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

November 14, 2023, 7:00 p.m.

COUNCILMEMBERS PRESENT

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

ALSO PRESENT

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

PROCEEDINGS

SUPERVISOR DESENA: I think we can get started. Is everybody ready? Okay, please stand, place your right hand over your heart.

(WHEREUPON, the Pledge of Allegiance was recited.)

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

CLERK SRIVASTAVA: Thank you. Good evening, everyone, Town of North Hempstead Town Board meeting, November 14th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Here.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Here.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Here.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Here.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Here.

CLERK SRIVASTAVA: Thank you. We'll have 30 minutes for public comments. We'll request you to please keep your comments up to three minutes. Supervisor, should we start with the public comments or do you want to --

SUPERVISOR DESENA: Oh, yes, we can -- I'm sorry, I didn't hear you. Yes, please, we'll start with public comment for 30 minutes.

(WHEREUPON, there was 20 minutes of public comment.)

SUPERVISOR DESENA: All right, so before we go into our agenda, at the request of our union, I am withdrawing Item number 29 from the employee resolution until after the union contract has been voted on. Okay? Now I move to call Items 64 and 65 out of order.

CLERK SRIVASTAVA: 64 and 65.

SUPERVISOR DESENA: Untable them first?

MR. CHIARA: Yeah, yeah.

SUPERVISOR DESENA: Okay. Okay? So I move to untable Items 64 and 65.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: 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: 64 and 65.

SUPERVISOR DESENA: Yeah, if you would read Item number 64.

CLERK SRIVASTAVA: 64, one at a time. Item number 64. A resolution adopting the annual budgets of the Town of North Hempstead General Fund and Town Outside Village Fund for the fiscal year beginning January 1st, 2024.

SUPERVISOR DESENA: Okay, I move to amend Item 64 to add Schedules A, B, C and D. Aren't those all on -- oh, really? Okay, okay. All right, I move to amend Item 64 to add Schedule A. Would you please call the roll?

MR. CHIARA: Just so you're clear, you're amending the budget.

SUPERVISOR DESENA: Yes, these are Schedules. This is to include the updates and corrections to the budget that were submitted before our last meeting.

CLERK SRIVASTAVA: Right.

SUPERVISOR DESENA: We've referred to them as Schedules A, B, C and D.

MR. CHIARA: To amend --an amendment of the budget.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: 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: 64?

SUPERVISOR DESENA: So we did just add all four; right? A, B, C and D?

CLERK SRIVASTAVA: Yeah.

SUPERVISOR DESENA: Or did you --

MR. CHIARA: I don't think it was clear.

SUPERVISOR DESENA: Okay.

MR. CHIARA: I thought it was just A, but --

SUPERVISOR DESENA: All right, all right.

COUNCILMAN WALSH: A.

COUNCILWOMAN DALIMONTE: Yeah, I thought it was just A.

SUPERVISOR DESENA: No, it was a vote on A. Now I move to amend Item 64 to add Schedule B.

COUNCILWOMAN DALIMONTE: Can we do B, C and D?

COUNCILMAN WALSH: He said no. Okay, let's --

COUNCILWOMAN LURVEY: Just do it, it'll be faster.

MR. CHIARA: The problem is if there's different votes.

SUPERVISOR DESENA: Okay.

CLERK SRIVASTAVA: Okay.

SUPERVISOR DESENA: Right.

COUNCILMAN WALSH: Okay, good.

SUPERVISOR DESENA: Okay.

COUNCILWOMAN DALIMONTE: Okay.

CLERK SRIVASTAVA: Councilman Zuckerman? Councilman --

COUNCILMAN ZUCKERMAN: 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: Okay, okay, okay, all right. I move to amend Item 64 to include Schedule C.

MR. CHIARA: Amend -- amending the budget.

SUPERVISOR DESENA: Okay.

MR. CHIARA: You're amending the budget --

SUPERVISOR DESENA: Amending the budget.

MR. CHIARA: 64 is just to adopt the budget.

CLERK SRIVASTAVA: Right.

SUPERVISOR DESENA: Okay, I move to amend the budget to include Schedule C.

CLERK SRIVASTAVA: C. Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: 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: And I was incorrect. Schedule D is relating to Item 65, so I'm not calling that one right now.

CLERK SRIVASTAVA: Okay.

MR. CHIARA: You can call it -- you're just amending the budget.

SUPERVISOR DESENA: But it goes to --

CLERK SRIVASTAVA: 65.

SUPERVISOR DESENA: --it goes to Resolution number 65.

MR. CHIARA: The budget is one document submitted.

CLERK SRIVASTAVA: Okay.

SUPERVISOR DESENA: Okay.

MR. CHIARA: So it's just amending the budget.

SUPERVISOR DESENA: Okay.

MR. CHIARA: Those are just amending different aspects of the budget.

SUPERVISOR DESENA: Okay, okay. Then I move to amend the budget to include Schedule D.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: 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: I move to amend the preliminary budget to include an additional parks public safety officer as indicated more fully in my November 3rd, 2023 memo that was distributed to the Town Board.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: 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: Okay.

SUPERVISOR DESENA: Okay, so I offer the resolution, as amended, and move for it's adoption.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: You know, I wanted all of us to be here for this vote but we have to do it today because it has to be done by state law by tomorrow. So I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 593 - 2023

A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND TOWN OUTSIDE VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024.

WHEREAS, the Town Board of the Town of North Hempstead met on the 2nd day of November, 2023, the time and place specified in the Notice of Public Hearing on the Preliminary Budget of the Town of North Hempstead for the fiscal year beginning January 1, 2024, heretofore filed pursuant to law in the office of the Town Clerk of the Town of North Hempstead at the Town Hall, Manhasset, New York, conducted said hearing on such date and has heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt such preliminary budget as the Annual Budget for the Town of North Hempstead General Town, and Town Outside Village Funds, for the fiscal year beginning on the 1st day of January, 2024, and that such budget, as so adopted, be entered in detail in the minutes of the proceedings of the Town Board; and be it further

RESOLVED that the Town Clerk of this Town prepare and certify copies of said Annual Budget, as adopted, by the Town Board and deliver one copy to the Supervisor, two copies to the Nassau County Legislature and two copies to the Department of Assessment, Nassau County; and be it further

RESOLVED that the Town Clerk shall publish a notice of adoption in the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that on November 2, 2023, the Town Board of the Town of North Hempstead duly adopted the Annual Budget for the Town of North Hempstead for the 2024 Fiscal Year.

PLEASE TAKE FURTHER NOTICE that the Budget, as adopted, is available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.

Dated: Manhasset, New York

November 2, 2023

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

**RAGINI SRIVASTAVA
TOWN CLERK**

Dated: Manhasset, New York

November 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Thank you. Item number 65. A resolution adopting the annual budgets of the Special Districts of the Town of North Hempstead for the fiscal year beginning January 1st, 2024.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you.

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

RESOLUTION NO. 594 - 2023

A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024.

WHEREAS, the Town Board of the Town of North Hempstead has met on the 2nd day of November, 2023, the time and place specified in the Notice of Public Hearing on the Preliminary Budgets of the Special Districts of the Town of North Hempstead for the fiscal year beginning January 1, 2024, heretofore filed pursuant to law in the Office of the Town Clerk of the Town of North Hempstead at the Town Hall, Manhasset, New York, conducted said hearing on such date and has heard all persons desiring to be heard thereon; and

WHEREAS, the Town Board desires to adopt the Preliminary Budgets of the Special Districts as the Annual Budgets of said Special Districts for the fiscal year beginning on the 1st day of January, 2024.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt the Preliminary Budgets of the Special Districts as the Annual Budgets of said Special Districts for the fiscal year beginning on the 1st day of January, 2024, and that such budgets as so adopted be entered in detail in the minutes of the proceedings of the Town Board; and be it further

RESOLVED that the Town Clerk of this Town prepare and certify copies of said Annual Budgets of the Special Districts, as adopted by the Town Board pursuant to this Resolution and the Town Law, and deliver one copy to the Supervisor, two copies thereof to the Nassau County Legislature and two copies to the Department of Assessment, Nassau County; and be it further

RESOLVED that the Town Clerk shall publish a notice of adoption in the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that on November 2, 2023, the Town Board of the Town of North Hempstead duly adopted the Annual Budgets for the Special Districts of the Town of North Hempstead for the 2024 Fiscal Year.

PLEASE TAKE FURTHER NOTICE that the Budgets, as adopted, are available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.

Dated: Manhasset, New York

November 2, 2023

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

Dated: Manhasset, New York

November 2, 2023

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

SUPERVISOR DESENA: Okay, are we all set? Everything --okay. Can we now go back to Item 1, please? Thank you.

CLERK SRIVASTAVA: Item number 1. Item number 1. A public hearing to consider the adoption of a local law amending Chapter 70 of the town code entitled "Zoning."

COUNCILWOMAN LURVEY: Oh, since Councilman Troiano isn't here, he asked that this be continued to the December 5th, 2023 Town Board meeting, but if anyone is here to speak on the Item, then we will, of course, hear them.

(WHEREUPON, there was no response.)

COUNCILWOMAN LURVEY: Seeing no one --

CLERK SRIVASTAVA: Item number 1.

COUNCILWOMAN LURVEY: -- I'd like to move the public --I'd like to continue the public hearing to the December 5th, 2023 Town Board meeting.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: 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 2. A public hearing to consider the application of Hillside Islamic Center for site plan review for the premises located at 300 Hillside Avenue, New Hyde Park, and designated on the Nassau County Land and Tax Map as Section 8, Block 3, Lots 6, 11 and 13.

COUNCILMAN ADHAMI: Madam Clerk, are there any cards on the public hearing?

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

COUNCILMAN ADHAMI: I know that we do have the applicant here. I would just like to make a statement before we do move forward. Due to a communication error, the residents were told that this matter was going to be continued, and it was too late to give them notice that it was not going to be continued. Due to the fact that a large majority of the residents in the public are not here, I will move to continue. Nevertheless, I will give the applicant an opportunity to speak or anybody else that is here to speak on this Item number.

MS. DEEGAN DICKSON: Good evening, my name is Kathleen Deegan Dickson, a partner in the law firm of Forcelli Deegan Terrana, 333 Earl Ovington Boulevard, Uniondale, New York. We were ready to proceed this evening. I received a call from Councilman Adhami's office around 4:30 this afternoon letting me know about the communication mix-up. It's really our preference to do this one time and one time only, you know, as much as we would have preferred to move forward tonight. I understand that with that mix-up that this Board would not be able to take a vote this evening, and I, you know, as much as we would like to have had a decision this evening, while we can't have that, we told our architect, traffic engineer and the rest of our crew not to come tonight. So -- I'm sorry, I'll speak a little louder. So what I would ask, though, is that this be adjourned to December 5th, and that barring anything truly catastrophic or unexpected, that we are able to move forward and that the Board be able to close the hearing that evening. I can't imagine that there's going to be anything new put into the record. I was just retained in mid-September, but I reviewed the transcripts and the livestreams from June, July and August, and again in September when it was adjourned. I did not hear anything really new in all four of those, so I'd be surprised if there's anything new in December that would prevent this Board from closing the hearing at that time. So with that, you know, we'll consent to the adjournment, and we'd like to just have an opportunity to appear next month.

SUPERVISOR DESENA: Thank you.

MS. DEEGAN DICKSON: Thank you.

CLERK SRIVASTAVA: Thank you.

COUNCILMAN ADHAMI: Is there anybody else that would like to speak on this Item number.

(WHEREUPON, there was no response.)

COUNCILMAN ADHAMI: Okay. Being that there's no other comments, I move to continue this public hearing to the December 5th, 2023 Town Board meeting.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you.

MS. DEEGAN DICKSON: Happy Thanksgiving, everybody.

SUPERVISOR DESENA: Oh, thank you, you too.

COUNCILMAN ADHAMI: You, too.

COUNCILWOMAN DALIMONTE: Happy Thanksgiving.

CLERK SRIVASTAVA: Item number 3. A public hearing to consider the adoption of a local law amending Chapter 18 of the town code entitled "Highway Excavations and Curb Cuts."

COUNCILWOMAN LURVEY: Again, this is Councilman Troiano's Item, and he wishes to continue this hearing to the December 5th Town Board meeting but if there's anyone here to speak --

(WHEREUPON, there was no response.)

COUNCILWOMAN LURVEY: Seeing no one, I would like to move to continue the public hearing to the December 5th 2023 Town Board meeting.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: 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 4. A public hearing to consider the adoption of a local law amending Chapter 23 of the town code entitled "Governmental Departments."

COUNCILWOMAN LURVEY: Is there any cards on this Item?

CLERK SRIVASTAVA: No.

COUNCILWOMAN LURVEY: No? Does anybody want to speak?

(WHEREUPON, there was no response.)

COUNCILWOMAN LURVEY: I'd like to close the public hearing, offer the resolution and move for it's adoption.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 595 - 2023

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

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 23 of the Town Code entitled "Governmental Departments in order to amend the grievance procedure in Chapter 23, Article XVII (Anti-Discrimination Provisions) to designate alternative decision makers in the event certain Town officers or officials, including the Town Supervisor or Deputy Supervisor, are named or involved in a complaint related to allegations of wrongdoing, unlawful discrimination, harassment or retaliation, or otherwise have a conflict; to ensure that the hearing officer who conducts a formal hearing on an Article XVII complaint be unbiased and free from conflicts; and to make such additional amendments to the grievance procedure as the Town Board deems necessary; 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 3rd day of October, 2023, which hearing was continued to November 14, 2023, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on October 3, 2023, and November 14, 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. 19 of 2023 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 19 OF 2023**

**A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE
ENTITLED "GOVERNMENTAL DEPARTMENTS"**

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend the grievance procedure in Chapter 23, Article XVII (Anti-Discrimination Provisions) to designate alternative decision makers in the event certain Town officers or officials, including the Town Supervisor or Deputy Supervisor, are named or involved in a complaint related to allegations of wrongdoing, unlawful discrimination, harassment or retaliation, or otherwise have a conflict; to ensure that the hearing officer who conducts a formal hearing on an Article XVII complaint be unbiased and free from conflicts; and to make such additional amendments to the grievance procedure as the Town Board deems necessary.

Section 2.

Chapter 23, Section 23-17.12 of the Town Code is hereby amended as follows:

§ 23-17.12 Grievance procedure.

A. Complaints. [Amended 12-18-2018 by L.L. No. 14-2018]

(1) Complaints of wrongdoing, unlawful discrimination, harassment or retaliation may be directed to the appropriate department head, or to the Commissioner of Human Resources or to the Town Attorney or his/her designee. Complainants are encouraged, but not required, to consult initially with their department head(s) to attempt informal resolution. Complaints made initially to the department head which are not informally resolved to the satisfaction of the complainant shall be referred to the Commissioner of Human Resources or the Town Attorney. Complaints shall be made within one year

after occurrence of the alleged prohibited conduct. [Amended 9-25-2019 by L.L. No. 14-2019]

(2) Anyone who witnesses or becomes aware of potential instances of wrongdoing, harassment, discrimination and/or retaliation may report such behavior to the department head, or the Commissioner of Human Resources or the Town Attorney or his/her designee. Reports of harassment or discrimination may be made orally or in writing. [Amended 9-25-2019 by L.L. No. 14-2019]

(3) Any supervisor or manager who receives a complaint or information about suspected wrongdoing, discriminatory harassment, observes what may be wrongdoing, discriminatory and/or harassing behavior or for any reason becomes aware of or suspects that wrongdoing or discriminatory harassment is occurring or has occurred shall report that suspected harassment to the department head, or the Commissioner of Human Resources or the Town Attorney or his/her designee. Failure to report suspected wrongdoing, discriminatory harassment or otherwise knowingly allowing the continuation of discriminatory harassment or wrongdoing may result in disciplinary action, subject to any statutory or contractual limitations. [Amended 9-25-2019 by L.L. No. 14-2019]

(4) All complaints of wrongdoing, unlawful discrimination, harassment or retaliation and information and proceedings relating thereto shall be kept in strict confidence except as otherwise specified herein. [Amended 9-25-2019 by L.L. No. 14-2019]

(5) Nothing herein shall limit a complainant's right to pursue any other legal remedy available to him or her.

B. Investigation.

(1) The Town Attorney **or his/her designee** shall, in a timely manner, conduct an investigation of the complaint, interviewing appropriate persons, examining relevant records and consulting with and utilizing any appropriate Town staff. **The investigation should determine, with as much detail as possible, the sequence in which the alleged events occurred, the identity of each person involved and their respective roles, and the exact words and/or conduct of each person involved in the reported events. To the extent possible, fact-finding interviews should be conducted by the same person(s).**

(2) If the Town Attorney **or his/her designee** deems it appropriate, the parties to the complaint may be brought together to attempt an informal resolution of the complaint in a manner satisfactory to both parties.

(3) Both the complainant and the person against whom the complaint is made shall be permitted to have counsel or other representatives present at any interview or other proceedings.

(4) Investigations shall be conducted by the Town Attorney or his/her designee in accordance with the following procedures: [Added 12-18-2018 by L.L. No. 14-2018]

(a) Upon receipt of a complaint, an immediate review of the allegations will be conducted and any interim action will be taken, as appropriate.

(b) Obtain and review relevant documents, e-mails or phone records.

(c) Conduct interviews of the parties, including relevant witnesses.

(d) Prepare a written summary of the investigation that contains the following:

[1] A list of reviewed documents and their contents;

[2] A list of interviewed parties and witnesses and detailed summary of their statements;

[3] A timeline of events;

[4] A summary of prior relevant incidents; and

[5] A recommendation in accordance with the procedure outlined under § 23-17.8C.

(e) Keep the written documentation and associated documents in the employer's records.

(f) Inform the complainant of their right to file a complaint or charge externally.

(g) Each person interviewed in connection with such an investigation shall be advised that they are protected by the nonretaliation provision of this article.

C. Town Attorney's recommendation.

(1) Upon conclusion of the investigation and within 90 days after the complaint is brought, the Town Attorney shall make a written recommendation to the Supervisor, which shall be one of the following:

(a) A recommendation of a finding that no prohibited conduct has occurred;

(b) A recommendation that material facts in dispute be resolved by conducting a formal hearing; or

(c) A recommendation of a finding that no facts are in dispute and that prohibited conduct has occurred.

(2) Copies of the Town Attorney's recommendation shall be mailed to the complainant and the party against whom the complaint was made. [Amended 12-18-2018 by L.L. No. 14-2018]

D. Action by Supervisor. [Amended 12-18-2018 by L.L. No. 14-2018]

Within 14 days of receiving the Town Attorney's recommendation:

(1) The Supervisor may, but need not, adopt the Town Attorney's recommendation. **If the Town Attorney's recommendation is not adopted, the Supervisor shall prepare a written statement detailing the factual and/or legal basis on which the decision not to adopt the recommendation was based.**

(2) The Supervisor may also pursue mediation or alternative dispute resolution, including requiring informal appearances by the parties or witnesses. **The Town Board shall, subject to the Town's Payment and Procurement Policy, approve and maintain a list of qualified outside firms or entities from which the Supervisor shall select a mediator or alternative dispute resolution provider. If no such list exists, the Supervisor shall retain a mediator or alternative dispute provider in accordance with the Town's Payment and Procurement Policy. If the charged person is the Supervisor, the Deputy Supervisor or a member of the Supervisor's staff, the Board of Ethics shall select the mediator or alternative dispute resolution provider either from the approved list or in accordance with the Town's Payment and Procurement Policy.**

E. Hearing.

(1) Upon adoption of the Town Attorney's recommendation to conduct a formal hearing or upon written request of a party accompanied by a showing of material facts in dispute, the Supervisor or his/her designee shall conduct a formal hearing **in accordance with the provisions of this section.**

(2) **The Town Board shall, subject to the Town's Payment and Procurement Policy, approve and maintain a list of qualified outside firms from which the Supervisor shall select a hearing officer. If no such list exists, the Supervisor shall retain a hearing officer in accordance with the Town's Payment and Procurement Policy. If the charged person is the Supervisor, the Deputy Supervisor or a member of the Supervisor's staff, the Board of Ethics shall select the hearing officer either from the approved list or in accordance with the Town's Payment and Procurement Policy.**

(3) **The hearing officer shall: (i) be an attorney who is admitted to the practice of law in the State of New York and be in good standing with a minimum of five years practice and/or experience in the area of labor and employment law; (ii) be impartial and free of any personal, professional, or financial interest which**

would conflict with his or her objectivity in the hearing; and (iii) not have participated in the underlying investigation.

