend, what?

TOWN ATTORNEY CHIARA: We can go to executive session.

COUNCILMAN WALSH: I couldn't hear.

COUNCILWOMAN LURVEY: Executive session.

COUNCILMAN WALSH: Thank you.

COUNCILMAN TROIANO: I'll make a motion to go into an executive session for a period not to exceed 15 minutes.

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.

(Whereupon, at this time, there was an executive session.)

CLERK SRIVASTAVA: Can I have a motion, please to resume?

SUPERVISOR DESENA: Motion to resume? Do we need

COUNCILMAN TROIANO: Close executive session.

CLERK SRIVASTAVA: Yeah. Councilman Troiano?

COUNCILMAN TROIANO: I make a motion to close the executive session.

CLERK SRIVASTAVA: Yes. 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.

SUPERVISOR DESENA: So do you have a motion to amend?

COUNCILMAN ADHAMI: I believe we're waiting for the exact language.

SUPERVISOR DESENA: Oh, okay.

COMMISSIONER LEVINE: Sorry, attorney's office requested that I write it down, so I have something I can go off of. The condition that we recommend be added to the approval resolution is that the applicant file and appeal for eliminating of the required landscape buffer for the purpose of providing off-street parking within 180 days of this date. Now, I'll ask the town attorney in terms of statutory construction should be within 180 days or earlier or it does not matter?

TOWN ATTORNEY CHIARA: That's fine.

COMMISSIONER LEVINE: Okay, that's what I'm suggesting you go with.

COUNCILMAN ADHAMI: Can I make a motion to move to amend the resolution to include the language stated by Commission Levine right now? Town Attorney, do I have to repeat it verbatim?

TOWN ATTORNEY CHIARA: No, you're good.

COUNCILMAN WALSH: I'm glad I don't have to repeat it.

AUDIENCE MEMBER: I'm sorry. We can't hear. Can you repeat it again?

COUNCILMAN ADHAMI: It's a motion to amend to include the application to remove the buffer zone in the rear of the building and apply for parking spaces to be there, and just as an FYI, right now, under the funeral home, there are no buffer zones, and I believe there are parking spaces.

AUDIENCE MEMBER: What does that mean?

COUNCILMAN ADHAMI: I don't think we can. There's a motion on the floor. Town Attorney, can I explain?

TOWN ATTORNEY CHIARA: Sure. Nobody's has voted yet.

COUNCILMAN ADHAMI: It means that there will be additional parking. In discussions at the community meeting, parking was a big concern, and this will give an additional eight to 10 spots. Additionally, there's parking all up along Hillside Avenue, and likely the No Parking signs directly in front of this property will be adjusted and allow for parking there. So there will

be probably close to 18 or 20 parking spots, additional total on top of the 32, I believe.

DHARMINDER SINGH: Yes.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I'm sorry. This is just to approve the amendment?

COUNCILMAN ADHAMI: Yes.

COUNCILMAN TROIANO: And then we're going to come back and approve the amended resolution; is that right?

COUNCILMAN ADHAMI: Yes.

CLERK SRIVASTAVA: Yes.

COUNCILMAN TROIANO: I vote Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

TOWN ATTORNEY CHIARA: Make a motion.

COUNCILMAN ADHAMI: Now, I make a motion to close the public hearing and offer the amended resolution.

SUPERVISOR DESENA: And move for its adoption.

COUNCILMAN ADHAMI: And move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: We've -- this is the second occasion we've had a hearing about this matter, and there's also been a community meeting that was held outside of the Town Council, by Councilman Adhami. There's been an observation that not everybody in the community knows about this, but there's been three different opportunities for people to find out about it. As well as it's been noticed in -- not noticed but commented on in a very popular Civic Association email distribution. So I think that there's been sufficient opportunity for community

members to be heard. Of the comments that we've had heard over the last two public meetings, I've heard three concerns. One has to do with parking. One has to do with traffic, and one has to do with the height of the building. Councilman Adhami, as I mentioned, held a community meeting, and I think he was trying to attempt to find a compromise between the community and the applicant or some kind of accommodation. I think that's a good public benefit to do that, and sometimes, you can reach an accommodation and reach an agreement where everybody winds up being at least satisfied, if not happy. In this case, I don't think there's an opportunity to find any accommodations all on three of those concerns, but the applicant has agreed to satisfy in some respect the community by agreeing to apply for a parking variance. I want you to know, community members, this is very usual. That an applicant is within the parking requirements of the Town and still agrees to submit a variance, so they are making an accommodation, and there will be some cost to them just for the application, and there may be cost as well for the construction of the parking lot. So the applicant is trying to satisfy the community. With respect to traffic, we've heard from the traffic engineer that there really is not a substantive impact on traffic. With respect to the height of the building they're under the code, and so there really is no basis for me as a councilperson to deny their application. On a more but as a community resident, I want to say to you that I live in a community, Westbury that has several buildings that are above three stories, and they do not stand out in any particular way. I acknowledge that when they were first constructed, they may have, but that very quickly goes away, and Councilman Walsh said, this building is not really very much bigger than some of the houses in the area. So for all those reasons, I'm going to vote, Aye, on this resolution as amended.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: So I have learned a lot over the last couple of meetings, and we've managed to untangle, you know, some facts from rumors. We've gotten some important information. I think Councilman Troiano summarized it very well, 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.

CLERK SRIVASTAVA: Thank you.

DHARMINDER SINGH: Thank you.

MR. SINGH: Thank you.

SUPERVISOR DESENA: Thank you.

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. 537 - 2023

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SCI MANAGEMENT FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2000 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 211-14, LOT 607.

WHEREAS, SCI Management (the "Applicant") has applied (the "Application") to the Town Board of the Town of North Hempstead (the "Town") to construct a two-story 6,113 s.f. second and third floor addition to a single-story former funeral home for conversion to a house of worship on a 0.6 acre site parcel located at 2000 Hillside Avenue, New Hyde Park and identified on the Nassau County Land and Tax Map as Section 8, Block 211-14, Lot 607 (the "Premises"); and

WHEREAS, it has been determined that the Application is subject to site plan review pursuant to § 70-219(A)(1)(a) and (e) of the Code of the Town of North Hempstead (the "Town Code") for the construction of a new building or addition greater than 750 s.f. of gross floor area and for a change in the number or location of curb cuts by more than 20 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 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 August 8, 2023 for the site plan review (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 399-2023, adopted on July 11, 2023, which hearing was continued to September 5, 2023 and further continued to October 3, 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 citing the following items requiring Town Board approval: (1) the application requires site plan review pursuant to Town Code § 70-219(A)(1)(a) for the construction of a new building greater than 750 square feet; and (2) the application requires site plan review pursuant to Town Code § 70-219(A)(1)(e) for a change in the number or location of curb cuts by more than 20 feet; 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, and traffic impact study; and

WHEREAS, pursuant to Resolution No. 10528-23, adopted April 27, 2023, the Nassau County Planning Commission recommended local determination; and

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

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

WHEREAS, this Board, through action of the Town Department of Planning and Environmental Protection (the "Planning Department") pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA regulations; and

WHEREAS, the Board has reviewed the determination of the Planning Department, dated August 1, 2023, and the Negative Declaration indicating that the action constitutes an "Unlisted Action" pursuant to Section 617.2(al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the "SEAF") Parts 1, 2, and 3 (the "Determinations and Negative Declaration") for the reasons stated in the SEAF; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on August 8, 2023, and continued to September 5, 2023 and further continued to October 3, 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 declares itself "lead agency" under the SEQRA Regulations for the Action; and be it further

RESOLVED that this Board hereby adopts the Planning Department'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, 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

October 3, 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.

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021804140

: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

July 28, 2023

Nassau

By: _____

Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
31 Day of July, 2023.

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

Ad Content

Legal Notice # 21804140

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on August 8, 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 SCI Management to construct a second- and third-floor addition of 6,116 s.f. to an existing single story former funeral home for conversion to a house of worship on a 0.6 acre lot.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 2000 Hillside Avenue, New Hyde Park and identified on the Nassau County Land and Tax Map as Section 8, Block 211-1A, Lot 607.

Dated: Manhasset, New York
July 11, 2023

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

NEWSDAY PROOF

Ad Number: 0021804140

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CLERK SRIVASTAVA: Item 3. A public meeting to consider the adoption --

AUDIENCE MEMBERS: Thank you very much.

COUNCILMAN DALIMONTE: Don't forget your --

SUPERVISOR DESENA: Photos. Thank you.

COUNCILMAN ADHAMI: I would also like to thank all the members of the community and the temple that partook in the public hearings and the meetings between the community that was set up. I will thank everyone on all sides.

AUDIENCE MEMBERS: Thank you all. Thank you, everybody.

CLERK SRIVASTAVA: Good night.

JOSEPHINE LICATA: Just one last thing I would like to say. My name is Josephine Licata again. I understand that you agree to that, fine. But who will be responsible on making sure that nothing will change? Because years from --a couple of years from now, they can change things, add things, add another area, or have more traffic, more people coming in, which happened -- I know it has nothing to do with that religion; the Mosque up the block, but things might change. My concern is who will be taking care of that? Who will be watching out for that? And are we putting a stipulation that there will be no changes? That's all.

COUNCILMAN WALSH: Thank you.

COUNCILMAN ADHAMI: I think that will be regulated by town code and building code.

JOSEPHINE LICATA: Well, they can say there will be only a mass on Sundays, then later on they say, well, we going to do one on Saturdays, too. Who's going to make them change that?

COUNCILMAN WALSH: We voted on that.

COUNCILMAN ADHAMI: I mean, it has been voted on, but I guess --

JOSEPHINE LICATA: I'm just saying.

COUNCILMAN ADHAMI: -- on the flip side, if there was another business, would you be restricting to them to only one day a week?

JOSEPHINE LICATA: Well, if that's what they initially said yes. That's what they initially said. It's only on Sundays.

COUNCILMAN LURVEY: I'm sorry, ma'am, but we have voted on this, we have about 4 5 other items.

JOSEPHINE LICATA: I'm sorry. Okay.

COUNCILMAN WALSH: Item 3.

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."

COUNCILWOMAN LURVEY: So this proposed legislation designates the towns' comptroller whose office overseas audits, the annual comprehensive financial report, and other financial matters as the authority responsible for reviewing the budgetary impact of each resolution that is to be filed with a financial impact statement. This decision ensures an independent and impartial assessment of the fiscal impacts of each resolution that the Town Board members vote

on safeguarding the interest of our community and promoting good government practices. This resolution also adds a specific form for the sake of uniformity so that department heads are not creating forms and so that review is easier, and it establishes a reasonable timeline for completion. These items are in items 66 and item 67 at the end of this agenda because they were tabled at a prior meeting. This new law makes sure that decisions are made responsibly and fairly by taking away any political interference and letting unbiased evaluation of the financial impact happen. This is what our town needs. I want to mention this is a continuation of a public hearing from a prior Town Board meeting. The only change to this local law from the proposal at the prior hearing, is to make it effective as of January 1, 2024, and that's because the controller's office is right now is very short-staffed. They are in a budgetary season, so I thought --we thought it's not fair to impose additional burdens on them at this time, so there will be time until January 1, 2024, to make sure that they are properly staffed. Madam Clerk, are there any cards on this item?

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

SUPERVISOR DESENA: I just like to say something. This is -- the fiscal impact statement is something I've been asking for many months, and I originally asked that it -- that the responsibility resides with the director of finance who is authorized by New York State law to assist with the budget. Since then, the town attorney has given us an opinion that says that the comptroller can take on this responsibility. I am concerned, you know, it's interesting that you made it effective January 1st. I am concerned about the amount of work this could add to the controller's office, and the forms that are referenced in your two tabled resolutions are quite intricate and time sensitive. And I wondered did you -- you had mentioned at the past meeting when this came up in the hearing, that you would speak to the comptroller about those obligations, the time obligations. I wonder if you did that?

COUNCILWOMAN LURVEY: No, I did not because we have not had a comptroller.

SUPERVISOR DESENA: Well, we have -- we do have an acting comptroller.

COUNCILWOMAN LURVEY: But now, have we acting comptroller who is your finance director and a very short staffed office that is working on the budget, and as you know, we'll be voting on budget dates throughout the month of October so that we can adopt a budget before election day. So there's a lot going on in the controller's office, and we have lost two deputies since that time. So the form is meant to make it actually easier on department heads to review. Of course, when you enact fiscal impact legislation, it's not going to be easy. And I think -- I hope that we both know that it wasn't going to be easy because how do you determine the fiscal impact of every resolution? But the forms are there, and they're intended to make it easier on department heads and add a level of conformity to what is reviewed by the reviewing party. So I'd like to offer the resolution, 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: No.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: No.

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. 538 - 2023

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

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to require that fiscal impact statements for certain actions by the Town Board be provided in advance of decision making; 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 8th day of August, 2023, which hearing was continued to September 5, 2023 and further continued to October 3, 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 hearings on August 8, 2023, September 5, 2023 and October 3, 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)(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)(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. 18 of 2023 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 18 OF 2023**

**A LOCAL LAW CREATING ARTICLE XV OF CHAPTER 24 OF
THE TOWN CODE ENTITLED "FISCAL IMPACT STATEMENT."**

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

Section 1. Legislative Intent.

In order to ensure proper fiscal planning and public transparency, it is critical that the Town Board be aware of any fiscal impact that may arise from enacting local laws, ordinances and resolutions that result in deviations from adopted budgets and may have adverse tax impacts.

The purpose of this article is to require the preparation of fiscal impact statements prior to the Town Board enacting certain local laws, ordinances or resolutions, which would have a direct fiscal impact on the Town so that the fiscal implications of these proposed actions will be known to the Town Board and the public in advance of decision making.

Section 2.

The Town Code of the Town of North Hempstead is hereby amended to include a new Article XV of Chapter 24 of the Town Code entitled "Fiscal Impact Statement" to read as follows:

Article XV. Fiscal Impact Statement

§ 24-113 through § 24-119. (Reserved)

§ 24-120 Legislative intent

In order to ensure proper fiscal planning and public transparency, it is critical that the Town Board be aware of any fiscal impact that may arise from enacting local laws, ordinances and resolutions that result in deviations from adopted budgets and may have adverse tax impacts.

The purpose of this article is to require the preparation of fiscal impact statements prior to the Town Board enacting certain local laws, ordinances or resolutions, which would have a direct fiscal impact on the Town so that the fiscal implications of these proposed actions will be known to the Town Board and the public in advance of decision making.

§ 24-121 Fiscal Impact Statement

A. No proposed local law, resolution or ordinance, which has or which may tend to have a fiscal impact upon the Town of North Hempstead may be enacted or adopted unless it shall have appended thereto a written statement as to the estimated annual fiscal impact of such legislation.

B. Local laws, resolutions or ordinances which have or which may tend to have a fiscal impact shall include but are not limited to those which:

(1) Mandate establishment of a new service or activity specifically provided by law.

(2) Modify the terms or conditions of employment for existing or future employees.

(3) Modify existing Town responsibility for any service or activity provided by the Town to any political subdivision, which could have a significant fiscal impact.

(4) Modify the adopted Town operating budget by supplemental appropriation or fund transfer.

(5) Modify the adopted Town capital budget.

(6) Appropriate moneys for capital projects.

(7) Enact home rule messages.

(8) Precipitate any other direct or indirect fiscal impact.

§ 24-122 Procedure

A. The Town department or member of the Town Board that sponsored or introduced the resolution request for any local law, resolution or ordinance which is subject to the provisions of Section 24-121 shall prepare a fiscal impact statement as required under this article. When required, the fiscal impact statement shall be submitted through the electronic agenda management

system used by the Town in accordance with the Town Board Rules of Procedure.

B. Notwithstanding subsection A above, for legislation sponsored or introduced by a member of the Town Board, such member may request from any department head that his/her department prepare the fiscal impact statement for the subject local law, resolution or ordinance. Upon such request by the member of the Town Board, the department head shall prepare the fiscal impact statement.

C. The Comptroller or his/her designee shall review the fiscal impact statement submitted through the electronic agenda management system for all requests for legislation, resolutions and ordinances and verify or amend that fiscal impact statement, as applicable.

(1) The Comptroller or his/her designee may request from the head of the Town department or the member of the Town Board that prepared or submitted any request for a resolution, ordinance or local law which is subject to the provision of this article, a request for additional information regarding the fiscal impact statement.

(2) In cases in which the fiscal impact statement states that there would be no fiscal impact, the Comptroller or his/her designee may request a detailed justification for such conclusion.

(3) Requests made by the Comptroller or his/her designee to the department head or the member of the Town Board pursuant to the provisions of this Subsection C shall be in writing and made within the timeframe specified in the Town Board Rules of Procedure. Within the timeframe specified in the Town Board Rules of Procedure, following any request, the department head or the member of the Town Board, as the case may be, shall respond to the Comptroller or his/her designee with such additional information or justification as may be needed to fully satisfy the request, in the reasonable judgment of the Comptroller or his/her designee.

(4) In the event that a fiscal impact statement is modified from its original form, as submitted by the department head or member of the Town Board, the Comptroller or his/her designee shall send written notification to the Town Board no later than 12pm on the day prior to the Town Board meeting at which such local law, ordinance or resolution is to be considered.

D. Such statement of fiscal impact shall contain the information in this subsection and any other information or requirements as may be set forth in a resolution of the Town Board insofar as they are not inconsistent with the provisions of this article.

(1) The total estimated financial cost of impact over five years on the Town.

(2) The proposed source(s) of funding with the appropriate budget code.

(3) Whether the impact is immediate or dependent on other legislation or budgetary matters.

§ 24-123 Effects of Inaccuracy

If the estimate or estimates in a financial impact statement are inaccurate, such inaccuracy shall not affect, impair or invalidate the underlying resolution, ordinance or local law.

Section 3. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 4. Effective Date.

This Local Law shall be effective January 1, 2024.

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 October 3, 2023, Local Law No. 18 of 2023 was adopted. The local law amends Chapter 24 of the Town Code entitled "Governmental Operations" in order to require that fiscal impact statements for certain actions by the Town Board be provided in advance of decision making.

Dated: Manhasset, New York

October 3, 2023

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Adhami, Councilperson Walsh.

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.

0021804141

:SS.:

COUNTY OF ERIE)

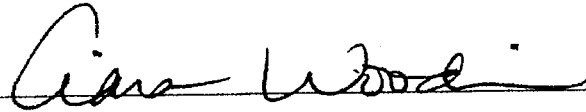
The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice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

Friday

July 28, 2023

Nassau

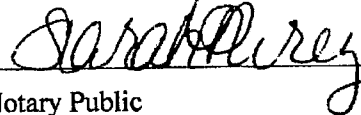
By: _____



Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday



Notary Public

SWORN to before me this
31 Day of July, 2023.

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

Ad Content

Legal Notice # 21804141

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on August 8, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to require that fiscal impact statements for certain actions by the Town Board be provided in advance of decision making.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the 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
July 11, 2023

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

NEWSDAY PROOF

Ad Number: 0021804141

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.

0021816343

: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

October 06, 2023

Nassau

By: _____

Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
06 Day of October, 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 # 21816343
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 October 3, 2023, Local Law No. 18 of 2023 was adopted. The local law amends Chapter 24 of the Town Code entitled "Governmental Operations" in order to require that fiscal impact statements for certain actions by the Town Board be provided in advance of decision making.
Dated: Manhasset, New York
October 3, 2023
BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021816343

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item 4. A public hearing to consider the adoption of a local law amending Chapter 18 of the town code entitled "Highway Excavations and Curb Cuts."

SUPERVISOR DESENA: Who's public hearing is this?

COUNCILMAN TROIANO: Mine. I believe I --

COUNCILMAN WALSH: That says to be continued.

COUNCILMAN TROIANO: Does anyone wish to be heard about this?

CLERK SRIVASTAVA: No cards on this item.

COUNCILMAN TROIANO: Are there any cards?

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

COUNCILMAN TROIANO: I'd like to make a motion to continue this to the November 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.

COUNCILWOMAN LURVEY: So I would like to -- can I make a motion? I forgot to untable the items that went along with my item three. Town Attorney, can I move to untable those so that we can get them all done at once?

TOWN ATTORNEY CHIARA: Yes.

COUNCILWOMAN LURVEY: I apologize. It was my mistake. I move to untable item 66 and 67.

TOWN ATTORNEY CHIARA: I think they need separate votes.

COUNCILWOMAN LURVEY: I move to untable item 66 and move it out of order.

TOWN ATTORNEY CHIARA: No.

COUNCILWOMAN LURVEY: No?

TOWN ATTORNEY CHIARA: You don't need to move it out of order.

COUNCILWOMAN LURVEY: I move to untable item number 66.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: No.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: (No response given).

COUNCILWOMAN LURVEY: Item number 66 is the form fiscal impact statement.

COUNCILMAN ADHAMI: No.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: I'm concerned that you didn't discuss this form with the acting comptroller and whether it is a workable form, so I'm going to vote no.

COUNCILWOMAN LURVEY: I move 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: No.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: We didn't vote to take it out of order, correct?

COUNCILWOMAN LURVEY: We did. We untabled it.

SUPERVISOR DESENA: No, we didn't. We didn't move to take it --

COUNCILMAN WALSH: You're right.

COUNCILMAN ADHAMI: We didn't just untable.

