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**TOWN OF NORTH HEMPSTEAD**

**TOWN BOARD**

**PUBLIC HEARING**

**May 7, 2024 7:00 P.M.**

**COUNCILMEMBERS PRESENT:**

JENNIFER DESENA - Town Supervisor

EDWARD SCOTT - District 2 Councilman

DENNIS J. WALSH - District 3 Councilman

CHRISTINE LIU - District 4 Councilwoman

DAVID A. ADHAMI - District 5 Councilman

MARIANN DALIMONTE - District 6 Councilwoman

**ALSO PRESENT:**

RAGINI SRIVASTAVA - Town Clerk

NISHI SEHGAL - Deputy Town Clerk

RICHARD NICOLELLO, ESQ. - Town Attorney

SUPERVISOR DESENA: All right, everybody, I think we're going to get started. I'd like to ask Peter Gong to join us at the front to say the Pledge for us tonight.

MR. GONG: All people of this free country, if you please put your hand over your heart, face the American flag, and sat the Pledge of Allegiance with me.

(WHEREUPON, the Pledge of Allegiance was recited.)

MR. GONG: And may we have one moment of silence for all our troops going overseas protecting us from freedom that they would come home, they are in harm's way.

(WHEREUPON, a moment of silence was observed.)

MR. GONG: Thank you.

SUPERVISOR DESENA: Okay, thank you everybody. It's wonderful to see a large crowd here tonight, and we are going to start. This is May, and it is Jewish American Heritage Month, and we are fortunate that we have some wonderful advocates among us here, and I'm going to invite them to briefly speak about Jewish Americans and their contributions and help us, moving forward, during these difficult times. So I'd like to call up Jeff Neuwirth who is speaking on behalf of AJC. There you are. Do you --

MR. NEUWIRTH: Jim.

SUPERVISOR DESENA: Oh, I'm sorry, Jim. I'm sorry.

MR. NEUWIRTH: You got the right letter, that's good.

SUPERVISOR DESENA: Close.

MR. NEUWIRTH: Close. Good evening, thank you for having me. Jim Neuwirth, president of AJC Long Island. I'd like to first thank Supervisor DeSena for -- and the Town Board, for welcoming us here tonight to celebrate Jewish American Heritage Month. I also want to give a thank you to Councilwoman Mariann Dalimonte for submitting this resolution which is great. Jewish American Heritage Month. It offers our country an opportunity to acknowledge the role of the Jewish community that it's played in America over the past 370 years, and how we continue to make advances in sciences, the arts, sports and in other areas. I would like to also acknowledge our AJC Long Island board member, Judy Bosworth, a former Town Supervisor of North Hempstead who couldn't be here tonight but has done so much for this town, and also for another AJC board member, Veronica Lurvey, who served on the Town Council. With thanks to Brad Kolodny and the Jewish American -- Jewish Historical Society of Long Island, I just wanted to share a few tidbits of history of the Jews of North Hempstead, and I'll be brief. So Nathan Simson was the first Jew who settled on Long Island in 1705. The first Jewish person born on Long Island was Meyer Michaels (phonetic) in 1760, and in 1892, Abram Wolf (phonetic), a tailor, who became an assessor for the Town of North Hempstead came to Great Neck from Manhattan, and he was a charter member of the Great Neck Fire Department, and in 1909, founded the Nassau Hebrew Association to link together the Jews of the North Shore and Long Island, and there's so many unique individuals, many immigrants, that came to America searching for a better life and ended up contributing so much to our communities and to this country. I also want to say that as we reflect on the diversity in our town, and the fact that we are also celebrating Asian American Pacific Islander Heritage Month in May, that we unite around the ideals that these special individuals champion. Those of diversity, respect for our differences,

and striving for excellence in all that we do. So thank you again to the Town Council and to the Supervisor. It's an honor to be here, and appreciate having a few minutes to speak.

SUPERVISOR DESENA: Thank you, Jim.

COUNCIL WOMAN DALIMONTE: Thank you.

SUPERVISOR DESENA: Next I would like to invite Avi Posnick from Stand With Us.

MR. POSNICK: Good evening, my name is Avi Posnick, I'm the Northeast Director for Stand With Us which is an international education organization that empowers students and communities to fight anti-Semitism and hate. I want to thank Supervisor DeSena and the Town Board for helping to celebrate and recognize American Jewish Heritage Month, and I also want to thank and acknowledge some of the colleagues who are here. You just heard my colleague from the American Jewish Committee, and I know my colleague from the Jewish Community Relations Council of Long Island is here as well. The leadership of this town has really been a true friend of the Jewish community. From what we're doing here tonight, to really taking a strong stand on combatting some of the anti-Semitic activities and in enforcing various pieces of legislation that combat anti-Semitism, especially when it comes to our youth and the wider community. Celebrated annually in May, Jewish American Heritage Month is an opportunity to expand the community's understanding of Jewish Americans and familiarize them with the resilience of Jews in the face of oppression, as well as their contributions to American history, society, and culture, and recognizing Jewish American Heritage Month is an important way to promote education about the Jewish community, and so, really, on behalf of Stand With Us, I want to say thank you to Supervisor DeSena and the Town Board. Thank you for bringing us together, and thank you for your friendship.

SUPERVISOR DESENA: Thank you, and now from JCRC, Mindy Perlmutter couldn't be with us tonight, and --

MR. MORDFIN: Stuart Mordfin, the Chair.

SUPERVISOR DESENA: Yes, Stuart, from Old Westbury. Thank you for coming tonight.

MR. MORDFIN: Thank you Supervisor DeSena and the Town Board for holding this recognition today and for your friendship. I'm Stuart Mordfin, Chair of the Jewish Community Relations Council of Long Island. Part of our mission is highlighting and celebrating Jewish relations on Long Island. As the month of May is Jewish American Heritage Month, it serves as a way to publicly recognize our people's contributions to American society, to culture, science, history, government and more, highlighting the Jewish Americans who have shaped our lives for the better. Moreover, Jewish American Heritage Month reminds us of the enduring values that bind us together as a diverse and inclusive society. It underscores the importance of embracing our differences, fostering understanding and standing united against prejudice and discrimination in all its forms. In 1790, George Washington affirmed to the Hebrew congregation in Newport, Rhode Island, that the United States would be a land that gives to bigotry no sanction, and to persecution, no assistance. As we celebrate Jewish American Heritage Month, we remember this promise that assured that Jews of all -- and all other faiths could live freely in America. So let us use this month not only to honor the past, but also to inspire the future. Once again, on behalf of our Executive Director, Mindy Perlmutter, and our Advisory Board, thank you, very much.

SUPERVISOR DESENA: Thank you, very much. Okay, now we will have -- oh, actually

before we get started, I just wanted to thank, from the community, three outgoing members of our Historic Landmark Preservation Committee, and they are Nancy Shores, Anne Cybriwsky and John Sorrenti. They have served on this committee very well, and as part of the calendar that we will be going through tonight, we will be welcoming Dina DiGiorgio and Sharon Kuo to join this committee serving our town. Now we will begin 30 minutes of public comment.

CLERK SRIVASTAVA: Yeah, I have to — the roll call, please, Supervisor.

SUPERVISOR DESENA: Oh, I'm sorry.

CLERK SRIVASTAVA: Good evening, everyone. Town of North Hempstead Town Board meeting, May 7th, 2024. Councilman Troiano? (WHEREUPON, there was no response.)

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Here.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Here.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Present.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Here.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Here.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Here.

CLERK SRIVASTAVA: Thank you, now we can go ahead with our 30 minutes of public comment.

(WHEREUPON, there was 30 minutes of public comment.)

CLERK SRIVASTAVA: We are done with our public comments. We don't have any additional cards. So can we move to the agenda?

SUPERVISOR DESENA: Now we're going to go into the agenda. She just said we're finished with cards submitted for public comment. Now we go --

CLERK SRIVASTAVA: Can you hear me?

AUDIENCE MEMBER: No, we can't hear you.

CLERK SRIVASTAVA: Now can you hear me? Now? Should I yell?

SUPERVISOR DESENA: No.

CLERK SRIVASTAVA: I request Supervisor, please --

SUPERVISOR DESENA: Okay, go ahead.

CLERK SRIVASTAVA: — speakers. So as agreed by all the members of the Town Board we have a consent calendar. I'll be reading a few resolutions together. 1, 2 — Item number, Item number 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 39, 41, 42, 43, 45, 46, 47, 48, 49, 50, 51, 52, 53, 55, 56, 57, 58, 59, 60. Wow. So now I'm going to read 37 -- 38.

COUNCILWOMAN DALIMONTE: Well —

SUPERVISOR DESENA: Hold on, wait, hold on. I just want to say, is there anybody who wished to be heard on any of these Items that were just called?

AUDIENCE MEMBER: Could you repeat the Item numbers?

SUPERVISOR DESENA: Okay, Mr. O'Donald?

CLERK SRIVASTAVA: Yeah, we have a card.

SUPRVISOR DESENA: Do you want to speak?

CLERK SRIVASTAVA: Item 6, Mr. O'Donald.

SUPERVISOR DESENA: Item 6? Okay.

CLERK SRIVASTAVA: Yes.

SUPERVISOR DESENA: Okay, please step forward. Thank you.

MR. O'DONALD: Michael O'Donald, 50 Nugent Street, North New Hyde Park. Number 6 is to do with the dormitory authority. Why and where is this for? It's an ambiguous question. We don't have colleges that belong to the town.

SUPERVISOR DESENA: This is an administration that's within the state that we apply for grant money from. It doesn't have to do with dormitories. Mr. Town Attorney, do you want to explain more about what this particular grant is about?

MR. NICOLELLO: Yeah, it was a grant obtained by Assemblywoman Sillitti for work to be done at the John Caemmerer Park in Albertson, \$125,000, for batting cages, bleachers, for fencing, for sheds, dugout. So this is the town officially applying for the grant.

MR. O'DONALD: For funding at Caemmerer Park.

MR. NICOLELLO: Hum?

MR. O'DONALD: For funding at Caemmerer Park.

MR. NICOLELLO: For these improvements at Caemmerer Park, yes, Caemmerer Park.

MR. O'DONALD: Okay, thank you, that clarifies that, because I know the dormitory authority just handles schools. This is not a school. Thank you. It's an ambiguous statement, thank you.

SUPERVISOR DESENA: Are there other —

CLERK SRIVASTAVA: Tom McDonough for 24? Item number 24 and 28. Tom McDonough?

MR. McDONOUGH: You called me for 24?

CLERK SRIVASTAVA: 24 and 28.

COUNCILWOMAN DALIMONTE: I thought you said 34. What number?

MR. McDONOUGH: 24 and 28.

CLERK SRIVASTAVA: 24 and 28.

MR. McDONOUGH: So just the -- Tom McDonough, President, CSEA 7555, representing the union employees of the town. Number 24 was the resolution rectifying the execution of an agreement with Petina Moving and Storage. Are we going to get that back? Are we going to file a tax lien for that money back?

COUNCILWOMAN LIU: Do you want me to answer?

MR. NICOLELLO: We are going to try to get the money that we spent for the moving company for the eviction back from the bank, the bank which holds the mortgage which is now foreclosing on the mortgage. So I'm not sure if there's a mechanism to apply this as a lien to the property but we're going to try to get reimbursed by the bank which actually should have been paying for this cost to begin with.

MR. McDONOUGH: Okay, thank you.

MR. NICOLELLO: Okay.

MR. McDONOUGH: 28.

CLERK SRIVASTAVA: Right.

MR. McDONOUGH: BrandBuilders, LLC, for the creation of a website to facilitate the purchase of composters and rain barrels by residents. Can you explain? Does anybody know what that's all about?

COUNCILMAN SCOTT: I'll explain. For years we've gone through -- we gave out what we sold, rain barrels and compost -- rain barrels and composters. In 2021, we took a loss of 8,860; in 2022, we took a loss of \$14,691.90; in 2023, took another loss of 16,000.83. This is a company that will be working with the town and our constituents will still be able to get their rain barrels and the compost but it will be through their company, it'll be a direct buy through us. So we don't have to worry about losing money on rain barrels that didn't sell, we don't have to worry about losing money on freight charges. This company handles everything.

MR. McDONOUGH: But I know that some of the rain barrels and some of the composters were covered under some grant money as well, in the past. I don't have a problem with that. I checked out the website because this says that it's a resolution that we're going to work off a bid from the Town of Hempstead. I went on the Town of Hempstead's website, couldn't find any link to this company, whatsoever. So I had to go to -- yeah, there's no link on the Town of Hempstead's website.

COUNCILMAN SCOTT: Well, I was on the Town of — and I found it.

MR. McDONOUGH: I could not find it.

COUNCILMAN SCOTT: All right.

MR. McDONOUGH: Could not find it, and then I went to their site, BrandBuilders --

COUNCILMAN SCOTT: Right.

MR. McDONOUGH: — and I had to search around for a while to try to find the rain barrels.

So I just looked at --

COUNCILMAN SCOTT: Well, the way — I found it on the Hempstead website. It was very easy, and --

MR. McDONOUGH: Okay, I mean, I'll get a hold of my people in Hempstead tomorrow and find out.

COUNCILMAN SCOTT: Okay.

MR. McDONOUGH: Or tonight, but I just couldn't find it at all.

COUNCILMAN SCOTT: Yeah.

MR. McDONOUGH: All right, okay.

COUNCILWOMAN DALIMONTE: Mr. McDonough, if you want, I can give this to you. This is the information on the program.

MR. McDONOUGH: Okay, thank you. You got somebody else to speak now?

CLERK SRIVASTAVA: Yeah.

MR. McDONOUGH: All right.

CLERK SRIVASTAVA: Number 43, Kevin Mulrooney?

SUPERVISOR DESENA: Kevin? Wait, 43 or 47?

COUNCILMAN WALSH: 47.

MR. MULROONEY: Good evening, Kevin Mulrooney from the fire department. I'm joined by my colleague, Tracy Abamont, she's the president of the Mineola Volunteer Ambulance Corps. I just wanted to thank the Supervisor.

COUNCILMAN WALSH: What Item is this?

SUPERVISOR DESENA: It's Item number 47.

MR. MULROONEY: I'm sorry, did you just call me? You just called me; right?

SUPERVISOR DESENA: Well, we still want to call you yes.

MR. MULROONEY: Oh.

SUPERVISOR DESENA: And in fact — so Councilman Walsh also wanted to speak about this, so -- but please, go ahead.

MR. MULROONEY: Okay, great.

CLERK SRIVASTAVA: Yeah, it was —

MR. MULROONEY: I don't have my hearing aids in, so I'll try to make this as clear as possible. Supervisor, I just want to thank you, Dennis Walsh, I wanted to thank you, also, the grant Director Tom Devaney and the Town Attorney for working on this. It's going to save the fire service a lot of space, some insurance, some purchasing, maintenance costs that they may incur, and it's also going to provide a revenue stream to the town for -- hopefully, for many years, and it's also going to improve the health and safety of the fire service and EMS service because heart attacks are a leading cause of injuries and death. So I just want to thank you for

your efforts over the last month, particularly the Councilman who entertained this and all of you that worked on it. So thank you, very much.

SUPERVISOR DESENA: Thank you.

MR. MULROONEY: Thank you.

CLERK SRIVASTAVA: Item number —

SUPERVISOR DESENA: Hold on.

COUNCILMAN WALSH: Hold on just one second. If I could just speak a little bit about this.

CLERK SRIVASTAVA: Sure, sure, sure.

COUNCILMAN WALSH: There are four fire departments in the Town of North Hempstead that don't have a gym, and New York State requires that fire departments have gyms, and there is also one ambulance corps in the Town of North Hempstead, and that is the Mineola Volunteer Ambulance Corps. We have a member of the Mineola Volunteer Ambulance Corps here as well, and by the way, maybe I shouldn't be saying this, but you're happy that I say it. She's also a heart recipient, a transplant recipient, and she is a paramedic, and maybe a person who's going to save my life some day because I live in Mineola, but you know, the four fire departments are Plandome, Williston Park, East Williston and Central Floral Park --

COUNCILMAN SCOTT: Floral Park.

COUNCILMAN WALSH: Well, it's called Floral Park Central, and they're very small buildings, they don't have the opportunity to put any kind of gym or anything in the buildings, and they're required by the state. So what they do now is, the individual goes to Tully Park, pays a fee, there is a receipt that he has to wait for and sign in for the day, and then the receipt goes back to the firehouse, and the firehouse quarterly bills the state, and they also have to get a receipt then from the town to go along with the individual receipts, and then God only knows when the state pays back the fire departments. So instead, now what they're going to have to do, if this resolution is approved, is go down there and show them their driver's license and identification from one of those five entities, and they'll get a pass, they'll get a membership, and they'll be able to use the Tully Park, and that's what it's about, and really, you know, it's a very simple thing but it's been very difficult for these small fire departments, and you know, hopefully, this'll help.

SUPERVISOR DESENA: And this Item is on our consent calendar, so it is going to be passed, and I know that everyone up here supports our volunteer fire service, and we hope that for these fire departments and MVAC, that this might also be a recruitment tool because we've been doing a lot for recruitment month trying to encourage new people to join your local fire departments. It's like joining another family. So please consider serving your community in that way. It's one of the most patriotic things you can do, established by Ben Franklin in 1736 in Philadelphia. So I thank all of our volunteer firefighters and medics, and we're grateful for you coming tonight also.

CLERK SRIVASTAVA: So Supervisor, we have Item 45, three names, who came, initially, to speak.

SUPERVISOR DESENA: What? For Item 45?

CLERK SRIVASTAVA: Yes. Let me call them, just in case.

SUPERVISOR DESENA: Oh, okay, oh, yes. Well, they-- those are the three individuals --



CLERK SRIVASTAVA: Yeah.

SUPERVISOR DESENA: -- who spoke before the meeting, so --

CLERK SRIVASTAVA: In the beginning, yeah.

SUPERVISOR DESENA: Okay.

CLERK SRIVASTAVA: So —

SUPERVISOR DESENA: And I believe that they have gone, so thank you.

CLERK SRIVASTAVA: Thank you. All right, so we're done with our cards on all the Items.

MS. GORDON: Can I just ask a question about one? Number 11?

SUPERVISOR DESENA: Hold on, hold on. If you want to, you have to come to the microphone.

CLERK SRIVASTAVA: Come to the podium, please.

MS. GORDON: On number 11, the turf management products. Are those artificial turf is that -- or is it -- can you just explain what that is?

SUPERVISOR DESENA: Do you know what the products are?

MR. McDONOUGH: That's all the fertilizer, everything that we use for turf management.

MS. GORDON: Oh, so it is — it's for — okay.

MR. McDONOUGH: It's not buying sod. It's not —

MS. GORDON: Thank you.

MR. McDONOUGH: It's everything that we do to take care of our parks.

MS. GORDON: Okay, thank you.

SUPERVISOR DESENA: Thank you.

MR. McDONOUGH: You're welcome.

CLERK SRIVASTAVA: We're done with all the cards for all the Items on the consent calendar. Are we ready for the motion?

SUPERVISOR DESENA: I offer the resolutions and move for their adoption.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Before I vote yes, I wanted to thank Assemblywoman Gina Sillitti for her \$125,000 capital grant that was going to improve the ball fields at Caemmerer Park. A lot of our ballplayers at Albertson Herricks Little League certainly appreciate it, and they just wanted to let everybody know, and I do see the president of the Albertson Herricks Little League

here, Mike SantaMaria, and he worked very hard with our Parks Department and with Assemblywoman Sillitti's office to try to secure this grant, but there will be a new batting cage, bleachers, fencing, shed and dugouts which includes the shades and cubbies there. So we -- although Assemblywoman Sillitti and her office couldn't be here today, I did want to thank them for improvements to Caemmerer Field Park which is in Councilman Scott's district but the reason why I'm kind of involved is because I used to work in Assemblywoman Sillitti's office. So we were working with the community on that. So hopefully, we can get that together sooner than later, and hopefully, we'll see those improvements. So thank you, and I vote yes.

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. 215 - 2024**

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

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Exford Place, Albertson, New York.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 11th day of June, 2024, at 10:00 o'clock in the morning for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**RESCIND:**

1. T.O. #29-1982  
Adopted September 21, 1982  
EXFORD PLACE – NORTH SIDE – NO PARKING HERE TO CORNER  
From the east curblineline of Bethel Road, east for a distance of 80 feet.

**ADOPT:**

1. EXFORD PLACE – NORTH SIDE – NO STOPPING HERE TO CORNER  
From the east curblineline of Bethel Road, east for a distance of 43 feet

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

**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. 216 - 2024**

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

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Funston Avenue, Albertson, New York.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 11th day of June, 2024, at 10:00 o'clock in the morning for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

**1. FUNSTON AVENUE – EVANS AVENUE – FULL STOP**

All traffic Southbound on Funston Avenue shall come to a Full Stop at its intersection with Evans Avenue.

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney

Public Safety

Comptroller

Traffic Safety

**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. 217 - 2024**

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MAY 7, 2024, CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 11, 2024, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.**

**Recitals**

**WHEREAS**, on January 22, 2020, after a public hearing duly called and held, the Town Board of the Town of North Hempstead, New York (the "Town"), adopted: (i) a resolution (Resolution No. 21-2020) pursuant to Section 202-b of the Town Law, authorizing the increase and improvement of facilities of the Albertson Water District (herein called the "District") consisting of: (1) replacement and/or improvements to Well Nos. 2, 3A and 4, (ii) implementation of a SCADA system and (iii) rehabilitation and/or replacement of storage tanks located at Shepherd Lane (collectively the "2020 Project"), all as further described in the map, plan and report prepared by D&B Engineers and Architects, P.C. ("D&B"), engineers duly licensed by the State of New York, entitled "Report on the Need for Water Supply System Capital Improvements," dated November 2019, at the aggregate estimated maximum cost of \$31,482,000, including any ancillary or related work necessary in connection therewith and (ii) a bond resolution (Resolution No. 22-2020) appropriating \$31,482,000 therefor and authorizing the issuance of bonds in the principal amount of not to exceed \$31,482,000 to finance said appropriation;

**WHEREAS**, the District commenced the implementation of the 2020 Project and pursuant to Resolution No. 22-2020 the Town has issued bond anticipation notes on behalf of the District in the principal amount of \$11,000,000 to finance a like portion of the 2020 Project;

**WHEREAS**, the District has been awarded grant funds in the amount of \$12,428,409 to pay certain costs of the 2020 Project;

**WHEREAS**, the Board of Commissioners of the District has determined that due to increased costs, supply chain issues, and the imposition of new drinking water standards, it is in the best interest of the District to delay the implementation of certain projects previously authorized at part of the 2020 Project, to modify and/or increase the scope certain projects previously authorized and to add new projects to meet the current capital needs of the District;

**WHEREAS**, the revised list of projects developed by the District with the assistance of D&B includes the following: (i) replacement and/or improvements to Well Nos. 1, 2, 3A and 4, (ii) implementation of a SCADA system, (iii) rehabilitation of ground storage tank located at Shepherd Lane and (iv) upgrade of transmission mains (the "Reorganized 2020 Project"), including any ancillary or related work necessary in connection therewith, all as further described in the map, plan and report prepared by D&B, entitled "Reorganize and Reprioritized Report on the Need for Water Supply System Capital Improvements," dated April 2024, at the aggregate estimated maximum cost of \$43,910,000, including any ancillary or related work necessary in connection therewith;

**WHEREAS**, on April 2, 2024, the District submitted a petition to the Town stating that the District will apply the \$12,428,409 in grant funds to pay a part of the \$43,910,000 estimated maximum cost of the Reorganized 2020 Project, the balance of such cost to be financed by bonds issued by the Town on behalf of the District in the principal amount of not to exceed \$31,481,591, and requesting that the Town Board undertaking amendatory proceedings pursuant to Section 202-b of the Town Law on account of the foregoing;

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

**NOW, THEREFORE,**

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

**Section 1.** A meeting of the Town Board of the Town shall be held at Town Hall, 220 Plandome Road, Manhasset, New York, on June 11, 2024, at 10:00 o'clock A.M. (Prevailing Time) to consider the increase and improvement of facilities of the District, as described in the Recitals hereto, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.