(4) ___ Such hearing shall provide an opportunity for parties and witnesses to be heard, shall be conducted so as to do substantial justice between the parties according to the rules of substantive law and shall not be bound by statutory provisions or rules of practice, procedure, pleading or evidence, except that hearings conducted under this article will follow the provisions of Article 3 of the New York State Administrative Procedures Act. The Town Board is authorized to establish, by resolution, additional rules governing the procedures for hearings under this article. The hearing should be conducted in a timely manner and pursued with sufficient diligence to reach a conclusion without undue delay. The Town may elect to have legal counsel present at the hearing to represent the Town's interest.

(5) ___ [At]Within 14 days of the conclusion of such hearing, the Supervisor or his/her designee shall issue a written statement of findings of fact, including a determination as to whether or not prohibited conduct has occurred. [Amended 12-18-2018 by L.L. No. 14-2018]

F. Record. The record maintained with respect to each complaint of **wrongdoing**, discrimination, harassment or retaliation shall contain the written complaint; the Town Attorney's **or his/her designee's** memo summarizing the investigation; the recommendation of the Town Attorney **or his/her designee**; if a formal hearing is conducted, a record thereof in a form determined by the Supervisor **or his/her designee**; the Supervisor's **or his/her designee's** statement of findings of fact; and the Supervisor's **or his/her designee's** written determination. Such record shall be available to either party or the designee thereof. [Amended 12-18-2018 by L.L. No. 14-2018]

G. Discipline sanction. Conduct which is found to violate this article shall be deemed a serious violation of Town policy and shall be the basis for disciplinary action as set forth herein. The disciplinary action shall be in accordance with a graduated schedule of penalties and disciplinary actions to be assessed and instituted by the Supervisor in accordance with the severity and/or repetitiveness of any finding and determination of discrimination, harassment or retaliation and shall include one or more of the following:

- (1) Verbal reprimand to be noted in the offender's personnel file.
- (2) Written reprimand to be included in the offender's personnel file.
- (3) Transfer as a result of a satisfactory informal resolution procedure or as a sanction prior to the completion of a Subsection 75 Civil Service Law hearing or a formal hearing.

- (4) Demotion in grade and title.
- (5) Suspension without pay for a period not exceeding two months.
- (6) Fine not to exceed \$100 to be deducted from the salary or wages of such employee.
- (7) Dismissal of the offender.

H. Should the procedures set forth herein be inconsistent with the disciplinary procedures under a collective bargaining agreement in effect for the Town, then covered employees will be disciplined consistent with the collective bargaining agreement. [Amended 12-18-2018 by L.L. No. 14-2018]

I. Process when Conflict of Interest Exists

Notwithstanding any provisions of this article to the contrary:

(1) In the event the Town Supervisor, Deputy Supervisor or a member of the Supervisor's staff is named in a complaint alleging wrongdoing, unlawful discrimination, harassment or retaliation, or is involved in the incident, or the Town Supervisor otherwise has a conflict, a hearing officer designated pursuant to this article shall, upon a determination that prohibited conduct has occurred, include in his/her written statement of findings of fact, a recommendation for disciplinary action as described in § 23-17.12(G). If the hearing officer's recommendation is not adopted by the Supervisor, the Supervisor shall prepare a written statement detailing the factual and/or legal basis on which the decision not to adopt the recommendation was based. Such statement shall be made part of the record.

(2) No person against whom such a complaint has been made shall take part in any discussion, investigation or decision-making process provided for herein, but this shall not preclude such person from offering his/her version of the matter to the designated investigator or hearing officer.

Section 3.

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on November 14, 2023, Local Law No. 19 of 2023 was adopted. The local law amends Chapter 23 of the Town Code entitled "Governmental Departments" in order amend the grievance procedure in Chapter 23, Article XVII (Anti-Discrimination Provisions) to designate alternative decision makers in the event certain Town officers or officials, including the Town Supervisor or Deputy Supervisor, are named or involved in a complaint related to allegations of wrongdoing, unlawful discrimination, harassment or retaliation, or otherwise have a conflict; to ensure that the hearing officer who conducts a formal hearing on an Article XVII complaint be unbiased and free from conflicts; and to make such additional amendments to the grievance procedure as the Town Board deems necessary.

Dated: Manhasset, New York

November 14, 2023

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021813603

:SS.:

COUNTY OF ERIE)

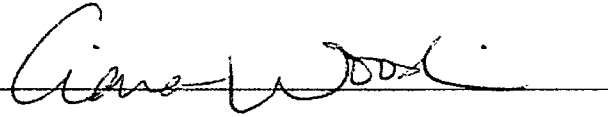
The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice 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: _____

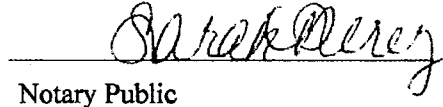


Ciara Woodin

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 # 21813603

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 3rd day of October, 2023, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to amend the grievance procedure in Chapter 23, Article XVII (Anti-Discrimination Provisions) to designate alternative decision makers in the event certain Town officers or officials, including the Town Supervisor or Deputy Supervisor, are named or involved in a complaint related to allegations of wrongdoing, unlawful discrimination, harassment or retaliation, or otherwise have a conflict; to ensure that the hearing officer who conducts a formal hearing on an Article XVII complaint be unbiased and free from conflicts; and to make such additional amendments to the grievance procedure as the Town Board deems necessary.

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

September 5, 2023

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

NEWSDAY PROOF

Ad Number: 0021813603

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) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 15th day of November, 2023, he posted the attached Notice of Adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order amend the grievance procedure in Chapter 23, Article XVII (Anti-Discrimination Provisions) to designate alternative decision makers in the event certain Town officers or officials, including the Town Supervisor or Deputy Supervisor, are named or involved in a complaint related to allegations of wrongdoing, unlawful discrimination, harassment or retaliation, or otherwise have a conflict; to ensure that the hearing officer who conducts a formal hearing on an Article XVII complaint be unbiased and free from conflicts; and to make such additional amendments to the grievance procedure as the Town Board deems necessary, at the following locations:

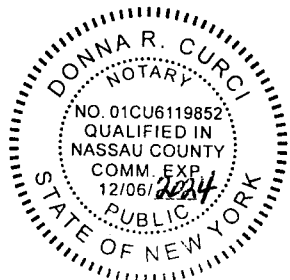
Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

22 day of November, 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.

0021823719

: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

November 16, 2023

Nassau

By: _____

Ciara Woodin

Print Name: _____

Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

Sarah Perez

Notary Public

SWORN to before me this
16 Day of November, 2023.

Sarah Perez

Notary Public - State of New York

No. 01PE0006459

Qualified in Erie County

Commission Expires 04/27/2027

Ad Content

Legal Notice # 21823719
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on November 14, 2023, Local Law No. 19 of 2023 was adopted. The local law amends Chapter 23 of the Town Code entitled "Governmental Departments" in order amend the grievance procedure in Chapter 23, Article XVII (Anti-Discrimination Provisions) to designate alternative decision makers in the event certain Town officers or officials, including the Town Supervisor or Deputy Supervisor, are named or involved in a complaint related to allegations of wrongdoing, unlawful discrimination, harassment or retaliation, or otherwise have a conflict; to ensure that the hearing officer who conducts a formal hearing on an Article XVII complaint be unbiased and free from conflicts; and to make such additional amendments to the grievance procedure as the Town Board deems necessary.
Dated: Manhasset, New York
November 14, 2023
**BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

NEWSDAY PROOF

Ad Number: 0021823719

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item number 5. A public hearing to consider the adoption of ordinances affecting Roman Avenue in New Cassel, New York.

COUNCILWOMAN LURVEY: Again, Robert, this is Councilman Troiano's Item. Is there anyone here to speak on this Item?

(WHEREUPON, there was no response.)

COUNCILWOMAN LURVEY: No? Seeing no one, I'd like to close the public hearing, offer the resolution, and move for it's adoption.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

ORDINANCE NO. 22 - 2023

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

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

ORDINANCE NO. T.O. 22 - 2023

NEW CASSEL, NEW YORK

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

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.

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

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

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

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

Dated: Manhasset, New York

November 14, 2023

BY ORDER OF THE TOWN BOARD OF

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

Affidavit of Publication

County of Nassau SS
State of New York,

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

ROMAN AVENUE, NEW CASSEL, NEW YORK

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

**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.

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

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

governmental entities."

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

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.
Dated: October 3, 2023
Manhasset, New York

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

11-1-2023-1T-#243408-NIN/
WBV

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

1 weeks, viz:

November 1, 2023



Sworn to me this 1 day of
November-2023

Notary Public

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

Affidavit of Publication

County of Nassau SS
State of New York,

LEGAL NOTICE
NOTICE IS HEREBY GIV-
EN that, after a public hear-
ing duly held by the Town
Board of the Town of North
Hempstead, the following
ordinance was ordered ad-
opted:

ORDINANCE NO. T.O.

22 - 2023

NEW CASSEL,
NEW YORK

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

PROPOSAL:

ADOPT:

1. ROMAN AVENUE -
BROOK STREET - FULL

STOP

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

2. ROMAN AVENUE -
BROOK STREET - FULL
STOP

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

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

Section 3. PENALTIES: "A
violation of this ordinance
shall be punishable by a
fine, or when applicable, by
imprisonment, not in the ex-
cess 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 publi-
cation and posting pursuant
to Section 133 of the Town
Law of the State of New
York.

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

Dated: November 14, 2023
Manhasset, New York

BY ORDER OF THE

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

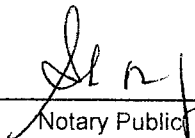
11-22-2023-1T-#243602-
NIN/WBY

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

1 weeks, viz: November 22, 2023



Sworn to me this 22 day of
November-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 6. 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: Are there any --is there anyone -- do we have any cards on this Item? No? Is there anyone wishing to speak?

CLERK SRIVASTAVA: Yes.

COUNCILWOMAN DALIMONTE: Do we have a card?

CLERK SRIVASTAVA: Yes, we have a card. Tom McDonough.

SUPERVISOR DESENA: Tom McDonough.

CLERK SRIVASTAVA: Yes.

COUNCILWOMAN DALIMONTE: Item number 6.

SUPERVISOR DESENA: Item number 6.

MR. McDONOUGH: Item number 6 is the --

SUPERVISOR DESENA: Port Washington parking.

MR. McDONOUGH: No, never mind, never mind, sorry.

CLERK SRIVASTAVA: Okay.

COUNCILWOMAN DALIMONTE: I was going to say, are you against electric vehicle parking.

MR. McDONOUGH: No, I found out already, so it's all good.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 596 - 2023

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 Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Article IX of the Town of North Hempstead Uniform Traffic Code entitled "Port Washington Public Parking District" in order to authorize electric vehicle parking and charging in Lot 4 and to provide for related parking enforcement; and

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

WHEREAS, due notice was heretofore given of a public hearing to be held on November 14, 2023, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on November 14, 2023, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be an Unlisted Action pursuant to Sections 617.2(al) of the SEQRA Regulations for which a Negative Declaration has been issued; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board adopts the determination of the Planning Department that the adoption of the Local Law is an Unlisted Action pursuant to Sections 617.2(a) of the SEQRA Regulations for which a Negative Declaration has been issued; and be it further

RESOLVED that Local Law No. 20 of 2023 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 20 OF 2023**

**A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE
ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT"**

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

Section 1. Legislative Intent.

The Board finds it in the best interest of the Town of North Hempstead and its residents to amend Article IX of the Uniform Traffic Code entitled "Port Washington Public Parking District" to authorize electric vehicle parking and charging in Lot 4 and to provide for related parking enforcement.

Section 2.

Section 81 of the Uniform Traffic Code is hereby amended to read as follows:

§ 81 Definitions

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

BATTERY ELECTRIC VEHICLE (BEV)

An electric vehicle with an on board battery that operates exclusively from electrical energy from the battery, which battery is charged from an electrical power source (charging station) not onboard the vehicle.

BOARD OF COMMISSIONERS

The Town Board of the Town of North Hempstead shall constitute the Board of Commissioners of the Port Washington Public Parking District.

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

COMMUTER PARKING IDENTIFICATION STICKER

A decal issued by the Port Washington Public Parking District which shall be affixed to the rear bumper of a vehicle prior to the vehicle being parked in a commuter parking space.

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

DISTRICT

The department head designated by the Board of Commissioners to oversee and manage the Port Washington Public Parking District, or his or her designee.

[Added 4-19-2016 by L.L. No. 5-2016]

DISTRICT COMMUTER PARKING PERMIT

Includes a commuter parking identification sticker or a virtual commuter parking permit.

[Added 2-23-2016 by L.L. No. 1-2016]

DISTRICT MERCHANT PARKING PERMIT

Includes a merchant parking identification sticker or a virtual merchant parking permit.

[Added 2-23-2016 by L.L. No. 1-2016]

ELECTRIC VEHICLE

A vehicle that operates, either partially or exclusively, on electrical energy from a charging station or other electrical energy source that is stored in the vehicle's battery for propulsion purposes. "Electric vehicle" includes: (1) a battery electric vehicle; (2) a plug-in hybrid electric vehicle; and (3) electric scooters or motorcycles. Electric vehicles are licensed and registered for operation on public and private highways, roads, and streets.

EMERGENCY MEDICAL PROFESSIONAL

A doctor, nurse, medical assistant, physician's assistant, or any individual whose primary job duties include administering emergency medical attention in an accredited hospital, and who works overnight, a twenty-four-hour shift or any work schedule that would require the individual to be at his or her work site between the hours of 12:00 midnight and 7:00 a.m.

[Added 6-5-2018 by L.L. No. 4-2018]

EMERGENCY PERSONNEL PERMIT

A parking permit that may be issued to emergency medical professionals or first responders in accordance with § 83C(6) of this article.

[Added 6-5-2018 by L.L. No. 4-2018]

FIRST RESPONDER

A firefighter, police officer, emergency medical technician, paramedic or other law enforcement officer or emergency management employee employed by a governmental agency, who works overnight, a twenty-four-hour shift, or any work schedule that would require the individual to be at his or her work site between the hours of 12:00 midnight and 7:00 a.m.

[Added 6-5-2018 by L.L. No. 4-2018]

LICENSE PLATE RECOGNITION

A system that uses optical character recognition to automatically read license plate characters, identify the license plate, and verify a virtual commuter parking permit or a virtual merchant parking permit.

[Added 2-23-2016 by L.L. No. 1-2016]

MERCHANT PARKING IDENTIFICATION STICKER

A decal issued by the Port Washington Public Parking District which shall be affixed to the rear bumper of a vehicle prior to the vehicle being parked in a merchant parking space.

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

OFF-STREET PARKING AREA

A parcel of property designated as a public place for the parking of motor vehicles.

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

OPERATOR

Includes every individual who shall operate a vehicle as the owner thereof, or as the agent, employee or permittee of the owner, or who is in actual physical control of the vehicle.

PARK, PARKING or PARKED

The stopping of a motor vehicle or motorcycle upon any public highway and leaving such motor vehicle or motorcycle unattended, by a person capable of operating it, for a period longer than necessary to load or unload passengers or freight.

PARKING METER

Any mechanical device or meter not inconsistent with this article, placed or erected for the regulation of parking by authority of this article. Each parking meter installed shall indicate by proper legend the legal parking time established by this article, and when operated by payment of a coin or coins shall indicate the balance of legal parking time, and at the expiration of such period shall indicate illegal or overtime parking.[1]

[Amended 4-19-2016 by L.L. No. 5-2016]

PARKING METER PAYMENT

The payment of the fee charged for parking a vehicle in a parking meter space. Payment may be made by depositing a coin or coins, or other legal tender of the United States, in the parking meter, or by making a credit card payment via telephone or internet transaction.

[Added 4-19-2016 by L.L. No. 5-2016]

PARKING METER SPACE

Any space within a parking meter zone, adjacent to a parking meter and which is duly designated, for the parking of a single vehicle, by lines painted or otherwise durably marked on the curb or on the surface of the street adjacent to or adjoining the parking meters. Not more than one vehicle, as defined herein, shall be stopped, parked or left standing in a designated parking meter space at the same time.

PARKING METER ZONE

Any and all streets and parts of streets set aside under the provisions of this article and

any amendments thereto, for the installation of parking meters and upon which parking meters have been installed and are in operation. All frontages of said streets or portions of streets are to be deemed included herein.

PARKING VOUCHER

A physical or virtual voucher issued by the Port Washington Public Parking District which authorizes a vehicle to be parked in a commuter parking space for a specified period of time. License plate recognition will be used to verify a virtual voucher. [Amended 2-23-2016 by L.L. No. 1-2016]

PERSONS

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

PLUG-IN HYBRID ELECTRIC VEHICLE (PHEV)

An electric vehicle that (1) contains an internal combustion engine and also allows power to be delivered to drive wheels by an electric motor, and; (2) charges its battery primarily by connecting to a charging station or other electrical source not on board the vehicle; (3) may additionally be able to sustain a battery charge using an on-board internal combustion-driven generator; and (4) has the ability to be propelled through the use of electricity.

RESIDENTIAL OVERNIGHT PARKING PERMIT

Includes a residential overnight parking identification sticker or a virtual residential overnight parking permit. [Added 11-17-2022 by L.L. No. 21-2022]

STREET

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

VEHICLE

Every vehicle, except electrically driven invalid chairs being operated or driven by an invalid, operated or driven upon a public highway by any power other than muscular power, which includes motorcycles and motor-driven cycles as defined by the Vehicle and Traffic Law, except vehicles which run only upon rails or tracks and excluding fire and police vehicles.

VIRTUAL COMMUTER PARKING PERMIT

A virtual parking permit issued by the Port Washington Public Parking District which shall permit a vehicle to be parked in an area designated as a commuter parking space. License plate recognition will be used to verify virtual permits. [Added 2-23-2016 by L.L. No. 1-2016]

VIRTUAL MERCHANT PARKING PERMIT

A virtual parking permit issued by the Port Washington Public Parking District which shall permit a vehicle to be parked in an area designated as a merchant parking space. License plate recognition will be used to verify virtual permits.

[Added 2-23-2016 by L.L. No. 1-2016]

[1] Editor's Note: The definition of "parking meter area." which immediately followed this definition, was repealed 7-18-2006 by L.L. No. 11-2006.

Section 3.

Subsection B of Section 83 of the Uniform Traffic Code is hereby amended to read as follows:

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

(1) All vehicles parked within an off-street parking area shall be parked within a marked parking space only.

(2) Spaces within each off-street parking area may be designated by the Board of Commissioners, by resolution, as "Commuter Parking," "Shopper Parking," "Taxi Stands," and "Merchant Parking." [Amended 4-19-2016 by L.L. No. 5-2016]

(3) Spaces may be designated by the Board of Commissioners as "Taxi Stands" only after a recommendation for such designation has been made by the Town Clerk. Such designation shall comply with the provisions of Chapter 52, § 52-35, of the Town Code. No vehicles of any kind, other than those licensed as taxicabs pursuant to Chapter 52 of the Town Code, shall be permitted to park in designated taxi stands.