COUNCILWOMAN DALIMONTE: When you untable it - -

COUNCILWOMAN LURVEY: He told me I don't need to move it out of order. He said just untable.

TOWN ATTORNEY CHIARA: When you untable it, you take it off the table, and you put it before the Board. It's the -- it's not actually number 66 or 67. Once you untable it, you are bringing it before the Board to consider. It doesn't then need to be moved again.

COUNCILMAN ADHAMI: All right. No.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: As you said at the last meeting and I'll quote, "If we don't get this right, it will create confusion and unnecessary work for an already overburdened staff," so I'm going to vote no because I think that we need to be flexible as we try and adopt this very important legislation that should be helpful and not make it too hard on our staff.

COUNCILWOMAN DALIMONTE: I think what we should do -- did you -- did you --

SUPERVISOR DESENA: I voted no.

COUNCILWOMAN DALIMONTE: What I'm saying is I think what we should do is definitely as this form, it's just like any procedure or operative. We should hear back from the department heads, maybe --

COUNCILWOMAN LURVEY: After the budget season.

COUNCILWOMAN DALIMONTE: After the budget season, and find out. We could always change the form, and do another resolution. That's not a problem. At least we have a form to start with.

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. 539 - 2023

A RESOLUTION ESTABLISHING ADDITIONAL REQUIREMENTS RELATED TO FISCAL IMPACT STATEMENTS.

WHEREAS, the Town Board has adopted Article XV of Chapter 24 of the Town Code entitled "Fiscal Impact Statement"; and

WHEREAS, pursuant to that article, the Town Board is authorized to require additional information to be included in fiscal impact statements as well as provide for additional requirements related to such statements (the "Additional Information and Requirements"); and

WHEREAS, the Town Board wishes to establish the Additional Information and Requirements related to fiscal impact statements.

NOW, THEREFORE, BE IT

RESOLVED, that statements of fiscal impact shall be in the format and contain, in sum and substance, the information set forth in Schedule A annexed hereto; and be it further

RESOLVED, that the Department of Information Technology is authorized to create and implement an electronic version of Schedule A, and make such electronic version available for use by Town officials and departments within 5 business days of adoption of this resolution.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

cc: Town Attorney Comptroller IT All departments

COUNCILWOMAN LURVEY: Yeah. I move to untable item number 67. If we don't vote on these, we're going to just constantly competing resolutions. I put mine on. Supervisor doesn't agree with me, then she puts hers on, then I put mine on, then she put hers on. At least this way we know what we're working with, and the department heads and the comptroller's office can review it, and then we together as a board, adopt any amendments that might be necessary.

COUNCILMAN ADHAMI: Yeah, but we can also move to untable these items towards the end of the meeting where they are placed towards at the end of the agenda.

COUNCILWOMAN DALIMONTE: But it all goes together.

COUNCILMAN ZUCKERMAN: Well, Councilwoman has already moved to untable it.

COUNCILWOMAN LURVEY: Yes.

SUPERVISOR DESENA: You're going to vote as you vote, but we haven't discussed this. We --

COUNCILMAN ZUCKERMAN: Madam Clerk, did you call the vote?

SUPERVISOR DESENA: I think I can speak. I am the chairwoman.

COUNCILWOMAN LURVEY: We actually did discuss it

SUPERVISOR DESENA: No.

COUNCILWOMAN LURVEY: -- and you did not take any of my comments.

SUPERVISOR DESENA: We did not discuss --

COUNCILWOMAN LURVEY: So the time for you --

SUPERVISOR DESENA: Excuse me. No.

COUNCILWOMAN LURVEY: --to take comments is over.

SUPERVISOR DESENA: No. And you said --

COUNCILWOMAN LURVEY: No.

SUPERVISOR DESENA: And you said you were going to ask --

COUNCILWOMAN LURVEY: Yes.

SUPERVISOR DESENA: Excuse me.

COUNCILWOMAN LURVEY: Don't tell me no.

SUPERVISOR DESENA: (Strikes the gavel).

COUNCILWOMAN LURVEY: Oh, excuse me.

SUPERVISOR DESENA: I can't believe --

COUNCILWOMAN LURVEY: Excuse me.

SUPERVISOR DESENA: -- you're talking right over.

COUNCILWOMAN LURVEY: You know how many times --if you look at the videos for the past two years, do you know how many times you have you cut me off?

SUPERVISOR DESENA: Excuse me.

COUNCILWOMAN LURVEY: Don't you take that tone with me.

SUPERVISOR DESENA: Councilwoman, you said that you wanted to -- you said you wanted to speak to the comptroller about the burden of this, and you didn't, so that's why I'm saying you're moving too fast. You're moving to untable something that we haven't discussed.

COUNCILWOMAN LURVEY: I'm moving to --

SUPERVISOR DESENA: It's a public hearing, and you haven't discussed what are the times, so I'm voting no. That's all, you know.

COUNCILWOMAN LURVEY: You know it --

SUPERVISOR DESENA: I voted no. You're voting. Go ahead.

COUNCILWOMAN LURVEY: Either you're for fiscal transparency or not, and your vote will show it. I move to untable item 67.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: I don't see where the transparency comes in here. No.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: I think we should honestly have a comptroller and a fully staffed comptroller's --

COUNCILWOMAN LURVEY: Yes.

COUNCILMAN ADHAMI: -- before we add additional items. But yet, anytime it comes up for a vote, it's shutdown.

COUNCILWOMAN LURVEY: But who's shutting it down?

COUNCILMAN ADHAMI: Who's shutting it down? Yeah, who is shutting it down?

COUNCILWOMAN LURVEY: Well, you voted no.

COUNCILWOMAN DALIMONTE: David, what do you mean? We voted to have a comptroller. She left.

TOWN ATTORNEY CHIARA: Could we just vote, David?

COUNCILMAN ADHAMI: Okay. But I think that is not right, honestly, and there should be discussions had with the comptroller's office, and the acting comptroller. That would be the appropriate thing to do. It wasn't done here. I don't see the harm in holding off on this. I am all for transparency, but I also think there's certain procedures should be followed; therefore, I vote no.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So I'm voting yes because before our comptroller left, I do know that Councilwoman Lurvey did have a meeting with her to discuss this. I vote, Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: I vote no, and the comptroller told me that she said this was too much work.

COUNCILMAN WALSH: I wasn't made privy --

SUPERVISOR DESENA: I don't think she spoke to her.

COUNCILWOMAN LURVEY: I don't think the comptroller is here, and we should not be putting words into her mouth like we have before because they turn out to be inaccurate, and nobody else can confirm whether or not what she said is she what you're saying she said.

SUPERVISOR DESENA: I can say what she said. I certainly know what she said to me. Please call the next item.

CLERK SRIVASTAVA: Item number five.

TOWN ATTORNEY CHIARA: Wait, we just called this untabled. Now, the item is before us.

SUPERVISOR DESENA: So please call the motion.

CLERK SRIVASTAVA: This is 67.

COUNCILWOMAN LURVEY: I offer the resolution. Move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN WALSH: Hold on. What?

COUNCILWOMAN: Sixty-seven.

COUNCILMAN ZUCKERMAN: Now, we have we to vote on the motion.

COUNCILMAN WALSH: Okay, yeah.

COUNCILMAN ZUCKERMAN: That was just the untabling.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: No.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: No.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: No.

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. 540 - 2023

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN BOARD RULES OF PROCEDURE.

WHEREAS, Town Law §63 allows the Town Board to adopt Rules of Procedure (the "Rules"); and

WHEREAS, the Town Board has heretofore adopted such rules and subsequently amended same; and

WHEREAS, the Town Board wishes to further amend the Rules as follows (the "Amendment"):

(Strikeout font indicates text being deleted. Bold/Underlining indicates text being added.)

**TOWN BOARD
RULES OF PROCEDURE**

Article 1: Declaration of Intent

It is the intent of this Town Board that its meetings and public hearings be conducted in as efficient a manner as practicable. It is also this Town Board's intention that participants recognize the importance of the business being conducted, and the importance of basic courtesy, respect and decorum in the Board's proceedings. These Rules of Procedure are intended to encourage efficiency and courtesy in the conduct of the business of the people of this Town.

Article 2: Definitions

For the purposes of this resolution,

A. "Calendar" means a list or schedule of resolutions or other legislative items for consideration or disposition, or an agenda.

- B. "Members" means members of the Town Board, comprising the Town Supervisor and the Council members.
- C. "Reserve decision" means to refrain from taking a final vote or other disposition on a proposal until a future date.
- D. "Town Board" means the Town Supervisor and the Council members.
- E. "Town Law" means the New York State Town Law.
- F. "Urgent or of an emergency nature" means a pressing or critical situation that poses or may pose an immediate risk to, or have an immediate negative impact upon, health, life, safety, property, economy, environment or Town governance requiring prompt action or attention. For purposes of this definition, a resolution approving the action of a fire company to add to, or remove from, membership shall be deemed urgent.

Article 3: Scope

These Rules of Procedure shall apply to all meetings and public hearings of the Town Board and of all special districts or other bodies for which the Town Board serves as Commissioners, Directors or Trustees.

Article 4: Conditions of Meetings and Hearings

A. Location of Meetings. All meetings and public hearings of the Town Board shall, unless otherwise specified in public notices, be held in the Main Hearing Room on the second floor of Town Hall, 220 Plandome Road. By a majority vote, and with appropriate public notice, the Town Board may designate alternative meeting and public hearing locations within the Town, or use videoconferencing when authorized by local law adopted by the Town Board and in accordance with Section 103-a of the Public Officers Law, or authorize meetings to be held remotely by conference call or similar service when authorized by New York State law.

B. Time of Meetings. Meetings and hearings of the Town Board, unless otherwise specified in public notices, shall begin at 7:00 p.m. Special or emergency meetings may be scheduled between 8:00 a.m. and 8:00 p.m.

C. Time limits of Meetings. In the event that a public hearing continues beyond 12:00 midnight, the Board shall reserve decision, unless by majority vote the Town Board determines that delay is not in the public interest.

D. Quorum. Four or more members of the Town Board, present at a meeting or hearing, constitute a quorum. If no quorum is present, no official votes on any resolution or local law may be taken, and the meeting may be adjourned on the motion of one member of the Town Board.

E. Actions. No action, resolution, local law or ordinance shall be adopted without the affirmative vote of a majority of Members then in office.

Article 5: Organization of the Town Board

A. If present, the Supervisor shall preside at all meetings and hearings of the Town Board. If the Supervisor is absent, the Deputy Supervisor shall preside. If both the Supervisor and the Deputy Supervisor are absent, the members present shall select by majority vote a presiding officer for the meeting or hearing. The Supervisor may, in the course of a meeting or hearing, temporarily designate another Member as acting presiding officer.

B. During meetings or hearings, the Town Attorney or his/her designee shall act as counsel to the Town Board and as Parliamentarian.

C. (1) During meetings or hearings, the Town Clerk shall act as secretary of the Town Board.

(2) Notwithstanding any other responsibilities pursuant to state law, the Town Clerk shall be responsible for keeping summary minutes, including a written record of all proceedings and votes, and for maintaining and publishing such records. The minutes shall be made available to the public by the Town Clerk within seven calendar days of any meeting or hearing.

(3) A certified stenographic reporter shall be present to record a precise transcript of all proceedings. The transcript shall be made available to the public by the Town Clerk within twenty-one calendar days of any meeting or hearing.

Article 6: Calendar of the Town Board

A. The Town Attorney shall be responsible for preparation of the Calendar of each Town Board meeting. The Calendar shall include all items properly submitted to the Town Attorney in accordance with this Article. Each item on the Calendar shall include a "synopsis" of the item's effect in plain English, where the caption is not otherwise clear.

B. Members wishing to place resolutions or other legislation on a Town Board Calendar shall submit a memorandum in writing, electronically through the agenda management system utilized by the Town, to the Town Attorney or the Town Attorney's designee with appropriate descriptions and support materials attached. The memorandum shall include a suggested "synopsis" for the calendar which explains in plain English the effect of the proposal. Such memorandum shall be submitted not later than 5 p.m. on the fourteenth calendar day prior to a scheduled Town Board meeting. Applications for approval of a site plan must demonstrate compliance with the Long Island Workforce Housing Act, where applicable.

The Town Attorney shall prepare in proper form for consideration by the Town Board any resolution or other legislation submitted in such manner.

If a proposed item is not in proper form, or if the submission is otherwise insufficient, the Town Attorney's office shall notify the Member making the proposal in writing within three business days of its receipt by the Town Attorney as to the nature of the deficiency and, upon request, shall assist said Member in making the necessary corrections.

C. No resolution or other legislation shall be placed on the Calendar of any meeting without the written request of a Member.

D. Members, and their designees, shall be notified contemporaneously upon the submission of each and every item submitted through the electronic agenda management system. Members, and their designees, shall at all times have equal and unrestricted access to view all Calendars and all backup materials for any prior or future meeting of the Town Board, including draft Calendars. No Member or their

designee shall have access to the electronic agenda management system that is not the same as any other Member. Only the Town Attorney or his/her designee shall have the authority to delete Calendar items.

E. Not later than 5PM on the third calendar day^[1] prior to a scheduled meeting, the Town Attorney shall make available to each Member and the Town Clerk, the Calendar in its final form, together with all backup materials, and a copy of each resolution or other legislation which has been placed on a Calendar, except that a proposed Local Law must be placed on the desk of each member not less than seven (7) calendar days, exclusive of Sunday, prior to its final passage or otherwise delivered to each of the Members in accordance with Municipal Home Rule Law Section 20(4).

F. The Member who submitted the written request that a resolution or other legislation be placed on the Calendar may withdraw the request and remove the item from consideration at any time prior to the call to order of the meeting. The Supervisor will announce the change in the Calendar at the appropriate time pursuant to Article 7.

G. Urgent or Emergency Matters.

(1) Additional resolutions or legislation considered urgent or of an emergency nature may be added to the Calendar after 5 p.m. on the fourteenth calendar day prior to a scheduled Town Board meeting, but prior to the Calendar being publicly posted, in the following manner:

(a) If the resolution is to schedule a matter for a Public Hearing at a future date or to approve the action of a fire company to add to, or remove from, membership, it may be added by any member; or

(b) All other resolutions may be added only at the request of the Supervisor or two Members of the Town Board.

The request shall be submitted in writing, electronically through the agenda management system, and shall identify the Member(s) making the request, together with an explanation identifying the urgent or emergency nature. Such resolutions or legislation will be added at the end of the Calendar.

(2) Once a regular meeting Calendar has been publicly posted, additional resolutions or legislation considered urgent or of an emergency nature (also referred to as an "added starter" resolution) may be added to the Calendar after the Calendar is publicly posted, including after commencement of any meeting, by the Town Supervisor or by a majority vote of the Town Board, only in an extraordinary circumstance, provided that no local law may be adopted by emergency by the Town Board except in accordance with Municipal Home Rule Law Section 20(4). Added resolutions or legislation will be added to the end of the Calendar. Except where impracticable, a resolution or legislation sought to be added to the Calendar under this section shall be distributed to all Members, the Town Clerk and the Town Attorney, not later than three hours prior to the scheduled start of the Town Board meeting.

The request shall be submitted in writing, electronically through the agenda management system, and shall identify the Member(s) making the request, together with a statement identifying: (i) the urgent or emergency nature; and (ii) the extraordinary circumstance. As used in this section, "extraordinary circumstance" shall mean a circumstance where the sponsoring Member could not anticipate or foresee the need for the added starter resolution prior to the Calendar being publicly posted.

H. The Town Attorney is authorized to recommend specific guidelines, requirements or formats for requests that a resolution or other legislation be placed on the Calendar. Any such guidelines, requirements or formats shall be described in writing and shall apply to all Members.

I. **Procedures related to Fiscal Impact Statements**

In accordance with Chapter 24, Article XV, of the Town Code, the following shall apply:

(1) As referenced in Town Code Section 24-122(A), fiscal impact statements, when required under Section 24-113, shall be submitted through the electronic agenda management system no later than 5:00 p.m. on the twelfth calendar day prior to the scheduled meeting at which the legislation is to be considered.

(2) As referenced in Town Code Section 24-122(C)(3), requests made by the Comptroller or his/her designee to the department head or member of the Town Board seeking additional information or a detailed justification shall be in writing and made no later than 5 p.m. on the seventh calendar day prior to the scheduled meeting at which the legislation is to be considered.

(3) As referenced in Town Code Section 24-122(C)(3), a department head or member of the Town Board who has received a request for additional information or for a detailed justification from the Comptroller or his/her designee, shall respond to the Comptroller or his/her designee within two business days.

Article 7: Order of Business

Unless suspended or changed, without debate, by a majority vote of the Members, the following shall be the order of business of meetings:

- A. Call to order by the Supervisor or acting presiding officer
- B. Recital of the Pledge of Allegiance to the flag
- C. Roll Call of Members by Town Clerk to determine attendance and quorum
- D. Announcements and Special Presentations
- E. Public Comments
- F. Announcement of changes in the Calendar
- G. Disposition of the Calendar, which shall be arranged in the following order:
 - i. Site plan review business
 - ii. Public Hearings
 - iii. Resolutions
 - iv. Other hearings
- H. Adjournment
- I. Additional Public Comments, if any

Article 8: Motions and Proceedings

A. The vote on every question shall be by “ayes” and “noes.” An abstention, silence or absence shall not be considered either an affirmative or a negative vote for the purposes of determining the final vote on a matter. A Member may pass his or her vote once per question and will be called on again after the voting order is completed. When polled by the Town Clerk, voting shall be done in council district order with the Supervisor being polled last.

B. The names of the Members present and their votes upon every question shall be entered in the minutes and transcripts of the Town Board.

C. The following motions shall be received by the Supervisor or acting presiding officer, and these motions shall have precedence in the order stated:

1. For an adjournment of the meeting or hearing, or to continue a hearing past midnight.
2. For a Call of the Town Board (a roll call to determine attendance or quorum)
3. To temporarily suspend the Rules of Procedure.
4. To change the arrangement of the Calendar
5. To enter an Executive Session, pursuant to the Open Meetings Law
6. To recess the Town Board temporarily
7. To lay on the table (to temporarily place a matter aside) or to take from the table
8. To postpone to a certain day (to reserve decision or)
9. Refer a resolution or other legislation to a Committee of the Board, consisting of not less than one nor more than three Members for a period not to exceed ninety (90) days. Said Committee shall report its findings to the Board in writing at least seven calendar days before a scheduled Town Board meeting within the aforementioned ninety day period and the resolution or legislation shall be placed on the calendar of the next scheduled Town Board meeting after said report is made to the Members. The Committee shall be appointed by a majority vote of the Town Board as part of the motion to Refer
10. For the previous question (to call for a vote on the matter under consideration)
11. To amend

D. A motion to reconsider a vote may be made only during the same meeting on which the vote proposed to be reconsidered was taken. A motion to reconsider may be made under any order of business. This subsection shall not be deemed to limit the authority of the Town Board, at a subsequent meeting, to pass a resolution rescinding or modifying any previous resolution.

E. Neither debate, nor a motion to reconsider, shall be entertained for any motion to adjourn, for a Call of the Town Board, to lay on the table, to take from the table, or for the previous question.

F. Except as otherwise required by law, any rule of the Town Board may at any time be temporarily suspended for special reasons by a majority vote of all of the Members of the Town Board. Whether "special reasons" present themselves is to be decided on a case-by-case basis and shall be stated on the record prior to voting on a motion to suspend the rules. No permanent alteration may be made except, in writing, by resolution of the Town Board, duly filed prior to the meeting in accordance with these rules.

Article 9: Conduct of Meetings

A. The Supervisor shall maintain order at Town Board meetings.

- B. No member of the public shall be permitted to address the Town Board unless recognized by the Supervisor or acting presiding officer.
- C. Persons addressing the Town Board shall address their remarks to the Town Board only, and not to other members of the audience in the form of a debate.
- D. Persons addressing the Town Board, including during public comment, shall state their name and home community, and shall state their business or question within three minutes. The Supervisor may allow a speaker to continue if time permits.
- E. Members of the public shall be permitted to address the Town Board regarding any resolution or other legislative proposal then under consideration, after Members have had a chance to address questions or comments on the proposal. For resolutions not subject to a public hearing, the Supervisor may limit the number of such questions or comments.
- F. Speakers who wish to submit documents to the Town Board for consideration during a Public Hearing shall provide a copy of the document to the Town Clerk who shall mark each of the documents with the date of the meeting, the agenda number, the name of the speaker and if more than one document is submitted, each document shall be itemized AName of Speaker- document 1" etc.
- G. For regularly scheduled meetings, there may be a period of public comment not exceeding 30 minutes in duration, except that the Supervisor, in his/her discretion, may extend such time limitation. This period of public comment shall occur prior to the announcement of changes in the Calendar, if any, or disposition of the Calendar. After adjournment, there shall be an additional period of public comment, the duration of which shall be determined by the Supervisor. Subject to the requirements of Article 9, Paragraph D, members of the public shall be permitted to address the Town Board on any subject not on the Calendar or under consideration at that meeting or hearing. No stenographic transcript of this public comment period is required.
- H. The Town Board may invite and permit residents of the Town or other guests to participate in a meeting.
- I. The Supervisor may designate an area or areas of the meeting room to be reserved for special guests, for witnesses, or for the news media.
- J. The use of handheld sound or video recording devices by the public is allowed, unless the recording devices or their use interrupt and interfere with the orderly conduct of the meeting or with the ability of the public to hear or see the proceedings.
- K. The Supervisor may order anyone who violates these Rules to leave the meeting room. If the person refuses to leave, the Supervisor may direct that any law

enforcement officer present shall remove the offending person from the meeting room.