**Section 2.** The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "Newsday," and "The Roslyn News," hereby designated as the official newspapers for such publication, and to post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form appearing in



Exhibit A attached hereto, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

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

**Section 4.** This resolution shall take effect immediately.

\*\*\*\*\*

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

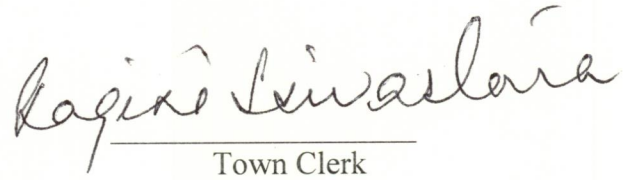
Nays: None.

Absent: Councilperson Troiano.

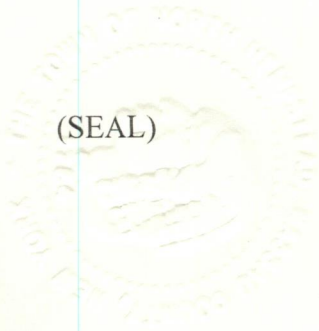
\*\*\*\*\*

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 the 7th day of May, 2024, 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 7th day of May, 2024.

  
\_\_\_\_\_  
Town Clerk

(SEAL)



STATE OF NEW YORK )

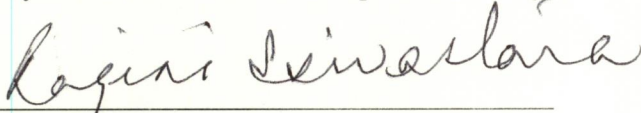
: ss.

COUNTY OF NASSAU )

I, the undersigned, being duly sworn upon his/her oath deposes and says:

That he (she) is and at all the times hereinafter mentioned he (she) was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on May 30, 2024, he (she) caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

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



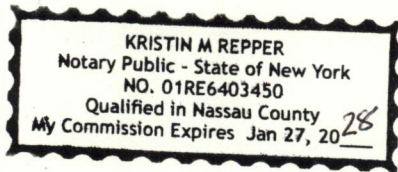
Ragini Srivastava  
Town Clerk

Subscribed and sworn to before me

this 30<sup>th</sup> day of May, 2024.



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 Town Hall, 220 Plandome Road, Manhasset, New York, on June 11, 2024, at 10:00 o'clock A.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Albertson Water District, consisting of (i) replacement and/or improvements to Well Nos. 1, 2, 3A and 4, (ii) implementation of a SCADA system, (iii) rehabilitation of ground storage tank located at Shepherd Lane and (iv) improvements to Well No. 1, upgrade transmission mains, at the estimated maximum cost of \$43,910,000. Grant funds in the aggregate amount of \$12,428,409 have been awarded for the Project, and any such grant funds shall be used to pay a part of the cost of such project, or to pay debt service related thereto. The Town expects to issue bonds in the principal amount of \$31,481,591 to finance the cost of the project not covered by grant funds. In 2020, the Town undertook proceedings on behalf of the District to authorize the issuance of bonds to finance certain improvements to the District's water supply system. These new proceedings will modify the actions undertaken by the Town in 2020. Additional information is available in the office of the Town Clerk.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof. Please check the meeting agenda posted on the Town's website (<https://www.northhempsteadny.gov>) for further instructions or for any changes or updated information regarding the hearing.

Kindly call (516) 869-6311 during business hours if you have questions or require more information.

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

Dated: May 7, 2024  
North Hempstead, New York

Ragini Srivastava  
Town Clerk

**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. 218 - 2024**

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

**WHEREAS**, Target Corporation has generously offered, as a gift, \$400 worth of food, beverages and gift cards for Black History Month, Women’s History Month and Hop into Spring events at the “Yes We Can” Community Center; and

**WHEREAS**, MTO Global, through Zahra Aghataher, has generously offered, as a gift, trees, seedlings, and mulch for Earth Day; and

**WHEREAS**, Huntington Coach Corp., has generously offered, as a gift, four buses and drivers for use at North Hempstead Beach Park to shuttle constituents to the Town’s Memorial Day Fireworks event;

**WHEREAS**, Kiss Products, Inc., has generously offered, as a gift, the use of its parking lot for overflow parking during the Town’s Memorial Day Fireworks event at North Hempstead Beach Park; and

**WHEREAS**, Thomas and Veronica Peterson have generously offered, as a gift, \$20.00 for use at the Town’s Animal Shelter; and

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

**NOW, THEREFORE, BE IT**

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks and Recreation

**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. 219 - 2024**

**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 2024 (the “Supplemental Appropriations”), as follows:

(1) \$5,599.00 to be recorded to revenue line A.2001 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7020.4740 for the purchase of sunscreen at various Town Parks; and

(2) \$20.00 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 General Fund, Public Safety, Animal Shelter, and Other Operating Expenses;

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 2024 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

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc Town Attorney Comptroller Town Clerk



**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. 220 - 2024**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of rehabilitating the ballfields at John D. Caemmerer Park in Albertson (the "Project"); and,

**WHEREAS**, the Grant Coordinator has recommended that the Town accept a grant nomination from Assembly Member Gina Sillitti for a grant from the Dormitory Authority of the State of New York (the "Grant"); and

**WHEREAS**, the Grant is in the amount of One Hundred Twenty-Five Thousand and 00/100 Dollars (\$125,000.00), with no local match requirement; and

**WHEREAS**, the Board wishes to accept the grant nomination from Assembly Member Gina Sillitti, and to authorize the Grant Coordinator to prepare and submit an application to the Dormitory Authority of the State of New York for the Grant (the "Application").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby accepts the grant nomination from Assembly Member Gina Sillitti for a grant from the Dormitory Authority of the State of New York for the Project; and, be it further;

**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

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

**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. 221 - 2024**

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

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") wishes to remove abandoned boat debris on the floor of Motts Cove in Hempstead Harbor (the "Project"); and

**WHEREAS**, funding for the removal of the boats is available through the Nassau County Soil and Water Conservation District (the "District"); and

**WHEREAS**, the Town's Grant Coordinator (the "Coordinator") has recommended that the Town submit an application to the District for funding in the amount of Eight Thousand and 00/100 Dollars (\$8,000.00) for removal of the debris, with the Town covering the cost of disposal as the match to the grant ("the "Application"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Grant Coordinator to prepare and submit the Application; and be it further

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller

**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. 222 - 2024**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE ROOF REPLACEMENT AND RELATED IMPROVEMENTS TO THE DEPARTMENT OF PUBLIC WORKS FACILITY, NEW HYDE PARK, DPW PROJECT NO. 18-09.**

**WHEREAS**, the Town Clerk solicited bids for Roof Replacement and Related Improvements at the Department of Public Works Facility, New Hyde Park, NY, DPW Project No. 18-09 (the "Project"); and

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

<b>Bidder</b>	<b>Price</b>
Milcon Construction Corp. 142 Dale Street West Babylon, NY 11704	Total Gross Bid: \$4,587,700.00
More Consulting Corp. 19 Old Dock Road Yaphank, NY 11980	Total Gross Bid: \$2,849,000.00
Page Contracting Corp. 539 Cary Avenue Staten Island, NY 10310	Total Gross Bid: \$3,475,000.00

**WHEREAS**, after a review of the bids, the Commissioner of the Department of Public Works ("the "Commissioner") has recommended that the contract for the Project be awarded to More Consulting Corp., 19 Old Dock Road, Yaphank, NY 11980 (the "Contractor") as the lowest responsible bidder at its bid price of Two Million Eight Hundred Forty-Nine Thousand and 00/100 Dollars (\$2,849,000.00); and

**WHEREAS**, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Two Million Eight Hundred Forty-Nine Thousand and 00/100 Dollars (\$2,849,000.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

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

**RESOLVED** that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney      Comptroller      DPW

**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. 223 - 2024**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ON CALL MILLING AND PAVING OF TOWN ROADWAYS, DPW PROJECT NO. 24-01.**

**WHEREAS**, the Town Clerk solicited bids for On-Call Services for Milling and Paving Town Roadways, DPW Project No. 24-01 (the "Project"); and

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

<b>Bidder</b>	<b>Price</b>
Metro Paving 500 Patton Avenue West Babylon, NY 11704	Total Gross Bid: \$4,602,500.00 Add Alt. 1: \$2,000.00
H&L Contracting, LLC 140 Adams Avenue, Suite B14 Hauppauge, NY 11766	Total Gross Bid: \$5,235,100.00 Add Alt. 1: \$2,000.00
Posillico Civil, Inc. 1750 New Highway Farmingdale, NY 11735	Total Gross Bid: \$5,217,500.00 Add Alt. 1: \$12,000.00
Pratt Brothers, Inc. 333 Marcus Boulevard Hauppauge, NY 11766	Total Gross Bid: \$5,782,000.00 Add Alt. 1: \$4,000.00

<p>Stasi General Contracting LLC 422 Maple Avenue Westbury, NY 11509</p>	<p>Total Gross Bid: \$5,910,000.00 Add Alt. 1: \$10,000.00</p>
<p>Bayman Industries, Inc. 27 Audrey Avenue Oyster Bay, NY 11771</p>	<p>Total Gross Bid: \$6,100,000.00 Add Alt. 1: \$3,500.00</p>
<p>Suffolk Paving Corp. 30 N. Dunton Avenue Medford, NY 11763</p>	<p>Total Gross Bid: \$6,872,500.00 Add Alt. 1: \$20,000.00</p>

**WHEREAS**, after a review of the bids, the Commissioner of the Town’s Department of Public Works (the “Commissioner”) has recommended that the contract for the Project be awarded to Metro Paving, 500 Patton Avenue, West Babylon, NY 11704 (the “Contractor”) as the lowest responsible bidder at its bid price of Four Million Six Hundred Four Thousand Five Hundred and 00/100 Dollars (\$4,604,500.00), inclusive of the Contractor’s Total Gross Bid and Add Alternate 1; and

**WHEREAS**, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Four Million Six Hundred Four Thousand Five Hundred and 00/100 Dollars (\$4,604,500.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the “Award”); and be it further

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

**RESOLVED** that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further



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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney      Comptroller      DPW

**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. 224 - 2024**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE ANNUAL RECONDITIONING OF HARBOR HILLS PARK TENNIS COURTS (TNH213R-2024).**

**WHEREAS**, the Division of Purchasing (the "Division") has solicited bids for the Annual Reconditioning of Harbor Hills Park Tennis Courts (TNH213R-2024); and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

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

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney      Comptroller      Purchasing

**TNH213 R-2024 Annual Reconditioning of Harbor Hills  
Park Tennis Courts - Recap**

Laurel Tennis & Sports, Inc.  
DBA Gold Coast Tennis  
31 Prospect Street  
Huntington, NY 11743  
Justin Kwasnik  
516-582-9797  
[Jkwasnik@thelaurelgroup.net](mailto:Jkwasnik@thelaurelgroup.net)  
[tennis@thelaurelgroup.net](mailto:tennis@thelaurelgroup.net)

<b>Item #</b>	<b>Description</b>	<b>Price</b>
1a	2024 Annual Reconditioning (3 Courts)	\$11,250
b	2024 Labor Rate for Repairs During Regular Business Hours: M-F, 8am-4pm	\$93/hr
c	2024 Labor Rate – After hours, Overtime and Holidays	\$180/hr
d	2024 Materials – Bid as Percentage above Certified Cost	48%
2a	2025 Annual Reconditioning (3 Courts)	\$11,650
b	2025 Labor Rate for Repairs During Regular Business Hours: M-F, 8am-4pm	\$95/hr
c	2025 Labor Rate – After hours, Overtime and Holidays	\$183/hr
d	2025 Materials – Bid as Percentage above Certified Cost	48%
3a	2026 Annual Reconditioning (3 Courts)	\$12,150
b	2026 Labor Rate for Repairs During Regular Business Hours: M-F, 8am-4pm	\$98/hr
c	2026 Labor Rate – After hours, Overtime and Holidays	\$186/hr
d	2026 Materials – Bid as Percentage above Certified Cost	48%
4a	2027 Annual Reconditioning (3 Courts) Optional Extension	\$12,780
b	2027 Labor Rate for Repairs During Regular Business Hours: M-F, 8am-4pm	\$102/hr
c	2027 Labor Rate – After hours, Overtime and Holidays	\$189/hr
d	2027 Materials – Bid as Percentage above Certified Cost	48%
5a	2028 Annual Reconditioning (3 Courts) Optional Extension	\$13,450
b	2028 Labor Rate for Repairs During Regular Business Hours: M-F, 8am-4pm	\$105/hr
c	2028 Labor Rate – After hours, Overtime and Holidays	\$193/hr
d	2028 Materials – Bid as Percentage above Certified Cost	48%
6	50lb Bag of Har-Tru Green Clay	\$21.50

<b>TNH213 R-2024 Annual Reconditioning of Harbor Hills Park Tennis Courts</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
Laurel Tennis & Sports, Inc.	
DBA Gold Coast Tennis	
31 Prospect Street	
Huntington, NY 11743	All
Justin Kwasnik	
<u>516-582-9797</u>	
Jkwasnik@thelaurelgroup.net	

**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. 225 - 2024**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TURF MANAGEMENT PRODUCTS (TNH010-2024).**

**WHEREAS**, the Division of Purchasing (the "Division") has solicited bids for Turf Management Products (TNH010-2024); and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

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

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney      Comptroller      Purchasing



TN#010-2024- Turf Management Products		Island Bio Greens 7 Country Club Dr. Shelter Island Heights, NY 11965 (817) 49-2021 New York New York	Site One Landscape East 36th Street, Cleveland, OH 4 E Gates Ave, Lindhurst, NY 117 Rt 106-2500 ext 2, 516-551-5102 for information from Tebucconazole 3.6, 5082.14, 4x1 gal case \$262.14/case	Maxwell Turf & Supply 52 Downing Ave Sea Cliff, NY 11579 516-644-8635 John Bonas John Bonas	Heritage Landscape Supply Group 1 Corporate Drive Hollisville, NY 11742 516-639-7784 Jeff Baker, Pat Cash	Nassau Suffolk Turf Services 60 Gozsa Blvd Farmingdale, NY 11735 631-694-0441 Kevin C. Lusk, David Pugh Armor Tech TEB 360 XL \$237 per 4 Gallon Case	Vigilant Landscapes Service Center 100 Lube Ave Westbury, NY 11590 516-334-6600 Charles Vigiotti	Nura Turf Corporation 235 Millard Ave Goldboro, NC 27530 919-268-1291 Mark Magnavella	Custom Golf Sol Solutions 5109 New Tampa Hwy Lutz, FL 33549 800-292-2007 Ella Kumbrel/ Shawn O'Sullivan	Harrell's LLC 5109 New Tampa Hwy Lutz, FL 33549 800-292-2007	
12	Furze L 2 gal/case Product you are bidding on Cost per case	NB	\$200.71/bottle (32oz) Ternozole L \$1,905.69/2 gal case	NB	\$225 / QT	NB	NB	NB	NB	\$440.00 / case	
13	Thiophanate Methyl or generic equivalent 5 Gal/case Product you are bidding on Cost per case	NB	\$118.52 / 2.5gal T-Storm \$237.03/case \$237.03/case	NB	TM 4.5 \$375 / case	Armor Tech TM 625F \$235 per 5 Gallon Case	Tesoro 4.5 F(2x2.5 gal case) \$263.10	NB	NB	\$1,540.00 / case	
14	Armor Tech Zoy ZF or generic equivalent 4 X 1 gal/case Product you are bidding on Cost per case	NB	Riptail Azox \$175.38 / gal 2 5G \$7115.50 \$7115.50/4x1 gal case	NB	NB	\$239 per Gallon	Aravia 25C (4x1gal case) \$546.24	NB	NB	\$550.00 / case	
15	Armor Tech Zoy T or generic equivalent 4 X 1 gal/case Product you are bidding on Cost per case	NB	NB	NB	NB	\$229 per Gallon	ArTab Select (4x1gal case) \$1,175.00	NB	NB	Harrell's Azox \$1,400.00 / case	
<b>Section 2 - Herbicides- (non-agency priority)</b>											
16	Accalm Extra 5 gal/case Product you are bidding on Cost per case	NB	4 gal/case \$757.00/1 gal Accalm Extra \$3,028.00/4 gal case	NB	\$725 / gal	4 x 1 Gallon Case \$748.00 per Gallon	Accalm Extra (4x1 gal case) \$2,781.96	NB	NB	\$4,375.00 / case	
17	Drive XL RB 4 X 64oz Product you are bidding on Cost per case	NB	\$58.46 / 64oz Drive XL RB \$233.83 / case	NB	\$59.95 / 64oz	Qual-Pro Quimdonic \$53 per 64oz	Drive XL RB (64oz oz case) \$177.60	NB	NB	\$260.00 / case	
18	Furze L 2 Quart/case Product you are bidding on Cost per case	NB	\$96.09 / QT Furze L 2 \$768.75 / 8 QT Case	NB	2 x 2.5 \$1,116.85 / 2.5	NB	Furze L 2 (8x1 qt case) \$963.97	NB	NB	\$380.00 / case	
19	Glyphosphate 5 gal/case Product you are bidding on Cost per case	NB	\$48.43 / 2.5 gal Ranger Pro \$96.86 / 5 gal case	NB	\$53.46 / gal Ranger Pro	Quail-Pro Glyphosphate Plus \$123.39 per 5 Gallon Case	Makaze (2x2.5 gal case) \$99.45	NB	NB	NB	
20	4 speed XT 5 gal/case Product you are bidding on Cost per case	NB	\$288.28 / 2.5 gal 4 speed XT \$576.56 / 5 gal case	NB	\$299 / 2.5 Jug	\$499 per 5 Gallon Case	4-Speed XT (2x2.5 gal case) \$487.40	NB	NB	NB	
21	ProSedge Herbicide or generic equivalent 10 x 1.3oz/case Product you are bidding on Cost per case	NB	\$53.81/bottle (1.3oz) Sedgehammer \$538.13 / 10 bottle (1.3oz) case	NB	\$10 / 1.3oz	\$59 per 1.3oz bottle	Empire (10x1.3 oz case) \$405.50	Sub ROUND UP PRO 2.5GAL \$150.98 Per Case	NB	NB	\$750.00 / case
22	Sedgehammer Herbicide 10 x 1.3oz/case Product you are bidding on Cost per case	NB	\$53.81/bottle (1.3oz) \$538.13 / 10 bottle (1.3oz) case	NB	NB	ProSedge \$59 per 1.3oz bottle	Empire (10x1.3 oz case) \$405.50	NB	NB	\$750.00 / case	
23	Sagmet II 5 gal/case	NB	\$832.81 / 2.5gal	NB	\$401.75 / gal	NB	NB	NB	NB	\$750.00 / case	







**TNH016-2024- Turf Management Products**

Item #	Product Name	Quantity	Unit	Manufacturer	Supplier	Price	Notes
28b	bag						
	Product you are bidding on						
	Cost per bag					\$44.15	
48	19-0-8 Lebanon County Club 19F spn						
	Product you are bidding on						
	Cost per bag					\$29.03 / 50 lb bag	
48	8-45-12 Bio Performa*						
	26lb bucket						
	Product you are bidding on						
	Cost					\$139.45	
50	10-5-40 Bio Performa*						
	26lb bucket						
	Product you are bidding on						
	Cost					\$100	
51	18-0-6						
	275 gallons						
	Product you are bidding on						
	Cost					\$3,794.00	
52	18-24-12 Rough steel pill						
	50 lb bag						
	Product you are bidding on						
	Cost per bag					\$31.95	
53	Plant food Calcium Nitrate						
	5 gal/case						
	Product you are bidding on						
	Cost per case					\$34.00 / 50 lb bag	
54	Ammonium						
	Thiosulfate 12-0-0 (no subs)						
	5 gal/case						
	Product you are bidding on						
	Cost per case					\$33.00	
55	Impatee T						
	5 gal/case						
	Product you are bidding on						
	Cost per case					\$20.00 / bag	
56	20-7-20% Sulfur (no subs)						
	5 gal/case						
	Product you are bidding on						
	Cost per case					\$225 / case	
57	Phospha 12-0-0 (no subs)						
	5 gal/case						
	Product you are bidding on						
	Cost per case					\$225 / case	
58	PolyPhospha 20 no substituents						
	Product you are bidding on						
	Cost Bulk packaging by the ton						
59	Gravily 38 Special						
	5 gal/case						
	Product you are bidding on						
	Cost per case					\$204.45	

Island Bio, Greens  
7 County Club Dr  
Shahar Island Heights, NY 11865  
831-749-0821  
Ken Klaus

Six One Landscape  
518 56th Street, Cleveland, OH 4  
E Gates Ave, Linderhurst, NY 117  
216-705-9250 ext 2, 516-551-8102  
Rostain Santiago, Peter Nyström

Maxwell Turf & Supply  
52 Downing Ave  
Sea Cliff, NY 11579  
516-644-9835  
John Boucias

Heritage Landscape Supply Group  
1 Corporate Drive  
Holtsville, NY 11742  
516-439-7784  
Jeff Baker, Pat Cash

Nassau Suffolk Turf Services  
60 Gazza Blvd  
Farmingdale, NY 11735  
631-694-0441  
Kevin C. Leek, David Pughle

Nature Ag Solutions  
233 Milton Pike  
Milton, NY 12547  
631-405-0423  
Ryan Merriam

Vigilotti Landscape Service Center  
100 Urban Ave  
Westbury, NY 11590  
516-334-6900  
Charles Vigilotti

NutraTurf Corporation  
305 Crump St  
Gadaboro NC, 27530  
919-298-1291  
Mark Magnavella

Custom Golf Sol Solutions  
114 Rocky Point Rd  
Middle Island, NY 11953  
631-924-4100  
James D Barber II

Hamer's LLC  
5105 New Tampa Hwy  
Lakeland, FL 33815  
800-282-8607  
Ella Komare / Shawn O'Sullivan

**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. 226 - 2024**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WATERWAY DEBRIS REMOVAL SERVICES (TNH257-2024).**

**WHEREAS**, the Division of Purchasing (the "Division") has solicited bids for waterway debris removal services (TNH257-2024); and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

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

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney      Comptroller      Purchasing

TNH257-2024-Waterway Debris Removal Services - Recap

Frank Scobbo Contractor Inc  
 2 Jeanette Drive  
 Port Washington, NY 11050  
 516-944-7154 x221  
 Frank T Scobbo  
 fsofny@aol.com