(4) There shall be no parking in any of the off-street parking areas by any vehicle between the hours of 3:00 a.m. and 5:00 a.m., except as provided herein: [Amended 4-21-2015 by L.L. No. 4-2015; 11-17-2022 by L.L. No. 21-2022]

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

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

(5) If any vehicle shall remain parked in an off-street parking area, even within the time allowed in this article, without having made the proper parking meter payment for said parking space, such vehicle shall be considered as parked overtime and beyond the time fixed by this article, and the owner thereof shall be deemed guilty of a violation of this article which shall be punishable as hereinafter set forth. [Amended 4-19-2016 by L.L. No. 5-2016]

(6) All vehicles parked within an off-street parking area which have been marked or signed for head-in parking only shall be parked with the front of the vehicle facing into the parking stall. [Added 4-21-2015 by L.L. No. 4-2015]

(7) Spaces within each off-street parking area may be designated by the District as parking for "Compact Cars Only." The spaces shall be grouped together and visibly

marked and/or posted with signs stating "Compact Cars Only." For purposes of this article, a "compact car" shall mean any vehicle which is less than 15 feet in overall length and six feet in width. Such compact car parking spaces shall be a minimum of eight feet wide and 17 feet long. [Added 4-21-2015 by L.L. No. 4-2015; amended 4-19-2016 by L.L. No. 5-2016]

(8) Electric vehicle charging station parking spaces restricted. Spaces within Area Number Four may be designated by the Board of Commissioners, by resolution, as "electric vehicle parking and charging only". Each charging station parking space shall be clearly identified with signage. These parking spaces are reserved solely for electric vehicles while actively charging. Electric vehicles that use the charging station shall pay any applicable fee, as set forth by resolution, and shall vacate the parking space within 30 minutes of completion of charging. All other vehicles that are not electric vehicles or are not using the charging station shall be prohibited from parking, standing or stopping in these spaces.

Section 4.

Section 89 of the Uniform Traffic Code is hereby amended to read as follows:

§ 89 Violations.

It shall be unlawful and a violation of the provisions of this article for any person:

A. To cause, allow, permit or suffer any vehicle registered in the name of or operated by such person to be parked overtime or beyond the period of legal parking time established for any parking meter zone as herein described.

B. To park any vehicle across any line or marking of parking meter space or in such position that the vehicle shall not be entirely within the area designated by such lines or markings or to park any vehicle in a parking meter space already occupied in whole or in part by another vehicle.

C. To deface, injure, tamper with, open or willfully break, destroy or impair the usefulness of any parking meter installed under the provisions of this article.

D. To deposit or cause to be deposited in any parking meter any slugs, device or metal substance or other substitute for lawful coins.

E. To park any vehicle by backing into a parking spot designated for head-in parking only. [Added 4-21-2015 by L.L. No. 4-2015]

F. To park a vehicle of any kind, other than a compact car, in a parking space designated for "Compact Cars Only." [Added 4-21-2015 by L.L. No. 4-2015]

G. To fail to display a completely visible parking voucher. [Added 4-21-2015 by L.L. No. 4-2015]

H. To park a vehicle in a space designated for commuter parking without a valid commuter parking identification sticker affixed to the rear bumper of the vehicle. [Added 4-21-2015 by L.L. No. 4-2015]

I. To park a vehicle in a space designated for merchant parking without a valid merchant parking identification sticker affixed to the rear bumper of the vehicle. [Added 4-21-2015 by L.L. No. 4-2015]

J. As to Area Number Four, to cause, allow, permit or suffer any vehicle registered in the name of, or operated by, such person to stop, stand or park:

(i) A motor vehicle other than an electric vehicle within a parking area space designated by the District as parking exclusively for “electric vehicle parking and charging only”; or

(ii) An electric vehicle within a parking area space designated by the District as parking exclusively for “electric vehicle parking and charging only” for more than 30 minutes following completion of charging. All other electric vehicles that are not using the charging station in or at such space shall be prohibited from parking, standing or stopping in these spaces.

Section 5.

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 6.

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

; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on November 14, 2023, Local Law No. 20 of 2023, was adopted. The Local Law amends Article IX of the Town of North Hempstead Uniform Traffic Code to

authorize electric vehicle parking and charging in Lot 4 and to provide for related parking enforcement.

Dated: Manhasset, New York

November 14, 2023

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Town Clerk Public Safety

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021821217

:SS.:

COUNTY OF ERIE)

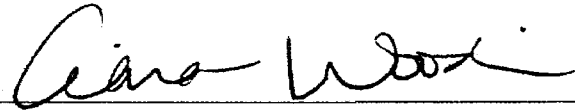
The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice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

Friday

November 03, 2023

Nassau

By: _____



Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
07 Day of November, 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 # 21821217
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

NEWSDAY PROOF

Ad Number: 0021821217

Advertiser: TOWN OF NORTH HEMPSTEAD

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021823728

:SS.:

COUNTY OF ERIE)

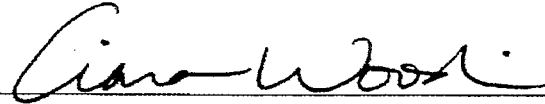
The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice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

Thursday

November 16, 2023

Nassau

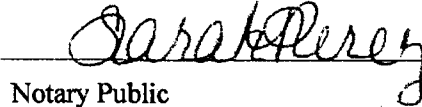
By: _____



Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
16 Day of November, 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 # 21823728
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on November 14, 2023, Local Law No. 20 of 2023, was adopted. The Local Law amends Article IX of the Town of North Hempstead Uniform Traffic Code to authorize electric vehicle parking and charging in Lot 4 and to provide for related parking enforcement.
Dated: Manhasset, New York
November 14, 2023
BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021823728

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item number 7. A resolution, wait --a resolution and order after public hearing held on November 14th, 2023, authorizing the increase and improvement of facilities of the Great Neck Water Pollution Control District, pursuant to Section 202-B of the town law.

MR. MURPHY: Good evening, hello everyone. My name is Chris Murphy, I'm the Superintendent of the Great Neck Water Pollution Control District. Can everyone hear me?

SUPERVISOR DESENA: Yes.

MR. MURPHY: All right.

CLERK SRIVASTAVA: Yes.

MR. MURPHY: So on behalf of the Board of Commissioners of the Great Neck Water Pollution Control District, I once again have the honor to appear before you to present the district requests for bonding of the district's 2023 force main and sewer improvement bonding authorization request. With me today on behalf of the district is our Commissioners, Jerry Landsberg, Patty Katz, Steve Reiter, along with our business manager Thomas Leake and district counsel Michael Ingham (phonetic). On August 18th of this year, the district requested that the Town Board approve, following a public hearing, the determination by the Board of Commissioners to undertake capital improvements for force main and sewer improvements at an estimated cost of \$46 million, and two, authorize the financing thereof through bonds to be issued by the town. The nature and the extent of the improvements are set forth at length in the district's engineering reports entitled Bayview Avenue Station Force Main Replacement and Diversion, dated April, 2023, and Piccadilly Pump Station Force Main Replacement, dated June, 2023, copies of which were submitted to the town on August 18th. This submittal contained, in part, the petition to the Board of the Town of North Hempstead; SEQRA determinations for all proposed projects; the affidavit of publication for and certified minutes from the district's August 10th, 2023 public hearing; a fact sheet regarding the proposed improvements; and the Board of Commissioners resolution requesting the authorization of funds. These project will provide needed sewer system improvements to the Great Neck Peninsula, as well as serve to further strengthen our critical infrastructure. The two force mains to be replaced with this bond have a combined length of 10,850 feet. That's more than two miles of pipe. These projects will be conducted utilizing the directional drilling method that we have recently used in the installation of the low pressure main right outside this building on Plandome Road. These are large pipes, though, ranging from 16 inches to, in some areas, 24 inches in diameter. To bring home the importance of this project, I want to highlight some historic events, and just bear with me. President Lyndon Johnson signed the Voting Rights Act and Medicare into law; the Beatles released the single, Yesterday; Mickey Mantle played his 2,000th game; the St. Louis arch was completed; and Dr. Martin Luther King, Jr. led the civil rights march in Alabama from Selma to Montgomery becoming a turning point in the civil rights movement. So what do these seemingly separate events have in common you may ask? They all occurred in 1965 which happens to be the same year that our Bayview Pump Station force main was installed. That gives you an idea how old this pipe is. The baby of the two force mains is our Piccadilly, and that was 30 years ago, which puts it at the end of it's expected useful life. Since our previous 2020 bonding authorization, the district has been hard at work completing the following construction projects: The upgrade and expansion of our anaerobic digesters, the county's only municipal grease receiving station; expanded micro-turbine combined heat and electrical generation facility;

Manhasset Valley Pump Station expansion and upgrade; the Red Brook Pump Station upgrade; the Spring Lake Pump Station upgrade. As well as these completed projects, the district is currently in construction of our Steamboat and Piccadilly Pump Stations and preparing for a very large gravity sewer project on Bayview Avenue near Saddle Rock. As you can see, there's a lot going on at the Great Neck Water Pollution Control District. Through conducting numerous flow and hydraulic studies, as well as computer-generated collection system models to analyze the current and future capacity of the district's collection system, the force main work that's contained in the bond petition that's before you today will allow the district to further upgrade and maximize the efficiency of the collection system. The district prides itself in working as hard as we can to obtain grant funding for our residents. During the last ten years, we've successfully been awarded over \$26 million in grants for critical infrastructure projects at our districts. As before, although we seek authorization from the town for the requested bonding we are discussing today, we will continue to aggressively pursue additional grant funding for these necessary projects. I thank you for the opportunity to address the Board and the public this evening, and we'll answer any questions that you may have.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: We have a card on this Item. Robert Wellner? Robert Wellner?

MR. MURPHY: Robert Wellner?

MR. WELLNER: Robert Wellner.

CLERK SRIVASTAVA: Thank you.

MR. WELLNER: I am a 40 year resident of Great Neck, and I want to just commend the Commissioners and Chris Murphy and the whole staff on the terrific job they've done over the years, and I just hope you can approve this funding for this very vital project. Thank you.

SUPERVISOR DESENA: Thank you. Are there any other cards?

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

SUPERVISOR DESENA: Are there any question from the Board?

(WHEREUPON, there was no response.)

SUPERVISOR DESENA: Okay, I want to thank you for your presentation, and thank you to all the Commissioners for your amazing work and for being here tonight, and I move to close the hearing and offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: So I had the pleasure of hearing about this project in a presentation that was very thorough and informative. I also want to commend the Great Neck Water Pollution Control District on doing the work that you do in a way that is as least intrusive as possible to the community. I know that, you know, we hear a lot about crumbling

infrastructure in this country, and you are going out there, making sure the work is done and getting the grants necessary to get it done so that our local taxpayers have to pay as little as possible. I am also a customer of yours, and I would like to say that I would choose no other water pollution control district to cart away our family's waste. So 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.

SUPERVISOR DESENA: Thank you, very much.

COUNCILMAN WALSH: Thank you. Listen, if I can add, I would say about around two years ago in the Village of Mineola, the original sewer pipe that they put in became very problematic from Old Country Road to Harrison, and it had to go underneath the Long Island Railroad. The project was about a year and-a-half in process, and the thing was 100 years old in 2010. So these things don't last forever, and I'm glad you didn't have to wait till -- since Mickey Mantle's 200th game, you know. Thank you, very much.

SUPERVISOR DESENA: Thank you.

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

RESOLUTION NO. 597 - 2023

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON NOVEMBER 14, 2023, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Recitals

WHEREAS, a map, plan and report has been prepared for each project by D&B Engineers and Architects (D&B), engineers duly licensed by the State of New York, (herein called the "Engineers"), respectively 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), for the increase and improvement of facilities of the Great Neck Water Pollution Control District (herein called the "District"), in the Town of North Hempstead, New York (the "Town), 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"), including any ancillary or related work necessary in connection therewith, all as further described in the Engineer's Report, at the estimated maximum cost of \$46,000,000; and

WHEREAS, the District 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, on October 3, 2023, Town Board adopted a Resolution describing in general terms the proposed increase and improvement of facilities of the District, specifying the estimated cost thereof, and stating that the Town Board would hold a public hearing for the purpose of hearing all persons interested in said increase and improvement of facilities on November 14, 2023, at 7:30 P.M. (Prevailing Time); and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, a Notice of such public hearing was also mailed by first class mail to each owner of taxable real property in the District; and

WHEREAS, such public hearing was duly held on November 14, 2023, at 7:30 P.M. (Prevailing Time), with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District; 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, on the basis of the information given at such hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$46,000,000;

ORDERED, that the facilities of the District shall be so increased and improved and that the District and the Engineers shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities of the District and, with the assistance of the Town Attorney or the Attorney for the District, shall prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of not to exceed \$46,000,000 bonds of the Town; and the cost of the project, including payment of the principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

DATED: NOVEMBER 14, 2023

**TOWN BOARD OF THE TOWN OF
NORTH HEMPSTEAD**

The adoption of the foregoing resolution and order was duly put to a vote on roll call, which resulted as follows:

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

Nays: None.

Absent: Councilperson Troiano.

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 and Order After Public Hearing with the original thereof filed in my office on the 14th day of November, 2023, and 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 this 20th day of November, 2023.

(SEAL)



Town Clerk

CLERK SRIVASTAVA: Item number 8. A bond resolution of the Town of North Hempstead, New York, adopted November 14th, 2023, appropriating \$46 million for the increase and improvement of facilities of the Great Neck Water Pollution Control District and authorizing the issuance of not to exceed \$46 million serial bonds of said town to finance said appropriation.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 598 - 2023

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED NOVEMBER 14, 2023, APPROPRIATING \$46,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$46,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Recitals

WHEREAS, a map, plan and report has been prepared for each project by D&B Engineers and Architects (D&B), engineers duly licensed by the State of New York, (herein called the "Engineers"), respectively 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"), for the increase and improvement of facilities of the Great Neck Water Pollution Control District (herein called the "District"), in the Town of North Hempstead, New York (the "Town"), 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 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, following a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved.

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town hereby appropriates the amount of \$46,000,000 for the increase and improvement of facilities of the District as described in the above Recitals, all in accordance with each map, plan and report prepared by D&B Engineers and Architects (D&B), engineers duly licensed by the State of New York, respectively 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"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$46,000,000. The plan of financing includes the issuance of not to exceed \$46,000,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of not to exceed \$46,000,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1. of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for expenditures made on or before such date if the Town has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof

to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday" and the "Great Neck Record," hereby designated the official newspapers of the Town for such publication.

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 Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

CERTIFICATE

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on November 14, 2023 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 14th day of November, 2023.

(SEAL)



Town Clerk

NOTICE TO BE ATTACHED TO AND TO BE PUBLISHED WITH
RESOLUTION, AFTER ADOPTION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on November 14, 2023, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED NOVEMBER 14, 2023, APPROPRIATING \$46,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$46,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Great Neck Water Pollution Control District, at the estimated maximum cost of \$46,000,000.

The period of probable usefulness applicable to the bonds issued is forty (40) years.

The amount of obligations to be issued is not to exceed \$46,000,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: November 14, 2023
Manhasset, New York

Affidavit of Publication

LEGAL NOTICE 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.

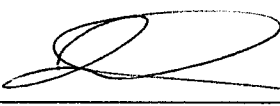
BY ORDER OF THE
TOWN BOARD OF THE
TOWN OF NORTH
HEMPSTEAD
Dated: October 3, 2023
North Hempstead, New York
Ragini Srivastava
Town Clerk
11-1-2023-1T#243409-GN

County of Nassau SS
State of New York,

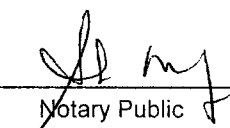
Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

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

1 weeks, viz: November 1, 2023



Sworn to me this 1 day of
November-2023



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

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021823732

:SS.:

COUNTY OF ERIE)

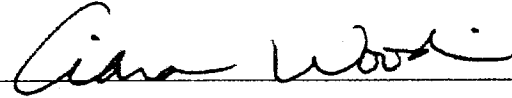
The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice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

Thursday

November 16, 2023

Nassau

By: _____

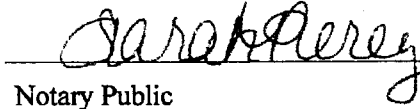


Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
16 Day of November, 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 # 21823732
NOTICE**

The resolution, a summary of which is published herewith, has been adopted on November 14, 2023, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK ADOPTED NOVEMBER 14, 2023, APPROPRIATING \$46,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$46,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Great Neck Water Pollution Control District, at the estimated maximum cost of \$46,000,000.

The period of probable usefulness applicable to the bonds issued is forty (40) years.

The amount of obligations to be issued is not to exceed \$46,000,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.
Dated: November 14, 2023
Manhasset, New York

NEWSDAY PROOF

Ad Number: 0021823732

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

Affidavit of Publication

RIZING THE ISSUANCE OF NOT TO EXCEED \$46,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Great Neck Water Pollution Control District, at the estimated maximum cost of \$46,000,000.

The period of probable usefulness applicable to the bonds issued is forty (40) years.

The amount of obligations to be issued is not to exceed \$46,000,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: November 14, 2023
Manhasset, New York
11-22-2023-1T-#243605-GN

LEGAL NOTICE NOTICE

The resolution, a summary of which is published herewith, has been adopted on November 14, 2023, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED NOVEMBER 14, 2023, APPROPRIATING \$46,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, AND AUTHO-

County of Nassau SS
State of New York,

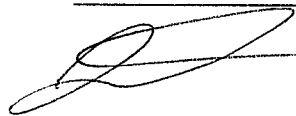
Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The GREAT NECK RECORD

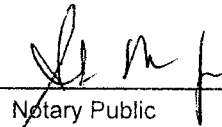
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz:

November 22, 2023



Sworn to me this 22 day of
November-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 9.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: A public hearing to consider --a public hearing to consider the assessment rolls of the Belgrave Water Pollution Control District, Great Neck Water Pollution Control District and Port Washington Water Pollution Control District for the year 2024.

SUPERVISOR DESENA: So this Item we need to -- we need to call another meeting to vote on this. Unfortunately, the notice period was insufficient, and our Town Attorney has advised that the time we need to vote on this is November 17th. So I would like to -- I mean, I suggest 10 a.m. on November 17th.

COUNCILWOMAN DALIMONTE: I could do 10.

COUNCILWOMAN LURVEY: I can do 10.

COUNCILWOMAN DALIMONTE: So 10 a.m.

COUNCILMAN ZUCKERMAN: I'm going to be out of town.

SUPERVISOR DESENA: Okay. We'll have four?

COUNCILMAN ZUCKERMAN: Feel free to go ahead without me.

COUNCILWOMAN LURVEY: November 17th.

COUNCILMAN WALSH: We need four.

SUPERVISOR DESENA: And Councilman, I think we had considered earlier if you needed it to be earlier, 9 a.m. or -- but if 10 a.m. works, I think that's probably better for all the staff.

COUNCILMAN ADHAMI: It's fine. How long do we think it's going to be?

SUPERVISOR DESENA: I think five minutes.

COUNCILMAN ADHAMI: Oh.

COUNCILWOMAN DALIMONTE: We'll do the Pledge and then vote.

COUNCILMAN ADHAMI: 10 a.m. is fine.

COUNCILWOMAN DALIMONTE: So does that mean we don't vote on 54, 55, and 56 tonight?

SUPERVISOR DESENA: I believe so.

COUNCILWOMAN DALIMONTE: Because isn't it related to that?

SUPERVISOR DESENA: Do they all --

MR. CHIARA: We'll table those.

SUPERVISOR DESENA: Right, that's what we --

COUNCILWOMAN DALIMONTE: Oh, okay.

SUPERVISOR DESENA: Okay, so we will be tabling.

(WHEREUPON, there was an off-the-record discussion.)

MR. CHIARA: I think -- so it's clear, I think to advise you you're ordering a special meeting at 10 a.m. on November 17th at Town Hall.

SUPERVISOR DESENA: Yes.

MR. CHIARA: For the purpose of continuing a public hearing to continue the assessment rolls for the Great Neck and Port Washington Water Pollution Control District --

SUPERVISOR DESENA: Yes.

COUNCILWOMAN DALIMONTE: So John, can you move the mic towards you?

SUPERVISOR DESENA: Shall I say that? I think he's going to want me to say that now; right?

MR. CHIARA: I think that's fine.

SUPERVISOR DESENA: Okay.

MR. CHIARA: And then I think then we just need to --Mike, excuse me, the Chief Deputy Town Attorney is going to post them right now, and then you can continue this hearing to that hearing.

SUPERVISOR DESENA: Okay.

MR. CHIARA: And then we'll continue -- we'll table the other Items so we can call them.

SUPERVISOR DESENA: So 54, 55 and 56, I will be moving to table, and then we will untable them on Friday. Yes?

MR. CHIARA: Yes.

SUPERVISOR DESENA: Yes, okay. Should I say that now? It's good? Okay. So I move to continue Item number 9.

(WHEREUPON, there was an off-the-record discussion.)

SUPERVISOR DESENA: Okay, so are we set on Item number 9? I think we have to move to continue that; right?