L. Effective February 25, 2014, Town Board meetings shall be broadcast and accessible on the Town of North Hempstead's website. Viewing will be made available via live video streaming at the time of the meeting.

NOW, THEREFORE, BE IT

RESOLVED that the Amendments to the Rules are hereby approved.

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

¹⁾ For a Town Board meeting scheduled on a Thursday, the third calendar day prior to the meeting shall be the preceding Monday. If the preceding Monday is a public holiday, the Town Attorney shall make the required information available no later than the preceding Tuesday at 2:00pm.

CLERK SRIVASTAVA: Item 5. 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 public hearing was to deal with a local law that I've proposed that would prohibit any elected official, any employee of his or hers, or any person appointed to or employed by a public office from campaigning on town property. This hearing has been continued a few times prior to this due to pushback from the town attorney's office regarding disagreements and language in the draft local law. I originally proposed this law back in August because I disagree with campaigning on government property, and I viewed this as a way to remedy it. The most recent version, which we were sent to consider tonight, was submitted to the town attorney's office and all Board members on September 22nd, pursuant to our Town Board rules. And after having it in their hands for a week, the town attorney's office sent a memo late Friday night raising even more disagreements and legal questions. So I'm left to wonder why this process has been so long and drawn out, but unfortunately, I will have to make a motion to continue this public hearing without a date as we head back to the drawing board again.

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: So I vote, Aye, but I agree with the town attorney on his legal notice to us, and I think it's really important, and I just find it so ironic that you want to put this in, but yet, I see you do this, so if you're gonna put something like this in, you should follow it, even though it's not passed. I vote, Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Well, for me to be working on government property is different.

COUNCILWOMAN DALIMONTE: No, it's --

SUPERVISOR DESENA: Then -- it's different.

COUNCILWOMAN DALIMONTE: No, it's --

SUPERVISOR DESENA: And so --

COUNCILWOMAN DALIMONTE: That you introduced as running. I've seen it happen.

SUPERVISOR DESENA: Well, everybody does it.

COUNCILWOMAN DALIMONTE: And there's videos of it.

SUPERVISOR DESENA: Well, this is what's been going on.

COUNCILWOMAN DALIMONTE: I've never gone on a show mobile and introduce my people that I'm on ticket with. I've never done that.

SUPERVISOR DESENA: Well, I've seen you introduce someone at a senior event, who was then filmed but her campaign manager who is a town employee during the event.

COUNCILWOMAN DALIMONTE: Senior event?

SUPERVISOR DESENA: Yes.

COUNCILMAN WALSH: Yeah.

SUPERVISOR DESENA: So yes, you do it, too.

COUNCILWOMAN DALIMONTE: But I'm not putting this forward.

SUPERVISOR DESENA: Well, I -- this is something that I thought we would all agree to. I thought we would all agree to not have campaigning.

COUNCILWOMAN DALIMONTE: So you have my opponent go to an event you were invited to, to hand out certificates for you. I mean, I would never have your opponent go and represent me, so you know, if you're going to do it, even though it's not passed, actually walk the walk.

SUPERVISOR DESENA: I suggest we all do it. I don't think the Town Board will want to vote for it. If you're willing --

COUNCILWOMAN DALIMONTE: Well, walk the walk.

SUPERVISOR DESENA: Well, I got a legal memorandum over the weekend when it's too late to correct it saying that it had problems.

TOWN ATTORNEY CHIARA: I'm sorry, you said that twice, and I just have to say, I supplied -- and I'm not going to get into my advice, but I supply detailed advice to your counsel. I don't -- I'm not even sure the first time you handed the draft, and that advice was not taken. Much of the advice was the same advice I've provided when it was requested again by Councilwoman Lurvey, so, you know, if you did not get that advice, then you need to take it up with your counsel.

SUPERVISOR DESENA: We have made revisions. Unfortunately, it was too late. It was past the deadline when we received your memo for us to make revisions, again, so therefore, I move to continue this and I vote aye.

COUNCILMAN TROIANO: I just want --

SUPERVISOR DESENA: Please call --

COUNCILMAN TROIANO: --to make an observation --

SUPERVISOR DESENA: Please call the next item.

COUNCILMAN TROIANO: -- that the Supervisor has said in a couple of occasions that she

thought we would all agree to this resolution. I want to be clear that we all do agree to the sum and substance of what it says here. The problem is there are too many infirmities in the way it's written. There are too many redundancies to existing town code, and there are too many illegalities to allow this to go forward, and that's why many of us have chosen to vote no.

SUPERVISOR DESENA: Well, I object to you calling it illegalities. We're talking about --

COUNCILMAN TROIANO: You may object --

SUPERVISOR DESENA: -- we're talking about words.

COUNCILMAN WALSH: You just told her that.

COUNCILMAN TROIANO: You may -- right. Sorry, I have to -- sorry, Councilman Walsh because the --

COUNCILMAN WALSH: Why do you have to talk over somebody?

COUNCILMAN TROIANO: Because the town attorney's memo was very --

COUNCILMAN WALSH: You don't want me talking over you.

COUNCILMAN TROIANO: The town attorney's memo was very clear about the illegalities, and so that's why I made reference to that. It wasn't simply my opinion. It was a legal opinion received by every council member sitting at this table.

COUNCILMAN WALSH: So why couldn't you have waited until she finished to say that? You didn't do that? You talk over her like you do all the time.

SUPERVISOR DESENA: Please call the next item.

COUNCILWOMAN LURVEY: I will just say unconstitutionality, violation of due process. Those are concepts that show up in the town attorney's memo when analyzed this law, and I think that would qualify as illegality.

SUPERVISOR DESENA: Please call the next item.

COUNCILMAN ZUCKERMAN: And I'd like to say --

SUPERVISOR DESENA: Please call the next item.

COUNCILMAN ZUCKERMAN: -- if you don't like --

SUPERVISOR DESENA: It's 9:22, and we're on number six.

COUNCILMAN ZUCKERMAN: -- the accuracy --

COUNCILWOMAN DALIMONTE: Mr. Divine, we are the Board. We do have a right to speak.

COUNCILMAN ZUCKERMAN: -- is the Board's opinion

COUNCILMAN WALSH: Please call the next item.

SUPERVISOR DESENA: Please.

CLERK SRIVASTAVA: Item number --

COUNCILMAN WALSH: So these guys stop chatting.

COUNCILMAN ZUCKERMAN: It's an accurate --

COUNCILMAN WALSH: They're hijacking this meeting.

SUPERVISOR DESENA: Please call the next item.

CLERK SRIVASTAVA: Item 6. A public hearing to consider the adoption of a local law amending Chapter 19 of the town code entitled "Explosives."

COUNCILWOMAN DALIMONTE: I move to continue this item to December 5, 2023 because I'm working with the town clerk's department on this, and we need more time.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item 7. A public hearing to consider the adoption of a local law amending Chapter 23 of the town code entitled "Governmental Departments."

COUNCILWOMAN LURVEY: So there are some issues that I need to -- that need to be worked out in this local law. I will be moving it to continue it, but if there are any cards here on it, we can hear them. Since it was advertised as a public hearing.

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

COUNCILWOMAN LURVEY: I would like to continue the public hearing to the next scheduled board meeting date which is November 14th.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item number eight. A public hearing to consider the adoption of a local law amending Chapter 24 of the town code entitled "Governmental Operations."

SUPERVISOR DESENA: This is a very similar to what we are already voted on, so I will move to -- I withdraw this. Or would I have to move to continue it?

TOWN ATTORNEY CHIARA: You can move to close the hearing.

SUPERVISOR DESENA: All right.

TOWN ATTORNEY CHIARA: To a date -- move it to a date undetermined.

COUNCILWOMAN DALIMONTE: Without a date.

SUPERVISOR DESENA: Why don't I -- I'll move to close the hearing to a -- wait what am I doing?

TOWN ATTORNEY CHIARA: To a --

SUPERVISOR DESENA: To a date to be undetermined?

TOWN ATTORNEY CHIARA: -- date to be determined.

SUPERVISOR DESENA: Okay.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item 9. A public hearing to consider the acquisition of Sunset Park, Port Washington from the Port Washington Water Pollution Control District.

COUNCILWOMAN DALIMONTE: I close the public hearing, and I move to continue without a date per the request of this -- the Port Washington Water Pollution Control District.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item 10. A public hearing to consider a petition to designate a secondary honorary street name for High Street in Manhasset pursuant to Section 10-5 of the town code.

COUNCILWOMAN LURVEY: So I wholeheartedly support the petition that was delivered to the town to designate a secondary honorary High Street name for High Street as Miss Minnie Way.

REVEREND STEVE MORMON: Good evening, Panel. How are y'all doing tonight?

COUNCILMAN LURVEY: Good evening.

SUPERVISOR DESENA: Good evening.

REVEREND STEVE MORMON: Yes. My name is Reverend Steven Mormon. I'm coming to petition for the street to be named after Miss Minnie Carpenter, which we want to name it Miss Minnie Way. She's been a pillar down in the complex since 1969. She won various awards.

SUPERVISOR DESENA: Can you get closer? People want to hear this.

REVEREND STEVE MORMON: Let me just get relaxed in.

COUNCILMAN ADHAMI: But not too close.

SUPERVISOR DESENA: Not a whole homily.

REVEREND STEVE MORMON: She's been a very inspirational pillar down in the complex down in Manhasset, Great Neck EOC. She won various awards. She won the Lifetime Achievement Award. She's done so many things in the community. Even when I went to the military and came home, I thought I had new brothers and sisters 'cause everybody was calling her Mother Minnie, Mom Minnie, Grandma Minnie. So I think it would be a great honor that she'd be recognized for all her hard work that she did before she was called home to the Lord. What she did of 24 years of dialysis, never complained. Always willing to help those that couldn't help themselves, and I think that she was just a beacon light in the community, and I'm coming to y'all tonight that y'all take into consideration to name High Street, name it Miss Minnie Way because everybody that knew her, they came through, and whatever she could do, she would do for the community. Whatever she could do, she'll do for the families, even Christmas came around, she'd give people gloves, scarfs. If people's hungry, they would -- she would feed them. So I'm just asking the Panel to take this into consideration. Let us honor my mother who really chose that street naming. It'll be such a beautiful blessing if y'all take into your hearts and name that street after her. And maybe one day you could come up, and don't be seeing High Street anymore. It'll be Miss Minnie Way. Thank you, y'all. I appreciate it. Only reason I came with looking like this is because I think y'all remembering me from before, so as a construction worker for the City, I'm gonna let you know who I am.

COUNCILMAN WALSH: I saw that before.

REVEREND STEVE MORMON: And you will see it every time I come in.

COUNCILWOMAN LURVEY: Yes, he's famous.

REVEREND STEVE MORMON: I really appreciate taking this into consideration, and I pray that this happens, and if so, God bless you all. I appreciate you so much and continue to enjoy your life because we only live one time, so let us, you know, help one another as we can possibly can. Can I get a yes?

COUNCILMAN TROIANO: Amen.

REVEREND STEVE MORMON: Can I get a yes?

COUNCILMAN ZUCKERMAN: Yes.

COUNCILMAN WALSH: Hold on. You have to --

SUPERVISOR DESENA: We have to --

COUNCILWOMAN DALIMONTE: Wait, I think there's somebody else who wants to speak.

COUNCILWOMAN LURVEY: I think there's --

SUPERVISOR DESENA: You know what the answer you're going to get, but we have to hear one more person, and then we have to say the magic words to call the motion.

COUNCILWOMAN LURVEY: I think Ms. Butler.

CLERK SRIVASTAVA: Joanne Butler.

JOANNE BUTLER: I'm Joanne Butler. I live on High Street. I really don't have anything

personal against Miss Minnie and the naming of the street, but as a resident on High Street, I am faced with -- there are two 51 High Streets, 51 High Court, and 51 High Street, and not just 51. It's also a -- there are only five homes on High Street. The complex is the bigger amount on High Street. There are only three houses with residents in them currently. There are six that are been abandoned since six years. Our issue comes up with mail delivery, delivery packaging, and DoorDash, Uber. I have -- I get -- I have to go down to 51 High Court many times to get packages that are delivered to my -- supposed to be delivered to me. Medications. And I have fought with my pharmacy. I have gone to my post office. I have asked vendors to look at where they're delivering. They deliver. I even had to put down private house, and still have to go down to High Court to pick up my packages for delivery. High Street is a small street, and it has High Court, High Street, and now you want to say Miss Minnie Way, and that's an awful lot because if my regular postman is not on, I am going to get the mail from High Court. So my problem is not with the naming of the street of Miss Minnie because Miss Minnie was a beacon of light, yes. I have no issue with that for Miss Minnie, but I do -- the private homes there are double addresses on High Street.

COUNCILWOMAN LURVEY: So the honorary naming won't be where anybody gets their mail, so that's a different issue, but why don't you leave your number, your contact. I know where you are. I can reach you. We'll work on seeing if we can fix the High Street, High Court.

JOSEPHINE BUTLER: I sent you a text.

COUNCILWOMAN LURVEY: You sent me --

JOSEPHINE BUTLER: I sent you a text.

COUNCILWOMAN LURVEY: A text?

JOSEPHINE BUTLER: Yes, I texted you by your -- I went to the website, and I sent you a whole thing.

COUNCILWOMAN LURVEY: Through the Town's website?

JOSEPHINE BUTLER: Yes.

COUNCILWOMAN LURVEY: So I -- that did not get to me, but I will make sure I will make sure I will ask IT. I'll find out, and I will get it.

COUNCILMAN TROIANO: She might have texted it to a landline.

COUNCILWOMAN LURVEY: No, she said she went to the website.

JOSEPHINE BUTLER: No, I went to the website.

COUNCILMAN TROIANO: It's not the website. It's a text, she said.

JOSEPHINE BUTLER: I went to the website.

COUNCILMAN TROIANO: And you texted it, you said?

JOSEPHINE BUTLER: Yes, I did.

COUNCILMAN ADHAMI: You mean email?

COUNCILMAN TROIANO: To the number on the website?

COUNCILWOMAN LURVEY: Email?

JOSEPHINE BUTLER: From the email.

COUNCILMAN TROIANO: Oh, from the email?

COUNCILWOMAN LURVEY: Yes.

JOSEPHINE BUTLER: Yes.

COUNCILWOMAN LURVEY: So if you could give Rachel your --

RACHEL: I took a picture of her card.

COUNCILWOMAN LURVEY: Okay.

COUNCILWOMAN DALIMONTE: I had this problem in Port, and I just want to tell you what -- just try it. See if it works. There are -- so your zip code is 11030, correct?

JOSEPHINE BUTLER: Yes.

COUNCILWOMAN DALIMONTE: There's four digits after that.

JOSEPHINE BUTLER: Yes.

COUNCILWOMAN DALIMONTE: Use those four digits when you're filling everything out, and that directs it right to your house to you, so I use that because we two have to Orchards in Port Washington, and they started doing that. It was one house 'cause neither one of them --

COUNCILWOMAN LURVEY: And the pharmacist, even? Even like the local delivery works?

COUNCILWOMAN DALIMONTE: Everything changed. It worked. It did work. I have -- well, knock on wood, I haven't had a complaint in over a year.

JOSEPHINE BUTLER: Thank you.

COUNCILWOMAN DALIMONTE: Try it. Just see.

JOSEPHINE BUTLER: Thank you.

COUNCILWOMAN LURVEY: I am proud to move this item forward and stand in support of this proposal, and I look forward to seeing Miss Minnie Way become a testament to her enduring influence. 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: Look at this. Something we can all agree on. I vote yes.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Faith unites, Yes.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I would like to thank --if you would -- I really would like to thank Miss Minnie Carpenter for her service and years of work with the community and with the First Baptist, so thank you, and I vote, Aye.

REVEREND STEVE MORMON: Yes. Thank you so much. God bless you.

SUPERVISOR DESENA: Wait, my turn too. I just want to say that I saw students in the area, and they were so excited. They actually came here visiting me, and they were so excited. Is it really going to be named Miss Minnie Way? And I said yes. So it's wonderful that we can extend her name and her legacy, and other people continue to be inspired by her, so I vote, Aye. Thank you.

REVEREND STEVEN MORMON: Thank you.

SUPERVISOR DESENA: We're going to see you at the street renaming.

REVEREND STEVEN MORMON: Yes, thank you.

SUPERVISOR DESENA: You're welcome.

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. 541 - 2023

A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR HIGH STREET IN MANHASSET 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, Pastor Rev. Steve Moreman (the "Petitioner") has applied for a secondary honorary street name for High Street in Manhasset, from Community Drive through all of High Street, to be known as "Miss Minnie Way" (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 October 3, 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 October 3, 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 High Street in Manhasset, from Community Drive through all of High Street, to be known as "Miss Minnie Way".

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 High Street in Manhasset, from Community Drive through all of High Street, to be known as "Miss Minnie Way".

Dated: Manhasset, New York

October 3, 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 Highways

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of September, 2023, he posted the attached Notice of Hearing to consider the Petition for a secondary honorary street name for High Street in Manhasset, from the corner of Community Drive to its terminus, to be known as "Miss Minnie Way", at the following locations:

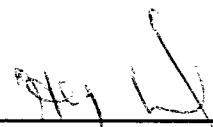
Town Clerk Bulletin Board

Manhasset Post Office

Community Drive & Pond Hill Road

Community Drive, 1000 feet North of the Long Island Express

Community Drive & Northern Boulevard



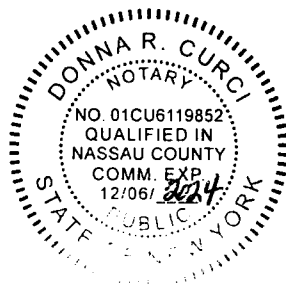
Henry Krukowski

Sworn to me this

21st day of September, 2023



Notary Public



NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021813614

: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:

Thursday

September 21, 2023

Nassau

By: _____

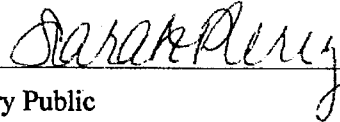


Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
21 Day of September, 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 # 21813614

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 3rd day of October, 2023, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the Petition for a secondary honorary street name for High Street in Manhasset, from the corner of Community Drive to its terminus, to be known as "Miss Minnie Way".

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

Dated: Manhasset, New York
September 5, 2023

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

NEWSDAY PROOF

Ad Number: 0021813614

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Thank you. Item number 11. A public hearing to consider the adoption of an ordinance affecting Mineola Avenue in Roslyn Heights.

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:

ORDINANCE NO. 21 - 2023

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MINEOLA AVENUE IN ROSLYN HEIGHTS.

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. 21 - 2023

ROSLYN HEIGHTS, NEW YORK

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

PROPOSAL:

ADOPT:

1. MINEOLA AVENUE – EAST SIDE – NO PARKING ANYTIME
From the north curbline of Lambert Street, North, for a distance of 117 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

October 3, 2023

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

**RAGINI SRIVASTAVA
TOWN CLERK**

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


Henry Krukowski, being duly sworn, deposes and says that on the 20th day of September, 2023, he posted the attached Notice of Hearing to consider the adoption of ordinances affecting Mineola Avenue, Roslyn, New York, at the following locations:

- Town Clerk Bulletin Board
- Roslyn Heights Post Office
- Lambert Street & Mineola Avenue
- Mineola Avenue, 100 feet north of Lambert Street
- Lambert Street, 100 feet east of Mineola Avenue

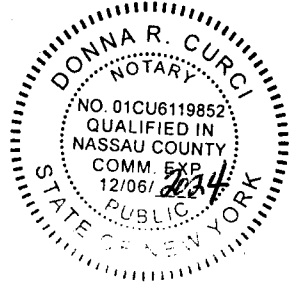


Henry Krukowski

Sworn to me this
21st day of September, 2023



Notary Public



NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021813615

: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:

Thursday

September 21, 2023

Nassau

By: _____

Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
21 Day of September, 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 # 21813615

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 5th day of September, 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

MINEOLA AVENUE, ROSLYN HEIGHTS, NEW YORK

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

PROPOSAL:

ADOPT:

1. MINEOLA AVENUE - EAST SIDE - NO PARKING ANYTIME

From the north curbline of Lambert Street, North, for a distance of 117 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 153 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: September 5, 2023
Manhasset, New York

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

NEWSDAY PROOF

Ad Number: 0021813615

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

Affidavit of Publication

County of Nassau SS
State of New York,

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

ORDINANCE
NO. T.O. 21-2023
ROSLYN HEIGHTS,
NEW YORK.

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

PROPOSAL:
ADOPT:

1. MINEOLA AVENUE - EAST SIDE - NO PARKING ANYTIME

From the north curbline of Lambert Street, North, for a distance of 117 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: October 3, 2023
Manhasset, New York

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

10-11-2023-1T-#243046-
ROS

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The ROSLYN 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:

October 11, 2023

Sworn to me this 11 day of
October-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 number 12. A resolution setting a date for a special meeting of the Town Board for a work session on the 2024 tentative budget.