Item	Description	UNIT	Quantity*	FULLY BURDENED UNIT PRICE	LINE TOTAL (quantity x price)
<b>Vessel Afloat</b>					
1	Less than 20 Feet	vessel	3 vessels	\$6,300.00	\$18,900.00
2	20-29 Feet	vessel	2 vessels	\$7,900.00	\$15,800.00
3	30-39 Feet	vessel	1 vessel	\$12,300.00	\$12,300.00
4	Greater than 39 Feet	vessel	1 vessel	\$18,300.00	\$18,300.00
<b>Partially Submerged Vessel</b>					
5	Less than 20 Feet	vessel	3 vessels	\$7,300.00	\$21,900.00
6	20-29 Feet	vessel	2 vessels	\$9,300.00	\$18,600.00
7	30-39 Feet	vessel	1 vessel	\$13,300.00	\$13,300.00
8	Greater than 39 Feet	vessel	1 vessel	\$19,500.00	\$19,500.00
<b>Fully Submerged Vessel</b>					
7	Less than 20 Feet	vessel	3 vessels	\$7,800.00	\$23,400.00
8	20-29 Feet	vessel	2 vessels	\$9,300.00	\$18,600.00
9	30-39 Feet	vessel	1 vessel	\$13,000.00	\$13,000.00
10	Greater than 39 Feet	vessel	1 vessel	\$20,700.00	\$20,700.00
<b>Vehicle Afloat**</b>					
11	Class I	vehicle	3 vehicles	\$5,400.00	\$16,200.00
12	Class II	vehicle	2 vehicles	\$7,300.00	\$14,600.00
14	Class III	vehicle	1 vehicle	\$9,300.00	\$9,300.00
15	Greater than Class III	vehicle	1 vehicle	\$14,000.00	\$14,000.00
<b>Partially Submerged Vehicle**</b>					
16	Class I	vehicle	3 vehicles	\$5,400.00	\$16,200.00
17	Class II	vehicle	2 vehicles	\$7,100.00	\$14,200.00
18	Class III	vehicle	1 vehicle	\$9,300.00	\$9,300.00
19	Greater than Class III	vehicle	1 vehicle	\$12,000.00	\$12,000.00
<b>Fully Submerged Vehicle**</b>					
20	Class I	vehicle	3 vehicles	\$5,700.00	\$17,100.00
21	Class II	vehicle	2 vehicles	\$6,300.00	\$12,600.00
22	Class III	vehicle	1 vehicle	\$7,500.00	\$7,500.00
23	Greater than Class III	vehicle	1 vehicle	\$9,000.00	\$9,000.00
<b>Miscellaneous Items</b>					
24	Vegetative Debris	Cubic Yard	20 CY	\$300.00	\$6,000.00
25	C&D Debris	Cubic Yard	20 CY	\$450.00	\$9,000.00
26	Other***	Cubic Yard	20 CY	\$325.00	\$6,500.00
TOTAL (add line total)					\$388,000.00

<b>TNH257-2024-Waterway Debris Removal Services - Award</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
Frank Scobbo Contractor Inc	
2 Jeanette Drive	
Port Washington, NY 11050	
516-944-7154 x221	All
Frank T Scobbo	
<a href="mailto:fsofny@aol.com">fsofny@aol.com</a>	

**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. 227 - 2024**

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

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

**WHEREAS**, the Division of Purchasing (the "Division") has recommended that the Town rent the Equipment from Sunbelt Rentals, Inc., 522 Grand Boulevard, Westbury, New York 11590 (the "Contractor") in consideration of an amount not to exceed Seven Thousand One Hundred Ninety-Four and 18/100 Dollars (\$7,194.18) (the "Rental"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Admin Services      Comptroller      Purchasing



**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. 227 - 2024**

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

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

**WHEREAS**, the Division of Purchasing (the "Division") has recommended that the Town rent the Equipment from Sunbelt Rentals, Inc., 522 Grand Boulevard, Westbury, New York 11590 (the "Contractor") in consideration of an amount not to exceed Seven Thousand One Hundred Ninety-Four and 18/100 Dollars (\$7,194.18) (the "Rental"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

Absent: Councilperson Troiano.

cc: Town Attorney      Admin Services      Comptroller      Purchasing

**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. 229 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAIRWAY GOLF CAR CORP. FOR THE RENTAL OF GOLF CARTS FOR THE MEMORIAL DAY FIREWORKS SHOW AT NORTH HEMPSTEAD BEACH PARK.**

**WHEREAS**, the Town of North Hempstead Department of Parks and Recreation (the "Department") requires the rental of golf carts to be used by Town employees at the Town's Memorial Day event at North Hempstead Beach Park in Port Washington (the "Golf Carts"); and

**WHEREAS**, the Commissioner of the Department (the "Commissioner") has recommended that the Town rent the Golf Carts from Fairway Golf Car Corp., 8 Commercial Boulevard, Medford, New York 11763 (the "Contractor") in consideration of an amount not to exceed Nine Hundred and 00/100 Dollars (\$900.00) (the "Rental"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

Absent: Councilperson Troiano.

cc: Town Attorney      Admin Services      Comptroller      Purchasing

**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. 230 - 2024**

**A RESOLUTION RATIFYING THE EXECUTION OF A LICENSE AGREEMENT WITH THE PORT WASHINGTON UNION FREE SCHOOL DISTRICT FOR THE USE OF A PORTION OF NORTH HEMPSTEAD BEACH PARK.**

**WHEREAS**, the Town of North Hempstead (the "Town") owns certain real property known as North Hempstead Beach Park, located at 175 West Shore Road, Port Washington (the "Premises"); and

**WHEREAS**, the Port Washington Union Free School District, 100 Campus Drive, Port Washington, New York 11050 (the "Licensee") requested that the Town allow it to access the north side of the Premises for use as the pickup location for members of the Licensee's High School Band on April 8, 2024 from 12:00pm until 4:00pm (the "Use"); and

**WHEREAS**, it was requested that the fee for Licensee's use of the Premises be waived in consideration of the benefit provided to the residents of the Town from reduced traffic congestion during school dismissal; and

**WHEREAS**, the Town granted the Licensee a license for the Use (the "License") and executed a license agreement with the Licensee for the License (the "Agreement"); and

**WHEREAS**, this Board wishes to ratify the grant of the License and the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the grant of the License be and hereby is ratified; and be it further

**RESOLVED** that the execution of the Agreement be and hereby is ratified; and be it further

**RESOLVED** that the Agreement be placed on file with the Office of the Town Clerk.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Public Safety

**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. 231 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADJO CONTRACTING CORPORATION FOR DRAINAGE IMPROVEMENTS ON REID AVENUE IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires stormwater improvements on Reid Avenue in Port Washington, NY (the "Services"); and

**WHEREAS**, the Commissioner of the Department of Public Works (the "Commissioner") has recommended that the Town enter into an agreement with ADJO Contracting Corporation, 207 Knickerbocker Avenue, Bohemia, New York 11716 ("the Contractor") to perform the Services in consideration of an amount not to exceed Seventy-Six Thousand Eight Hundred Thirty-Four and 29/100 Dollars (\$76,834.29) (the "Agreement"), the terms of which Agreement shall be in accordance with the provisions of the agreement between the County of Suffolk and the Contractor, contract # SSAIR102221P entitled "Sewer Systems and Appurtenances Installation and Repair"; and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Public Works



**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. 232 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADJO CONTRACTING CORPORATION FOR DRAINAGE IMPROVEMENTS ON MORRIS DRIVE IN NEW HYDE PARK, NEW YORK.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires stormwater improvements on Morris Drive in New Hyde Park, NY (the "Services"); and

**WHEREAS**, the Commissioner of the Department of Public Works (the "Commissioner") has recommended that the Town enter into an agreement with ADJO Contracting Corporation, 207 Knickerbocker Avenue, Bohemia, New York 11716 ("the Contractor") to perform the Services in consideration of an amount not to exceed Ninety-Six Thousand Three Hundred Sixty-Nine and 45/100 Dollars (\$96,369.45) (the "Agreement"), the terms of which Agreement shall be in accordance with the provisions of the agreement between the County of Suffolk and the Contractor, contract # SSAIR102221P entitled "Sewer Systems and Appurtenances Installation and Repair"; and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Public Works

**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. 233 -2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CIVIC PLUS FOR AGENDA AND MEETING MANAGEMENT SOFTWARE (TNH304-2023).**

**WHEREAS**, the Town of North Hempstead (the "Town") requires agenda and meeting management software for organizing Town Board agendas and other related tasks (the "Services"); and

**WHEREAS**, the Division of Purchasing (the "Division") 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 Civic Plus, 302 South 4th Street, Suite 500, Manhattan, Kansas 66502 (the "Contractor"), to provide the Services for a term of five (5) years in consideration of payment in an amount not to exceed Thirty-Five Thousand Nine Hundred Fifty-Six and 00/100 Dollars (\$35,956.00) for the software, installation and training during the first year of the agreement and annual payments for support and maintenance as provided for in the Contractor's RFP response (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 Agreement upon receipt of duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

May 7, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Purchasing

**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. 234 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LAURI STRAUSS LEUKEMIA FOUNDATION FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.**

**WHEREAS**, the Town of North Hempstead (the "Town") owns certain real property known as Lot 3 within the Port Washington Parking District located on the corner of Haven Avenue and Franklin Avenue in Port Washington, New York (the "Premises"); and

**WHEREAS**, the Lauri Strauss Leukemia Foundation, 382 Main Street, Suite #101, Port Washington, New York 11050 (the "Licensee") has requested a license to hold a fundraiser on the Premises on Sunday, May 19, 2024, with a portion of the lot to be closed on Saturday, May 18, 2024 for the delivery of a tent and supplies, in consideration of an amount not to exceed One Hundred and 00/100 Dollars (\$100.00) (the "Use"); and

**WHEREAS**, it has been recommended that the Town grant the Licensee a license for the Use (the "License") and authorize the execution of an agreement with the Licensee for the License (the "License Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller Public Safety

**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. 235 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH LOCATION POWER SOURCE LTD FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.**

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

**WHEREAS**, Location Power Source LTD, 20 Beechwood Avenue, Port Washington, New York 11050 (the "Licensee") has requested a license to use five (5) numbered parking spaces on the north side of the Premises from May 13, 2024 through November 15, 2024, including overnight parking, in consideration of payment at a rate of Three and 00/100 Dollars (\$3.00) per parking space per day, for an amount not to exceed Two Thousand Eight Hundred Five and 00/100 Dollars (\$2,805.00) (the "Use"); and

**WHEREAS**, it has been recommended that the Town grant the Licensee a license for the Use (the "License") and authorize the execution of an agreement with the Licensee for the License (the "License Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Public Safety

**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. 236 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&D ASSOCIATES FOR MEDICAL EXAMINATION AND RELATED SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.**

**WHEREAS**, the Town of North Hempstead (the "Town") Office of the Town Attorney (the "Town Attorney") requires the services of a consultant to provide independent medical examination and related services by qualified medical professionals in connection with various matters handled by the Town Attorney's office on behalf of the Town (the "Services"); and

**WHEREAS**, the Town Attorney has recommended that the Town enter into an agreement with D & D Associates, P.O. Box 9150, Garden City, New York 11530 to provide the Services in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) payable in accordance with an agreed upon rate schedule (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:



Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks

**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. 237 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2024 WOMEN'S ROLL OF HONOR BREAKFAST.**

**WHEREAS**, the Town of North Hempstead Office of the Town Clerk will provide its 31st Annual Women's Roll of Honor Breakfast (the "Event") at the Harbor Links Golf Course (the "Golf Course") on June 18, 2024; and

**WHEREAS**, the Town will be required to enter into an agreement (the "Agreement") with the Golf Course whereby the Golf Course will provide catering services for the event in consideration of payment in an amount not to exceed Twenty-Three and 00/100 Dollars (\$23.00) per person, in addition to a twenty percent (20%) administrative fee; and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee is hereby authorized and directed to enter into the Agreement, in a form acceptable to the Office of the Town Attorney and filed with the Office of the Town Clerk; and be it further

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Town Clerk

**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. 238 - 2024**

**A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH PETINA MOVING AND STORAGE FOR MOVING SERVICES.**

**WHEREAS**, a certain parcel of real property located at 39 Brussel Drive, New Hyde Park, NY, was undergoing a foreclosure proceeding as, upon information and belief, the owner of the property is deceased; and

**WHEREAS**, the dwelling located at the subject parcel was occupied by two individuals not legally permitted to occupy the dwelling; and

**WHEREAS**, the occupants were ordered to vacate the premises pursuant to a Court Order dated March 6, 2024; and

**WHEREAS**, removing the occupants from the premises also required the removal of the occupants' possessions and belongings (the "Services"); and

**WHEREAS**, in order to conform with the Nassau County Charter § 2004-a requiring the retention of a moving and storage company to be utilized in conjunction with an eviction proceeding the Town entered into an agreement with Petina Moving and Storage, 22 Bunny Lane, East Setauket, New York 11733 (the "Contractor") to perform the Services in consideration of payment in an amount not to exceed Five Thousand Five Hundred and 00/100 Dollars (\$5,500.00) (the "Agreement"); and

**WHEREAS**, it has been recommended that the Town Board ratify the use of the Contractor for the Services and the execution of the Agreement; and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the use of the Contractor for the Services and the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the use of the Contractor be and is hereby ratified; and be it further

**RESOLVED** that the execution of the Agreement be and hereby is ratified, the Agreement to be placed on file with the Town Clerk; and be it further

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney      Comptroller      DOITT

**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. 239 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU TO INSTALL A PREFABRICATED NASSAU COUNTY POLICE DEPARTMENT POLICE BOOTH IN HARBOR HILLS PARK, GREAT NECK.**

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

**WHEREAS**, the residents of Great Neck have requested a Nassau County Police Department presence at Harbor Hills Park, located in the Village of Great Neck, Section 2, Block 367, Lot 25; and

**WHEREAS**, in order to comply with this request, the Town wishes to enter into an intermunicipal agreement with the County of Nassau for the installation of a Police Booth to be situated on park property (the "Agreement"); and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize the Agreement, subject to further negotiation by the Office of the Town Attorney.

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney    Comptroller

**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. 240 - 2024**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND W.B. MASON COMPANY, INC. FOR BOTTLED WATER.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the purchase of bottled water (the "Purchase"); and

**WHEREAS**, the County of Suffolk awarded contract #BW120123 entitled "Bottled Water" to WB Mason Company, Inc., 90 Nicon Court, Hauppauge, NY 11788 (the "Agreement"); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.



Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Admin Services      Comptroller

**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. 241 - 2024**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND ALERT GLASS & ARCHITECTURAL METALS CORP. FOR GLASS REPAIR.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the services of a contractor to repair and replace glass townwide (the "Services"); and

**WHEREAS**, the Town of Hempstead awarded Contract # 67-2023 entitled, "Glass, Repair and Replace" to Alert Glass & Architectural Metals Corp., 333 Spur Drive North, Bay Shore, New York 11706 (the "Agreement"); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Admin Services      Comptroller

**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. 242 - 2024**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND BRANDBUILDERS, LLC FOR THE CREATION OF A WEBSITE TO FACILITATE THE PURCHASE OF COMPOSTERS AND RAIN BARRELS BY RESIDENTS.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the services of a contractor to facilitate the purchase of rail barrels and composters by residents (the "Services"); and

**WHEREAS**, the Town of Hempstead awarded Contract # 39-2023 entitled, "Yearly Requirements For: Backyard Composting Units and Rain Barrels" to BrandBuilders, LLC, P.O. Box 1087, Tenafly, New Jersey 07670 (the "Agreement"); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Admin Services      Comptroller

**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. 243 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KAMALJIT SINGH RELATED TO THE RELOCATION OF A TOWN LIGHT POLE.**

**WHEREAS**, Kamaljit Singh is the owner (the "Homeowner") of premises known as 7 Larch Drive, New Hyde Park, New York 11040 (the "Premises"); and

**WHEREAS**, in conjunction with a Highway Permit application filed by the Homeowner with the Town of North Hempstead (the "Town") seeking to close an existing curb cut and to open two new curb cuts to create a circular driveway, the Homeowner requires that a Town light pole be relocated; and

**WHEREAS**, the Homeowner has requested that the Town's contractor relocate the light pole with the cost of the relocation to be borne by the Homeowner (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

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller

**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. 244 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ENECON NORTHEAST FOR THE REPAIR OF THE DANCE FLOOR AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.**

**WHEREAS**, pursuant to Resolution No. 78-2024, duly adopted on February 6, 2024, the Town of North Hempstead (the "Town") entered into an agreement with Enecon Northeast A.P.S., Inc., 150 Schmitt Boulevard, Farmingdale New York 11735 (the "Contractor") for the repair of the dance floor at the "Yes We Can" Community Center (the "Services") in consideration of an amount not to exceed Forty-Two Thousand Three Hundred Sixty and 00/100 Dollars (\$42,360.00) (the "Original Agreement"); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the "Commissioner") has recommended that the Town amend the Original Agreement to account for additional work performed by the Contractor not included within the scope of the original proposal, involving the encapsulation of the existing steel floor mounts supporting the ballet bar necessitated by spacing discovered upon removal of the old floor, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Four Thousand Nine Hundred Fifty and 00/100 Dollars (\$4,950.00) (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 7, 2024



The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Highway

**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. 245 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUFFOLK COUNTY CATERERS LLC FOR CONCESSION SERVICES (TNH094-2022).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with Suffolk County Caterers LLC, 33 East 19th Street, Huntington Station, New York 11746 (the "Contractor"), to provide concession services at Clinton G. Martin Park in New Hyde Park and Manorhaven Beach Park in Port Washington during the summer season in consideration of payment by the Contractor to the Town of five percent (5%) of gross revenues with a guaranteed minimum payment to the Town (the "Original Agreement"); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the "Commissioner") has recommended that the Town amend the Original Agreement to include the provision of concession services at North Hempstead Beach Park in Port Washington (the "NHBP Services") in consideration of payment by the Contractor to the Town of five percent (5%) of the gross revenues received by the Contractor for the NHBP Services (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor or her designee be and 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 oversee the execution of the Amendment, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks & Rec.

**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. 246 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ROUX ENVIRONMENTAL ENGINEERING AND GEOLOGY, D.P.C. FOR ENGINEERING SERVICES RELATED TO THE RESTORATION OF THE STREAMBANK AT WHITNEY POND PARK (TNH187-2017).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Roux Environmental Engineering and Geology, D.P.C., 209 Shafter Street, Islandia, NY 11749 (the "Consultant"), to provide professional engineering and permitting services for the restoration of a stream bank in Whitney Pond Park in Manhasset, TNH187-2017, in consideration of an amount not to exceed Eighty-Six Thousand Eight Hundred Thirty-Seven and 00/100 Dollars (\$86,837.00) (the "Original Agreement"); and

**WHEREAS**, the Department of Planning and Environmental has recommended that the Town amend the Original Agreement to include supplemental sediment sampling and the preparation of a summary report required by the New York State Department of Environmental Conservation, necessitating an increase in the contract amount by an amount not to exceed Twenty Thousand Eight Hundred and 00/100 Dollars (\$20,800.00) (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Planning                      Comptroller

**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. 247 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PENFLEX, INC. FOR ACTUARIAL AND ADMINISTRATIVE SERVICES RELATED TO THE LOSAP PROGRAM FOR THE ALBERTON HOOK & LADDER, ENGINE & HOSE COMPANY NO.1.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Penflex Actuarial Services, LLC. ("Penflex"), 50 Century Hill Dr., Suite 3, Latham, NY 12110 (the "Contractor"), to provide actuarial and administrative services (the "Services") for the Length of Service Award Program (the "LOSAP Program") for the Albertson Hook & Ladder, Engine & Hose Company #1 (the "Original Agreement"); and

**WHEREAS**, the Comptroller's Office has recommended that the Town amend the Original Agreement to include an analysis of the cost estimate from increasing the service credit maximum under the LOSAP Program from 40 years to 50 years, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Seven Hundred Fifty and 00/100 Dollars (\$750.00) (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller

**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. 248 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUSTAINABLE STRATEGIES DC FOR FEDERAL AND STATE GRANT ADVOCACY SERVICES (TNH098-2018).**

**WHEREAS**, the Town has issued a request for proposals (the "RFP") for state and federal lobbying and grant advocacy services (the "Services"); and

**WHEREAS**, until an award is made pursuant to the RFP, the Town remains in need of the Services; and

**WHEREAS**, pursuant to an agreement, as amended, with the Town, Sustainable Strategies DC, 500 New Jersey Avenue, NW, Suite 600, Washington, DC 20001 (the "Consultant") has been providing state and federal lobbying and grant advocacy services to the Town (the "Agreement"); and

**WHEREAS**, the Agreement expired on December 31, 2023; and

**WHEREAS**, it has been requested that the Town be authorized to execute an amendment to the Agreement to extend the term of the Agreement for a period commencing retroactively on January 1, 2024 and ending at such time as a contract is executed with a consultant pursuant to the RFP (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED**, that the Office of the Town Attorney be and 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 Services upon receipt of a duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York



May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney          Comptroller

**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. 249 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ICC COMMUNITY DEVELOPMENT SOLUTIONS FOR UPGRADES TO THE TOWN'S DOCUMENT MANAGEMENT SYSTEM.**

**WHEREAS**, the Town of North Hempstead has previously entered into an agreement with ICC Community Development Solutions, formerly General Code CMS LLC, 781 Elmgrove Road, Rochester, New York 14624 (the "Contractor"), for upgrades to the Town's document management system, Laserfiche (the "Original Agreement"); and

**WHEREAS**, the Office of the Town Clerk now requires an additional upgrade to the system including training services (the "Services"); and

**WHEREAS**, the Town Clerk has recommended that the Town amend the Original Agreement to include the Services in consideration of an amount not to exceed One Thousand Eight Hundred Seventy-Five and 00/100 Dollars (\$1,875.00) (the "Amendment").

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment 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 Amendment on behalf of the Town, which Amendment 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 Amendment, 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 Amendment and certified claims therefore.

**Dated:** Manhasset, New York

May 7, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Town Clerk

**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. 250 - 2024**

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

**WHEREAS**, the Department of Information Technology and Telecommunications (the "Department") requires annual software maintenance, technical support and cloud hosting services for the Town's SmartDeploy desktop and laptop imaging software (the "SmartDeploy Support"), the Town's Laserfiche software (the "ICC Support"), the Town's fuel management software (the "Fuel Management Support"), the Town's spreadsheet server software (the "Insight Support"), the Town's time and attendance system software and hardware (the "Andrews Support"), the Town's permitting software (the "GTechna Support") and the Town's animal shelter software (the "RoseRush Support"); and

**WHEREAS**, the Commissioner of the Department has recommended, following the receipt of three (3) quotes, that the Town purchase the SmartDeploy Support from SHI, 290 Davidson Avenue, Somerset, NJ 08873 (the "Contractor"), for a one (1) year term in consideration of an amount not to exceed Nine Thousand Four Hundred Seventy-Six and 00/100 Dollars (\$9,476.00) (the "SHI Purchase"); and

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

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Fuel Management Support from EJ Ward, Inc., 12621 Silicon Drive, #113, San Antonio, Texas 78249 for a term of one (1) year in consideration of an amount not to exceed Fifteen Thousand One Hundred Eight and 00/100 Dollars (\$15,108.00) (the "EJ Ward Purchase"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Insight Support from Insight Software, 8529 Six Forks Road, Raleigh, NC 27615 in consideration of an amount not to exceed Twelve Thousand Seven Hundred Eighty-Eight and 76/100 Dollars (\$12,788.76) (the "Insight Purchase"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Andrews Support from Andrews Technology HMS, Inc., 1213 Culbreth Drive, Suite #126, Wilmington, North Carolina 28405 for a term of one (1) year in consideration of an amount not to exceed Fifty-Four Thousand Seven Hundred Three and 00/100 Dollars (\$54,703.00) (the "Andrews Purchase"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the GTechna Support from GTechna USA Corporation, 2429 Military Road, Suite #300, Niagara Falls, New York 14304 for a term of one (1) year in consideration of an amount not to exceed Twenty-Six Thousand Forty and 00/100 Dollars (\$26,040.00) (the "GTechna Purchase"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the RoseRush Support from RoseRush Services, LLC, PO Box 2006, Buena Vista, Colorado 81211 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Three Hundred Ninety-Five and 00/100 Dollars (\$2,395.00) (the "RoseRush Purchase"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the SHI Purchase, the ICC Purchase, the EJ Ward Purchase, the Insight Purchase, the Andrews Purchase, the GTechna Purchase and the RoseRush Purchase (collectively the "Purchases").