MR. CHIARA: Correct.

SUPERVISOR DESENA: So do we have to call the roll?

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: 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 10.

SUPERVISOR DESENA: Okay, before we get into the resolutions, we had a request for a public comment that was --the card was lost, so --

CLERK SRIVASTAVA: Sanjoy Augustine?

MR. AUGUSTINE: Thank you.

COUNCILWOMAN DALIMONTE: Can you just say your name?

MR. AUGUSTINE: Yes, Sanjoy Augustin, I live at 89 Dogwood, New Hyde Park. What I'm talking about, what I'm going to talk about is -- has been communicated with the Town Supervisor, as well as Peter Zuckerberg -- Zuckerman's office regarding the small business that I opened in 2127 Hillside Avenue where I mentioned what the issues are facing by the small businesses, and I request that the Board review the current situations, and one of the --I'm going to give you a couple of examples. You know, I opened a facility, it's approximately 1,000 square feet, it's an accounting office, and while I was working, I got a note from the Inspector, Department of Building Inspector saying that, you know, call, contact the Department of Building regarding getting the permit, and so on, and so on. So I said, you know, it's very simple. I went to the Department of Buildings office, and I said, I'm opening an office, and they said, oh, there is a process to follow, they sent me a link, and the link is about 90 pages long. So in order for me to go through all of that, in order to change the tenants, it's a simple -- in my mind it's, to an average person, I'm an average person, I think. It's a simple process to inform the county I'm changing from A to B, this is where I am, this is who I am, feel free do it. One, the process is 90 pages. To go through this is not possible for a single person, businessman to do this. Number two, the fees is \$900. I'm not sure why they're charging \$900, when all I'm saying is, this is me, this is what I am using, this is where I am, this is my details. To me, it's very straightforward, and then I put up a sign, and I was told this is four different signs, and I want the Board to see the signs, you know, I printed out, and tell me, how is this four different signs, and I had to put in -- print four different applications forms, four different fees, four different inspections. So basically, what I'm coming to say is that the town is not very friendly to the small businesses, and I don't know if anyone has ever brought this up to the Board before, but I'm requesting the Board to review the process, and say, hey, if it is a small business, and if they're trying to do something, what exactly did you need? Tell me, you know, you do A, B, C. I'm more open to that. But to tell me to read 90 pages and figure out what you need to do is not fair to small business. The big businesses, the franchise businesses, they have lawyers and they have architects, it might be feasible for them. To a small businesses which is the backbone the American business industry, American employment history, is all the backbone of the small businesses, but you're making it extremely hard for the small businesses to operate in the Town of North Hempstead, and I'm asking the Board to review the process, see how you could make it easier and simpler for the -- to the small businesses, people like me. Thank you.

SUPERVISOR DESENA: Thank you, thank you for coming.

MR. AUGUSTINE: Sure.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Thank you for bringing this. Thank you.

COUNCILMAN ZUCKERMAN: Thank you.

CLERK SRIVASTAVA: Item number 10. A resolution setting a date for a public hearing to consider the application of Rahmat Yousefezedeh/Autozone, Inc., for site plan review for the premises located at 565 Old Country Road, Westbury and designated on the Nassau County Land and Tax Map as Section 10, Block 60, Lots 220 and part of 210.

COUNCILWOMAN LURVEY: So on behalf of Councilman Troiano, I offer the resolution setting a date for the public hearing for December 5th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 599 - 2023

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF RAHMAT YOUSEFEZEDEH/AUTOZONE, INC. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 565 OLD COUNTRY ROAD, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 60, LOTS 220 & PART OF 210.

WHEREAS, Rahmat Yousefezedeh/Autozone, Inc (the "Applicant") has applied (the "Application") to the Town Board of the Town of North Hempstead (the "Town") to construct a 7,382 s.f. retail store with 31 parking spaces with associated improvements to drainage, lighting and landscaping on a 0.78-acre lot located at 565 Old Country Road, Westbury and identified on the Nassau County Land and Tax Map as Section 10, Block 60, Lots 220 and part of 210 (the "Premises"); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on December 5, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on December 5, 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 Rahmat Yousefezedeh/Autozone, Inc to construct a 7,382 s.f. retail store with 31 parking spaces with associated improvements to drainage, lighting and landscaping on a 0.78-acre lot.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 565 Old Country Road, Westbury and identified on the Nassau County Land and Tax Map as Section 10, Block 60, Lots 220 and part of 210.

Dated: Manhasset, New York

November 14, 2023

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Planning Building

CLERK SRIVASTAVA: Item number 11. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting First Avenue in Garden City Park.

SUPERVISOR DESENA: Is this you?

COUNCILMAN WALSH: Okay, this is an Item about a parking space on the -- this is no parking anytime.

SUPERVISOR DESENA: Number 11.

COUNCILMAN WALSH: Yeah, sorry.

SUPERVISOR DESENA: A no parking anytime restriction on the west side of First Avenue.

COUNCILMAN WALSH: Yes, and are there any cards for this? This is --

CLERK SRIVASTAVA: No, we don't have.

COUNCILMAN WALSH: This is an Item where these parking spaces are preventing the business immediately across the street from using their loading dock, and there are no complaints from the owner of the property that this is adjacent to. So I'd like to close the hearing.

SUPERVISOR DESENA: No, it's a set date.

COUNCILMAN WALSH: It's a set date.

SUPERVISOR DESENA: So you have to set a date for a hearing for December 5th.

COUNCILMAN WALSH: Okay, I'd like to set a date for a hearing December --

SUPERVISOR DESENA: Fifth.

COUNCILMAN WALSH: -- 5th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

Councilperson 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. 600 - 2023

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FIRST AVENUE IN GARDEN CITY PARK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting First Avenue, Garden City Park, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 5th day of December, 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. FIRST AVENUE – WEST SIDE – NO PARKING ANYTIME
From a point 40 feet from the north curbline of Railroad Avenue, North, for a distance of 95 feet.

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

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Public Safety Comptroller Traffic Safety

CLERK SRIVASTAVA: Item number 12. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting New Charles Avenue in Port Washington.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for December 5th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 601 - 2023

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting New Charles Avenue, Port Washington, New York.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 5th day of December 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. NEW CHARLES AVENUE – EAST SIDE – NO PARKING ANYTIME
From the north curblineline of Charles Avenue, North, for a distance of 65 feet.

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

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Public Safety Comptroller Traffic Safety

CLERK SRIVASTAVA: Item number 13. A resolution of the Town Board of the Town of North Hempstead, New York, adopted on November 14th, 2023, calling for a public hearing to be held on December 5th, 2023, for the increase and improvement of facilities of the Port Washington Water Pollution Control District, pursuant to Section 202-B of the town law.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for December 5th, 2023.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 602 - 2023

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON NOVEMBER 14, 2023, CALLING FOR A PUBLIC HEARING TO BE HELD ON DECEMBER 5, 2023, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Recitals

WHEREAS, the Port Washington 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 of the Town (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 various improvements to and upgrades of the District's (i) wastewater treatment plant located at 70 Harbor Road, Port Washington, New York and (ii) collection system, including lining of approximately 8,300 linear feet of sewer mains and upgrades of existing pump stations; all of the foregoing to include any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in maps, plans and reports respectively entitled "Improvements to Reduce Sanitary Sewer System Overflows (SSO's) and Wastewater System Outfall Inspection and Repairs," dated July 2022 and "Wastewater Treatment Plant and Pump Station Capital Improvements," dated September 2022 (collectively, the "Report"), each prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York (herein called "Engineer"), on behalf of the District; the total cost thereof has been estimated to be \$59,000,000; and

WHEREAS, the Board of Commissioners of the District, 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 the District 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 and the applicable documentation thereof has been filed in the office of the Town Clerk;

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 December 5, 2023, at 7:30 P.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and improvement of facilities of the District, consisting of various improvements to and upgrades of the District's (i) wastewater treatment plant located at 70 Harbor Road, Port Washington, New York and (ii) collection system, including lining of approximately 8,300 linear feet of sewer mains and upgrades of existing pump stations; all of the foregoing to include any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in Report prepared by the Engineer, 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 "Port Washington News," newspapers having a general circulation in the Town and 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 attached hereto as **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. The Town Clerk is further authorized and directed to mail, or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto 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.

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

Nays: None.

Absent: Councilperson Troiano.

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 November 14, 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 20 day of November, 2023.

Ragini Srivastava

Town Clerk

(SEAL)

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 November 14, 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 20th day of November, 2023.

Donna R. Curci

Notary Public, State of New York



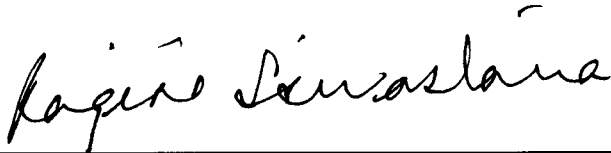
STATE OF NEW YORK)

: 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 November 20, 2023, she mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on December 5, 2023, to each owner of property benefitted by the improvements referred to in said Notice as shown upon the assessment roll of said Town.



Town Clerk

Subscribed and sworn to before me
this 20th day of November, 2023.



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 December 5, 2023, at 7:30 P.M. (Prevailing Time), for the purpose of conducting a public hearing regarding the increase and improvement of facilities of the District, consisting of various improvements to and upgrades of the District's (i) wastewater treatment plant located at 70 Harbor Road, Port Washington, New York and (ii) collection system, including lining of approximately 8,300 linear feet of sewer mains and upgrades of existing pump stations; all of the foregoing to include any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in the maps, plans and reports respectively entitled "Improvements to Reduce Sanitary Sewer System Overflows (SSO's) and Wastewater System Outfall Inspection and Repairs," dated July 2022 and "Wastewater Treatment Plant and Pump Station Capital Improvements," dated September 2022 (collectively, the "Report"), prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York. The estimated total cost of the foregoing is \$59,000,000.

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: November 14, 2023

Manhasset, New York

RAGINI SRIVASTAVA
Town Clerk

CLERK SRIVASTAVA: Item number 14. A resolution authorizing the Town Board to accept gifts to the town pursuant to town law Section 64.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: 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. 603 - 2023

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

WHEREAS, Joseph Ward has generously offered, as a gift, \$50 for the purchase of a paver through the Animal Shelter Paver Program; and

WHEREAS, Wendy Penn has generously offered, as a gift, \$50 for the purchase of a paver through the Animal Shelter Paver Program; and

WHEREAS, Garnet Ardila Corp. has generously offered, as a gift, \$400 for the Town's 2023 FunDay Monday events; and

WHEREAS, I Love Hearing has generously offered, as a gift, \$400 for the Town's 2023 FunDay Monday events; and

WHEREAS, HI TECH HVAC Services Corp. has generously offered, as a gift, \$500 for the Town's 2023 Family Fall Festival event; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller Parks and Recreation

CLERK SRIVASTAVA: Item number 15. A resolution authorizing supplemental budget appropriation pursuant to town law Section 112.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 604 - 2023

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

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

WHEREAS, the Office of the Comptroller has requested that the Town Board authorize supplemental appropriations in year 2023 (the “Supplemental Appropriations”), as follows:

(1) \$500.00 to be recorded to revenue line A.2089 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.02.7310.4890 for the 2023 Family Fall Festival (Pumpkin Festival), with the remainder, if any, to be used to support the Department of Community Services; and

(2) \$100.00 to be recorded to revenue line A.2705 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.06.3510.4970 for the purchase of procuring pavers as part of the Animal Shelter Paver Program; and

(3) \$800.00 to be recorded to A.2089 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.34.6773.4890 for the Town’s 2023 FunDay Monday events, with the remainder, if any, to be used to support the Department of Community Services; and

(4) \$900,000 to be recorded to revenue line A.2130.002 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.08.8164.4933.003 to cover additional expenses related to greater than expected collections during fiscal year 2023; and

(5) \$13,750 to be recorded to revenue line A.2001 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7182.4930 for payment to Queens Aquatics for swim lessons at Manorhaven Beach Park; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriations in year 2023 as requested by 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

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller Town Clerk

CLERK SRIVASTAVA: Item number 16. A resolution authorizing the preparation and submission of a grant application by the Cow Neck Peninsula Historical Society to the Daughters of the American Revolution and the taking of related action.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 605 - 2023

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION BY THE COW NECK PENINSULA HISTORICAL SOCIETY TO THE DAUGHTERS OF THE AMERICAN REVOLUTION AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town"), in cooperation with the Cow Neck Peninsula Historical Society ("Historical Society") is desirous of restoring historic Monfort Cemetery in Port Washington, New York (the "Restoration Project"); and

WHEREAS, the Grants Coordinator has recommended that Historical Society submit a grant application to the Daughters of the American Revolution to cover costs associated with the Restoration Project (the "Grant") in the amount of Nine Thousand Four Hundred and 00/100 Dollars (\$9,400.00) with a match by the Historical Society in the amount of Ten Thousand Six Hundred and 00/100 Dollars (\$10,600.00); and

WHEREAS, the Board wishes to support the Historical Society's application and cooperate with the Historical Society in completing the Restoration Project.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Town and the Historical Society to enter into any agreement to effectuate the undertaking and completing of the Grant and the Restoration Project; and be it further

RESOLVED that the Board hereby supports the preparation of the application for the Grant for the undertaking and completing of the Restoration Project; and be it further

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

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

CLERK SRIVASTAVA: Item number 17. A resolution authorizing the preparation and submission of a grant application to the New York State Office of Parks, Recreation and Historic Preservation (NYS OPRHP) unmanned aircraft systems grant program and the taking of related action.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 606 - 2023

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (NYS OPRHP) UNMANNED AIRCRAFT SYSTEMS (UAS/DRONE) GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") desires to increase monitoring of the swimming areas at the Town's coastal beaches for the presence of sharks and other dangerous marine life with the use of remote-controlled drones (the "Project"); and

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the NYS Parks and Recreation's Beachfront Drone Grant Program for funding to cover the purchase of remote-controlled drones, software and training (the "Grant"); and

WHEREAS, the Grant for the Project is in the amount of Nine Thousand and 00/100 Dollars (\$9,000.00) in state funding with no required local match (the "Application"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

CLERK SRIVASTAVA: Item number 18. A resolution authorizing the award of a bid for the collection and disposal of acceptable waste and recyclables of the New Hyde Park/Garden City Park/Floral Park Centre Garbage District.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 607 - 2023

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE NEW HYDE PARK-GARDEN CITY PARK-FLORAL PARK CENTRE GARBAGE DISTRICT.

WHEREAS, the Commissioner of the Town of North Hempstead Department of Solid Waste (the "Commissioner") received and publicly opened bids on September 27, 2023 for the collection, removal and disposal of acceptable waste and recyclables from the New Hyde Park-Garden City Park-Floral Park Centre Garbage District (the "District"), for the period from January 1, 2024 through December 31, 2028, with an option to renew for two (2) additional one (1) year periods; and

WHEREAS, sealed bids were received as set forth below:

Bidder	Price
Jamaica Ash & Rubbish Removal Co., Inc. 172 School Street Westbury, NY 11590	<u>January 1, 2024 to December 31, 2024</u> Element I: \$2,800,000.00 Element II: \$31,100.00 Total Bid: \$2,831,100.00 Adj. Per \$1 change in MSW: \$9,400.00 Adj. Per \$1 change in Yard Waste: \$2,300.00 Adj. Per \$0.25 change in Prevailing Wage Base Rate: No Bid Adj. Per \$0.25 change in Prevailing Wage Supplemental Benefit Rate: No Bid
	<u>January 1, 2025 to December 31, 2025</u> Element I: \$2,888,000.00 Element II: \$35,0800.00 Total Bid: \$2,923,080.00 Adj. Per \$1 change in MSW: \$9,400.00 Adj. Per \$1 change in Yard Waste: \$2,300.00 Adj. Per \$0.25 change in Prevailing Wage Base Rate: No Bid Adj. Per \$0.25 change in Prevailing Wage Supplemental Benefit Rate: No Bid
	<u>January 1, 2026 to December 31, 2026</u> Element I: \$2,965,000.00 Element II: \$35,540.00

	<p>Total Bid: \$3,000,540.00 Adj. Per \$1 change in MSW: \$9,400.00 Adj. Per \$1 change in Yard Waste: \$2,300.00 Adj. Per \$0.25 change in Prevailing Wage Base Rate: No Bid Adj. Per \$0.25 change in Prevailing Wage Supplemental Benefit Rate: No Bid</p> <p><u>January 1, 2027 to December 31, 2027</u> Element I: \$3,058,000.00 Element II: \$40,040.00 Total Bid: \$3,098,040.00 Adj. Per \$1 change in MSW: \$9,400.00 Adj. Per \$1 change in Yard Waste: \$2,300.00 Adj. Per \$0.25 change in Prevailing Wage Base Rate: No Bid Adj. Per \$0.25 change in Prevailing Wage Supplemental Benefit Rate: No Bid</p> <p><u>January 1, 2028 to December 31, 2028</u> Element I: \$3,150,000.00 Element II: \$48,720.00 Total Bid: \$3,198,720.00 Adj. Per \$1 change in MSW: \$9,400.00 Adj. Per \$1 change in Yard Waste: \$2,300.00 Adj. Per \$0.25 change in Prevailing Wage Base Rate: No Bid Adj. Per \$0.25 change in Prevailing Wage Supplemental Benefit Rate: No Bid</p> <p><u>January 1, 2029 to December 31, 2029</u> <u>(Renewal – If Exercised)</u> Total Bid: \$3,320,000.00 Adj. Per \$1 change in MSW: \$9,400.00 Adj. Per \$1 change in Yard Waste: \$2,300.00 Adj. Per \$0.25 change in Prevailing Wage Base Rate: No Bid Adj. Per \$0.25 change in Prevailing Wage Supplemental Benefit Rate: No Bid</p>
	<p><u>January 1, 2030 to December 31, 2030</u> <u>(Renewal – If Exercised)</u> Total Bid: \$3,440,000.00 Adj. Per \$1 change in MSW: \$9,400.00</p>

	Adj. Per \$1 change in Yard Waste: \$2,300.00 Adj. Per \$0.25 change in Prevailing Wage Base Rate: No Bid Adj. Per \$0.25 change in Prevailing Wage Supplemental Benefit Rate: No Bid
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; and

WHEREAS, following careful review of the information presented to it and the bid documents received, this Board wishes to authorize the award of the contract for the collection, removal and disposal of acceptable waste and recyclables from the District to Jamaica Ash for the period from January 1, 2024, through December 31, 2028, with an option to renew for two (2) additional one (1) year periods at the following prices:

January 1, 2024 to December 31, 2024

Element I: \$2,800,000.00

Element II: \$31,100.00

Total Bid: \$2,831,100.00

Adj. Per \$1 change in MSW: \$9,400.00

Adj. Per \$1 change in Yard Waste: \$2,300.00

Adj. Per \$0.25 change in Prevailing Wage Base Rate: No Bid

Adj. Per \$0.25 change in Prevailing Wage Supplemental Benefit Rate: No Bid

January 1, 2025 to December 31, 2025

Element I: \$2,888,000.00

Element II: \$35,0800.00

Total Bid: \$2,923,080.00

Adj. Per \$1 change in MSW: \$9,400.00

Adj. Per \$1 change in Yard Waste: \$2,300.00

Adj. Per \$0.25 change in Prevailing Wage Base Rate: No Bid

Adj. Per \$0.25 change in Prevailing Wage Supplemental Benefit Rate: No Bid

January 1, 2026 to December 31, 2026

Element I: \$2,965,000.00

Element II: \$35,540.00

Total Bid: \$3,000,540.00

Adj. Per \$1 change in MSW: \$9,400.00

Adj. Per \$1 change in Yard Waste: \$2,300.00

Adj. Per \$0.25 change in Prevailing Wage Base Rate: No Bid

Adj. Per \$0.25 change in Prevailing Wage Supplemental Benefit Rate: No Bid

January 1, 2027 to December 31, 2027

Element I: \$3,058,000.00
Element II: \$40,040.00
Total Bid: \$3,098,040.00
Adj. Per \$1 change in MSW: \$9,400.00
Adj. Per \$1 change in Yard Waste: \$2,300.00
Adj. Per \$0.25 change in Prevailing Wage Base Rate: No Bid
Adj. Per \$0.25 change in Prevailing Wage Supplemental Benefit Rate: No Bid

January 1, 2028 to December 31, 2028

Element I: \$3,150,000.00
Element II: \$48,720.00
Total Bid: \$3,198,720.00
Adj. Per \$1 change in MSW: \$9,400.00
Adj. Per \$1 change in Yard Waste: \$2,300.00
Adj. Per \$0.25 change in Prevailing Wage Base Rate: No Bid
Adj. Per \$0.25 change in Prevailing Wage Supplemental Benefit Rate: No Bid

January 1, 2029 to December 31, 2029 (Renewal – If Exercised)

Total Bid: \$3,320,000.00
Adj. Per \$1 change in MSW: \$9,400.00
Adj. Per \$1 change in Yard Waste: \$2,300.00
Adj. Per \$0.25 change in Prevailing Wage Base Rate: No Bid
Adj. Per \$0.25 change in Prevailing Wage Supplemental Benefit Rate: No Bid

January 1, 2030 to December 31, 2030 (Renewal – If Exercised)

Total Bid: \$3,440,000.00
Adj. Per \$1 change in MSW: \$9,400.00
Adj. Per \$1 change in Yard Waste: \$2,300.00
Adj. Per \$0.25 change in Prevailing Wage Base Rate: No Bid
Adj. Per \$0.25 change in Prevailing Wage Supplemental Benefit Rate: No Bid

(the “Agreement”).