SUPERVISOR DESENA: So the next these few resolutions set dates for public hearing and an open work session regarding the 2024 budget.

COUNCILWOMAN DALIMONTE: Supervisor, I would just like to ask you, you sent us an email with the dates. I can't attend that Wednesday, October 18th; your email said, Tuesday, October 17th at 10:00 A.M., so I can't attend on that Wednesday, so I just -- I'm going to vote no, but I -- your email did say the 17th, so I blocked out everything.

COUNCILMAN TROIANO: I want to concur with Councilwoman Dalimonte. 'Cause I had agreed to dates that were in a memo to us, but this date was not, and I can't make it, either.

SUPERVISOR DESENA: I believe that the original proposal was October 17th at 10:00 A.M., and -- okay, there is a typo.

COUNCILWOMAN DALIMONTE: Oh, there is.

SUPERVISOR DESENA ASSISTANT: That's my fault.

COUNCILMAN WALSH: Shame on you.

SUPERVISOR DESENA: We do -- and by the way, we have a variety of resolutions setting the dates.

COUNCILWOMAN LURVEY: So we can mix and match.

SUPERVISOR DESENA: So we can, we can pick one of the other ones.

COUNCILWOMAN LURVEY: Mix and match.

COUNCILWOMAN DALIMONTE: Want to withdraw this one and do the 17th?

SUPERVISOR DESENA: Right. Number 16 is October 17th at 10:00 A.M., so I will withdraw item 12, and we'll set that one when we get to number 16.

COUNCILWOMAN DALIMONTE: Thank you.

SUPERVISOR DESENA: Do you want to call --

TOWN ATTORNEY CHIARA: I think we should just vote it down.

SUPERVISOR DESENA: Okay.

CLERK SRIVASTAVA: Councilman Troiano?

SUPERVISOR DESENA: We're voting down.

COUNCILMAN TROIANO: No.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: No.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Abstained.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCIL WOMAN LURVEY: No.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: No.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCIL WOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: No.

CLERK SRIVASTAVA: Item number 13. A resolution setting a date for a special meeting of the Town Board for a budget hearing on the 2024 tentative budget.

SUPERVISOR DESENA: This resolution is to set a hearing date of October 18th at 7:00 P.M. to consider the 2024 tentative budget. I'm very proud to have submitted a tentative budget that cuts taxes ten percent and returns millions of dollars to the pockets of our taxpayers while maintaining all current Town programs and services. The next resolution that we'll get to will also commit us to voting on this final budget November 2nd, which is prior to election day and follows the tradition of my predecessor, Supervisor Bosworth. I want to thank our commissioners, department heads, and especially the director of finance and acting comptroller, Paul Woods, as he pulled double duty serving both roles for no extra compensation to prepare this tentative budget. With that, I offer the resolution 13 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?

COUNCIL WOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCIL WOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

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. 542 - 2023

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD FOR A BUDGET HEARING ON THE 2024 TENTATIVE BUDGET.

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the "Board") to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 18, 2023 at 7:00 p.m. to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board; and be it further

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

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 18, 2023 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

Dated: Manhasset, New York

October 3, 2023

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

Dated: Manhasset, New York

October 3, 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 number 14. A resolution setting a date for a special meeting of the Town Board for a budget hearing on the 2024 preliminary budget.

SUPERVISOR DESENA: And this will set a hearing date of November 2nd at 7:00 P.M. for us to vote on the preliminary budget prior to election day. 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: So this actually sets a hearing date and then on the 9th -- item 19 creates the public hearing for the vote just so that they connect to each other. I vote, 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. 543 - 2023

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD FOR A BUDGET HEARING ON THE 2024 PRELIMINARY BUDGET

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the "Board") to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts, for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on November 2, 2023 at 7:00 p.m. to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts, for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board; and be it further

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

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on November 2, 2023 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts, for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

Dated: Manhasset, New York

October 3, 2023

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

TOWN CLERK

Dated: Manhasset, New York

October 3, 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 number 15. A resolution setting a date for a public hearing to consider the adoption of a local law amending Article IX of the uniform traffic code entitled "Port Washington Public Parking District".

COUNCILWOMAN DALIMONTE: I offer the resolution and offer the hearing date for November 14, 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 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. 544 - 2023

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT".

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled "Port Washington Public Parking District" in order to authorize electric vehicle parking and charging in Lot 4 and to provide for related parking enforcement.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 14th day of November, 2023, at 7:00 p.m. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled "Port Washington Public Parking District" in order to authorize electric vehicle parking and charging in Lot 4 and to provide for related parking enforcement; 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 at Town Hall, 220 Plandome Road, Manhasset, New York, on the 14th day of November, 2023, at 7:00 p. m., to consider the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled "Port Washington Public Parking District" in order to authorize electric vehicle parking and charging in Lot 4 and to provide for related parking enforcement.

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

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

Dated: Manhasset, New York

October 3, 2023

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

Dated: Manhasset, New York

October 3, 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

CLERK SRIVASTAVA: Item number 16. A resolution setting a date for a special meeting of the Town Board of the Town of North Hempstead for October 17, 2023 at 10:00 A.M.

COUNCILWOMAN DALIMONTE: So this is the one that sets it at that time.

SUPERVISOR DESENA: This is to schedule at work session at 10:00 A.M. on October 17th. 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: Yes. Can I throw a wrench in the gears, and ask you if we can move this to 2:00 P.M. possibly?

SUPERVISOR DESENA: Why would you do that now?

CLERK SRIVASTAVA: We're in the middle of voting.

COUNCILMAN ADHAMI: All right. I'll figure it out. 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. 545 - 2023

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 17, 2023 AT 10:00 A.M.

WHEREAS, the Town Board desires to set a Special Meeting of the Town Board (the "Board") to conduct a work session relating to the Town's 2024 tentative budget and to consider any other matters that may come before the Board.

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 17, 2023 at 10:00 a.m. to conduct a work session relating to the Town's 2024 tentative budget and to consider any other matters that may come before the Board; and be it further

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

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 17, 2023 at 10:00 a.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a work session relating to the Town's 2024 tentative budget and to consider any other matters that may come before the Board.

Dated: Manhasset, New York

October 3, 2023

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

Dated: Manhasset, New York

October 3, 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 number 17. A resolution setting a date for a special meeting of the Town Board of the Town of North Hempstead for October 18, 2023 at 7:00 p.m.

SUPERVISOR DESENA: So this one --

COUNCILWOMAN LURVEY: This was just moved.

COUNCILWOMAN DALIMONTE: We just removed it.

SUPERVISOR DESENA: So this one we had already set, so, yeah, let's --

TOWN ATTORNEY CHIARA: Vote it down.

COUNCILWOMAN DALIMONTE: Vote it down.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: No.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: No.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: No.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: No.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: No.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: No.

CLERK SRIVASTAVA: Item number 18. A resolution setting a date for a special meeting of the Town Board of the Town of North Hempstead for November 2, 2023, at 7:00 p.m.

COUNCILWOMAN LURVEY: This one also.

COUNCILWOMAN DALIMONTE: Vote no.

COUNCILWOMAN LURVEY: Vote no. The resolution to move for its adoption, but vote no.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: No.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: No.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: As I was told, No.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: No.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: No.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: No.

COUNCILWOMAN DALIMONTE: The next one needs to be approved because that creates the hearing 'cause on the October 18th, it should have been two. So the next one should be approved.

SUPERVISOR DESENA: Yeah, that's the evening one, right.

CLERK SRIVASTAVA: Number 19. A resolution setting a date of October 18, 2023, for a public hearing on the tentative budget of the Town of North Hempstead, together with the budgets of all special improvement districts for the year 2024.

SUPERVISOR DESENA: I think the earlier one does say - -

COUNCILWOMAN DALIMONTE: No, that one creates --

SUPERVISOR DESENA: It says a budget hearing.

COUNCILWOMAN DALIMONTE: That creates the meeting. This creates the hearing.

TOWN ATTORNEY CHIARA: You need two separate resolutions.

COUNCILWOMAN DALIMONTE: Yeah, you need two separate resolutions.

COUNCILWOMAN LURVEY: Only for that one night meeting?

COUNCILWOMAN DALIMONTE: Yeah.

COUNCILWOMAN LURVEY: Why only for that one?

COUNCILWOMAN DALIMONTE: I don't know.

TOWN ATTORNEY CHIARA: Well, the others are work -- the other one is a --

COUNCILWOMAN DALIMONTE: It's a work session.

TOWN ATTORNEY CHIARA: The other one is a work session. There's no public hearing and the other one November 2nd, you can't set the preliminary hearing yet because you don't have a preliminary budget. We did this. This is so --

SUPERVISOR DESENA: So it will be --

COUNCILMAN ZUCKERMAN: Yeah, we have to --

TOWN ATTORNEY CHIARA: Set a preliminary budget

SUPERVISOR DESENA: Okay.

COUNCILWOMAN DALIMONTE: You think it's only going to be three, but it's really four.

COUNCILMAN ZUCKERMAN: Yeah, it's really four.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Yes.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 546 - 2023

A RESOLUTION SETTING A DATE OF OCTOBER 18, 2023 FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS FOR THE YEAR 2024.

WHEREAS, the Town Board will receive the tentative budgets for the Town of North Hempstead General Fund, Part Town Fund, Commissioner and Town-Operated Special Improvement for the year 2024 (altogether, the “2024 Tentative Budget”); and

WHEREAS, the Town Board desires to set October 18, 2023 as the date for a public hearing on the 2024 Tentative Budget.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing on the 2024 Tentative Budget shall be held before the Town Board in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 18, 2023 at 7:00 p.m.; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing on the tentative budgets for the Town of North Hempstead General Fund, Part Town Fund, Commissioner and Town-Operated Special Improvement Districts for the year 2024 will be held before the Town Board on October 18, 2022 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: Manhasset, New York

October 3, 2023

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

Dated: Manhasset, New York

October 3, 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 number 20. A resolution setting a date for a public hearing to consider the adoption of ordinances affecting Roman Avenue in New Cassel, New York.

SUPERVISOR DESENA: Councilman Troiano?

COUNCILMAN TROIANO: I offer the resolution setting a date of November 14th. Move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 547 - 2023

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING ROMAN AVENUE IN NEW CASSEL, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Roman Avenue, New Cassel, 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 14th day of November, 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. ROMAN AVENUE – BROOK STREET – FULL STOP

All Traffic westbound on Roman Avenue shall come to a Full Stop at its intersection with Brook Street.

2. ROMAN AVENUE – BROOK STREET – FULL STOP

All Traffic eastbound on Roman Avenue shall come to a Full Stop at its intersection with Brook Street.

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

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

Dated: Manhasset, New York

October 3, 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 number 21. A resolution of the Town Board of the Town of North Hempstead, New York, calling for a public hearing to be held on November 14, 2023, for the increase and improvement of facilities of the Great Neck Water Pollution Control District relating to various improvements at an estimated cost of \$46,000,000.

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. 548 - 2023

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, CALLING FOR A PUBLIC HEARING TO BE HELD ON NOVEMBER 14, 2023, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT RELATING TO VARIOUS IMPROVEMENTS AT AN ESTIMATED COST OF \$46,000,000.

Recitals

WHEREAS, the Great Neck Water Pollution Control District (herein called the "District") in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, has requested that the Town Board undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of (i) Bayview Avenue Pump Station Force Main Replacement and Diversion, including installation of approximately 4,550 linear feet of new 16-inch force main; installation of two air release/vacuum manholes; installation of one gravity interceptor manhole; and installation of approximately 25 linear feet of new 24-inch gravity sewer main for connection to an existing gravity sewer manhole on Piccadilly Road; and (ii) Piccadilly Pump Station Main Replacement, including installation of approximately 6,300 linear feet of new 18-inch force main; installation of three air release/vacuum manholes; installation of one drain manhole; installation of one gravity interceptor manhole; and installation of approximately 725 linear feet of new 24-inch sewer main and two gravity sewer manholes for connection to the existing gravity collection system at the intersection of Vista Hill Road and East Shore Road (collectively, the "Project"), all as further described in each map, plan and report prepared by D&B Engineers and Architects (D&B), engineers duly licensed by the State of New York, entitled "Bayview Avenue Pump Station Force Main Replacement and Diversion," dated April 2023 and "Piccadilly Pump Station Force Main Replacement," dated June 2023 (collectively, the "Engineer's Report"), at the estimated maximum cost of \$46,000,000, including any ancillary or related work necessary in connection therewith; and

WHEREAS, the District has filed a petition with the Town Board requesting that bonds of the Town be authorized in the principal amount of not to exceed \$46,000,000 to finance the cost of the District's Project; and

WHEREAS, the District, acting as Lead Agency, has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), constituting Article 8 of the Environmental Conservation Law;

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 November 14, 2023, at 7:00 P.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and improvement of facilities of the District, as described in the Recitals hereto, 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**.

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," hereby designated as the official newspapers for such publication, and to 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 appearing in **Exhibit A** attached hereto, 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 as 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.

STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

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, and that on the 31 day of October, 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.

Ragini Srivastava
Town Clerk

Subscribed and sworn to before me
this 2nd day of Nov., 2023.

Donna R Curci
Notary Public, State of New York



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 on October 3, 2023, 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 4 day of October, 2023.

(SEAL)

Ragini Srivastava

Town Clerk

STATE OF NEW YORK)

: SS.

COUNTY OF NASSAU)

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 qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on the 26 day of October, 2023, she mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on November 14, 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 2nd day of Nov., 2023.

Donna R. Curci
Notary Public, State of New York



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 November 14, 2023, at 7:30 P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Great Neck Water Pollution Control District, consisting of (i) Bayview Avenue Pump Station Force Main Replacement And Diversion, including installation of approximately 4,550 linear feet of new 16-inch force main; installation of two air release/vacuum manholes; installation of one gravity interceptor manhole; and installation of approximately 25 linear feet of new 24-inch gravity sewer main for connection to an existing gravity sewer manhole on Piccadilly Road; and (ii) Piccadilly Pump Station Main Replacement, including installation of approximately 6,300 linear feet of new 18-inch force main; installation of three air release/vacuum manholes; installation of one drain manhole; installation of one gravity interceptor manhole; and installation of approximately 725 linear feet of new 24-inch sewer main and two gravity sewer manholes for connection to the existing gravity collection system at the intersection of Vista Hill Road and East Shore Road, at the aggregate estimated maximum cost of \$46,000,000, including any ancillary or related work necessary in connection therewith.

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

Dated: October 3, 2023
North Hempstead, New York

Ragini Srivastava
Town Clerk

CLERK SRIVASTAVA: Item number 22. 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. 549 - 2023

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

WHEREAS, the Long Island Nets have generously offered, as a gift, Chick-fil-a kids meal gift cards and string backpacks for the "Yes We Can" Community Center backpack giveaway; and

WHEREAS, News 12 has generously offered, as a gift, Stop and Shop gift cards, backpacks and school supplies for the "Yes We Can" Community Center backpack giveaway; and

WHEREAS, Target has generously offered, as a gift, Target gift cards and program supplies for the "Yes We Can" Community Center summer camp and after school programs; and

WHEREAS, The Wild Cats Soccer Club has generously offered, as a gift, \$2,500 for the purchase of a commemorative bench in memory of Ken Simone to be placed at Michael J. Tully 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

October 3, 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 number 23. A resolution authorizing supplemental budget appropriations pursuant to town law Section 112.

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

CLERK SRIVASTAVA: Councilman Troiano?

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. 550 - 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 Supervisor has requested that the Board authorize supplemental appropriations in year 2023 (the "Supplemental Appropriation") as follows:

1. \$2,500 to be recorded in revenue line A.2705 with the corresponding increase in expense for this appropriation to be recorded to expense code A.05.7020.4930 for the purpose of procuring a commemorative bench at Michael J. Tully Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

2. \$68,948 to be recorded to revenue line A.3820 with the corresponding increase in expense for this appropriation to be recorded to expense code A.05.7141.4460 for the "Yes We Can" Community Center's Programs for workforce retention grant expenses, for the after school program to staff in caregiving roles, as well as funding to support childcare programs' efforts to recruit new staff at the "Yes We Can" Community Center; 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

October 3, 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 number 24. A resolution accepting the grant of funds from the New York Office of Children and Family Services Workforce Retention Grant at the North Hempstead "Yes We Can" Community Center, Westbury.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 551 - 2023

A RESOLUTION ACCEPTING THE GRANT OF FUNDS FROM THE NEW YORK OFFICE OF CHILDREN AND FAMILY SERVICES WORKFORCE RETENTION GRANT AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, WESTBURY.

WHEREAS, the Town of North Hempstead (the "Town") runs the Yes We Can Community Center Afterschool Program, which is licensed by the New York State Office of Children and Family Services as a school-age child care program, at the North Hempstead "Yes We Can" Community Center ("the Program"); and

WHEREAS, New York State launched the Workforce Retention Grant Program for all New York State Office of Children and Family Services licensed/registered school-age child care programs to support child care programs' efforts to recruit new staff and offer sign-on and retention bonuses; and

WHEREAS, the Town has received funds from New York State's Workforce Retention Grant Program in the amount of \$62,948.00 (the "Grant") to provide staff retention bonuses and assist efforts to recruit new staff; and

WHEREAS, in order to receive Grant funds a staff member must, both at the time the Program requested and received the funds:

- be employed at the physical location of the child care program;
- have an active child care role providing direct supervision to a child or children in the program and unrelated to the provider;
- be paid through the employer's payroll and have state and federal taxes withheld from their paycheck;
- have worked an average of 15 hours per week per week between January 1, 2023 and June 26, 2023 or from the start of employment to June 26, 2023; and
- must have been fingerprinted and have completed necessary background information documents for at least provisional employment, if applicable, on or before June 26, 2023;

; and

WHEREAS, this Board wishes to accept the Grant and provide the staff retention bonuses for eligible employees who meet these requirements.

NOW, THEREFORE, BE IT

RESOLVED that the Town is authorized to accept the Grant and provide the staff retention bonuses for eligible employees who meet these requirements both at the time the Program requested and received the funds; and be it further

RESOLVED that the Supervisor or her designee is authorized to execute any and all agreements or documents required to be executed to accept 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 such agreements and documents.

Dated: Manhasset, New York

October 3, 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 Town Clerk

CLERK SRIVASTAVA: Item number 25. A resolution authorizing the award of a minibid for the purchase of a vehicle pursuant to a New York State Office of General Services contract.

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. 552 - 2023

A RESOLUTION AUTHORIZING THE AWARD OF A MINIBID FOR THE PURCHASE OF A VEHICLE PURSUANT TO A NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT.

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

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

WHEREAS, following a review of the Quotes, the Division 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 Division is hereby authorized; and be it further

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

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

Dated: Manhasset, New York

October 3, 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

OGS Bid Number	Units to be purchased	Description	PRICE	VENDOR
1.4046	1	2024 Ford F-350(W3D) XLT 4WD Crew Cab 8'box DRW	\$ 71,309.58	Nielsen Ford of Morristown Inc

Vehicles Mini Bid - OGS

14046	Nielsen Ford of Morristown Inc. 31 Williams Parkway East Hanover, NJ 07936 Jim Longobardi JimL@nielsenfleet.com (973)319-7006	2024 Ford F-350 (W3D) XLT 4WD Crew Cab 8' Box DRW
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CLERK SRIVASTAVA: Item number 26. A resolution authorizing the execution of an agreement with NV5 New York - engineers, architects, landscape architects and surveyors for engineering services related to Broadway Park improvements. DOW Project No. 23-10.

COUNCILMAN WALSH: I offer the resolution. This is long overdue. Broadway Park needs a lot of work. 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 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. 553 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NV5 NEW YORK - ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS FOR ENGINEERING SERVICES RELATED TO BROADWAY PARK IMPROVEMENTS. DPW PROJECT NO. 23-10.

WHEREAS, the Town of North Hempstead (the "Town") Department of Public Works (the "Department") requires the services of an engineering consulting firm to provide professional services in connection with the Broadway Park Improvements, Garden City Park, New York, DPW Project No. 23-10 (the "Services"); and

WHEREAS, the Department of Public Works has recommended that the Town enter into an agreement with NV5 New York – Engineers, Architects, Landscape Architects, 40 Marcus Drive, Suite 201, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed One Hundred Nine Thousand Eight Hundred Sixty and 00/100 Dollars (\$109,860.00) (the "Agreement"); and

WHEREAS, the Department of Public Works has requested that this Board authorize the Agreement.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 3, 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 number 27. A resolution authorizing the execution of an agreement with Solar Glass Creations, Inc. for glass repairs at Clark Botanic Garden, Albertson.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 554 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLAR GLASS CREATIONS, INC. FOR GLASS REPAIRS AT CLARK BOTANIC GARDEN, ALBERTSON.

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a contractor for glass repairs at Clark Botanic Garden, Albertson (the "Services"); and

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

WHEREAS, Solar Glass Creations, Inc., 4030 Austin Boulevard, Island Park, New York 11558 ("the Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Four Thousand Eight Hundred and 00/100 Dollars (\$4,800.00) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 3, 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 Purchasing

CLERK SRIVASTAVA: Item number 28. A resolution authorizing the execution of an agreement with Girl Scouts of Nassau County to establish a partnership providing various services at the Town of North Hempstead "Yes We Can" Community Center, New Cassel, New York.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 555 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GIRL SCOUTS OF NASSAU COUNTY TO ESTABLISH A PARTNERSHIP PROVIDING VARIOUS SERVICES AT THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL, NEW YORK.