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney      Comptroller      DOITT

**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. 251 - 2024**

**A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 18 SHERWOOD LANE, ROSLYN HEIGHTS, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 227, LOT 4 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.**

**WHEREAS**, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

**WHEREAS**, Yung Lam and Xin Xin Zeng, (the "Applicant") own real property located at 14 Sherwood Lane, Roslyn Heights, New York 11577 and identified on the Nassau County Land and Tax Map as Section 7, Block 227, Lot 4, (the "Property"); and

**WHEREAS**, the Applicant has requested that the Property be assigned a new street address of 18 Sherwood Lane, Roslyn Heights, New York 11577 (the "Address Redesignation"); and

**WHEREAS**, the Roslyn Heights 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 at 14 Sherwood Lane, Roslyn Heights, New York 11577 and identified on the Nassau County Land and Tax Map as Section 7, Block 227, Lot 4, (the "Property"), be assigned the street address of 18 Sherwood Lane, Roslyn Heights, New York 11577; and be it further

**RESOLVED** that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building Safety, Inspection and Enforcement to effectuate the foregoing; and be it further

**RESOLVED** that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, and the post-office department of the United States where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

**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. 252 - 2024**

**A RESOLUTION AUTHORIZING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD TOWING 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 make additional appointments to said Committee.

**NOW, THEREFORE, BE IT**

**RESOLVED** the following individuals are to serve, at the pleasure of the Town Board, as members of the Committee:

Robert Bogle, Deputy Town Attorney

Brian Hogan, Pitty Pitty Bang Bang, 94 Denton Avenue, New Hyde Park, NY  
11040

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney    Town Clerk



**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. 253 - 2024**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF SHARON KUO AND DINA DIGIORGIO, ESQ. TO THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMITTEE.**

**WHEREAS**, two vacancies exists on the Town of North Hempstead Historic Landmarks Preservation Commission (the "Commission"); and

**WHEREAS**, the Town Board is empowered pursuant to Chapter 27 of the Town Code to make appointments to the Commission; and

**WHEREAS**, the Town Board wishes make appointments to the Commission to fill the vacancies for unexpired terms as follows:

<u>Name</u>	<u>Start of Term</u>	<u>Expiration of Term</u>
Dina DiGiorgio, Esq.	May 7, 2024	December 31, 2024
Sharon Kuo	May 7, 2024	December 31, 2025

**NOW, THEREFORE, BE IT**

**RESOLVED** that the persons listed above are appointed as members of the Commission for the terms specified above; and be it further

**RESOLVED** that the terms and appointments of all remaining members of the Committees not specified above continue in full force and effect.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

**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. 254 - 2024**

**A RESOLUTION AMENDING RESOLUTION NO. 212–2024, ADOPTED APRIL 2, 2024, DESIGNATING JOSEPH SCALERO AS THE TOWN OF NORTH HEMPSTEAD VOTING MEMBER OF THE ROSLYN FIRE COMPANIES JOINT MUNICIPAL SPONSORING BOARD.**

**WHEREAS**, pursuant to resolution No. 212-2024, duly adopted on April 2, 2024 (the “Resolution”), the Town Board designated Deputy Supervisor Joseph Scalero as the Town of North Hempstead voting member of the joint municipal sponsoring board for the Roslyn Rescue H&L and Roslyn Highlands H&L, E&H Co., Inc. fire companies (the “LOSAP Board”); and

**WHEREAS**, Councilman Scott has requested that the Resolution be amended to designate Salvatore Farieri in place of Joseph Scalero as the Town’s voting member (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to reflect the Amendment.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney

**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. 255 - 2024**

**A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.**

**WHEREAS**, the Town Board of the Town of North Hempstead ("Town Board") is empowered pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of the Department of Parks and Recreation (the "Commissioner"), to set the fees and charges for use of facilities and services in Town parks; and

**WHEREAS**, the Town Board adopted a schedule of user fees for the use of Town facilities and services, including certain facilities at various Town parks (the "Fee Schedule"); and

**WHEREAS**, the Commissioner has recommended that the Town Board approve a change in the Fee Schedule to charge a fee for Pickleball lessons/clinics in the amount of Forty-Two and 00/100 Dollars (\$42.00) for two (2) ninety-minute sessions for North Hempstead residents (the "Amendment"); and

**WHEREAS**, the Town Board wishes to approve the Amendment to the Fee Schedule as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Fee Schedule shall be amended to reflect the Amendment; and be it further

**RESOLVED** that except as herein modified, the Fee Schedule shall remain unchanged and in full force and effect.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney Parks and Recreation Comptroller

**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. 256 - 2024**

**A RESOLUTION DECLARING MAY 2024 JEWISH AMERICAN HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, Jewish American Heritage Month is an annual tribute to the generations of Jewish Americans who helped weave the fabric of American history, culture, and society and to the contributions American Jews continue to make today; and

**WHEREAS**, generations of Jews have come to the United States since our nation's earliest days in search of a better life for themselves and their families, and have expanded the frontier of religious freedoms that would help define the bedrock principles of justice, equality, and freedom upon which the United States of America was built; and

**WHEREAS**, many Jewish American survivors of the Holocaust have dedicated their lives to fighting for civil rights and educating future generations about the dangers of bigotry and antisemitism and the resilience of the human spirit; and

**WHEREAS**, the Jewish experience in America has consistently reminded us that liberty and opportunity ultimately triumph over prejudice and hate; and

**WHEREAS**, since 2006, Jewish American Heritage Month is traditionally observed nationwide in May of each year; and

**WHEREAS**, the Town of North Hempstead condemns antisemitism wherever it exists, and stands with the Jewish American community against hatred and bigotry in our community and country; and

**WHEREAS**, there is a need for public education, awareness and policies that are culturally competent when describing, discussing, and addressing the impacts of being Jewish in all aspects of American society, including discourse and policy; and

**WHEREAS**, in May, we honor the timeless traditions, heritage, and contributions of Jewish Americans that drive our progress as a nation each and every day.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town of North Hempstead recognizes the month of May 2024 as Jewish American Heritage Month.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Town Clerk

## Item 46

**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. 257 - 2024**

**A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 780 NORTHERN BOULEVARD, GREAT NECK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 108, LOTS 24 THROUGH 29.**

**WHEREAS**, Galena Associates, LLC (the "Applicant") sought a special use permit (the "Permit") for the premises located at 780 Northern Boulevard, Great Neck, New York identified on the Nassau County Land and Tax Map as Section 2, Block 108, Lots 24 through 29 (the "Premises") to make certain interior alterations and façade improvements for an existing auto repair shop (the "Project"); and

**WHEREAS**, pursuant to Resolution No 263-2021, duly adopted on May 20, 2021, the Applicant had been issued a special permit (the "Permit") for the Project pursuant to §§70-203(P) and 70-240 of the Town Code, which Permit expires May 20, 2024; and

**WHEREAS**, the Applicant has requested that the Permit be extended for an additional six (6) month period ending November 20, 2024 (the "Time Extension"), pursuant to §70-219.1(C) of the Town Code; and

**WHEREAS**, the Department of Planning and Environmental Protection has informed this Board that it has no objection to the Time Extension because no substantial changes to the Project have been made and the Time Extension is needed to comply with a condition of the Permit; and

**WHEREAS**, this Board wishes to grant the Time Extension.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Time Extension be and hereby is granted and the Permit shall expire on November 20, 2024.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Planning      Building



**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. 258 - 2024**

**A RESOLUTION AUTHORIZING THE USE OF THE EXERCISE ROOM AT MICHAEL J. TULLY PARK BY ACTIVE VOLUNTEER FIREFIGHTERS AND EMERGENCY SERVICES PERSONNEL OF CERTAIN ENTITIES.**

**WHEREAS**, pursuant to 19 NYCRR 426.6, volunteer fire fighters are required to meet certain basic physical fitness standards as measured by a “candidate physical ability test”; and,

**WHEREAS**, the State of New York mandates that, “[m]inimum basic fire training shall include a physical fitness program designed to develop and maintain the physical fitness necessary to perform the duties of a firefighter,” see NYCRR 19 NYCRR 426.6 at subd. (f); and,

**WHEREAS**, the fire departments, fire company and ambulance corps identified below do not have sufficient space at their facilities for exercise equipment necessary for a program of physical fitness for their members; and,

**WHEREAS**, this Board recognizes the courage, dedication and bravery of volunteer firefighters and emergency services personnel throughout the Town; and,

**WHEREAS**, this Board recognizes the financial relief provided to the taxpayers of the Town due to the volunteer nature of these fire departments and emergency services providers; and,

**WHEREAS**, the Town maintains an “exercise room” at Michael J. Tully Park (“Tully Park”), located at 1801 Evergreen Avenue, New Hyde Park, 11040, with sufficient space for the volunteer firefighters and emergency services providers at the enumerated fire departments, fire company and ambulance corps to utilize in order to meet physical fitness requirements of their positions; and

**WHEREAS**, Councilman Walsh has recommended that this Board authorize the use of the “exercise room” at Tully Park by active volunteer firefighters and emergency services at the enumerated fire departments, fire company and ambulance corps at a charge of \$300.00 annually per fire department, fire company or ambulance corps for the use.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the use of the “exercise room” at Tully Park is hereby authorized at a charge of \$300.00 annually per fire department, fire company or ambulance corps for active members of the following entities:

- (1) East Williston Fire Department;

- (2) Williston Park Fire Department;
- (3) Plandome Fire Department;
- (4) Floral Park Centre Fire Company No.1, Inc.; and,
- (5) Mineola Volunteer Ambulance Corps.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Parks and Recreation

**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. 259 - 2024**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE SIDEWALK DISTRICT'S UNALLOCATED FUND BALANCE.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a Sidewalk Fund and a Sidewalk District's Insurance Reserve Fund (the "Insurance Reserve Fund"), pursuant to applicable law, and

**WHEREAS**, pursuant to Town Law §§ 112 and 113, the Board desires to transfer monies from the Sidewalk Fund's unallocated fund balance (SM017.0909) to the Insurance Reserve Fund (SM017.0889.001), in the amount of \$123,485.65, related to a settlement approved by this Board pursuant to Resolution No. 204-2024, duly adopted April 4, 2024; and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Sidewalk Fund to the Insurance Reserve Fund as outlined above (collectively the "Transfer").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Transfer from the Sidewalk Fund to the Insurance Reserve Fund as outlined above; and be it further

**RESOLVED** that the Offices of the Town Attorney and Comptroller are hereby directed to take such action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney Comptroller

**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. 260 - 2024**

**A RESOLUTION AUTHORIZING TRANSFERS FROM THE TOWN OF NORTH HEMPSTEAD HIGHWAY FUND AND SIDEWALK DISTRICT INSURANCE RESERVE FUND.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has established an Insurance (TORT) Highway Fund Reserve Fund (the "Highway Fund Reserve") (DA.0889.001) and a Sidewalk Insurance (Tort) Sidewalk District Reserve Fund (the "Sidewalk District Reserve") (SM017.0889.001) for its special Sidewalk District (the Highway Fund Reserve and the Sidewalk District Reserve are jointly the "Funds"); and

**WHEREAS**, the Town desires to use moneys from the Funds in order to pay the cost of settlements approved by this Board pursuant to Resolution No. 204-2024, duly adopted April 4, 2024; and

**WHEREAS**, pursuant to Town Law §§ 112 and 113, the Board desires to transfer \$423,203.14 from the Highway Fund Reserve, and to transfer \$190,000 from its Sidewalk District Reserve in order to fund the previously approved settlements (the "Transfers"); and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to authorize the Transfers.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Transfers outlined above as follows:

**Transfer 1**

	CODE	DESCRIPTION	AMOUNT
FROM	DA.0889.001	HIGHWAY FUND - FUND BALANCE RESERVE-TORT Prepaid Expenses	\$423,203.14
TO	DA.00.5989.4970	OTHER OPERATING EXPENSES	\$423,203.14

**Transfer 2**

	CODE	DESCRIPTION	AMOUNT
--	------	-------------	--------

FROM SM017.0889.001 SIDEWALK DISTRICT - FUND \$190,000  
BALANCE RESERVE-TORT  
Prepaid Expenses

TO SM017.4620 TORT RESERVE/LITIGATION \$190,000

; and be it further

**RESOLVED** that the Offices of the Town Attorney and Comptroller are hereby directed to take such action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

**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. 261 - 2024**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN EMPLOYEE WORKPLACE VIOLENCE PREVENTION POLICY PROGRAM.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore authorized the adoption of a workplace violence prevention policy (the "Policy"); and

**WHEREAS**, Board has heretofore authorized amendments to the Policy; and

**WHEREAS**, the Board wishes to further amend the Policy to replace references to Levels 1, 2 and 3 with the definition of Workplace Violence contained in the New York State Department of Labor regulations for public employers in accordance with the proposed amendments set forth in the amended Policy, a copy of which is annexed hereto as Schedule A (the "Amended Policy"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Amended Policy; and be it further

**RESOLVED** that copies of the Amended Policy shall be on file in the Office of the Town Attorney.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney HR

**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. 262 - 2024**

**A RESOLUTION AUTHORIZING THE PLACEMENT OF POLICIES OF INSURANCE.**

**WHEREAS**, the Town of North Hempstead's property insurance policy and boiler & machinery policy expired as of April 1, 2024; and

**WHEREAS**, the Town has received favorable pricing and a coverage quotation from Zurich American Insurance Co., for property insurance the period of April 1, 2024 through April 1, 2025 and from Liberty Mutual Fire Insurance Company for boiler and machinery coverage for the period of April 1, 2024 through April 1, 2025 (the "Policies"); and

**WHEREAS**, the Town's insurance brokers have recommended placement of these policies as quoted; and

**WHEREAS**, in order to avoid a lapse in coverage, the Town placed the Policies; and

**WHEREAS**, this Board desires to ratify the actions of the Town in placing the Policies.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town's actions in placing the Policies be and hereby are ratified; and be it further

**RESOLVED** that the Supervisor, Deputy Supervisor, Comptroller and Town Attorney are hereby authorized 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 hereof upon receipt of duly executed and certified claims therefor.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Town Attorney      Supervisor      Comptroller



**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. 263 - 2024**

**A RESOLUTION ESTABLISHING THE LIST OF TITLES OF THOSE REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR REPORTING YEAR 2023.**

**WHEREAS**, the Town Code of Ethics lists officers, employees and board members who must file Annual Statements of Financial Disclosure (“Disclosure Statements”) with the Town of North Hempstead Board of Ethics (“Board of Ethics”); and

**WHEREAS**, Town Code § 16A-7(A) authorizes the Town Board to determine those additional officers, employees and board members who hold policy-making positions or whose work involve the negotiation, authorization or approval of contracts, licenses, purchasing, obtaining of grants or money and/or the adoption of rules and regulations;

**WHEREAS**, employees involved in such work are required to file Disclosure Statements; and

**WHEREAS**, the Town Board has reviewed the additional titles, and the names associated with those titles, that it believes should be required to file Disclosure Statements and those titles and names are listed below.

**NOW, THEREFORE BE IT**

**RESOLVED** that the Town Board has determined that, in addition to those titles set forth in the Town Code, the following employees in the following titles hold positions for purposes of requiring the filing of Disclosure Statements:

**Building Department**

Architect – Linda Stein Brickman

Building Inspector I - Raymond Oriol, Anthony Laurino, Paul Vetere, Thomas Prochilo, Victor Cornelius, Patrick Abramski, Domenick Russo, Paul Ehrbar, Dominick Pedulla, Charles Lombardo, Carlos Reyes, Dorys Rendon,

Kiersten Gaertner-Code Enforcement Inspector

Building Inspector II – Bill Smalley, Gabe Garcia

Building Plans Examiner I – Ben Voutsinas, Anthony Raguseo, Michael Miano, Nicholas Vissichelli, Anthony Basile, Joseph Canzoneri, Michael Maracic

Building Plans Examiner II – Scott Kohler

Electrical Board Member – Luigi Amorese, Giuseppe Dibartolomeo, William Titterton

Multiple Residence Inspector I – Matt Cardone

Plumbing Inspector I –Gennaro Delucia, Daniel Richards, Michael Pilo, Gregory Antoszyk

Plumbing Inspector II – Dominick Frissora

Plumbing Board Member – John Bachor, John McCann, Ronald Sakowich

Secretary to the Commissioner of Bldg Safety Inspection/Enforcement – Donna Argila

Clerk Typist I Bilingual – John Angelaras

**Community Services**

Legal Typist I – Maria Montelbano

**Department of Services for the Aging**

Accounting I, P/D – James Allen

Director of Senior Citizen Affairs – Kristina Lew

Director of Community Relations – Chari Biton

**Comptroller**

Director of Governmental Research – Steve Pollack

Deputy Commissioner of Finance – Stephen Mazza

Grants Technician – Tom Devaney

Payroll Supervisor – Christina Magistro

Secretary to Comptroller – Diana Long

Cashier I P/T – Tami Secunda

**Department of Highways**

Highway Maintenance Supervisor I – John Sullivan, Brian Waterson

Auto Lead Mechanic – Antonio Gianmarino, Bryan Borra, Anthony Maneri

Laborer I P/T - John Miller

Administrative Assistant - Barbara Tierney

Clerk I P/T - Lorena Gianmarino

**Human Resources**

Clerk Typist I P/T – Sherri Eisenstadt

**Administrative Services**

Building Maintenance Supervisor I – Paul Castigiola

**Parks and Recreation**

Recreation Aide – Patricia Rubinic

Buyer Trainee- Elisabetta Veltri

Assistant to the Commissioner of Parks and Rec for Administration – Eileen Kraneburg

Equipment Supervisor – Arthur Gerhardt

Superintendent of Recreation – Kevin Hawkins

Public Safety Officer IV – Christina Lucia

Buyer I – Alexandra Kapetanos

Building Maintenance Supervisor I – Byron Johnson

Assistant to Comm Parks and Rec Cult Dev – Estefany Garay

Parks Construction Coordinator – Vincent J. Sacco

James Viras – Century Golf

Eileen Worth - Century Golf

**Planning**

Environmental Control Specialist – Kevin Braun, Meagan Fastuca

Planner II – Caroline Forger, Michael Tumbarello

Planner III – Neal Stone, Wesley Sternberg

Secretary to BZA – Virginia Wagner

**Department of Public Works**

Architect – Victor Thomas

Assistant to Comm of Public Works – Robert Fazio

Civil Engineer I – Donna Plante

Civil Engineer III – Jill Guiney

Secretary to Comm of Public Works – Pat Olive

Traffic Engineer I – Vishak Thomas

Clerk Typist I – Kerri-Ann Cucciniello

**Receiver of Taxes**

Financial Systems Administration – Ivan Ramirez

Secretary to Receiver of Taxes – Lynda Del Balzo

Tax Cashier I –Pritibala Thakore, Laura Hansen, Susan Millosky

Clerk Typist P/T – Susan Sullivan

**Supervisor**

Buyer I – Vonda Henderson

Buyer Trainee- Kelli Rivera

Director of Finance – Paul Wood

Director of Purchasing – Doron Nissan

Procurement Coordinator – Georgina Carr

Public Information Officer – Umberto Mignardi

Special Assistant to Supervisor-William Ross, Filipe Lobato

Executive Assistant to Supervisor- Conner Dunleavy

**Town Attorney**

Secretary to the Town Attorney – Jennifer Quinn

Clerk Typist 1 P/T – Paul Herzfeld

**Town Board**

Administrative Assistant to the Town Board –Kay Farrell, Erin Molyneux, Michael Donnelly, Salvatore Farieri, Jane Russell

**Town Clerk**

Public Safety Officer PT – Henry Krukowski

**Public Safety**

Director of Animal Shelter – Jenna Marie Givargidize

Code Enforcement Inspector – Christopher Fay, Eric Jiminez, Jeff Hoffman

Bay Constable I – Steven Somma

Bay Constable I P/T – Aaron Tomlinson, William Moran, Michael Green, Phillip Purcell, Victor Fuentes, Kevin Lang, Ralph Moniello, Kelly Busby, Michael McFeely

Bay Constable II – Mal Nathan

Safety Coordinator – Tom McDonough

Senior Code Enforcement Officer – Roxanna Escobar

Parking Meter Servicer Supervisor- Noreen Murphy

Parking Meter Servicer- Silmara Marciano, George Bakogiannis, Thomas Tiernan II, Vincent Faccuito, Zachary Abondondelo, Laura Deacetis, Kevin Geiger

Clerk Typist 1 – Kristen Leto

**Information Technology and Telecommunications**

Commissioner of IT – George Morfessis

Info Tech Manager – Steve Bauer, Donna Farrell

**Solid Waste Management**

Commissioner – Marshah-Reaff Barrett

Secretary to Executive Director – Joanne Kenney

Secretary – Donelle Benjamin

**311**

Commissioner of 311 – Vincent Malizia

Secretary to the Commissioner of IT – Jordan Gable

Secretary to Councilman – Stephanie Sajous

Secretary to Councilman – Lucie Delva-Bolden

Secretary to Councilman – Delaynee Santos

; and be it further

**RESOLVED**, that the Board of Ethics is hereby authorized to exempt those holding any of the above titles from the annual statement of financial disclosure filing requirement in the event the individual is otherwise not subject to Section 16A-7(C) of the Town Code; and be it further

**RESOLVED**, that the individuals holding the titles identified herein shall have until May 15, 2023 to file their financial disclosure forms, unless an extension for filing is otherwise authorized by the Board of Ethics in accordance with Chapter 16A of the Town Code.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.



Absent: Councilperson Troiano.

cc: Town Attorney

**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. 264 -2024**

**A RESOLUTION APPROVING STANDARD WORK DAYS AND REPORTING REQUIREMENTS FOR ELECTED OFFICIALS FOR THE NEW YORK STATE AND LOCAL EMPLOYEE RETIREMENT SYSTEM.**

**BE IT RESOLVED** that the Town of North Hempstead hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

1. Town Receiver of Taxes Mary Jo Collins worked a standard work day of 6 hours for a term which begins 1/1/2024 and ends 12/31/2027 and does not participate in the employer's time keeping system. Reports 24.01 hours.

2. Councilperson Chau-Yi (Christine) Liu worked a standard work day of 6 hours for a term which begins 1/1/2024 and ends 12/31/2027 and does not participate in the employer's time keeping system. Reports 27.77 hours.

On this 7th day of May 2024,

Date enacted: May 7, 2024

\_\_\_\_\_  
Town Clerk

I, Ragini Srivastava, clerk of the governing board of the Town of North Hempstead, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 7th day of May 2024 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original. I further certify that the full board, consists of 7 members, and that 6 of such members were present at such meeting and that 6 of such members voted in favor of the above resolution. IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of North Hempstead. This document consists of 2 page(s).

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Town Clerk

Item 55

**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. 265 - 2024**

**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 Number.</u>	<u>Amount</u>
Brian Every v. TONH	TD-22-0091	\$1,200.00
Victor Keyloun v. TONH	TD-24-0023	\$250.00
GEICO a/s/o Dingling Wu v. TONH	TI-22-0121	\$3,800.00
Amanda Moffitt v. TONH	TI-24-0003	\$1,610.00

**RESOLVED** that the Office of the Comptroller be and hereby is authorized and directed to pay the amounts set forth above upon receipt of properly executed and certified claims therefor.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

**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. 266 - 2024**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING DANIEL KEENE, MATTHEW CICHON, ALEX GALLIK-KUZMICKI AND JUAN JOSE NAVAS TO MEMBERSHIP.**

**WHEREAS**, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding Daniel Keene, Matthew Cichon, Alex Gallik-Kuzmicki and Juan Jose Navas to membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050, of adding Daniel Keene, 42 Park Ave, Port Washington, NY 11050, Matthew Cichon, 35 Mackey Ave, Port Washington, NY 11050, Alex Gallik-Kuzmicki, 13 Poplar Pl, Port Washington, NY 11050, and Juan Jose Navas, 86 Hickory Rd, Port Washington, NY 11055 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

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

**cc:** Protection Engine Company 1      Town Attorney      Comptroller

**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. 267 - 2024**

**A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING BRAYLON NEFF, NICHOLAS PORRINELLO AND ANDREW ESPOSITO TO MEMBERSHIP.**

**WHEREAS**, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of adding Braylon Neff, Nicholas Porrinello and Andrew Esposito to membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, of adding Braylon Neff, 90 Dogwood Ln, Port Washington, NY, 11050, Nicholas Porrinello, 106 Murray Ave, Port Washington, NY, 11050, and Andrew Esposito, 79 Reid Ave, Port Washington, NY, 11050, to membership hereby is approved and the Town Clerk is directed to record their names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** None.