NOW THEREFORE, BE IT

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

RESOLVED that the contract amounts are determined on the basis of the disposal rates set forth in the bid documents and any incremental increases or decreases thereto established by the Town Board; and be it further

RESOLVED that the Supervisor and Councilpersons as members of the Town Board be and they hereby are authorized and directed to execute the Agreement on behalf of the

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

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

RESOLVED that the Office of 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

November 14, 2023

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller SWMA

CLERK SRIVASTAVA: Item number 19. A resolution authorizing the award of a bid for the collection and disposal of acceptable waste and recyclables in New Cassel Garbage District.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 608 - 2023

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE NEW CASSEL GARBAGE DISTRICT.

WHEREAS, the Commissioner of the Town of North Hempstead Department of Solid Waste (the "Commissioner") received and publicly opened bids for the collection, removal and disposal of acceptable waste and recyclables from the New Cassel Garbage District (the "District"), for the period from January 1, 2024 through December 31, 2028, with an option to renew for two (2) additional one (1) year periods; and

WHEREAS, sealed bids were received as set forth below:

Bidder	Price
Meadow Carting Corp. 581 Dickens Street Westbury, NY 11590	<p><u>January 1, 2024 to December 31, 2024</u> Total Bid curbside p/u: \$1,882,632.00 Adj. Per \$1 change MSW: \$9,500.00 Adj. Per \$1 change in yard waste: \$700.00 Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): No Bid Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): No Bid</p>
	<p><u>January 1, 2025 to December 31, 2025</u> Total Bid curbside p/u: \$1,943,820.00 Adj. Per \$1 change MSW: \$9,500.00 Adj. Per \$1 change in yard waste: \$700.00 Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): No Bid Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): No Bid</p>
	<p><u>January 1, 2026 to December 31, 2026</u> Total Bid curbside p/u: \$2,007,000.00 Adj. Per \$1 change MSW: \$9,500.00 Adj. Per \$1 change in yard waste: \$700.00 Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): No Bid Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): No Bid</p>
	<p><u>January 1, 2027 to December 31, 2027</u></p>

	Total Bid curbside p/u: \$2,072,160.00 Adj. Per \$1 change MSW: \$9,500.00 Adj. Per \$1 change in yard waste: \$700.00 Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): No Bid Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): No Bid <u>January 1, 2028 to December 31, 2028</u> Total Bid curbside p/u: \$2,139,504 Adj. Per \$1 change MSW: \$9,500.00 Adj. Per \$1 change in yard waste: \$700.00 Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): No Bid Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): No Bid
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	<u>January 1, 2029 to December 31, 2029</u> <u>(Renewal - If Exercised)</u> Total Bid curbside p/u: \$2,280,000.00 Adj. Per \$1 change MSW: \$10,000.00 Adj. Per \$1 change in yard waste: \$1,000.00 Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): No Bid Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): No Bid <u>January 1, 2030 to December 31, 2030</u> <u>(Renewal - If Exercised)</u> Total Bid curbside p/u: \$2,436,000.00 Adj. Per \$1 change MSW: \$10,000.00 Adj. Per \$1 change in yard waste: \$1,000.00 Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): No Bid Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): No Bid
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; and

WHEREAS, following careful review of the information presented to it and the bid documents received, this Board wishes to authorize the award of the contract for the collection, removal and disposal of acceptable waste and recyclables from the District to Meadow Carting Corp., 581 Dickens Street, Westbury, NY 11590 for the period from January 1, 2024, through December 31, 2028, with an option to renew for two (2) additional one (1) year periods at the following prices:

January 1, 2024 to December 31, 2024

Total Bid curbside p/u: \$1,882,632.00

Adj. Per \$1 change MSW: \$9,500.00
Adj. Per \$1 change in yard waste: \$700.00
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): No Bid
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): No Bid

January 1, 2025 to December 31, 2025

Total Bid curbside p/u: \$1,943,820.00
Adj. Per \$1 change MSW: \$9,500.00
Adj. Per \$1 change in yard waste: \$700.00
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): No Bid
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): No Bid

January 1, 2026 to December 31, 2026

Total Bid curbside p/u: \$2,007,000.00
Adj. Per \$1 change MSW: \$9,500.00
Adj. Per \$1 change in yard waste: \$700.00
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): No Bid
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): No Bid

January 1, 2027 to December 31, 2027

Total Bid curbside p/u: \$2,072,160.00
Adj. Per \$1 change MSW: \$9,500.00
Adj. Per \$1 change in yard waste: \$700.00
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): No Bid
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): No Bid

January 1, 2028 to December 31, 2028

Total Bid curbside p/u: \$2,139,504
Adj. Per \$1 change MSW: \$9,500.00
Adj. Per \$1 change in yard waste: \$700.00
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): No Bid
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): No Bid

January 1, 2029 to December 31, 2029

(Renewal - If Exercised)

Total Bid curbside p/u: \$2,280,000.00
Adj. Per \$1 change MSW: \$10,000.00
Adj. Per \$1 change in yard waste: \$1,000.00
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): No Bid
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): No Bid

January 1, 2030 to December 31, 2030

(Renewal - If Exercised)

Total Bid curbside p/u: \$2,436,000.00

Adj. Per \$1 change MSW: \$10,000.00

Adj. Per \$1 change in yard waste: \$1,000.00

Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): No Bid

Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): No Bid

(the "Agreement").

NOW THEREFORE, BE IT

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

RESOLVED that the contract amounts are determined on the basis of the disposal rates set forth in the bid documents and any incremental increases or decreases thereto established by the Town Board; and be it further

RESOLVED that the Supervisor and Councilpersons as members of the Town Board be and they hereby are authorized and directed to execute the Agreement on behalf of the District, and to take such other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; and be it further

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

RESOLVED that the Office of 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

November 14, 2023

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller SWM

CLERK SRIVASTAVA: Item number 20. A resolution authorizing the execution of an agreement with the Long Island Nets by and through the Brooklyn Nets, LLC, to use the North Hempstead Yes We Can Community Center as the official practice facility of the Long Island Nets.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 609 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND NETS BY AND THROUGH THE BROOKLYN NETS, LLC TO USE THE NORTH HEMPSTEAD “YES WE CAN” COMMUNITY CENTER AS THE OFFICIAL PRACTICE FACILITY OF THE LONG ISLAND NETS.

WHEREAS, the Town has previously permitted the Long Island Nets, a National Basketball Association Development League team associated with the Brooklyn Nets (the “Licensee”) to use the North Hempstead “Yes We Can” Community Center (the “Community Center”) as its official practice facility (the “Use”); and

WHEREAS, the Licensee continues to use the Community Center’s gym and locker room for practices and to use other rooms at the Community Center for meetings, training staff and storage; and

WHEREAS, the Town has negotiated an agreement with the Licensee to use the Community Center for the Use commencing retroactively on September 1, 2023 and ending August 30, 2024 in consideration of payments to the Town based on Licensee’s actual hours of use of the various areas at the Community Center at agreed upon hourly rates for each area, in addition to providing the Town tickets to Long Island Nets games at Nassau Veterans Memorial Coliseum for Town residents, providing the Community Center with reusable tote bags and holding basketball and fitness clinics for youth in the community (the “License Agreement”); and

WHEREAS, Town staff have recommended that the Town Board authorize the execution of the License Agreement; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the License Agreement on behalf of the Town, which License 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 complete the negotiation and oversee the execution of the License Agreement, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 21.

COUNCIL WOMAN DALIMONTE: Can you --

COUNCILMAN ADHAMI: -- Madam Clerk?

CLERK SRIVASTAVA: Yes?

COUNCILMAN ADHAMI: Can you just space yourself a little bit away from the microphone? It's a little muffled.

CLERK SRIVASTAVA: Oh.

COUNCIL WOMAN DALIMONTE: It's a little hard to understand.

CLERK SRIVASTAVA: Okay. Is that better now?

COUNCILMAN ADHAMI: Yes.

COUNCIL WOMAN DALIMONTE: Yes.

CLERK SRIVASTAVA: Okay. Item number 21. A resolution authorizing the execution of an agreement with the Chabad of Port Washington to hold a Chanukah event at North Hempstead Beach Park, Port Washington.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

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.

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. 610 - 2023

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

WHEREAS, the Chabad of Port Washington, 80 Shore Road, Port Washington, New York 11050 (the "Licensee") has requested a license to use a portion of North Hempstead Beach Park, located at 175 West Shore Road, Port Washington, for the purposes of hosting a Chanukah event, including a fireworks display, on December 7, 2023 in consideration of payment to the Town in an amount of Two Thousand Three Hundred Twenty-Five and 00/100 Dollars (\$2,325.00) (the "License"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller Public Safety

CLERK SRIVASTAVA: Item number 22. A resolution authorizing the execution of an agreement with the Community Chest of Port Washington, NY, Inc. to cosponsor a Thanksgiving Day Run.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

SUPERVISOR DESENA: Uh-oh.

MR. McDONOUGH: Better check your cards.

CLERK SRIVASTAVA: Oh.

COUNCILWOMAN DALIMONTE: Well, it's something that we do every year.

MR. McDONOUGH: Tom McDonough, 9 Dolphin-Green, Port Washington, New York. My question about -- well, number one, I had something on the Chabad that was to do with the town that I'll straighten out later. Twenty-two, the Turkey Trot.

COUNCILWOMAN DALIMONTE: Yeah.

MR. McDONOUGH: Great day, been around for years.

COUNCILWOMAN DALIMONTE: Yeah.

MR. McDONOUGH: They eliminated that families can't run?

COUNCILWOMAN DALIMONTE: What?

MR. McDONOUGH: It's a race, it's a race now, it's a bona fide race, and you're not allowed to register and run with a stroller or run with families with wheelchairs or anything else. It's a race. It was a community thing, and now it became a race. So if that's the way it's going to be, and I like the Community Chest, I don't think we should be sponsoring it at all. I don't think you should be sponsoring it all that they're eliminating families going out there. It's been a tradition for 30 years, 40 years.

COUNCILWOMAN DALIMONTE: Where did you read this?

MR. McDONOUGH: It's on their application and in the paper.

COUNCILWOMAN DALIMONTE: So they eliminated families running together?

MR. McDONOUGH: Yeah, you can't register to go in there and be with a stroller or having little kids on tricycles or whatever. It's been that way for years.

COUNCILWOMAN DALIMONTE: I don't ever remember ever seeing kids on tricycles.

MR. McDONOUGH: You see kids -- you can see kids on the strollers and tricycles and whatever they're on.

COUNCILMAN WALSH: Mr. McDonough, I'm a little confused.

MR. McDONOUGH: Yes, sir.

COUNCILMAN WALSH: Is this -- is what you're saying, this has become or is similar to the

Mustang Run in Mineola where it was timed --

MR. McDONOUGH: Yep.

COUNCILMAN WALSH: -- and officially timed --

MR. McDONOUGH: Yep.

COUNCILMAN WALSH: -- and that counted as a race.

MR. McDONOUGH: Yeah, yeah.

COUNCILMAN WALSH: Okay, thank you, I understand.

MR. McDONOUGH: But it looks like that they're eliminating the use of strollers and having families out there.

COUNCILWOMAN DALIMONTE: So I'm just letting you know that I'm getting text messages now because of what you're saying from people watching it. They've never allowed strollers. So I'm just letting you know I'm actually getting text messages.

MR. McDONOUGH: But they're changing --if you look at the application, and you're probably getting text messages from the promoters of it itself.

COUNCILWOMAN DALIMONTE: No, I'm actually getting --

MR. McDONOUGH: Which is fine, but --

COUNCILWOMAN DALIMONTE: -- someone from the Board, from Community Chest.

MR. McDONOUGH: What it's saying there is that there's \$1,000 grand prize for the first male and first female, and that it's not -- it's a race. It's not a race. Hey, listen, if I'm wrong, well, that's great.

COUNCILWOMAN DALIMONTE: I've never saw --

MR. McDONOUGH: That's great.

COUNCILWOMAN DALIMONTE: --in all the years I've been down there, I have never seen a stroller.

MR. McDONOUGH: I have.

COUNCILWOMAN DALIMONTE: So I'm shocked to see that, to hear that, so -- but I'm being told actually by the Community Chest.

MR. McDONOUGH: As a Chief of the the Port Washington Fire Department, and an officer in Port Washington Fire Department during that time, I had to spend my whole morning in that little crossed out area, and I saw everybody come by there, and there were people on bicycles, there were people with strollers, there were people with wheelchairs.

COUNCILWOMAN DALIMONTE: I know since I've been there --

MR. McDONOUGH: What it looked like to me, reading the application this time, it looks like it's become a bona fide race, and they're not allowing anything else.

COUNCILWOMAN DALIMONTE: I will look into that, but --

MR. McDONOUGH: Thank you.

COUNCILWOMAN DALIMONTE: -- I -- as a resident of Port Washington --

MR. McDONOUGH: Mm-hmm.

COUNCILWOMAN DALIMONTE: -- that has volunteered there, I've never seen strollers or bicycles, but I will double check.

MR. McDONOUGH: Okay, thank you.

CLERK SRIVASTAVA: Councilman Zuckerman? We're starting the voting.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: I mean, I don't know about this. This is just something I just heard about.

COUNCILWOMAN DALIMONTE: It's something the town's been doing --

COUNCILMAN WALSH: Yeah.

COUNCILWOMAN DALIMONTE: -- for years, that we're a cosponsor of it. It's a great thing. They're raising money for all the non-profits in Port Washington. They give scholarships to people who can't afford to --

COUNCILMAN WALSH: Are you saying -- are you allowed to enter if you're not a participant to be timed? Anybody can just enter and run?

COUNCILWOMAN DALIMONTE: First of all, it's a race, like, it's -- if you walk it, you could actually walk it.

COUNCILMAN WALSH: Okay, so anybody could participate.

COUNCILWOMAN DALIMONTE: Anybody can participate.

COUNCILMAN WALSH: So I vote aye.

COUNCILWOMAN DALIMONTE: They don't allow dogs, strollers or bicycles.

COUNCILMAN WALSH: Well, I wouldn't allow dogs either.

COUNCILWOMAN DALIMONTE: Yeah.

COUNCILMAN WALSH: But I vote aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 611 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON, NY, INC. TO CO-SPONSOR A THANKSGIVING DAY RUN.

WHEREAS, the Community Chest of Port Washington, N.Y., Inc., 382 Main Street, Port Washington, New York 11050 (the "CCPW") provides activities and services to residents of the Town of North Hempstead (the "Town"); and

WHEREAS, the CCPW has asked the Town to co-sponsor its 2023 Thanksgiving Day Run (the "Event"), through the provision of funds not to exceed Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) and Town equipment (the "Town Sponsorship"); and

WHEREAS, this Board wishes to authorize the Town to enter into an agreement with CCPW to provide the Town Sponsorship in exchange for recognition as a co-sponsor of the Event (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the Town shall co-sponsor the Event and provide the Town Sponsorship; 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, a copy of which will be on file in the Office of the Town Clerk; and be it further

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

RESOLVED that the Town Comptroller is hereby authorized and directed to pay the costs of the Agreement upon receipt of a duly executed agreement and certified claim therefor.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 23. A resolution ratifying and authorizing the execution of an agreement with Young Equipment for the installation of basketball hoops at the Yes We Can Community Center, New Cassel.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 612 - 2023

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH YOUNG EQUIPMENT FOR THE INSTALLATION OF BASKETBALL HOOPS AT THE "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") required the installation of basketball hoops at the "Yes We Can" Community Center in New Cassel (the "Services"); and

WHEREAS, the Department solicited two (2) quotes for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, Young Equipment Solutions, Inc., 325 Rabro Drive, Hauppauge, New York 11788 (the "Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed One Thousand Five Hundred Ninety and 00/100 Dollars (\$1,590.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller Parks Purchasing

CLERK SRIVASTAVA: Item number 24. A resolution authorizing the execution of an agreement with Suffolk Lock and Security Professionals for door repairs at Manorhaven Beach Park, Port Washington.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 613 -2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUFFOLK LOCK AND SECURITY PROFESSIONALS FOR DOOR REPAIRS AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

WHEREAS, the Town requires the repair of doors at Manorhaven Beach Park in Port Washington (the "Services"); and

WHEREAS, the Department of Parks and Recreation (the "Department") solicited two (2) quotes for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, SL Security Pros, d/b/a Suffolk Lock and Security Professionals, 430 West Montauk Highway, Lindenhurst, New York 11757 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Three Thousand Nine Hundred Seventy-Seven and 71/100 Dollars (\$3,977.71) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Admin Services Comptroller

CLERK SRIVASTAVA: Item number 25. A resolution authorizing the execution of an agreement with North Shore University Hospital for nursing services.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 614 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE UNIVERSITY HOSPITAL FOR NURSING SERVICES (TNH055-2023).

WHEREAS, the Town of North Hempstead (the Town”) requires nursing services in various areas of the Town; and

WHEREAS, the Division of Purchasing has issued a Request for Proposals (the “RFP”) for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with North Shore University Hospital, 300 Community Drive, Manhasset, New York 11030 to provide the services for three (3) years with two (2) one (1) year renewals in consideration of an amount not to exceed Eighty Six and 00/100 Dollars (\$86.00) per hour for fourteen (14) hours per week in each of the New Hyde Park, Roslyn/Mineola, Westbury/Carle Place, Great Neck and Port Washington Project Independence Regions (the “Agreement”); and

WHEREAS, this Board wishes to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement 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 a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

November 14, 2023

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

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller Purchasing

CLERK SRIVASTAVA: Item number 26. A resolution authorizing the execution of agreements with Core BTS and Langistic Networks, Inc., for Doitt consulting services.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 615 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH CORE BTS AND LANGISTIC NETWORKS, INC. FOR DOITT CONSULTING SERVICES (TNH080-2023).

WHEREAS, the Town of North Hempstead (the Town”) requires consulting services for the Department of Information Technology and Telecommunications; and

WHEREAS, the Division of Purchasing has issued a Request for Proposals (the “RFP”) for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with Langistic Networks Inc., 101-3 Colin Drive, Holbrook, New York and Core BTS, Inc., 1393 Veterans Memorial Highway, Suite 408N, Hauppauge, New York to provide the services for three (3) years with two (2) one (1) year renewals in consideration of the rates and fees stated in each proposers’ response to the RFP (the “Agreements”); and

WHEREAS, this Board wishes to authorize the Agreements.

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

November 14, 2023

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

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller Purchasing

CLERK SRIVASTAVA: Item number 27. A resolution authorizing the execution of an agreement with LI Locksmith and Alarm Co., Inc., for the repair of an automatic door at the Port Washington Adult Activities Center.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 616 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LI LOCKSMITH AND ALARM CO. INC. FOR THE REPAIR OF AN AUTOMATIC DOOR AT THE PORT WASHINGTON ADULT ACTIVITIES CENTER.