WHEREAS, the Town of North Hempstead's (the "Town") Department of Parks and Recreation (the "Department") desires to provide the opportunity for young girls of the community in the after school program at the North Hempstead "Yes We Can" Community Center ("YWCCC") in New Cassel to participate in scouting programs including workshops and activities, consisting of six fall workshops from October to December 2024, six spring workshops from February through May 2024 and up to two special premiere Girl Scout events (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with the Girl Scouts of Nassau County, 110 Ring Road, Garden City, New York 11530 (the "Contractor") to provide the Services in consideration of the Town allowing the Contractor use of space at YWCCC and the provision of four YWCCC staff members to serve as troop leaders, as well as overseeing the registration process (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

October 3, 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 number 29. A resolution authorizing the execution of an agreement with Pam Monfort for pickleball instruction and event organization at Michael J. Tully Park, New Hyde Park, New York.

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. 556 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAM MONFORT FOR PICKLEBALL INSTRUCTION AND EVENT ORGANIZATION AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK.

WHEREAS, the Department of Parks and Recreation (the "Department") desires to provide pickleball instruction and event organization at Michael J. Tully Park, New Hyde Park (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into a professional services agreement with Pam Monfort, 18 Orchard Street, Port Washington, New York 11050 (the "Contractor") to provide the Services for a term commencing October 4, 2023 and ending December 31, 2023 in consideration of payment at the rate of Twenty-Five and 00/100 Dollars (\$25.00) an hour for an amount not to exceed Five Hundred and 00/100 Dollars (\$500.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 3, 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 number 30. A resolution authorizing the town board to submit an application to the County of Nassau for approval of recreational and youth service programs within the Town of North Hempstead for the 2023 year and to authorize the execution of agreements with the County of Nassau, the Village of Westbury, the Village of New Hyde Park and various youth services agencies in connection therewith.

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. 557 - 2023

A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUBMIT AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2023 YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.

WHEREAS, the Town of North Hempstead (the "Town") has heretofore appropriated funds for recreational and youth service programs; and

WHEREAS, the Port Washington Community Action Council, Inc., the Port Washington Youth Council, Inc., the Manhasset-Great Neck Youth Council, Inc., the Herricks Youth Council, Inc., the Village of New Hyde Park, the Village of Westbury and the Town have created programs for Town youth; and

WHEREAS, the Town intends to file an application with the County of Nassau for partial funding for these programs; and

WHEREAS, the following sums represent the estimated costs of such programs for 2023 and the approximate amount for which the Town will be reimbursed by the County of Nassau:

Youth Program	2023 Town Contract Amount	2023 County Reimbursement
Port Washington Community Action Council, Inc.	\$8,436	\$3,411
Port Washington Youth Council, Inc.	\$19,026	\$3,411
Manhasset Great Neck Youth Council, Inc.	\$8,472	\$3,410
Herricks Youth Council, Inc.	\$16,994	\$3,410
Village of New Hyde Park	\$2,000	\$2,000

Village of Westbury	\$1,549	\$1,549
Town of North Hempstead Youth and Human Resources	\$59,800	\$8,411
Town of North Hempstead Department of Parks and Recreation	\$626,784	\$23,684

; and

WHEREAS, the Department of Parks and Recreation has requested that the Town be authorized to enter into agreements with the Port Washington Community Action Council, Inc., the Port Washington Youth Council, Inc., the Manhasset-Great Neck Youth Council, Inc., the Herricks Youth Council, Inc., the Village of New Hyde Park, and the Village of Westbury to operate programs for youth within the Town in the amounts indicated in the chart above (the "Agreements"); and

WHEREAS, this Board finds it to be in the best interests of the Town to continue to support the recreation and youth service programs enumerated above.

NOW, THEREFORE, BE IT

RESOLVED that the Town be and hereby is authorized to enter into the Agreements with the above-referenced organizations to provide youth services within the Town in the amounts as written above; and be it further

RESOLVED that the Town be and hereby is authorized to file applications with the County of Nassau for funding for the above-referenced programs, to enter into an agreement with the County of Nassau for the receipt of such funding and to take any other actions and execute any other documentation 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 above-referenced agreements and any grant applications and other agreements necessary to receive funding for the above-referenced programs from the County of Nassau; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the above-referenced agreements and any grant applications and agreements referenced in this resolution on behalf of the Town, copies of which will be on file in the office of the Town Clerk; and be it further

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

Dated: Manhasset, New York

October 3, 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 number 31. A resolution authorizing the execution of an agreement with SUNY Plattsburgh for an internship program in social work at the Town of North Hempstead "Yes We Can" Community Center, New Cassel, New York.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 558 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUNY PLATTSBURGH FOR AN INTERNSHIP PROGRAM IN SOCIAL WORK AT THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL, NEW YORK.

WHEREAS, the Town of North Hempstead (the "Town") desires to recruit students who meet the Town's requirements for internships; and

WHEREAS, the State University of New York College at Plattsburgh ("SUNY Plattsburgh") maintains an Internship Program designed to combine classroom study with pre-professional work experience in social work; and

WHEREAS, the Town has agreed to allow the "Yes We Can" Community Center ("YWCCC") to be a facility providing education programs in social work for SUNY Plattsburgh students in connection with their Internship Program; and

WHEREAS, this Board wishes to authorize the execution of an agreement with SUNY Plattsburgh for internships in social work at YWCCC.

NOW, THEREFORE, BE IT

RESOLVED that the Town hereby authorizes an agreement with SUNY Plattsburgh for internships in social work at YWCCC in connection with SUNY Plattsburgh's Internship Program; and be it further

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

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

Dated: Manhasset, New York

October 3, 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 Town Clerk

CLERK SRIVASTAVA: Item number 32. A resolution authorizing the execution of a rental agreement for the rental of equipment from United Rentals for Harbor Links Golf Course, Port Washington.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 559 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF A RENTAL AGREEMENT FOR THE RENTAL OF EQUIPMENT FROM UNITED RENTALS FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Town requires the rental of a compressor at Harbor Links Golf Course in Port Washington (the "Rental"); and

WHEREAS, the Department of Parks and Recreation (the "Department") solicited two quotes for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, United Rentals, 699 Burnside Avenue, Lawrence, New York 11559 (the "Contractor") submitted the lowest quote for the Rental, for a sum not to exceed One Thousand Four Hundred Twenty-Six and 00/100 Dollars (\$1,426.00) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 3, 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 number 33. A resolution authorizing the execution of an agreement with Predator Pest Control Inc. for beekeeper services at Gerry Pond Park, Roslyn.

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. 560 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PREDATOR PEST CONTROL INC. FOR BEEKEEPER SERVICES AT GERRY POND PARK, ROSLYN.

WHEREAS, the Department of Parks and Recreation (the "Department") is in need of honeybee removal and beekeeper services at Gerry Pond Park in Roslyn (the "Services"); and

WHEREAS, the Division of Purchasing (the "Division") has recommended that the Town enter into an agreement with Predator Pest Control Inc., P.O. Box 140325, Howard Beach, NY 11414 (the "Contractor"), for the Services in consideration of payment in an amount not to exceed Three Thousand One Hundred Forty-Four and 80/100 Dollars (\$3,144.80) (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

October 3, 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 Purchasing

CLERK SRIVASTAVA: Item number 34. A resolution authorizing the execution of an agreement with Clear River Environmental for camera inspection at Ridder's Pond Park.

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. 561 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CLEAR RIVER ENVIRONMENTAL FOR CAMERA INSPECTION AT RIDDER'S POND PARK.

WHEREAS, the Town requires camera inspections at Ridders Pond Park, New Hyde Park (the "Services"); and

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

WHEREAS, Clear River Environmental Service Corp., 847 11th Street, Ronkonkoma, New York 11779 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Five Thousand Two Hundred Fifty and 00/100 Dollars (\$5,250.00) (the "Contract Amount"); and

WHEREAS, the Division has requested that the Board authorize the Town to enter into an Agreement with the Contractor to provide 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

October 3, 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 Parks Comptroller

CLERK SRIVASTAVA: Item number 35. A resolution authorizing the execution of an agreement with Statewide Installations Inc. for the repair of a lift at the Northside Yard.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 562 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STATEWIDE INSTALLATIONS INC. FOR THE REPAIR OF A LIFT AT THE NORTHSIDE YARD.

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a contractor to repair a lift at the Northside Yard (the "Services"); and

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

WHEREAS, Statewide Installations, Inc., 43 Mahan Street, West Babylon, New York 11704 ("the Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Eight Thousand Six Hundred Fifty-Four and 00/100 Dollars (\$8,654.00) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 3, 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 Purchasing

CLERK SRIVASTAVA: Item number 36. A resolution authorizing the execution of an Intermunicipal Agreement (IMA) with the Manhasset-Lakeville Water District for road resurfacing work in Great Neck, New York.

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. 563 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT (IMA) WITH THE MANHASSET-LAKEVILLE WATER DISTRICT FOR ROAD RESURFACING WORK IN GREAT NECK, NY.

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

WHEREAS, Nassau Road and Jayson Avenue, Great Neck, New York (the "Rights-of-Way") requires repaving due to work completed in the Rights-of-Way for the benefit of the Manhasset-Lakeville Water District (the "District"); and

WHEREAS, the Supervisor has requested that the Town enter into an intermunicipal agreement with the District to cooperate in the repaving of the Right-of-Way and to equally share the costs of such repaving (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

October 3, 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

CLERK SRIVASTAVA: Next item is item number 37. A resolution declaring July 5, 6, and July 7, 2024, Spinney Hill Old Timers weekend and authorizing a cosponsorship of the related events.

COUNCILWOMAN LURVEY: This is a resolution that holds immense significance for a community and pays tribute to a cherished tradition within Our Town. This is to declare July 5, 6, 7, 2024, Spinney Hill Old Timers weekend, and to authorize our town's co-sponsorship of the related events. Spinney Hill Old Timers weekend has long been a cherished tradition in our town, serving as a heartfelt reunion for both former and current residents of the Spinney Hill area. This annual gathering, which has been held at either Manhasset Valley Park or Whitney Pond Park carries with it a rich history of camaraderie and shared memories. This year, it will -- next year, it will take place at Whitney Pond Park. By co-sponsoring the events of this weekend, we're not only commemorate the past but also celebrate the present and look to the future. The town will be working together with both the NAACP and the Old Timers alumni committee to ensure a successful and inclusive event. This resolution is more than just a declaration, it's a heartfelt tribute that seeks to honor the current and former residents of Spinney Hill area and to highlight the rich history of their contributions to North Hempstead. 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: I would like to just say thank you for putting this on because every time I go to Spinney Hill I hear about this and how they want this, so I vote, Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: I've heard about this too, and I know they've been asking for this for a while, so I'm happy to vote, Aye.

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

RESOLUTION NO. 564 - 2023

A RESOLUTION DECLARING JULY 5, 6 AND 7, 2024 SPINNEY HILL OLD TIMERS WEEKEND AND AUTHORIZING A COSPONSORSHIP OF THE RELATED EVENTS.

WHEREAS, the NAACP – North Shore Unit (the “NAACP”) has asked the Town to co-sponsor its Spinney Hill Old Timers Weekend events at various Town parks (the “Parks”) to be held on July 5, 6 and 7, 2023 (the “Event”) to honor the current and former residents of the Spinney Hill Community and highlight the rich history of their contributions to the Town of North Hempstead; and

WHEREAS, the Town owns and operates the Parks for the use and enjoyment of Town residents; and

WHEREAS, this Board wishes to co-sponsor the Event by granting a license to the NAACP to host the Event at the Parks (the “License”).

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to grant the License to, and execute an agreement with, the NAACP for the License (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

October 3, 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 Parks and Recreation Comptroller

CLERK SRIVASTAVA: Item number 38. A resolution authorizing a co-sponsorship of St. Francis Hospital Walk and Talk with a Doctor event at Whitney Pond Park on December 3, 2023.

COUNCILWOMAN DALIMONTE: All right, so we're going to be a co-sponsor of this, so 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. 565 - 2023

A RESOLUTION AUTHORIZING A CO-SPONSORSHIP OF ST. FRANCIS HOSPITAL'S "WALK AND TALK WITH A DOCTOR" EVENT AT WHITNEY POND PARK ON DECEMBER 3, 2023.

WHEREAS, St. Francis Hospital ("St. Francis") has asked the Town to co-sponsor its "Walk and Talk with a Doctor" event at Whitney Pond Park in Manhasset (the "Park") to be held on December 3, 2023 (the "Event"); and

WHEREAS, the Town owns and operates the Park for the use and enjoyment of Town residents; and

WHEREAS, this Board wishes to co-sponsor the Event by granting a license to St. Francis to host the Event at the Park (the "License").

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to grant the License to, and execute an agreement with, St. Francis for the License (the "Agreement"), a copy of which will be on file in the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

October 3, 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 Parks and Recreation Comptroller

CLERK SRIVASTAVA: Item number 39. A resolution authorizing the use of an agreement between the County of Suffolk and I Janvey & Sons for janitorial cleaning solutions.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 566 - 2023

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND I. JANVEY & SONS FOR JANITORIAL CLEANING SOLUTIONS.

WHEREAS, the Town of North Hempstead (the "Town") requires the purchase of janitorial cleaning solutions (the "Purchases"); and

WHEREAS, the County of Suffolk awarded contract #JCS051723 entitled "Janitorial Cleaning Solutions" (the "Agreement") to I. Janvey & Sons, 218 Front Street, Hempstead, NY 11550 (the "Contractor"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 3, 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 number 40. A resolution authorizing the execution of an amendment to an agreement with Archangel Michael Church to operate a feast at North Hempstead Beach Park, Port Washington, New York.

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

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 567 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ARCHANGEL MICHAEL CHURCH TO OPERATE A FEAST AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.

WHEREAS, pursuant to Resolution No. 506-2023, duly adopted on September 5, 2023, the Town Board authorized the execution of an agreement with Archangel Michael Greek Orthodox Church (“Archangel Michael”), granting Archangel Michael a license to setup, host and breakdown its Annual Greek Festival, including a fireworks display, at North Hempstead Beach Park, located at 175 West Shore Road, Port Washington, (“NHBP”) from September 19, 2023 through September 25, 2023 in consideration of payment to the Town in an amount of Nine Thousand Three Hundred Twenty-Five and 00/100 Dollars (\$9,325.00) (the “Agreement”); and

WHEREAS, Archangel Michael required access to NHBP to begin setup for the festival on September 15, 2023 and the Town permitted access to NHBP on that date; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has requested that the Agreement be amended to correct the commencement date of the license to September 15, 2023 (the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest 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.

Dated: Manhasset, New York

October 3, 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

CLERK SRIVASTAVA: Item number 41. A resolution authorizing the execution of an amendment to an agreement with Zoda LLC d/b/a Mad Science of Long Island for Saturday programs at Michael J. Tully Park, New Hyde Park.

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. 568 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZODA LLC D/B/A MAD SCIENCE OF LONG ISLAND FOR SATURDAY PROGRAMS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead (the "Town") has previously entered into an agreement with Zoda LLC d/b/a Mad Science of Long Island, 75 Howe Street, Woodmere, New York 11598 (the "Contractor") to provide six (6) week session Saturday programs at Michael J. Tully Park for a term commencing on January 1, 2023 and terminating on December 31, 2023 in consideration of payment to the Town of ten percent (10%) of the gross revenue generated by the Contractor from participants in the programs (the "Original Agreement"); and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the "Department") has requested that the Original Agreement be amended to include six (6) week session after school programs (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

October 3, 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 number 42. A resolution authorizing the execution of an amendment to an agreement with Williams Scotsman, Inc. for the rental of a trailer at Harbor Links Golf Course, Port Washington.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So this lease is going through to 2025, and we don't know what's happening with the golf course next year if we're extending it or not, so this is the rental of the trailer at the snack bar at Harbor Links. I know this is going through 2025, but I know we didn't issue an RFP. I don't know if we're extending, you know, the contract, but, you know, I just --I find it strange that we're doing this and not -- we don't even have an agreement for Harbor Links to extend with Century Golf, so I vote, Aye, but I think it should be till 2024, not 2025, but I vote, Aye. I just don't want to see year's worth of being wasted if another company comes in 2025, and doesn't want that trailer.

COUNCILWOMAN LURVEY: We actually haven't even extended the contract to 2024.

COUNCILWOMAN DALIMONTE: I know, but this goes to 2025. I mean, we haven't issued an RFP for Harbor Links for 2024. What I'm trying to say is in 2024, I'm assuming it's going to be Century Golf, but in 2025, saying next year, our RFP goes out, and by chance, Century Golf doesn't get it, and another comes in, you know, it's \$1500 a month, they might say, you know, we don't want that rental of the trailer, but we're entering into a contract through December 31, 25. That's my issue, so I mean, I'll vote yes, but, I -- you know, I going to vote, no. I vote no because I just don't think it should go to 2025. I think it should end at 2024. I'm voting no.

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. 569 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WILLIAMS SCOTSMAN, INC. FOR THE RENTAL OF A TRAILER AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Town has entered into, and amended, a certain lease agreement, (the "Agreement") with Williams Scotsman, Inc., 901 South Bond Street, Suite 600, Baltimore, Maryland 21231 (the "Lessor") for the rental of an office trailer at Harbor Links Golf Course which lease will expire on December 19, 2023; and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the "Department") has recommended that the Agreement be extended for a term of forty-eight (48) months to commence on December 20, 2023, and to terminate on December 19, 2025, in consideration of an amount not to exceed One Thousand Five Hundred and 00/100 Dollars (\$1,500.00) per month (the "Amendment"); and

WHEREAS, the Lessor has agreed to the Amendment; and

WHEREAS, this Board finds it in the best interest of the Town to authorize the execution of the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment 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, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

October 3, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Dalimonte.

cc: Town Attorney Comptroller Purchasing

CLERK SRIVASTAVA: Item number 43. A resolution authorizing the execution of an amendment to an agreement with Lockwood, Kessler & Bartlett, Inc. for professional engineering services for transfer station site and drainage improvements.

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. 570 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LOCKWOOD, KESSLER & BARTLETT, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR TRANSFER STATION SITE AND DRAINAGE IMPROVEMENTS.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the "Town") entered into an agreement, as previously amended (the "Original Agreement"), with Lockwood, Kessler & Bartlett, Inc., One Aerial Way, Syosset, New York 11791 (the "Contractor"), to provide professional engineering services related to drainage and site improvements at the North Hempstead Transfer Station in consideration of an amount not to exceed Two Hundred Twenty-Three Thousand Two Hundred Forty-Seven and 14/100 Dollars (\$223,247.14) (the "Original Agreement"); and

WHEREAS, the Commissioner of the Town's Department of Solid Waste Management has requested that this Board authorize an amendment to the Original Agreement to expand the scope of services to include design, bid services, construction inspection and engineering construction support services for the removal of an existing building and the construction of a new building with stairs/ramps for ADA access, thereby increasing the contract amount by One Hundred Fifteen Thousand Eight Hundred and 00/100 Dollars (\$115,800.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 3, 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 number 44. A resolution authorizing the execution of an amendment to an agreement with Bensin Contracting, Inc. for rehabilitation of groundwater and treatment system, Project No. SW02-20, Bid No. TNH277-2021.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 571 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BENSIN CONTRACTING, INC. FOR REHABILITATION OF GROUNDWATER AND TREATMENT SYSTEM, PROJECT NO. SW02-20, BID NO. TNH277-2021.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Bensin Contracting, Inc., 652 Union Avenue, Holtsville, NY 11742 (the "Contractor"), for the Rehabilitation of Groundwater Extraction and Treatment System, Project No. SW02-20, Bid No. TNH277-2021 at its base bid price of One Hundred Forty-Nine Thousand Five Hundred and 00/100 Dollars (\$149,500.00) and valve allowance of Three Thousand Four Hundred Twenty-Five and 00/100 Dollars (\$3,425.00) per valve as necessary (the "Original Agreement"); and

WHEREAS, a change order reflecting additional costs incurred by the Contractor, including the installation of a new sump pump; the removal of a butterfly valve and subsequent replacement with a blind flange; the running of conduits to the exterior light of the roll up door; the repair of the L4 condensate system; the installation of new blower motors; and the installation of a unit heater, in the amount of Twenty-Three Thousand Four Hundred Seven and 27/100 Dollars (\$23,407.77), and a credit to the Town for the removal of line item 9 (installation of clear PVC pipe), line item 14 and 15 (installation of vertical float switches), and line item 20 (water service line heat trace and insulation) in the amount of Six Thousand Eight Hundred Eight and 00/100 Dollars (\$6,808.00), resulted in a total additional cost to the Town of Sixteen Thousand Five Hundred Ninety-Nine and 27/100 Dollars (\$16,599.27) (the "Additional Cost"); and

WHEREAS, the Commissioner of Department of Solid Waste has recommended that the Town amend the Original Agreement to include the Additional Cost, for its base bid price of One Hundred Sixty-Six Thousand Ninety-Nine and 27/100 Dollars (\$166,099.27) and valve allowance of Three Thousand Four Hundred Twenty-Five and 00/100 Dollars (\$3,425.00) per valve as necessary (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

October 3, 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 number 45. A resolution authorizing the purchase from Motorola Solutions, Inc. of annual software maintenance and support for the town's 311 system.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye. You skipped Mr. Zuckerman.