**Absent:** Councilperson Troiano.

cc: Atlantic Hook & Ladder Co. No. 1

Town Attorney

Comptroller

**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. 268 - 2024**

**A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JAMIE G. VELASQUEZ, RIO SEKIYAMA AND JACK PUTON TO MEMBERSHIP.**

**WHEREAS**, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of adding Jamie G. Velasquez, Rio Sekiyama and Jack Puton to membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in adding Jamie G. Velasquez, 49 Marwood Rd N, Port Washington, NY, 11050, Rio Sekiyama, 78B Ashwood Rd, Port Washington, NY, 11050 and Jack Puton, 9 Warwick Pl, Port Washington, NY 11050 to membership hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Flower Hill Hose Co., No. 1 Town Attorney Comptroller



**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. 269 - 2024**

**A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING BRANDON SHOUGHI, BRIAN AMAYA, EDEN KADOSH, NIV KASHI AND HILLEL PINSKY TO MEMBERSHIP.**

**WHEREAS**, the Vigilant Engine & Hook & Ladder Company., Great Neck, New York, has advised of adding Brandon Shoughi, Brian Amaya, Eden Kadosh, Niv Kashi, and Hillel Pinsky to membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, in adding Brandon Shoughi, 8503 Kent St., Jamaica, NY 11432, Brian Amaya, 42 Ellard Ave, Great Neck, NY 11024, Eden Kadosh, 153-07 73rd Ave, Flushing, NY 11354, Niv Kashi, 11 Poplar CT, Great Neck, NY 11024 and Hillel Pinsky 7 Chadwick Rd, Great Neck, NY 11023 to membership is hereby approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Vigilant Engine & Hook & Ladder

Town Attorney

Comptroller

CLERK SRIVASTAVA: Thank you. Item number 38. A resolution authorizing Gerard Losquadro as Town of North Superintendant of Highways.

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

COUNCILWOMAN DALIMONTE: Wait, well, is there anyone here wishing to be heard?

CLERK SRIVASTAVA: We don't have cards on this Item. We have a motion on the floor, so -- Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Okay, before I cast my vote, I just want to thank our current Superintendent of Highways, Douglas Schlaefer, who is here with us tonight. Superintendent Schlaefer has worked in the town for almost 35 years and has deep knowledge and understanding of our town roads and neighborhoods. Since I've been in office, I've called on the Superintendent on several highway issues, and he was able to help me resolve each and every one of them. His crew and himself, they did a fantastic job with the snow removal and deicing this past winter and in making sure that our roads are always clean and safe. Since I've been here, I've known the Superintendent to be nothing but professional and attentive and effective in his role, and I did not see a need for a change in Superintendent. So I vote no.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So I would like to thank Doug Schlaefer for coming out of retirement when we needed a new Superintendent. Every time I called you, whether it was ten o'clock at night or ten o'clock in the morning, you were always there. A lot of things got done in the Town of North Hempstead with your leadership, and I just want to say thank you. I agree with Councilwoman Liu, I did not think that there needed to be a change in leadership for the Superintendent. So I vote no.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: I also want to thank you, Doug, because you have done a fine job over the past year, and our residents are grateful. The snow removal was wonderful, and I want to thank you for your many, many years of service to the town, and thank you for coming back tonight so that we could thank you in person.

MR. SCHLAEFER: Thank you.

SUPERVISOR DESENA: And with that, I vote aye.

CLERK SRIVASTAVA: Thank you. Item number 40.

COUNCILMAN WALSH: Thank you, Doug.

MR. SCHLAEFER: Thank you, Mr. Walsh.

CLERK SRIVASTAVA: Thank you.

COUNCILMAN SCOTT: Great job, Doug, you did.

MR. SCHLAEFER: Thank you.

CLERK SRIVASTAVA: Item number —

COUNCILMAN ADHAMI: Thank you for all your years of service, Mr. Schlaefer.

MR. SCHLAEFER: Thank you, Councilman Adhami, I appreciate it.

SUPERVISOR DESENA: And we wish you well when you're in Vermont, and we hope to see you when you're in Port Washington.

MR. SCHLAEFER: Yes, great, thank you.

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. 270 - 2024**

**A RESOLUTION APPOINTING GERARD LOSQUADRO AS TOWN OF NORTH HEMPSTEAD SUPERINTENDANT OF HIGHWAYS.**

**WHEREAS**, this Board has heretofore created and established the position of the Town Superintendent of Highways of the Town of North Hempstead (“Superintendent of Highways”); and

**WHEREAS**, a vacancy exists in the position of the Superintendent of Highways; and

**WHEREAS**, this Board wishes to appoint Gerard Losquadro to the position of Superintendent of Highways for a term commencing on May 8, 2024 and ending on December 31, 2025.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Gerard Losquadro be and he hereby is appointed to serve as the Superintendent of Highways for the term commencing as of May 8, 2024 and ending on December 31, 2025 pursuant to the provisions of the Town Law of the State of New York.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** Councilperson Dalimonte, Councilperson Liu.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney      Comptroller      Finance

CLERK SRIVASTAVA: Thank you. Item number 40. A resolution authorizing appointments to the Waterfront Advisory Committee for the Town of North Hempstead. We have cards on this Item.

COUNCILWOMAN DALIMONTE: Well, this was going to be on the consent calendar.

CLERK SRIVASTAVA: Tom McDonough?

COUNCILWOMAN DALIMONTE: This was going to be on the consent calendar, and the Supervisor asked for it not to be on the consent calendar. I just would like to know why.

SUPERVISOR DESENA: Well, I think lot of people would just like to talk about it. I mean, this is a committee -- this is about the Waterfront Advisory Committee, and there were -- three names were put on the agenda by Councilwoman Dalimonte to reappoint them, and I know, you know, I know that they've been valuable and provided, you know, advice to the Board. I also -- I see some restrictions in who may serve on this committee, and some of us on the Board just had some questions as to why, why there are so many restrictions and whether there might be additional people who also would like to serve, and perhaps from other parts of the town as there are many parts of the town that also have a waterfront, so --

COUNCILWOMAN DALIMONTE: It's Manhasset Bay. This is relating to Manhasset Bay.

SUPERVISOR DESENA: Well —

COUNCILWOMAN DALIMONTE: So —

SUPERVISOR DESENA: You know, I think the whole Town Board is interested in what the Commission does, who is serving, and also whether there may be additional people who might want to serve in the future. So you know, I'll let my fellow Town Board members also ask questions but we just wanted to have a chance to talk about this, and perhaps in the future, we might make this committee more open so that additional people can serve and have a role in perhaps helping the Town Board, and because I know, there's so many people who do care about our waterfront.

COUNCILWOMAN DALIMONTE: Okay, so I will just — I'm going to give a little bit of a history here. This committee was started in 19 --

AUDIENCE MEMBER: Speak into the mic.

COUNCILWOMAN DALIMONTE: This committee was started in 1995. The reason why we made it a little bit more restrictive is because you want people that are dealing with Manhasset Bay. You just don't want to be able to have anyone put their friends on the committee or anything like that. So what we do is, it's comprised of 11 board members. Three members are from yacht clubs; two members are from marinas; one member is from the Manhasset Bay Protection Committee; one member is a water dependent business; four are community members with active interest in the waterfront. So that is why -- we can always expand it, but that is why it's very important, the people that are being proposed today, one of them is a yacht club representative from Manhasset Bay Yacht Club; a marina representative from Safe Harbor Capri Marina, which is the largest marina in Manhasset Bay; and the representative from Manhasset Bay Protection Committee. So it's not -- these people have been serving on the committee but that's where we are with the 11 members. So I said -- you said you had cards. Do you --

CLERK SRIVASTAVA: Yes, number 40, Tom McDonough.

MR. McDONOUGH: Tom McDonough, CSEA 7555. I think you already answered my question because I was going to ask about Sara, what her affiliation was because she lives in Coram.

COUNCILWOMAN DALIMONTE: Right.

MR. McDONOUGH: So she's -- she's Capri's representative?

COUNCILWOMAN DALIMONTE: No, she's Manhasset — there's only one representative from Manhasset Bay Protection Committee who is on that and that is her. She's the Executive Director.

SUPERVISOR DESENA: So I think a follow-up question might be, if she's already the head of the Manhasset Bay Protection Committee, why does she also have a required role on this Advisory Committee?

COUNCILWOMAN DALIMONTE: Well, it's just like for the Manhasset Bay Protection Committee and also for the Hempstead Harbor Protection Committee. The town has a role of having someone on there, and that's Kevin Braun. So you would want to have the crossover because if she's doing something for Manhasset Bay Protection Committee, the Waterfront Advisory Committee could learn from her. So it's about communication and working together as a team.

SUPERVISOR DESENA: Of course, but you know, she, as president of -- the head of the committee, she does have a voice, and would -- and clearly is available to the board. So it's just a question that some of us have, and I think that all the Board members are entitled to ask questions, and also --

COUNCILWOMAN DALIMONTE: Absolutely.

SUPERVISOR DESENA: — you know, this is, you know, I'm — I know that their service has been valuable, but also, there are additional people who wish to serve. So --

COUNCILWOMAN DALIMONTE: They have never ---- so the future —

SUPERVISOR DESENA: But how did -- how would they have contacted you? I mean, we didn't even know the terms were coming up. So how did you know and get the resolution on before we even offered --

COUNCILWOMAN DALIMONTE: So there's —

SUPERVISOR DESENA: — and asked if there are other people who wish to serve?

COUNCILWOMAN DALIMONTE: So we have a list of all the committees, when their terms are served, and also, the Town Attorney has it, as well, and we discussed it at our -- David Adhami is part of the committee, his aide is part of the committee, they come, as well. They don't -- we don't have a vote. I don't have a vote either, but we come. Councilman Ed Scott asked me if he can come. I said, it's open to everyone. The more the merrier.

COUNCILMAN SCOTT: In regards to the committee people, can more committee people be added on?

COUNCILWOMAN DALIMONTE: Well, we would just have to change the bylaws and find out what we would want them to be -- we just don't want anyone to be just added because you're

-- I'm just saying, like say, your friend, you want your friend on the committee. Well, what does your friend have to do with the Manhasset Bay? What does your friend, you know --

COUNCILMAN SCOTT: Well, I have, you know, for example, I have people in Roslyn Harbor, they're at the harbor, you know, but they don't have a yacht club there, so --

COUNCILWOMAN DALIMONTE: But they're not in Manhasset Bay.

COUNCILMAN SCOTT: Right, but why wouldn't they be on a waterfront committee? That's what I'm -- I don't -- that's what I'm trying to get at.

COUNCILWOMAN DALIMONTE: Well, it's in Manhasset Bay, it's that whole area, and if you notice, all of the commercial area for that is really in Port Washington. But we do have people from --

COUNCILMAN SCOTT: Well, we have somebody from Coram; right? You said all the way out --

COUNCILWOMAN DALIMONTE: No, no, she's on it, not for that. She's on it because she's the Executive Director of the Manhasset Bay Protection Committee. There's a Manhasset Bay Protection Committee, and there's a Hempstead Harbor Protection Committee. Like Hempstead Harbor Protection Committee is not on our board.

COUNCILMAN SCOTT: Well, to the other point that I — you know, I don't want to drag it out. Look, Mariann, I'm going to vote for your resolution, I am going to vote for it.

AUDIENCE MEMBER: Can't hear you.

COUNCILMAN SCOTT: What? Okay. Can you hear me now? If anybody goes to do anything in Roslyn Harbor, do they have to go in front of the --

COUNCILWOMAN DALIMONTE: So —

COUNCILMAN SCOTT: Do they have to go in front of the water -- let me finish, in front of the water committee?

COUNCILWOMAN DALIMONTE: So this is the strange part. They have to come in front of us for docks, that's it.

COUNCILMAN SCOTT: But they still have to go —

COUNCILWOMAN DALIMONTE: Yeah, that's why I sent you the information.

COUNCILMAN SCOTT: Right, but I think that with that being said --

COUNCILWOMAN DALIMONTE: Which was very — out of all the four years I've been here, it's the first one that was outside of Manhasset Bay.

COUNCILMAN SCOTT: Right. Well, I know there's going to be more, and I know that there are a lot of people there. A water advisory commission from the Town of North Hempstead, everybody should have a fair share, a fair shake at it, and you know, it's not that I'm taking anything away from anybody that belongs to a yacht club but maybe the guys in Roslyn Harbor that they don't have a yacht club up there or anything like that. But I would like to see some of the people that are there on this water commission, and if you're saying that we have to change a couple of things to put more people in, okay.

COUNCILWOMAN DALIMONTE: No problem. We can change the bylaws. What we would do --

MR. McDONOUGH: If I could just say a couple of other things, all right, and then I'll go away.

COUNCILMAN WALSH: You don't have to go away.

MR. McDONOUGH: Again, the Town of North Hempstead Waterfront Advisory Committee. The waterfront goes from the city line in Little Neck --

COUNCILMAN SCOTT: Mm-hmm.

MR. McDONOUGH: -- to the town line in Oyster Bay over in Glenwood and in Hempstead Harbor. So then if it's just going to be Manhasset, Manhasset Bay, it should be just Manhasset Bay Advisory Committee. The advisory committee wasn't a voting body --

COUNCILWOMAN DALIMONTE: Right.

MR. McDONOUGH: -- wasn't making -- they could make recommendations. They can't stop, and they've actually grown to a monster that they shouldn't be. They were to advise the entire board. When it first started, there was a waterfront advisor to the Supervisor, and then it grew into the Waterfront Advisory Committee, and it was to the Board, an advisory committee to the Board, because the Board has to vote on the docks and the water structures that are out there. So I shouldn't say docks because water structures also include seawalls. So that's what it was for, to give an inside view of what it was on the waterfront, and my personal opinion, it's gotten a little bit further than that, and it really shouldn't be. It should be pulled back on the reins a little bit. The Town Board should be asking the committee their opinions, and it shouldn't be just in Manhasset Bay because there are water structures in Little Neck Bay, there are water structures in Hempstead Harbor that we're responsible for, and that Waterfront Advisory Committee, if it's just going to be for Manhasset Bay, then make it just for Manhasset Bay. But if it's going to be a Waterfront Advisory Committee, it should encompass people from the entire town in those areas that, are there -- listen, there might not be -- there might be someone that has an expertise that doesn't live on the water, but they might be from that industry. They might be a marine architect or something, but they could actually -- and I apologize, I know a lot about the water structures in this town, probably more than anybody, but that's my personal feeling.

SUPERVISOR DESENA: Thank you.

MR. McDONOUGH: So that's my insight.

CLERK SRIVASTAVA: Thank you. We have --

COUNCILWOMAN DALIMONTE: And Mr. McDonough, like, I do agree with you. That's why one of the committee members, under the community members, is an architect, because he can see the plans, he could read the plans. That's why it's really -- to make sure to go on that committee, it's someone who definitely has knowledge and that can be an asset to the committee. So thank you.

COUNCILMAN SCOTT: All right, so we've established that the water goes from City Island all the way down. So it's just not Manhasset.

MR. McDONOUGH: No, Little Neck.

SUPERVISOR DESENA: And there are docks in Great Neck.



COUNCILMAN SCOTT: Okay.

COUNCILWOMAN DALIMONTE: That's why —

CLERK SRIVASTAVA: We have one more —

SUPERVISOR DESENA: Well, we should have a member from Great Neck or somewhere else. Okay, are there any other --

CLERK SRIVASTAVA: Yes, yes.

SUPERVISOR DESENA: — cards on this?

CLERK SRIVASTAVA: Yes, yes, we have one more card on this Item. There's someone who wants to speak on Item number 40. My apologies, we couldn't read the name. Shoredale Drive.

MR. CORNACHIO: Hi, yes, I submitted a card in.

CLERK SRIVASTAVA: Oh, yeah. Thank you.

MR. CORNACHIO: Pardon me, Harry. I'm William Cornachio.

CLERK SRIVASTAVA: Thank you.

MR. CORNACHIO: And I just, I prepared a list of things that we do, but apparently, you're well aware of what we do in terms of our recommendations and assistance in the waterfront. Just to -- I happen to be -- I have a vested interest in this because I'm up for nomination. But I would like to mention why three members of yacht clubs are sort of mandatory, why yacht club representatives are sort of mandatory members, and that is because among the important functions that we fill is -- fulfill is assessing locations of the mooring fields to assure that they do two things. Don't interfere with navigation and also service the needs of the marinas and the yacht clubs whose members utilize them. I do want to mention, in response to the concern that four of the members are community members at large, and so we do welcome participation of people who are not directly affiliated with the waterfront, like the business owners and the yacht clubs and marinas, and finally, I just want to clarify. We have jurisdiction over the waterfront in the Town of North Hempstead. However, if a particular village, if a project is in a particular village, that, I think, I think we're excluded from that. Isn't that correct, Mariann?

COUNCILWOMAN DALIMONTE: No, we — no, we — when we had the one in Plandome --

MR. CORNACHIO: Oh, that's right.

COUNCILWOMAN DALIMONTE: — that didn't go through us.

MR. CORNACHIO: And — but the point is, these structures are primarily in Manhasset Bay because as a matter of waterfront management, you can't put one in the middle of Long Island Sound. Obviously, it would be destroyed in a relatively short period of time. So if most of our function is on Manhasset Bay, it's just by its nature of the work that's before us. That said, we'd welcome additional members into the committee.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you.

COUNCILWOMAN DALIMONTE: And I would like to thank you for -- he's been the Chairman for the last four years while I've been here. He served as the Chairman under my

predecessors, and the Vice-Chairman is here as well. I just, you know, thank you, very much, you guys. I know that there's other Waterfront Advisory Committee members here because, you know, and when I knew that this wasn't going to be on the consent calendar, you know, we were worried because this is a group that really worked well together, and that we each have our own function. I am not a voting member, neither is Councilman Adhami. We're not voting members, but we attend the meetings, and it is open to anybody, it's a public meeting. So if there's any other questions?

CLERK SRIVASTAVA: No, we are done with our cards on this Item.

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

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Nay.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

COUNCILWOMAN DALIMONTE: Thank you.

**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. 271 - 2024**

**A RESOLUTION AUTHORIZING APPOINTMENTS TO THE WATERFRONT ADVISORY COMMITTEE FOR THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town Board is empowered to create non-compensatory advisory Boards pursuant to Town Law § 51; and

**WHEREAS**, the Board has established a Waterfront Advisory Commission (the "Commission") to advise the Town Board on issues relating to the Waterfront; and

**WHEREAS**, the following Commission members terms will expire and the Town Board wishes to reappoint them for new three year terms as follows;

<u>Name</u>	<u>Start of Term</u>	<u>End of Term</u>
William Cornachio 4 Shoredale Drive Manhasset, NY 11030	May 29, 2024	May 28, 2027
Sarah Deonarine 3 Puget Sound Court Coram, NY 11727	May 29, 2024	May 28, 2027
David Doody 15 Orchard Beach Blvd Port Washington, NY 11050	May 29, 2024	May 28, 2027

**NOW, THEREFORE, BE IT**

**RESOLVED** that the persons listed above are each reappointed as a member of the Waterfront Advisory Commission for the terms specified above; and be it further

**RESOLVED** that the terms and appointments of all remaining members of the Commission not specified above continue in full force and effect.

**Dated:** Manhasset, New York

May 7, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Supervisor DeSena.

Nays: Councilperson Walsh.

Absent: Councilperson Troiano.

cc: Town Attorney      Comptroller      Purchasing

CLERK SRIVASTAVA: Item number 44. A resolution declaring May, Asian American and Pacific Islander Heritage Month in the Town of North Hempstead. We have a few cards on this Item.

COUNCILWOMAN LIU: Okay, thank you. I know that there are some members here from the community that would like to speak on this resolution, and I thank you all for coming, and thank you for your patience in waiting for this Item to be called, but before we open it up for public comment, I'd like to say few words on this resolution. Today, we recognize and honor the incredible contributions and heritage of the Asian American and Pacific Islander communities who make up about 30 percent of our town's population. I am a proud Asian American who is thankful to those who came before me and broke barriers. I'm sitting here today as the first Asian American Town Council member in the Town of North Hempstead and on Long Island because of those efforts. Thank you. The AAPI communities have contributed greatly to the building of this great nation, from the construction of the Transcontinental Railroad, to farm worker rights, to advances in science, medicine and technology, to landmark cases and activism, to music, fashion, culture, the arts, cuisine, we can't forget about food; right? And so much more. So AAPI communities have really helped build a more vibrant, prosperous and secure country, and today, we want to declare the month of May, AAPI Heritage Month in the Town of North Hempstead, not just for 2024, but moving forward in perpetuity. So let's continue to strive to embrace each other's culture and have respect and appreciation for all. Thank you. So Town Clerk, do we have any cards?

CLERK SRIVASTAVA: Starting with Yung Lam?

MR. LAM: Hi, my name is Yung Lam. Before I go on to speak, can I just ask one question? I didn't hear the number 37. Was number 37 passed? Number 37, it's on the resolutions.

COUNCILWOMAN DALIMONTE: Yeah.

COUNCILMAN ADHAMI: That was passed.

SUPERVISOR DESENA: Yes.

MR. LAM: Okay, thank you. I am currently a resident of Roslyn Heights for about 3, 3 1/2 years now, and prior to that, I was in Albertson. So I was -- I moved from North -- Town of North Hempstead to another Town of North Hempstead. I love this area, my kids go to school here, and I have a lot of friends and family from Queens, Brooklyn, Connecticut, you know, they constantly come visit us here. I love to show them around, and just recently, just last year, my wife invested in the restaurants also in Great Neck, so you know. So if, you know, we feel, I feel very welcome here, my family feel very welcome. So if May can be dedicated as a month also for Asian Americans, you know, we feel even more welcome here, so that's good.

COUNCILWOMAN LIU: Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you. Peter Gong?

MR. GONG: Peter Gong, Schumacher Drive, New Hyde Park. I am a proud Vietnam veteran, and I served this country as a combat veteran, Asian American, served this town and community and throughout the state as a veteran Color Guard and Honor Guard as well. Recently, I've been selected and nominated as Senior Ambassador Man of the Year, Nassau County, 2024, serving

all seniors.

SUPERVISOR DESENA: Wow.

MR. GONG: I am proud that the town is passing this resolution to make May AAPI month forever. The Asian American community appreciates this, and I appreciate this. Thank you Jen DeSena, Councilwoman Liu and this Board. One more thing, we had the Moon Festival at Clark Gardens before. It's a very important holiday for the Asian community. It was so nice at Clark Garden and kids and families came to put candles on the water to make a wish. Please bring this important festival back to the town. Also, Town of North Hempstead has 40 to 50 percent Asians in Great Neck, Manhasset, Herricks and New Hyde Park areas. East Williston, Mineola and Roslyn is gaining in Asians. I've been there at these areas to see the growth of Asians. Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN DALIMONTE: Thank you for your service.

CLERK SRIVASTAVA: Shirley Shi?