WHEREAS, the Town requires the repair of an automatic door at the Port Washington Adult Activities Center in Port Washington, New York (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, LI Locksmith & Alarm Co. Inc., 26 W. Old Country Road, Hicksville, New York 11801 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed One Thousand Eight Hundred Seventy-Seven and 00/100 Dollars (\$1,877.00) (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 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

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 28. A resolution authorizing the execution of an agreement with SHM Glen Cove, d/b/a Glen Cove Yacht Yard for the winterization of public safety marine vessels.

SUPERVISOR DESENA: I offer --

COUNCILWOMAN DALIMONTE: I have been advocating for this, to winterize our marine vessels for the last couple of years, and I'm glad to see that this is on. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 617 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SHM GLEN COVE LLC D/B/A GLEN COVE YACHT YARD FOR THE WINTERIZATION OF PUBLIC SAFETY MARINE VESSELS.

WHEREAS, the Town requires the winterization and storage of marine vessels (the "Services"); and

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

WHEREAS, SHM Glen Cove LLC d/b/a Glen Cove Yacht Yard, 128 Shore Road, Glen Cove, New York 11542 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Twelve Thousand Seven Hundred Three and 75/100 Dollars (\$12,703.75) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Admin Services Comptroller

CLERK SRIVASTAVA: Item number 29.

COUNCILWOMAN LURVEY: 29 withdrawn.

SUPERVISOR DESENA: Pulled.

CLERK SRIVASTAVA: Okay. Item number 30. A resolution authorizing the execution of an agreement with Thompson Reuters for access to the Westlaw legal research database.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 618 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THOMPSON REUTERS FOR ACCESS TO THE WESTLAW LEGAL RESEARCH DATABASE.

WHEREAS, the Office of the Town Attorney (the “Department”) is in need of a subscription to an electronic legal research database (the “Services”); and

WHEREAS, it has been recommended that the Town enter into an agreement with West Publishing Corporation d/b/a West, a Thompson Reuters Business, 610 Opperman Drive, Eagen, MN 55123 (the “Contractor”) for the Services, consisting of the use of Westlaw Edge and associated features, in consideration of payment as follows:

December 1, 2023 – December 1, 2024: \$1,625.18 per month
December 1, 2024 – December 1, 2025: \$1,690.19 per month
December 1, 2025 – December 31, 2026: \$1,757.80 per month

(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

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller Parks Purchasing

CLERK SRIVASTAVA: Item number 31. A resolution authorizing the execution of an agreement with LDI Connect to maintain a check imager and endorser for the Office of the Receiver of Taxes.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 619 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LDI CONNECT TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Office of the Receiver of Taxes requires maintenance for a check imager and endorser to scan and endorse property tax payment checks for school and general taxes (the "Services"); and

WHEREAS, the Receiver of Taxes has recommended that the Town enter into an agreement with LDI Connect, 50 Jericho Quadrangle, Jericho, NY 11753 to provide the Services for a term of one (1) year in consideration of an amount not to exceed Two Hundred and 00/100 Dollars (\$200.00) (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

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller Tax Office

CLERK SRIVASTAVA: Item number 32. A resolution authorizing the use of an agreement between the County of Suffolk and One World Judicial Services, Inc., for process services.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 620 - 2023

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND ONE WORLD JUDICIAL SERVICES, INC. FOR PROCESS SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a local process servicer (the "Services"); and

WHEREAS, the County of Suffolk awarded contract #PSL100123 entitled "Process Service Local" (the "Agreement") to One World Judicial Services, Inc., 172-A Brook Avenue, Deer Park, NY 11729 (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 Services upon receipt of the Agreement and certified claims therefore.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Admin Services Comptroller

CLERK SRIVASTAVA: Item number 33. A resolution authorizing the use of an agreement between the Town of Babylon and the Landtek Group, Inc., for the installation, maintenance and repair of synthetic turf fields.

COUNCILWOMAN DALIMONTE: This is going to be used for the batting cage at North Hempstead Beach Park and the Roslyn Little League. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 621 - 2023

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF BABYLON AND THE LANDTEK GROUP, INC. FOR THE INSTALLATION, MAINTENANCE AND REPAIR OF SYNTHETIC TURF FIELDS.

WHEREAS, the Town of North Hempstead (the "Town") requires the installation, maintenance and repair of synthetic turf fields at various locations in the Town (the "Purchase and Services"); and

WHEREAS, the Town of Babylon awarded Contract #21G29 entitled "Installation, Repair and Maintenance of Synthetic Turf Fields" (the "Agreement") to The Landtek Group, Inc., 105 Sweeneydale Avenue, Bay Shore, NY 11706 (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 its duration, inclusive of any extensions.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Admin Services Parks Comptroller

CLERK SRIVASTAVA: Item number 34. A resolution authorizing the use of an agreement between the Town of Huntington and the Landtek Group, Inc., for sports courts resurfacing and amenities.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 622 - 2023

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND THE LANDTEK GROUP, INC. FOR SPORTS COURTS RESURFACING AND AMENITIES.

WHEREAS, the Town of North Hempstead (the "Town") requires the resurfacing of sports courts and various amenities (the "Services"); and

WHEREAS, the Town of Huntington awarded contract #GS 2022-03/O-E entitled "Sports Courts Resurfacing and Amenities Requirements Contract" (the "Agreement") to The Landtek Group, Inc., 105 Sweeneydale Avenue, Bay Shore, NY 11706 (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 Services upon receipt of the Agreement and certified claims therefore.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Admin Services Comptroller

CLERK SRIVASTAVA: Item number 35. A resolution authorizing the execution of an amendment to an agreement with Breakwater Marine, LLC, for dock installation, removal, repair and maintenance.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 623 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BREAKWATER MARINE LLC FOR DOCK INSTALLATION, REMOVAL, REPAIR AND MAINTENANCE (TNH295-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Breakwater Marine LLC, 1750 New Highway, Farmingdale, NY 11735, to provide dock installation, removal, repair and maintenance services (the "Original Agreement"); and

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

WHEREAS, the Division of Purchasing (the "Division") has recommended that the Town amend the Original Agreement to exercise the first of these Options to extend the term of the Agreement for an additional one (1) year period, commencing on December 16, 2023, and terminating on December 15, 2024 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor or her designee is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in a copy of the Amendments, 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 Amendments; and be it further

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 36. A resolution authorizing the execution of an amendment to an agreement with Movies in the Moonlight for the rental of equipment for outdoor movie setup.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 624 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MOVIES IN THE MOONLIGHT FOR THE RENTAL OF EQUIPMENT FOR OUTDOOR MOVIE SETUP (TNH238-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Movies in the Moonlight, 200 S. Oakwood Road, Laurel, NY 11948, for the rental of equipment for outdoor movie setups (the "Original Agreement"); and

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

WHEREAS, the Division of Purchasing (the "Division") has recommended that the Town amend the Original Agreement to exercise the first of these Options to extend the term of the Agreement for an additional one (1) year period, commencing on January 1, 2024 and terminating on December 31, 2024 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor or her designee is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in a copy of the Amendments, 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 Amendments; and be it further

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 37. A resolution authorizing the execution of an amendment to an agreement with Metro Express Services, Inc., for pavement marking.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 625 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH METRO EXPRESS SERVICES, INC. FOR PAVEMENT MARKING (TNH089-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Metro Express Services, Inc., 10 Fifth Street, 2nd Floor, Valley Stream, NY 11581, to provide pavement marking services (the "Original Agreement"); and

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

WHEREAS, the Division of Purchasing (the "Division") has recommended that the Town amend the Original Agreement to exercise the first of these Options to extend the term of the Agreement for an additional one (1) year period, commencing on December 26, 2023 and terminating on December 25, 2024 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor or her designee is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in a copy of the Amendments, 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 Amendments; and be it further

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 38. A resolution authorizing the execution of an amendment to an agreement with Core BTS, Inc., for Cisco Duo subscription.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 626 - 2023

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

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

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

WHEREAS, the Division of Purchasing (the "Division") has recommended that the Town amend the Original Agreement to exercise the second Option to extend the term of the Agreement for an additional one (1) year period commencing on December 16, 2023, and terminating on December 15, 2024 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 39. A resolution authorizing the execution of an amendment to an agreement with Excelsior Elevator Corp. for elevator maintenance services.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 627 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AN EXCELSIOR ELEVATOR CORP FOR ELEVATOR MAINTENANCE SERVICES (TNH045-2020).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with An Excelsior Elevator, Corp., 640 Main Street, Westbury, NY 11590, to provide elevator maintenance services (the "Original Agreement"); and

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

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to exercise the second of these Options to extend the term of the Agreement for an additional one (1) year period, commencing on December 18, 2023, and terminating on December 17, 2024 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor or her designee is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in a copy of the Amendments, 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 Amendments; and be it further

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 40. A resolution authorizing the execution of an amendment to an agreement with Chemung Supply Corp. For guardrails and channel posts.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 628 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CHEMUNG SUPPLY CORP FOR GUARDRAILS AND CHANNEL POSTS (TNH051-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Chemung Supply Corp., PO Box 527, Elmira, NY 14902, for guardrails and channel posts (the "Original Agreement"); and

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

WHEREAS, the Division of Purchasing (the "Division") has recommended that the Town amend the Original Agreement to exercise the first of these Options to extend the term of the Agreement for an additional one (1) year period, commencing on December 16, 2023, and terminating on December 15, 2024 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor or her designee is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in a copy of the Amendments, 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 Amendments; and be it further

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 41. A resolution authorizing the purchase from Tyler Technologies of annual software maintenance for the town's financial management system New World.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: 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. 629 - 2023

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

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

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Support from Tyler Technologies, Inc., One Tyler Drive, Yarmouth, Maine 04096, for a term beginning on December 1, 2023 and ending on November 30, 2024 in consideration of an amount not to exceed Fifty-Nine Thousand Two Hundred Eighty-Four and 52/100 Dollars (\$59,284.52) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller DOITT

CLERK SRIVASTAVA: Item number 42. A resolution establishing a new property address of 650 Port Washington Boulevard, Port Washington, New York, for the premises identified as Section 5, Block 132, Lot 625 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 Zuckerman?

COUNCILMAN ZUCKERMAN: 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. 630 - 2023

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 650 PORT WASHINGTON BOULEVARD, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 5 BLOCK 132 LOT 625 AND THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, Bayles Properties, Inc. by Stephen A. Ressa, (the "Applicant") is the owner of real property located on 654 Port Washington Boulevard, Port Washington, New York 11050, designated on the Nassau County Land and Tax Map as Section 5, Block 132, Lot 625, (the "Property"); and

WHEREAS, the Applicant has requested that the Property be reassigned a street address of 650 Port Washington Boulevard, Port Washington, New York 11050 (the "Address Redesignation"); and

WHEREAS, the Port Washington Postmaster has approved the Address Redesignation sought by the Applicant; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the "Determination"), the Town Board wishes to grant the Applicant's request for the Address Redesignation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the Real Property located on 654 Port Washington Boulevard, Port Washington, New York 11050, designated on the Nassau County Land and Tax Map as Section 5, Block 132, Lot 625, be reassigned the street address 650 Port Washington Boulevard, Port Washington, New York 11050; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building Safety, Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, and the post-office department of the United States where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

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

CLERK SRIVASTAVA: Item number 43. A resolution establishing a new property address of 16 Travers Street, Manhasset, New York, for the premises identified as Section 3, Block 41, Lot 14 on the Nassau County Land and Tax Map.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 631 - 2023

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 16 TRAVERS STREET, MANHASSET, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 3 BLOCK 41 LOT 14 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, Manhasset Park Developers LLC, by Daniel Zarabi (the "Applicant") is the owner of real property located in Manhasset, New York, designated on the Nassau County Land and Tax Map as Section 3, Block 41, Lot 14 (the "Property"); and

WHEREAS, the Applicant has requested that the Property be reassigned a street address of 16 Travers Street, Manhasset, New York 11030 (the "Address Redesignation"); and

WHEREAS, the Manhasset Postmaster has approved the Address Redesignation sought by the Applicant; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the "Determination"), the Town Board wishes to grant the Applicant's request for the Address Redesignation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located in Manhasset, New York, designated on the Nassau County Land and Tax Map as Section 3, Block 41, Lot 14 be reassigned the street address of 16 Travers Street, Manhasset, New York 11030; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building Safety, Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, and the post-office department of the United States where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

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

CLERK SRIVASTAVA: Item number 44. A resolution establishing a new property address of 18 Travers Street, Manhasset, New York, for the premises identified as Section 3, Block 41, Lot 15 on the Nassau County Land and Tax Map.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 632 - 2023

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 18 TRAVERS STREET, MANHASSET, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 3 BLOCK 41 LOT 15 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, Manhasset Park Developers LLC, by Daniel Zarabi, (the "Applicant") is the owner of real property located in Manhasset, New York, designated on the Nassau County Land and Tax Map as Section 3, Block 41, Lot 15, (the "Property"); and

WHEREAS, the Applicant has requested that the Property be reassigned a street address of 18 Travers Street, Manhasset, New York 11030 (the "Address Redesignation"); and

WHEREAS, the Manhasset Postmaster has approved the Address Redesignation sought by the Applicant; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the "Determination"), the Town Board wishes to grant the Applicant's request for the Address Redesignation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located in Manhasset, New York, designated on the Nassau County Land and Tax Map as Section 3, Block 41, Lot 15 be reassigned the street address of 18 Travers Street, Manhasset, New York 11030; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building Safety, Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, and the post-office department of the United States where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

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

CLERK SRIVASTAVA: Item number 45. A resolution making appointments to the Town of North Hempstead Town Advisory Committee.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So I am going to vote for this but I spoke to the Madam Clerk earlier that we are going to, in December, be adding Rob Hayne (phonetic) from Chester's Towing to this committee on the December 5th Board meeting. So I'll vote for this now. I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 633 - 2023

A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD TOW ADVISORY COMMITTEE.

WHEREAS, a Towing Advisory Committee has heretofore been established pursuant to §55-55 of the Town Code; and

WHEREAS, this Board wishes to reconstitute said Committee and to make appointments thereto,

NOW, THEREFORE, BE IT

RESOLVED the Town of North Hempstead Towing Advisory Committee is hereby reconstituted, and that the following individuals are to serve, at the pleasure of the Town Board, as members:

Ragini Srivastava, Town Clerk
David Adhami, Councilman 5th Council District
Margaret M. Malito, Chief Deputy Town Clerk
Nishi Sehgal, Deputy Town Clerk
Adriana Batcheller, Deputy Town Attorney
Henry Krukowski, Licensing Inspector
Chuck Schmidt, Charles Schmidt & Sons, Inc., 1061 Northern Blvd., Roslyn, NY
Sean Fagan, Fagan's Towing Service, 22 Water Mill Lane, Great Neck, NY
Patrick Fanning, Tip Top Auto Body, Inc. 150 Denton Avenue, Garden City Park, NY
George Lindemann, Cross Island Wrecker Service, 213 Station Road, Mineola, NY
Robert Williams, Sands Point Auto, 92 Bayles Avenue, Port Washington, NY

NOW, THEREFORE, BE IT

RESOLVED that Ragini Srivastava shall be Chair of the Committee and that David Adhami shall be Vice Chair.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

CLERK SRIVASTAVA: Item number 46. A resolution authorizing the transfer of funds to the Incorporated Village of Sea Cliff as fiscal agent for the Hempstead Harbor Protection Committee.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 634 - 2023

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE INCORPORATED VILLAGE OF SEA CLIFF AS FISCAL AGENT FOR THE HEMPSTEAD HARBOR PROTECTION COMMITTEE.

WHEREAS, the Hempstead Harbor Protection Committee (the "Committee") is comprised of municipal representatives of the County of Nassau, the Town of North Hempstead (the "Town"), the Town of Oyster Bay, the City of Glen Cove, the Village of Sands Point, the Village of Flower Hill, the Village of Roslyn, the Village of Roslyn Harbor, and the Village of Sea Cliff (the "Village"); and

WHEREAS, the Village has, since April 1, 1998, acted on behalf of the Committee as its fiscal agent in applying for and receiving grant funds and member dues on his behalf; and

WHEREAS, the Committee currently has funds totaling Thirty-Two Thousand Eight Hundred Sixty-Six and 44/100 Dollars (\$32,866.44) held in an account managed by the Town, which the Committee wishes to be transferred to the Village on account of the Committee (the "Transfer"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Comptroller be and hereby is authorized and directed to effectuate the Transfer.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller DOITT

CLERK SRIVASTAVA: Item number 47. A resolution in support of Israel in its conflict with Hamas.

COUNCILWOMAN LURVEY: So I move to amend Item number 47 to include the additional language that I circulated to the Board members on November 13th which included -- which includes adding a new Section 4 that reads, the Town of North Hempstead commends and supports the United States government in its campaign demanding that Hamas immediately release all hostages and return them to safety.

SUPERVISOR DESENA: And I'll just say a couple of things. I know we have some people who would like to be heard. This is a resolution that will express the town's unwavering support of Israel in the face of this unwarranted and unprovoked conflict with Hamas. I'm sure I speak for the entirety of our Town Board when I say that our hearts break for the people of Israel for the atrocities they have faced since the October 7th attacks. This special resolution will help us stand in solidarity with the people of Israel and unequivocally condemn Hamas for its horrific terrorist attack and demand the safe return of all hostages. We stand with the Jewish people and support the right for Israel to defend itself. We must do all we can to support Israel and work to bring about an end to this unwanted and unnecessary conflict. Lasting peace benefits all people. More violence and bloodshed benefits no one, and now, Madam Clerk, would you please call the cards.

COUNCILWOMAN LURVEY: I move to amend first.

CLERK SRIVASTAVA: Yes, we have a few cards.

COUNCILWOMAN DALIMONTE: We have to vote to amend the resolution?

SUPERVISOR DESENA: Oh, okay, so would you please -- you don't want to hear the comments first?

COUNCILWOMAN DALIMONTE: Yeah.

AUDIENCE MEMBER: We would appreciate being heard if it's possible.

SUPERVISOR DESENA: No, we are, we're just trying to figure out the amendment.

COUNCILWOMAN LURVEY: The procedure.

MR. CHIARA: You made a motion to amend.

COUNCILWOMAN LURVEY: And then they can comment on that whole thing.

MR. CHIARA: Right.

COUNCILWOMAN DALIMONTE: Yeah.

SUPERVISOR DESENA: Okay, so we call the motion to amend.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: 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. Okay, now we'll hear comments.

CLERK SRIVASTAVA: Okay. Sahiner Islam?

MS. ISLAM: Good evening, how are you? So I'm a new resident, actually, here, but I chose to move here out of all the other districts for multiple reasons. One, being the diversity; two, being the amazing school districts; and three, knowing that the district here and the town here is all about inclusivity, and that's super important to me, and I know to others around here. So like we saw today, innocent lives and cats are very important to the Town of North Hempstead, and I'm all about cats as well, but I think we have to reconsider the Resolution 47 as that it states that it supports Israel in its conflict with Hamas. Now, it's not to say that not to pass something of similar wording, but we need to change the wording, and we need to include, also, the lives have also been lost in Gaza. So a couple of things. We don't recommend passing this as it causes a division within the community living here in - living here in the Town of North Hempstead. We all have worked very, very, very hard, even not being part of this community. I've been back and forth the last four years doing a lot of interfaith work with the Jewish alliances and Muslim alliances. So having such a message and not acknowledging the lost lives of the Palestinians is only going to cause us more divisions, and I can tell you example-wise. We have Muslim and Jewish sister interfaith, like, meetings and just to be able to speak right now, it's so difficult, and I understand that we mourn for the losses of lives on both sides, but we have to think twice and maybe three times and four times in how we present this comment and how we present this resolution and in how we're addressing for every community in the Town of North Hempstead. The other thing that I think that's important is that, I understand that in terms of heat maps and general population-wise, there has been a significant sort of specific racial and ethnicity here in Long Island, but it's changing now. So to not include that, to not to include the --be inclusive to the different populations, that's going to be problematic, and I think that's something that everyone should consider here, and then of course, the other part that I think that -- so my suggestion, and of course that's up to you guys at the end, but my suggestion is to have a resolution where you can condemn Hamas, and at the same breath, also mourn for the loss of Palestinian lives, specifically, the children and the innocent women that have been -- and also the destruction of hospitals, the destruction of UN centers, refugee centers, and is not in accordance to the war crimes that have been committed, and if you don't want to do that, simply then maybe not have the resolution then. All right, thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Maha Aktar?