CLERK SRIVASTAVA: Oh.

COUNCILMAN ZUCKERMAN: She skipped right over. We all voted, Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

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. 572 - 2023

A RESOLUTION AUTHORIZING THE PURCHASE FROM MOTOROLA SOLUTIONS, INC. OF ANNUAL SOFTWARE MAINTENANCE AND SUPPORT FOR THE TOWN'S 311 SYSTEM.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires software maintenance, cloud hosting services, and technical support for the Town's 311 system (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Motorola Solutions, Inc. for a term of one (1) year in consideration of an amount not to exceed Ninety-Six Thousand Four Hundred Forty-Four and 00/100 Dollars (\$96,444.00) payable in quarterly instalments in the amount of Twenty-Four Thousand One Hundred Eleven and 00/100 Dollars (\$24,111.00) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

October 3, 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 number 46. A resolution authorizing payment to 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. 573 - 2023

A RESOLUTION AUTHORIZING PAYMENT TO 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 2023 winter season, including the replacement of parts not covered by the Town's maintenance agreement (the "2022 Services"); and

WHEREAS, the Department retained Cargill Incorporated, 24950 County Club Blvd., Suite 450, North Olmstead, Ohio 44070 (the "Contractor"), the sole source for the Services, 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 necessary parts in an amount not to exceed Sixteen Thousand Four Hundred Nineteen and 56/100 Dollars (\$16,419.56) (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 the Payment; and

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.

Dated: Manhasset, New York

October 3, 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 number 47. A resolution authorizing the Town Board to suspend parking meter regulations from November 25, 2023, through, and including, January 1, 2024, on certain roads in Port Washington.

COUNCILWOMAN DALIMONTE: This is to help promote holiday shopping in Port Washington community. I offer this 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. 574 - 2023

A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM NOVEMBER 25, 2023 THROUGH, AND INCLUDING, JANUARY 1, 2024, ON CERTAIN ROADS IN PORT WASHINGTON.

WHEREAS, the Town Board finds it in the best interests of the Town to suspend Section 88 (A) of the Town of North Hempstead Uniform Traffic Code (the "UTC") relative to metered parking such that vehicles may be parked on the streets stated in this resolution from November 25, 2023 through, and including, January 1, 2024 without the necessity of a parking meter payment, but subject to the time restrictions contained in Section 88 (B) and (C) of the UTC and the enforcement provisions contained in Section 89(A) of the UTC.

NOW, THEREFORE, BE IT

RESOLVED that Section 88 (A) of the UTC relative to metered parking is hereby suspended such that vehicles may be parked on the following streets from November 25, 2023 through, and including, January 1, 2024 without the necessity of a parking meter payment, but subject to the time restrictions contained in Section 88 (B) and (C) of the UTC, and the enforcement provisions contained in Section 89(A) of the UTC:

Port Washington Boulevard – Mertz Place to Campus Drive

Port Washington Boulevard – Bogart Avenue to Chestnut Road

Main Street – Port Washington Boulevard to 3rd Avenue

Irma Avenue

S. Maryland Avenue

Carlton Avenue

Haven Avenue – Main Street to Franklin Avenue.

Dated: Manhasset, New York

October 3, 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 PWPPD

CLERK SRIVASTAVA: Item number 48. A resolution authorizing the Division of Purchasing to issue a request for proposals for a feline spay/neuter Voucher Program.

COUNCILWOMAN LURVEY: So this is to expand the TNR program, this and item 49, and add a Voucher Program for residences to trap feral cats. This program will help reduce the number of the feral cats in our community and also promotes responsible pet ownership. The town will be covering the cost of this program for the remainder of the year, which will allow residents to have their cat spayed or neutered, receive the necessary vaccinations and receive proper care during their recuperation period. I will encourage residents to take advantage of the program when it's in place and help us address the issue of feral cats over population in our community. I offer the resolution and --

CLERK SRIVASTAVA: We have cards.

SUPERVISOR DESENA: We have some people who want to be heard.

NINA GORDON: We waited here a long time.

SUPERVISOR DESENA: How do you like being here for the whole meeting?

NINA GORDON: It's interesting.

CLERK SRIVASTAVA: Stuart Kroll.

STUART KROLL: It's a strange coincidence that today actually, I found out that the October TNR program, the once a monthly thing was actually canceled. Apparently, there was a scheduling conflict with the vet or whatever, but this sort of our proposal is to show why a Voucher Program is needed. You can't rely on one thing because it'll be two months in between anything being done. Anyway, it's my sincere hope that tonight the town takes the first step, albeit a small one, to improving the lives of the cats that have suffered and died on the streets of North Hempstead for a great many years. We will focus tonight on the passing of a Voucher Program to enable town residents to have outside cats fixed in a much expedited and more convenient manner. As we've pointed out in our woefully inadequate once-a-month program, residents had to basically successfully trap and hold cats the night before the schedule date. Given the possibility of inclement weather and the unpredictability of trapping. This made the program difficult to utilize. Our town residents should not be able to get an appointment within a few days of catching a cat. The cost of the resident will be minimal. I would be remiss without thanking Councilwoman Dalimonte and Lurvey for their initiative and support in this matter. As I anticipate the support of Supervisor Desena, many thanks to her as well. This program will be a step forward in limiting the geometric explosion of unfixed cats on the streets. Animal advocates will continue tirelessly working towards the construction of a cat shelter, but tonight, we will all hopefully enjoy taking a small but positive step forward. I urge all of our elected officials to show compassion and do the right thing by voting for both items of tonight's agenda.

CLERK SRIVASTAVA: Nina Gordon.

NINA GORDON: I also want to offer thanks to Councilwoman Lurvey and Dalimonte for meeting with us three times at least to discuss the need for this program, and I want to make a request. When you issue the RFP, I hope that you will also let all the animal advocates that have been speaking here so frequently know about it because we are the people that know a lot of the veterinarians that might be interested in participating. Just putting a notice in Newsday, it

may get overlooked, but if you put the word out to us, we can pass the word to the many cat people on the Long Island, and I just to want tell you a brief story. Two weeks ago, my phone rang and I answered, and they said is this the cat lady of Great Neck? And I said, oh, I guess so. Who's calling? It was the Nassau County 6th Precinct. Someone had found a cat in the wheel well of a car, and someone told them to call me, and luckily for me, it was right across the street from where I lived, but there's no place to take this cat. I was able to catch the kitten, and again, because I know a lot of people, I was able to contact someone who lives in Bellmore who was able it get the cat into the Last Hope Shelter Program. I'm really grateful for this, but I hope we can continue working towards a permit solution. Thank you.

COUNCILWOMAN LURVEY: Yeah, so Cat Lady Nina Gordon. You know, you've -- all of you have done such a good job educating us in what is needed, so this is the first step, but we will need, you know. We talked before about the town has issued RPF in the past, and only one company has responded so we will definitely be in touch with you. We will need you to get the word out.

NINA GORDON: Yep.

COUNCILWOMAN LURVEY: So that we get the most qualified so that we can choose, right?

NINA GORDON: Right.

COUNCILWOMAN LURVEY: From several qualified and pick the most --

NINA GORDON: 'Cause you got a lot of qualified in North Hempstead. Hopefully, we don't have to look outside of the town.

COUNCILWOMAN LURVEY: Thank you.

DAVID BERNACCHI: Can I speak? I didn't sign.

SUPERVISOR DESENA: Yes, come to the microphone, please.

DAVID BERNACCHI: Thank you for giving me this opportunity. First question is --

COUNCILWOMAN DALIMONTE: David, can you just say your name?

DAVID BERNACCHI: Oh. David Bernacchi; Pets4Luv. No disrespect to the town 'cause I know you do RFPs all the time, but the department that actually writes up the RFPs, are they aware of cats and surgeries and care and everything that's involved with? If not, I would request -- and I want to thank Ms. Dalimonte, Lurvey, and Desena, but if we can possibly have another meeting to go over some things for the protection of the cats?

COUNCILWOMAN LURVEY: Sure.

DAVID BERNACCHI: That will make me feel more comfortable because you guys have been great, but I don't know the department that actually writes up those.

COUNCILWOMAN LURVEY: We can continue to follow up with you.

DAVID BERNACCHI: Thank you very much.

SUPERVISOR DESENA: Thank you.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 575 - 2023

A RESOLUTION AUTHORIZING THE DIVISION OF PURCHASING TO ISSUE A REQUEST FOR PROPOSALS FOR A FELINE SPAY/NEUTER VOUCHER PROGRAM.

WHEREAS, the Town of North Hempstead (the "Town") is in need of qualified service providers to partner with the Town to control the feral cat population and assist community members who care for cats through the establishment of a voucher program for reduced cost spay/neuter and vaccination services (the "Services"); and

WHEREAS, this Board finds that it is in the best interest of the Town to authorize the issuance of a request for proposals (the "RFP") for the Services

NOW, THEREFORE, BE IT

RESOLVED that the Division of Purchasing is hereby authorized to issue the RFP for the Services and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 3, 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 number 49. A resolution authorizing the transfer/allocation of funds for a feline spay/neuter Voucher Program. We have a card on this. Stuart Kroll.

STUART KROLL: No, I spoke. I said what I had to say on that one. Thank you.

COUNCILWOMAN LURVEY: I offer the resolution --

COUNCILMAN ADHAMI: I have to ask a question.

COUNCILWOMAN LURVEY: Sure. Sure.

COUNCILMAN ADHAMI: How much is being transferred and from where?

COUNCILWOMAN LURVEY: \$15,000, and the funds are being transferred from proceeds from the closing of the sale of town property to Arch Angel, Michael Greek, Orthodox Church of North Hempstead.

COUNCILMAN ADHAMI: How many spay or neuters will \$15,000 pay for?

NINA GORDON: It averages about \$90 per cat.

COUNCILMAN ADHAMI: That's cheaper than I expected.

NINA GORDON: Because the vets, when they're doing this --

COUNCILWOMAN DALIMONTE: Nina --

SUPERVISOR DESENA: Yes, speak in the --

COUNCILMAN WALSH: You have to speak into the mic.

NINA GORDON: It's true. When you go to a vet and take a private pet to be neutered or spade; it could be hundreds of dollars, \$600 for a female, but the vets -- it has been done with the clinic, the vets that work with feral cats understand, and they do it at a greatly reduced rate. I think Helping Paw charges \$90 or \$95, so it's generally around \$100.

COUNCILMAN WALSH: And that would depend on who answers the RFP, right? I mean --

NINA GORDON: No, most vets, I mean --

COUNCILMAN WALSH: No, no, I mean, we had to put out an RFP and depending upon what -- who responds to the RFP, the price is up in the air. I understand it's \$90 for most vets, but let's see what happens when they offer service to the Town of North Hempstead, you know.

NINA GORDON: But they're offering a service for feral cats.

COUNCILMAN WALSH: I understand that.

NINA GORDON: They do generally offer a lower price.

COUNCILMAN WALSH: Yeah, good. Good. That's, you know what I'm saying? And wasn't this 40, and it went down to 15?

COUNCILWOMAN DALIMONTE: Yes, what happened is --

COUNCILWOMAN LURVEY: We're prorating.

COUNCILWOMAN DALIMONTE: 'Cause you got to remember you're only at the end of the year. By the time the RFP, comes back, we're probably not even going to spend this full 15.

COUNCILWOMAN LURVEY: We'll be in next year's budget.

COUNCILWOMAN DALIMONTE: Well, I don't -- I haven't looked at the budget yet, but I don't know if the Voucher Program is included in the budget for next year.

NINA GORDON: I hope so.

COUNCILWOMAN DALIMONTE: So we have to look at that.

NINA GORDON: Thank you.

COUNCILMAN WALSH: So the explanation why it went from 40 to 15 is that it's late in the year?

COUNCILWOMAN LURVEY: Yes, it's prorated for the rest of the year.

COUNCILWOMAN DALIMONTE: It's prorated.

SUPERVISOR DESENA: But an RFP hasn't even been sent out yet, so -- and it's the middle of October -- well, early October.

COUNCILWOMAN DALIMONTE: Well, that's why I would hope -- we have -- the RFP is ready. It's ready to go, so hopefully, by the end of this week, and I do have your list that you have sent, Nina. Thank you very much. That I have provided the Purchasing Department, so I am hoping that, you know, within a week, this RFP will be out.

SUPERVISOR DESENA: Who wrote the RFP?

COUNCILWOMAN DALIMONTE: Maura (phonetic), when she was here.

SUPERVISOR DESENA: And you have -- this resolution will allocate \$15,000, but we didn't get any answers to the RFP.

COUNCILWOMAN DALIMONTE: We didn't know the RFP has never been sent out.

SUPERVISOR DESENA: Right.

COUNCILWOMAN DALIMONTE: It was a draft. So when we met with -- we realized that the Voucher Program -- so for anyone, I learned a lot from all of you, and I really, really, thank you for educating me. The Voucher Program is -- we have programs within the town, but a feral cat -- so if I had an appointment today, I have to go and trap that feral cat last night. Now, that cat might not be there. It might, you know, you have to try and plan around when your appointment is. With the Voucher Program -- I now you're all shaking your heads. I learned a lot. With the Voucher Program, so tonight, say I went home, and I caught a feral cat, with the Voucher Program, then I call up and get an appointment. I don't -- so it's a lot different. Feral cats are very hard to trap, so that's why it's great to have this Voucher Program as an alternative because you're -- because when you catch it you're like, okay, I caught it. Now, I can bring it to the vet. I can make the appointment. With the appointments that are every month, you have to like literally try and go out there all day and try and catch that feral cat, and that's why this Voucher Program is such a great way because you caught the feral cat and then now, you can bring it right to the vet.

COUNCILMAN WALSH: And do the requirements still remain that you have to keep the cat protected in a shed or a garage for a period of time after you return it?

NINA GORDON: Can I just --

COUNCILMAN WALSH: One second. It --

NINA GORDON: The difference between going to the monthly clinic is a vet may hold the cat few you. If you have a voucher, then maybe you can leave the cat for the two days.

COUNCILMAN WALSH: That would depend on the RFP response.

NINA GORDON: No, it depends on what you negotiate with the vet.

COUNCILMAN WALSH: That would depend on the response from the RFP.

NINA GORDON: That would depend on the trapper negotiating with the vet.

COUNCILMAN WALSH: Right.

NINA GORDON: I might be willing to take the cat home and recover it in my house. Somebody else might not be able to, and they'd say to the vet, listen, could I leave the cat with you for two days and pay you an extra boarding fee, so the cat can recuperate there, but we don't have that option now. The other thing, the one last thing I want to say is that just because Mariann you said we educated you. Education is so important in this whole thing. There are people in the town that -- it's not that hard to trap a cat, but people say, oh, I can't trap a cat, but if we educated people. If we got the Girl Scouts involved. You know, New York State Education Department has a requirement for teaching humane education, and this is a great way that the town could partner and educate people about the importance of this. Thank you.

DAVID BERNACCHI: You're absolutely right. But your question it would depend no -- that's why I was curious about the RFP. But if it's written up already --

COUNCILMAN WALSH: Exactly.

DAVID BERNACCHI: It should be --

COUNCILWOMAN DALIMONTE: It's written up, but it could always be changed. We can set up a meeting.

DAVID BERNACCHI: It should be part of the RFP; state whether or not they can, you know, hold them or not.

COUNCILMAN WALSH: And that should be included in the agreement.

DAVID BERNACCHI: Correct.

COUNCILMAN WALSH: Not just --

DAVID BERNACCHI: And just for your end of the year, let's say five days a week, they do the Voucher Program, you know, ten cats a minimum, you know. It's not much. Ten cats a day to 40 cats. I'm sorry. Ten cats a day for 40 days, if it runs for two months, is about \$36,000.

COUNCILMAN WALSH: We have 15.

DAVID BERNACCHI: So I know you're prorating to the end, but having a bunch of vets to ten cats a day is not a lot, and, you know, for even if we get two months out of it, five days a week, you're still talking close to the 40 to 15.

COUNCILMAN ADHAMI: Well, won't you have the same issues that you have now of trapping them in the night before or not being able to?

COUNCILWOMAN DALIMONTE: No.

DAVID BERNACCHI: No. Like I've always said, our biggest problem with trapping the cats

for TNR is a place for recovery.

COUNCILMAN ADHAMI: Okay.

DAVID BERNACCHI: Because they can't go right out because of the anesthesia. People have done it, and you hear the stories they got run over by a car 'cause they don't know how to cross the street because they're not aware. But trapping a cat --we have things that we do, and you know, if we have an appointment on a certain day, we will actually start trapping two or three days before setting up to drop trap, but not so we can catch the cat, so they get used to going under and eating it, and the day before we got there, they're used to it. We set it up to do it properly, and boom, you get them 90 percent of the time.

COUNCILMAN ADHAMI: What happens if the vet doesn't have an appointment for two days or a week?

STUART KROLL: That's why you need multiple vets.

COUNCILWOMAN LURVEY: They'll have multiple panels.

DAVID BERNACCHI: Well, yeah, you have multiple vets.

STUART KROLL: You got a choice if we could.

DAVID BERNACCHI: You can guarantee that we're going to put pressure on all the vets we work with to step up and do the right thing, and hopefully, get you more than you need to do this, but it's the proper things that are needed. Are they going to be able to recover? 'Cause that's -- most of the time, people make appointments; they can't find a place to recover, so they don't trap them.

COUNCILMAN WALSH: Or you have to have it recover in your garage.

DAVID BERNACCHI: Somebody's garbage --

NINA GORDON: Or in your house.

DAVID BERNACCHI: You know, a spare room. But there are certain vets -- now, I don't know if there's going to be any local, but --

NINA GORDON: Great Neck Animal Hospital works with --

DAVID BERNACCHI: But there are vets who will --part of their plan will be three days recovery.

COUNCILMAN WALSH: Okay.

DAVID BERNACCHI: And then you go back and pick them up.

COUNCILMAN WALSH: And that depends on what they did in the RFP what they agreed to.

COUNCILMAN ZUCKERMAN: Well, the specifics.

COUNCILMAN WALSH: Yeah, the specifics of the RFP. \$15,000, you know, it's going to go fast.

DAVID BERNACCHI: Yeah, but then again, you're, you're -- you got to understand it's a matter of people whether you're on the rescue end or the vet end, we're going to be looking for vets that, you know, we're in business to make money, but also love animals, and for them to actually, most of them to actually house a cat, a feral cat for a few days to recover doesn't cost

them a dime.

NINA GORDON: Right.

DAVID BERNACCHI: So, you know, they made a couple of cents for food, but it's not gonna cost them, and they're doing it for the animals and you -- if that's part of the RFP, you know.

COUNCILMAN WALSH: Well, I hope you're correct and we find these people that you're referring to.

DAVID BERNACCHI: I'm sorry?

COUNCILMAN WALSH: I said I hope you're right, and we find these people that you're referencing, that you're speaking of.

DAVID BERNACCHI: Yes, and we will help once the RFP goes out, and you let us know, yes, we will.

NINA GORDON: Just FYI, the local --

SUPERVISOR DESENA: Wait. Wait. Come back to the microphone.

NINA GORDON: There are local vets. Great Neck Animal Hospital works for our friend's rescue. The work with Give Me Shelter Project. These vets already charge reduced rates to volunteer rescues. I'm sure they will be willing to work with you.

COUNCILWOMAN DALIMONTE: Anybody else?

SUPERVISOR DESENA: I just want to say that it's unusual for us to be transferring the funds now when we haven't even issued the RFP because the point of the RFP is that we're soliciting competitive bids, and we're already signaled this is the amount of money. So it's unusual to be transferring this at the same time as issuing the RFP.

COUNCILWOMAN DALIMONTE: I think we're trying to tell residents that we stand firm to fund this program at least for the rest of the year. I don't know if it's in the budget for next year. I haven't looked at the budget, you know, that deep yet, but I think that it's really important that we show the residents that we are, we're walking the walk.

COUNCILWOMAN LURVEY: We're committed.

COUNCILWOMAN DALIMONTE: We're committed.

COUNCILWOMAN LURVEY: If we vote yes.

COUNCILMAN WALSH: Okay, so let's vote.

SUPERVISOR DESENA: Okay.

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: I think it's a little premature to move the funds already and allocate them, but I'll vote, Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

NINA GORDON: Thank you.

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. 576 - 2023

A RESOLUTION AUTHORIZING THE TRANSFER/ALLOCATION OF FUNDS FOR A FELINE SPAY/NEUTER VOUCHER PROGRAM.

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, it has been requested that the Board authorize a supplemental appropriation in year 2023 (the "Supplemental Appropriation") as follows: \$15,000.00 of General Fund Unallocated Fund Balance to be recorded to expense code A.06.3510.4429 (Animal Shelter – Professional Services) for the purposes of funding a Feline Spay/Neuter Program; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Supplemental Appropriations in year 2023 as requested by the Comptroller; and be it further

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

Dated: Manhasset, New York

October 3, 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 number 50.

COUNCILMAN ADHAMI: Can we have a motion for a recess?

SUPERVISOR DESENA: Yes.

CLERK SRIVASTAVA: Recess.

COUNCILMAN ADHAMI: Five minutes.