MS. SHI: Good evening, everyone. My name is Shirley Shi, I'm a resident of Port Washington and one of the leaders of Port Washington Chinese Group. My family moved to Port Washington eight years ago. It was a sunny day, I still remember the warm feeling when we saw the Chinese written welcome hanging on the wall on the day we took our daughters to school. We fell in love with this town immediately. In the past eight years, I witnessed the growth of Chinese families from around 150 to almost 300 families right now, and our Chinese residents in Port Washington have experienced how the town has been supporting our AAPI groups through every aspect from language supporting in township matters, to recognizing our cultures and to promoting the anti-Asian hate during the pandemic, especially during the pandemic. The town officers had reached our group, treat every Asian hate incident and worked hard trying to provide a solution. Port Washington Chinese Group also deeply involved in many aspects of our local community and township. During the pandemic, we've donated around 1,000 masks, 10,000 gloves, 400 insulation gowns and goggles to local police department, fire department, medical centers and seniors organizations. Many local Chinese business owners generously donated food to local families who had a difficult time during that period. We also contributed and led many events for local community, including, but not limited to, school's culture night, Lunar New Year celebration, lantern displaying, et cetera. Now, by representing our group, I would thank the town for recognizing our contribution and passing this important resolution. The resolution will make May, AAPI Month, not just for this year, but going forward. In addition, from the deepest of our heart, we would like to ask our town to reconsider bringing back Mid-Autumn Festival celebration. It is an important festival in addition to Lunar New Year to many Asian groups. Thank you.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Thank you.

COUCILWOMAN LIU: Thank you.

COUNCILWOMAN DALIMONTE: Thank you, Shirley.

CLERK SRIVASTAVA: Kevin?

SUPERVISOR DESENA: I'm sorry?

CLERK SRIVASTAVA: Kevin?

COUNCILWOMAN LIU: Kevin?

CLERK SRIVASTAVA: Kevin Sun?

COUNCILWOMAN LIU: Kevin Sun.

COUNCILWOMAN DALIMONTE: I think he might have gone home.

COUNCILWOMAN LIU: Kevin's right there.

MR. SUN: That's me. Good evening, my name is Kevin Sun, and as a proud Chinese American and a resident of North Hempstead, I stand before you tonight to wholeheartedly support the proposal to declare May as Asian American and Pacific Islander Heritage Month in our town. This special designation is not just a celebration of the AAPI community. It is a powerful affirmation of our town's commitment to diversity, inclusion, and a respect for all cultures. It acknowledge the significant contributions that Asian Americans and the Pacific Islanders have made to our community and our country as a whole. Recognizing May as AAPI Heritage Month offers us an opportunity to educate, to celebrate and to foster a deeper understanding among all residents. Thank you, Councilwoman Liu, for proposing it, and thank you the Town Board and the Supervisor, for approving this important proposal. Thank you.

COUNCILWOMAN LIU: Thank you.

CLERK SRIVASTAVA: Thank you. Steven Chen? Steven Chen?

MR. CHEN: Good evening.

SUPERVISOR DESENA: Hi.

MR. CHEN: I'm Steve Chen, I'm a resident of Great Neck, and I am also a co-president of the Great Neck Chinese Association. So I'm very happy to be here tonight to see the Supervisor and the Board passing the resolution to celebrate and naming May the month of AAPI. As you know, Asian Americans have contributed many things to America. Just to name a few, one in 40 --

COUNCILMAN SCOTT: Just back up a little bit.

MR. CHEN: Just back up a little bit?

SUPERVISOR DESENA: Yeah.

MR. CHEN: So one in 40 Asian Americans either served or is currently serving for the U.S. military, and I see a lot of people on phones tonight, fiber optic, that's invented by a Chinese American. So we have contributed our share to the society, and the AAPI month has been designated by the state, along with the federal government. So I'm really happy to see the Town of North Hempstead in joining in this celebration of the month, precisely because of months like the Black History Month in February. The AAPI Month in May, along with the Jewish American Month, Heritage Month, Arab Heritage Month and the Native American Heritage Month in November precisely because of these celebrations. It's an affirmation of what makes America great because of the diversities. So again, thank you all for celebrating the diversities and making American great. Thank you.

SUPERVISOR DESENA: Thank you, Steve.

CLERK SRIVASTAVA: Thank you. Irene Gong? Irene Gong?

MS. GONG: I'm going to try to be just three minutes, I know everybody has three minutes. My name is Irene Gong, and we have bought a house here in New Hyde Park, Herricks, for 50 years we've been living here. I have two children that I brought them up in Herricks School District, which is great, it's top of the -- ten top school in the nation, and I'm proud that we live in this wonderful Town of North Hempstead. All I ask is for the Town Board to process this May AAPI resolution. Allowing us to have this culture to continue learning, education and the beauty of our culture. I also want to request that the Town Board to pass the Moon Festival at the Clark Garden permanently because we had it for two years ago, and it stopped. Once something is stopped, it's hard to continue, but we lose the momentum, and it's forgotten. Like the saying goes, if you don't use it, you lose it, and raising my children here, they wasn't exposed. This is wonderful festival that we have now, and all the activities that we have in the Town of North Hempstead. I'm proud to say we have wonderful supermarkets have opened up here that we don't have to go to Manhattan, we don't have to go to Queens. We have here at the Town of North Hempstead. What else can we ask for? And we get to see restaurants coming here now. Before, we have wonderful restaurants. We have mostly takeouts, which is not bad, but sometimes you want something a little bit more, and we have it here because they also found that this is a wonderful community that they like to share with everybody, and the thing is, if we can have the Moon Fest permanently, we could have it at the beautiful park at the Clark Garden so our children and grandchildren will be introduced to this culture, and to share these special events and be part of the town history.

CLERK SRIVASTAVA: Thank you.

MS. GONG: It give us joy if we can honor this request, and I want to thank you for hearing us and review this event.

CLERK SRIVASTAVA: Thank you.

MS. GONG: Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Melissa? Melissa Tan?

MS. TAN: Good evening, everyone. My name is Melissa Tan, and I live in the town of Port Washington. So I'm coming up to nine years in Port Washington. So in addition to the beautiful waterfront stroll that everyone loves, and the short best commute to Manhattan when people still used to go to work back in the days, what really touched me about the Town of North Hempstead and Port Washington is really the diversity because having grown up in California, living both in L.A. and San Francisco, and then moved to Manhattan almost 20 years ago, I actually vowed to myself I would not move to a New York suburbs because otherwise, you know, I could move back to California, I think that would be the best. But then when I actually moved here with my family, I came to realize, wow, this is actually a great community with great people. I think what makes any place wonderful or for anyone to call home is really the people and the support the community that you receive in that neighborhood, and I feel that I have found that, you know, not only within the Asian community, but really, with everyone around, like everyone here. It's a diverse group, and you know, definitely we love that. It reminds me of San Francisco, upper west



side, and all the other places I've been, and we already have so many of these wonderful events in North Hempstead celebrating the Asian culture. My mom actually performed in the Chinese New Year event in Manhasset before. I have a picture with Supervisor DeSena. So she was very touched that you were there, personally, and also attend many of these events. So we already have these, why not have an official month to celebrate the Asian Pacific community. So I think this will be great to have, you know, for the Town of North Hempstead, and in addition to that, you know, celebrating more holidays such as the Moon Festival will be great, and another thing is, I think we can also maybe evolve these into the educational system to advocate the teacher, the Supervisor, to talk about the Asian Pacific Month because it is celebrated in the state and nationally. So if we can incorporate these, you know, to the schools, I think that would be great, similar to some of the other ethnicities that's been talked about. Okay, thank you for your time.

COUNCILWOMAN LIU: Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Derek Chan? Derek Chan?

MR. CHAN: Good evening --

SUPERVISOR DESENA: Good evening.

MR. CHAN: — esteemed Councilmembers, and good evening Town Supervisor. My name is Derek Chan, 72 Hillcrest in Roslyn, and I guess the reason why I kind of come this evening is because, you know, a few things kind of on my mind; all right? You know, I was born and raised in New York. I am an ABC they call me, an American born Chinese, and one of the things that I thought was really extraordinary about my upbringing that I'm proud of is just the diversity in which I grew up within. My understanding of all the different cultures, I have friends who are Indian, Hispanic, Jewish, Catholic, and I think it made me a better, well-rounded person. I've never left New York, partially because of that; right? It was really, again, just the -- I think it brings us strength, understanding one another, and as we kind of moved out of the city and into Long Island about nine year ago, I think it was really important that, you know, as Asian Americans, that we continue to make contributions to the neighborhoods that we're in. We continue to try to do what we can to make us stronger. I am also the co-president of the Roslyn Chinese Association, and we do a lot of collaborative work with the JCC; right? Sid Jacobson from JCC, we work with Shelter Rock churches, we work with the school board and school district, to again, just try to better assimilate the cultures, but also to support the communities, and it goes both ways; right? To me, it's about not only having the broader community understand more about our culture, but also to help our culture understand more about the broader community and bringing everyone to together, and part of what this helps bring, it brings that recognition; right? And as we look at May as, you know, again, and you know, Steve said it before, right, from Great Neck about just all the different other cultures that are acknowledged. I think this would, again, just help put some of the education and the acceptance to the forefront and just continue to bring us closer together, and you know, it's always nice to see when we have cultural events, and you know, there's numerous Lunar New Year celebrations, autumn Moon Festivals, and some of the things that brings me the most joy is to see non-Asian people at these events; right? To be able to kind of share in our culture, to be able to share our customs and traditions and performances and food, and I think there's obviously a place to just have broader celebration. So whether that's having additional, you know, Lunar New Year events, Autumn

Moon Festival events, I think that there's obviously a place for all of that. So all I can ask is that all of you can continue to help us with enlightening the community and putting some focus on the Asian American population. So thank you.

COUNCILWOMAN DALIMONTE: I just want to —

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN DALIMONTE: — let everybody know that on Saturday, May 18th, from 12 to 5, the Town of North Hempstead is hosting an Asian American Festival at North Hempstead Beach Park. So I hope everyone will be there.

SUPERVISOR DESENA: Yeah, we'll have lots of performances and food and music, it'll be wonderful. We're just going to pray for good weather and come up to North Hempstead Beach Park.

COUNCILWOMAN LIU: I also just started to float around the idea of having the Dragon Boat Festival happen at that same time. So let's look forward to that maybe next year. Let's see. At Bar Beach there. We'll have to see if it works.

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

COUNCILWOMAN LIU: Any more cards? Anybody else want to make -- want to speak on it?

(WHEREUPON, there was no response.)

COUNCILWOMAN LIU: If not, I would like to close the public hearing, and offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye, and just so — I don't know if anyone realizes this, this is not the first time that we have declared May, but Councilwoman Liu, what she did is, with this resolution, it's for the rest of the time in the Town of North Hempstead. So thank you for doing that.

COUNCILWOMAN LIU: Thank you.

COUNCILWOMAN DALIMONTE: And I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena? Supervisor DeSena?

SUPERVISOR DESENA: I want to thank everybody for coming. Especially, I want to thank all the leaders from around the Town of North Hempstead like Derek and Steve and Shirley and Mickey Song, you know, you help us create these events, and so we, we here, we really rely on the leaders in the community to help, and yes, the diversity we have in North Hempstead is what makes us stronger and smarter, and we continually learn from each other. So I thank you all, and I vote aye.

CLERK SRIVASTAVA: Thank you.

COUNCILWOMAN LIU: Thank you all for coming, I really appreciate it. We appreciate it.

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

**RESOLUTION NO. 272 - 2024**

**A RESOLUTION DECLARING MAY ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, Asian American and Pacific Islander Heritage Month is a month to celebrate and pay tribute to the contributions of Asian Americans and Pacific Islanders to American history, society, and culture; and

**WHEREAS**, the history of Asian Americans and Pacific Islanders in the United States is inextricably tied to the story of the United States; and

**WHEREAS**, there are more than 20 million Asian American and Pacific Islanders who live in the United States, and through their actions, make the United States of America a more vibrant, prosperous, and secure Nation; and

**WHEREAS**, Asian Americans and Pacific Islanders comprise many ethnicities and languages, and their many achievements embody the American experience; and

**WHEREAS**, since migrating to the United States, people of Asian and Pacific Island descent have shared their rich culture and traditions, have made valuable contributions to every aspect of American society, and represent an integral part of our community; and

**WHEREAS**, the Town of North Hempstead condemns hatred and bigotry wherever it exists, and stands with the Asian American and Pacific Islander communities against hatred and bigotry in our community, Town and country; and

**WHEREAS**, we acknowledge the imperative for enhanced education and awareness regarding the history, stories, and contributions of the Asian American and Pacific Islander (AAPI) community to American culture and society. Such efforts are essential for dismantling barriers and stereotypes, fostering a society characterized by greater understanding and appreciation for all; and

**WHEREAS**, in May, we recognize and honor the incredible contributions and heritage of the Asian American and Pacific Islander communities, which have helped us build a better North Hempstead and a better Nation, while also rededicating ourselves to advance inclusion, belonging, and acceptance for all.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town of North Hempstead recognizes the month of May as Asian American and Pacific Islander Heritage Month.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Town Clerk

CLERK SRIVASTAVA: Item number 54.

SUPERVISOR DESENA: I hope to see you all May 18th.

COUNCILWOMAN LIU: Yup, Asian Festival.

CLERK SRIVASTAVA: Item number 54. A resolution authorizing the commencement of litigation.

AUDIENCE MEMBER: Could you speak into the microphone?

CLERK SRIVASTAVA: Item number 54. Can you hear me? Can you hear me? Now? A resolution authorizing the commencement of litigation.

SUPERVISOR DESENA: Are there any cards on this Item?

CLERK SRIVASTAVA: Yes, we have a few cards on this. Nina Gordon?

MS. GORDON: Hi, okay, I am going to ask a bunch of questions, and I would appreciate it if you let me ask all my questions before you respond, if you choose to respond. My questions are this. Why would you waste taxpayer money on a frivolous lawsuit to oppose a law that will enhance voter turnout and save local municipalities an enormous amount of money improving cost savings for these municipalities? Why would you spend time on this pursuit when we have very real issues that need to be addressed in this town such as affordable housing, fixing the Building Department, protecting our natural resources and a cat shelter? Why are you against improving voter turnout? Why wouldn't you want increased participation in our democratic process? Why is this listed on the agenda so generally with no specifics? It's like -- it seems as if the public was kept in the dark. Why was there no request for public input before you use our tax dollars to fund such unnecessary litigation? Please, I beg you, turn your attention and energy to improving conditions in North Hempstead, not to wasting money on what appears to be a political stunt. This is not in the best interest of the town. Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Joseph Del Senno?

MR. DEL SENNO: Hello Supervisor, Councilmembers. My name is Joseph Del Senno, I live in North Hempstead. My understanding is that a lawsuit has already been filed against this by eight different counties in New York State, the Town of Hempstead, also on behalf of individual voters in various places. I don't see how duplicating that effort on behalf of the town is a worthwhile use of town resources. The Office of the Town Attorney, it costs \$1.6 million a year. That focus should be on our town, not outside the town on something that's not really going to change things one way or the other. I think, you know, the focus of the Town Attorney's office would be better spent reviewing the policies within the town, laws and policies, and looking at how to streamline the town better, you know. I think everyone here runs on good government, and I see that as the way to achieve it. This legislation or this litigation would not be the way to achieve that. Citizens have to take a lot of time out of their lives to go vote, so I think we should be making it easier for people to go vote by consolidating elections, not making it more difficult for them, and I think that's about it. Thank you.

CLERK SRIVASTAVA: Thank you. Ronald Brinn?

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Ronald Brinn?

MR. BRINN: Thank you, very much, Ronald Brinn, Great Neck, since 1980, and I've seen a lot of changes, and I'm resonating with a lot of the comments that people have brought to the microphone this evening about maintaining a quality of life based on a quality life that's being eroded, and it's being attacked, and its interest is with deep pockets who are really destroying this priceless historic place. I know in Great Neck and the Estates in Thomaston and many parts are being obliterated. They can't be brought back. The role of this local government should be assessing and protecting, to the greatest extent, those valuable historic and cultural icons so that people who came here to enjoy them can continue. The other role of local government is to broaden and deepen democracy, and there's only one way to do that, and that is to make it absolutely a pleasure for people to come out and vote. Messing with voting laws and filing lawsuits and creating this kind of conflict is the opposite direction for a healthy, strong democracy. You have to know that, you have to hear that. When people come and talk about their cultural roots and what brought them here and what futures they're trying to develop for themselves and their families, it's resting on a foundation of good strong values. We can't lose those. There's no reason to go to war, politically, over voting. It's voting rights, and they're being eroding, and people's confidence is being damaged when you change the rules of the game or when you engage in conflict about voting.

CLERK SRIVASTAVA: Thank you, time.

MR. BRINN: You're welcome, and I'm very disturbed at the loss of the town stewardship of the - the pending loss of the stewardship of the town over the Stepping Stones Lighthouse.

CLERK SRIVASTAVA: Thank you.

MR. BRINN: To me —

SUPERVISOR DESENA: Okay, that's not on —

MR. BRINN: Thank you.

SUPERVISOR DESENA: — this Item, so —

MR. BRINN: Thank you.

SUPERVISOR DESENA: Thank you.

MR. BRINN: I know, I know, but it's -- you know something? These issues are linked, and it's not very often when somebody gets a chance to tell you connect the dots.

SUPERVISOR DESENA: Okay, thank you.

MR. BRINN: And that's —

SUPERVISOR DESENA: I mean, there are more people wishing to be heard on this Item, and you're --

MR. BRINN: Yes, and you know what?

SUPERVISOR DESENA: — an Item that's not on the agenda, so —

MR. BRINN: Okay, thank you.

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN LIU: Thank you.

CLERK SRIVASTAVA: Scott Wolff?

MR. WOLFF: Good evening. My name is Scott Wolff, I'm a taxpaying resident of Nassau County, the Town of North Hempstead and the Village of Great Neck Estates, and I'm here along with my fellow neighbors to strenuously oppose agenda Item number 54 which authorizes the Town Attorney to initiate litigation concerning a state law that would consolidate most elections into even-numbered years. It is unconceivable to me that there could be some members of this Board, as well as our Supervisor, who would support such a frivolous and costly agenda Item when it is your primary responsibility to protect the hardworking, taxpaying middle class families that call North Hempstead home. It is evident to me that the only reason the Supervisor and her allies would want to challenge this law using taxpayer dollars is solely to protect their own incompetency. This law is designed to increase voter participation, which as we all know, is something the Nassau County Republican Party has been trying to depress for years in various forms. As someone with a 25 year career in state and local government, I can tell you firsthand of the enormous financial stress so many elections have on our local municipalities. Consolidation is essential, not just to the bottom line, but gives candidates more time to make inroads within the local communities and understand the issues that affect us all. But I'm here to tell you that this community stands united against this outrageous political stunt. If you truly care about protecting your jobs, do it the old fashioned way, by earning our trust once again. Support ways to enhance our governmental operations that actually prioritize local issues such as improving our shorelines, promoting affordable housing so more middle income families can move here, bringing more resources into our public schools and enhancing the Building Department permitting process. Lastly, if you truly believe that this law is unconstitutional, I suggest you call Nassau County Republican Chairman, Joe Cairo, and ask him to use the vast resources of his party rather than those of the people of North Hempstead to conduct your lawsuit. Thank you.

COUNCILWOMAN LIU: Thank you.

CLERK SRIVASTAVA: Jeffrey Franchetti? Jeffrey? Jeffrey?

MR. FRANCHETTI: Hello, Board. I'm a young member of the community, and I saw in the issues that we're doing litigation. When I looked into the law that it was concerning, it seemed a little ridiculous to me or almost silly to litigate something that simply moves the year and the type of election that is allowed during this time. I really don't see a point in using anyone's money or time in doing a law that I don't see a point in apprehending. There's no reason, and I want to ask the Board what it is, why we should be doing this, and that's really all my time. It just doesn't make sense to me why we have so many other issues, we're focusing on this, and I do agree, it's kind of applied in a very general term, what we're litigating, to the public. So I'd really like for the Board to tell the people and maybe release a statement about why we are litigating and what we are litigating in general. Thank you.

CLERK SRIVASTAVA: Thank you. Sabarah Samet? Sabareh Samet? No?

MS. SAMET: Good evening, my name is Sabarah Samet, I live in Town of North Hempstead. I actually used to walk these halls, and I'm really disappointed because I know that a lot of you ran on saving our taxes and having a duplicative, frivolous litigation of a law that actually brings more people out to vote in even years is a waste of taxpayer's money, and I think almost all of



you, if not all, ran on saving taxes for the Town of North Hempstead, and there's so many important issues like housing, our shoreline, quality of life issues, that this is beyond ridiculous. It's political theater, and I thought that we weren't going to go into that, like Nassau County has been doing the litigation with the same issue. Militia, is that going to be next? It's really disturbing. Thank you for your time.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Peggy May? Peggy May?

MS. MAY: Good evening, Peggy May from Mineola. I looked on the Supervisor's Facebook page today, and it says, "putting taxpayers first." First, I have a problem with ranking what you're going to do first. I think constituents should come first, not necessarily taxpayers. There is a lot of constituents that are not taxpayers. I don't know what's second or third in your mind, but I didn't like that. But if it really is true that you -- you're first -- you're putting taxpayers first, you would welcome fewer elections, you would welcome less spending on elections. The county already has a lawsuit, so we are already paying, through our taxes, for one litigation. Now you want us to pay for a second. So we're being double cost for this litigation. Is it going to entail outside attorneys?

SUPERVISOR DESENA: No.

MS. MAY: Then our Town Attorney has got less time to do our own business. It also said on your website, "ridding Town Hall of partisan politics." If this is not partisan politics, I don't know what is. It is -- if you look at it, one side of the aisle wants it and one side of the aisle doesn't, and you're showing that right now. So maybe you should change your Facebook page.

CLERK SRIVASTAVA: Anita Sethi? Anita Sethi?

MS. SETHI: Hi, my name is Anita Sethi, I'm from Port Washington. Like the previous person, I see that you -- that Ms. DeSena, you have -- you have said that you are committed to putting taxpayers first. So I have some questions, and I really do hope at the end of this that you will all answer these questions because they're not rhetorical questions. One, why are you wasting taxpayer money? This is a waste of taxpayer money. Even if the attorney is some -- you're not taking an outside attorney, you are utilizing ours. Second, why are you suing to prevent a change that will save money? The change will save money. Having additional elections in different years costs money. So you are spending money. You are making a choice to spend more money. Third, why are you opposed? If you are -- if you care about your constituents, to simplifying their lives, to making it easier to have all voting happen at one time? Shouldn't the focus be, as others have said, on local issues and making our lives easier? Fourth, data suggests that consolidating elections into even years will increase turnout. Having people all vote at the same time will increase turnout. Why are you opposed to having more turnout for elections? I really do hope you'll answer these questions. These are not, as I said, rhetorical questions. Thank you.

COUNCILWOMAN LIU: Thank you.

CLERK SRIVASTAVA: Marc Sittenreich? It's hard to read the last name. Marc?

MR. SITTENREICH: Good evening, everyone. My name is Marc Sittenreich, I'm from Port Washington, and I want to join the opposition that many other people here have just voiced. So

there seems to be an epidemic on Long Island of using frivolous lawsuits paid by taxpayer dollars only to protect the majority party, the governing party of the town or the county. Just last week, for instance, our neighbors in the Town of Hempstead filed a federal lawsuit challenging the New York City congestion pricing scheme. The complaint in that lawsuit says, and I quote, it says, travel to Manhattan by public transportation is unfeasible or significantly impracticable for many residents because, among other things, safety concerns in terms of crime. So there may well be very many arguments about the congestion pricing scheme and why it's bad for a community, but certainly, the subway is too dangerous, it doesn't work for our leaders, it just serves the political narrative of our elected leaders, it doesn't work for our, as a legal argument, or benefit our citizens. So the string of lawsuits now challenging this Assembly Bill 4282 and Senate Bill 3035B, it follows this unfortunate trend. So as many people have mentioned, Nassau County has already started a lawsuit, and I understand that they signed a contract or approved a contract in the amount of up to \$500,000 for an outside law firm to use public money and commence a lawsuit challenging this law and this dubious home rule claim. Now this Board proposes to do just that same thing. But what makes this resolution particularly troublesome is that it seeks to spend our money, our taxpayer money, on an outcome that, again, would only benefit the parties that are in power and would not benefit our residents. This is not about municipal sovereignty, this is not a David versus Goliath battle against the state or with Governor Hochul. It's about keeping one party entrenched in power, and it's really quite simple. When more people vote, democracy wins. Sadly, this resolution shows that some members of this Board are willing to fight tooth and nail on our dime to stop that from happening. I urge you to vote no.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Vasu Krishnamurthy? Vasu Krishnamurthy?