MS. AKTAR: Good evening, Supervisor DeSena and respected Councilmembers. I demand

MS. AKTAR: Good evening, Supervisor DeSena and respected Councilmembers. I demand that this resolution, number 47 in support of Israel in its ongoing war crimes in violations of international law be withdrawn.

COUNCILWOMAN DALIMONTE: Could you speak closer? It's very hard to hear you.

MS. AKTAR: I'm sorry. I demand that the resolution be withdrawn. The resolution is one-sided. It must be balanced, and it must be humane. We must support a peaceful resolution between Israel and Palestine. We must condemn Israel for killing over 11,000 innocent Palestinians, mostly women and children, who have nothing to do with Hamas. I ask you to most importantly demand an immediate ceasefire because there is -- the IDF continues to kill more people as we speak. This is immediately urgent. I want you to know that this resolution, like my colleague, Rosie, said, does not speak for a large portion that is growing of this town and causes a lot of harm. I, myself, am from this town for over 20 -- for about 24 years. My family and I moved here, and I went to Herricks Middle School, Herricks High School, and I adore the Herricks School District which is extremely diverse and has no Herricks Muslim families. So you know, earlier you said, Supervisor DeSena, that you support the Jewish people, that Nassau County supports the Jewish people, but you're actually not speaking for all of the Jews who are very critical of Israel, and that's a growing population as well. So in short, the tide is changing, and people are becoming more educated about the complexity of the situation there on the ground. I've been there myself twice to Israel and Palestine, and I've seen this myself firsthand. This is the truth, and I just demand that you become more inclusive and more mindful of your increasingly diverse constituents and active voters. I ask that you promote an inclusive culture that support all of humanity, and as someone who voted for you, Supervisor DeSena, I really do mean what I say today, and I really do hope that you can listen to this. I know how hard it is and how much political pressure is placed. I know the history of Nassau County and how it has historically supported Israel, but I hope that today you can hear from me and many of my fellow Muslim sisters.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you. Sana Rashid? Sana Rashid.

(WHEREUPON, there was no response.)

CLERK SRIVASTAVA: Then Rabia Naseem?

MS. NASEEM: Hi, good evening everyone. My name is Rabia Naseem, and I am a resident of the Herricks district. I live with my family, my two children, who attend the middle school and the elementary school, and I'm here to request and speak out against Resolution 47. I find myself caught in the midst of extreme trauma and divisiveness in between a place where I find harmony, where I find peace, and it's my home. It may seem like a small matter, but when we come together as a school community with other parents and having division in chat groups where their parents are belittling and berating the kind of sensitivities that many of our community members feel, it seems almost as if we are excluded from a place that we call home. Herricks is a very diverse community where there are so many different groups that all come together to promote education, excellence and unity, and if we go ahead and pass this resolution, I wonder what that's going to do to our children. They are the next generation, and we need to promote a sort of harmony and understanding between all faiths and people. So if we are backing this up as a town, what kind of message are we sending to our children that you should just stay within the

pockets of your own friends and groups and circles and are we going to go ahead and ask them to broaden their scope and include others, be open to hearing and understanding? There have been many innocent lives lost on both sides of this conflict, and I think the best thing that we should do as a town is to acknowledge that and appreciate the complexity of the issue rather than promote one side in it's biasness, and I know, Supervisor Jen DeSena, I have voted for you as well that I know that you will do the right thing to support all the people that live in our community and in the Town of North Hempstead. Thank you, so much.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Bushra Jafri? Bushra?

MS. JAFRI: Hi. So like the sisters who have appeared before me, I would like to encourage you to not pass Resolution 47. Even though the amended language is better, it is still extremely one-sided. It doesn't acknowledge the actual loss of innocent lives in both Gaza and Israel. In the last 38 days, Israel has killed over 11,000 people, 75 percent of whom are women, children and the elderly. This includes ICU patients, newborns and people who are older than the state of Israel. I'm not sure why our town has to pass a resolution related to Israel. It seems like this is something that would bring on more divisiveness and Islamophobia to our diverse community. Supervisor DeSena, you spoke about supporting the Jewish people. I applaud that, and I love the diversity of our community, but what about your Muslim constituents? I have lived in this community for ten years, and I have never felt the fear that I have felt now. Just a few blocks away, I was walking down the street, and somebody called my niece a baby killer, and then they turned around to me and said, go back to your country. This is my country. But statements like this is what emboldens people to show that side. So I would really hope that you take into consideration that this is a resolution that should not be passed. Thank you.

CLERK SRIVASTAVA: Rizwana Shanis? Rizwana?

SUPERVISOR DESENA: She's coming.

MS. SHANIS: Hi, good evening.

SUPERVISOR DESENA: Good evening.

MS. SHANIS: I'm Rizwana Shanis, I am a pediatrician in the city hospitals. I have three children, two in the Herricks Middle School and one in Herricks High School. Kind of like what Bushra Jafri just said and everyone above me, I have never felt so silenced as I have in this climate. My children don't know what to say. The news that they're hearing, it's all one-sided. All they speak about is that we stand with Israel. No one in their schools, no one around them at all speaks about killing of any children. I'm a pediatrician, did NICU, babies are dying, children are dying. There is no discourse about any of that. I'm sorry, my heart is breaking, my friend wasn't able to get up to speak. But this is so biased. The language that has been added is biased. We all have Jewish friends. We stand with our Jewish friends. I don't think this has to do with Judaism, you know, and standing with our Jewish neighbors. It has nothing to do with that; okay? It has to do with also acknowledging everyone else and acknowledging that Palestinian children are children that matter. It has to do with acknowledging that women from that area, civilians, they matter. How is it that these children do not matter? I do not understand; okay? Once again, Rizwana Shanis, I live in the Town of North Hempstead with children, and I work for the children of New York, and this is very upsetting. Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you. This is Menahal Begawala. That name is -- thank you for understanding. It needs to be two names so that --

MS. BEGAWALA: Hi, good evening. My name is Menahal Begawala, I'm a trauma therapist in Nassau County, and I want to echo what everyone has already shared, and one of the things that you mentioned, as well, which is that violence begets more violence, and to echo what's already been said, you know, we have to acknowledge that there has been violence. Sure, we're acknowledging and condemning Hamas, but we need to acknowledge that there has been violence on both sides. There has been a disproportionate and indiscriminate killing of civilians in Gaza, and you know, and some of the stats have already been shared. So with that in mind, I, as a resident of North Hempstead, urge all of you to really think about how you're going to present this to be inclusive to really consider everyone that has been affected. As someone who works with trauma day in and day out, I'm watching what's unfolding and seeing the vicarious trauma that everyone is facing, both our Jewish brothers and sisters and everyone else, who's not only seeing the trauma of the violence, but also feeling so unseen and so unheard. If those children don't matter, and we look like them and our children look like them, what does it say about our safety in this country? So I urge all of you to really think about the one-sidedness of the language and to really think about how it's going to represent everyone that you work for. Thank you, so much.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Abdel Ralman.

MR. RALMAN: Hello, good evening everyone. Thank you for taking the time to listen to us today. My issue is reminiscent to a lot of what other people have spoken about in regards to Article 47. I, myself, a first generation American-Muslim, have done a lot of, you know, work in the community with a few of you, you know, sitting over here with back to school events and just embracing our human nature, our American heritage with everybody. The language of the bill that's currently written, what it does is, it does isolate the Muslim community in this particular matter. Now, we're not saying not to stand up for Israel or to stand for Palestine, but instead, stand up for humanity. The tragic events that are occurring over in Israel, in Palestine, is reminiscent on all of us, as Americans, to make sure that we condemn killing wherever it is, regardless of faith, ethnicity, religion, culture. So as many people have mentioned, you know, myself, growing up here, I remember 9/11, being in the fourth grade, America was the only home I knew, and the trauma that occurred immediately after just being isolated because of my name, because of my background, we want to ensure our kids that are second, third generation American-Muslims here, that they're not facing the same type of bullying and harassment, which many of them are, and what this bill does is, it just perpetuates that type of difference, and I think it's incumbent on us, as North Hempsteads, as New Yorkers, as Americans, to bring people together. So with the bill, changing the language, creating exclusivity and condemning killing on all levels, I think will be justified, and will help the healing that needs to take place within our community. So, thank you.

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

SUPERVISOR DESENA: No more cards? No one else would like to be heard?

(WHEREUPON, there was no response.)

SUPERVISOR DESENA: Would anyone from the Board like to be heard?

COUNCILMAN WALSH: Yeah, I'd like to be heard. You know, in 1938-'39, '40, prior to World War II, elected officials in Europe, United States, like President Franklin Delano Roosevelt and like Prime Minister Neville Chamberlain and many other elected officials in Europe and the United States, sat on the sidelines and were quiet while the Holocaust began, and as an elected official, I am not going to stand on the side and be quiet, and I'm in support of this Article number 47. I also want to say that, to go further, the chants that you hear from people demonstrating, saying, free Palestine from the river to the sea, means, at least in my opinion, means a lot more than just do away with the state of Israel, and that's why I support this.

MS. ISLAM: Can I respond to that? Is that okay? Can we respond?

COUNCILMAN WALSH: There's no response.

MS. ISLAM: I don't know the rules, that's why.

COUNCILMAN WALSH: You made your statement, I made my statement.

SUPERVISOR DESENA: We can have one response. Wait, wait, wait, no, if you're going to respond, you have to come to the microphone to speak.

COUNCILMAN WALSH: Well, wait a minute. Maybe someone else up here wants to speak.

SUPERVISOR DESENA: Does anyone else from here want to speak?

COUNCILMAN ADHAMI: I'll speak after.

SUPERVISOR DESENA: Okay.

COUNCILWOMAN LURVEY: Yeah, I'll speak after, too.

COUNCILWOMAN DALIMONTE: Yeah.

MS. ISLAM: So Councilman Walsh, Walsh; right.

COUNCILMAN WALSH: Yes, ma'am.

MS. ISLAM: I absolutely agree with you. We cannot have our leaders stand on the sideline. That's not a question, that's not anything that any of us have said, either. What we're saying is, if you want to stand and step up, then you have to step up for all the innocent lives, then you have to step up for all the parties, all the constituents, not the ones that were in 1938, 1939, but the diverse group that's here now in the Town of North Hempstead, and as for your chant that you mentioned, I understand that. That is an opinion; right? So for you, that's a lot more than that. Now, out of respect, personally, as I do have Jewish friends, when they mentioned that to me, and I know a lot of our friends here talked about this. We don't use that chant. We don't use that chant because we understand, and we also share that pain and hurt with you. But we're asking, what we're asking is not to not step up and stand up, to be on the sideline. What we're asking is to be equivocal in your constituents. To be fair and balanced in your wording. That's all I'm asking, that's all we're asking.

COUNCILMAN WALSH: And I wasn't speaking about anybody in particular in this room.

MS. ISLAM: Oh, I'm not saying that.

COUNCILMAN WALSH: But just what I hear over and over and over again, and I believe I know what that means.

MS. ISLAM: Absolutely, that's up to your opinion.

COUNCILMAN WALSH: And that's it. I'm entitled to my opinion.

MS. ISLAM: Absolutely, you are. That's the whole --that's why we're in America; right?

COUNCILMAN WALSH: Yeah.

MS. ISLAM: So that's my part in terms of specifically saying that it's been stepping up or not. Every single one of you should step up as leaders, every single one of you, because this is part to do with us; right? But step up for every single one of your constituents, step up for every single minority group, majority group, whoever it is that's been involved here, all the innocent people that have been involved here. That's important. Don't forget the decades of work that we have put in for interfaith work in this community to make sure that we can look eye to eye, to make sure that we can actually break bread together. Now, passing the resolution as you will pass now is going to make sure we can never share bread again, and that's not the future you want for your children, neither do I want for mine. Thank you.

SUPERVISOR DESENA: Thank you. Anyone else want to be heard?

(WHEREUPON, there was no response.)

SUPERVISOR DESENA: Okay. So this is a resolution condemning terrorism. This is not about our residents of the Town of North Hempstead, and I admire, I celebrate, our diversity. We had the first Iftar in the Town of North Hempstead this spring, and I admire you for coming and speaking tonight. This is not about Islam. This is about a terrorist attack in Israel, and their need for our support. As we were --as we were --as our country was attacked by terrorists, they have been attacked by terrorists, and they have asked for our support. So I'm going to offer the resolution, as amended, and move for its adoption, and Madam Clerk, please call the roll.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: So I want to thank you all for coming here and for sharing. It's very important that we hear from the voices of all the different constituencies in town, but I cannot back down from my support of Israel and its right to defend itself, the fact that there was a terrorist attack on Israel and on its people, and Israel does have a right to defend itself. This is very personal to me as a close friend, very, very close friend, is being held hostage in Gaza. We don't know what is happening with him, there's no proof of life, I meet with his parents, and the suffering is almost unbearable. War is a terrible thing, and we all pray for peace, and all lives are precious, whether they're Jewish or Muslim, and the comments that I heard tonight of the slurs that one of you heard, those are absolutely unacceptable and abhorrent, and I condemn them as, you know, strongly as I possibly can. What we do here in the Town of North Hempstead, we have a Not in our Town program where we celebrate our diversity, where there's a space for us to come together, and I would call on the Town Board to work to bring Muslim leaders, Jewish leaders, a variety, a diversity of leaders together to speak about what is going on, and to speak about how to bring that unity, how to keep that unity within our town because our town is a place where diversity is growing and diversity is to be cherished and celebrated. So that all said, I

know it's not what you want to hear, but I do want to let you know that I do hear you, and I think we have more work to do, but I vote aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: So I think the passage of this resolution has no bearing on the rights of Palestinians. What this resolution is to condemn Hamas which is a terrorist organization. Just like Al Qaeda, just like ISIS, just like Boko Haram or any other terrorist organization. They are against our western values. It is not just an attack on the Jewish people, it is an attack on western values, and that is what I am condemning tonight. I vote aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So the state of Israel was attacked, an unprovoked attack by Hamas, and I condemn that. I want to actually go a little bit further. My community has reached out to me, and I would like to know, I feel that this Town Board might want to do this, where we put up posters around the community, the 4-by-8 posters, where it reads, the Town of North Hempstead demands the immediate release of men, women and children being held hostage by Hamas in Gaza now. It's a never again is now. Bring them home. I mean, there's two -- as Councilwoman Lurvey said, one of her dear, dear friends is being held hostage, and I see her pain every single day, what she's going through with that family. I support this resolution, and I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 635 - 2023

A RESOLUTION IN SUPPORT OF ISRAEL IN ITS CONFLICT WITH HAMAS.

WHEREAS, on October 7, 2023, Hamas terrorists launched a coordinated, unprovoked attack on Israel from the Gaza Strip; and

WHEREAS, Hamas has fired thousands of rockets toward Israel's major population centers, breached Israel's borders, infiltrated Israeli communities and kidnapped over 200 civilians from numerous nations, killed more than 1,300 Israelis, and wounded over 3,300 more; and

WHEREAS, 25 Americans have been declared dead at the hands of Hamas; and

WHEREAS, this is the most significant attack on Israel since the Yom Kippur War, which was launched 50 years ago nearly to the day; and

WHEREAS, more than 300,000 reserve soldiers were called to defend the state of Israel and Israeli Prime Minister Benjamin Netanyahu declared that Israel was at war to defend itself.

Now, Therefore, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD:

SECTION 1. That the Town of North Hempstead unequivocally condemns Hamas for this deplorable and unprovoked attack on Israel.

SECTION 2. That the Town of North Hempstead stands in solidarity with the State of Israel and condemns this unprovoked attack by Hamas against Israel and its citizens and supports Israel's right to defend itself and protect its citizens from indiscriminate violence and terrorism.

SECTION 3. The Town of North Hempstead unequivocally supports the right of the State of Israel to exist as a sovereign and independent nation, with the full recognition of its borders and territory.

SECTION 4. That this resolution shall take effect immediately from and after its passage in and it is accordingly so resolved.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

CLERK SRIVASTAVA: Item number 48. A resolution establishing a veteran's reserved parking spot program at the town.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

SUPERVISOR DESENA: We have a card?

COUNCILMAN WALSH: Hold on, hold on, hold on. I don't know why we don't get these cards.

COUNCILWOMAN DALIMONTE: What Item are we on; 48?

SUPERVISOR DESENA: 48.

CLERK SRIVASTAVA: 48.

COUNCILWOMAN DALIMONTE: Thank you.

COUNCILMAN ZUCKERMAN: 48.

MR. McDONOUGH: Tom McDonough, President of CSEA's Unit 7555, North Hempstead, and I'm all for this, and I've never been a veteran. I commend every veteran that's ever served for our country. How are we going to enforce this?

COUNCILWOMAN DALIMONTE: We have them in another --

MR. McDONOUGH: It's a great idea, let's make spots for them - -

COUNCILMAN ZUCKERMAN: We have it already.

COUNCILWOMAN DALIMONTE: We have them already.

MR. McDONOUGH: How do we have it already?

COUNCILMAN ZUCKERMAN: We have them in some of our parks.

MR. McDONOUGH: And how are we enforcing it? We're not. So I can park in that spot, and how do they know that I'm not --that I'm a veteran or not a veteran?

COUNCILWOMAN DALIMONTE: It's just like when you go to Whole Foods, and they have --

MR. McDONOUGH: They're not. We got to come up with a better idea. We have -- I have union people that are out there writing tickets, and they're the ones that get --

COUNCILWOMAN DALIMONTE: The veterans?

MR. McDONOUGH: They get the -- they get shot back at by people all the time.

COUNCILWOMAN DALIMONTE: But are they writing tickets for the veteran parking spots?

MR. McDONOUGH: They're writing tickets on whatever they're supposed to be writing tickets for.

COUNCILWOMAN DALIMONTE: Right, but are they --

MR. McDONOUGH: So -- but I don't know if they're writing tickets on them right now, but if they're going to be writing tickets for those spots, they have to be able to identify a veteran parking in that spot. Not everybody goes out and gets a vanity plate, they got to pay for veteran's plates. I don't think -- I don't believe, and please correct me if I'm wrong, they have to pay for Purple Heart or they have to pay for Congressional Medal of Honor, but I believe they have to pay for any other veteran or armed services license plate. Not everybody does that. But if we're going to do something about people parking in our lots, we have to be able to identify that they're veterans, because not for nothing, if we're doing -- if we're starting this program, and we're doing this program, it's the same as a handicapped spot. If somebody's parked in a handicapped spot, and they don't have a handicap plate or a handicapped placard hanging from their mirror, they're getting a ticket, and guess what? A lot of times our people write tickets because that placard is down here in the center console. But when they do that, it's not like, oh, I made a mistake, and I put it down -- I'm handicapped, I got a ticket. They scream at them all the time, and it comes back on my members. We need to come up with a better idea.

COUNCILWOMAN DALIMONTE: Well, I do know the program has been in existence for what? Well over a year now?

COUNCILMAN ZUCKERMAN: Yeah.

COUNCILWOMAN DALIMONTE: And we haven't had any complaints.

MR. McDONOUGH: But you're only putting -- what do we have? One sign? Two signs?

COUNCILWOMAN DALIMONTE: No, no, no, the town dock has them - -

COUNCILMAN ZUCKERMAN: Clark Gardens, Clark Gardens has them.

COUNCILWOMAN DALIMONTE: Clark Gardens has them. We haven't received any complaints.

MR. McDONOUGH: There's not a lot because I haven't noticed them, and I go everywhere.

COUNCILWOMAN DALIMONTE: No, I've noticed them.

MR. McDONOUGH: So I'm just trying to stick up for my membership, for my -- for the employees of the town that --listen, and I'm not -- I don't want take anything away from any veteran at all, but we have to have a way to identify them.

COUNCILWOMAN DALIMONTE: So Commissioner Brown --

MR. McDONOUGH: If we start something and make a sticker and have them come in and prove that they're a veteran and put the sticker on their bumper. Just like the Port Washington parking district. They have to come in, and they have to register.