COUNCILMAN WALSH: We have to vote. Ten-minute recess or a five-minute recess.

SUPERVISOR DESENA: Okay, ten minutes.

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.

(Whereupon, at this time, there was a break in the hearing.)

SUPERVISOR DESENA: Motion to resume.

CLERK SRIVASTAVA: Motion to resume.

SUPERVISOR DESENA: Okay, Motion to resume.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item number 50. A resolution authorizing the appointment of Patricia O'Neill and Antonia ("Tatiana") H. Govoni to the Town of North Hempstead Historic Landmarks Preservation Committee.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: (No response given).

SUPERVISOR DESENA: Councilman Troiano?

COUNCILMAN TROIANO: Yes, I know. 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. 577 - 2023

A RESOLUTION AUTHORIZING THE APPOINTMENT OF PATRICIA O'NEILL AND ANTONIA ("TATIANA") H. GOVONI TO THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMITTEE.

WHEREAS, two vacancies exists on the Town of North Hempstead Historic Landmarks Preservation Commission (the "Commission"); and

WHEREAS, the Town Board is empowered pursuant to Chapter 27 of the Town Code to make appointments to the Commission; and

WHEREAS, the Town Board wishes make appointments to the Commission to fill the vacancies for unexpired terms as follows:

<u>Name</u>	<u>Start of Term</u>	<u>Expiration of Term</u>
Patricia O'Neill	October 4, 2023	December 31, 2024
Antonia ("Tatiana") H. Govoni	October 4, 2023	December 31, 2025

NOW, THEREFORE, BE IT

RESOLVED that the persons listed above are appointed as members of the Commission for the terms specified above; and be it further

RESOLVED that the terms and appointments of all remaining members of the Committees not specified above continue in full force and effect.

Dated: Manhasset, New York

October 3, 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 number 51. A resolution authorizing the transfer of funds from the General Fund Capital Projects Reserve Fund.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: 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. 578 - 2023

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND CAPITAL PROJECTS RESERVE FUND.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a General Fund Capital Projects Reserve Fund, pursuant to applicable law, for payment on various projects and related expenses; and

WHEREAS, the Town has available funds in the General Fund Capital Projects Reserve Fund (the "Reserve Fund"); and

WHEREAS, the Board desires to transfer monies from the Fund, in the amount of \$109,860.00 (the "Funds"), to a capital account in order to fund the professional services contract for the improvements to Broadway Park; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer the Funds from the Reserve Fund to the account as outlined above (the "Transfer").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfer 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

October 3, 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 number 52. A resolution authorizing the assessment of property maintenance charges against various real properties located in the town.

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. 579 - 2023

A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST VARIOUS REAL PROPERTIES LOCATED IN THE TOWN.

WHEREAS, pursuant to the emergency powers granted to the Commissioner of the Department of Public Safety under Section 28-36 of the Code of the Town of North Hempstead (the "Town Code"), the Town of North Hempstead Highway Department performed property maintenance services (the "Property Maintenance Services") at various premises located within the Town which are listed below (the "Parcels"); and

Property Address	Amount
170 Manchester Street, Carle Place, NY 11590 Section 10, Block 276, Lot 00010	\$3,131.34
170 Manchester Street, Carle Place, NY 11590 Section 10, Block 276, Lot 00010	\$2,361.82
657 Foch Blvd., Williston Park, NY 11596 Section 9, Block 627, Lot 37	\$3,566.43
657 Foch Blvd., Williston Park, NY 11596 Section 9, Block 627, Lot 37	\$1,570.35
40 West Drive, Manhasset, NY 11030 Section 3, Block 85, Lot 130	\$2,466.00

WHEREAS, the Office of the Supervisor, at the recommendation of the Office of the Town Attorney, by request dated September 18, 2023, and pursuant to the applicable provisions of the Town Code, has requested that the costs of the Property Maintenance Services for the Parcels, be referred to the County of Nassau for assessment against, and recovery from, the subject Parcels, which shall constitute a lien and charge on the levied Parcels until paid or otherwise satisfied or discharged

and shall be collected in the same manner and at the same time as other town charges.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of North Hempstead hereby approves the request of the Office of the Supervisor, as recommended by the Town Attorney, and authorizes the Town Clerk to file a certified copy of this Resolution with the Clerk of the Nassau County Legislature, the Nassau County Assessor's Office, and/or any other department at the County of Nassau, and to take any other steps as may be necessary, so that the liens may be assessed by the County of Nassau against the Parcels, at the same time as other taxes are levied or assessed thereon; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 3, 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/Code Enforcement Highways Town Clerk

CLERK SRIVASTAVA: Item number 54. A resolution establishing a new property address of 26 Prospect Avenue, Port Washington, New York, for a new property located at the premises identified as Section 5, Block 44, Lot on the Land and Tax Map of the County of Nassau.

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. 580 - 2023

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 26 PROSPECT AVENUE, PORT WASHINGTON, NEW YORK FOR A NEW PROPERTY LOCATED AT THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 44, LOT 29 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, William Geier, as agent for Warwick NY LLC, (the "Applicant"), is the owner of real property located at 24 Prospect Avenue, Port Washington, New York 11050, designated on the Nassau County Land and Tax Map as Section 5, Block 44, Lots 28 and 29, (the "Original Street Address"); and

WHEREAS, the property is being subdivided and the Applicant has requested that Lot 28 retain the Original Street Address of 24 Prospect Avenue, Port Washington, New York and that the address for Lot 29 be changed to 26 Prospect Avenue, Port Washington, New York (the "Address Re-designation"); and

WHEREAS, the Port Washington Postmaster has approved the Address Re-designation sought by the Applicant; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designations would not impede optimum emergency response time (the "Determination"), the Town Board wishes to grant the Applicant's request for the Address Re-designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that Lot 28 retain the Original Street Address of 24 Prospect Avenue, Port Washington, New York and that the address for Lot 29 be changed to 26 Prospect Avenue, Port Washington, New York; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building Safety, Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant 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 Re-designation.

Dated: Manhasset, New York

October 3, 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 number 55. A resolution establishing a new property address of 245 Covert Street, Westbury, New York for the premises identified as Section 11 Block 99 Lot 46 on the Nassau County Land and Tax Map.

COUNCILMAN TROIANO: I'd like to make a motion to table this item.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item number 56. A resolution establishing a new property address of 247 Covert Street, Westbury, New York, for the premises identified as Section 11 Block 99 Lot 47 on the Nassau County Land and Tax Map.

COUNCILMAN TROIANO: Make a motion to table this item.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item number 57. A resolution establishing a new property address of 806 Park Avenue, Westbury, New York, for the premises identified as Section 11 Block 103 Lots 3 & 4 on the Nassau County Land and Tax Map.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 581 - 2023

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 806 PARK AVENUE, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 103 LOTS 3 & 4 ON THE NASSAU COUNTY LAND AND TAX MAP.

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, Scott Tirone, (the "Applicant") on behalf of Sheridan Street New Property LLC, the owner of real property located at N. Sheridan Street, Westbury, New York 11590 and identified on the Nassau County Land and Tax Map as Section 11, Block 103, Lots 3 and 4, (the "Property"); and

WHEREAS, the Applicant has requested that the Property be assigned a street address of 806 Park Avenue, Westbury, New York 11590 (the "Address Redesignation"); and

WHEREAS, the Westbury 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 identified on the Nassau County Land and Tax Map as Section 11, Block 103, Lots 3 and 4, (the "Property"), be assigned the street address of 806 Park Avenue, Westbury, New York 11590; 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

October 3, 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 number 58. A resolution amending the Town of North Hempstead Employee Policy Manual, the Part-Time/Seasonal Employee Policy Manual, and the Orientation to Employment Manual.

COUNCILWOMAN LURVEY: I'd like to begin by recognizing the October Anti-Bullying Month and tomorrow October 4th is Unity Day. These occasions emphasize the importance of creating a safe and respectful environment for everyone, including our employees. The resolution before us to tonight is a step towards promoting a workplace that values respect and dignity. It amends our Employee Policy Manual, the Part-Time Seasonal Manual, and the Orientation to Employment Manual to strengthen our commitment to require anti-bullying and anti-abusive work environment training to be added to the trainings the employees receive annually. In the past year, we have received concerns from employees about issues related to bullying and other workplace-related challenges. As members of the Town Board, we take these concerns seriously and believe that every employee deserves to work in an environment free from harassment and violence. This resolution helps educate and empower employees. As always, they're encouraged to come forward and report incidents that violate our Workplace Violence and harassment policies without fear of retaliation. I believe this resolution is a significant step towards ensuring that our workplace remains a positive and nurturing space for all our employees. I believe there's a comment card on this item.

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

SUPERVISOR DESENA: I think we do.

CLERK SRIVASTAVA: We do?

TOM MCDONOUGH: Yes, you definitely do. Tom McDonough, President, CSEA, Unit 7555. I really don't understand this. We already do training through Workplace Violence Harassment Training. You stated there were complaints. It's complaints against constituents and residents bullying our employees. It's not employees bullying employees.

COUNCILWOMAN LURVEY: I think it's both.

TOM MCDONOUGH: Well --

COUNCILWOMAN LURVEY: It's definitely residents bullying our people.

TOM MCDONOUGH: We can watch some of the videos you would see some bullying going on. Watch any Town Board meeting. It happened before. So if you really want to go into it. But it's not -- there's no bullying. And I'd like to know what the disciplinary is gonna be on this?

COUNCILWOMAN LURVEY: I can call Sagar, who drafted the policy to answer your questions.

SAGAR MEHTA: Good evening, Town Board. The disciplinary process for this would be the same as would be for any other policy that's violated. It would be according to -- for union employees, according to the collective bargaining agreement.

TOM MCDONOUGH: So with EEO, we have a team that investigates EEO complaints. It goes to the town office's office and gets pushed over to the team -- to the committee. Workplace Violence Reduction Team that they get the Workplace Violence complaints. I don't see this -- I just see this as extra paperwork. It doesn't really accomplish anything. The training is already there. It's mandated by the State. And when PESH comes in, the first thing they ask for is all

of our records and our training records have to have Workplace Violence.

COUNCILWOMAN LURVEY: Tom, do you agree that there's been an increase in incivility in people being nastier to each other than they have been before? You know I have heard that residents have been, you know, quite nasty to Town employees. Unfortunately, I can't pass a resolution --

SUPERVISOR DESENA: Doesn't help.

COUNCILWOMAN LURVEY: --to cover that, right? I wish I could, but I can't. What we can pass is a resolution that reaffirms our commitment to prevent that type of behavior from happening within the town to prevent from going into their car and crying because they have been bullied. Incidents that don't rise to maybe the level, you know, what we already have in place, but if we do a training, then maybe we can, you know, sort of build a culture of the community of anti-bullying of people treating with respect.

TOM MCDONOUGH: Again --

COUNCILWOMAN DALIMONTE: What's wrong --

TOM MCDONOUGH: -- with all do respect, we are --

COUNCILWOMAN DALIMONTE: What's wrong with adding it? What -- I mean, what's really wrong with adding it?

TOM MCDONOUGH: Because it's --

COUNCILWOMAN DALIMONTE: The more training, the more --

TOM MCDONOUGH: What's considered bullying? If I raised my voice two octaves, is it bullying? You're going to have a problem having people work for supervisors 'cause if they think that the supervisor is yelling at them, I'm going to make a complaint. You're opening the -
- you're opening a door.

COUNCILMAN WALSH: I agree.

TOM MCDONOUGH: And you're opening that door to Pandora's box.

COUNCILWOMAN LURVEY: But do you think -- so we heard --

TOM MCDONOUGH: A supervisor has to be able to supervise.

COUNCILWOMAN LURVEY: Yeah, no, I hear -- and we heard that complaint, and so, originally, the concept was to have a policy, right?

TOM MCDONOUGH: But we have a policy.

COUNCILWOMAN LURVEY: But because of that complaint that we're opening Pandora's box, and we're all of a sudden --

TOM MCDONOUGH: We have a policy that was adopted that was mandated by the State in 2009. We have that policy.

COUNCILWOMAN LURVEY: But it's --

TOM MCDONOUGH: Maybe you need to look at the Workplace Violence Complaint Form and see what it says on it. It's a little bit too broad, so it's been very broad for a long time. It needs to be shrunk a little bit, but bullying is on there. Profanities on there. Yelling's on there.

Everything's on there. You're opening the door to somebody -- supervisors not being able to do their jobs is what it's gonna come down to.

COUNCILWOMAN LURVEY: So if I could ask Sagar, what behavior is this covering that is not already covered by the town's Anti-Discrimination Provisions and Workplace Violence Prevention Policy? 'Cause those are the two, right? That are already --

TOM MCDONOUGH: Yeah.

COUNCILWOMAN LURVEY: --in place, right? Yeah.

SAGAR MEHTA: So those policies, as well as the harassment policies have an extremely high bar that we would have to reach. There are certain protected classes that they would have to be specifically those are the protected classes that would have to be offended. This training, which is going to be created by the HR Department and then looked over by town attorney, who I'm sure would not allow increased liability to the town, but they would create this training to ensure that individuals feel comfortable and safe when they come to the town to the work. You're saying supervisors may not be able to supervise, but do you really need to raise your volume two octaves to supervise?

TOM MCDONOUGH: Sometimes you may have to.

SAGAR MEHTA: And that --

TOM MCDONOUGH: You're completely wrong.

COUNCILMAN ADHAMI: This sounds like feel good legislation.

TOM MCDONOUGH: You're turning around saying about corrective protective classes.

COUNCILMAN TROIANO: Hold on, David.

TOM MCDONOUGH: I'm sorry. You're saying about protective classes. That's under EEO, the Equal Opportunity Commission. That's where you're protective classes are. It has nothing to do with Workplace Violence. Workplace Violence has worked. It has worked. I was with the Workplace Reduction Team when it was first developed. I stayed on it for six years, and it worked. We sent people to Anger Management Classes. We send people to Conflict Resolution Classes. We've done it. This is just opening the door. You're dropping the bar way too low where it's going to be a problem. It's definitely gonna become a problem to supervise.

SAGAR MEHTA: There have been complaints that have been put into the Workforce -- the Hazard Reduction Team, which reviews Workplace Violence complaints. Where the board has felt that this does not rise to the level of the Workplace Violence, but it is something that shouldn't be happening in the town. Because the bar is so high --now, I'm not here to say what is bullying and what isn't bullying. That is something that HR and town attorney will work out, but this is a training to ensure that our employees understand even if something doesn't rise to the level of Workplace Violence or Harassment. Certain behaviors are still unacceptable when it's directed towards another employee.

COUNCILMAN WALSH: But what would stop -- what would stop any employee from -- if they don't like their boss from just saying, you know, I don't like the way he used the tone of voice with me.

COUNCILWOMAN LURVEY: Because this --

COUNCILMAN WALSH: What would stop them from doing that?

COUNCILWOMAN LURVEY: Well, this is --

COUNCILMAN WALSH: No, I was asking Sagar.

SUPERVISOR DESENA: Yeah, let him answer.

COUNCILWOMAN LURVEY: Okay, sure.

COUNCILMAN WALSH: Mr. Sagar, Mr. Mehta, I'm sorry. I was corrected when I called him Mr. Sagar, Mr. Mehta, I'm sorry.

SAGAR MEHTA: It would depend on the employee and the supervisor. I'm sure just like there are right now with Workplace Violence, with EEO complaints, and with other complaints, there may be frivolous complaints that may come up, but that doesn't mean you don't do it for the ones that you actually need them for.

COUNCILMAN WALSH: But it sounds to me like an employee can just go after his boss if he doesn't like him by saying, well, I don't like the tone he took with me.

SAGAR MEHTA: That can happen --

COUNCILMAN WALSH: This is opening a can of worms that I'm not in favor of. I'll tell you right now.

SAGAR MEHTA: That can happen now as well.

COUNCILMAN WALSH: I don't think so.

SUPERVISOR DESENA: But we can --

SAGAR MEHTA: An employee can make complaints against their boss.

COUNCILMAN WALSH: No, it can't.

TOM MCDONOUGH: You need to go back into the room, pull out the Workplace Violence Law in the State, and read, because I can raise my voice to an employee, and it's detected. I can raise my voice because it's not a threatening manner.

SAGAR MEHTA: But if I wanted to right now, according to Councilman Walsh's question, if I wanted to right now, I can go back to my office and fill out a complaint against you.

TOM MCDONOUGH: Go for it.

SAGAR MEHTA: And it would be frivolous.

TOM MCDONOUGH: Go for it.

SAGAR MEHTA: And it wouldn't go anywhere.

TOM MCDONOUGH: Go for it.

SAGAR MEHTA: And that's -- but that's --

COUNCILMAN WALSH: That's exactly why it's a waste of time.

SUPERVISOR DESENA: Right. Why is that better?

SAGAR MEHTA: But that's exactly Councilman Walsh is asking, is what stops people from doing frivolous complaints? There wouldn't be anything, but that doesn't mean --

COUNCILMAN WALSH: But somebody would have to investigate.

SAGAR MEHTA: But that can happen right now, too.

COUNCILWOMAN DALIMONTE: But, okay. Wait a minute. Wait a minute. Can I ask a question? This is for training.

SAGAR MEHTA: This is for training.

COUNCILWOMAN DALIMONTE: Isn't educating yourself better? I mean, I taught my kids to be upstanders. I mean this is training. This is --

SUPERVISOR DESENA: But you know -- and there's a cost.

TOM MCDONOUGH: We do it already. We already do it.

SUPERVISOR DESENA: Right.

COUNCILWOMAN DALIMONTE: So this would be adding more training, and what's the --

TOM MCDONOUGH: Yeah, that's what we need --

COUNCILWOMAN DALIMONTE: What's the problem?

TOM MCDONOUGH: -- is we need more training, so we can spend more time inside and not doing work.

SUPERVISOR DESENA: Councilwoman, that means more cost, too. I mean, that's --

COUNCILWOMAN DALIMONTE: No, 'cause I believe --

SUPERVISOR DESENA: -- time taken away from the job.

COUNCILWOMAN DALIMONTE: No.

SUPERVISOR DESENA: I have a question. Do you work in the HR Department?

SAGAR MEHTA: I do not work in the HR Department.

SUPERVISOR DESENA: So why did you write this policy?

SAGAR MEHTA: I work with the HR Commissioner when he felt that there were -- as I mentioned before, with the Hazard Reduction Task Force, he felt that there were complaints being made that aren't reaching the level of Workplace Violence and that aren't reaching the level of Harassment, but there should be a place for it to be directed.

SUPERVISOR DESENA: And did he tell you to write this policy?

SAGAR MEHTA: I worked with him, but he did not ask me to write the policy, no.

SUPERVISOR DESENA: So who --

COUNCILMAN WALSH: Who asked you --

SUPERVISOR DESENA: Yeah. Who asked you to write it?

SAGAR MEHTA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Because I've been seeing more and more instances of behavior

that employees of the town or officials in the town subjects to other employees or other officials, too, and I think that we need more training. I think we need to go back to the basics about, you know, what it means to be civil to each other, and I think -- like Mariann said, you know, we teach our children that. I think we need a refresher in the --

TOM MCDONOUGH: But we need a law?

COUNCILWOMAN LURVEY: Out there and in here.

SUPERVISOR DESENA: We have to be very, you know, conscientious, though. I mean, sure, we can all teach our children to be kind, and we can tell people to be kind, but you're talking about making our staff take more training. There's a cost, and then there's going to be more claims. There's going to be more weaponization of claims.

COUNCILMAN WALSH: I agree.

SUPERVISOR DESENA: And there is no enforcement. There is no enforcement for this.

COUNCILWOMAN LURVEY: No, there is no enforcement.

TOM MCDONOUGH: I can tell you right now --

COUNCILWOMAN LURVEY: So there can't be both claims and no enforcement. Chose one or the other Supervisor. Which argument are you making?

COUNCILMAN WALSH: Please speak Mr. McDonough while they chat.

TOM MCDONOUGH: I can tell you right now, and Bob Weitzner will tell you the same thing. Every time we do Workplace Violence Training, complaints go up. And what do the complaints go up on? They go on worker against worker, and you know what? They all turn out to be frivolous. That becomes a problem.

COUNCILWOMAN LURVEY: So you're saying --

TOM MCDONOUGH: What the complaints are that are out there about harassment are about the constituents and the patrons coming after our employees. That's where the rises happened, and it continues to go higher. Why? Because we don't do anything to our constituents. We don't do anything to our patrons. In the past ten years, how many patrons have we banned from our parks for abusing our personnel; four? Four? Maybe five? I can tell you that there was an employee that was abused that was called names and not a thing was done.

COUNCILWOMAN LURVEY: Is that within the purview of the Town Board, or is that per -- like who makes that decision?

TOM MCDONOUGH: That purview should have been the Workplace Violence Reduction Team, and they could of made the recommendation to the supervisor.

COUNCILWOMAN LURVEY: So who heads that Workplace Force Reduction Team?

TOM MCDONOUGH: There's three members of the management, and there's three members from the union that are on.

COUNCILWOMAN LURVEY: So it seems like they should have brought it to the supervisor.

TOM MCDONOUGH: So I can go back, and I can bring personalities into it, but the reason why nothing was done because the administrator or the deputy commissioner that was running the team at the time; me and him didn't get along. It happened to be my daughter. And if you'd

like me to say the words, I will be happy to say it.