MR. KRISHNAMURTHY: Supervisor DeSena and Town Board members, I appreciate this opportunity to address you. My name is Vasu Krishnamurthy. I'm a longtime resident of Manhasset. Like my eloquent speakers before me, I also stand in front of you to express my grave concern, frankly, disgust, and I'm not proud to say it, and I'm disgusted at myself for being angry but I don't see a choice here, at the proposed resolution authorizing complete waste of town funds on fighting the consolidation of elections to even years, and no one disputes, I'd love to see one of you dispute the facts here, which is that the law will increase voter participation, and it will reduce expenses. That's obvious. There is plenty of data, and if one of you really disputes that, I'd love to hear that argument. Rarely do you see a win-win like this in public policy, and you all know, as public officials, it's very hard to see a win-win. This is a win-win for constituents. Why would you fight this other than for partisan victory? Again, in your deliberations, I'd love to hear the counter argument why this is not a naked Republican power game. Would love to hear it. Now, I've heard a couple of arguments. One is the home rule; okay? And now let's set aside the legal argument. I'm not a lawyer. Set aside the legal argument. Let's consider what the home rule position is. That the Town of North Hempstead will fight this in courts because doggone it, it's your right to hold an election that reduces participation and increases costs. It's absurd. Now, another argument I've heard is that, oh, people won't focus on local issues. The fact is, people don't focus on local issues because in off years they don't want to vote. By increasing participation, you are going to increase focus on

local issues. Oh, and by the way, the fight for democracy is a national issue, and congratulations, you've just made it very local. Now, how about this? Now here's the other thing that really gets me. You're hitching your wagon to Bruce Blakeman; okay? And we know our County Executive has been taking a beating in the courts on all his pet MAGA agenda items. Transgenders, the casino, which Mr. Nicoletto knows very well all about it, and soon to join this list is a militia. Now why would you trust his judgment on this issue? Again --

CLERK SRIVASTAVA: Thank you.

MR. KRISHNAMURTHY: — this is a serious question.

CLERK SRIVASTAVA: Time, please.

MR. KRISHNAMURTHY: Okay?

CLERK SRIVASTAVA: Thank you.

MR. KRISHNAMURTHY: Well, thank you, very much. I'd love to hear some answers --

CLERK SRIVASTAVA: Sanjeev Jindal?

MR. KRISHNAMURTHY: — to some of our questions.

MR. JINDAL: Ladies and gentlemen of the Board. My name is Sanjeev Jindal, and I'm a resident for Town of North Hempstead. It's very deep concern regarding the proposed legislation against even number of years voting. I'm very much impressed with Mr. Vasu regarding the local issues. I think we are unable to fix this room. There is a clock in the back that I think you guys all forget to put a battery in.

SUPERVISOR DESENA: The clock is wrong.

MR. JINDAL: Thank you, that is number one concern, starting with this room before we are going forward with the local issues. I think you guys are scared that voting turnout is going to be more around 18 to 24 percent. I think it's a political war rather than you are going to have advice from the public. This is going to be much more than your chairs are --

COUNCILWOMAN LIU: Can you stand further back?

MR. JINDAL: -- than your chairs are going to be the problem that we are going to forget to sit on the chairs. Somebody else is going to be sit on that one. So we need to make sure that you guys are going spend the taxpayer dollars, and I'm not ready to give you my taxpayer to put on a lawsuit on this kind of issues. I think as the leaders, our duties, it's moral duties I consider, our duties to make a beautification of our town. I think this is the -- one of the richest towns in the United States. I think we should be concerned more about the parks, more on our shorelines, making more affordable houses, concern about our safety, putting more dollar values on the roads and infrastructures, parkings. I think that issues are much more important than we are going to proceed towards the lawsuit, even or odd number years. To do the elections, it cost money, energy, effort, a lot of things, it's not one thing. So as of my opinion, as a resident of the town, I would request, please drop this one, and don't waste our dollar money on unbaseless issues. Let's move forward with the even number years voting, so we have two years every single time, even number years that we are going to move forward. Thank you so very much.

COUNCILWOMAN LIU: Thank you.

CLERK SRIVASTAVA: Tom McDonough?

MR. McDONOUGH: Do me a favor? Change that four to a six.

CLERK SRIVASTAVA: Okay. Kim?

SUPERVISOR DESENA: He wants to be hard on some --

CLERK SRIVASTAVA: Kim Keiserman? Kim Keiserman?

MS. KEISERMAN: Good evening, my name is Kim Kaiserman, and I live in Port Washington. Many people have already spoken tonight about the importance of using our taxpayer dollars wisely and focusing on the serious issues that our town faces, including supporting our businesses, protecting our environment and planning for an affordable and vibrant future. So I won't speak to those issues in expressing my support for the consolidation of elections in even years. I'll focus on the heart of the issue as I see it, which is increasing voter participation in our town elections which ultimately will increase the responsiveness of our town government, and that should be a goal that all of us share. For many years now, I have been proud to be involved in a very robust local effort to build a community of engaged citizens who take an active part in our local, state and federal democracy. We advocate for the issues we care about, and yes, we work to elect candidates who align with our values. But more than anything, we work to expand voter participation because this is crucial to expanding and protecting our democracy. What we work against is apathy and cynicism. I urge all of you to be involved in this work. It should be bipartisan, and it should be work that brings us together as American citizens. I urge you to abandon the effort to launch a lawsuit against consolidated elections, and join us in expanding this effort that will give a greater voice to voters and a more responsible governance. Thank you.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Josie? Josie Pizer?

MS. PIZER: Well, thank you, Supervisor DeSena. I want you to know I'm so cold I'm turning blue.

SUPERVISOR DESENA: I am, too.

MR. PIZER: I'm not -- I'm not sure that I can articulate any better than what everybody has said about resolution 54 which is very interesting because on this paper, it is the only resolution where there is expenditure of money that is only one line. So we have no idea how much this would cost, have no idea whether or not you capped it, there's been no explanation about this, and I just would like to say, you really must vote no. You must put together, if anything, if you want to ignore this, put together a committee where you call together every single person who's the head of a water district, a pollution district, a library, the education people, whoever it is, and come up with dates that they could honor so that everybody gets a chance to vote on the issues for one or two days in each town, and they can be fully aware of what's going on, rather than have a hodgepodge of elections and events where people are not really called to task. Either they're not accountable, they're not transparent, and it's really a problem. So I certainly hope that you vote against this resolution and vote for, not just democracy, but for being better government. Thank you.

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

COUNCILWOMAN DALIMONTE: So by — so Supervisor, since there have been so many people here to speak tonight, do you think we should -- I think we should table this resolution based on how many people have been here and go back and really see how much this is going to cost the taxpayers by doing this.

SUPERVISOR DESENA: Well, why don't — I'll speak on that. This is -- this would be a litigation where the Town of North Hempstead would be joining with the Town of Hempstead and the Town of Oyster Bay, and we would not be hiring outside counsel, so there would be very little expense.

MS. GORDON: Could you just answer the questions?

SUPERVISOR DESENA: Excuse me, I am trying, I'm trying. A lot has been said.

TOWN EMPLOYEE: Ma'am, please don't call out.

SUPERVISOR DESENA: A lot has been said. I will try and address them in the order the best I can. We have heard a lot of comments, and a few people have asked questions I'm going to try and answer, but it is very common for multiple plaintiffs to join a lawsuit. We have common interests, but we also have a common history and that is that we have had local elections in odd years since North Hempstead was begun. There is -- someone said that we are messing with voting laws. No, we are not. We are trying to keep the voting laws as they have been. We have had state, and you know, state elections in even years, county and federal elections, obviously, and gubernatorial on the even years, county and town elections in the odd years, and that is how we can focus on the local issues. You have -- many people have spoken about quality of life issues and the Building Department, and you know, housing. These are local issues. They are very different for the Town of North Hempstead than they are for other parts of the state. So by keeping our local issues local, our citizens can be better educated about what the candidates stand for and what they are running for. If you combine all the elections to even years, you might have 30 candidates on the ballot. Do you truly believe that people are going to get to know each one of these candidates and that they're going to focus on the all the elections from president or governor down to Town Council, and how can a Town Councilperson compete with the amount of money that's being spent in these national elections? We just saw about \$17 million be spent on a congressional election. How can one of us on the Town Board compete with that and speak to you about the issues that matter to your home? Because at the town level, we deal with your parks and your roads and your buildings. We're not dealing with the same issues that are at stake in some of the state and federal elections. So there's a real reason to keep those separate, and that is why they've been separate for so long. So for everybody who says that it is partisan to oppose consolidating, one can say it is partisan when you have the dominant party of New York State changing the elections. Some would also say that. So putting taxpayers first really comes back to education, and if we're going to educate ourselves about the candidates on the ballots, we really have to look at local issues and give them the attention that they deserve. Then very often, the issues at the state and federal level are different. I think we probably -- I don't know if anyone else on the Board would like to try and answer some of these questions.

COUNCILMAN SCOTT: Some of the other things that I'm looking at, and everybody said that it's supposed --

SUPERVISOR DESENA: No, we're still trying to answer the questions, thank you.

COUNCILMAN SCOTT: Everybody said about how, you know, well, we should do this all on an even year. Is everybody aware that New York City is exempt from this? That they don't have to do it, but they want to come and do it?

COUNCILMAN WALSH: You're right.

COUNCILMAN SCOTT: No, no, no, no, no, no, you had your chance, you had your -- sir, you had your minute to talk.

COUNCILWOMAN DALIMONTE: He asked a question.

SUPERVISOR DESENA: You can't yell from the audience.

COUNCILMAN WALSH: Yeah, you can't yell from the audience.

SUPERVISOR DESENA: Do you want them to?

COUNCILMAN WALSH: Come on, guys.

COUNCILMAN SCOTT: You know, we're still going to have odd year elections. So this wasn't the fix-all to everything from the governor; all right? We're still going to have other places like county clerk, district attorney, judges, family court, court judges, surrogate. All of these things are still going to be on odd years, and that's the -- I don't know if somebody else wants to say something, that's why they -- the reason I'm going to vote yes for the litigation.

SUPERVISOR DESENA: A few of you mentioned elections for libraries, water districts, even the villages. We don't combine all elections into one day. The issues of the villages and the school boards. Why are school boards having elections in May instead of on Election Day? Because the issues are very different, and people should educate themselves about what is at stake in their school board elections, what is at stake in their village elections. They are very different issues. By combining them together, we are actually doing a disservice to our taxpayers. Did anyone else want to say anything?

COUNCILMAN WALSH: Yeah, I'd like to just say — add to that, that the City of New York certainly did get exempt from all this, and you know, we focus on local issues in these odd years, and it was never a problem before, this has been going on for years and years and years, and it was never a problem before. I believe the reason why it's a problem now is because of the results of the elections over the past couple of cycles, and this is, you know, a Democratic state, and they don't like what's going on here, and that's why I believe this is being brought forward, and that's what I have to say.

COUNCILWOMAN DALIMONTE: I think there's two people.

COUNCILMAN SCOTT: Anybody else on the Board that —

COUNCILWOMAN DALIMONTE: What I vote on. I mean, but I did put a motion up to table it, so we should vote on that.

COUNCILMAN WALSH: Okay.

COUNCILWOMAN DALIMONTE: And then —

COUNCILMAN WALSH: Please call the roll.

CLERK SRIVASTAVA: Do we have a motion on the table?

AUDIENCE MEMBER: Can I just — we didn't answer the questions.

SUPERVISOR DESENA: Councilwoman Dalimonte called a motion.

CLERK SRIVASTAVA: She did, okay. Councilman Scott?

COUNCILMAN SCOTT: No.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: No.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: I want to thank everybody for coming today and voicing your concerns and opinions, and I think, as you can tell from all the comments from the audience, as well as the comments on the dais here, that this is a very political and divisive issue, no matter on which side you're on, it is political, and I strongly feel that we should not use our town resources and taxpayer money on political litigation. Since Nassau County has filed suit already, which I don't agree with because it's still political, our North Hempstead residents would be paying for this twice or using our resources. So I vote to table this so that we can have more discussion about it, and that we can kind of understand each other a little bit further and not make such a hasty decision. So wait, I say yes to table it. Thank you.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: No.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I would like to table this because I'd like to know more about the staff that would be involved, the hours that would be involved, you know, we have a lot of things that we need to work on in the Town of North Hempstead. So I vote to table it, and to get more information.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: I vote no to tabling.

CLERK SRIVASTAVA: Thank you.

COUNCILWOMAN DALIMONTE: Now there's people that want to speak?

COUNCILMAN WALSH: No more speaking, everybody spoke.

SUPERVISOR DESENA: I think everybody has had a chance.

COUNCILMAN WALSH: Yes.

MS. GORDON: No, you didn't answer some of the questions.

COUNCILMAN WALSH: Everybody had a chance.

MS. GORDON: What is the benefit to the town?

SUPERVISOR DESENA: You have to -- yeah, I'm sorry. The benefit of the litigation is that we preserve the ability to learn the candidates in the local elections and to -- and the issues that are at stake in the local elections. That is the benefit. We are not trying to change it. We are trying to

preserve a system that has been working for a very long time.

MS. GORDON: It hasn't been working, though we have historically --

SUPERVISOR DESENA: This is your opinion, and by the way, one other thing I must say, you know, there's been some suggestion that, you know, that this is political, and I just have to note for the people watching on TV that many of the people who've spoken here tonight are in fact political candidates or past candidates or employees or past employees of a political party. So I know that there's no changing your opinions, but I am hopeful that the remainder of the people watching from the Town of North Hempstead understand that we are trying to preserve local government. It is the local issues that affect your community, your quality of life, that are what we vote on in the odd years as we have been doing for a very, very long time.

COUNCILWOMAN DALIMONTE: I completely disagree with your statement. There is one person that spoke that is a political candidate, but they have a right to have a view.

SUPERVISOR DESENA: Of course they have a —

COUNCILWOMAN DALIMONTE: Just because you are a political candidate doesn't mean that you can't have a view.

SUPERVISOR DESENA: Well, of course they have a view but all --

COUNCILWOMAN DALIMONTE: But you — but you just said for the camera --

COUNCILMAN WALSH: You're cutting people off. Let her speak.

COUNCILWOMAN DALIMONTE: Go ahead, Supervisor.

SUPERVISOR DESENA: And you work for that party, too, for the Board of Elections. I'm saying you have to be honest. Don't say that one side is being political when a lot of the people in the room are working for the political party.

COUNCILMAN WALSH: I believe —

SUPERVISOR DESENA: So I'm just saying for the people not here.

COUNCILWOMAN DALIMONTE: I — do you — what — the statement you are saying is absolutely false.

SUPERVISOR DESENA: That you work for the Board of Elections?

COUNCILWOMAN DALIMONTE: Not me, but you're saying that all the people that spoke work for the Board of Elections.

SUPERVISOR DESENA: I didn't say they do, I said — no, I said you do, and many of them work for candidates.

COUNCILWOMAN DALIMONTE: Okay, did I hear that wrong?

MS. GORDON: — work for a political party.

COUNCILWOMAN DALIMONTE: Do I — do I — did I hear that wrong? Did I hear that wrong? Yes. Did I hear that wrong?

AUDIENCE MEMBERS: No.

COUNCILWOMAN DALIMONTE: Thank you.



SUPERVISOR DESENA: And how many of you here are officers of the Democratic Party, the Democratic Club?

COUNCILWOMAN DALIMONTE: It's not about that. Everyone has a right to their view.

SUPERVISOR DESENA: Okay.

COUNCILMAN WALSH: You know, I wonder if I could say something here because we keep hearing about it, and I think, first of all, it's time to vote, everybody got to speak, we keep seeing people's hands raised, except for Mr. O'Donald. So I would think that Mr. O'Donald should get the right to speak. But everybody else has spoke, and by the way, in my opinion, this has been another hijacking of the Town of North Hempstead meeting for political purposes. Not by us, but by the people in the audience who are all here for the same reason.

MS. GORDON: Because you don't want to hear what your constituents have to say.

COUNCILMAN WALSH: And this is a hijacking of the meeting. But please, Mr. O'Donald, you have the right to speak, too. Yeah, and then vote.

MR. O'DONALD: Interesting. Michael O'Donald, 50 Nugent Street, North New Hyde Park. So let's clear the air, first off, not political. I'm a registered Republican. I've been a registered Republican all my life since I could vote at age 21; all right? So politics aside. I was a little surprised on the situation here. So it was a very evasive statement on the agenda. I didn't know what it was but they informed me. But to inform them the reason why it shouldn't be combined is that the school budgets, town budgets, all these other villages, their budgets have to be done in May because their fiscal year begins in June. They have to get their money. This is half the deal. To combine them, whether more people come out and vote, we saw historically how our elections in this country suck. No one comes out. The small fringe groups come out, the nut jobs come out. This is what we've devolved into in our country, unfortunately. The majority stay home. The voting system in this country is going down the tubes. Combining, would it save money? Yes. I've heard that talk for years, but what good is it going to do? We're not going to draw any more bodies out here. But you have to realize that there's a possibility, it should be explored, we have to find out how much it's going to cost, and that has to be told to the residents. Yes, you're going to go with the county, that's another story, the Supervisor there, he's not my favorite, but that's okay. I think you should think further before you continue on. But finances, that's the bottom line, whether it's worthwhile to go along, and how much it's going to cost us. Thank you.

SUPERVISOR DESENA: One more thing about finances. We're talking about elected officials in the Town of North Hempstead trying to compete with the big money coming from Albany and the big money coming from Washington, D.C. that, if you're concerned about voter rights, you want to worry about the suppression of ideas and voting by the huge money coming from Albany and Washington, D.C.

COUNCILWOMAN LIU: This is why it's very political.

MS. GORDON: Can I just say — -

COUNCILWOMAN LIU: And so these are not litigations that we should entertain because of how political it is in nature. We can leave those to the political parties.

COUNCILWOMAN DALIMONTE: Correct.

COUNCILWOMAN LIU: Whether Republican, Democrat, whatever other party that wants to be the appropriate plaintiffs. We would encourage that.

COUNCILWOMAN DALIMONTE: Don't use taxpayer's money.

COUNCILWOMAN LIU: I don't — I don't know if we can call more cards but I did know that Councilman Scott --

SUPERVISOR DESENA: I believe —

COUNCILWOMAN LIU: — did ask a question.

SUPERVISOR DESENA: I believe everyone has had a chance to speak.

COUNCILMAN SCOTT: Yup, everyone.

COUNCILMAN WALSH: Yeah.

MS. GORDON: Can I just say, the school board is every year, so this would not affect the school board.

COUNCILMAN WALSH: Please don't speak out from the seat.

SUPERVISOR DESENA: The issues —

COUNCILMAN WALSH: You keep speaking out from your seat.

SUPERVISOR DESENA: The issues are separate, and —

COUNCILWOMAN DALIMONTE: Right.

SUPERVISOR DESENA: -- and people, by the way, people should vote every year, people should vote, and by the way, there will still be, as Councilman Scott said, there will be elections in the odd years. It's only the towns and counties that are being taken off.

MS. GORDON: Right, right, but school board is every year.

SUPERVISOR DESENA: Right, but the cities, the judges, they all will still be on the ballot. Okay, all right, thank you. Unless anyone from the Board has anything else to say, I would just like --

COUNCILWOMAN DALIMONTE: There is — there is one resident who --

SUPERVISOR DESENA: Okay.

COUNCILMAN WALSH: Well, he's already spoken.

COUNCILMAN SCOTT: Everybody spoke.

COUNCILMAN WALSH: We're not going to listen.

SUPERVISOR DESENA: Okay.

COUNCILMAN WALSH: This is another pundit out there.

SUPERVISOR DESENA: Very brief, very brief, go ahead, very -- no, to the microphone. We can't have yelling from the audience.

MR. BRINN: Thank you, briefly, briefly. You had mentioned that this lawsuit is in tandem with Oyster Bay and another town?

SUPERVISOR DESENA: The Town of Hempstead.

MR. BRINN: What?

SUPERVISOR DESENA: The Town of Hempstead.

MR. BRINN: Hempstead and Oyster Bay and the Town of North Hempstead are entering --

SUPERVISOR DESENA: Those are the three towns —

MR. BRINN: — into this lawsuit? I'm so against it. It's just arbitrary and capricious. It's just so wrong, and it doesn't matter what the price tag is on this lawsuit or how long it takes. It robs us, it robs us all of our democracy, and that's no good. So you should not approve this at all and back off all of these autocratic knee jerk responses. Back it off, get the other side to back off and come to terms with reality. We're not dealing with reality here, not at all.

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

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: We are dealing with reality here, and the reality is that this was all people together coming down. You can express your opinions, terrific. But my opinion is that we shouldn't do this, we should have odd year voting, and I vote yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Regardless of your opinions, whether we should have them on odd years or even years for these elections, it's political in nature, and so we should not have our town resources and our taxpayer money contribute to any of this. So I absolutely vote no.

CLERK SRIVASTAVA: Councilman Adhami? Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I strongly believe that democracy and government work best when they reflect the will and the values of the people they serve, not just some of the people, but all of the people. The most accurate way to measure the collective will of the people in a given area or for a particular office is by increasing voter turnout. It's simply really the more people that vote, the more representative the democracy. I believe holding local elections in even numbered years at the same time as state and federal elections will increase voter turnout and result in local office holders becoming a better reflection of the people and the communities they serve. Consolidating elections in even numbered years is fiscally responsible, and it will drastically reduce administrative costs resulting in tremendous savings for the taxpayer. Having said that, I disagree with the town pursuing this litigation against the state as a matter of principal. In addition, I oppose the town pursuing this litigation because we are wasting taxpayer's money. Both Nassau County, the Town of Hempstead have already filing similar lawsuits. There's no value in North Hempstead piling onto the same legal arguments that have already been litigated, nor is there any justification for North Hempstead taxpayers, who are also Nassau County taxpayers. We are paying twice, and for that, I vote no.

CLERK SRIVASTAVA: Supervisor DeSena? Supervisor DeSena?

SUPERVISOR DESENA: I vote aye.

CLERK SRIVASTAVA: Thank you.

MS. GORDON: Shame on 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. 273 - 2024**

**A RESOLUTION AUTHORIZING THE COMMENCEMENT OF LITIGATION.**

**WHEREAS**, New York State enacted legislation (A04282B/S03505) (the "Legislation") amending the Town Law, The Village Law, the County Law, and the Municipal Home Rule Law in relation to moving elections for certain local elected officials to even-numbered years; and,

**WHEREAS**, the Board has determined it is in the interest of the Town to file an action in the Supreme Court of the State of New York challenging the Legislation.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Office of the Town Attorney is authorized to commence litigation challenging the Legislation.

**Dated:** Manhasset, New York

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Councilperson Adhami, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

**Nays:** Councilperson Dalimonte, Councilperson Liu.

**Absent:** Councilperson Troiano.

**cc:** Town Attorney

CLERK SRIVASTAVA: Motion to adjourn?

COUNCILMAN WALSH: What's the next Item?

COUNCILWOMAN DALIMONTE: 56?