COUNCILMAN WALSH: You know, I wonder if any summonses were actually given out for these parking spaces, and you know, enforcement is always a difficult thing. It's like a stop sign or anything else. You can put a stop sign but if nobody enforces it, it's like it's not there. You know, I get your point, but I also think veterans need a spot to park and maybe clean it up a little

bit, but you know, I don't know if any summonses were issued for that.

MR. McDONOUGH: I don't know either, couldn't tell you.

COUNCILMAN WALSH: But I understand your point but it kind of goes with everything. Enforcement is always difficult, and being somebody who gives out tickets is a tough job no matter what. If it's snowing, you're going to get a -- you would know. Every time you give out a ticket it's a tough job

MR. McDONOUGH: You understand, you understand that enforcement is tough, 100 percent. There's more abuse out there now than there's ever been because there's less respect out there now.

COUNCILMAN WALSH: Yeah, I agree with that, too.

MR. McDONOUGH: So -- and it's the town employees --

COUNCILMAN WALSH: But it's always been a difficult job.

MR. McDONOUGH: -- the town employees that take the beating. That's all. I don't want to take anything away from them.

COUNCILWOMAN DALIMONTE: Have you received any complaints?

MR. McDONOUGH: What's that?

COUNCILWOMAN DALIMONTE: Have you received any complaints from the union employees that are issuing the tickets on the veteran's parking?

MR. McDONOUGH: No.

COUNCILWOMAN DALIMONTE: Okay.

MR. McDONOUGH: No. All right, thank you.

COUNCILMAN WALSH: So no employees have been affected.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Should I move it again?

CLERK SRIVASTAVA: Yes.

SUPERVISOR DESENA: I don't know where we were. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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. 636 - 2023

A RESOLUTION ESTABLISHING A VETERAN'S RESERVED PARKING SPOT PROGRAM AT THE TOWN.

WHEREAS, the Town of North Hempstead (the "Town") respects the sacrifices Veterans have made in service to the United States of America and desires to improve the lives of Veterans in every way; and

WHEREAS, the Town Board is authorized to direct the management of Town-owned property; and

WHEREAS, the Town desires to designate a reserved parking space for Veterans at the Town's parking lot at 249 I.U. Willets Road, Albertson, New York (the "Veteran Space").

NOW, THEREFORE BE IT

RESOLVED that the Veteran Space be and hereby is established and reserved and such space shall be designated by appropriate signage for the exclusive use of parking by Veterans.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 49. A resolution waiving applicable fees for the Westbury Union Free School District's use of the North Hempstead "Yes We Can" Community Center.

COUNCILWOMAN LURVEY: So I would like to move to postpone this resolution to December 5th, 2023 Town Board meeting.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

COUNCILWOMAN DALIMONTE: What's the matter?

MR. CHIARA: Move it to a date certain.

SUPERVISOR DESENA: December 5th.

COUNCILWOMAN LURVEY: Yeah.

COUNCILWOMAN DALIMONTE: We don't have a January date. No, December 5th.

COUNCILWOMAN LURVEY: Didn't I say December 5th?

SUPERVISOR DESENA: Yeah.

COUNCILMAN WALSH: Yeah, you said December 5th.

SUPERVISOR DESENA: That's a date certain; isn't it?

MR. CHIARA: Yeah, I was just -- she was saying, sorry, the Councilwoman was saying postpone.

COUNCILWOMAN LURVEY: Oh, I move, I move it to a date certain of December 5th, 2023.

COUNCILWOMAN DALIMONTE: You used the wrong wording, Veronica.

COUNCILWOMAN LURVEY: I know.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: 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 Town Clerk to

transmit to the Nassau County Legislature and the Board of Assessment of the County of Nassau the lists of unpaid water rents filed by Special Districts in the Town of North Hempstead for the purpose of having same levied against the property liable.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 637 - 2023

A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.

WHEREAS, the Board of Commissioners of certain water districts of the Town of North Hempstead have, pursuant to Section 215 of the Town Law, as amended, filed with the Town Board statements showing unpaid water rents and requesting the Town Board to submit such statements to the Nassau County Legislature at their next meeting in order that the unpaid sums may be levied against the property where the water was used.

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk is hereby authorized and directed to forward to the Nassau County Legislature and the Department of Assessment of the County of Nassau copies of the annexed statements of the following water districts filed in the Town Clerk's Office showing unpaid water rents for the purpose of having same levied against the property liable:

Albertson Water District	\$93,086.44
Carle Place Water District	\$10,360.45
Garden City Park Water District	\$139,733.06
Glenwood Water District	\$10,918.91
Manhasset-Lakeville Water District	\$271,251.57
Port Washington Water District	\$218,297.89
Roslyn Water District	\$124,291.74
Westbury Water District	\$197,854.98

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney, Comptroller, NC Legislature, NC Dept. of Assessment

CLERK SRIVASTAVA: Item number 51. A resolution amending the Town of North Hempstead 2022 Capital Plan.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 638 - 2023

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD 2022 CAPITAL PLAN.

WHEREAS, pursuant to Resolution No. 697-2021, duly adopted by this Board on December 16, 2021, the Town Board adopted the 2022 Capital Plan and the 2022-2026 Multi-Year Capital Plan for the General Fund, the Town Outside Village Fund and the Town-Operated Special Districts; and

WHEREAS, the Town desires to allow the Department of Parks and Recreation (the "Department") to repurpose outstanding capital funds allocated for the purchase of a tree maintenance bucket truck to be re-designated to fund the purchase of additional trucks and vans for daily operations for the Department (the "Re-Designation"); and

WHEREAS, the Town desires to amend the 2022 Capital Plan to repurpose the funds to allow for the Re-Designation (the "Amendment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to amend the 2022 Capital Plan to reflect the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the 2022 Capital Plan be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney

CLERK SRIVASTAVA: Item number 52. A resolution ratifying the co-sponsorship of the Karmacue event that was held on October 15th, 2023.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 639 - 2023

A RESOLUTION RATIFYING THE CO-SPONSORSHIP OF THE KARMACUE EVENT THAT WAS HELD ON OCTOBER 15, 2023.

WHEREAS, Alpers Hardware and the Port Washington Community Chest have asked the Town to co-sponsor their Karmacue event on October 15, 2023 (the "Event") through the provision of a showmobile, tables, chairs and the waiver of applicable fees; and

WHEREAS, the Town provided for the co-sponsorship of the Event as described above; and

WHEREAS, this Board wishes to ratify and approve the Town's co-sponsorship the Event (the "License").

NOW, THEREFORE, BE IT

RESOLVED that the Town's co-sponsorship of the event be and hereby is ratified.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Parks and Recreation Comptroller

CLERK SRIVASTAVA: Item number 53. 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 Zuckerman?

COUNCILMAN ZUCKERMAN: 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. 640 - 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 (the "General Fund"), pursuant to applicable law, and

WHEREAS, the Town desires to purchase various IT related items, including new monitors, wireless bridges, data center switches, a file server, domain controller and a VPN appliance (the "Purchase"); and

WHEREAS, to fund the Purchase, the Board desires to transfer monies from the General Fund Capital Projects Reserve Fund to various capital accounts, in the amount of Eighty-Five Thousand One Hundred and 00/100 Dollars (\$85,100.00), as follows:

40 Dell 27" Monitors	\$5,500.00
Wireless Bridges	\$3,000.00
Data Center Switches	\$27,000.00
Core Fiber Connectivity	\$30,000.00
File Server	\$11,000.00
Domaine Controller	\$7,000.00
Westshore Yard VPN Appliance	\$1,600.00

and;

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to make the transfer of monies as outlined above (the "Transfers").

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 54. A resolution adopting the annual assessment roll of the Belgrave Water Pollution Control District for the fiscal year beginning January 1st, 2024.

SUPERVISOR DESENA: I move to table this Item until a special meeting called for Friday, November 17th at 10 a.m.

CLERK SRIVASTAVA: Councilman 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 don't know if we're supposed to --

SUPERVISOR DESENA: What?

COUNCILMAN ADHAMI: -- continue instead of table?

COUNCILMAN ADHAMI: Do we have to continue to table?

MR. CHIARA: Okay, so we could table it or we could we could also make a motion, that Councilwoman Lurvey made to postpone it to move it to a date certain.

SUPERVISOR DESENA: Okay, all right. Why don't I move it to a date certain of November 17th at 10 a.m.

COUNCILWOMAN DALIMONTE: Thank God we have you.

CLERK SRIVASTAVA: Councilman Zuckerman?

SUPERVISOR DESENA: So can you call that; again?

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: 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 55. A resolution adopting the annual assessment roll of the Great Neck Water Pollution Control District for the fiscal year beginning January 1st, 2024.

SUPERVISOR DESENA: I move to continue this Item until Friday, November 17th at 10 a.m.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: 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 adopting the annual assessment roll of the Port Washington Water Pollution Control District for the fiscal year beginning January 1st, 2024.

SUPERVISOR DESENA: I move to continue this Item until Friday, November 17th at 10 a.m.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: 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 authorizing the settlement of all claims made by the Town of North Hempstead and authorizing the Comptroller or Deputy Comptroller to accept payment thereof.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 641 - 2023

A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIMS MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board to enter Settlement Agreements in order to settle certain claims made on behalf of the Town for the reasons set forth in memorandum to the Board on file in the Office of the Town Attorney; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to enter into the proposed Settlement Agreements.

NOW, THEREFORE, BE IT

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

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
TONH v. Shaun B. Golden	COL-23-0007	\$5,190.54
TONH v. (GEICO) Kranz	COL-18-0008	\$1,159.09
TONH v. Elizabeth Ditrich	COL-23-0005	\$1,697.62

; and be it further

RESOLVED that the Supervisor is authorized to execute the necessary settlement documents, on behalf of the Town, the Comptroller is authorized to accept payment for same and the Town Attorney may take further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 58. A resolution authorizing and approving the payment of claims against the Town of North Hempstead and authorizing and directing the Comptroller or Deputy Comptroller to pay the costs thereof.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 642 - 2023

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

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

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

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claims, in the amounts 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>
Kevin Reyes v. TONH 0092	TI-16- \$10,000.00	
Gajendra K. Suri v. TONH	TI-23-0031	\$300.00

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

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 59. 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: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: This is Item number 59; right?

CLERK SRIVASTAVA: Yes.

COUNCILWOMAN DALIMONTE: I vote aye on Items number 59-1 through 59-51.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: I vote aye on Items number 59-1 through 59-51.

COUNCILWOMAN LURVEY: Do I need to rephrase my vote?

SUPERVISOR DESENA: No, it's fine.

COUNCILMAN WALSH: My vote reflects what they just voted.

SUPERVISOR DESENA: Right.

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. 643 - 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: 644 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Patrick McCool to the title of Information Technology Aide 2 in the amount of \$2,155.00 bi-weekly / \$56,030 annually in the DoITT effective 11/27/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of William Boyd to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Department of Highways - Tree Crew effective 11/25/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Valerie French to the title of Buyer Trainee in the amount of \$2,094.40 bi-weekly / \$54,455 annually in the Department of Highways - Administration effective 11/25/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Andrew Salazar to the title of Laborer 1 in the amount of \$22.82 Hourly / \$47,471 annually in the Sidewalk District effective 11/20/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kelli Rivera to the title of Buyer Trainee in the amount of \$2,094.40 bi-weekly / \$54,455 annually in the Purchasing Department (Supervisor's Office) effective 12/11/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Garland Shields to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Department of Highways - Southside effective 11/25/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Pamela Monfort to the title of Recreation Aide in the amount of \$25.00 hourly in the Department of Parks & Recreation - Tully effective 11/25/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Duke McTaire to the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully effective 11/25/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Scarlett Espinosa to the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 11/25/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Charles Wilson to the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 11/25/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -11

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 Erik Gliszczynski in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 11/15/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -12

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 Dylan Bradley in the title of Public Safety Officer I in the amount of \$17.50 hourly in the Department of Parks & Recreation - Parks Public Safety effective retro to 10/1/2023.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -13

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 Jake Murray in the title of Public Safety Officer I in the amount of \$17.50 hourly in the Department of Parks & Recreation - Parks Public Safety effective retro to 10/1/2023.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time title change of Joshua Fattore to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 11/25/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change of Joshua Duggan in the title of Laborer I in the amount of \$15.00 hourly to the Department of Parks & Recreation - Whitney effective Retro to 10/19/2023.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time location change of Vincent Pannullo in the title of Laborer I in the amount of \$15.00 hourly to the Department of Parks & Recreation - Gerry Pond Park effective 11/01/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate change of Fardeen Alam in the title of Recreation Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective retro to 09/5/2023.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate change of Matthew Yarde in the title of Recreation Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective retro to 09/5/2023.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hourly rate change of Andrew Keil in the title of Recreation Aide to the amount of \$23.00 hourly in the Department of Parks & Recreation - Administration effective 11/25/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time title, location and hourly rate change of Jordan Stoner to the title of Recreation Aide to the amount of \$18.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 11/25/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time title, grade, step and salary change of Erik Baston to the title of Laborer 2 to the amount of \$25.99 hourly / \$54,604 annually in the Administrative Services effective 11/25/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time title, grade, step and salary change of Elisabetta Veltri to the title of Buyer Trainee to the amount of \$2,094.40 bi-weekly / \$54,455 annually in the Department of Parks & Recreation - Administration effective 11/25/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time title, grade, step and salary change of Alexandra Kapetanos to the title of Administrative Officer to the amount of \$2,814.90 bi-weekly / \$73,188 annually in the Department of Parks & Recreation - Administration effective 11/25/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time title, grade, step and salary change of Roxana Escobar to the title of Provisional Senior Code Enforcement Inspector to the amount of \$2,921.20 bi-weekly / \$75,951 annually in the Department of Public Safety - Code Enforcement effective 11/25/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change of Patrick Clayton in the title of Laborer I in the amount of \$22.82 hourly / \$47,471 annually to the Department of Parks & Recreation - Whitney effective Retro to 10/20/2023.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change of Daniel Riordan in the title of Groundskeeper I in the amount of \$29.73 hourly / \$61,833 annually to the Department of Parks & Recreation - Whitney effective 11/01/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Joseph Geraci in the title of Assistant to the Commissioner of Bld. Saf. Insp. & Enf. for Admin in the amount of \$5,128.90 bi-weekly / \$133,352 annually in the Buildings Department effective 11/10/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Samantha Flores in the title of Assistant Town Attorney in the amount of \$2,926.42 bi-weekly / \$76,087 annually in the Town Attorney effective 11/11/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Erik Paterson in the title of Public Safety Officer I in the amount of \$23.41 hourly / \$48,684 annually in the Department of Parks & Recreation - Parks Public Safety effective 11/02/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Corey Jamison in the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Department of Highways - Northside effective 11/08/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Marcy Cohen in the title of Clerk Typist 1 in the amount of \$1,924.10 bi-weekly / \$50,026 annually in the Town Clerk's Office effective 11/10/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Sagar Mehta in the title of Secretary to the Town Board in the amount of \$3,821.58 bi-weekly / \$99,361 annually in the Town Board effective 10/27/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Rachel Brinn in the title of Secretary to Councilman in the amount of \$3,929.92 bi-weekly / \$102,178 annually in the Town Board effective 10/20/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time resignation of Joshua Gersman in the title of Laborer in the amount of \$15.00 hourly in the Department of Public Safety - Harbor Patrol effective 09/30/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time resignation of Alisha Augustine in the title of Admin Intern Temp in the amount of \$17.00 hourly in the Town Board - District 5 effective 07/31/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time resignation of Jonathan Ng in the title of Lifeguard II in the amount of \$21.50 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time resignation of Michael Sullivan in the title of Public Safety Officer I in the amount of \$17.75 hourly in the Department of Parks & Recreation - Parks Public Safety effective 03/25/21.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time resignation of Matthew Russell in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 04/06/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time resignation of Brian O'Reagan in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - CGM effective 08/11/22.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time resignation of Bailey Lee in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 11/02/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time termination of Emily Stampfli in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/04/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time termination of Michael McGoldrick in the title of Lifeguard I in the amount of \$19.50 hourly in the Department of Parks & Recreation - NHBP effective 04/08/22.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time termination of Malachi Rose in the title of Laborer I in the amount of \$15.50 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 04/15/22.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time termination of Alexander Sarbanes in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 08/19/22.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time termination of Melinda Sergi in the title of Lifeguard I in the amount of \$15.50 hourly in the Department of Parks & Recreation - Clark effective 09/30/22.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time termination of Mary Mahaffey in the title of Recreation Aide in the amount of \$25.00 hourly in the Department of Parks & Recreation - Tully Park effective 10/28/21.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time termination of Michael Rivera in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 12/15/22.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time termination of Daniel Raziyevev in the title of Lifeguard I in the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully Park effective 02/03/22.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time termination of Ramon Deleon in the title of Laborer I in the amount of \$17.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/09/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time termination of Sean Wolfe in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 06/24/23.

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

Nays: None.

Absent: Councilperson Troiano.

RESOLUTION NO: 644 -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the suspension without pay for Employee # PWD0626 in the amount of \$23.73 hourly / \$49,351 annually effective 11/02/23.

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

Nays: None.

Absent: Councilperson Troiano.

CLERK SRIVASTAVA: Item number 60. A resolution approving the action of Atlantic Hook and Ladder Co., No. 1, Port Washington, New York, in removing Jared Rothberg, Emerson Batres, and Grayson Cuneo from membership.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: I didn't vote on 59.

COUNCILWOMAN DALIMONTE: Yeah, you did.

COUNCILWOMAN LURVEY: You just voted aye.

COUNCILMAN ADHAMI: Oh.

SUPERVISOR DESENA: Now we're on 60.

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. 644 - 2023

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING JARED ROTHBERG, EMERSON BATRES, AND GRAYSON CUNEO FROM MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of removing Jared Rothberg, Emerson Batres, and Grayson Cuneo from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, in removing Jared Rothberg, Emerson Batres and Grayson Cuneo from membership hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Atlantic Hook & Ladder

Town Attorney

Comptroller

CLERK SRIVASTAVA: Item number 61. A resolution approving the action of the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, in adding Elmer Carrillo, Mia Carrillo and Victor Jimenez to membership.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 645 - 2023

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING ELMER CARRILLO, MIA CARRILLO AND VICTOR JIMENEZ TO MEMBERSHIP.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of adding Elmer Carrillo, Mia Carrillo, and Victor Jimenez 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 Elmer Carrillo and Mia Carrillo of 61 Vista Hill Road, Great Neck, NY, 11021 and Victor Jimenez of 64 Steamboat Road, Great Neck, NY, 11023 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

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Alert Engine, Hook, Ladder & Hose Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 62. A resolution approving the action of the Albertson Hook & Ladder, F&H, Co. 1, Inc., Albertson, New York, in adding Yonathan Bermudez to membership.

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

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 646 - 2023

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN ADDING YONATHAN BERMUDEZ TO MEMBERSHIP.

WHEREAS, the Albertson Hook & Ladder, E&H, Co. 1, Inc, Albertson, New York, has advised of adding Yonathan Bermudez to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Albertson Hook & Ladder, E&H, Co. 1, Inc, 100 I U Willets Rd., Albertson NY 11507, in adding Yonathon Bermudez, of 17 Meldon Ave, Albertson, NY 11507, to membership hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

November 14, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Albertson Hook & Ladder Town Attorney Comptroller

SUPERVISOR DESENA: I move to adjourn.

CLERK SRIVASTAVA: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I wanted to wish everyone, my fellow Board members and everyone, all our town employees and everyone here a happy Thanksgiving, and I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

COUNCILWOMAN LURVEY: Thank you.

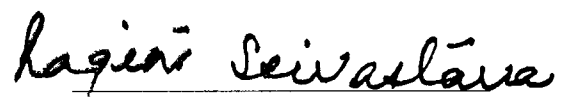
SUPERVISOR DESENA: Aye.

COUNCILWOMAN DALIMONTE: You're welcome.

SUPERVISOR DESENA: Happy Thanksgiving.

CLERK SRIVASTAVA: Thank you to everyone.

(WHEREUPON, the meeting was concluded at 9:00 p.m.)

A handwritten signature in black ink that reads "Rajni Srivastava". The signature is written in a cursive, flowing style.

Town Clerk