COUNCILWOMAN LURVEY: I don't --

TOM MCDONOUGH: The gentleman called my daughter a fat f'ing cow --

COUNCILWOMAN LURVEY: I don't --

TOM MCDONOUGH: And nothing was done. Nothing was done by this township.

COUNCILMAN WALSH: When did that happen?

TOM MCDONOUGH: A while ago.

COUNCILWOMAN LURVEY: Well, I'm very sorry to hear that because --

TOM MCDONOUGH: It should of never happened.

COUNCILWOMAN LURVEY: Never, ever happen.

TOM MCDONOUGH: But you know what, the gentleman that did it wasn't banned from our parks until he cursed out a bay constable, a six-foot-two, 300 pound bay constable. That's when he got --he got suspended from the parks.

COUNCILWOMAN LURVEY: Well, that should --

TOM MCDONOUGH: We should take care of -- we should take care of your employees. You're absolutely correct. We should take care of our employees being abused by patrons 'cause not all patrons are our constituents, but they --we should be protecting them. This, we don't need this. We already do it. This is just gonna create more problems.

COUNCILMAN ADHAMI: This sounds like feel good legislation that I don't even see the objective measure of on how to gauge something. I mean, the classic example I could think of is Mr. McDonough is quite passionate here, and he does raise his voice a little bit. Would this allow each of us to go and file bullying complaints against him?

COUNCILWOMAN LURVEY: No, so this is just purely training.

COUNCILMAN ADHAMI: But it's --

COUNCILWOMAN LURVEY: It does not add, you know, claims.

COUNCILMAN ADHAMI: It's lowering the bar. It's lowering the bar when people's feelings get hurt, they're going to file complaints, and the standard is lesser, and I think at this point, a lot of people are just getting offended by the smallest little things, and I don't think this is the appropriate move or legislation, in my opinion.

SAGAR MEHTA: I would just say this. If an employee had said that to Mr. McDonough's daughter, there isn't a policy right now that that would fall under. It wouldn't Workforce Violence or Harassment.

TOM MCDONOUGH: No, it was Workplace Violence, and actually, the police were involved as well, so it was Workplace Violence.

COUNCILMAN WALSH: Where do you get that from?

TOM MCDONOUGH: So -- but I'm standing here in front of you, as the union employee representative, telling you this is the wrong thing to do.

COUNCILWOMAN LURVEY: So how do you -- how --as the union employee representative, you're seeing what's going on in society right now. You're seeing what's going. How would you address it? How would you --

COUNCILMAN WALSH: It's already addressed.

TOM MCDONOUGH: We already --

COUNCILWOMAN LURVEY: I'm asking him, Councilman Walsh.

TOM MCDONOUGH: We already address it. I already told you. We already address it.

COUNCILWOMAN LURVEY: But I'm seeing a rise in people being mistreated.

TOM MCDONOUGH: Can we take a look -- I mean, the court -- the --

COUNCILWOMAN DALIMONTE: It's not just union employees.

TOM MCDONOUGH: One of the answers -- what's that?

COUNCILWOMAN DALIMONTE: Exempt employees too.

TOM MCDONOUGH: It's every employee. It's every employee and every board member. Every elected official should be taking the training too. Okay.

COUNCILWOMAN DALIMONTE: We do. Well, I did.

COUNCILWOMAN LURVEY: It would be included.

TOM MCDONOUGH: Listen, I'll give you --

COUNCILWOMAN LURVEY: It would be included.

TOM MCDONOUGH: I'll give you the training that we give the employees, and you guys don't take that training.

COUNCILWOMAN LURVEY: We're included. Right here.

TOM MCDONOUGH: You're included.

COUNCILMAN WALSH: I didn't take any training.

TOM MCDONOUGH: Huh?

COUNCILMAN WALSH: Nobody gave me any training. Nobody offered it to me.

COUNCILWOMAN DALIMONTE: We had to take it by a certain date.

TOM MCDONOUGH: I was told --

COUNCILMAN WALSH: Well, nobody offered it to me.

TOM MCDONOUGH: I was told that -- yeah, that's the Sexual Harassment Training. That's the mandatory one that --

COUNCILMAN WALSH: That's not the same.

TOM MCDONOUGH: -- everybody gets, and we do it on the computer. But it was said here that the commissioner of HR had made the comment that doesn't rise to the level of the Workplace Violence. I got to tell you, I have a lot of conversations with Bob about a lot of things. Never had a conversation with Bob about this at all. We've talked about Workplace

Violence, and I've had no conversations with Bob about this whatsoever. Can we re-evaluate the training that we're giving now and maybe bring in a little bit different type of training for? Sure. But why are we gonna adopt this to make it even lower? We can go in there and try to make it a little more sensitive. Do a little bit more sensitive training? But we can't do this. This is going to stop every supervisor in this town from being able to do their job. It's not gonna happen. We're gonna get nothing from it. Sorry. Thank you.

SUPERVISOR DESENA: Want to call a motion?

COUNCILWOMAN LURVEY: I'll make a motion. I can't continue it. It's not a hearing.

COUNCILWOMAN DALIMONTE: Then you could table it. You can undo it at any time.

COUNCILWOMAN LURVEY: I'm gonna say what?

TOWN ATTORNEY CHIARA: What are you trying to do?

COUNCILWOMAN DALIMONTE: What?

TOWN ATTORNEY CHIARA: What are you trying to table? You can do a motion to set a date certain.

SUPERVISOR DESENA: It's not a hearing.

TOWN ATTORNEY CHIARA: We've done it on a resolution. It's about half a dozen. We actually did it on the resolution for Sunset Park that was withdrawn.

COUNCILWOMAN DALIMONTE: Yeah, we did.

SUPERVISOR DESENA: Well, it sounds like Mr. McDonough would like you to withdraw it.

COUNCILWOMAN LURVEY: No, actually, I heard him say we could work -- look at what we have in place now and see if it could be tweaked. That's exactly what I heard.

SUPERVISOR DESENA: But he said that's not this, which was --

COUNCILWOMAN DALIMONTE: I would table it.

COUNCILWOMAN LURVEY: I'm going to move to table it.

COUNCILMAN ZUCKERMAN: Table it.

COUNCILWOMAN LURVEY: I move to table the resolution.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I heard you. I just feel like we've been bullied here, but I'll vote, Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: I don't feel bullied at all. Aye.

CLERK SRIVASTAVA: Councilman 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 number 59. A resolution acknowledging receipt of the 2024 tentative budget.

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. 582 - 2023

A RESOLUTION ACKNOWLEDGING RECEIPT OF THE 2024 TENTATIVE BUDGET

WHEREAS, the various departments and Special Districts of the Town of North Hempstead (the "Town") have submitted tentative estimates of their budgets for the year 2023 to the Supervisor, in her capacity as Budget Officer of the Town; and

WHEREAS, the tentative budgets for the Town of North Hempstead General Fund; the Part Town Fund, the Commissioner and Town-Operated Special Improvement Districts for the year 2024 have been filed by the Supervisor with the Town Clerk; and

WHEREAS, the Town Clerk has presented the tentative budgets to the Town Board in accordance with Town Law §106(3).

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby acknowledge receipt of the tentative budgets for the Town of North Hempstead General Fund; the Part Town Fund; the Commissioner and Town-Operated Special Improvement Districts for the year 2024 from the Town Clerk (the "Tentative Budget"); and be it further

RESOLVED that this Board orders that the Tentative Budget be filed in the Office of the Town Clerk.

Dated: Manhasset, New York

October 3, 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 number 60. 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. 583 - 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 claims as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

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

NOW, THEREFORE, BE IT

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

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Aaron Bennett	TD-23-0043	\$1,250.00

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

October 3, 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 number 61. A resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary, and/or termination of employees and/or officials in various departments of the town.

SUPERVISOR DESENA: Before I offer this resolution, I'm going to move to hold number three. Some concerns have been expressed that the interview procedure wasn't followed, and that -- so I would like that we hold this possibly until the next meeting.

TOWN ATTORNEY CHIARA: I think we need to table it.

SUPERVISOR DESENA: Well, I mean, you can --

COUNCILMAN WALSH: Can you speak up? I didn't hear you.

TOWN ATTORNEY CHIARA: I think we need to table it.

SUPERVISOR DESENA: We don't need to table the whole resolution. I'm just saying that about item three, and then, we'll have to vote on it.

TOWN ATTORNEY CHIARA: Right, I think you can offer.

SUPERVISOR DESENA: You know what, I'll offer the resolution, and then -- but I just wanted to ask that we consider holding number three.

COUNCILWOMAN DALIMONTE: Can we go into executive session and find out why? Because I don't want to vote on something -- someone's future if I don't know why.

COUNCILMAN TROIANO: Yeah, I'd like to understand why - -

COUNCILWOMAN DALIMONTE: Yeah, I got to understand.

COUNCILMAN TROIANO: Who's making the complaint? Why we're taking --

SUPERVISOR DESENA: It's not a complaint. It's a request that you review something.

COUNCILMAN TROIANO: Yeah, but I'd like to know who the request is coming from.

COUNCILWOMAN DALIMONTE: So I think we should go in executive session 'cause it's a personnel matter.

COUNCILMAN TROIANO: And we can't discuss it. I mean, we don't know. We don't know.

SUPERVISOR DESENA: Okay.

COUNCILWOMAN DALIMONTE: We have to go into executive session, or I'll be voting for it.

COUNCILMAN TROIANO: I'll make a motion to go in executive session and discuss an item of personnel. We will come out of executive session by 11:15.

SUPERVISOR DESENA: I think it'll be faster than that.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: No. Five minutes is all we need.

COUNCILMAN TROIANO: It can be less than 15.

COUNCILMAN WALSH: So make it five. Okay, we're done. We're going back there.

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.

(Whereupon, at this time, there was an executive session held.)

CLERK SRIVASTAVA: Motion to resume.

SUPERVISOR DESENA: Move to come out of executive session.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: (No response given).

CLERK SRIVASTAVA: Councilman Troiano?

SUPERVISOR DESENA: You want to ask some questions about it? You want clarification?

COUNCILMAN TROIANO: You want to at least say I make a motion to come out of executive session.

SUPERVISOR DESENA: I did say that. No, I said I move to come out of

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

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

CLERK SRIVASTAVA: Councilman Troiano?

SUPERVISOR DESENA: Wait. I'm going to --everyone will vote how they want.

COUNCILMAN TROIANO: Aye.

SUPERVISOR DESENA: I'm offering the resolution, and then --

COUNCILWOMAN TROIANO: That's fine.

SUPERVISOR DESENA: This is where you read the script if you're going to --

COUNCILMAN LURVEY: Yeah, got it. How many items are there?

COUNCILMAN DALIMONTE: Thirty-four.

COUNCILMAN TROIANO: I voted.

COUNCILWOMAN DALIMONTE: Oh, you did?

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: I vote, Aye, with the exception of 61-3.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: I vote, Aye, for items 61-1 through 61-34.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: I vote, Aye, on item number 61-1 through 61-34 with the exception of item number 61-3.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I vote, Aye, on item number 61-1 through 61-34.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: I vote, Aye, on items 61-1 through 34, except for 61-3, which I would like to hold until next month.

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. 584 - 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: 584 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Ka Lee Chan to the title of Part-Time Clerk Typist 1 in the amount of \$40.00 hourly in the Comptroller's Office effective 10/4/23.

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

Nays: None.

RESOLUTION NO: 584 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and salary change of Brendan Acker to the title of Equipment Operator 1 in the amount of \$25.33 hourly/\$52,689 annually in the Highway Department effective 10/14/23.

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

Nays: None.

RESOLUTION NO: 584 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and salary change of Brandon Newbeck to the title of Labor Supervisor 1 in the amount of \$28.45 hourly / \$59,166 annually in the Highway Department effective 10/14/23.

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.

RESOLUTION NO: 584 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part time hire Michael McFeely to the title of Part-Time Bay Constable in the amount of \$25.00 hourly in the Department of Public Safety/Harbor Patrol - Parks Public Safety effective 10/4/23.

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

Nays: None.

RESOLUTION NO: 584 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves title and salary change of full-time employee Ryan Smith to the title of Information Technology Aide 2 in the amount of \$2,155.00 bi-weekly/\$56,030 annually in the Department of Information Technology (DoITT)- effective 10/14/2023.

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

Nays: None.

RESOLUTION NO: 584 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Omar Urquilla to the title of Attendant/311 Call Representative in the amount of \$18.00 hourly in the Department of 311 Call Center effective 10/4/2023.

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

Nays: None.

RESOLUTION NO: 584 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Andrea Harrison-Freemen to the title of Attendant/311 Call Representative in the amount of \$18.00 hourly in the Department of 311 Call Center effective 10/4/2023.

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

Nays: None.

RESOLUTION NO: 584 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Chade Smith to the title of Attendant/311 Call Representative in the amount of \$18.00 hourly in the Department of 311 Call Center effective 08/19/2023.

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

Nays: None.

RESOLUTION NO: 584 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Christine Blumberg to the title of Attendant/311 Call Representative in the amount of \$18.00 hourly in the Department of 311 Call Center effective 10/4/2023.

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

Nays: None.

RESOLUTION NO: 584 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Naimah Alston to the title of Attendant/311 Call Representative in the amount of \$18.00 hourly in the Department of 311 Call Center effective 10/4/2023.

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

Nays: None.

RESOLUTION NO: 584 -11

The following resolution was offered by the Town Board:

Katherine McWilliams in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 10/4/23.

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

Nays: None.

RESOLUTION NO: 584 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status with location change of Brandon Mathew in the title of Recreation Aide in the amount of \$16.50 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 10/4/23.

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

Nays: None.

RESOLUTION NO: 584 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status with location change of Daniel Velsor in the title of Lifeguard 1 in the amount of \$17.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 09/16/23.

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

Nays: None.

RESOLUTION NO: 584 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status of Aisling Reed in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 10/4/23.

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

Nays: None.

RESOLUTION NO: 584 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change of Joshua Fattore in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department Parks & Recreation- Michael J. Tully Park effective 10/04/23.

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

Nays: None.

RESOLUTION NO: 584 -16

The following resolution was offered by the Town Board:

Chun in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation- Michael J. Tully Park effective 10/4/23.

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

Nays: None.

RESOLUTION NO: 584 -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time title and salary change of Joseph Blonsky in the title of Public Safety Officer 2 in the amount of \$28.20 hourly/\$58,658 annually in the Department of Parks & Recreation- Parks Security effective 10/14/23.

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

Nays: None.

RESOLUTION NO: 584 -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time status and location change of Patrick Clayton in the title of Laborer in the amount of \$22.82 hourly/\$47,471 annually in the Department of Parks & Recreation- Clark Gardens effective 10/14/23.

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

Nays: None.

RESOLUTION NO: 584 -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time title and salary change of Jesse Madden in the title of Laborer 2 in the amount of \$24.05 hourly/\$50,026 annually in the Department of Parks & Recreation - NHBP effective 10/14/23.

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

Nays: None.

RESOLUTION NO: 584 -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change of Joshua Duggan in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 10/4/23.

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

Nays: None.

RESOLUTION NO: 584 -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal to part-time status change of Vincent Pannullo in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 10/01/23.

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

Nays: None.

RESOLUTION NO: 584 -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Sahib Kalra in the title of Recreation Aide in the amount of \$27.00 hourly in the Department of Parks & Recreation - Yes We Can CC effective 3/5/23.

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

Nays: None.

RESOLUTION NO: 584 -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Shaija Mills in the title of Recreation Aide in the amount of \$25.00 hourly in the Department of Parks & Recreation - Yes We Can CC effective 3/3/23.

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

Nays: None.

RESOLUTION NO: 584 -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Margaret Berti in the title of Clerk 2 in the amount of \$2,841.70 bi-weekly/ \$73,883 annually in the Department of Parks & Recreation - Clark Gardens effective 9/15/23.

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

Nays: None.

RESOLUTION NO: 584 -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination full-time employee Gary Parascondola in the title of Recreation Aide in the amount of \$27.80 hourly/ \$57,822 annually in the Department of Parks & Recreation - Michael J. Tully Park effective 9/23/23.

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

Nays: None.

RESOLUTION NO: 584 -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee John Flemm in the title of Administrative Intern in the amount of \$16.00 hourly in the Comptroller's Office effective 8/18/23.

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

Nays: None.

RESOLUTION NO: 584 -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Viviana Trabulsi in the title of Buyer in the amount of \$2,585.30 bi-weekly/ \$67,219 annually in the Supervisor's Office- Purchasing effective 9/22/23.

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

Nays: None.

RESOLUTION NO: 584 -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Ronald Shannon in the title of Senior Code Enforcement Inspector 1 in the amount of \$3,053.30 bi-weekly/ \$79,385 annually in the Department of Public Safety - Code Enforcement effective 9/15/23.

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

Nays: None.

RESOLUTION NO: 584 -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Paula Kellner in the title of Clerk Typist 1 in the amount of \$16.00 hourly in the Department of Public Safety effective 4/25/23.

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

Nays: None.

RESOLUTION NO: 584 -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Dominick Masiello in the title of Highway Construction Supervisor in the amount of \$43.06 hourly/ \$89,562 annually in the Department of Highways - West Shore Yard effective 9/30/23.

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

Nays: None.

RESOLUTION NO: 584 -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Andrew Auer in the title of Equipment Operator 2 in the amount of \$26.94 hourly/ \$56,030 annually in the Department of Public Works - Sidewalks effective 9/26/23.

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

Nays: None.

RESOLUTION NO: 584 -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Anthony Mandarino in the title of Information Technology Aide 2 in the amount of \$2,155 bi-weekly/ \$56,030 annually in the Department of Information Technology effective 9/21/23.

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

Nays: None.

RESOLUTION NO: 584 -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Vincent Pepe in the title of Laborer I in the amount of \$22.82 hourly/ \$47,471 annually in the Department Highways- Denton Ave. Garage effective 8/14/23.

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

Nays: None.

RESOLUTION NO: 584 -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time new hire of Kevin Geiger in the title of Parking Meter Servicer in the amount of \$25.33 hourly/\$52,689 annually in the P.W. Parking District effective 10/14/23.

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

Nays: None.

CLERK SRIVASTAVA: Item number 62. A resolution approving the action of the alert Engine, Hook, Ladder, and Hose Co., No. 1, Inc., Great Neck, New York, in adding Jonathan Aaron 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. 585 - 2023

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING JONATHAN AARON TO MEMBERSHIP.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of adding Jonathan Aaron 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, in adding Jonathon Aaron of 1 Gould Street, 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

October 3, 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, Hook, Ladder & Hose Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 63. A resolution approving the action of the Atlantic Hook & Ladder Co. No. 1, Port Washington, New York, in adding George Meyer and Mehar Walia 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. 586 - 2023

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING GEORGE MEYER AND MEHAR WALIA TO MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of adding George Meyer and Mehar Walia 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, in adding George Meyer, 10 South Court, Port Washington, NY 11050 and Mehar Walia, 73 Country Club Drive, Port Washington, NY 11050 to membership hereby is approved and the Town Clerk is directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

October 3, 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 number 64. A resolution approving the action of the Flower Hill Hose Company, No. 1, Port Washington, New York, in adding Harrison Tsouratakis, Andrew Fragoza, Matthew Smith, Aaron Rosen, and Mike Gutierrez 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. 587 - 2023

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING HARRISON TSOURATAKIS, ANDREW FRAGOSA, MATTHEW SMITH, AARON ROSEN, AND MIKE GUTIERREZ TO MEMBERSHIP.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of adding Harrison Tsouratakis, Andrew Fragosa, Matthew Smith, Aaron Rosen, and Mike Gutierrez 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 Harrison Tsouratakis, 5 Anchorage Road, Port Washington, NY, 11050, Andrew Fragosa, 13-02 Redfern Avenue, Far Rockaway, NY, 11691, Matthew Smith, 872 Williams Avenue apt 1A, Brooklyn, NY, 11207, Aaron Rosen, 124 Luquer Road, Port Washington, NY 11050, and Mike Gutierrez, 29 Beechwood Avenue, Port Washington, New York 11050 to membership hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

October 3, 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 number 65. A resolution approving the action of the Fire-Medic Co., No. 1, Port Washington, New York, in adding Audri Ana Wong 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. I move to adjourn.

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

RESOLUTION NO. 588 - 2023

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

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

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, in adding Andri Ana Wong, 85 Bayview Avenue, Port Washington, NY, 11050 to membership hereby is approved and the Town Clerk directed to record the name in the Minutes of the Town Board.

Dated: Manhasset, New York

October 3, 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: Councilman Troiano.

COUNCILMAN TROIANO: No.

SUPERVISOR DESENA: You're going to stay here for that. We're going to lock the doors.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Abstain.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: You know, we're not going to be able to adjourn.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: (No response given).

COUNCILMAN TROIANO: Don't do it.

COUNCILWOMAN DALIMONTE: Don't do it.

CLERK SRIVASTAVA: I know, seriously.

COUNCILMAN ADHAMI: I was expecting to be here till 1:00 A.M., so my schedule is clear.
Aye.

SUPERVISOR DESENA: You got your fan.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Good night, everyone.

(Whereupon, the meeting was concluded on Tuesday, October 3, 2023, at 11:21 P.M.)



Town Clerk