SUPERVISOR DESENA: Oh, no, we do have one more -- we have the employee resolution. Please call Item number 56.

MR. NICOLELLO: I think that was called on the consent calendar.

CLERK SRIVASTAVA: Yeah, that was.

SUPERVISOR DESENA: 56?

MR. NICOLELLO: Yeah.

COUNCILWOMAN DALIMONTE: Never supposed to be —

SUPERVISOR DESENA: Yeah, I think —

COUNCILWOMAN DALIMONTE: The personnel is never supposed to be.

MR. NICOLELLO: You can -- if you want to hear it now, you could do a motion to reconsider.

SUPERVISOR DESENA: Okay.

COUNCILWOMAN DALIMONTE: I mean, I'm fine with it.

COUNCILMAN WALSH: I didn't hear what you said.

MR. NICOLELLO: We can make a motion to reconsider 56. It comes back before the Board.

SUPERVISOR DESENA: Okay.

MR. NICOLELLO: Motion to reconsider.

COUNCILMAN ADHAMI: So Town Attorney —

SUPERVISOR DESENA: All right.

COUNCILMAN ADHAMI: Do you think it's required or it's effective the way it was done?

MR. NICOLELLO: I think you vote for-- so it's technically been approved already.

COUNCILWOMAN DALIMONTE: All right, and we can let it go, but in the future, we were set -- we said on the consent calendar, that the personnel resolution would never, ever, ever be called as consent. That it would always be called on it's own. I'm fine with it, but I'm just saying that we really need to make sure that we do that. I blame myself for not catching that.

SUPERVISOR DESENA: All right, I'll make a — I move to reconsider Item number 56.

CLERK SRIVASTAVA: Councilman Scott?

SUPERVISOR DESENA: It's the employee resolution.

COUNCILWOMAN DALIMONTE: Employee resolution.

COUNCILMAN SCOTT: Oh, yes, aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: No.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: We're moving to reconsider; right?

MR. NICOLELLO: Yes.

COUNCILWOMAN LIU: Yes.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye. Are there any cards on Item 56?

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

SUPERVISOR DESENA: Yes, I think we do.

MR. McDONOUGH: I asked you to change the 4 to a 6.

SUPERVISOR DESENA: The number before was incorrect.

Thank you, Mr. McDonough.

MR. McDONOUGH: Because when you said 54, I went, wait, wait, wait, wait, oh, I don't want to talk about this. I want nothing to do with that. Tom McDonough, CSEA 7555. Thank you. I see that there are a few full-time employees put back on there but if you look at the amount of full-time employees that we're losing and what we 're picking up, we 're not gaining anything. But they keep gaining part-timers, seasonals. I know we have to hire the seasonals for the summer but part-timers still gaining, making 45, 40, 45, 50 dollars an hour, and we still haven't gained any department heads because now we're taking a union employee and putting him over in front of the Planning Department. So I think that we need, hopefully, to do a better job of trying to romance people to come to work for the Town of North Hempstead. The other thing is, I've said it before, I'll say it again, and I even asked Noreen. Maybe the union might have to donate speakers for this building because they're horrible, can't hear anything. Madam Clerk, we haven't been able to hear you all night. So I mean, it's really bad, people get way close, and you can't hear anything. You know, I know how to speak into it so you can hear me, but there's a lot of people you can't hear and sometimes it happens with you people up there, too. Thank you. Have a good night.

CLERK SRIVASTAVA: Thank you.

COUNCILMAN ADHAMI: Mr. McDonough, for what it's worth, we can hear you very well.

COUNCILMAN SCOTT: Without the mic.

MR. McDONOUGH: You can usually hear me without the mic.

CLERK SRIVASTAVA: I know, I know.

MR. McDONOUGH: It's all good.

CLERK SRIVASTAVA: But I agree, we do need to change speakers.

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

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: I vote aye on Item 56-1 through 56-197.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: I vote aye on Item numbers 56-1 through Item number 56-197.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I just want to say that since February, I know that three employees from the Building Department have been on and off, on and off. I'm very happy to see that they are on again and that we are voting on them tonight. This will help our Building Department. So I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: I vote aye on Items number 56-1 through 56-197.



**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. 274 - 2024**

**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

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Resolution No: 274            -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Susan Schmidt Chorost to the title of Deputy Town Attorney in the amount of \$3,730.77 bi-weekly / \$97,000 annually to the Town Attorney's Office effective 05/13/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Ryan Earley to the title of Clerk/Typist 1 in the amount of \$2,092.20 bi-weekly / \$54,398 annually to the Department of Public Safety - Administration effective 05/28/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Georgia Gounaris to the title of Deputy Receiver of Taxes in the amount of \$3,846.15 bi-weekly / \$100,000 annually to the Receiver of Taxes effective 05/13/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Umberto Fresa to the title of Laborer 1 in the amount of \$24.81 hourly / \$51,601 annually to the Department of Highways effective 05/13/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Mitchell Valdner to the title of Laborer 1 in the amount of \$24.81 hourly / \$51,601 annually to the Department of Highways - Sign Shop effective 05/13/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Matthew McAuliffe to the title of Laborer 1 in the amount of \$24.81 hourly / \$51,601 annually to the Department of Highways effective 05/13/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Linda Angeles to the title of Clerk Typist in the amount of \$2,092.20 bi-weekly / \$54,398 annually to the Department of Highways - Administration effective 05/13/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Derek Skuzenski to the title of Commissioner of Public Safety in the amount of \$5,384.61 bi-weekly / \$140,000 annually to the Department of Public Safety - Administration effective 05/08/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Andy Feinstein to the title of Recreation Aide Seasonal in the amount of \$16.00 hourly to the Town Board - District 6 effective 06/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Sabrina Leber to the title of Recreation Aide Seasonal in the amount of \$16.00 hourly to the Town Board - District 6 effective 06/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kieran Laffey to the title of Clerk Typist Seasonal in the amount of \$16.00 hourly to the Supervisor's Office effective 05/15/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nicholas Valente to the title of Laborer 1 in the amount of \$18.00 hourly to the Solid Waste Management effective 05/13/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Sharesse Jeffrey to the title of Public Safety Officer I in the amount of \$20.00 hourly to the Department of Parks & Recreation - Parks Public Safety effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kevin O'Reilly to the title of Public Safety Officer I in the amount of \$20.00 hourly to the Department of Parks & Recreation - Parks Public Safety effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Michael Rivera to the title of Public Safety Officer I in the amount of \$20.00 hourly to the Department of Parks & Recreation - Parks Public Safety effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Suraj McCune to the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Michelle Milana to the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Amir Garrett to the title of Laborer I in the amount of \$16.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jo-Ann Niro to the title of Laborer I in the amount of \$16.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Evan Deiker to the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Caley Caleca to the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Erin Sinkivitch to the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Julia Kittle to the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jessica Zawadzki to the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Henry Russo to the title of Laborer I in the amount of \$16.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Harrison Chin to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Everett de la Bastide to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Lila Sendrowitz to the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Maya Marantz to the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Anna Hornung to the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Marly Sherman to the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jaimaine Anderson to the title of Laborer I in the amount of \$16.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nelson Delgado to the title of Laborer I in the amount of \$16.00 hourly to the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jesse Pittman to the title of Laborer I in the amount of \$16.00 hourly to the Department of Parks & Recreation - Gerry Pond Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Timmy Tan to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Mathias Campuzano to the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Sarah Sacco to the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Joseph Koches to the title of Laborer I in the amount of \$16.00 hourly to the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Minio Diaz to the title of Laborer I in the amount of \$16.00 hourly to the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nicole McCrea to the title of Laborer I in the amount of \$16.00 hourly to the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of James Cosolito to the title of Laborer I in the amount of \$16.00 hourly to the Department of Parks & Recreation - NHBP effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Sara Manners to the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hire of Tiffany Wong to the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hire of Jasmine Amaya to the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hire of Tyler Ford to the title of Recreation Aide in the amount of \$20.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hire of Bryam Silva to the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Ivan Ramirez in the title of Financial Systems Admin. in the amount of \$3,718.50 bi-weekly / \$96,682 annually in the Receiver of Taxes effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Fallon Beckerman in the title of Administrative Officer in the amount of \$2,935.20 bi weekly / \$76,315 annually in the Receiver of Taxes effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Josephine Filocamo in the title of Administrative Officer in the amount of \$3,261.60 bi-weekly / \$84,801 annually in the Receiver of Taxes effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Orfelina Miranda in the title of Sr. Citizen Program Dev. Aide in the amount of \$2,071.70 bi-weekly / \$53,865 annually in the Receiver of Taxes effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Susan Millosky in the title of Tax Cashier 1 in the amount of \$2,293.50 bi-weekly / \$59,632 annually in the Receiver of Taxes effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Sharon Troiano in the title of Res. Asst. To Town Board in the amount of \$2,916.20 bi-weekly / \$75,821 annually in the Receiver of Taxes effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Laura Hansen in the title of Tax Cashier 1 in the amount of \$2,871.80 bi-weekly / \$74,666 annually in the Receiver of Taxes effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for David Burros in the title of Res. Asst. To Town Board in the amount of \$2715,90 bi-weekly / \$70,614 annually in the Receiver of Taxes effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Pritibala Thakore in the title of Tax Cashier 1 in the amount of \$3,294.30 bi-weekly / \$85,653 annually in the Receiver of Taxes effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Angelika Strahmann in the title of Deputy Rec. of Taxes in the amount of \$4,362.50 bi-weekly / \$110,425 annually in the Receiver of Taxes effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Lynda Del Balzo in the title of Sec. Receiver of Taxes in the amount of \$2,512.92 bi-weekly / \$65,336 annually in the Receiver of Taxes effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary for Rachel Nabavian to the title of Clerk Typist 1 to the amount of \$2,299.30 bi-weekly / \$59,781 annually in the Town Clerk effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary for Alex Pieters to the title of Recreation Aide to the amount of \$1,984.70 bi-weekly / \$51,601 annually in the Department Services for the Aging effective Retro to 4/13/2024.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary for Mary O'Neill to the title of Recreation Aide to the amount of \$2,293.30 bi-weekly / \$59,626 annually in the Community Services effective Retro to 4/13/2024.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change and merit raise for Joseph Brautigam in the title of Laborer II to the amount of \$26.93 hourly / \$56,014 annually to the Department of Parks & Recreation - Harbor Hills effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Marcia Stine in the title of Attendant P/T to the amount of \$18.00 hourly in the Receiver of Taxes effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Christopher Morris in the title of Clerk 1 P/T to the amount of \$18.00 hourly in the Receiver of Taxes effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for KaLee Chan in the title of Clerk Typist 1 P/T in the amount of \$40.00 hourly in the Comptroller's Office effective 05/08/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Jeannie Chang in the title of Clerk Typist 1 P/T in the amount of \$50.00 hourly in the Comptroller's Office effective 05/08/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Tami Secunda in the title of Cashier in the amount of \$45.00 hourly in the Comptroller's Office effective 05/08/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Kim-Leviton Kramer in the title of Clerk Typist 1 P/T in the amount of \$50.00 hourly in the Comptroller's Office effective 05/08/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for John Miller in the title of Laborer in the amount of \$19.00 hourly in the Department of Highways - Administration effective 05/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Lorena Giammarino in the title of Clerk 1 in the amount of \$19.00 hourly in the Department of Highways - Administration effective 05/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Thomas DiGiose in the title of Laborer in the amount of \$19.00 hourly in the Department of Highways - Sign Shop effective 05/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Drew Nicholson in the title of Laborer in the amount of \$20.00 hourly in the Department of Highways - Sign Shop effective 05/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Christian Alexander in the title of Laborer in the amount of \$16.00 hourly in the Department of Highways - West Shore Road Yard effective 05/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Robert Pomara in the title of Laborer in the amount of \$16.00 hourly in the Department of Highways - South Side Yard effective 05/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Maria D'Urso in the title of Senior Citizen Prog. Dev. Aide P/T in the amount of \$23.00 hourly in the Community Services effective 5/1/2024.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Aaron Tomlinson in the title of Bay Constable in the amount of \$25.00 hourly in the Department of Public Safety - Harbor Patrol effective 05/07/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for William Moran in the title of Bay Constable in the amount of \$25.00 hourly in the Department of Public Safety - Harbor Patrol effective 05/07/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Victor Fuentes in the title of Bay Constable in the amount of \$25.00 hourly in the Department of Public Safety - Harbor Patrol effective 05/07/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Michael Green in the title of Bay Constable in the amount of \$25.00 hourly in the Department of Public Safety - Harbor Patrol effective 05/07/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Michael McFeely in the title of Bay Constable in the amount of \$25.00 hourly in the Department of Public Safety - Harbor Patrol effective 05/07/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Kevin Lang in the title of Bay Constable in the amount of \$25.00 hourly in the Department of Public Safety - Harbor Patrol effective 05/07/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Ralph Moniello in the title of Bay Constable in the amount of \$25.00 hourly in the Department of Public Safety - Harbor Patrol effective 05/07/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Kelly Busby in the title of Bay Constable in the amount of \$25.00 hourly in the Department of Public Safety - Harbor Patrol effective 05/07/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Corey Hampton in the title of Laborer 1 in the amount of \$16.00 hourly in the Department of Public Safety - Harbor Patrol effective 05/07/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Sana Farooqi in the title of Recreation Aide in the amount of \$16.00 hourly in the Department of Public Safety - Code Enforcement effective 05/07/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal hours for Beverly Costello in the title of Kennel Attendant in the amount of \$25.00 hourly in the Department of Public Safety - Animal Shelter effective 05/07/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Dashka Louissaint in the title of Attendant/311 Call Rep in the amount of \$18.00 hourly in the 311 Call Center effective 05/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Kimberly Priester in the title of Attendant/311 Call Rep in the amount of \$19.00 hourly in the 311 Call Center effective 05/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Jasmine Smith in the title of Attendant/311 Call Rep in the amount of \$18.50 hourly in the 311 Call Center effective 05/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Erica Lazo in the title of Attendant/311 Call Rep in the amount of \$18.00 hourly in the 311 Call Center effective 05/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Anna Woytysiak in the title of Attendant/311 Call Rep in the amount of \$18.50 hourly in the 311 Call Center effective 05/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Frank Catapano in the title of Laborer 1 P/T in the amount of \$25.00 hourly in the Department of Public Works effective 05/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Craig Campbell in the title of Laborer 1 P/T in the amount of \$25.00 hourly in the Department of Public Works effective 05/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -93

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Henry Krukowski in the title of Public Safety Officer P/T in the amount of \$35.00 hourly in the Town Clerk effective 05/01/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -94

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Sherri Marx-Eisenstadt in the title of P/T Clerk Typist in the amount of \$50.00 hourly in the Human Resources effective 05/08/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -95

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Jack Chatham in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -96

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Lucas Campuzano in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -97

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Abhijeet Chopra in the title of Lifeguard Trainee in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -98

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Matthew Chun in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -99

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for John Coutsouradis in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274           -100

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Aiden Duffy in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -101

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Erik Gliszczynski in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -102

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Domenico Masi in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -103

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Joseph Mattei in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -104

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Scott McClellan in the title of Lifeguard II in the amount of \$22.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -105

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Joseph McDonagh in the title of Lifeguard II in the amount of \$22.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -106

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Nicholas Pincay in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -107

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Laurence Quinn in the title of Lifeguard IV in the amount of \$26.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -108

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Pia Santodonato-Schnauffer in the title of Lifeguard IV in the amount of \$28.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -109

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Rylan Tan in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -110

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Mason Yiu in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -111

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Duke McTaire in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -112

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Prince McTaire in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -113

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Mackenzie Moon in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -114

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Luke Ruiz in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -115

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Ethan Wilson in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -116

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Andrew Keil in the title of Recreation Aide in the amount of \$23.00 hourly in the Department of Parks & Recreation - Administration effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -117

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Antonio Dunn in the title of Public Safety Officer I in the amount of \$21.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective retro to 5/1/2024.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -118

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Mikardy Mathurin in the title of Public Safety Officer I in the amount of \$21.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective retro to 5/1/2024.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -119

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Cody Campbell in the title of Public Safety Officer I in the amount of \$21.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective retro to 5/1/2024.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -120

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Ian Spence in the title of Public Safety Officer I in the amount of \$21.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective retro to 5/1/2024.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -121

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Antonio Lazo in the title of Lifeguard II in the amount of \$23.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -122

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Leann Ferron in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -123

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Christian Sikiric in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - CGM effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -124

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Emily Eng in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -125

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Jacob Keiper in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -126

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Peter Fadoul in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -127

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Ayesha Patel in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -128

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Joseph Reo in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -129

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Andrew Skolnick in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -130

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Dominic Cotsonas in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -131

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Alexander Skeries in the title of Lifeguard I in the amount of \$20.75 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -132

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Luca Van Velsor in the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -133

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Vincent Pannullo in the title of Laborer I in the amount of \$16.00 hourly in the Department of Parks & Recreation - Gerry Pond Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -134

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Joshua Fattore in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -135

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Sarah Pincay in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - CGM effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -136

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Daniel Velsor in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -137

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Claire Takes in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -138

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Domenico Masi in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -139

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and location change for Christopher Fay in the title of Recreation Aide in the amount of \$20.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -140

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and hourly-rate change for Audrey Koenig in the title of Lifeguard I to the amount of \$20.00 hourly in the Department of Parks & Recreation - CGM effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -141

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and hourly-rate change for Dylan Bradley in the title of Public Safety Officer I to the amount of \$20.50 hourly in the Department of Parks & Recreation - Parks Public Safety effective retro to 5/1/2024.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -142

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours and hourly-rate change for Jake Murray in the title of Public Safety Officer I to the amount of \$20.50 hourly in the Department of Parks & Recreation - Parks Public Safety effective retro to 5/1/2024.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -143

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours, hourly-rate and title changes for Alexa Brown to the title of Lifeguard III to the amount of \$26.50 hourly in the Department of Parks & Recreation - CGM effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -144

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours, hourly-rate and title changes for Agatha Kaloudis to the title of Recreation Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -145

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours, hourly-rate and title changes for John Cutajar to the title of Lifeguard III to the amount of \$23.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -146

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Daniel Woska in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -147

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Jack Jacobs in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - NHBP effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -148

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Thomas Byrnes in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -149

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Brigid Byrnes in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -150

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Tea Cotronis in the title of Lifeguard Trainee to the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -151

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Druery Czarkowski in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -152

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Conor Carolan in the title of Lifeguard Trainee to the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -153

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Grace Carolan in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -154

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Victoria Sanger in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -155

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Zoe Cotronis in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -156

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Jaclyn Shaub in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -157

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Aidan Thomas in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -158

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Leonardo DiCostanzo in the title of Lifeguard Trainee to the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -159

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Julian Thomas in the title of Lifeguard Trainee to the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -160

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Isabella Yardeni in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -161

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Logan Perry in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -162

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Nicholas Boerum in the title of Lifeguard Trainee to the amount of \$19.00 hourly in the Department of Parks & Recreation - CGM effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -163

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Grace Byrne in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - CGM effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -164

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Caitlin Nell in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - CGM effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -165

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Matthew Ragusa in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - CGM effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -166

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Lucas Silva in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - CGM effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -167

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Matthew Preston in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -168

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Maria Ferrigno in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -169

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Shyler Fernandes in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -170

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate change for Morgan Sapinski in the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -171

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate and location changes for Demetris Panouis in the title of Attendant to the amount of \$16.00 hourly to the Department of Parks & Recreation - CGM effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -172

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate and title changes for Benjamin Lumi to the title of Lifeguard I to the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -173

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with hourly rate and title changes for Alexandra Ortiz to the title of Recreation Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -174

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for seasonal employee Henry Woytysiak in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Whitney Pond Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -175

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for seasonal employee Tyler Rubner in the title of Laborer I in the amount of \$16.00 hourly to the Department of Parks & Recreation - CGM effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -176

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for seasonal employee Sara Hopkins in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - NHBP effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -177

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and hourly rate changes for seasonal employee Jennifer VanCott to the title of Recreation Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -178

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and hourly rate changes for seasonal employee Kate VanCott to the title of Recreation Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven Beach Park effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -179

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, location and hourly rate changes for seasonal employee Jason Matias to the title of Public Safety Officer I to the amount of \$20.00 hourly to the Department of Parks & Recreation - Parks Public Safety effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -180

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Victor Morfessis in the title of Recreation Aide P/T in the amount of \$20.00 hourly in the Community Services effective 03/30/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -181

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee James Brandvold in the title of Lifeguard I in the amount of \$21.50 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 08/05/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -182

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Lukas Tzikas in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Michael J. Tully Park effective 04/20/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -183

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Douglas Schlaefer in the title of Superintendent of Highways in the amount of \$6,354.42 bi-weekly / \$162,215 annually in the Department of Highways - Administration effective 05/07/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274 -184

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Patrick McDonnell in the title of Laborer 1 in the amount of \$24.81 hourly / \$51,601 annually in the Solid Waste Management effective 03/31/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -185

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Stephen Carlin in the title of Deputy Town Attorney in the amount of \$3,530.77 bi-weekly / \$91,800 annually in the Town Attorney's Office effective 05/03/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -186

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee John Giordano in the title of Deputy Rec. of Taxes in the amount of \$4,591.58 bi-weekly / \$119,381 annually in the Receiver of Taxes effective 05/10/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -187

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Garland Shields in the title of Laborer 1 in the amount of \$24.81 hourly / \$51,601 annually in the Department of Highways - South Side Yard effective 04/05/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -188

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Justin Wisniewski in the title of Equipment Operator 2 in the amount of \$30.59 hourly / \$63,636 annually in the Department of Highways - Denton Avenue Garage effective 04/26/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -189

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Travis Troiano in the title of Recreation Leader 1 in the amount of \$28.11 hourly / \$58,473 annually in the Department of Parks & Recreation - Satellite Parks effective 05/07/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -190

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Charles McQuair in the title of Special Counsel in the amount of \$5,206.50 bi-weekly / \$135,369 annually in the Supervisor's Office effective 04/02/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -191

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Parbatie Maharaj in the title of Clerk 2 in the amount of \$3,028.90 bi-weekly / \$78,752 annually in the Department of Highways - Administration effective 04/10/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -192

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Danielle Benjamin to the title of Admin Asst. to Supervisor in the amount of \$2,500 bi-weekly / \$65,000 annually in the Supervisor's Office - Communications effective 05/08/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -193

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Donna Argila in the title of Secretary to Building Commissioner to the amount of \$3,076.92 bi-weekly / \$80,000 annually in the Buildings Department effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -194

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for Christina Rodriguez to the title of Administrative Assistant to the amount of \$2,728.80 bi-weekly / \$70,948 annually in the Buildings Department effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -195

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for Nicole Spadaro to the title of Administrative Assistant to the amount of \$2,728.80 bi-weekly / \$70,948 annually in the Buildings Department effective 05/11/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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Resolution No: 274            -196

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Gerard Losquadro to the title of Superintendent of Highways in the amount of \$6,153.84 bi-weekly / \$160,000 annually in the Department of Highways - Administration effective 05/08/24.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays:

Abstain: Councilperson Troiano.

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The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the appointment of Victor Thomas to the position of Acting Commissioner of Planning & Development effective 5/8/2024.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

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CLERK SRIVASTAVA: Motion to adjourn; please?

SUPERVISOR DESENA: I move to adjourn.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

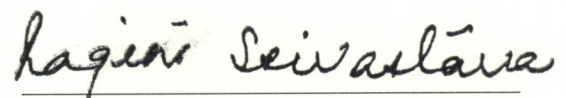
CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you, and good night everyone

SUPERVISOR DESENA: Thank you.

(WHEREUPON, this meeting was concluded at 9:33 p.m.)



Town Clerk